

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
AUGUST 4, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on August 4, 2014 with attendance as follows:

Present: Mayor Alfonso King, Presiding
Mayor Pro Tem Bill Broadway
Councilmember Michael Headen (arrived at 5:07 p.m.)
Councilmember Chuck Allen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Marty Anderson, City Engineer
Scott Williams, IT Director
Ethan Smith, Goldsboro News-Argus
Lonnie Casey Citizen

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

Invocation. Councilmember Williams provided the invocation.

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

Item E. Sale of Real Property, Tax ID # 12-3600-00-9813, 1007 N. John Street as Recorded in the Wayne County Registry. Councilmember Aycock asked if a property is sold below tax value, does the sell establish a new tax value. Mr. Womble replied no.

Item F. Informal Bid Request #2014-003 – Abatement and Demolition of Condemned Residential Properties. Council discussed monies budgeted for demolition. Mr. Anderson shared staff is working on additional listings of properties to be demolished. Mr. Stevens asked Council to share any properties they may have in mind with staff.

Item H. Mulberry Street Sanitary Sewer Line Replacement Emergency Repair. Councilmember Broadway asked if staff had notified homeowners. Mr. Anderson stated yes, staff placed hangers on doors on Friday. Mr. Stevens shared there will be a minor change order for cleanouts and resurfacing. Mr. Stevens stated the pricing includes patching only.

Item I. Field Services & Engineering Design for Wastewater Collection System Rehabilitation. Council discussed flow testing and monies spent. Councilmember Allen stated at some point we should start fixing something.

Item N. CU-8-14 Neil S. Weeks (performance East) – South side of Corporate Drive between North William Street and Clingman Street. Councilmember Aycock stated if they put two (2) crated items on top of one another it will be 8 ft. tall. Councilmember Allen suggested the landscaping follow the parking lot. Council agreed with the proposed landscaping change.

Item P. Site and Landscape Plans – Wayne Montessori School (Addition of Modular Unit for Day Care). Council discussed setting a timeframe to have the modular removed. Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council added a five (5) year limit on the modular unit.

Item R. Budget Amendment – 2014-2015 Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs (HOME). Councilmember Broadway asked what CHDO activity was. Ms. Simpson-Carter shared that is an allocation set aside for affordable housing activities with Habitat for Humanity and Rebuilding Broken Places.

Councilmember Allen asked what fund was the Boys and Girls Club funded out of and Ms. Simpson-Carter responded Public Service Funds.

Item S. Proposed Amendment to Gateway Agreement. Upon motion of Councilmember Aycock, seconded by Councilmember Goodman and unanimously carried Council deferred action on this item to allow time to gather additional information. Item S. Proposed Amendment to Gateway Agreement was removed from the agenda.

Additional items discussed included the following:

HV Brown Master Plan. Mr. Barnard shared information with Council regarding a Master Plan for HV Brown Park. He stated going back to the system wide Parks Master Plan adopted three years ago, one of the main recommendations that came out of that was master planning park by park. In the past, staff has come to Council with Master Plans for Mina Weil Park and Herman Park. Staff would now like to move forward with HV Brown Park now. He stated they have made some improvements over the past three years; renovated tennis courts into basketball courts and former basketball courts into parking. Staff would like to work with a consultant and neighbors within the community to develop a master plan. The condition of the shelters and bathrooms as you know are rough and before staff moves towards replacing them we would like to make sure they go in the right place. He stated before staff moved forward he wanted Council to know that is what they will be working on this year. Mr. Barnard shared this was something talked about during the retreat. He stated the first meeting would be a neighborhood meeting on the 28th in the community building at Little Washington.

Councilmember Aycock asked what the cost would be and Mr. Barnard replied around \$14,000.

Council discussed the cost and need for better planning. Mr. Stevens stated a master plan provides a vision and is a tool for better planning. Councilmember Allen stated he felt we needed a plan that would provide a longer vision.

Mr. Barnard shared the next park staff would like to work on a master plan for is Berkeley Park.

Councilmember Aycock stated that sounds like a lot of money and wondered if one of the local universities could assist in developing a master plan. Staff stated they would check on that to see if it was an option.

Itinerant Merchant Information. Mr. Rowe shared information with Council regarding bond requirements for peddler/itinerant merchant license. He stated there have been concerns about having our customers pay a \$500 cash bond for a Peddler/Itinerant Merchant License. The Code of Ordinances states that a surety bond or a cash bond shall

be posted and remain in effect for a period of one year from the date a permit expires and one year from the expiration date of any renewal of the permit. The Code indicates that the bond does not apply to persons selling books, periodicals, printed music, ice, wood for fuel, seafood, beef, mutton, pork, bread, cakes, products of the farm that were grown on property one owns or occupies or items sold by any organization exempt from state privilege license taxation.

Councilmember Allen asked why hold the money or bond for a year. Mr. Rowe stated the bond is used to protect the public from fraud, if the peddler/itinerant merchant had a judgment rendered against them for damages arising out of any misrepresentations or deceptions that were made or practiced by the owners or their agents or employees. Mr. Rowe stated to his knowledge there have been no instances where the City had to defend against damages caused by misrepresentations or deceptions caused by peddlers or itinerant merchants.

Council discussed requiring a permit but not charging for a bond. Mr. Rowe shared in a comparison of surrounding cities such as Kinston, Wilson, Greenville and Jacksonville staff determined that Greenville was the only City to require a bond for peddler/itinerant merchant license. Greenville requires a \$1,000 surety bond and permission from the property owner.

Council asked staff to come back to Council with a recommendation.

Sidewalk Discussion. Mr. Guthrie presented Council with a listing of potential sidewalk projects for 2014-15. The City has asked in the past for NCDOT to contribute funds to construct sidewalks along DOT maintained streets within the city. Typically when funds have been available, NCDOT has provided \$50,000 and the city has to match the funding received. An example is the Wayne Memorial sidewalk project between Ninth Street to Royall Avenue. Mr. Guthrie stated he would like to see if Council would be interested in asking NCDOT to partner once again for a sidewalk project. Staff has three projects that would meet the criteria:

1. Wayne Memorial Drive from Hwy 70 down to Ninth Street and then going to Royall Avenue up to Goldsboro High School to complete segment.
2. Spence Avenue from Royall Avenue to Cashwell Drive
3. E. Elm Street from Best to Berkeley Avenue

Councilmember Allen stated he felt it would make the most sense to complete the sidewalks along Wayne Memorial. Council agreed staff could proceed with partnering with NCDOT on completing sidewalks along Wayne Memorial Drive from Hwy 70 to Ninth Street if funding is available from NCDOT.

Mayor Pro Tem Broadway reminded everyone the Purple Heart Banquet is scheduled for Thursday night.

Councilmember Allen stated he would like to put Mr. Barnard on the spot. He stated he ran into Mr. Barnard at a fishing event for the kids and asked if after the event would they feed the kids lunch and Mr. Barnard stated they would and sometimes for some of the kids it may be the only meal they receive that day. Mr. Barnard shared they have a policy that no kid is turned away from a program due to their lack of ability to pay. Mr. Barnard shared information regarding a summer program funded through the state in which lunch is offered at two of our community centers. Councilmember Allen stated he would like staff to work on identifying cases in which maybe the City could help. He stated it breaks his heart to think we have hungry kids right here in our own city.

There being no further business, the work session adjourned at 6:36 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 4, 2014 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

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

1. Martha Bryan, 1808 Salem Church Road, stated she is the Chairman of the WAGES Nutrition Advisory Council. Ms. Bryan shared in the 2013-2014 program year; WAGES Nutrition Program for the Elderly served 58,291 meals to 587 seniors in Goldsboro. In July, we had such a demand we added 16 new seniors to that program. Ms. Bryan shared since she retired, she volunteers once a week and has the same route for Meals on Wheels. She stated it rewards her as much as she hopes it rewards the people but sometimes she is the only person they see in a day and sometimes the only good meal they get in a day. She stated this is keeping a lot of people out of nursing homes and they want to stay in their homes. Ms. Bryan stated they would like to ask Council to consider providing funding for this year. She stated they would appreciate it and it is for a good cause.

Ms. Bryan shared Ms. Marlee Ray, Executive Director and Ms. Brownie Doss, Older Adults Division Director is also present tonight. Ms. Bryan stated this program depends on community involvement and volunteers.

Councilmember Allen stated as he understands, if Council were to provide some funding, this would expand the program. Ms. Bryan stated there is a waiting list. Ms. Ray stated there is a significant increase in demand and funding has been reduced. Ms. Ray stated some of that funding would go towards the additional people added in July and to expand the program here in Goldsboro. Councilmember Allen asked what it costs to serve a person and Ms. Doss replied it is very close to \$1,000 per year per person. Ms. Ray shared they went through a period last year where they were not able to add anyone and Ms. Doss did an emergency basis only and critical need which is very hard when there are people in the community with a legitimate need and we are saying, I'm sorry we will call you back maybe later. The funding would allow us to try to put something into action for some of those families.

Ms. Bryan stated if you have not volunteered she would encourage you to volunteer for Meals on Wheels.

Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council appropriated \$20,000 to Meals on Wheels for citizens inside Goldsboro.

2. Leatrice Yvonne Stanley, 916 Bryan Boulevard, stated she is here again about Busco Beach; they are not following your rules. She stated nobody is doing anything. She stated she does not know if any of you have thought about the land you have out there, but some of it has trees, and about every 20 years if you manage it correctly you can harvest it or a portion of it. That timber in 10

to 15 years you could harvest the trees and that would be income for the City. She stated it would stop the problems they have out there. She stated the FEMA land is zoned residential and these four wheelers are still running on that land. As of today, after noon they were still on your land. Saturday night they were running between 2:00 and 3:00 a.m. Ms. Stanley stated something is not right. She stated the letters she passed out stated the City cannot help and the Sheriff said he is not going to help. So now, in fact, the Sheriff's Office advised her to get a lawyer and file a lawsuit. She stated she did not feel as a citizen she should have to enforce the laws someone else has made or pay an attorney to make someone do that. She stated she believes that we already have a law that basically states if you have a law someone must enforce that law. She stated you have an attorney, the County has an attorney and it seems like someone could sit down and cooperate between the County and the City. We act like Washington, D.C. no one can talk to each other. The City and the County should be able to sit down together and figure out how to fix this problem. She stated according to your attorney, the fence was supposed to be removed and it is still there. No one is paying attention to what is going on in the floodway. Ms. Stanley stated if the City was to decide to do something, she feels the residents in that area should be a part of the decision making and if not she feels they have a legitimate right to file a lawsuit. If Mr. Jack Bennett, in all fairness, could not use that land for commercial use, and if she can't use FEMA land for commercial use that is in her lease and was in Jack's lease, then no one else should be able to use it for that.

Councilmember Allen asked Ms. Stanley if she had contacted DENR or the river keeper that would be in their jurisdiction. She stated no, but the FEMA land, they do not have a lease unless you gave them one without her knowledge. Councilmember Allen stated we would not do that. She stated Mr. Connie Price stated he would put up some "no trespassing" signs. She stated they are making a monkey of you all.

Mayor King stated he told her the last time they spoke, to allow him to get the City Manager and staff together to talk about what they can and cannot do and they have done that. They are working right now on what the City can do to help that situation. We are going to come back together and make a decision on what they are going to do and he will contact Ms. Stanley.

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

WGBR Day Proclamation. Mayor King proclaimed August 14, 2014 as WGBR Day in Goldsboro, North Carolina and encouraged the citizens of Goldsboro to join him in recognizing this truly outstanding radio station for its contribution in adding to the quality of life in our City and congratulate WGBR on this exciting 75th Anniversary.

Mayor King presented a framed copy of the Proclamation to representatives from WGBR.

Purple Heart Day Proclamation. Mayor King proclaimed August 7, 2014 as Purple Heart Day in the City of Goldsboro in honor of those who have received the Purple Heart and encouraged citizens to support the Purple Heart banquet on August 7, 2014 where special tribute will be given to our local Purple Heart recipients.

Mayor King presented a framed copy of the Proclamation to representatives of the Veterans Association.

National Honey Bee Awareness Day Proclamation. Mayor King proclaimed the third Saturday in August as National Honey Bee Awareness Day in Goldsboro, North Carolina and encouraged the citizens of Goldsboro to celebrate the honey bee and its many contributions with appropriate observances and activities.

Mayor King presented a framed copy of the Proclamation to Beekeepers Association of the Neuse. National Honey Bee Day Celebration is scheduled for Saturday, August 16th from 9:00 am to 3:00 pm at Waynesborough Park.

Mr. Bob Hill with WGBR stated he would like to extend an invitation to everyone to the Paramount Theatre on Friday, August 15, 2014 beginning at 4:00 pm for a reception featuring past and present WGBR personalities.

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 S. Proposed Amendment to Gateway Agreement was deferred during the work session and a 5 year requirement was added to Item P. Site and Landscape Plans – Wayne Montessori School (addition of Modular Unit). Councilmember Allen moved the items on the Consent Agenda, Items E, F, G, H, I, J, K, L, M, N, O, P, Q and R be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Headen, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Sale of Real Property, Tax ID #12-3600-00-9813, 1007 N. John Street as recorded in the Wayne County Registry. Approved. On April 17, 2014, Sarah Wellington offered to pay the City of Goldsboro the sum of \$2,275.00 for the purchase of the above described property and made a bid deposit of \$113.75 payable to the City of Goldsboro.

The City of Goldsboro and County of Wayne acquired 1007 N. John Street in October 2011. The County Commissioners, at their July 16, 2014 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 of \$572.02.

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 property's tax value for the land and house is \$4,550.

An advertisement appeared in the Goldsboro News-Argus on April 25, 2014. The ten (10) day upset bid period expired on May 5, 2014, with no counter-offers received after this bid.

The attorney fees associated with transferring the deed will be paid by the buyer. If no other fees are incurred prior to closing, the City and County's portion from this property would be \$851.49 each.

Staff recommended Council accept the offer from Ms. Sarah Wellington in the amount of \$2,275 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro. Consent Agenda Approval. Allen/Headen (7 Ayes)

Informal Bid Request #2014-003 – Abatement and Demolition of Condemned Residential Properties. Bid Accepted. On Monday, July 28, 2014, in accordance with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the abatement and demolition of the 16 condemned residential properties listed below:

1. 805 Bryant Street
2. 116 S. Alabama Avenue
3. 911 Dorsey Street
4. 611 W. Holly Street
5. 311 S. John Street

6. 416 Lime Street
7. 600 Marshall Street
8. 109 E. Pine Street
9. 611 E. Pine Street
10. 1705 S. Slocumb Street
11. 410 Stronach Avenue
12. 505 Stronach Avenue
13. 411 N. Virginia Street
14. 1009 John Street
15. 404 N. Kornegay Street
16. 406 N. Kornegay Street

A bid tabulation sheet is available.

The bids have been reviewed by the City’s Inspections Department, checked for accuracy, and found to be in order. The low bid from AK Grading and Demolition, Inc. is being recommended in the amount of \$72,100. The current fiscal year’s budget has sufficient funding for abatement and demolition for these 16 locations.

Staff recommended Council accept the bid from AK Grading and Demolition, Inc. in the amount of \$72,100 for the abatement and demolition of the condemned residential properties. Consent Agenda Approval. Allen/Headen (7 Ayes)

Agreement for the Collection Route Optimization Plan. Resolution Adopted. Ordinance Adopted. At the March 2014 Retreat, Council was presented a solid waste collection plan that included utilizing automated garbage trucks along with implementing a route optimization system. The Route Optimization Plan would create routes that would be timelier and cost efficient by reducing travel times and evenly distributing the routes.

Public Works has selected C2Logix Route Optimization Solutions to help develop waste collection routes and provide route overview maps, travel path maps, and travel direction reports. It is estimated that the plan will be completed within four to six months at a cost of \$20,000, which includes travel expenses.

The cost of this collection route optimization plan would be included with the financing associated with the automated trucks and containers. Since funding will not be finalized until January 2015, it would be necessary for the reimbursement resolution to be adopted declaring our intent to use those funds for repayment to the City.

It is recommended that the City Council:

1. Adopt the following entitled resolution authorizing the City Manager and Finance Director to enter into an agreement with C2Logix Route Optimization Solutions for the Collection Route Optimization in the amount of \$20,000.
2. Adopt the following entitled resolution declaring the City Council’s intent to reimburse the City of Goldsboro from the proceeds of the installment financing.
3. Adopt the following entitled budget ordinance appropriating \$20,000 from the unassigned fund balance of the General Fund. Consent Agenda Approval. Allen/Headen (7 Ayes) Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-49 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE ROUTE OPTIMIZATION PLAN”

RESOLUTION NO. 2014-50 “RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO SIGN A CONTRACT FOR THE ROUTE OPTIMIZATION PLAN”

ORDINANCE NO. 2014-34 AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR

Mulberry Street Sanitary Sewer Line Replacement Emergency Repair. Resolution Adopted. The existing concrete sanitary sewer line on Mulberry Street between Pineview Avenue and Jefferson Avenue has collapsed in various locations and it is recommended that the line be replaced with new 12-inch PVC SDR 35 sanitary sewer line.

Staff requested informal bid proposals from three (3) contractors for emergency replacement of the existing concrete sanitary sewer line. On Tuesday, July 29, 2014, informal bid proposals were submitted by three (3) contractors and are tabulated as follows:

<u>Contractor</u>	<u>Amount of Bid</u>
Keen Plumbing Co., Inc. Goldsboro, NC	\$340,010.00
R. D. Braswell Construction Co., Inc. Smithfield, NC	\$375,380.00
T. A. Loving Company Goldsboro, NC	\$584,084.04

We have reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

It is recommended the City Council adopt the following entitled Resolution authorizing the City Manager to execute a construction agreement with Keen Plumbing Co., Inc. in the amount of \$340,010.00 for the replacement of sanitary sewer line on Mulberry Street between Pineview Avenue and Jefferson Avenue. Consent Agenda Approval.
Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-51 “RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF GOLDSBORO & KEEN PLUMBING CO., INC. FOR THE REPLACEMENT OF MULBERRY STREET SANITARY SEWER LINE”

Field Services & Engineering Design for Wastewater Collection System Rehabilitation. Resolution Adopted. Hydrostructures, PA presented recommendations in the 2013 Sewer Investigation Report with the goal of making priority repairs and maximizing inflow and infiltration reduction with funds allocated by the City of Goldsboro for sanitary sewer rehabilitation.

Staff requested Hydrostructures submit a proposal for engineering services pertaining to field services and engineering design for the wastewater collection system rehabilitation based on the 2013 report. Hydrostructures, PA submitted a proposed scope of services, fee estimate, and anticipated schedule based on the recommendations provided in the 2013 report for field services tasks including dye testing and main-line video inspection, engineering design services to repair the smoke test defects, and to design the priority sewer rehabilitation project as outlined below:

Fee Estimate:	
Field Services	
Dye Test Confirmation	\$ 40,000.00
(10 Days@ \$4,000/Day)	
6-inch- 12-inch CCTV Inspection.....	145,756.00
(72,878 LF @ \$2.00/LF)	
15-inch- 21-inch CCTV Inspection.....	18,553.50
(5,301 LF @ \$3.50/LF)	

<u>Engineering Design Services</u>	
Design of Smoke Test Defects and Storm	
Drain Interconnections.....	49,940.00
Priority Sewer Rehabilitation Project.....	<u>30,570.00</u>
Total Estimated Fee:	\$284,819.50

The fee submitted by Hydrostructures to complete the proposed scope of services shall not exceed a total of \$284,819.50 without prior written approval from the City of Goldsboro. It is anticipated that the time of completion for the services outlined above is approximately 90 days.

We have reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

It is recommended the City Council adopt the following entitled Resolution authorizing the City Manager to execute an engineering agreement with Hydrostructures, PA in an amount not to exceed \$284,819.50. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-52 “RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND HYDROSTRUCTURES, PA FOR FIELD SERVICES & ENGINEERING DESIGN FOR WASTEWATER COLLECTION SYSTEM REHABILITATION”

Z-4-14 Bell Investment Group – West side of Country Day Road between Veranda Place and Garden Drive (R-12 Residential Conditional District and R-16 Residential to Office and Institutional-1). Ordinance Adopted. The property is located on the west side of Country Day Road between Veranda Place and Garden Drive and at the Terminus of Garden Drive. The Wayne County Tax Identification Nos. are 3600-74-5792 and 3600-84-3434. The property consists of two tracts--one located behind Garden Walk Subdivision and the other located between Garden Walk Subdivision and Wayne Country Day School.

Frontage: 255 ft. (on Country Day Road)
Area: 9.71 acres

Surrounding Zoning: North: O&I-1 Office and Institutional-1
South: O&I-1 Office and Institutional-1
East: R-12 Residential Conditional District
West: R-16 Residential

The property behind Garden Walk is currently vacant. The property adjacent to Wayne Country Day School is occupied by sports fields and parking.

If rezoned to O & I-1, the property would be limited to office-, church- or school-related uses with no retail sales. The applicant has indicated that both tracts are proposed to be utilized in conjunction with Wayne Country Day School. As noted previously, one of the tracts is already developed with sports fields and parking.

The City’s Land Use Plan recommends that the properties be developed for medium-density residential use.

The applicant originally requested rezoning to O&I-1 for the vacant parcel behind Garden Walk. Staff reviewed the request and advised the applicant to also request rezoning for the parcel adjacent to Wayne Country Day School because, although it is already utilized in conjunction with the school, the current zoning is R-16 Residential. The Headmaster for the School agreed to allow inclusion of that lot and indicated the following:

“For Wayne Country Day School, the primary purpose of the land is to serve as a "living laboratory" for our Advanced Placement Environmental Science course. It will serve as a research area for students' studies in that subject.

Currently our plans are to leave the 10 acre parcel the way that it is now, with the exception of part of a cross country track that will wind through the 10 acre parcel. The path of this track will be no more than a meter and a half wide at the widest point. This 3.1 mile regulation track will not feature the start nor the finish of the race track within the 10 acre parcel. In that way, our neighbors in Garden Walk will rarely notice (audibly or visually) any use of the property by the school and its personnel.

Access and egress will occur only from the Wayne Country Day property on the extreme northeast corner of our property line. There is a written agreement between the school and the current owner of the property that there will never be an access nor an egress to the property from Garden Drive.”

If the vacant tract behind Garden Walk Subdivision is proposed for development, other than the proposed track, site and landscape plans will have to be submitted and approved by the Planning Commission and City Council.

At the public hearing held on July 21, 2014, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the rezoning request.

Staff recommended Council accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from R-12 Residential Conditional District and R-16 Residential to Office and Institutional-1. Although this change would not be entirely consistent with the City’s Comprehensive Land Use Plan, the uses permitted within the requested O&I-1 zoning district would not negatively impact surrounding existing uses and would serve to extend the existing O&I-1 zoning pattern which now exists to the east. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-35 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

Z-5-14 Kornegay Properties – South side of Wilson Street between William Street and Calvary Street (R-6 Residential and General Business to General Business Conditional District). Ordinance Adopted. The property is located on the south side of Wilson Street between North William Street and Calvary Street. The Wayne County Tax Identification Nos. are 3600-22-8834, 8873, 9821 and 9769.

The General Business Conditional District zone has been requested to limit the use of the property to a restaurant and/or retail use. Site and landscape plans have been submitted and are currently under review by staff.

Frontage:	188 ft. (Wilson Street)
	189.66 ft. (US 70 East Service Road)
Depth:	175 ft. (average)
Area:	.755 acres

Surrounding Zoning:	North:	R-6 and GB
	South:	General Business
	East:	R-6 Residential
	West:	General Business

The property is currently vacant.

If rezoned to GBCD the use would be limited to a restaurant and/or retail use.

The City’s Land Use Plan recommends that the eastern half of the property be developed for high density residential use. The western half of the property is designated for commercial development.

City water and sanitary sewer service is available to serve the subject property.

The submitted site plan indicates the construction of a 5,250 sq. ft. metal building which is to be divided into four tenant spaces. In accordance with the UDO, no more than 50% of the exterior of the building may be metal. Staff is working with the applicant to insure that the building design will meet City standards.

A 1,500 sq. ft. space is proposed to be used as a restaurant. Three spaces are proposed for retail use and will contain 1,250 sq. ft. each.

Restaurant

Hours of Operation: 8:00 a. m. to 4:00 p. m., Monday through Saturday

No. of Employees: 2

Retail Uses

Hours of Operation: 8:00 a. m. to 6:00 p. m., Monday through Saturday

(Specific times and days of the week may change depending upon the use to be provided.)

A commercial dumpster will be provided which will be properly screened in accordance with City of Goldsboro standards.

A total of 23 parking spaces are required for the development based on eight (8) for the restaurant and fifteen (15) for the retail space. The site plan indicates a total of 27 available parking spaces which includes two handicapped spaces.

Three curb cuts are proposed for access to the site—two on Wilson Street and one on the US 70 East Service Road. NCDOT is in the process of reviewing the plans.

The submitted landscape plan indicates a total of nine street trees along both street frontages as well as 71 shrubs serving as required vehicular surface buffers. Interior plantings will include flowering cherry trees and Yaupon Holly shrubs.

A Type C (20 ft. wide) landscape buffer is required along both the eastern and western property lines. The applicant has requested a modification to allow the installation of 6 ft. tall opaque privacy fencing along both property lines to serve in this capacity.

Staff recommends that the modification be approved to allow installation of the privacy fence without landscaping on the west side of the property. On the east side (adjacent to residential property), in addition to the 6 ft. privacy fence, a modification be approved to reduce the 20 ft. wide buffer to 10 ft. and that a 50% reduction in landscape material be allowed.

If any nighttime operation is proposed, a lighting plan will be required to be reviewed and approved by staff.

Stormwater calculations will have to be submitted, reviewed and approved by the Engineering Department prior to any building permits being issued for this project. The site plan indicates a location for a stormwater retention pond on the eastern side of the building.

A modification of the sidewalk installation and fee in lieu requirement has been requested for both the Wilson Street and US 70 East Service Road frontages. Staff recommends that the developer pay a fee in lieu of sidewalk installation in the amount of \$2,280 for the Wilson Street frontage and \$2,469.90 for the Service Road frontage.

At the public hearing held on July 21, 2014, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the request with the noted modifications.

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

1. Adopt an Ordinance changing the zoning for the property from R-6 Residential and General Business to General Business Conditional District, limiting the uses to a restaurant and/or retail use; and
2. Approve the site, landscape and building elevation plans with the following modifications:
 - a. Modification of Type C (20 ft. wide) landscape buffer to allow installation of a 6 ft. privacy fence without landscaping on the west side of the property;
 - b. Modification of Type C (20 ft. wide) landscape buffer to allow the installation of a 6 ft. privacy fence and a reduction in the buffer width from 20 ft. to 10 ft. with a 50% reduction in landscape material.

Although not entirely consistent with the City's Comprehensive Plan which recommends commercial zoning for only the western half of the property, extending the General Business Conditional District zone to include the eastern half of the property will not negatively impact surrounding existing uses. The GB Conditional District zone would afford additional protection to the area by limiting uses to a restaurant and/or retail and by requiring site and landscape plan approval. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-36 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

CU-6-14 C. C. Wilkins – North side of US Highway 70 East between Countryview Drive and Millers Chapel Road. Approved. The applicant requests a Conditional Use Permit to allow a pet kennel and grooming and boarding facility within the Airport-Business-1 zoning district.

Frontage:	100 ft.
Depth:	510 ft.
Total Area:	1.025 Acres

A Conditional Use Permit was previously approved for a furniture store in the Airport Business zoning district in 2007. The applicant's proposal for pet boarding and grooming will also require a Conditional Use Permit.

The property contains an existing 12,598 sq. ft. metal building. The applicant is proposing to operate a pet kennel and grooming and boarding facility in the structure. Based on the existing building setback, a modification of the side yard along the northern property line has been submitted from 20 ft. to 1.45 ft.

Hours of operation:	7 am to 6 pm, Monday through Friday
	8 am to 10 pm on Saturday
	2 pm to 4pm on Sunday
No. of Employees:	2

The amount of existing impervious area on the site will not be increased; therefore stormwater detention and/or nitrogen calculations are not required for this property.

The subject property falls within the 80-84 day-night average sound level noise zone of the Seymour Johnson AFB 2011 Air Installation Compatible Use Zone (AICUZ) report.

The request, along with the submitted site plan, was forwarded to Seymour Johnson AFB officials. They have indicated that, based on the 2011 AICUZ report, the use is compatible within the 80-84 noise zone and they have no objections to the request.

The submitted site plan indicates a total of 15 parking spaces including one handicap space. A minimum of 7 parking spaces are required.

The applicant has requested a modification of interconnectivity due to an existing chain link fence along the southern property line and existing site conditions along the northern property line.

The landscape plan indicates existing landscaping within the vehicular surface area and adjacent to the building. A total of two street trees are required along US Highway 70 East, however, the applicant is requesting a modification of the street tree requirement due to right-of-way issues.

A Type “A” (5 ft. wide) landscape buffer is required along the northern and southern property lines. Staff is working with the applicant to ensure buffer requirements are met along the southern property line however, due to the existing building location, a modification is being requested for the buffer along the northern property line.

At the public hearing held on July 21, 2014, one person spoke in favor of the request. No one appeared to speak in opposition.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the Conditional Use Permit and site plan with the requested modifications.

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

1. Adopt an Order approving the Conditional Use Permit to allow a pet kennel and grooming and boarding facility within the Airport Business-1 zoning district; and
2. Approve the submitted site and landscape plan with the following modifications:
 - a. Modification of interconnectivity along the northern and southern property lines, however, an easement shall be designated to the property line on each side for future interconnectivity.
 - b. Modification of street tree requirement (2 trees); and
 - c. Modification of Type A (5 ft. wide) aesthetic buffer along the northern property line due to the location of the existing building.
Consent Agenda Approval. Allen/Headen (7 Ayes)

CU-7-14 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street (Internet Café – Increase No. of Games) Approved. The applicant requests a Conditional Use Permit to allow an additional 20 internet sweepstake machines in an existing facility which was previously approved by the City Council on September 3, 2013. The initial approval included a total of 20 machines and this new request would increase that number to a total of 40 machines.

On June 2, 2014, the Council denied this request, however, the applicant contends that the City’s requirement of two parking spaces per machine is excessive and has asked the Council to reconsider the request. They have indicated that, based on their past operation, more than sufficient parking is currently provided to serve the site if the number of machines was increased as requested. As a result, the staff has allowed the reapplication of the request.

Frontage: 454.3 ft.
Depth: 214 ft. (average)
Area: 97,220.2 sq. ft., or 2.23 acres
Zoning: General Business

Hours of Operation: 10:00 a. m. to 2:00 p. m. (7 Days)
No. of Employees: 2

The site and landscape plans for this operation were previously approved with a number of modifications as follows:

- a. Rear buffer due to grade separation at railroad tracks;
- b. Vehicular surface buffer at front due to existing paving and right-of-way;
- c. Street tree requirement to allow placement elsewhere; and
- d. Distance from vacant residentially zoned property from 200 ft. to 125 ft.

A revised floor plan has now been submitted which indicates the location of the 20 additional game machines as well as restrooms and storage.

The original approved site plan included a total of 53 parking spaces. Based on the City's requirement of two parking spaces for each machine and two employees, a total of 82 parking spaces would be required if the number of machines is increased from 20 to 40.

The applicant has requested a parking modification from 82 spaces to the 52 spaces provided. They contend that there are more than enough parking spaces provided on the site and that less than half the spaces are now being occupied.

Staff has contacted several other cities in order to compare parking requirements for internet/sweepstakes operations:

Kinston:	1.5 spaces per terminal;
Wilson:	1 space per video monitor;
Greenville:	No specific requirement other than retail;
Jacksonville:	Does not permit internet sweepstakes;

Based on this comparison and the existing number of parking spaces, staff recommends that the City require 1.5 parking spaces per machine for this use. With 53 existing parking spaces, the applicant could accommodate up to 35 machines (an additional 15 machines) and meet this requirement.

If approved for an additional 15 machines, the applicant will be required to pay an additional \$7,500 as well as the \$2,500 privilege tax for the location.

At the public hearing held on July 21, 2014, two people spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the Conditional Use Permit to allow an increase in the number of games at the subject location from 20 games to 35 games based on a requirement of 1.5 parking spaces per game.

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

1. Adopt an Order approving the Conditional Use Permit request to allow an increase in the number of games within the internet café from 20 games to 35 games; and
2. Approve the site and landscape plans detailing the development. Consent Agenda Approval. Allen/Headen (7 Ayes)

CU-8-14 Neil S. Weeks (Performance East) – South side of Corporate Drive between North William Street and Clingman Street. Approved. The applicant requests a Conditional Use Permit to allow retail sales with outdoor storage within the I-2 General Industry zoning district.

Frontage: 232.27 ft.
Depth: 576 ft.
Total Area: 4.0 Acres

The property has been vacant for several years and was previously occupied by the Chrysler dealership. Outdoor display or storage is only permitted in the I-2 General Industry zoning district with a Conditional Use Permit approved by the City Council.

The property contains an existing 18,496 sq. ft. building. The applicant is proposing to operate retail sales with outdoor storage and intends to display and store new merchandise outside within the existing vehicle display area.

Hours of operation: 9 am to 6 pm, Tuesday through Saturday
No. of Employees: 20 (up to 30 in the future)

The amount of existing impervious area will not be increased; therefore stormwater detention and/or nitrogen calculations are not required for this property.

The submitted site plan indicates a new inventory display area adjacent to the storefront and along the eastern property line. The new inventory display area at the front of the building will be surrounded by a 6 ft. tall ornamental fence which will tie into an existing chain link fence along the eastern side property line adjacent to Shelton's Harley Davidson.

A crated inventory storage area is indicated at the rear of the property which would be screened by an existing 6 ft. fence with vinyl slats. The applicant is requesting a modification of the 8 ft. solid fence requirement to the existing 6 ft. fence and has agreed that any stored inventory may not exceed 5 ft. in height. In addition, the applicant requests that slats only be required on the north side of the fence area which is visible from US 70 due to security reasons.

A minimum of 37 parking spaces are required and 72 spaces have been provided including 2 handicap spaces.

One existing driveway provides ingress and egress to this site. No new curb cuts are proposed.

There is existing interconnectivity between this site and the Harley Davidson Store. A 20 ft. easement for future interconnectivity is shown on the site plan adjacent to the Ryder Truck property.

An existing dumpster is located to the rear of the site and is appropriately screened in accordance with City standards.

A total of 5 street trees (Autumn Fantasy Maples) are required and shown along the Corporate Drive frontage.

A Type "A" (5 ft. wide) landscape buffer is shown to be installed along a portion of the western property line and will contain Maples, Arborvitae, Loropetalum and Hollies. The applicant has requested a modification of the buffer requirement along a portion of the western property line from a point approximately 400 ft. from the front of the site due to an existing drainage swale and the fact that, at this location, the property is vacant and not highly visible. In addition, a modification of the buffer requirement along the eastern property line has been requested due to existing asphalt extending to the property line.

There is existing lighting on the site which has been approved by staff.

Because the site is existing, sidewalks along the frontage will not be required.

At the public hearing held on July 21, 2014, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the Conditional Use Permit and site and landscape plans with the following modifications:

1. Modification of the 8 ft. solid fence requirement to the existing 6 ft. fence with vinyl slats only required on the north side of fenced area (visible from US 70);
2. Modification of the 5 ft. wide buffer along a portion of the western property line from a point approximately 400 ft. from the front of the site due to an existing drainage swale;

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

1. Adopt an Order approving a Conditional Use Permit to allow retail sales with outdoor storage within the I-2 General Industry zoning district; and
2. Approve site and landscape plans detailing the development with the following modifications:
 - a. Modification of the 8 ft. solid fence requirement to the existing 6 ft. fence with vinyl slats only required on the north side of fenced area (visible from US 70); and
 - b. Modification of the 5 ft. wide buffer along a portion of the western property line from a point approximately 400 ft. from the front of the site due to an existing drainage swale. Consent Agenda Approval. Allen/Headen (7 Ayes)

Site and Landscape Plans – New Century Bank. Approved. The property is located on the north side of Wayne Memorial Drive between U.S. Highway 70 Bypass and Lockhaven Drive.

Site and landscape plans were approved for this property on April 2, 2007. Site plan approval is valid for a one-year period and, because a building permit for the project was not issued within that time, the Planning Commission and City Council reapproved the plans on June 3, 2008, June 1, 2009, July 6, 2010, June 6, 2011, August 6, 2012 and August 5, 2013.

As of June 1, 2014, a building permit for this project has not been obtained. Reapproval of the plans for another year has been requested by the developer.

No changes are proposed to the original plans.

Frontage: 223.73 ft. (Wayne Memorial Drive)
Area: 38,800 sq. ft. or .893 acres
Zoning: General Business

Zoning for this property was changed from Highway Business to General Business on February 5, 1996 (Z-3-96 Coastal Transport Inc.).

The submitted site plan indicates a 2,830 sq. ft. one-story building which will be occupied by New Century Bank. Other information included on the site plan is as follows:

1. Hours of operation: 8:00 a.m. to 6:00 p.m.
(Monday- Friday)
2. Parking required: 8 spaces (includes 1 Handicapped space)
Parking shown: 25 spaces (includes 2 Handicapped spaces)
3. No. of employees: 8 or less

One new curb cut is proposed along Wayne Memorial Drive which will require approval by NCDOT. One additional curb cut is shown along the private drive that provides access to the State Employees Credit Union.

The City’s Updated Comprehensive Plan recommends restricting the number of curb cuts along this section of Wayne Memorial Drive. As indicated previously, access is also proposed along the private drive to the south.

The proposed dumpster location will be screened by a 6 ft. high brick enclosure constructed to match the building and a privacy gate will be constructed for access to the dumpsters.

Five ft. sidewalks are shown along Wayne Memorial Drive and the private drive. Interior sidewalks are proposed within the development.

Four drive-thru lanes are shown around the building with an area capable of stacking up to four vehicles in each lane.

HVAC units are proposed to be screened by landscape material. Interconnectivity to the adjacent undeveloped property is provided on the submitted site plan.

Stormwater calculations for the site have been approved by the City’s Engineering Division.

The submitted landscape plan indicates a total of 13 street trees along Wayne Memorial Drive and the private drive. Class A buffers are shown along the northern and eastern property lines. Buffers will contain 5 large trees, 8 small trees and 32 shrubs. Interior plantings within the parking area will include 5 trees and 30 shrubs. Foundation plantings will include 24 shrubs.

The Planning Commission, at their meeting held on July 28, 2014, recommended reapproval of the site and landscape plans. The Commission recognized that Ordinance requirements have not substantially changed which would necessitate the site meeting additional standards.

Staff recommended Council accept the recommendation of the Planning Commission and reapprove the site and landscape plans for New Century Bank for a one-year period. Consent Agenda Approval. Allen/Headen (7 Ayes)

Site and Landscape Plans – Wayne Montessori School (Addition of Modular Unit for Day Care). Approved. The property is located on the north side of New Hare Drive between Hare Road and West New Hope Road.

Frontage:	193.21 ft.
Depth:	449.96 ft.
Area:	87,003 sq. ft., or 2.00 acres
Zoning:	Office and Institutional-1

Wayne Montessori School wishes to locate an 840 sq. ft. modular unit (36 ft. by 24 ft.) near the northwest corner of the property, behind the existing school structure. The applicant proposes utilizing the modular unit to operate a half-day daycare program for approximately 20 students between the ages of 3 and 4.

The submitted site and landscape plans indicate the following:

Parking Required:	10 spaces (includes 1 handicapped space) plus a space for loading and unloading for both the school and day care;
Parking Shown:	45 spaces including a circle drive for unloading and loading;

Hours of Operation: 12:00 Noon to 6:00 p. m.

The location of the modular unit will meet the side yard setback of 10 ft. and the rear yard setback of 25 ft.

Interior sidewalks within the boundaries of the development are shown on the plans which connect the modular unit to the playground, school and parking lot.

A 20 ft. wide gravel driveway is proposed to extend from the west side of the parking lot approximately 100 ft. to the rear of the main building to serve as fire department access. A modification of the paving requirement for this drive will be required.

Elevation plans have been submitted which indicate a typical modular unit. The developer plans to apply vinyl siding, shutters and decorative lighting to the unit. Staff is working with the developer in order to insure that the elevation meets City standards and will require additional landscaping to enhance the exterior of the modular unit.

Stormwater calculations are required and must be approved by the City's Engineering Department prior to issuance of a building permit for the modular unit.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the site and landscape plans with the requested paving modification for the gravel fire access drive.

Staff recommended accept the recommendation of the Planning Commission and approve the site and landscape plans as submitted with a modification of the paving requirement for the gravel fire access drive. During the work session Council discussed setting a timeframe to have the modular removed. Council modified the motion to approve the site and landscape plans with a modification of the paving requirement for the gravel fire access drive and a five (5) year limit on the modular unit. Consent Agenda Approval. Allen/Headen (7 Ayes)

Site and Landscape Plans – James Bridges Property. Approved. The property is located on the southwest corner of West Spruce Street and South James Street.

There is an existing 3,623 sq. ft. two-story brick building on the property and the applicant proposes utilizing the first floor for office space and the second floor for three existing apartments which are currently vacant.

Frontage:	59.5 ft. (on South James Street) 155 ft. (on West Spruce Street)
Area:	13,801 sq. ft., or 0.317 acres
Zoning:	Central Business District

The submitted site plan indicates 14 paved parking spaces including one handicapped-accessible space at the rear of the building. Based on the uses within the structure, a total of 15 parking spaces will be required for the site. A modification of the parking requirement is necessary.

Access to the site will be provided through one existing curb cut on West Spruce Street.

The offices within the building will operate from 8:00 a. m. to 5:00 p. m, Monday through Friday and a total of three employees are anticipated.

Curbside trash collection is to be provided by the City.

A Type C (20 ft. wide) landscape buffer is required along the southern and western sides of the property adjacent to the proposed parking area. The applicant proposes to construct a 6-ft. privacy fence to allow a reduction in the minimum buffer width from 20 ft. to 10

ft. This buffer would contain Fantasy Maple trees, Little Gem Magnolias, Japanese Privets and Carissa Hollies.

The existing building extends to both the northern and southern property lines and, therefore, a modification of the side yard setback on both sides will be required from 15 ft. to zero ft.

Due to the building extending to the property line on the north side and to existing sidewalks on the east side, the applicant has requested a modification of the street tree requirement in those locations. Two street trees and 15 Dwarf Abelias will serve as the required vehicular surface buffer adjacent to the parking lot to the rear of the building.

As noted previously, there are existing sidewalks along both street frontages.

With the addition of the paved parking area, the site will be subject to stormwater calculations and will have to be graded in accordance with City standards.

Due to limitations on the size of the lot and the fact that the building is existing, staff recommends approval of the plans with the requested modifications.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the site and landscape plans with the following modifications:

1. Modification of parking requirement from 15 spaces to 14 spaces;
2. Modification to allow installation of 6 ft. privacy fencing in order to reduce the buffer width from 20 ft. to 10 ft. along the southern and western sides of the property;
3. Modification of side yard setback for the existing building from 15 ft. to 0 ft.; and
4. Modification of street tree requirement.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans with the following modifications:

1. Modification of parking requirement from 15 spaces to 14 spaces;
2. Modification to allow installation of 6 ft. privacy fencing in order to reduce the buffer width from 20 ft. to 10 ft. along the southern and western sides of the property;
3. Modification of side yard setback for the existing building from 15 ft. to 0 ft.; and
4. Modification of street tree requirement. Consent Agenda Approval.
Allen/Headen (7 Ayes)

Budget Amendment - 2014-2015 Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs (HOME). Approved. The City of Goldsboro will receive \$325,648.00 in CDBG funds and \$159,653.00 in HOME funds from the U.S. Department of Housing and Urban Development (HUD) for fiscal year 2014-2015.

These grant funds will be used throughout the City of Goldsboro for activities set forth in the FY 2014-2015 Annual Action Plan:

1. Rehabilitation of Substandard Housing
2. Hazardous Material
(Testing, Abatement, and Monitoring)
3. Homebuyer Assistance
4. Public Facilities & Improvements
5. Public Services
6. Acquisition, Demolition, and Clearance

7. CHDO Activity
8. Transitional Housing
9. Program Administration

With the adoption of the fiscal year 2014-2015 Operating Budget, the City included funding in the amount of 19,956.63, which is the match required in order to receive HOME funds totaling \$159,653.00. Further, monies have been budgeted from the City's General Fund to cover unfunded administrative costs associated with the CDBG and HOME Programs for fiscal year 2014-2015.

Since the Release of Funds for these two grants occurred after the adoption of the 2014-2015 Operating Budget, monies to carry out activities under these two programs are not reflected in the current budget. The City's Budget Ordinance must be amended prior to the expenditure of these funds.

Staff recommended Council adopt the following entitled Ordinance amending the 2014-2015 Budget Ordinance in order to permit the expenditure of funds for activities included under the City's CDBG and HOME Programs. Consent Agenda Approval.

ORDINANCE NO. 2014-37 AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR

End of Consent Agenda.

Establishing the Capital Projects Fund Ordinance – Tiger V Grant Projects. Ordinance Adopted. The City of Goldsboro will receive grant funding through the Transportation Investment Generating Economic Recovery Grant Program. The City will receive the \$10,000,000 award to support the following projects:

- 1) Center Street Streetscape Project
- 2) Walnut & Other Streetscape Project
- 3) Construction of Gateway Transfer Center and Property Site Improvements.

The City has committed to match approximately 25%, which is \$3,590,551. A loan in the amount of \$4,615,785 has been finalized for the City's share along with engineering fees, HVAC system for the Fire/Police Complex and expense of sale.

Council authorized the Mayor to sign the USDOT grant agreement at its June 2, 2014 meeting and construction contracts for the abovementioned projects were awarded at its July 7, 2014 meeting. Since these construction projects have been awarded, it is necessary that a capital projects ordinance be established that will represent the construction costs along with the grant and loan proceeds.

Mayor Pro Tem Broadway made a motion to adopt the following entitled Capital Projects Fund Ordinance in the amount of \$14,615,785. The motion was seconded by Councilmember Williams. Those voting in favor of the motion included Mayor King, Mayor Pro Tem Broadway, Councilmember Headen, Councilmember Williams, Councilmember Allen and Councilmember Aycock. Councilmember Goodman voted against the motion. Mayor King declared the motion passed 6:1.

ORDINANCE NO. 2014-38 AN ORDINANCE ESTABLISHING THE CAPITAL PROJECTS FUNDS FOR THE TIGER V GRANT PROJECTS

City Manager's Report. No report.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Broadway commended the Wayne County Veterans Coalition and Mr. Bill Graham and The Purple Heart Association. The speaker for the event will be the Battalion Commander from Camp Lejeune of the Wounded Warrior Battalion.

Councilmember Headen stated he would like to echo Mayor Pro Tem Broadway's comments; it is an important event and we should recognize the men and women who have received the Purple Heart. If the weather holds out, we have a Center Street Jam scheduled for Thursday. Councilmember thanked Kim for the picture of him and his two grandsons.

Councilmember Goodman had no report.

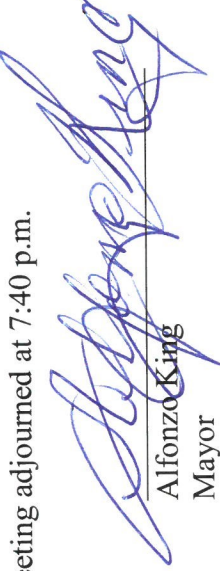
Councilmember Williams had no report.

Councilmember Allen reminded everyone to come out to National Night Out Tuesday at Herman Park from 6:00 p.m. to 8 p.m.

Councilmember Aycock had no report.

Mayor King invited everyone to come out to National Night Out. The event is growing and it is only fitting and property to come out and show support for the fantastic job our officers do.

There being no further business, the meeting adjourned at 7:40 p.m.


Alfonzo King
Mayor


Melissa Corser, CMC
City Clerk