

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
AUGUST 2, 2021

WORK SESSION

The City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Council Chambers, City Hall, 214 North Center Street, at 4:00 p.m. on August 2, 2021.

Call to Order. Mayor Pro Tem Ham called the meeting to order at 4:00 p.m.

Roll Call.

Present: Mayor Pro Tem David Ham, Presiding
Councilmember Hiawatha Jones
Councilmember Bill Broadaway
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember Gene Aycock
Ron Lawrence, City Attorney
Tim Salmon, City Manager
Laura Getz, City Clerk

Adoption of the Agenda. City Manager Tim Salmon recommended adding an item titled Emergency Sewer Repair to Items Requiring Action as Item M. Upon motion of Councilmember Broadaway, seconded by Councilmember Polack and unanimously carried, Council adopted the agenda.

Mayor Pro Tem Ham asked to be excused for the Mayoral Applicants Presentations.

Councilmember Broadaway made a motion to appoint Councilmember Polack as moderator for this portion of the interviews, the motion was seconded by Councilmember Jones and unanimously carried.

Councilmember Jones made a motion to excuse Mayor Pro Tem Ham for this portion, the motion was seconded by Councilmember Broadaway and unanimously carried.

Mayoral Applicants Presentations. Councilmember Polack shared the process for the presentations.

The following applicants made a presentation for the Mayoral Position:

1. Stefanie L. Bostic
2. Elton R. Brewington
3. David L. Craig
4. Walter D. Ham
5. Charles E. Henry
6. Alicia B. Pierce-Rescinded application for Mayor after her presentation.
7. Roderick C. White
8. Kaelon M. Williams

Following the presentations by each applicant, council was given the opportunity to ask questions. At the August 16, 2021 City Council meeting, the City Council will decide if they have enough information to vote on the appointment by motion, second, and majority vote.

Councilmember Jones made a motion to conclude the interview session and bring Mayor Pro Tem back. The motion was seconded by Councilmember Broadaway and unanimously carried.

Councilmember Broadaway made a motion to recess the meeting for a 10 minute break. The motion was seconded by Councilmember Polack. Councilmember Matthews did not vote, however, pursuant to N.C.G.S. 160A-75, Councilmember Matthews vote would be considered an affirmative vote. The motion passed 6:0.

After a brief recess, Mayor Pro Tem Ham shared information about the issues with Day Circle.

Consent Agenda Review. Each item was reviewed. Additional discussion included the following:

Item C. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for Accept Upset Bid. Upon motion of Councilmember Broadaway, seconded by Councilmember Aycock and unanimously carried. Council agreed to accept the initial bid and authorize Finance to advertise for upset bids for 1003 North George Street.

Item J. Z-7-21 MC Morgan and Associates (Tiffany Gardens Phase II). Council discussed sidewalk fees.

There being no further business, the meeting recessed until 7:00 p.m.

CITY COUNCIL MEETING

The City 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 2, 2021.

Mayor Pro Tem Ham called the meeting to order at 7:00 p.m.

Rev. David Elliott with St. James AME Zion Church provided the invocation. The Pledge of Allegiance followed.

Roll Call.

Present: Mayor Pro Tem David Ham, Presiding
Councilmember Hiawatha Jones
Councilmember Bill Broadaway
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember Gene Aycock

Approval of Minutes. Councilmember Aycock made a motion to approve the minutes of the Work Session and Regular Meeting of July 12, 2021. The motion was seconded by Councilmember Broadaway and unanimously carried.

Presentations.

Employee Performance Awards

Employee of the Quarter. On Easter Sunday, a vehicle accident destroyed a pole that contained the City's Traffic Signal Fiber, and City Fiber Network service to several city departments. When the Information Technology Department found out and put the call out for volunteers to help, nearly everyone in the department responded quickly. Jamie was the first on the scene. She only knew they had an outage, but contacted the police and viewed the damages. She also went to Fire Station 5 and the Golf Course to setup temporary services so they could operate on Sunday. Chris came in to help with the temporary services, and then stayed until the next morning working with others in restoring our services. Darren and Donald came in to prep the splice trailer and make sure they had all their supplies so they could start splicing wires as soon as possible. They worked from mid afternoon on Sunday until well into Monday morning. At no time did any of the four say they wanted to leave, that they were tired or ask what had to be done. It was a clear focus on restoring service before the City staff arrived for work on Monday and making sure they were able to serve our citizens as needed. Chris, Darren, Donald and Jamie's accomplishments reflect well on themselves and the City of Goldsboro.

Supervisor of the Quarter. On Easter Sunday, a vehicle accident destroyed a pole that contained the City's Traffic Signal Fiber, and City Fiber Network service to several city departments. When the Information Technology Department found out about the issue, they contacted the Signal System Maintenance Supervisor, Troy Conner and he was on call. He helped arrange for a new pole to be installed on Easter Sunday. He then stayed until Midnight that night helping pull down the old fiber and hanging all new sections for Signal and IT fiber. If Troy had not been dedicated and determined to help in any way possible, IT would have had no way to rehang the fiber and would not have been able to get the City sites back up before work on Monday. There were others that helped with cutting the concrete and prepping the site for a new pole, but Troy is commended for his dedication and efforts beyond the normal call of duty to help restore services as soon as possible. He worked several hours, on a holiday, without any complaints or concerns about how long they had to work to get the job done. He was back early the next morning to make sure that IT didn't need anything else. Troy Conner's accomplishments reflect well on himself and the City of Goldsboro.

Public Comment Period.

1. Yvonnia Moore with the Ice Storm thanked everyone that attended the Blue Bunny makeover event. She shared the event brought everyone together.
2. Matthew Whittle, Habitat for Humanity spoke about the homelessness committee and invited everyone to upcoming home dedications on Georgia Avenue.
3. Kimberly Evans, Fairview Housing, spoke about humanitarian causes in reference to animals. She requested a dog tethering law in the city. Chief West shared there was a law and spoke to Ms. Evans.

Consent Agenda - Approved as Recommended. City Manager Tim Salmon 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. Councilmember Aycock moved the items on the Consent Agenda, Items C-J be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Polack and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 1003 N. George Street to Melissa Bynum Gill. Resolution Adopted. Council approved the sale of 1003 N. George on 3/15/21 to Ms. Edna Burns and was approved by the County after no upset bids were received. Ms. Burns changed her mind about buying the property on 7/16/21. On 7/22/21, staff received an offer to purchase this city/county owned property. Council must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

The following offers have been received for the sale of surplus real property under Negotiated offer, advertisement, and upset bid process (G.S. §160A-266(a) (3))

1003 N. George Street	
Offeror: Melissa Gill	
Offer: \$2,020.00	
Bid Deposit: \$101.00	
Parcel #: 48992	Pin #: 2690902685
Tax Value: \$4,040.00	Zoning: R-6

The offer is at least 50% of the tax value of the property. The bid deposit of 5% has been received in the form of a money order.

It was recommended that Council accept or reject offer on 1003 N. George Street from Ms. Melissa Gill and if accepted, adopt following entitled resolution authorizing Finance to advertise for upset bids. Consent Agenda Approval. Aycock/Polack (6 Ayes)

RESOLUTION NO. 2021-59 "RESOLUTION AUTHORIZING UPSET BID PROCESS"

Operating Budget Amendment FY21-22. Ordinance Adopted. As part of the FY21-22 Budget Ordinance, the City includes a provision to allow for unfulfilled purchase orders to be carried over and appropriated in the new fiscal year. (G.S. §159-13).

Please find attached an ordinance amending the annual operating budget for fiscal year 2022 for the amount of appropriations necessary to re-establish encumbrances for the individual outstanding purchase orders as of June 30, 2021 that we intend to honor in the new fiscal year (FY 2022). Also, enclosed is a purchase order rollover listing by fund and includes a brief description of the items/services. Departments must submit rollover requests in late July after submitting final invoices for June 30 to allow Finance a chance to clear out prior year bill payments. It was requested that rollover requests should be more than \$5,000. Also, please find attached a fund balance appropriated analysis reflecting the Purchase Order Rollovers.

Items/services on the list represent construction contracts or service contracts that require significant time to completion or implementation which extends beyond the boundaries of the annual operating budget year from July 1 through June 30.

Purchase orders for **project funds** are presented for informational purposes only and are not included in the attached ordinance as they are not annual operating type funds.

The Local Government Commission of the State Treasurer’s Office recommends following the method of Reserve for Encumbrances that the City uses above. The other acceptable method offered requires the City to hold open the prior fiscal year to account for encumbrances. Although it is an acceptable method, the LGC does not recommend the use of this method.

Analysis of Appropriated Fund Balance (Operating Funds Only)

GENERAL FUND		
Date	Description	Adopted
6/18/2021	Ord 2021-11 FY21-22 Adopted Budget	\$ -
	Current Year Appropriations	\$ -
	FY20-21 Purchase Order Rollovers	\$ 156,632.76
	Proposed	\$ 156,632.76
	Current Year with Proposed	\$ 156,632.76

UTILITY FUND		
Date	Description	Adopted
6/18/2021	Ord 2021-11 FY21-22 Adopted Budget	\$ -
	Current Year Appropriations	\$ -
	FY20-21 Purchase Order Rollovers	\$ 391,761.27
	Proposed	\$ 391,761.27
	Current Year with Proposed	\$ 391,761.27

Analysis of Purchase Order Rollovers by Fund (FY21 to FY22)

General Fund	\$ 156,632.76
Utility Fund	391,761.27
Total Operating Funds	\$ 548,394.03
Herman Park Center	\$ 377,950.00
Parks & Recreation Capital Project FY19-FY24	\$ 93,151.84
2018 Street Bonds	54,387.89
Police Evidence & Fire Station Renovation	66,551.32
Federal & State Forfeiture	216.00
JAG	16,018.79
TIGER Streetscape	31,559.20
FEMA-GO Source Capture FS1/2/3/5	215,723.60
Phase IV Sewer Rehab SRF	1,647,691.59
Sewer Rehab SRF W-17-0110	446,821.36
Golden Leaf Stormwater & Sewer Infrastructure	421,285.39
Water Lines/Booster Pump SRF WIF-1938	17,261.40
Total Project Funds	\$ 3,388,618.38
Total All Fund Types	\$ 3,937,012.41

Rolling Stock FY21 Funded with Debt Proceeds

Also included with this amendment is the re-appropriation of capital expenditure items from FY21-22 in the General Fund in the amount of \$438,330.00. The rolling stock financing with BB&T was closed on July 9th, and since we were not able to close before the end of fiscal year 2021 the capital items that were unencumbered lapsed at June 30th. These items will be funded with revenue from debt proceeds in FY22. The items consist of the following:

Police	2021 Dodge Charger	\$23,597
Police	2021 Jeep Compass	\$19,533
Solid Waste	2021 Freightliner	\$200,000
Solid Waste	Leaf Truck	\$135,000
Streets	E-55 Bobcat Mini Excavator	\$60,200
Total General Fund		\$438,330

It was recommended that Council adopt the following entitled FY21-22 Operating Budget amendment. Consent Agenda Approval. Aycock/Polack (6 Ayes)

ORDINANCE NO. 2021-28 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2021-22 FISCAL YEAR”

Bid Award for Picnic Shelter Install at Bryan Multi-Sports Complex. Resolution Adopted. The City of Goldsboro has a Parks & Recreation Capital Projects Fund. This fund has a line item dedicated to capital projects and improvements at the Bryan Multi-Sports Complex. Funds in this line item are from donations and sponsorship monies.

The City of Goldsboro requested informal bids for a Picnic Shelter Install at the Bryan Multi-Sports Complex.

The scope of the project included:

- Grading the area for the picnic shelter install
- Pouring a concrete pad for the picnic shelter – contractor provides concrete materials
- Installing the picnic shelter on the concrete pad – City provides shelter materials

On July 22, 2021, the informal bids were opened with Carolina Bay Construction being the low bidder. Parks and Recreation staff reviewed each bid proposal and recommend Carolina Bay Construction for the picnic shelter install. Funding is available to cover the total bid amount of \$29,046. Bid tabulation is attached.

It was recommended that Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$29,046 with Carolina Bay Construction to install a picnic shelter at the Bryan Multi-Sports Complex. Consent Agenda Approval. Aycock/Polack (6 Ayes)

RESOLUTION NO. 2021-60 “A RESOLUTION AUTHORIZING THE CITY OF GOLDSBORO TO EXECUTE A CONTRACT WITH CAROLINA BAY CONSTRUCTION FOR PICNIC SHELTER INSTALL AT BRYAN MULTI-SPORTS COMPLEX”

Optimist Back to School Kids Fun Day – Temporary Street Closure. Approved. The Goldsboro Optimist Club looks forward to hosting a “Back to School” Kids Fun Day. The Back to School Kids Fun Day is a community event bringing free food, Games, Bouncy Houses, Entertainment, and School Supplies to the kids of the community. This is a free, kid friendly event.

The events will be hosted at The Hub from 10:00am – 2:00pm on South Center Street on August 14, 2021. The Optimist Club is requesting the closure of the South Center Street, to include both lanes of S. Center Street from Spruce to Chestnut Street from 9:00am – 3:00pm.

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

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

It was recommended that Council grant the requested temporary closing of S. Center Street from Spruce to Chestnut Street as stated above. Consent Agenda Approval. Aycock/Polack (6 Ayes)

Change Order No. 3 for 2020 Street Paving Project (Formal Bid #2020-001). Resolution Adopted. The paving project consisted of approximately 5,000 square yards of pavement with 940 linear feet of storm water lines, 400 linear feet of water line, and 1,500 linear feet of concrete curb and gutter. This project includes Oak Hill Drive from North Berkeley Boulevard to Green Drive, East Chestnut Street from South Slocumb Street to South Leslie Street, Hawthorne Street from Oleander Avenue to Andrews Avenue, and Mimosa Street from Claiborne Street to Randolph Street.

City Council awarded the paving contract to Weaver’s Asphalt & Maintenance Company for \$641,711 on April 6, 2020.

Construction line items for storm drainage lines, gate valves, select borrow, and stone bedding were below the contract bid prices causing underrun costs totaling \$56,664.60. However, due to additional work required for undercutting and asphalt surface course for East Chestnut Street from South Slocumb Street to South Leslie Street and Mimosa Street from Claiborne Street to Randolph Street project overruns totaled \$195,681.77.

Change Order No. 3 detailed as follows:

Project Overruns	\$195,681.77
Less Project Underruns	56,664.60
Total Contract Adjustments	\$139,017.17
 TOTAL CHANGE ORDER NO. 3	 \$139,017.17

Staff reviewed change order with the Finance Director and determined that funds are available from street bonds and utility fund.

It was recommended that Council adopt the following entitled resolution authorizing the City Manager to execute Change Order No. 3 for a total of \$139,017.17 with Weaver’s Asphalt & Maintenance Company. Consent Agenda Approval. Aycock/Polack (6 Ayes)

RESOLUTION NO. 2021-61 “RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 3 WITH WEAVER’S ASPHALT & MAINENANCE CO. FOR 2020 STREET PAVING IMPROVEMENTS FORMAL BID #2020-001”

SU-7-21 King’s Auto (Used Auto Sales) – North side of E. US Hwy. 70 between Calvary Road and Norwood Avenue. Order Adopted. The applicant requests a Special Use Permit for the operation of a used auto sales lot located in the General Business (GB) zoning district.

According to the City’s Unified Development Code, used automobile sales is a permitted use in the General Business (GB) zoning district only after the obtainment of a Special Use Permit approved by City Council. The applicant was granted a variance for the property from the Goldsboro Board of Adjustment on July 26, 2021 for the side-yard building setback from 15 feet to 4.34 feet.

Frontage: 114.45 ft.
Area: 0.66 Acres
Zoning: General Business (GB)

Previously, the site was approved as a sign fabrication business formerly known as Southern Signs, Inc.

Currently, the existing commercial buildings and lot are unoccupied.

Approval criteria of used automobile sales requiring a special-use permit from Goldsboro City Council are as follows:

- 1. The minimum lot area is 15,000 sq. ft.
- 2. The minimum lot frontage and width shall be 100 ft.
- 3. No parking of used vehicles or customer vehicles shall be allowed within the required street yard landscape area.
- 4. No vehicles for sale shall be parked within 20 ft. of residentially-zoned property.
- 5. All vehicular display areas shall be improved with approved surfaces, curb and gutter in accordance with the City’s UDO.

The applicant has submitted a preliminary site plan which indicates compliance with the above-listed approval criteria for used automobile sales as a special-use in the General Business (GB) zoning district.

In addition, the site plan shows an existing one-story commercial building of approximately 2,460 sq. ft. proposed for use as offices for automobile sales, record-keeping, public restrooms and storage. Another existing one-story commercial building is attached to the principle structure consisting of approximately 1,050 sq. ft. and formerly used as storage space. Applicant intends to convert attached storage building into an automobile service bay for customers of the business.

Access to the site will be provided directly from N.C. Secondary Road No. 1591 by a proposed 22 ft. wide paved access drive. NCDOT officials have been contacted since this is a state-maintained road. According to NCDOT officials, no roadway improvements will be required for the site.

Parking for the site requires 1 space per employee and 5 customer spaces. A total of 7 paved parking spaces are proposed to include 1 handicap accessible space.

Internal concrete sidewalks are shown providing access to building entrances through sloped ramps and handicap accessible walkways. External sidewalks are not required for the site in accordance with the City’s UDO and the Recommended Pedestrian Facilities Plan.

Interconnectivity has not been shown for the site. The owner/developer will be required to identify interconnectivity for the site should adjacent property directly east of the property be improved for commercial development in the future.

City water and sewer are available to serve the subject property. The property is not located within a special flood hazard area. City Engineering will require approval of drainage plans prior to issuance of any building permits.

A portion of the subject property located at the rear of the site is outside the City limits of Goldsboro. The owner of the property will be required to annex this portion of the property into Goldsboro’s city limits since City utilities serve the site.

Maple trees have been shown along the frontage of the property to serve as required street trees for the site. A Type A, 10’ wide landscape buffer is required along the western property line. An existing 6 ft. in height opaque chain-link fence serves to buffer the property from existing commercial development directly west of the site. Existing vegetation at the rear of the property serves as the required Type C, 20ft. wide landscape buffer yard. City staff will ensure additional landscape plantings will be installed should any deficiencies exist after site improvements have been finalized.

Commercial dumpsters will be utilized for garbage collection and have been identified on the submitted site plans. Staff will ensure that dumpster corals are properly constructed and appropriately screened from off-site views in accordance with City standards.

At the public hearing held July 12, 2021, no one appeared to speak for or against the request.

The Planning Commission at their meeting held July 26, 2021 recommended approval of a Special Use Permit for the operation of a used auto sales lot located in the General Business (GB) zoning district.

It was recommended that Council accept the recommendation of the Planning Commission and adopt an Order approving the Special Use Permit #SU-7-21 for the operation of a used auto sales lot located in the General Business zoning district. Consent Agenda Approval. Aycock/Polack (6 Ayes)

Z-7-21 MC Morgan and Associates (Tiffany Gardens Phase II) – West side of Thoroughfare Road between Central Heights Road and NC Railroad. Ordinance Adopted. The applicant requests a change of zone for a portion of the subject property from Residential (R-16) to Residential (R-6CZ) Conditional Zoning limiting the use to an 84-unit apartment complex.

Frontage: +500 ft. (Thoroughfare Road)
Depth: +300 ft.
Area: +7.7 Acres

SURROUNDING ZONING:
North: Residential (R-16) RM-NC/Residential (R-12CZ); Residential (R-9)
South: Residential (R-16/R-12)
East: Residential (R-16/R-9)
West: Residential (R-16/R-12CZ)

On April 1, 2019, Goldsboro City Council accepted the recommendation of the Goldsboro Planning Commission and adopted an Ordinance (Z-14-19) changing the zone for property directly north of subject property from Residential (R-16 and R-12) to Residential (R-12CZ) Conditional Zoning limiting the use of the property to an eighty-four unit apartment complex.

City Council at their April 5, 2021 denied the applicant’s request to rezone the subject property for the apartment complex. At their May 3, 2021 meeting, the Council voted to rehear Tiffany Garden Phase II Rezoning as they found there to be substantial change in the conditions and circumstances bearing on the application.

Now, with the request of the Council to rehear the rezoning request, the developer is proposing the second phase of residential development consisting of an eighty-four (84) unit apartment complex.
Existing Use: The property is currently vacant.

The City's Land Use Plan recommends Medium Density Residential (MDR) development. In addition, the Plan recommends that higher densities should be encouraged since City water and sewer are available to serve the property.

The submitted preliminary site plan indicates three (3), three-story apartment buildings containing a total of 84 units. In addition, a community building is also being proposed on site.

Access to the site will be directly from Thoroughfare Road. Since Thoroughfare Road is a state-maintained road, NCDOT officials have been contacted and are requiring driveway permits, as well as, left and right turn lanes along Central Heights Road as a result of Phase I development.

Parking for the site requires two spaces per unit plus .5 per bedroom over two. 36 of the 84 total units will be 3-bedroom units, 35 units will be 2-bedroom units and the remaining 13 units will be 1-bedroom units. A total of 176 parking spaces are required and 176 spaces have been shown on the preliminary site plan.

External City sidewalks are required for new development, however, the City's Pedestrian Facilities Plan does not recommend sidewalks for the area. Frontage along Thoroughfare Road is approximately 460 ft. The developer will be required to install sidewalks or pay a fee in lieu of in the amount of \$8,280 to the City of Goldsboro.

Internal concrete sidewalks are shown providing access to building entrances through sloped ramps and handicap accessible walkways.

A commercial lighting plan has not been submitted. Since the subject property is located adjacent to residentially-zoned and developed properties, the developer will be required to submit a lighting plan in compliance with the City's Commercial Lighting ordinance.

Interconnectivity: Interconnectivity has been shown west of the site as adjacent property is currently being developed for multi-family use.

City water and sewer are available to serve the subject property. The property is not located within a special flood hazard area. City Engineering will require approval of storm water calculations and drainage plans prior to issuance of any building permits.

Street trees have been provided along Thoroughfare Road. A Type B 15' landscape buffer is required along all property lines and vehicular surface area landscape requirements must be met. Staff is working with the applicant to ensure landscape requirements are met per the requirements of the City's Unified Development Ordinance.

Commercial dumpsters will be utilized for garbage collection. Staff will ensure that dumpster corals are properly constructed and appropriately screened from off-site views in accordance with City standards.

Building elevations have been submitted and indicate the proposed buildings will be constructed of brick veneer and fiber-cement shake siding. Roofing materials will be architectural shingles. Staff will ensure all multi-family development design standards are met per the requirements of the City's Unified Development Ordinance prior to issuance of any building permits.

The subject property is located outside the City limits. Since City utilities are located within 1,000 ft. of the site, the developer will be required to connect to City water and sewer, as well as, annex into the City limits.

At the public hearing held July 12, 2021, one person spoke regarding concerns with drainage as a result of the proposed project and the applicant spoke in favor of the request.

The Planning Commission at their meeting held July 26, 2021, recommended approval for the requested change of zone for a portion of the subject property from Residential (R-16) to Residential (R-6 CZ) Conditional Zoning limiting the use to an 84-unit apartment complex.

It was recommended that Council accept the recommendation of the Planning Commission and find the proposed zoning amendment consistent with the City's adopted Comprehensive Land Use Plan because city

water and sewer are available to serve the site and; find the proposed zoning amendment is reasonable and in the public interest because it supports the City’s adopted Comprehensive Land Use Plan for higher density residential development and adopt an Ordinance changing the zoning for the property from Residential (R-16) to Residential (R-6CZ) Conditional Zoning limiting the use to an 84-unit apartment complex. Consent Agenda Approval. Aycock/Polack (6 Ayes)

ORDINANCE NO. 2021-29 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

Contract Award for Goldsboro Turning Movement Count Inventory. Resolution Adopted. The City of Goldsboro, the Lead Planning Agency for the Goldsboro MPO, requested qualifications to assist in the development of the Goldsboro Turning Movement Count Inventory, which will result in peak hour traffic counts at 127 signalized intersections.

Eight consultants’ submitted qualifications and the Selection Committee consisting of Jennifer Collins, Planning Director, Berry Gray, Wayne County Planning Director, Sam Lawhorn, NCDOT District Engineer and Bobby Croom, Assistant City Engineer reviewed each firm’s submittal. Each submittal was evaluated based on:

- 1. Quality and Completeness of Proposal;
- 2. Project Approach and Ability to Complete on Time;
- 3. Related Project Experience;
- 4. Quality and Completeness of a Submitted Project Example; and,
- 5. Reference

Upon review, the Selection Committee’s compiled evaluations indicated that VHB ranked highest of the eight submittals.

On May 13, 2021, Staff presented their recommendation to the TCC and TAC for their approval. They recommended and approved the selection of VHB for this task.

In order to complete the data collection, VHB proposed a total contract fee of:

Contract for Services	\$48,260
City of Goldsboro (+/- 20%)	\$ 9,652
NCDOT PL 104 funds (+/- 80%)	\$38,608

The fee proposal for this project has been reviewed by the Planning Department and North Carolina Department of Transportation, checked for accuracy, and found to be in order. We have also reviewed the financing of this project with the Finance Director. Sufficient funds are available for this project with 80% of the project being paid for with the use of PL 104 funds.

It was recommended that Council adopt the following entitled resolution authorizing the Mayor Pro Tem and City Clerk to execute a contract in the amount of \$48,260 with VHB, for the Goldsboro Turning Movement Count Inventory. Consent Agenda Approval. Aycock/Polack (6 Ayes)

RESOLUTION NO. 2021-62 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE GOLSBORO TURNING MOVEMENT COUNT INVENTORY”

Items Requiring Individual Action.

Street Name Change – Poplar Street to Dr. H.E. McNair Street. Ordinance Adopted. A petition to change the name of a section of Poplar Street to “Dr. H.E. McNair Street has been submitted. The section of Poplar Street runs from Harris Street intersection northwards approximately 1,150 linear feet to its terminus.

The petitioner has indicated that he wishes to change the name of the street in honor of the late Rev. Dr. Howard E. McNair who was the pastor of 57 plus years of New Stoney Hill United Holey Church, which directly abuts this section of Poplar Street at 1003 Poplar Street.

The City is authorized to change street names within the city limits according to provision set forth in General Statutes. While the statues are very general in nature, the City follows the same procedures used by the County in renaming streets.

The proposed name change has been sent to the County Planning Department to insure that the name “Dr. H.E. McNair Street” would not result in any confusion as it relates to provision of emergency services. The County Planning Director has indicated that the County does not have any objection to the street name change which has been proposed. City Fire has no issues with the request and City Engineering indicated the use of an individual’s full name is typically discouraged especially if the last name is available for use suggesting the use of “McNair Street”.

A Notice of Public Hearing was advertised in the newspaper for two consecutive weeks and all adjacent owners were notified of the hearing by mail.

At the public hearing held July 12, 2021, the petitioner spoke in favor of the request. No one appeared in opposition.

The Planning Commission at their meeting held July 26, 2021, recommended approval of the street name change.

It was recommended that Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing a section of the name of Poplar Street to Dr. H.E. McNair Street.

Councilmember Polack made a motion to accept the recommendation of the Planning Commission and adopt an Ordinance changing a section of the name of Poplar Street to Dr. H.E. McNair Street. Councilmember Jones seconded the motion and it was unanimously carried.

ORDINANCE NO. 2021-30 “AN ORDINANCE CHANGING THE NAME OF A CERTAIN STREET WITHIN THE CITY OF GOLDSBORO”

Mayor Pro Tem Ham asked to be excused from voting on Item L, SU-8-21 Well Travelled Beer because he owned the building. Councilmember Aycok made a motion to excuse Mayor Pro Tem Ham from voting. The motion was seconded by Councilmember Jones. Councilmember Matthews did not vote, however, pursuant to N.C.G.S. 160A-75, Councilmember Matthews vote would be considered an affirmative vote. The motion passed 5:0.

SU-8-21 Well Travelled Beer – Southwest corner of South Center Street and Chestnut Street (Place of Entertainment w/ ABC Permits – Amendment). Order Approved. The applicant requests to amend a previously issued Conditional Use Permit (CU-6-17) to allow the operation of a place of entertainment with ABC Permits. The amendment would allow the extension of the hours of operation.

Frontage: 72.26 ft. (S. Center Street)
 119.4 ft. (W. Chestnut Street)
Depth: 119.4 ft.
Area: .2 Acres
Zoning: Central Business District (CBD)

Existing Hours of Operation:

 Tues – Thurs (3pm – 11pm)
 Fri – Sat (3pm – 12am)
 Sun (12pm – 4pm)

Number of Employees: 2

The applicant was granted a Conditional Use Permit to allow the operation of a place of entertainment with ABC Permits by City Council at their December 7, 2015 meeting. The existing Conditional Use Permit was amended and approved by City Council at their May 8, 2017 meeting to expand the operation for additional seating. The applicant is now requesting to extend the hours of operation on Fridays and Saturdays from 3pm – 12am to 3pm to 2am.

The applicant renovated approximately 1,600 square feet of an existing two-story, 5,384 square foot masonry-brick building for craft beer sales and consumption. In 2017 the applicant renovated an additional 1,674 square feet of the first floor for additional seating and storage.

The submitted floor plan shows seating for fifty-nine (59) people, beverage shelving and display areas, bathrooms and a bar. The applicant is only requesting to extend the hours on Fridays and Saturdays with no other requests and/or improvements at this time.

At the public hearing held July 12, 2021, no one appeared to speak for or against the request.

The Planning Commission at their meeting held July 26, 2021 recommended approval to amend a previously issued Conditional Use Permit (CU-6-17) to allow the operation of a place of entertainment with ABC Permits and allow the extension of the hours of operation on Fridays and Saturdays to 2am.

It was recommended Council accept the recommendation of the Planning Commission and adopt an Order approving the Special Use Permit #SU-8-21 for the operation of a place of entertainment with ABC Permits allowing the extension of the hours of operation on Fridays and Saturdays to 2am.

Councilmember Broadway made a motion to accept the recommendation of the Planning Commission and adopt an Order approving the Special Use Permit #SU-8-21 for the operation of a place of entertainment with ABC Permits allowing the extension of the hours of operation on Fridays and Saturdays to 2am. The motion was seconded by Councilmember Aycock and unanimously carried.

Councilmember Polack made a motion to bring Mayor Pro Tem Ham back to his seat. The motion was seconded by Councilmember Jones and unanimously carried.

Contract Award -- Repair 1,100 linear feet of 8” Sanitary Sewer Force Main near 723 US-117.
Resolution Adopted. Recent inspections on the 1,100 linear feet section of sanitary sewer force main under W. Grantham St and US-117 identified serious concerns with respect to the overall integrity of the pipe and steel encasement. The potential for a sanitary sewer overflow is of serious concern, if not imminent.

The proposed repair consists of relining approximately 1,100 linear feet of existing sanitary sewer force main by cured in place piping (CIPP). The final method of repair will not be determined until the condition of the pipe has been determined via camera.

Due to the potential exigent nature of the situation and possibility of sanitary sewer overflow, expedited bids were solicited from multiple contractors. The bids received for this project are tabulated as follows:

Name of Bidder	Amount of Bid
Am-Liner East, Inc. Berryville, VA	\$ 97,766.00
Vortex Services, LLC Greenville, SC	\$ 122,100.00
T. A. Loving Co. Goldsboro, NC	\$ 101,300.00

The bids for this project have been reviewed, checked for accuracy, and found to be in order. We have reviewed the financing of this project with the Finance Director and determined that funds are available from within the City’s utility fund.

It was recommended Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract for \$ 97,766.00 with Am-Liner East, Inc. to complete the necessary sanitary sewer repairs.

Councilmember Broadway made a motion to approve a contract award to repair 1,100 linear feet of 8” sewer. Councilmember Aycock made comments concerning awarding the contract. The motion was seconded by Councilmember Polack and unanimously carried.

RESOLUTION 2021-63 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE REPAIR OF 1,100 LINEAR FEET OF 8” SANITARY SEWER FORCE MAIN NEAR 723 US 117”

City Manager’s Report. Mr. Salmon shared that the auditors are conducting work on the FY20 audit. He also shared information on COVID.

Mayor and Councilmembers' Reports and Recommendation. Mayor Pro Tem Ham read the following Proclamation:

Goldsboro/Wayne Purple Heart Proclamation – The Goldsboro City Council commend the Board of Directors of the Goldsboro/Wayne Purple Heart Foundation for honoring Purple Heart recipients at its annual banquet on August 7, 2021 as a special tribute to those service members who have received the Purple Heart and the families of Purple Heart recipients who are deceased.

Councilmember Aycock shared comments concerning the Mayoral applicants.

Councilmember Matthews shared comments concerning the Mayoral application process, responding to emails and celebrated with the Ice Storm for being chosen as the Blue Bunny Heart of Fun Winners. She also thanked the Ice Storm for employing youth.

Councilmember Polack shared comments concerning the Mayoral presentations and personal comments about his job as a councilmember. He also announced that the Blessed Beauty and Barber Customer and Community Appreciation will be held on August 7 from 12-until.

Councilmember Broadway shared comments concerning the Mayoral applicants and COVID vaccine rates.

Councilmember Jones shared comments concerning the Mayoral applicants and thanked the city manager for responding to flooding issues mentioned at the last meeting. She also mentioned a clean sweep in August for District 1. Spoke about going into the schools.

Mayor Pro Tem Ham thanked everyone for coming and shared comments concerning the mayoral selection.

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

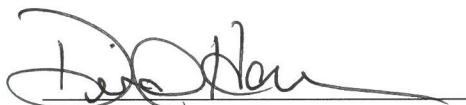
Council came out of Closed Session.

Council came back into Open Session.

Councilmember Jones made a motion to amend the agenda to discuss the SRO. The motion was seconded by Councilmember Broadway and unanimously carried.

School Resource Officer (SRO) Discussion. Chief Mike West shared that he is not able to provide three School Resources Officers for Wayne County Schools due to staffing concerns. He shared the current staffing levels at the Goldsboro Police Department. Council discussed the issue. After discussion from Council, Chief West will look at the possibility of using a floater or retired officers. Councilmember Polack made a motion to go along with the recommendation of the one SRO at Goldsboro High School with the possibility of amending it with the ideas that Councilmember Jones and Councilmember Matthews gave. The motion was seconded by Councilmember Aycock and unanimously carried.

The meeting adjourned at 9:03 p.m.



David Ham
Mayor Pro Tem



Laura Getz, MMC/NCCMC
City Clerk