

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
AUGUST 15, 2016

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 15, 2016 with attendance as follows:

Present:

- Mayor Chuck Allen, Presiding
- Mayor Pro Tem Gene Aycock
- Councilmember Antonio Williams
- Councilmember Bill Broadaway
- Councilmember Mark Stevens
- Councilmember Bevan Foster
- Councilmember David Ham
- Ron Lawrence, Attorney
- Scott Stevens, City Manager
- Melissa Corser, City Clerk
- Jimmy Rowe, Planning Director
- Kaye Scott, Finance Director
- Jennifer Collins, Assistant Planning Director
- Faye Caviness, Human Resources Director
- Jose Martinez, Public Works Director
- Scott Barnard, Parks & Recreation Director
- Felicia Brown, Assistant Parks & Recreation Director
- Mike West, Police Chief
- Eric Lancaster, Assistant Fire Chief
- Allen Anderson, Chief Building Inspector
- Julie Metz, DGDC Director
- Trey Ball, Police Captain
- Karen Brashear, Public Utilities Director
- Mike Wagner, Assistant Public Utilities Director
- Shycole Simpson-Carter, Community Relations Director
- Sherry Archibald, Paramount Theatre Director
- Marty Anderson, City Engineer
- Drake Gomez, Summer Intern
- Rick Sumner, Citizen
- Fred Fontana, GWTA
- Rochelle Moore, Goldsboro News-Argus
- Lonnie Casey, Citizen
- Timothy Tresohlavy, VHB Engineering
- Shirley Edwards, Citizen (arrived at 5:20 p.m.)
- Glenn Barwick, Citizen (arrived at 5:32 p.m.)

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

Invocation. The invocation was provided by Councilmember Broadaway.

Stormwater Stakeholder Committee. Mr. Jose Martinez shared it would be staff's intent for the Stormwater Stakeholder Committee to have at least two members per district and could include private residents within the city limits, homeowner associations, private business owners/managers within city limits; churches within city limits and/or schools within city limits. Mr. Scott Barnard has agreed to be the facilitator. Applications will be available online or a hard copy is available at Public Works. Staff will bring back recommendations for appointments to the committee for Council's approval.

Council agreed staff could proceed.

Multi-Sports Complex Fundraising Efforts. Mr. Scott Barnard and Mr. Rick Sumner shared the following information:

Sponsorship Opportunities

- Facility Naming Rights
 - Duration: 5 years
 - Availability: 1
 - Cost: \$250,000
 - 5 years: \$50,000 per year
- Championship Field Naming Rights
 - Duration: 5 years
 - Availability: 1
 - Cost: \$100,000
 - 5 years: \$20,000 per year
- Field Naming Rights
 - Duration: 5 years
 - Availability: 7
 - Cost: \$75,000
 - 5 years: \$15,000 per year
- Sprayground Naming Rights
 - Duration: 5 years
 - Availability: 1
 - Cost \$50,000
 - 5 years: \$10,000 per year
- Concession Stand Naming Rights
 - Duration: 5 years
 - Availability: 1
 - Cost \$37,500
 - 5 years: \$7,500 per year
- Picnic Pavilion Naming Rights
 - Duration: 5 years
 - Availability: 1
 - Cost \$25,000
 - 5 years: \$5,000

Councilmember Williams asked how the money would be spent and Mr. Barnard stated the money would go back into the multi-sports complex project. Councilmember Ham asked about the timeline and Mr. Barnard stated with Council's approval staff would begin immediately promoting the sponsorship opportunities.

Council agreed staff could proceed.

Sidewalk Policy. Mr. Jimmy Rowe shared the following information:

Sidewalk Ordinance

- The City of Goldsboro adopted the sidewalk ordinance on August 4, 2005 in conjunction with the adoption of the New Unified Development Ordinance.

How the sidewalk ordinance was written in 2005

- Properties that are nonconforming in regards to having sidewalks installed along the property frontages shall be required to install sidewalks or pay the fee in lieu as allowed by Section 7.1.6 when an existing structure or use is expanded, enlarged or intensified as follows:
 - If the existing building or parking is expanded more than fifty (50) % of the original building or parking area, collectively or separately, sidewalk construction is required;
 - Repairs and renovations collectively costing more than fifty percent (50%) of the tax value as recorded in the Wayne County Tax Record at the date of application shall require sidewalk construction.
 - A change in use of a principal building resulting in an intensification of use shall require sidewalk construction.
 - Properties that have ceased operation for more than 365 days shall be required to install the required sidewalks.

- The current sidewalk ordinance was adopted on January 7, 2013 and read as follows:
 - Properties that are nonconforming in regards to having sidewalks installed along the property frontages shall be required to install sidewalks or pay the fee in lieu as allowed by Section 7.1.6 when an existing structure or use is expanded, enlarged or intensified and the property is located on a roadway designated as recommended for sidewalks as shown on Figure 6.4 entitled “Recommended Pedestrian Facilities” adopted in conjunction with the current Goldsboro Urban Area Long Range Transportation Plan Update and as follows:
 - If the existing building or parking is expanded more than fifty percent (50%) of the original building or parking area, collectively or separately, sidewalk construction is required;
 - Repairs and renovations collectively costing more than fifty percent (50%) of the tax value as recorded in the Wayne County Tax Record at the date of application shall require sidewalk construction.

Section 7.1.6 Sidewalks

- Sidewalks, walkways and other pedestrian ways shall be provided by the developer within and/or adjacent to any major subdivision. All sidewalks shall be located within the public right of way, be installed to City standards and shall be approved by the City Engineer.
- Sidewalks required by street type are as follows:
 1. Sidewalks shall be provided along both sides of all major thoroughfares as shown on the official Thoroughfare or Transportation Plan.
 2. Sidewalks shall be provided along one side of all minor streets, including cul-de-sacs. When sidewalk construction is required by the Unified Development Ordinance, the City Council for site plans requiring City Council approval or the Planning Director for plans requiring staff approval, may allow the developer the option of paying a fee in lieu for sidewalk construction. The fees acquired from this ordinance shall be used for sidewalk projects within the city of Goldsboro and its extra-territorial jurisdiction. The City of Goldsboro reserves the right to require sidewalk construction and not allow a fee in lieu. The fee for sidewalk construction shall be \$15.00 a lineal foot. Driveways shall be subtracted from the lineal frontage of the property.

Council discussed where they felt construction of sidewalks were needed and discussed the fee in lieu. Mayor Allen stated if the property is located on the sidewalk plan they should have to build the sidewalk or pay the fee in lieu, Councilmember Ham agreed. Council asked staff to bring back an updated costs for the fee in lieu and an updated policy for Council’s consideration.

Police Department Update. Chief West shared the following information with City Council:

Vacancies

At this time last year, the police department had 18 vacancies (17 sworn and 1 civilian). Currently we have 18 vacancies (16 sworn and 2 civilian). We will have 3 retirements prior to December 31st and the possibility of 3 more retirements before June, 2017.

Take Home Cars

Council approved \$422,000.00 to purchase 10 vehicles and equipment. Ten (10) 2016 Dodge Chargers (\$241,770.00) and ten (10) MDT's (\$43,234.00) and (10) In-Car Cameras (\$40,100.00) Emergency Equipment (\$90,974.78)

Patrol Rifles/Shotguns

Patrol rifles (24) and shotguns (24) have been assigned to individual officers. No additional cost.

K9

Purchased 3 new K9's from Highland K9 in Harmony, NC at a cost of \$26,700.00

Field Training Officers

Field Training Officer(s) will receive a 5% increase in pay while they are training new officers. Training period for a new officer is 16 weeks and each of the four shifts will have no more than 3 FTO's and will train no more than 2 new officers. Recurring cost \$22,100.00

Tasers

40 Tasers that were being shared between 78 officers. Purchased 38 additional Tasers at a cost of \$1,604.10 each for a total cost of \$60,955.80

Phone Stipend

Officers that use their personal cell phone for work related calls receive a stipend of \$40 for regular phone, \$60 for smart phone. 66 Officers receive a cell phone stipend for a recurring cost of \$34,080.00

PD Gym Equipment

Replaced old gym equipment and purchase additional equipment for the Police/Fire gymnasium at a cost of \$20,000.00

Call Back Pay

Compensation for officers working over the required 171 hrs.

Body Cameras

27 Body Cameras will be purchased with funding from The JAG grant. The grant amount for the Police Department is \$20,861.50

Shot Spotter

Real Time Alerts confirm gunfire incident and precise location of shooters. Cost \$235,000.00. Recurring cost \$195,000.00

Gang Suppression Unit

Prevention thru Crime Prevention and GREAT, Intervention, Suppression.

SWAT/ERT Orientation

12 Officers participated in the two day orientation in July. The officers are now aware of the physical requirements needed to become a member of our SWAT/ERT. Tryouts and selection of members will take place after January 1, 2017 manpower permitting.

Recruitment

We have increased our recruiting efforts locally and throughout eastern NC. Most of our recruiting has been from BLET classes that are offered at different community colleges.

We will begin recruiting from universities that have Criminal Justice Programs or curriculum.

The City of Goldsboro is now offering at least two (2) scholarships, up to a maximum of \$5,000.00, to area residents who demonstrate a financial need.

Mayor Allen asked if we had a full-time recruiter on staff. Chief West replied no sir, but he felt we had adequate staffing for recruitment efforts at this time.

Councilmember Foster shared concerns regarding adequate staffing levels, recruitment, retention of officers and the need to be competitive with other agencies.

Chief West reviewed the following items for Council to consider funding:

Surveillance Cameras

Recently there has been instances where the surveillance cameras that are currently in place downtown have yielded valuable video evidence in criminal cases. In some cases, surveillance camera video is the only evidence that law enforcement has that a crime occurred. With the increase in people visiting downtown, the likelihood of another crime occurring downtown is real.

12 cameras along Center and John Streets to cover existing bar/restaurant areas is \$40,000 for 6 megapixel cameras or \$53,000 for 20 megapixel cameras. There are other areas of interest in the city that would benefit from surveillance cameras. Cameras will be used to help reduce crime, yield evidence of a crime and make citizens in those areas feel safer. Grants could be available to purchase surveillance cameras and we will continue to search for those grants to place cameras in certain areas of interest.

Mayor Allen shared areas of interest he would like to see cameras installed, where the crime is happening. He stated he would like to see us put together a program and go back to the Governor's Crime Commission and ask for assistance with funding.

Councilmember Williams shared information regarding observations poles and stations. Councilmember Broadway stated he would like to know how much the observation stations cost.

Council asked staff to get a package together regarding costs and proposed locations.

North Carolina Governors Crime Commission Grant

Governor McCrory recently approved \$25,000.00 to be given to the Goldsboro Police Department to combat gang violence. The money will be used to purchase a computer, in-car camera, body cameras and surveillance equipment. The equipment will be used by the Gang Suppression Unit.

Council agreed staff could proceed with purchase of equipment to be used by the Gang Suppression Unit.

Career Progression

Officers meeting the 2, 4 and 7 year requirement along with specialized training would receive an increase in pay. Police Officer, Police Officer I at 2yrs (2%) \$26,450, Police Officer II at 4yrs (2%) \$22,494, Senior Police Officer at 7yrs (2%) \$15,070. All others (pay grade 75 or higher) will receive a 3% increase at a cost of \$70,905. Total cost: \$134,919.

Council agreed staff could proceed with the recommended career progression.

Starting Pay Based on Experience

Starting salary for officers with previous law enforcement experience will be based on the following but not limited to the type of experience, size of the previous agency, population served, and calls for service. Military Police service will also be considered. For every 1 yr. of credit given for previous law enforcement experience results in a 1% increase in the starting salary.

Council agreed staff could proceed with starting pay based on experience.

Educational

2 yr degree 2.5% \$6,412. 4 yr degree 2.5% \$36,070. Total cost: \$42,482

Council agreed staff could proceed with educational increases as described above.

Pre-Hire

We are currently looking to pre-hire 5 to 6 applicants with the intent of enrolling them in the January 2017 BLET day class at WCC. The process will involve a thorough background check, firearms assessment and a PT assessment. If the

applicant passes that part of the process, they would be pre-hired and sent through the BLET program.

Council agreed staff could proceed with the recommended pre-hires as described above.

Electric Vehicle Charging Stations. Mr. Marty Anderson reviewed the following information:

Duke Energy Corporation

Clean Air Act (CAA) Settlement

This case has a lengthy litigation history starting from an original complaint filed by the United States in 2000 alleging that Duke violated the Prevention of Significant Deterioration (PSD)/New Source Review (NSR) program by making major modifications to 25 coal fired units at eight coal fired power plants without obtaining proper permits and installing proper pollution control technology. Several co-plaintiff environmental groups, including Environmental Defense, North Carolina Public Interest Research Group, and North Carolina Sierra Club, intervened in the case in 2001.

Parameters of the Rebate

The initial target market for the first round of funding will be local and state governmental entities, as well as non-profits, in North Carolina that wish to install, own, and operate EVCS. Duke Energy is proposing financial contribution/reimbursement for 100% of qualifying EVCS costs up to \$5,000 per charge port, \$20,000 per site, \$50,000 per entity. Caps may be adjusted based on interest and participation levels.

Recommendations for Municipalities

- EV charging will become a consideration for infrastructure and amenities for municipally supported spaces (if it is not already)
- North Carolina currently has over 4,600 registered EVs, and that number is growing by about 15% annually
- The release later this year of the Chevy Bolt, a long range (200 mile) all electric vehicle for \$30,000 after rebate, will catapult EV sales and the need for charging infrastructure
- Economic development and forward-thinking community strategy are key considerations

Council discussed and agreed staff could proceed with applying for the grant. Staff will bring back to Council if successful in obtaining the grant.

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

Item F. Goldsboro Traffic and Parking Analysis Study. Ms. Jennifer Collins introduced Timothy Tresohlavy, with VHB Engineering N.C. Mr. Tresohlavy presented the following information:

Project Team – VHB Engineering + Office of Rodney Swink

- Timothy Tresohlavy, AICP, GISP; Project Manager
- Jody Lewis, PE; Traffic Analysis
- Rodney Swink, FASLA, PLA
- Main Streets

VHB's Role

- Facilitate stakeholder discussion
- Develop project
 - Vision – why?
 - Goals – what?

- Objectives – how?
- Perform analysis
- Provide recommendations

Project Highlights

- Data collection (March)
- Project meetings (April-May)
- Public feedback (June)
- Draft/Final Plan Recommendations (June-July)

Data Collection – Traffic & Parking

- Field work performed **March 22-24, 2016**

Project Meetings

- Four (4) Study Team meetings
- Two (2) Stakeholder Group meetings

Stakeholder Feedback

- Discussed “Parking Issues”
 - Center Street
 - County Courthouse
 - Wayfinding signage
 - Street lighting
 - Special Event parking
- Future Projects List
 - 24 projects identified

Public Meeting

- Thursday June 9th 2016
- Presented draft findings

Online Survey

- 121 total respondents
- Survey open for 2-weeks
- Why do you use parking in Downtown Goldsboro?
 - Shop – 67%
 - Play – 59%
- What distance are you willing to walk to your destination(s)?
 - 1-2 Blocks – 54%
 - <1 Block – 20%
 - 3-4 Blocks – 18%
 - >4 Blocks – 7%

Parking Management Strategies

- Engineering – Physical improvements
- Education – where is public parking?
- Encouragement – use the low-demand parking areas
- Enforcement – time limits and parking tickets
- Evaluation – re-assess demand over time
- Stage One
 - Education – Signage audit
 - Encouragement – Identify long-term parking for employees
 - Evaluation – Sidewalk and lighting improvements
- Stage Two
 - Education – Downtown walk-times map
 - Encouragement – Shared parking between businesses
 - Enforcement – Improved enforcement program
- Stage Three
 - Evaluation – Parking Advisory Board
 - Evaluation – Pilot study for pay-stations on Center Street

Councilmember Williams asked when should parking enforcement begin and Mr. Tresohlavy replied he would recommended setting a period of time to educate the public before parking enforcement begins.

Mayor Allen requested additional time to review the report.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Stevens and unanimously carried, Council removed Item F. Goldsboro Traffic and Parking Analysis Study from the consent agenda to allow time for further review.

Item I. Approve Compost Bulk Pricing. Council discussed compost pricing. Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Broadaway and unanimously carried, Council amended the motion to reflect an \$8.00/cubic yard pricing for compost and mulch and \$2.00 per 30-lb. bag (minimum of 100 bags) for regular bulk buyers.

Ms. Karen Brashear introduced Mike Wagner, the new Assistant Public Utilities Director.

There being no further business, the work session adjourned.

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 15, 2016 with attendance as follows:

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

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

Bishop Anthony Slater with Tehillah Church Ministries provided the invocation.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Aycock seconded by Councilmember Broadaway and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of July 18, 2016 as submitted.

Public Comment Period. Mayor Allen opened the public comment period. No one spoke and the Public Comment Period was closed.

Golden STAR Awards. Ms. Faye Caviness, Human Resources shared the following about the Golden Star Awards: After receiving notification of an anonymous monetary donation to establish a recognition program for employees; a group of department heads were tasked with developing not only the criteria and guidelines to recognize our employees but also a name for the program. After several discussions and drafts, we selected The Golden STAR Award which also stands for Special Thanks and Recognition.

The 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 Faye Caviness, Human Resource Director presented an award to Mr. Willie Joyner with our Public Works Department for going above and beyond.

Proclamation – Law Enforcement Appreciation Day. Mayor Allen proclaimed September 8, 2016 as “Law Enforcement Appreciation Day” in the City of Goldsboro, North Carolina in honor of all of the law enforcement officers in Goldsboro and Wayne County that put their lives on the line each day to make our community a better place to live.

Mr. George Williams thanked Council for the opportunity to speak. He stated he served 15 years as a volunteer rescue member on numerous occasions when he was on that squad, law enforcement were some of the best looking men and women when he was close to being shot. He stated he has served on the Crime Stoppers Board and the Red Cross Board. Mr. Williams stated he has tried to be a citizen everyone would be proud of and he thinks he has so far. When it comes down to law enforcement, there are too many people in our society that do not appreciate them, like you and I do. There is not another City in the United States that has any better law enforcement then we do in our City or County. We are second to none. Mr. Williams stated it comes to a point that we are not thankful enough for what they do. He stated everyday they put on those uniforms, go to work and do not know if all of them are going to make it home. Mr. Williams stated he watched the Dallas situation and a few days later Baton Rouge, as of yesterday 35 officers had been lost in the United States. That means 25-30 people had the wrong attitude towards a law enforcement officer and I want that to change. Mr. Williams shared he choose a committee to help him organize a dinner on the 8th of September from 4:00 – 7:00 p.m. and he hopes they feed every single law enforcement officer in the County. We are going to raise the funding needed to feed them at the Wayne Center. Mr. Williams invited Council to attend. If you know of anyone who would like to make a donation, make checks payable to Friends of Law Enforcement and mail to PO Box 10217, Goldsboro, NC 27533. Mr. Williams stated they hope to make it an annual event. He stated he appreciated the good job Council is doing.

Mayor Allen presented a copy of the Proclamation to Mr. George Williams.

CU-10-16 Nicky Parrish – West side of North William Street between Hooks River Road and Patetown Road. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a tattoo parlor.

Frontage:	208.20 ft.
Depth:	414.24 ft. (approx.)
Area:	1.54 acres
Zoning:	General Business

The site is located within a commercial center which contains The Playground, a barber shop and restaurant. The applicant proposes reopening his tattoo parlor which is located on the south side of the center. Council approved a Conditional Use Permit to operate a tattoo parlor at this location in 2010 with the following modifications:

- a. Modification of street tree and vehicular surface buffer planting; and
- b. Modification of sidewalks and payment of fee in lieu of sidewalk installation.

There are a total of 69 parking spaces (including three handicapped spaces) on the site.

Parking lot asphalt exists up to the North William Street right-of-way. As a result, there is no space available for planting along the street or within the parking lot or installation of sidewalks. A modification of both those requirements has been requested.

Hours of Operation: 12:00 Noon to 10:00 p. m.

(Tuesday – Saturday)
No. of Employees: 2

No change in access to the site has been indicated. Currently, the site is served by two curb cuts. The southernmost curb cut is shared with adjacent property and allows for only egress. The northernmost curb cut provides two-way ingress and egress.

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 6, 2016.

CU-11-16 Zackell Perry – North side of East Ash Street between Slocumb Street and Leslie Street. Public Hearing. The applicant requests a Conditional Use Permit to allow the operation of a tattoo parlor.

Frontage: 50 ft.
Depth: 150 ft.
Area: 7,500 sq. ft., or 0.17 acres
Zoning: General Business

The site is occupied by a brick structure which most recently contained offices. The site has been vacant for several months.

The applicant currently operates another tattoo parlor which was approved by the City Council in 2012 at 2046 US Highway 117 South. While Mr. Perry intends to utilize the Ash Street location for offices, receptionist and waiting areas, a retail showroom dressing room and restrooms, he has requested the Conditional Use Permit to allow one of the remaining rooms containing approximately 100 sq. ft. to be utilized for tattooing.

Hours of Operation: 11:00 a. m. to 11:00 p. m.
(Monday – Sunday)
No. of Employees: 1

Based on the size of office and retail uses within the building, approximately six parking spaces will be required for the site.

While only two paved parking spaces exist in front of the building, these spaces are not considered standard. A paved driveway just east of the building leads to an area behind the structure which could provide up to the required six paved parking spaces.

There is existing plant material along the western property line adjacent to the existing funeral home. Due to space constraints, no plants are installed or proposed along the eastern property line.

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

1. Gary Bailey, Pastor of Goldsboro Free Will Baptist Church, 604 E. Ash Street, Goldsboro, NC, stated we are directly across the street from the property just described to you. He stated he is sure that people expected the church to come and oppose and he certainly didn't want to disappoint you. Pastor Bailey stated he is just hearing for the first time hours were supposed to be 11-10 on Sunday, he believes if he got that correct. This would be the same hours the church is operating. Pastor Bailey stated we are in a neighborhood that shares business and residential and we understand that. We certainly are not anti-business, we just do not think this is the proper business for our neighborhood. Pastor Bailey stated we are having more and more businesses come in and fewer and fewer families. He stated he just does not think it is the right thing for our City. Pastor Bailey stated he is here to represent our church and share this with Council.

Mayor Allen stated the Planning Commission is here and has heard what was said. The Planning Commission will be meeting two Mondays from now at 7:00 p.m. in Council Chambers if you would like to attend.

2. Zackell Perry, 101 Rose Court, Dudley, NC stated he is not trying to open up a tattoo shop at the location. He stated he has a tattoo shop on 117. Mr. Perry stated he is trying to open a retail store, office retail. There is one room in there he stated he is requesting to do tattoos out of when he is there. Mr. Perry stated he went several times to try to reach members but could not find anyone. He stated the hours of operation, he thinks she said Sunday 10-11, that definitely could be taken care of, because he respects what he is saying and understands it is not suitable for tattoos and church with those hours; that can definitely be worked on. Mr. Perry stated he is not trying to open a hangout, not trying to open anything negative that is one of his incomes. He stated he does several things that is just one. Mr. Perry stated he was just trying to get a room in that building to do so.

Mayor Allen asked you are trying to get a room in that building. Mr. Perry stated the building has 5 offices, he has his clothes, office spaces, and he just wanted a room to be able to do tattoos out of. He stated he is not trying to open a tattoo shop, there will not be a sign that says tattoo shop that is just one his capabilities, so he was trying to have a room to do tattoos out of legally.

Mayor Allen stated the Planning Commission has heard what he said and will take it under advisement two Mondays from now and you are welcomed to come as well.

Mr. Perry thanked Council.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on September 6, 2016.

Planning Commission Excused.

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 F. Goldsboro Traffic and Parking Analysis Study was deferred to a later date at the Work Session and Item I. Approve Compost Bulk Pricing was amended during the Work Session to reflect an \$8.00/cubic yard pricing and \$2.00 per 30-lb. bag (minimum of 100 bags) for regular bulk buyers. Councilmember Williams moved the items on the Consent Agenda, Items G, H, I, J, and K be approved as recommended by the City Manager and staff. The motion was seconded by Mayor Pro Tem Aycock, and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Contract Award for Goldsboro-Wayne Transportation Authority (GWTA) Three-Year Disadvantaged Business Enterprise (DBE) Overall Goal and Methodology. Resolution Adopted. Goldsboro-Wayne Transportation Authority (GWTA) requested qualifications to prepare the newly-required Three-Year Disadvantaged Business Enterprise (DBE) Overall Goal and Methodology for FTA-assisted projects associated with GWTA transit system. This three-year goal (Fiscal Years 2017, 2018 and 2019) will meet all of the requirements of 49 CFR Part 26 and recently adopted amendments. GWTA's current FTA DBE certification expires September 30, 2016.

The scope of the project includes:

1. Development of 3-Year Goal to meet all requirements of 49 CFR Part 26;
2. Development of a DBE Base Figure;
3. Update of DBE Methodology; and
4. Public Participation.

One consultant (Ken Weeden and Associates) submitted a proposal which was reviewed by Fred Fontana, Goldsboro-Wayne Transportation Authority (GWTA) Director and Karen Tinsley, GWTA's DBE Liaison Officer and Human Resources Manager.

Since only one proposal was received, GWTA requested similar quotes be provided to ensure acceptable pricing was received. Quotes from High Point Transit, Charlotte Douglas Airport and South Carolina Aeronautics Commission were received and the quote provided to GWTA by Ken Weeden and Associates was similar for the requested services.

Upon completion of the review, staff recommended retaining Ken Weeden and Associates to both the Goldsboro-Wayne Transportation Authority Board of Directors at their July 28, 2016 meeting and to the Transportation Advisory Committee (TAC) at their August 11, 2016 meeting. The TAC and the Board of Directors recommended and approved the selection of Ken Weeden and Associates for this task.

The fee proposal for this project (\$10,300) has been reviewed by City staff and the North Carolina Department of Public Transportation. Eighty percent of the project will be paid with the use of NCDOT Section 5303 funds (\$8,240) and twenty percent of the cost (\$2,060) will be paid for by the City of Goldsboro as part of their required match. Funds for this task are currently budgeted in the City's 2016-17 Budget.

It was recommended Council accept the recommendation of the staff, TAC and GWTA Board of Directors and adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$10,300 with Ken Weeden and Associates for the preparation of GWTA's Three-Year Disadvantaged Business Enterprise (DBE) overall goal and methodology. Consent Agenda Approval. Williams/Aycock (7 Ayes)

RESOLUTION NO. 2016 – 60 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE GOLDSBORO-WAYNE TRANSPORTATION AUTHORITY (GWTA) THREE YEAR DISADVANTAGED BUSINESS ENTERPRISE (DBE) OVERALL GOAL AND METHODOLOGY”

Adoption of the \$3,000,000 Parks and Recreational Facilities Bond; Adoption of the \$7,000,000 Street Bonds and Adoption of the Resolution calling a Referendum for November 8, 2016. Resolutions Adopted. The Goldsboro City Council is considering the authorization of \$3,000,000 of Parks and Recreational Facilities Bonds and \$7,000,000 Street Bonds. The City Council held the public hearing on August 1, 2016 for the bond referendum.

The following proceedings must be approved by the City Council in order to move forward with the November 8, 2016 bond referendum.

1. Council adopts the “Bond Order Authorizing \$3,000,000 Parks and Recreational Facilities Bonds.”
2. Council adopts the “Bond Order Authorizing \$7,000,000 Street Bonds.”
3. Adopt the resolution authorizing the calling of a Referendum on November 8, 2016 for the \$3,000,000 Parks and Recreational Facilities Bonds and \$7,000,000 for the Street Bonds.

It is recommended the City Council approve the “Bond Order Authorizing \$3,000,000 Parks and Recreational Facilities Bonds and \$7,000,000 Street Bond” and adopt the attached resolution calling for a Bond Referendum on November 8, 2016 for the

\$3,000,000 Parks and Recreational Facilities Bonds and \$7,000,000 Street Bonds.
Consent Agenda Approval. Williams/Aycock (7 Ayes)

RESOLUTION 2016-61 “RESOLUTION ADOPTING BOND ORDER AND CALLING FOR REFERENDUM ON \$3,000,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS, PROVIDING FOR NOTICE OF SUCH REFERENDUM, FORM OF BALLOT AND PUBLICATION OF BOND ORDER AS ADOPTED”

RESOLUTION 2016-62 “RESOLUTION ADOPTING BOND ORDER AND CALLING FOR REFERENDUM ON \$7,000,000 GENERAL OBLIGATION STREET BONDS, PROVIDING FOR NOTICE OF SUCH REFERENDUM, FORM OF BALLOT AND PUBLICATION OF BOND ORDER AS ADOPTED”

Approve Compost Bulk Pricing. Resolution Adopted. Since March 2010, the City of Goldsboro has charged its bulk buyers \$6.50 per cubic yard for both compost and mulch. Larger compost quantities, over 2,000 cubic yards is sold within 120 days at \$4.50 per cubic yard. A thirty pound bag of compost is sold at \$1.13 per bag for a typical order of one hundred bags. A bulk buyer of compost must purchase a minimum of 20 cubic yards during a calendar year.

Compost sales have increased steadily since the economy has recovered. It is time to consider increasing the price of compost to help offset the costs of the operation of the Compost Facility. As of September 1, 2016, new compost bulk buyers and as of January 1, 2017, for existing bulk buyers, the pricing for compost and mulch will be \$8.00 per cubic yard (an increase of \$1.50/cu. yd.), remain the same at \$4.50/cubic yard for quantities over 2,000 cubic yards, and be \$2.00 per 30-lb. bag (an increase of \$0.87/bag).

It is recommended that the City Council adopt a Resolution amending compost pricing as follows: \$8.00/cubic yard for compost and mulch and \$2.00 per 30-lb. bag (minimum order of 100 bags) for regular bulk buyers. Consent Agenda Approval. Williams/Aycock (7 Ayes)

RESOLUTION NO. 2016-63 “RESOLUTION AMENDING COMPOST PRICING”

Solid Waste Services Ordinance Change. Ordinance Adopted. Goldsboro’s Staff proposes two new services for citizen convenience. The first is a Premium Side Yard service similar to our handicap service except fee based. The second is a flexible tote bag dumpster that is 3-cy in size and will hold ~3300-lbs.

The below ordinance change is required to allow staff to offer two new services and establish newly related fees for our citizens. Recently the City performed an audit for the citizens that utilize our handicap solid waste collection service. This audit reduced the number of homes serviced from over 600 homes to just under 300 homes giving the City additional capacity. The proposal is to offer the same side-yard service to able-bodied citizens at a cost. This “Premium Side Yard Service” will be handled with existing personnel and capacity.

The second proposed service is a Heavy-Duty Tote Bag Dumpster style collection. Currently, the City does not collect construction debris which means that a citizen will have to find a way to dispose of any debris generated with renovations or similar activities. This Heavy-Duty Tote Bag Dumpster will allow a citizen to dispose of any sort of debris that is allowed in the landfill (in addition to construction debris). The Citizen will purchase a Tote Bag from the city which will hold 3-cy or up to 3300-lb and the city will collect the bag using our Knuckle-boom loader. The cost of the bags to the City will be from \$13-\$15 each.

It is proposed to offer the two services above at the following costs:

1. Premium Sideyard Service: \$20 additional to the basic service bringing the total cost to \$42/month.
2. Sale of 3-cy Tote Bags to Citizens: \$25/bag
3. Collect & Dispose of Tote Bags: \$125 for the first bag and \$100 for each additional bag.

It is recommended by City Staff that the City Council adopt the following entitled ordinance updating the Solid Waste Division's proposed services and associated fees.

ORDINANCE NO. 2016-47 "AN AMENDMENT OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NC, TO REFLECT CREATION OF A NEW SOLID WASTE PREMIUM SIDE YARD SERVICE AND HEAVY-DUTY TOTE BAG COLLECTION SERVICE AND ASSOCIATED FEES"

Monthly Reports. Accepted as Information. The various departmental reports for the month of July 2016 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Williams/Aycock (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated it is back to school time, many schools in our area are back in session and the rest will be soon. He urged everyone to be careful, watch the school buses and watch for kids along the roadway. He wished all the kids good luck this school year.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations.

Councilmember Williams had no comment.

Councilmember Broadaway had no comment.

Councilmember Stevens stated as mentioned, please be aware of the kids going back to school, they are important to what the future holds. Please pay attention and make sure education is the highest standard we uphold. Councilmember Stevens shared he and Ms. Selena Bennett are still holding a book and school supply drive. We will be delivering those on the 25th to Carver and Dillard Middle.

Councilmember Ham had no comment.

Councilmember Foster stated he would like to thank everyone in the community from the back to school drive to some of the outstanding things being done in the community with kids; Ms. Jacobs, Jermaine Dawson and his wife, Mrs. Dawson, Victor Young, there are a lot of people doing outstanding things throughout the community. Councilmember Foster stated a lot of churches are getting involved and he is just so thankful for it and very appreciative.

Mayor Pro Tem Aycock stated jokingly there are some sad kids and happy parents with school starting back.

Mayor Allen read the following Resolution:

Resolution Expressing Appreciation for Services Rendered by Gilbert Hare as an Employee of the City of Goldsboro for more than 26 Years. Resolution Adopted. Gilbert Hare retires on September 1, 2016 as a Fire Captain with the Goldsboro Fire Department of the City of Goldsboro with more than 26 years of service. Gilbert began his career on November 8, 1989 as a Firefighter with the Goldsboro Fire Department. On August 17, 1994, Gilbert was promoted to Fire Engineer with the Goldsboro Fire Department. On April 2, 1997, Gilbert was promoted to Fire Captain with the Goldsboro Fire Department where he has served until his retirement. Gilbert has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to Gilbert Hare their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Gilbert our deep

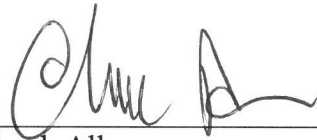
appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Gilbert our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2016-59 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY GILBERT HARE AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 26 YEARS"

Mayor Allen stated since our last meeting we have had some really good community things going on; National Night Out, Our Community Cares at Lincoln Homes, we had BLET Graduation at Wayne Community College and we picked up two officers from that BLET Graduation, which is good news. Mayor Allen shared Councilmember Foster was a part of the event he attended on Sunday; the Law Enforcement versus the Coaches Basketball Tournament at Goldsboro High School. It was a fun event and was well attended, law enforcement got a little behind but we've got next year. He stated he was really proud of those guys for participating. There are a lot of people working to make our community better, we just got to keep working. Mayor Allen stated we still need help in recruiting police. We have nine unsolved murders dating back to 2015, we need help from the community. Mayor Allen encouraged the community to become more engaged and help us.

There being no further business, the meeting adjourned at 7:31 p.m.



Chuck Allen
Mayor



Melissa Corser, MMC
City Clerk