

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
AUGUST 3, 2015

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 3, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Michael Headen (arrived at 5:36 p.m.)
Councilmember Bill Broadaway
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Mike West, Interim Police Chief
Dwayne Dean, Police Department
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
LaTerrie Ward, Community Affairs Director
Shycole Simpson-Carter, Community Development Director
Scott Williams, IT Director
Sherry Archibald, Paramount Theatre Director
Jennifer Collins, Assistant Planning Director
Marty Anderson, City Engineer
Ethan Smith, Goldsboro News-Argus
Lonnie Casey, Citizen
Charles Wright, Citizen
David Hamm, Citizen
Tim Hall, Citizen

Absent: Councilmember William Goodman

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

Invocation. Councilmember Williams provided the invocation.

Goldsboro Country Club. Mr. Scott Barnard provided an update on the progress of renovation of the Goldsboro Country Club property. Demolition quotes for the pool area, tennis building and adjacent trees were received and are as follows:

AK Grading	\$36,000
Speight Enterprises	\$52,700
Corbett	\$53,000

Mayor Pro Tem Allen asked what trees were included in the quote and Mr. Barnard replied trees from the parking lot back. Mr. Barnard stated we are providing the fill material and labor to fill.

Upon motion of Councilmember Broadaway, seconded by Councilmember Williams and unanimously carried, Council awarded the demolition to the low bidder, AK Grading. Council also requested AK Grading provide a cost estimate to remove the trees located on the front of the property and include leveling.

Mr. Barnard shared the following name suggestions:

- The Goldsboro Golf and Special Events Center

- The City Club
- The Boro's
- The Goldsboro Special Events Center
- The Eagles Nest Golf and Events Center
- The Eagles Nest at the Goldsboro City Club
- The Muni at The Boro's
- The Eagles Nest Golf and Tennis Club at The Goldsboro Special Events Center
- The Boro's Eagle Nest Golf and Tennis Club & Goldsboro Special Events Centers

Council will consider the naming suggestions and provide feedback.

Mr. Barnard shared a proposed rate structure that was presented at the City Council Retreat. Council asked Mr. Barnard to send a copy of the proposed rate structure to Council for review.

Beak Week Update. Mr. Barnard shared the following information:

- 2015 Beak Week is scheduled for September 11th - 19th
- 2015 Beak Week Festival – Saturday, September 12th from 10:00 a.m. to 6:00 p.m.
- Partners in 2014 and 2015 are City of Goldsboro, Downtown Goldsboro Development Corporation, Wayne County Tourism, Wayne County Chamber, Communities in Schools, Arts Council of Wayne County, Boys & Girls Club of Wayne County and Case Farms
- 2014 Festival attendance was 5,000. 2015 Festival attendance is expected to be 10,000.
- This year we are planning to add more rides for the kids and a sanctioned Kansas City Barbecue Society cooking competition called the Beak Week BBQ Challenge. 30 professional cook teams will turn in 4 categories of meat to 30 certified volunteer judges from all over the United States. The categories are chicken, pork ribs, pork and beef brisket.
- We will also have a chicken wing tasting competition. This will be a fundraiser for the Boys & Girls Club, in which the public samples the teams' chicken wings and votes for the winner.
- We have secured several sponsors such as Food Lion, Case Farms, RA Jeffreys, G&M Sales, Mount Olive Pickle Company and Butterball.

KaBoom Playground Update. Mr. Barnard stated several weeks back, Mr. David Weil came and spoke to Council about the opportunity for the City of Goldsboro to partner with the hospital's foundation, Blue Cross Blue Shield, and a non-profit to construct through a community construction, a playground in Goldsboro. Staff has explored two locations and have narrowed in on Herman Park. Mr. Barnard shared information on the community build and the grant. A grant application was submitted last week and staff is continuing down the road with a KaBoom Playground.

Mr. Stevens shared he felt the City would be asked to pay half.

HV Brown Master Plan Update. Mr. Barnard shared information regarding two options completed by Site Solutions. Option A could more easily be transitioned from the current layout. Option B however included a dramatic change and would result in a competitive ball field with no basketball courts. Council discussed the options. Council agreed on Option A.

Joint Use Agreement with Wayne County Public Schools. Mr. Barnard shared information regarding a Joint Use Agreement with Wayne County Public Schools.

General Terms

- Wayne County Public Schools and the City of Goldsboro recognize the potential benefits of developing a broader partnership with regard to

facilities.

- Both parties understand the need for clear guidelines as a means of assuring the quality of collaboration among all involved.

Mr. Barnard reviewed proposed facility use guidelines. The City is asking to use Greenwood Middle School Gymnasium for Parks & Recreation Youth Basketball for both practices and games along with use of Carver Heights Elementary School Gymnasium, Dillard Middle School Gymnasium, Wayne Academy Gym, football field and track for Parks & Recreation Youth Basketball practices and games during the year and summer months.

Wayne County Public Schools requests include use of tennis courts at Herman Park for home facility for Goldsboro High School and potential location for high school conference and NCHSAA regional tournaments. Use of Mina Weil Baseball/Softball fields for home facility for Dillard Middle School and use of Goldsboro Municipal Golf Course as the home facility for Goldsboro High School and Rosewood High school. Wayne County Public School would also ask that the City maintain outside athletic fields at Greenwood and Dillard Middle Schools (football, soccer, softball, and baseball fields).

Council discussed access, costs, and staffing. Council requested additional information regarding additional maintenance and staff costs. Council asked staff to proceed with working on language for the agreement.

M/WBE Plan. Ms. LaTerrie Ward shared information regarding the M/WBE Plan updates. An addition to the plan includes the City sponsoring an annual Minority & Women Business Fair, inviting contractors to showcase their services. Once the plan is approved, a copy will be placed on the website for contractors to review. Staff would like to bring the plan back in a couple of weeks once Council has had time to review.

Councilmember Headen asked what percentage of M/WBE were used on streetscape projects. Ms. Scott shared she just updated the minority business information for a meeting later this week and 23% of payments have been made to minority businesses. Councilmember Headen stated he would like a list of minority businesses that have been used.

Property Leasing. Mr. Randy Guthrie shared Mr. Arnold Flowers and his timbering company has requested to lease 3 flood buyout properties from the City, located on Pecan Road (8.9 acres lot), Arrington Bridge Road (5.7 acre lot) and Casey Mill Road (5.7 acre lot). Mr. Guthrie reviewed the locations on a map. Mr. Flowers is looking to use the properties for growing and harvesting timber, pine straw harvesting, beekeeping, bird watching and forestry education purposed. Council discussed and asked that staff bring this item back in a couple of weeks.

TIGER Projects Update. Mr. Guthrie provided an update to Council on the TIGER Grant projects. Mr. Guthrie shared the ribbon cutting for GWTA Transfer Facility is scheduled for September 19th at 11:00 a.m. The project should be completed 3 to 4 weeks ahead of the ribbon cutting. Center Street Streetscape project should be completed early in mid-October. Staff is looking at potential dates for a ribbon cutting. The public art which was approved at a previous meeting, is scheduled to be installed October 16th. We did have one issue late in the project, down at the Spruce Street intersection, we do have some drainage concerns; primarily old terra cotta pipe is pieced together. We spoke with our contractor T.A. Loving and a change order in the amount of \$83,175 is proposed to fix the drainage issues. We do still have \$113,000 in contingency, if Council does not have any concerns staff will move forward with the change order.

Councilmember Headen and Councilmember Williams expressed concerns over the concrete company's appearance. Mr. Guthrie stated that is private property. Mr. Stevens stated he would see if there is anything we could do from code enforcement.

Councilmember Aycock asked what the status of the old hotel and terminal building was, Mr. Stevens stated he would ask Mr. Anderson to provide an update.

Appropriation for Sidewalks/Crosswalk at Eastern Wayne Middle School.

Mr. Guthrie stated we have had some concerns expressed about a crosswalk being needed near the Fire Station and Hines Drive. He reviewed DOT requirements if a crosswalk is constructed. DOT would help with some of the stripping and signage, however, local funds would have to pay for the construction of the crosswalk. He stated staff would request up to \$20,000 for a contractor to do the work, we do not expect it to cost \$20,000, estimates received are between \$10,000 - \$15,000 range. Council discussed design and locations. Mr. Guthrie stated this is a preliminary design and could be changed.

Council agreed staff could proceed. Mr. Stevens stated we would bring back a budget amendment.

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

Item E. CU-5-15 Earl Beasley – North side of east Ash Street between Malloy Street and Barrow Court. Councilmember Williams asked why would you put a bar that close to a school. Councilmember Broadway asked Chief West if the owner of Heroes had had any issues. Chief West replied no sir. The location meets ABC permit setbacks.

Item G. Z-5-15 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church Road and US 117 (North William Street). Councilmember Williams stated he read the Sunday News Argus and it stated the mosque at the corner of Elm Street and Slocumb was in his district. It is actually in Councilmember Headen's district. Councilmember Williams stated in the article he was saying he was leaning towards voting in favor of the cemetery request. He stated he has done some research and Muslims do not embalm. People are more subject to health hazards from those who are embalmed.

Item K. Engineering Services Contract for Closed Circuit Television (CCTV) Assessment – McKim & Creed, Inc. Council discussed which basins were being worked in. Council asked Mr. Anderson to bring back a map showing areas being worked in.

Item L. Budget Amendment – 2015-16 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME). Mayor Pro Tem Allen stated he would like to commend Ms. Simpson-Carter on the HUD visit that resulted in no findings.

Item N. Adoption of a Resolution Approving in Principal of the Proposed Issuance of up to \$4,500,000 in Multi-family Housing Revenue Bonds, Series 2015 (Foundation for Affordable Housing North Carolina and Missouri Portfolio) to be issued by the Public Finance Authority(Hunton & Williams). Mr. Stevens shared staff revised the Resolution.

Additional discussion included the following:

Farmers Market. Mayor Pro Tem Allen stated the Farmers Market is crowded and asked if staff could look at alternate locations.

There being no further business, the work session adjourned at 6:44 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 3, 2015 with attendance as follows:

Present: Mayor Alfonso King, Presiding
Mayor Pro Tem Chuck Allen

Councilmember Michael Headen
Councilmember Bill Broadaway
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock

Absent: Councilmember William Goodman

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. Charles Wright, 203 Winslow Court, Goldsboro, stated this is the third time he has addressed CALEA certification for the Goldsboro Police Department. He stated he would encourage enrolling sooner than later. He stated as an added incentive, as a citizen he would be willing to donate 4 hours per week up to 2 years to help the Police Chief in the initial enrollment. Mr. Wright stated the agreement with Wayne County Public Schools and use of the gyms, he is in favor of. He stated the Evergreen Study that was completed in 2006, what they found in the draft as interesting, in the northern schools like Charles B. Aycock, they were being used for basketball games, baseball teams, free of charge, but when our sports team here in Goldsboro went to Dillard and Goldsboro High they had to pay. Let's make it a position where they have to pay, from a position of strength. If you need any help; with that contract, call, he stated he has all kinds of insider information. Mr. Wright stated that leads him into the next thing he would like to discuss briefly, the multi-sports complex. He shared a letter he sent to Assistant Secretary of the Air Force, asking for disapproval of this P-4 contract as written. He stated they would propose (6) soccer fields and (1) huge basketball complex similar to the one at NCAS Cherry Point. The basketball complex could be converted for wrestling matches or volleyball games. The facility could also be used as a shelter for disaster preparedness. We looked at this soccer complex as being very non-inclusive. He stated if you have any questions, he would be glad to answer them. Thank you for this opportunity.

2. Lonnie Casey, 1700 S. Slocumb Street, Goldsboro, Chairman of the Watchdogs of Wayne County, stated he is here tonight to talk about the illegal meetings Chuck has been holding in our City Hall. These meetings are being held in direct violation of G.S. 143 318 (10). He stated he has a city employee and a councilmember who would testify. Mr. Casey shared their mission statement, we are here to monitor misuse of public funds and educate the public. One more thing, why would anyone want any of you to represent them; that can't keep your word for 6 weeks. You voted to put everything on TV and then you go back to semi-closed sessions because of Chuck.

No one else spoke and the Public Comment Period was closed.

Recognition of Kelly Best. Mr. Allen Anderson shared Ms. Kelly Best recently assisted a child from a burning building behind his home and also helped the family out of the home. Ms. Best shared she was driving by the residence and saw heavy smoke coming from the back yard. She stopped, saw the fire and called 911. She stated she took child around to the front of the house and asked him where his mama was. He told me his family was inside the home. She shared she beat on the door and got no response. Finally the mother came to the door and they were able to get everybody out.

Mr. Anderson thanked and commend Kelly on a great job.

Mayor King stated thank you so much Kelly, the City is proud of you. That is what our city employees do, whatever is necessary.

Councilmember Broadway stated he has worked with several people around town and they all have great things to say about Kelly. Thank you.

Proclamation – National Honey Bee Awareness Day. Mayor King proclaimed August 22, 2015 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 observance and activities.

Mayor King presented a framed copy of the Proclamation to Ms. Rebecca Jones. Ms. Jones shared information about the upcoming Honeybee Celebration on August 22nd from 9:00 a.m. to 3:00 p.m. at Waynesborough Park. She encouraged everyone to attend.

Proclamation – Purple Heart Day. Mayor King proclaimed August 7, 2015 as Purple Heart Day in the City of Goldsboro in honor of those who have received the Purple Heart and encourage citizens to support the Purple Heart Banquet on August 7, 2015 where special tribute will be given to our local Purple Heart Recipients.

Mayor King presented a framed copy of the Proclamation to members of Goldsboro/Wayne Purple Heart Association. He also thanked them for all they do. The Goldsboro/Wayne Purple Heart Association presented Mayor King with a plaque in appreciation to the City of Goldsboro for your dedication and support and for becoming a Purple Heart City.

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. Mayor Pro Tem Allen moved the items on the Consent Agenda, Items D, E, F, G, I, J, K, L, and M be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember 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:

CU-4-15 Young No – North side of US 70 West between NC 581 and Westbrook Avenue (Increase Internet Games). **Deferred.** On December 5, 2011, the Council approved a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility at this location which is located within one unit of the Shoppes of Goldsboro at US 70 and NC 581.

Included with the approval was a modification of the separation requirement between such uses and residentially-zoned or developed property from 200 ft. to zero ft. since the property is adjacent to residentially zoned property to the rear.

The approved site plan indicated that the hours of operation would be from 8:00 a. m. to 2:00 a. m., Monday through Sunday. A total of five or six employees were associated with the operation.

At time of approval, the applicant indicated that a total of 30 computers would be located within the operation.

The internet café has continuously operated since that time, however, ownership has changed. The new owner wishes to add 18 computers bringing the total to 48.

As a result of an agreement with the U. S. Attorney's office, six companies which provided sweepstakes software in North Carolina were required to cease operation in the State by July 1, 2015. The City's Police Department so notified each sweepstakes operation within the City's jurisdiction and indicated that they would be inspecting the uses after July 1, 2015 to insure that the six companies are no longer supplying software to the operations. At this time, sweepstakes operations could continue to operate utilizing

software provided by companies other than the six which agreed to withdraw from the State of North Carolina.

Previously, the City required internet sweepstakes operations to submit serial numbers for each computer when paying a privilege tax of \$2,500 per establishment plus \$500 privilege tax for each computer. As a result of the North Carolina General Assembly passing legislation which eliminates all municipal privilege license taxes, no new or additional fees will be required as a result of the increase in computers proposed by the applicant.

At the public hearing held on July 27, 2015, no one appeared to speak either for or against this request.

The Planning Commission, after the public hearing, recommended deferring action on this case in order to allow the staff to investigate regulating the maximum number of computers allowed within such establishments.

Staff recommended Council accept the recommendation of the Planning Commission and defer action on this request. Planning Commission will make a final recommendation for the Council's first meeting in September, 2015. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

CU-5-15 Earl Beasley – North side of East Ash Street between Malloy Street and Barrow Court. Approved. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits.

Frontage: 266.71 ft.
Depth: 342.58 ft. (average)
Area: 2.1 Acres
Zoning: General Business

On January 6, 2014, the City Council approved a Conditional Use Permit to allow the operation of a place of entertainment with no ABC permits at this location which was the former site of Pizza Inn. The applicant proposed operating a venue for country or bluegrass music acts. Site and landscape plans which were also approved at that time, included a modification of the Type C (20 ft. wide) buffer to 10 ft. wide along the western property line.

Exterior improvements were completed and the use was operated for a period of time during which time the tenant/operator of the establishment changed. The use has recently closed.

The new tenant wishes to operate a place of entertainment with ABC permits while basically utilizing the same layout but with a complete kitchen facility within the building and the installation of two bar areas. The applicant is the owner of Hero's Oyster Bar which currently operates on North Berkeley Boulevard.

Based on assembly area, a total of 59 parking spaces will be required. There are 63 parking spaces available which includes three handicapped spaces.

While the use will operate as a restaurant which is permitted within the General Business zoning district, the previously-issued Conditional Use Permit specifically excluded ABC permits.

Hours of Operation: 4:00 p. m. to 2:00 a. m.
(Monday-Saturday)
12:00 Noon to 2:00 a. m.
(Sunday)

No. of Employees: No more than 10 per shift
(2 Shifts)

The applicant intends to maintain the existing Hero's location on North Berkeley Boulevard as well as this new location. The new location is larger and will allow space for entertainment and live musical and comedy acts.

At the public hearing held on July 27, 2015, no one appeared to speak either for or against this request.

The Planning Commission, after the public hearing, recommended approval of the Conditional Use Permit and development plans as submitted.

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

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits; and
2. Approved development plans detailing the site and floor layout as submitted. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

CU-6-15 Julia Tillett – East side of NC 111 South between US 70 East and Southeastern Drive. Approved. The applicant requests a Conditional Use Permit to allow the operation of a bingo game establishment.

On June 4, 2012, the City Council approved a Conditional Use Permit for this location within the Southeast Plaza Shopping Center to operate an internet café/sweepstakes facility. The applicant wishes to convert the internet café to a bingo game establishment.

The unit within the Shopping Center proposed for the bingo establishment has a width of 60 ft., a depth of 60 ft. and a total area of 3,600 sq. ft.

Based on the area proposed for the bingo establishment, a total of 75 parking spaces would be required. There are 275 parking spaces existing within the shopping center which should be sufficient to accommodate all uses.

The property is zoned General Business and is located within the 70-75 decibel noise overlay zone associated with Seymour Johnson Air Force Base. A copy of the Notice of Public Hearing on this request was forwarded to Base personnel for their review and no comments have been submitted.

The applicant has submitted a floor plan indicating that the bingo establishment will include seats for 100 people, a calling platform, snack bar, restrooms, storage and office areas. Hours of Operation will be from 10:00 a. m. to 12:00 a. m., Sunday through Thursday and from 10:00 a. m. to 2:00 a. m. on Friday and Saturday. A total of four employees will be associated with the operation.

At the public hearing held on July 27, 2015, no one appeared to speak either for or against this request.

The Planning Commission, after the public hearing on July 27, 2015, recommended approval of the Conditional Use Permit and associated development plans.

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

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a bingo game establishment; and
2. Approve development plans detailing the use as submitted. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

Z-5-15 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church Road and US 117 (North William Street). Deferred. On February 2, 1998, the City Council approved a zoning change for the subject property from R-12 Residential and Watershed Protection to Office and Institutional-1 and Watershed Protection. The use for the property was limited to a church, Christian Academy (K-12), day care and senior citizen’s center.

Site and landscape plans for the property were approved in 2007. A number of modifications were granted in conjunction with the site and landscape plan approval as follows:

1. Modification of the interconnectivity requirement to adjacent properties.
2. Modification of the Type C, 20 ft. wide landscape buffer for the undeveloped portion of the lot that contains existing woodland; and
3. Modification of the requirement that the modular unit be placed parallel with Fedelon Trail.

The developer was required to pay a fee to the City in lieu of for sidewalk construction.

The original church (New Covenant Ministries) relocated and the site is now occupied by the Islamic Center of Goldsboro, Inc. They have requested a rezoning of the property to Office and Institutional-1 Conditional District and Watershed Protection to add the use as a private cemetery to those previously approved within that zoning district.

Frontage:	91.30 ft. (approx.)
Depth:	892.77 ft. (average)
Area:	696,089 or 15.98 acres (approx.)

Surrounding Zoning: North: R-16 Residential
South: R-12/16 Residential
East: R-12 Residential
West: R-12/16 Residential

Currently, the property is occupied by a 2,900 sq. ft. church of modular construction built in 2008. A total of 51 parking spaces, including two handicapped spaces are provided.

The submitted site plan shows approximately three acres of existing cleared land east of the existing church parking lot to be used for the location of a private cemetery containing areas for 1,033 graves. Included within this acreage is .75 acres to be used for a memorial service area.

A 20 ft. wide gravel drive is shown to extend from the existing asphalt parking lot a distance of 540 ft. to the entrance of the proposed cemetery. A modification to allow the drive to be graveled rather than paved is required, however, the staff recommends that the drive be paved.

In order to minimize the possibility of congestion which would limit safe access to and from the site during an emergency, staff has asked the site engineer to reconfigure a new traffic circulation plan as an alternative for the gravel drive which terminates at the entrance to the cemetery. The new circulation plan would be subject to approval by the Planning Department. No construction permits will be issued prior to this item being appropriately addressed.

Ten ft. wide walkways will be provided throughout the cemetery and the entire area will be enclosed by a 4 ft. high chain link fence with double-gated access located at the end of the gravel drive.

The submitted landscape plan indicates a proposed 20 ft. wide, Type C buffer yard along a portion of the northern property line. Although this property line adjoins vacant farmland, the landscaped buffer must be extended along the entire northern property.

A 20 ft. wide landscape buffer is shown along the entire eastern property line and the cemetery will be set back 50 ft. from both the northern and eastern property lines.

Existing woodland will remain and serve as a buffer along the southern property line except for that area where a farm path extends back to vacant farmland.

The asphalt driveway extending from Fedelon Trail will be buffered on both sides with a 20 ft. wide planted buffer.

A valid protest petition has been submitted which is signed by owners of 60.1% of the land area surrounding the subject property. This valid petition will require that six out of the seven Councilmembers vote affirmatively in order to approve the request.

At the public hearing held on July 27, 2015, four people appeared and spoke in favor of the request. Two people spoke in opposition.

The Planning Commission, after the public hearing, recommended deferring action on the request. The Commission wanted to allow for additional time to consider the request from a land use perspective and whether cemetery uses can be compatible with existing residential development.

Staff recommended Council accept the recommendation of the Planning Commission and defer action on this request. Consent Agenda Approval. Allen/Headen (6 Ayes-Goodman Absent)

Site and Landscape Plan – Parking Modification Church of Whitsun.

Approved. The property is located on the west side of South Slocumb Street between Olivia Lane and Wilmington Avenue.

In April of 2012, the building and lot was approved for use as a mixed occupancy facility operating as a church, beauty salon and a restaurant within three separate tenant spaces.

Frontage: 100.16 ft. (Slocumb Street)

Frontage: 169.83 ft. (Olivia Lane)

Frontage: 122.11 ft. (Wilmington Avenue)

Area: 16,394 sq. ft. or 0.38 acres

Zoning: Neighborhood Business

Recently, the facility changed ownership and the new owner proposes to use the all three of the tenant spaces within the building as a church with a fellowship hall, classroom, kitchen and office space as accessory uses.

Hours of Operation: 9:00 a. m. to 1:00 p. m. (Sunday).

7:00 p.m. to 9:00 p.m. (Tuesday, Wednesday and Friday).

The existing building was constructed prior to adoption of the City's Unified Development Ordinance. As such, the building setbacks do not comply with current requirements of the Neighborhood Business zoning district. Setback modifications will be required as follows:

1. Front yard setback along Olivia Lane from 20 ft. to zero (0) ft.; and
2. Rear yard setback from 25 ft. to 4.5 ft. (adjacent to residentially developed property).

The site has two 24 ft. access driveways from South Slocumb Street and Olivia Lane. No change in access is proposed.

Existing landscaping consists of two maple trees serving as street trees and nine Glossy Abelia serving as a vehicular surface buffer along South Slocumb Street. Existing site conditions limit the planting of required street trees along Wilmington Avenue and Olivia

Lane. A modification is requested to delete the street tree requirement for those two street frontages.

One parking space is required per 32 sq. ft. of assembly area. Based on an assembly area of 1,387 sq. ft., a total of 43 parking spaces are required. Only 30 spaces, however, can be made available on the lot. A modification of the parking requirement from 43 spaces to 30 spaces is required.

The applicant has stated that he pastors a church membership of approximately 15 people and that the provided 30 spaces are sufficient to accommodate the church's current parking needs. If approved, the Council could, in the future, require additional parking if necessary.

The following modifications have been requested:

1. A modification from the required front setback of 20 ft. along Olivia Lane to 0 ft.;
2. A modification from the required rear setback of 25 ft. to 4.5 ft. where the property is adjacent to residentially zoned property; and
3. A modification of the street tree requirement along Olivia Lane and Wilmington Avenue.
4. A modification from 43 required parking spaces to 30 available parking spaces.

The Planning Commission, at their meeting held on July 27, 2015, recommended approval of the site and landscape plans with the requested modifications.

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

1. A modification from the required front setback of 20 ft. along Olivia Lane to 0 ft.;
2. A modification from the required rear setback of 25 ft. to 4.5 ft. where the property is adjacent to residentially zoned property; and
3. A modification of the street tree requirement along Olivia Lane and Wilmington Avenue.
4. A modification from 43 required parking spaces to 30 available parking spaces. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

US Highway 70 Bypass Designation. Resolution Adopted. The North Carolina Department of Transportation is constructing the Goldsboro Bypass which is currently designated as NC 44 extending westerly to just beyond Community Drive and easterly to the vicinity of Promise Land Road. The facility is being constructed in phases and is scheduled to open to traffic in the summer of 2016.

NCDOT has requested that the City of Goldsboro consider designating and naming the new highway (currently designated as NC 44) as the US 70 Bypass. This designation will allow for the existing US 70 and existing US 70 Business (Ash Street) to remain and not affect existing addresses of businesses and citizens along these corridors.

Staff recommended Council adopt the following entitled Resolution requesting that NCDOT designate and name NC 44 in Goldsboro, Wayne County, North Carolina extending westerly to just beyond Community Drive and easterly to the vicinity of Promise Land Road as US 70 Bypass. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

RESOLUTION NO. 2015-55 “RESOLUTION REQUESTING THAT THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION DESIGNATE AND NAME NC 44 IN GOLDSBORO, WAYNE COUNTY, NORTH CAROLINA EXTENDING WESTERLY TO JUST BEYOND COMMUNITY DRIVE AND EASTERLY TO THE VICINITY OF PROMISE LAND ROAD AS US 70 BYPASS”

Mulberry Street Water Line Replacement. Ordinance Adopted. Resolution Adopted. The existing 4-inch water line on Mulberry Street between Center Street and James Street is not sufficient to supply adequate water pressure for properties in this area. Staff proposes to have this line replaced with a 10-inch PVC water line.

Staff requested T.A. Loving Company, the contractor for the Center Street Streetscape Project, to submit a proposal for construction of the 10-inch PVC water line. The proposed total cost for construction of the water line replacement by T.A. Loving Company is \$141,701.00 as shown on the proposal.

We have reviewed this proposal with the Finance Director and determined that a budget ordinance is required for the proposed water line replacement.

It is recommended the City Council adopt the following entitled budget ordinance decreasing the fund balance in the utility fund by \$141,701.00 and adopt the following entitled resolution authorizing the City Manager to execute a construction agreement with T.A. Loving Company in the amount of \$141,701.00 for the replacement of the water line on Mulberry Street between Center Street and James Streets. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

ORDINANCE NO. 2015-31 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR”

RESOLUTION NO. 2015-56 “RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF GOLDSBORO & T.A. LOVING COMPANY FOR THE REPLACEMENT OF MULBERRY STREET WATER LINE”

Engineering Services Contract for Closed Circuit Television (CCTV) Assessment – McKim & Creed, Inc. Resolution Adopted. Based on the previously completed CCTV and manhole evaluation data, McKim & Creed recently submitted the draft Task 1 – Legacy Sanitary Sewer Inspection Data Review technical memorandum for staff review.

During the evaluation of the City-provided CCTV data it was observed that approximately 39,000 linear feet of sewer line have not been evaluated utilizing CCTV in basins 5, 6, 8, 9, 9B, 9C, 16, 16A, 20, and 20A as shown on maps. The work in this proposal will be used in the future Phase 3 of the inflow/infiltration rehabilitation construction.

Staff requested McKim & Creed submit the following proposed scope of services, fee estimate, and projected schedule of engineering services for additional CCTV assessments based on the inspection data review.

<u>Fee Schedule:</u>	
Project Management	\$ 4,000
CCTV Assessment	\$ 103,350
(39,000 LF@ \$2.65/LF)	
Technical Memorandum Update	\$ 11,000
Traffic Control Service Allowance (Estimate)	\$ 6,600
Heavy Cleaning Allowance (Estimate)	\$ 600
(1,000 LF@ \$0.60/LF)	
Off Road/Easement Cleaning (Estimate)	\$ 3,300
3,000 LF@ \$1.10/LF)	

Total Fee for Engineering Services: \$ 128,850

The fee submitted by McKim & Creed to complete the proposed scope of services shall not exceed a total of \$128,850 without prior written approval from the City of Goldsboro. It is anticipated that the services outlined above will be completed by October 30, 2015. 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 McKim & Creed, Inc. in the amount of \$128,850. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

RESOLUTION NO. 2015-57 “RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND MCKIM & CREED, INC. FOR ADDITIONAL CCTV ASSESSMENTS”

Budget Amendment - 2015-2016 Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs (HOME). Ordinance Adopted. The City of Goldsboro will receive \$314,687.00 in CDBG funds and \$149,935.00 in HOME funds from the U.S. Department of Housing and Urban Development (HUD) for fiscal year 2015-2016.

These grant funds will be used throughout the City of Goldsboro for activities set forth in the FY 2015-2016 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. Economic Development
9. Program Administration

The City was granted a 100% HOME Match Reduction for FY15-16. Therefore, the City is not required to provide local matching funds for the \$149,935.00 in HOME this allocation. 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 2015-2016.

Since the Release of Funds for these two grants occurred after the adoption of the 2015-2016 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 2015-2016 Budget Ordinance in order to permit the expenditure of funds for activities included under the City's CDBG and HOME Programs. Consent Agenda Approval. (6 Ayes – Goodman Absent)

ORDINANCE NO. 2015-32 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR”

Request for Speed Limit Reduction for Central Heights Road (SR 1709). Resolution Adopted. At the July 27, 2015 Goldsboro City Council meeting, City Council requested the North Carolina Department of Transportation reduce the speed limit from 45 mph to 35 mph on Central Heights Road (SR 1709) from New Hope Road (SR 1003) to US Highway 13 North.

Subsequently, NCDOT has requested a formal resolution be adopted by the City Council requesting the reduction from 45 mph to 35 mph for this section of Central Heights Road.

Staff recommended the City Council adopt the following entitled resolution requesting NCDOT reduce the 45 mph speed limit to 35 mph for Central Heights Road (SR 1709) from New Hope Road (SR 1003) to US Highway 13 North. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

RESOLUTION NO. 2015-58 “RESOLUTION REQUESTING A REDUCTION OF SPEED LIMIT BY THE NC DEPARTMENT OF TRANSPORTATION FOR CENTRAL HEIGHTS ROAD”

End of Consent Agenda.

Adoption of a resolution approving in principle of the proposed issuance of up to \$4,500,000 in Multifamily Housing Revenue Bonds, Series 2015 (Foundation for Affordable Housing North Carolina and Missouri Portfolio) to be issued by the Public Finance Authority. Resolution Adopted. This is a meeting to consider the proposed issuance by the Public Finance Authority (“PFA”) of not to exceed \$75,500,000 Multifamily Housing Revenue Bonds, Series 2015 (Foundation for Affordable Housing North Carolina and Missouri Portfolio) (the “Bonds”), a portion of which in an amount not expected to exceed \$4,500,000 will be loaned to FFAH Jefferson Court, LLC, a North Carolina limited liability company, an affiliate of the Foundation for Affordable Housing, Inc. (the “Borrower”), to finance the acquisition and renovation of an existing affordable multifamily rental housing development located in Goldsboro.

PFA is a political subdivision of the State of Wisconsin created for the purpose of issuing tax-exempt and taxable conduit bonds for public and private entities nationwide. PFA is sponsored by the National Association of Counties, the National League of Cities, the Wisconsin Counties Association and the League of Wisconsin Municipalities. The Borrower has requested that PFA act as the issuer of the Bonds in order to achieve cost efficiencies by using a single bond issue to finance projects located in more than one state. The Bonds are not debt of the City of Goldsboro or PFA, but rather are payable solely from debt service payments received from the Borrower.

Federal tax law requires that tax-exempt bonds issued to finance affordable housing be approved by the elected legislative body of the governmental unit that has jurisdiction over the area in which the facility is to be located after holding a public hearing (Internal Revenue Code Section 147(f)). The proposed facilities are within the jurisdiction of the City. The City Council held a public hearing with respect to the proposed issuance of the Bonds at its meeting on July 27, 2015.

A portion of the proceeds of the Bonds will be loaned to the Borrower and used to finance and/or refinance the acquisition, rehabilitation, equipping and/or improvement of Jefferson Court Apartments, a 60-unit multifamily rental housing development located at 1100 N. Jefferson Street, Goldsboro, North Carolina (the “Development”); to pay interest on the Bonds, to pay costs of issuance of the Bonds, and/or to fund a debt service reserve fund for the Bonds. PFA and the Borrower have requested the City to approve the issuance of the Bonds solely for purposes of Section 147(f) of the Code.

The Bonds will be sold in a public offering with Stifel, Nicolaus & Company, Incorporated as the underwriter, and are expected to be issued in early September, 2015. The Borrower will agree to repay the principal, premium, if any, and interest on the Bonds. Neither the City nor PFA will have any liability whatsoever for the payment of principal or interest on the Bonds. Because no taxes or other revenues of the City are pledged to pay these Bonds, the staff of the City has made no financial analysis of the Bonds, the Borrower or the Development.

As noted in the resolution, the Bonds do not constitute a debt of the State of North Carolina or any political subdivision or any agency thereof, including the City, or a pledge of the faith and credit of the State of North Carolina or any political subdivision or

any such agency, including the City, but are payable solely from the revenues and other funds provided for in a loan agreement between PFA and the Borrower. Accordingly the City pledges neither its taxing power nor revenues for these Bonds, and the Bonds will not affect the City's debt ratios or legal debt limit.

The notice of public hearing was published in The Goldsboro News-Argus as required by law, and the public hearing was held on July 27, 2015.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Headen and unanimously carried, Council adopted the following entitled Resolution approving for the purposes of meeting the requirements of the Internal Revenue Code of 1986, as amended the issuance by the Public Finance Authority of a portion of its not to exceed \$75,500,000 Multifamily Housing Revenue Bonds, Series 20105 (Foundation for Affordable Housing North Carolina and Missouri Portfolio).

RESOLUTION NO. 2015-59 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF OF FOUNDATION FOR AFFORDABLE HOUSING, INC."

City Manager's Report. Mr. Stevens reminded everyone National Night Out is on Tuesday from 6:00 – 9:00 p.m. at Herman Park Center.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Allen stated he would like to remind everyone to please keep litter cleaned up and to not litter. Help us keep our City clean. He shared a story about the beekeeping course he took and encouraged everyone to attend the Honeybee Celebration at Waynesborough Park, you will have a lot of fun and meet some really nice people. He thanked Kelly for all she does and stated we appreciate you. He stated he would also like to commend Shycole Simpson- Carter, our Community Development Director for her hard work, we recently had HUD come in and do an audit which resulted in no findings. HUD was also very complimentary of Shycole. He stated he would encourage anyone who is interested to attend the Purple Heart Banquet this Friday at the First Pentecostal Church. Contact Councilmember Broadway for ticket information.

Councilmember Headen also thanked Kelly for all you do for the City and our citizens. He also thanked Shycole for a job well done. He shared Shycole is also a part of our feeding program and he just wanted to share that there are 15.6 million children in America who are hungry every day. He stated that tells him there are a lot of minds that are not being developed adequately. Hunger supersedes knowledge. What we do for our young people will pay huge dividends in the future. He stated he would applaud Shycole for what she has done with the feeding program.

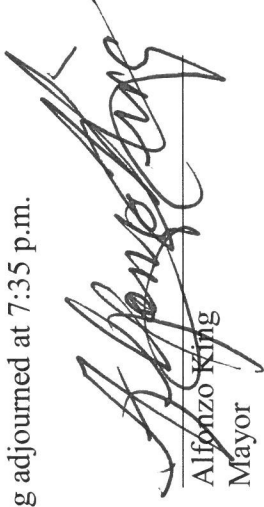
Councilmember Broadway stated he does not have any tickets but Mr. Bill Graham does and you can call him at 919-394-2200. But you can call me and we will get you a ticket. Tickets are \$20. He also thanked Kelly for all she does.

Councilmember Williams stated he would like to echo the comments of Councilmembers. He stated he would like to make a correction, Sunday's paper mentioned the mosque is in his district when it is actually in Councilmember Headen's district. He shared he did look in the area where they would propose a cemetery. He shared the Muslims are very strict and particular about their cemeteries. He stated they do not embalm. When you do not embalm a body, nothing goes out into the ground water systems.

Councilmember Aycock thanked Kelly and Shycole for their hard work, they are two of the best. Councilmember Aycock shared he had a brother who earned a Purple Heart but had not shared he earned one.

Mayor King shared a story about bees in his chimney. He stated they came out to remove the bees and he learned the importance of bees. He encouraged everyone to come out and support our law enforcement officers at National Night Out tomorrow evening at Herman Park. He stated Kelly and Shycole did an awesome job. We have the best employees. Mayor King also encouraged everyone to support the Purple Heart Banquet.

There being no further business, the meeting adjourned at 7:35 p.m.



Alfonzo King
Mayor



Melissa Corser, CMC
City Clerk