

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
AUGUST 1, 2016

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on August 1, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Scott Stevens, City Manager
Melissa Corser, City Clerk
Jim Womble, City Attorney
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Jennifer Collins, Assistant Planning Director
Kaye Scott, Finance Director
Mike West, Police Chief
Faye Caviness, HR Director
Sherry Archibald, Paramount Theatre Director
Julie Metz, DGDC Director
Sarah Martin, DGDC Intern
Scott Williams, IT Director
Shycole Simpson-Carter, Community Relations Director
Scott Barnard, Parks & Recreation Director
Jose Martinez, Public Works Director
Gary Whaley, Fire Chief
Karen Brashear, Public Utilities Director
Drake Gomez, Intern CM Office
Marty Anderson, City Engineer
Rochelle Moore, News Argus Reporter
Bobby Mathis, Citizen
Della Mathis, Citizen
Charles Wright, Citizen
Lonnie Casey, Citizen
Shirley Edwards, Citizen

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

Invocation. Councilmember Broadaway provided the invocation.

Stormwater Summary. Mr. Jose Martinez presented the following information:

Stormwater Utility Program

What would be the next steps?

- 1) Does Council feel that the city should provide a higher Level of Service (LOS)?
“Yes”
- 2) Advertise targeted audiences for a stakeholder group (*City Staff, Business Community, HOA's, Churches, Schools, Councilmembers, County Administration, etc...*)
- 3) Report on-going progress back to council.

Council discussed current budget and what has been done in the past to address stormwater.

Upon motion of Councilmember Williams, seconded by Councilmember Broadaway and unanimously carried, Council asked staff to proceed with assembling a stakeholder group.

Camera Van Discussion. Mr. Martinez shared in FY 15-16 Council approved funding for a camera for the sanitary sewer system. Staff would like to have a mobile office. The T-250 Ford Transit (camera van) comes with a generator and while they are videoing the lines, it will go ahead and code it to national standards. Mr. Martinez shared information regarding the vehicle cost. He stated if the vehicle is purchased it would not increase the fleet size as it would replace a utility truck which they would use to replace a truck in the garage, the truck from the garage would replace a vehicle in the sanitation department and the vehicle currently in sanitation would be placed on govdeals. He stated he is not asking for additional funding, they have (2) new positions, system integrity technicians and in the budget they were approved for (2) trucks. The purchase of (2) vans versus the (2) trucks would actually provide a cost savings. Mr. Martinez stated staff is asking for Council's permission to get the mobile office vans instead of the trucks.

Council agreed staff could proceed with the purchase of the vans.

Sanitation Services Discussion. Mr. Martinez shared information regarding the following items:

Premium Side Yard Service

Mr. Martinez stated normally residential service costs \$22 per month per home. Handicap routes receive a premium service where we go to the side yard and service them; that service is something the staff really enjoys, something we are not planning on getting rid of and serves a purpose. He stated we are proposing the same side yard service that we provide to handicap residents free, at a premium of an extra \$20 per month. Mr. Martinez stated we can handle this with existing staff and existing vehicles because earlier this year we did an analysis, sent out forms to the 600 on the handicap list and to date just under 300 forms have been returned, thus we have additional capacity. Staff is proposing to charge an extra \$20 per month for someone who would like this service.

Council discussed and agreed staff could proceed.

Flexible Bag Pick Up

Mr. Martinez stated by ordinance we do not pick up any construction debris. He stated there is a service offered in Raleigh where they sell a 3 cubic yard flexible bag and a fee to collect the bag. The Heavy-Duty Tote bag would allow a citizen to dispose of any sort of debris that is allowed in the landfill. Staff would like to propose the city sell the 3 cubic yard tote bags for \$25 per bag and charge a collection and disposal fee of \$125 for the first bag and \$100 for each additional bag.

Council discussed and agreed staff could proceed.

Service County Dumpsters in the City of Goldsboro

Mr. Martinez shared he has spoken with the County Manager about servicing the county dumpsters located within the city limits. He stated it seemed they liked the idea and are going to run the numbers. He stated their current contract ends January 1.

Inflow and Infiltration Expenditures. Mr. Marty Anderson reviewed the following topics:

- Smoke Testing – Service Line Leaking
- Smoke Testing – Cleanout Cap Broken/Missing
- Smoke Testing – Indirect Storm Drain Connection
- Smoke Testing – Abandoned Sewer Service Uncapped
- Smoke Testing – Sewer Main Leaking
- Smoke Testing – Manhole Leaking

- Point Repair
- Closed Circuit TV (CCTV) of Sewer Line Before Rehabilitation
- Closed Circuit TV (CCTV) of Sewer Line After Rehabilitation
- Manhole Repair Before Rehabilitation
- Manhole Repair After Rehabilitation

SANITARY SEWER REHABILITATION PROJECTS

Contractors – Sewer Rehabilitation		Costs	% Complete
BR 2000-21	Sanitary Sewer Rehab – Basins 10 and 19		
Contractor:	Atlantic Coast Contractors, Inc.	\$3,436,193	100%
BR 2011-009	2011 Sanitary Sewer Rehab		
Contractor:	Reynolds Inliner	\$ 453,125	100%
BR 2012-001	2012 Sanitary Sewer Rehab		
Contractor:	Insituform Technologies	\$ 795,391	100%
BR2015-001	2015 Priority Sewer Rehab – Phase I		
Contractor:	Prism Contractors	\$ 394,067	100%
BR2015-002	2015 Priority Sewer Rehab – Phase II		
Contractor:	Herring & Rivenbark	\$1,316,339	99%
BR2016-001	Stoney Creek Sewer Rehab		
Contractor:	Insituform Technologies	\$2,674,613	2%
Mulberry Street San. Sewer Line Replacement			
Contractor:	Keen Plumbing Company	<u>\$ 422,904</u>	100%
Total Construction Contracts		\$9,492,632	
Engineering Services – Sewer Rehabilitation		Costs	% Complete
BR 2000-21	Construction Inspection		
Engineer:	Camp, Dresser & McKee	\$ 329,449	100%
2012 Sewer Rehab Project			
Engineer:	Hydrostructures	\$ 28,575	100%
2013 Flow Monitoring			
Engineer:	Hydrostructures	\$ 79,400	100%
2013 Sewer Inspection & Investigation Services			
Engineer:	Hydrostructures	\$ 120,604	100%
2014/15 Engineering Design & Field Services			
Engineer:	Hydrostructures	\$ 284,820	100%
2015 Priority Sewer Rehab Phase I & II			
Construction Inspection/Administration			
Engineer:	Hydrostructures	\$ 17,150	95%
2015 Legacy Sanitary Sewer Inspection Data Review			
Engineer:	McKim & Creed	\$ 33,000	100%
2015 CCTV Assessments			
Engineer:	McKim & Creed	\$ 218,350	100%
2015 Priority Sewer Rehab Phase III			
Engineer:	McKim & Creed	\$ 591,233	50%
2016 Stoney Creek Sewer Rehab			
Engineer:	The Wooten Company	<u>\$ 82,750</u>	90%
Total Engineering Contracts		\$1,785,331	

Council discussed various projects.

Unpaved Streets Discussion. Mr. Marty Anderson stated \$270,000 was budgeted for unpaved streets. Mr. Anderson stated staff recommended paving a portion of Atlantic Avenue and Humphrey Street.

Council discussed curb and gutter and whether people lived on these streets. Mr. Anderson stated there are 3 houses on Atlantic Avenue and an apartment building on Humphrey Street.

Councilmember Foster stated the house on Atlantic Avenue appears to be empty and would recommend Council use the money allocated for Atlantic Avenue on another street that is more heavily used.

Councilmember Williams suggested using the funding for Kadis Street.

Council discussed priorities of paving dirt streets with houses on them.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Stevens and unanimously carried, Council agreed staff could proceed with paving two sections of Humphrey Street.

UDO Amendment – Special Population Housing. Mr. Jimmy Rowe stated in 2004 Council adopted its Unified Development Ordinance which included provisions relative to Special Population Housing Residences. A Special Population Housing Residence is a dwelling unit in which unrelated persons reside who are battered individuals, abused children, pregnant teenagers, runaways, individuals recovering from drug or alcohol abuse and all other persons who may possess a disability protected by the Americans with Disabilities Act of 1990.

At that time, a distance of 500 ft. between such residences was required.

In 2006, Council adopted an amendment which increased the distance requirement between Special Population Housing Residences from 500 ft. to one-quarter mile (1,320 ft.).

When a citizen inquires about locating a Special Population Housing Residence, staff examines GIS maps which indicate the current locations of such residences along with the quarter-mile buffer around each. In many cases, proposed locations are not eligible due to the site being located within that quarter-mile buffer.

Staff has contacted several other municipalities to determine whether the current quarter-mile buffer requirement is reasonable and should continue to be maintained.

Kinston: Family care homes must be located no closer than one-half (1/2) mile from any other family care home.

Wilson: No Residential Family Care Home shall be located closer than 2,640 feet or one-half mile to another use.

Greensboro: Family Care Home – No such home shall be located within one-half mile of an existing family care home.

Greenville: No family care home shall be permitted within a one-quarter mile (1,320 ft.) radius of an existing family care home as measured from the nearest lot line.

Jacksonville: A family care home or group home shall not be permitted within a one-half mile radius of another family care home or group home. Spacing shall be measured from the center of the parcel which the group home is located.

Council discussed. Mayor Pro Tem Aycock stated he would like to keep the distance requirement as it is now to protect the integrity of our neighborhoods.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Stevens and unanimously carried, Council agreed to keep the distance requirement at one-quarter mile.

Compost Discussion. Ms. Karen Brashear presented the following information:

Biosolids Dewatering Facility

- 1 MG Biosolids Storage Tank
- 3,300 ft² Dewatering Building

- 2 SernaTech 2-meter Belt Filter Presses
- The wastewater treatment plant biosolids are dewatered, loaded on a Rotamix truck, transported to the Compost Facility, mixed with chipped yard waste and then composted.

Biosolids Compost Facility

- Horizontal Grinder
 - Mohrbark Horizontal Grinder, 40 tons/hr
- Amendment Building
 - 5,000 ft.²
- Compost Building
 - 2 Agitators
 - 24 blowers under bay
 - Moisture containment curtains
- Biofilter
- Cure Building
- Trommel Screen
- Product Storage Area

Operations Control Room

- Computer system tracks data and gives access for operational changes

Compost Budget Evaluation FY 2016-17

Description	Budget
Salaries and insurance	\$297,600
Operations	\$293,993
Agitator #2 Rehabilitation	<u>\$325,000</u>
FY 2016-2017 Budget	\$916,593
Net Compost Expense with Deferred Cost & No Capital Project	
FY 2016-2017 Budget	\$916,593
Without Agitator #2 Rehabilitation	<\$325,000>
Deferred costs to not landfill biosolids, limbs, or leaves	<466,453>
Cost if City purchased compost for its projects (6 months)	<\$39,100>
Compost Budgeted Revenue	\$35,000
Net Compost Expense	<\$51,040>

Compost Capital Items Since 2000

Fiscal Year	Capital Item	Budget
2005-2006	Loader	\$113,200
2006-2007	Loader	\$127,500
2007-2008	Loading Ramp	\$ 50,000
2008-2009	Rotomix truck mixing bed	\$ 89,210
2012-2013	Rotomix truck	\$165,500
2013-2014	Vegetative Grinder	\$583,728
2015-2016	Pickup Truck	\$ 16,400
2015-2016	Rehabilitate Agitator #1	\$335,000
2016-2017	Rehabilitate Agitator #2	\$325,000

Council discussed pricing and the high quality of the compost. Council proposed raising the price of the compost. Ms. Brashear stated she would bring back a proposal for Council to consider at an upcoming meeting.

Resolution Supporting An Application on Behalf of Building Reuse Project for 300 South Center Street to the North Carolina Department of Commerce Rural Economic Development Division Building Reuse Program. Ms. Julie Metz shared the following information regarding 300 S. Center Street and a grant program available through the North Carolina Department of Commerce.

The City of Goldsboro is committed to advancing and promoting economic development in Goldsboro. The City of Goldsboro adopted the Downtown Master Plan of 2007 for the

purposes of enhancing the quality of life in Goldsboro and downtown Goldsboro by advancing economic opportunities for businesses and residents of the City of Goldsboro. A vibrant downtown makes all other economic development initiatives in the community easier to achieve. North Carolina General Statute 158-7.1(a) authorizes the use of economic incentives for the purpose of private sector job creation. The City of Goldsboro maintains and administers a Downtown Revolving Loan Program to serve as an incentive program to spur private investment and create or retain jobs. The 300 South Center Street Building Reuse Project has pledged to create 20 full-time jobs in the downtown, commit to paying their employees no less than the average Wayne County salary and pay up to at least 50% of the health care benefits of these 20 employees and is thus eligible for a North Carolina Department of Commerce Rural Economic Development Division Building Reuse Program grant in the amount of \$200,000 that requires the sponsorship of the City of Goldsboro to make the application. The City of Goldsboro acknowledges that, if the grant is awarded it will be required to commit to a match of 5% of the grant amount toward the project for a total match of \$10,000 through our local Downtown Revolving Loan Program.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Broadaway and unanimously carried, Council adopted the following entitled Resolution supporting an application on behalf of building reuse project for 300 S. Center Street.

RESOLUTION NO. 2016-55 “RESOLUTION SUPPORTING AN APPLICATION ON BEHALF OF BUILDING REUSE PROJECT FOR 300 SOUTH CENTER STREET TO THE NORTH CAROLINA DEPARTMENT OF COMMERCE RURAL ECONOMIC DEVELOPMENT DIVISION BUILDING REUSE PROGRAM”

BLET Scholarship Update. Chief West stated they received five (5) applications. All five (5) applicants lived outside the city limits. Two (2) applicants are ineligible and there were two (2) he would feel comfortable with moving forward with, one (1) from Wayne County and (1) from South Carolina who is planning to move to Goldsboro on August 12th.

Mr. Stevens stated we did require at your request that the applicants be city residents. We do not have to award the scholarships; that is within Council’s discretion.

Council discussed and agreed to move forward with the award of two (2) scholarships.

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

Item F. Budget Amendment and Contract Award – Pickleball Courts – Goldsboro Event Center. Councilmember Broadaway asked is the pickleball group putting in money towards the renovations. Mr. Stevens shared the group has committed to raising \$20,000. We have received \$5,000 and will receive another \$5,000 from a donor in the spring. The group has committed to raising \$10,000 and would pay if they could not raise additional funding.

Councilmember Williams stated he thought pickleball was great but felt we should budget some money to marketing with all of the violence going on here; some money we could use in neighborhoods to combat this violence. Ms. Scott stated we do have some marketing funding throughout various departments for various events. Mayor Allen stated he thought the Communications/Marketing Director will be a huge help with the marketing piece. Councilmember Williams stated we used to have signage on buses and at the bus stops that talked about when you take a life you lose a life. Mr. Stevens stated we did pay for the safe routes to school messages, we did get some comments that they were a little too in your face kind of messages. Mr. Stevens stated he felt the Communications position could help with the type of messaging needed.

Item H. CU-9-16 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street. Councilmember Stevens asked if the building had been renovated. Mr. Rowe stated he had not seen the building. Inspections would be reviewing the building.

Item J. Site and Landscape Plan Reapproval – J.M. Fields Apartments.
Council discussed sidewalk requirements.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Williams and unanimously carried, Council amended the motion to include the applicant pay the fee in lieu.

Councilmember Ham expressed concerns with waiving the fee in lieu and questioned if the fee in lieu was enough to pay for sidewalks in the future. He stated he hoped they were using foresight and looking towards the future to ensure we are not setting ourselves up for issues in the future.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on August 1, 2016 with attendance as follows:

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

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

Pastor Christian Powell with Faith Free Will Baptist Church provided the invocation.

The pledge to the Flag followed.

Public Comment Period. Mayor Allen opened the public comment period. The following person spoke:

1. Charles Wright, 203 Winslow Circle, Goldsboro stated he would like to bring up a couple of points he has been itching to share with the City Council. Mr. Wright shared information and concerns regarding the following items:
 - CALEA (The Commission on Accreditation for Law Enforcement). Manuals are available online, free to download. Policies available for items being discussed such as body cams, SWAT Unit, hiring, and property storage.
 - The need to bring back mosquito spraying and testing.
 - Department Heads / Minority Hiring Practices – recommended hiring a consultant to conduct an independent study.
 - Upkeep of Parks – shared concerns regarding grass on the basketball court at HV Brown Park, lighting needed at the basketball park at Berkeley Part, etc.
 - Examine common practice of 50/50 deals with Wayne County for staff positions, contributions, etc. considering Goldsboro represents only 29% of the County's population.
 - Consider outside contract to survey the amount of residents living outside of Goldsboro utilizing Goldsboro Recreation Facilities/Programs due to the budget increasing and population decreasing.

Councilmember Williams stated he is always glad to see Mr. Wright, you can see he cares for the community. Councilmember Williams stated he does agree with Mr. Wright regarding the 50/50 between the City and the County. He stated he also agrees with Mr.

Wright about the hiring of minorities. Councilmember Williams stated he and the City Manager have been talking about that, getting some department heads in certain areas.

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

Proclamation – Summer Reading Month. Ms. Autumn Scott with the Wayne County Public Library stated she is an Every Child Ready to Read Program Coordinator. She stated it gives parents resources and information on how to get their kids ready to read before they even enter Kindergarten. Ms. Scott shared she also goes out to the housing communities, gives parents information and does reading programs with the children.

Mayor Allen stated he thought it was important to mention that statistics show half the kids going into the 3rd Grade cannot read at grade level. About half the kids going into Kindergarten cannot carry on a conversation or do not have the fundamentals to learn. It is a huge problem because one of the best ways out of poverty is an education and the ability to read. He stated we've had a lot of meetings and there are a lot of good folks working on this. Mayor Allen commended them all for what they are doing. Mayor Allen stated there is about 1,000 kids in the City they are worried about and if every person will read or mentor to a kid, it will make a huge difference.

Mayor Allen proclaimed August 2016 as "SUMMER READING MONTH" in Goldsboro, North Carolina, and called upon the citizens of Goldsboro to become Volunteer Readers through the Wayne County Public Library, the local school system, or any community-based organizations to combat summer reading and learning loss to ensure that our children do not fall behind. Also, by volunteering during Summer Reading Month to read thirty minutes to an hour with kids and engaging them in conversations and related activities that promote reading.

Mayor Allen presented a copy of the Proclamation to Ms. Scott.

Proclamation – Purple Heart Day. Mr. Vic Miller shared the Wayne County Veterans and Patriots Coalition puts on a Purple Heart Banquet every year. It is a way to celebrate those who were wounded in combat. It's our way of saying thank you for the sacrifices they have made and a thank you for what they have done. It is at no cost to the recipient and up to 3 members of the family. We mainly run off donations and we could not do it without the City of Goldsboro or the Wayne County Commissioners.

Councilmember Broadway read the Proclamation.

Mayor Allen proclaimed August 7, 2016 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 5, 2016 where special tribute will be given to our local Purple Heart recipients.

Councilmember Broadway presented a copy of the Proclamation to Mr. Miller.

Public Hearing for the \$10,000,000 Bond Order; Adoption of the \$3,000,000 Parks and Recreational Facilities Bond; Adoption of the \$7,000,000 Street Bonds and Adoption of the Resolution calling a Referendum for November 8, 2016. Public Hearing Held. The Goldsboro City Council is considering the authorization of \$3,000,000 of Parks and Recreational Facilities Bonds and \$7,000,000 Street Bonds. The notice of the public hearing was published in the Goldsboro News Argus on July 20, 2016 for this bond order.

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

1. Council adopts the "Bond Order Authorizing \$3,000,000 Parks and Recreational Facilities Bonds."
2. Council adopts the "Bond Order Authorizing \$7,000,000 Street Bonds."

3. Adopt the resolution authorizing the calling of a Referendum on November 8, 2016 for the \$3,000,000 Parks and Recreational Facilities Bonds and \$7,000,000 for the Street Bonds.

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

1. Jim Twiggs, 224 S. Spence Avenue, Goldsboro, asked what collateral would be used against these bonds.

Mr. Stevens stated, Kaye correct me if I'm wrong, it is our ability to tax and pledging our tax revenue.

Mr. Twiggs stated then it would be the residents' property.

Mr. Stevens stated we would not have access to your property, it would be the tax money we collect to then payout bond indebtedness. We would not have access to take your property. Council would have access to tax your property, which they currently do. Mr. Stevens stated we are not talking about an increase in tax, it is the current tax levy on your property.

Mr. Twiggs stated we are not talking about an increase right now, but that is a possibility.

Mr. Stevens stated overtime the property tax rate does go up and down overtime. He stated he could not say they would never go up but they are not anticipated to go up due to this bond sale.

Mr. Twiggs asked if the City defaulted on the loans what would happen.

Mr. Stevens replied the Local Government Commission in our State would not allow a City to default. The State has the authority to come in control our finances and pay our debts. Mr. Stevens stated we would not default on the bond.

2. Charles Wright, 203 Winslow Circle, Goldsboro, President of Wayne County Citizens for Better Schools stated he comes before Council tonight to state we are not in favor in the multi-sports complex or the soccer complex as a standalone item. He stated one of the discussions points he would like to bring up is that during the planning stages it was not known that up to the very end that it would be open to all Wayne County citizens, if it is going to open to all Wayne County citizens they should pay their fair share. He stated here again 28.7% of the Wayne County population is paying for roughly 70% of the other population to use this facility. Two, is this really a recreation need versus a sports tourism need. The answer is quite simple, it is a sports tourism need. It has been in sports tourism minutes every single month for the last 38 months. It was never in Parks & Recreation meetings because they never even discussed it in Parks & Recreation Committee Meetings. Third, we have over 50 soccer fields in Wayne County. We even have the Wayne County Soccer complex being built out on Hwy 581 which will probably be (2) fields that already have lights in place and another (8) additional fields, there are bulldozers out there as we speak. Mr. Wright stated Wayne County has 124,000, Goldsboro has 35,000, we have 28.6% of its population here again with the budget in 2010 we had \$1.9 million and now we have \$3.78 million as far as the Parks & Recreation budget, it keeps going higher and higher as our population gets lower and lower. This is a project for greater tourism dollars through soccer tournaments plain and simple. No involvement of the Goldsboro Parks & Recreation Committee which is a violation of City policy. If you look under Goldsboro Parks and Recreation Committee, it is their job to approve all sports events, especially those involving land leases. Mr. Wright stated number 8, no transparency. No public information or meetings because almost all of the meetings concerning the sports complex were held on

Seymour Johnson Air Force Base. Mr. Wright stated nothing was said about \$3 million being in a bond referendum and you can hold me to this Mr. Mayor. He stated as far as the pavement, before you ask people for a \$7 million bond, identify streets and neighborhoods where the pavement is going to go, have a type of priority. Let the citizens know whether the streets are occupied by homes or boarded up, are they occupied by businesses or industry. He stated there needs to be a greater emphasis on current city tax use. Mr. Wright stated he thought he read something briefly online that the amount appropriated for streets, it would take 30 years to pave all the streets in Goldsboro. More information and greater transparency. We did not take a position on that, we would like to see more information and exactly what streets are involved. Mr. Wright stated he would be happy to answer any questions. Mr. Wright stated the picture he passed around was to show the size of the fields being proposed. Thank you.

No one else spoke and the public hearing was closed.

Mayor Allen stated the County is still giving us \$3 million, what we are trying to do is complete more of the project with the bond issue. It is a separate vote, \$7 million street bonds, \$3 million Recreation and you can vote yes or no to either one. Mayor Allen stated the wording of the Recreation Facility Bond we had nothing to do with, he is sure it is something legal Ms. Scott had to do. He stated he does think it is our plan to have more work sessions to identify the streets, maybe not specific streets or a plan for the street bonds. Thank you.

As time ran out during the work session Items K-P were reviewed.

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 J. Site and Landscape Plan Reapproval – J. M. Fields Apartments was amended to include payment of the fee in lieu of sidewalks. Mayor Pro Tem Aycock moved the items on the Consent Agenda, Items D, E, F, G, H, I, J, K, L, M, N, O and P be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Ham, and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Budget Amendment – Lighting Upgrades. Ordinance Adopted. For the past few months, staff has met with Duke Energy to discuss upgrading the City's street lights to LED lighting. Duke performed an analysis of the City's existing lights and cost savings. With new LED lighting, it would provide less energy than existing lighting and significant lower operating costs for the City.

Since lighting plays an important role on our streets, Duke Energy agreed to replace 217 lights on Ash and Slocumb Streets as a pilot program in December 2015, which has improved the lighting in these areas.

At the July 18, 2016 meeting, Council discussed upgrading the remaining 2500 street lights to LED. Duke Energy has estimated that the replacements would be completed within 5 to 9 months. The total upgrade cost for these lights is \$125,150. There is an expected savings of \$30,000 annually and breakeven within 4.3 years.

Since funding was not appropriated for this upgrade within the current year's budget, it is necessary to authorize the funding of \$125,150.

Staff recommended Council authorize the City Manager and City Clerk to sign the necessary agreement with Duke Energy and adopt the following entitled budget

ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund in the amount of \$125,150. Consent Agenda Approval. Aycock/Ham (7 Ayes)

ORDINANCE NO. 2016-43 “AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2016-17 FISCAL YEAR”

Police Evidence Expansion – Architectural Services. Resolutions Adopted. Ordinance Adopted. The Goldsboro Police Department preserves and stores evidence collected during criminal investigations and prosecutions. It is the responsibility of the City to store evidence as required by federal and state laws. Due to the amount of evidence and the length of time evidence must be stored, storage space is becoming limited.

On May 5, 2015, the City of Goldsboro requested qualifications for professional architectural services for evaluation of options, design, preparation of construction plans and construction administration for an evidence room expansion or retrofit at the existing Police-Fire Complex. Staff interviewed five (5) architectural firms and selected Moseley Architects. Moseley Architects specializes in planning and designing public safety and law enforcement projects. At the November 16, 2015 meeting, Council approved the pre-schematic services contract with Moseley Architects.

A proposal has been submitted to the City of Goldsboro from Moseley for the schematic design, design development, construction documents, and bidding phases in the amount of \$274,400. This proposal includes services related to the construction of a new dormitory at the Fire Station on Harris Street.

Since funding for this project was not allocated in the current year’s budget, a budget amendment will be required from the unassigned fund balance of the General Fund.

Since the installment financing will not be finalized until later in the fiscal year, it is necessary that the attached reimbursement be adopted declaring our intent to use those funds for repayment to the City.

Staff recommended Council:

1. Adopt the following entitled Resolution authorizing the Mayor and City Clerk to enter into a contract with Moseley Architects P.C. in the amount of \$274,400.
2. Adopt the following entitled budget ordinance decreasing the unassigned fund balance of the General Fund in the amount of \$274,400 for the police evidence room architectural services.
3. Adopt the following entitled resolution declaring the City Council’s intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the police evidence room. Consent Agenda Approval. Aycock/Ham (7 Ayes)

RESOLUTION NO. 2016-56 “RESOLUTION AUTHORIZING THE CITY MANAGER
AND CITY CLERK TO SIGN A CONTRACT WITH MOSELEY ARCHITECTS P.C.”

ORDINANCE NO. 2016- 44 “AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2016-17 FISCAL YEAR”

RESOLUTION NO. 2016-57 “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 POLICE EVIDENCE
ROOM EXPANSION”

Budget Amendment and Contract Award– Pickleball Courts – Goldsboro Event Center. Ordinance Adopted. At the July 18, 2016 meeting, Council was

presented an update on the bidding process for refurbishing the tennis courts into pickleball courts at the Goldsboro Event Center.

After several attempts for bid requests, only one (1) bidder responded.

The City of Goldsboro has selected North State Resurfacing Company to convert the tennis courts into eight (8) pickleball courts. The proposed cost for the materials and labor is \$37,593.

The City of Goldsboro has funding of \$25,000 towards this project, which includes budget allocation of \$20,000 and \$5,000 donation. Additional funding donations have been pledged and will be forwarded to the City by the end of the fiscal year.

Since additional funding is needed for these renovations, it is necessary to appropriate the \$12,593 for this project. All donations received will be allotted to reimburse these funds.

It is recommended Council adopt the following entitled Ordinance decreasing the unassigned fund balance by \$12,593 and award the renovations to North State Resurfacing Company in the amount of \$37,593 for the renovations of the Goldsboro Event Center’s tennis courts. Consent Agenda Approval. Aycock/Ham (7 Ayes)

ORDINANCE NO. 2016-45 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2016-2017 FISCAL YEAR”

CU-8-16 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street. Order Adopted. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with no ABC permits. The place of entertainment would include a gameroom in conjunction with an existing restaurant.

Frontage: 268 ft.
Depth: 130 ft. (approx.)
Area: 34,840 sq. ft., or 0.80 acres
Zoning: I-2 General Industry

In 2003 the City Council approved a Special Use Permit to allow a place of entertainment with a gameroom at this location. The use, however, was never developed although the site has been operated as a restaurant in several different names since then. It is now being operated as Big Jim’s Pizza.

The site contains an 8,456 sq. ft. building and a parking area containing a total of 26 parking spaces. Based on the seats provided within the restaurant, a total of 19 parking spaces are required for the restaurant use. With an area of 3,600 sq. ft. to be utilized as the gameroom, an additional 87 parking spaces are required for a total of 106 parking spaces required for the site. The applicant contends that, with a maximum of 25 game machines and the fact that customers patronizing the restaurant will also utilize the gameroom, much less parking should be required. The gameroom is intended to be accessory to the restaurant and will not serve as a separate use. A modification of the parking requirement will be necessary.

One curb cut provides access to the site from US 117. The site is surrounded by an existing chain link fence.

Hours of Operation: 10:30 a. m. to 9:00 p. m.
(Sunday through Thursday)
10:30 a. m. to 10:00 p. m.
(Friday and Saturday)
No. of Employees: Maximum 6 per shift
No. of Games: Maximum of 25

A private dumpster on the site has been screened in accordance with City standards.

At the time the restaurant occupied the building, staff required that appropriate landscaping be installed including street trees and buffers.

At the public hearing held on July 18, 2016, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting held on July 25, 2016, recommended approval of the Conditional Use Permit and development plans with the requested parking modification subject to staff monitoring parking for the site to insure that additional parking is provided if necessary.

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 no ABC permits; and
2. Approve the submitted site, landscape and floor plans with a modification of the parking requirement from 106 spaces to 26 spaces subject to staff monitoring parking for the site to insure that additional parking is provided if necessary. Consent Agenda Approval. Aycock/Ham (7 Ayes)

CU-9-16 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street. Order Adopted. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with no ABC permits. The place of entertainment would be operated as a laser tag facility.

Frontage: 454.3 ft.

Depth: 214 ft. (average)

Area: 97,220.2 sq. ft., or 2.23 acres

Zoning: General Business

The applicant previously received a Conditional Use Permit to operate an internet café in 2013. It operated as such until last year when all internet cafes in Wayne County were ordered closed by the local District Attorney.

In conjunction with the previous Conditional Use Permit, the applicant installed 52 paved parking spaces (includes three handicapped spaces) and landscaping. Two modifications were previously approved as follows:

1. Modification of the rear yard buffer adjacent to railroad tracks; and
2. Modification of Vehicular Surface Buffer and street tree requirement to allow placement elsewhere due to existing paving;

The applicant indicates that the existing building will contain a laser tag area of approximately 1,100 sq. ft. along with office, storage and restrooms. These uses will require a total of 34 parking spaces. As indicated previously, there are 52 paved spaces available for the use.

Hours of operation for the site will be from 10:30 a. m. to 9:00 p. m., Sunday through Thursday and from 10:30 a. m. to 10:00 p. m. on Friday and Saturday. Two employees will be associated with the operation.

At the public hearing held on July 18, 2016, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting on July 25, 2016, recommended approval of the Conditional Use Permit and submitted site, landscape and floor plans with previously approved modifications.

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 no ABC permit (laser tag facility); and
2. Approve the submitted site, landscape and floor plans detailing the operation with previously approved modifications. Consent Agenda Approval. Aycock/Ham (7 Ayes)

S-2-16 Lane Farms (2-Lot Preliminary Subdivision Plat). Approved. The property is located on the south side of Belfast Road between Salem Church Road and I-795.

Total Area: 26.63 acres

Total Lots: 2

Lot No. 1: 25.2 acres

Lot No. 2: 1.43 acres

Zoning: General Business

The subject property has been proposed for division into two lots to allow for the sale of Lot No. 2 of the property for the development of a Dollar General Store. Site, landscape and building elevation plans were approved for the store on July 18, 2016 and were subject to the following modifications:

1. Provision of interconnectivity or easements to the east and west.
2. Payment of a fee in lieu of sidewalk construction; and
3. Approval of stormwater and drainage plans by the City's Engineering Department.

The Planning Commission, at their meeting held on July 25, 2016 recommended approval of the preliminary subdivision plat as submitted.

Staff recommended Council accept the recommendation of the Planning Commission and approve the two-lot preliminary subdivision plat as submitted. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Site and Landscape Plan Reapproval- J. M. Fields Apartments. Approved. The property is located on the northeast corner of Olivia Lane and Poplar Street.

Frontage: 252.15 ft. (Olivia Lane)

64.82 ft. (Poplar Street)

Area: 1.15 acres

Zoning: R-6 Residential

Originally, development plans for a six-unit apartment complex were approved by the City Council on March 1, 2010 with the following modifications.

1. Side yard setback from 20 ft. to 10 ft. for that portion of the property line immediately adjacent to the building at the rear;
2. Reduction of buffer adjacent to residentially zoned or development property from 20 ft. wide to 15 ft. wide;
3. Modification to allow a solid 6 ft. tall wooden privacy fence to serve as the buffer to the rear of the building.

On February 3, 2014, City Council reapproved development plans since improvements to the site did not begin within a year of the approval date in 2010. Again, site work did not begin within the one-year period after approval.

The site contains an existing one-story brick building which was previously utilized as six apartment units. The building has been unoccupied for some time and the applicant proposes upgrading the site to meet City requirements and to, once again, utilize the six apartment units for rental purposes.

The existing 4,667.66 sq. ft. building will be renovated and, with the purchase of property adjacent to the original building site, a parking lot will be constructed to serve the units.

The site plan shows 8 parking spaces while a total of 12 parking spaces are required based on two spaces per unit. The applicant contends that the apartment units will contain only 750 sq. ft. and each apartment will be single-occupancy only. In addition, it was noted that the complex will provide short-term (up to two years) transitional housing for persons referred through the Salvation Army or Eastpointe. While two bedrooms are provided in the units, one of those bedrooms will be utilized for office space for the tenants.

Wheel stops will be installed within each parking space as curbing within the parking area is not proposed. Two of the eight spaces will be installed separately on the west side of the building which will serve one unit which fronting on Poplar Street. One curb cut on Poplar Street will provide access to that space. The remainder of the parking spaces will be accessed through a curb cut on Olivia Lane and a 4-ft. wide interior concrete sidewalk extending from each of the remaining five units will lead to the parking area.

Five street trees will be installed along the frontages including one Red Maple, two Green Ash and one Deodar Cedar. There are three existing street trees which will remain to meet the City's street tree requirement.

The Vehicular Surface Buffer will include fourteen Chinese Holly shrubs. A solid six ft. wooden privacy fence is to be installed immediately behind the apartment building in lieu of a Class C buffer. Only 10 ft. exists between the property line and the existing apartment building. Storage sheds and HVAC units are located within this 10 ft. area. A modification of the City's buffer requirement to allow this fencing and construction of the storage units within the setback area was previously approved.

Although Class C (20 ft. wide) buffers are required along the property lines adjacent to all residentially zoned or developed properties, the applicant has requested that, due to space limitations, these buffers be reduced to Class B (15 ft.). Those buffers would include Crape Myrtles, Japanese Maples and Holly trees as well as an assortment of shrubs including Barberry, Camellia, Nandinas and Hollies.

The applicant requested a modification of the sidewalk installation or fee in lieu payment which totals \$4,080 based on \$15 per linear ft. of frontage.

City Council approved the site and landscape plans with the following modifications subject to indication on the site plan that the units will be single-occupancy to insure that adequate parking is provided for the property.

1. Modification of required parking spaces from 12 spaces (2 per unit) to 8 spaces;
2. Waiver of paving requirement for 18 months; and
3. Modification to allow improvements (storage buildings and HVAC units) within the rear yard buffer area.

No additional changes have been proposed at this time. Reapproval of the previously-approved plans is now necessary.

The Planning Commission, at their meeting held on July 25, 2016, recommended approval of the site and landscape plans subject to indication on the site plan that the units will be single-occupancy to insure that adequate parking is provided for the property and with the previously approved modifications.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans subject to indication on the site plan that the units will be single-occupancy to insure that adequate parking is provided for the property and with the previously approved modifications as follows:

1. Modification of required parking spaces from 12 spaces (2 per unit) to 8 spaces;
2. Waiver of paving requirement for 18 months;
3. Modification of the sidewalk installation and fee in lieu payment; and
4. Modification to allow improvements (storage buildings and HVAC units) within the rear yard buffer area.

At the work session, Mayor Pro Tem Aycock made a motion that Council require the payment of the fee in lieu, the motion was seconded by Councilmember Williams and unanimously carried.

Council approved the site and landscape plans subject to indication on the site plan that the units will be single-occupancy to insure that adequate parking is provided for the property and with the modifications as follows:

1. Modification of required parking spaces from 12 spaces (2 per unit) to 8 spaces;
2. Waiver of paving requirement for 18 months;
3. Modification to allow improvements (storage buildings and HVAC units) within the rear yard buffer area. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Site, Landscape and Building Elevation Plans – Dunkin Donuts & Baskin Robbins. Approved. The site is located on the southeast corner of Cashwell Drive and North Berkeley Boulevard.

Frontage:	175 ft. on Cashwell Drive 167 ft. on Berkeley Blvd
Depth:	200 ft. (approx.)
Lot Area:	0.86 Acres
Zoning:	General Business

The property was previously occupied by PNC bank but has not been occupied since then.

The submitted site plan indicates the existing 3,492 sq. ft. building on the site will be retro-fit to accommodate a drive-thru and sit-down restaurant. A parking lot containing 37 spaces, including two handicapped spaces, will serve the restaurant.

The amount of proposed impervious area (28,062 sq. ft.) will increase slightly due to a new dumpster pad being installed at the rear of the property. Stormwater detention and/or nitrogen calculations are not required for this development.

The proposed restaurant use requires a total of 18 parking spaces and, as indicated previously, a total of 33 parking spaces (includes two handicapped spaces) are proposed. Due to stacking which may occur as a result of the drive-thru window, staff will work

with the applicant to ensure adequate backing movements are provided to insure efficient traffic circulation on site.

Access to the restaurant is shown to be provided through two existing curb cuts along Berkeley Boulevard and one curb cut from Cashwell Drive. NCDOT will require that the curb cut closest to the intersection be closed. The plans will have to be revised to reflect that closure.

Interconnectivity is not practical to the north (Waffle House) due to an existing utility easement and a considerable change in elevation. The developer's plans show designation of an easement for future interconnectivity to the east (former Putt-Putt), however, staff will require that this easement be paved.

The submitted landscape plan indicates street trees and vehicular surface buffer shrubs along Berkeley Boulevard and Cashwell Drive consisting of Maples and Dwarf Yaupon Hollies. Existing vegetation is being retained to meet the Vehicular Surface Area planting requirement.

Type A (5 ft. wide) buffers are required along the northern and eastern property lines. The Landscape Plan indicates that these buffers will contain Maples, Arborvitae, Loropetalum and Carissa Hollies. Some existing vegetation will also be retained with the buffer areas.

The proposed dumpster location will be properly screened and staff is working with the applicant to ensure proper screening materials will be utilized.

HVAC units will be roof-mounted and appropriately screened.

Building elevation plans have been submitted which indicate the traditional colors for Dunkin Donuts and Baskin Robbins. Although the renderings appear to meet the City's building design standards, Staff will review materials for compliance.

At their meeting held on July 25, 2016, the Planning Commission recommended approval of the site, landscape and building elevation plans subject to revision of the plans to reflect closure of the driveway on Berkeley Boulevard which is closest to the Cashwell Drive intersection, paving of the interconnectivity easement to the east and subject to building elevations complying with the City's building design standards.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans subject to:

1. Revision of plans to reflect closure of the driveway on Berkeley Boulevard closest to the Cashwell Drive intersection;
2. Paving of the easement providing interconnectivity to the east; and
3. Building elevation plans complying with the City's building design standards. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Municipal Agreement between the City of Goldsboro and the North Carolina Department of Transportation, for Union Station Roof Replacement. Ordinance Adopted. The City of Goldsboro and the North Carolina Department of Transportation (NCDOT) began discussing a partnership between the two entities in 2005 to address the interest to acquire and restore Union Station located at 101 N. Carolina Street, Goldsboro, NC. The purpose was to secure the Station for future reuse of the building as a passenger rail hub and develop a multi-modal transportation facility within the property, including our local transit provider, GWTA. While passenger rail service connecting Raleigh to Wilmington has not been established to date, the interim plan was to utilize the space, if funding became available, as an event center.

NCDOT acquired the property in 2007 and through two grants, one provided by NCDOT and another provided by the Federal Highway Administration, the City of Goldsboro

entered into agreements where we provided matching funds to acquire and stabilize the building. Approximately \$2,200,000 has been invested to acquire the property, stabilize the structure, provide select demolition, perform a historic finishes analysis, conduct environmental studies and prepare construction plans for its rehabilitation. The City of Goldsboro's total investment to date directly linked to the Union Station building project is \$220,000. The City accepted ownership of the property in April 2009.

Since 2009, no investment in the Union Station building has been made, other than the construction plans for a future rehabilitation. The building requires some immediate attention, particularly the roof, as weaknesses in the roof system are causing damage to the interior and structure.

NCDOT is willing to provide a grant of \$286,000 to replace the roof as originally intended and detailed in the construction plans of 2010-11. This grant would require a municipal agreement and a 50% match by the City of Goldsboro equaling \$286,000.

At this time, we have requested a phased approach that would commit the City to a portion equivalent to the necessary professional service costs to employ a roofing expert and engineer. The scope of services will comprise of: 1) an assessment of the property and current conditions, 2) design and preparation of construction documents, including a construction cost estimate, 3) bidding services and, 4) reimbursable expenses related to printing and travel.

Based on a quote for these professional services, from the engineer and roofing consultant that prepared the 2010-11 Union Station construction plans, the maximum cost \$40,000. In accordance with the NCDOT grant, the City of Goldsboro will be responsible for 50% of this cost at \$20,000.

This expense is not currently budgeted in the City of Goldsboro 2016-17 budget.

Once this phase is completed, the City of Goldsboro and NCDOT will be prepared to determine the feasibility of the next step; roof construction.

Staff recommended Council:

- 1) Adopt the Municipal Agreement, authorizing the Mayor to enter into an Agreement with NCDOT for the use of NCDOT and City of Goldsboro funds to hire professional services to prepare roof construction plans and an estimate for Union Station, and
- 2) Adopt the following entitled Budget Ordinance amending the 2016-17 fiscal year budget by:
 - a. Decreasing the Unappropriated Fund Balance of the General Fund in the amount of \$20,000.
 - b. Increasing the line item the City Manager's budget entitled "Union Station" (11-1012-4989) in the amount of \$20,000. Consent Agenda Approval. Aycock/Ham (7 Ayes)

ORDINANCE NO. 2016-46 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2016-17 FISCAL YEAR"

Fire Department Automatic Aid Agreement – Belfast VFD. Approved. The General Assembly of North Carolina did enact into law an act to authorize automatic aid assistance between fire departments whereby full authority may be exercised by fire departments to send firemen and apparatus beyond the territorial limits which they normally serve, said act having been codified as Chapter 58, Section 83-1, of the General Statutes of North Carolina.

This agreement is to provide each of the parties, through mutual cooperation, a pre-determined plan; as agreed upon in dispatch protocol, by which each of them might

render aid to the other in case of any incident which may demand services to a degree beyond the existing capabilities of either party.

Staff recommended Council authorize the Fire Chief and Mayor to enter into the Automatic Aid Agreement in order to increase fire defenses and to assure proper fire control, as well as providing reserves needed to assure the community of adequate fire protection. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Fire Department Automatic Aid Agreement. Approved. The General Assembly of North Carolina did enact into law an act to authorize automatic aid assistance between fire departments whereby full authority may be exercised by fire departments to send firemen and apparatus beyond the territorial limits which they normally serve, said act having been codified as Chapter 58, Article 83, of the General Statutes of North Carolina.

This agreement is to provide each of the parties, through mutual cooperation, a pre-determined plan; as agreed upon in dispatch protocol, by which each of them might render aid to the other in case of any incident which may demand services to a degree beyond the existing capabilities of either party.

Staff recommended Council authorize the Fire Chief and Mayor to enter into the Automatic Aid Agreement in order to increase fire defenses and to assure proper fire control, as well as providing reserves needed to assure the community of adequate fire protection. Consent Agenda Approval. Aycock/Ham (7 Ayes)

US Dept. of Justice: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation. Resolution Adopted. The Goldsboro Police Department has been notified that Federal grant funds are available from the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG). This is the same grant that we applied for in 2015 to purchase equipment to improve the community police relations program.

The total amount of the grant is \$41,723.00. As in 2015 the Grant requires that the application be filed on behalf of both the Goldsboro Police Department and the Wayne County Sheriff's Office. Each agency would receive \$20,861.50.

The grant requires that a Memorandum of Understanding (MOU) is submitted with the application indicating the agreement between both agencies on the amount each agency will receive and how the grant will be administered. In addition, the MOU and grant Application are required to be distributed to the City Council for review only no fewer than 30 days prior to the application submission, or before the grant will be awarded.

The Goldsboro Police Department has agreed to purchase equipment to improve the department's ability to document citizen and officer interactions and the Wayne County Sheriff's Office has agreed to purchase Automated License Plate Reader equipment to increase their efficiency in a number of areas.

Staff recommended Council adopt the following entitled resolution supporting the Police Department applying for this grant. Consent Agenda Approval. Aycock/Ham (7 Ayes)

RESOLUTION NO. 2016-58 "A RESOLUTION SUPPORTING THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION"

Intergovernmental Agreement between Wayne County and the City of Goldsboro. Approved. The County and City would like to improve their marketing and communications programs in order to better inform their citizens about the services and programs they provide.

The County and City have determined that it would be feasible to share the expenses of one marketing and communications director, who would be supervised by both the county and city manager.

The County and City have agreed that the employee will be a county employee, hired, supervised, and evaluated by the county manager, with the concurrence of the city manager.

The County and City agree to hire the director at a mutually agreeable salary and benefits level; and they further agree to split the costs of salary and all benefits equally. The City shall pay the County quarterly for its share of these expenses. Either party may terminate this agreement with 90 days' notice.

It is recommended that Council authorize the Mayor and City Clerk to enter into an intergovernmental agreement with the County of Wayne regarding the shared Marketing and Communications Director Position. Consent Agenda Approval. Aycock/Ham (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated he has asked Chief West to give a response on the violence that has occurred in our community this year and through the month of July.

Chief West stated so far this year there has been a total of (8) homicides within the city limits this year and there has been (2) in the last two weeks. There has been (4) homicides this year in Wayne County and they have also experienced (2) in the last two weeks. This trend has got to stop and he knows by talking to each of you in the past and in the past couple of weeks each one of you are committed to this community, the citizens of Goldsboro and I know you are adamant about decreasing crime in the City of Goldsboro and I can assure you and guarantee you and I want to assure the public that I am just as committed as you are to doing that. In reference to the crimes, not only the homicides, but any crime, if anyone in the public has information that would assist us as law enforcement cannot solve these crimes alone, we need help from the community, so I would encourage anyone with information on any crime in the city to reach out, contact Crimestoppers or any other means to get to the Police Department or investigators to let us know. Again, it is going to take the community working with law enforcement to solve a lot of these crimes. Over the years, law enforcement in general, has had a tendency to build walls between not only the law enforcement agency but the community that is kind of a broad generalization of law enforcement. It is a requirement of the individual agencies, including mine, to try and break down those walls to instill confidence back into the public and trust; that we may not have lost as an agency, but law enforcement in general across the country has lost. Again that is something I firmly believe in stated Chief West, and again I know each of you believe in it too and we are working together with the community events, more interaction with the police department, officers and citizens. That is what it is going to take and I know it is something we are all committed to and we are going to move forward.

Chief West shared a couple of events we have coming up include National Night Out tomorrow from 6:00 – 9:00 p.m. at Herman Park and Our Community Cares at Lincoln Homes August 6th from 6:00 – 8:00 p.m. Chief West encouraged citizens to come out interact with officers and other agencies.

Another area the Police Department is moving forward with is technology. Technology is what we are going to use to target violent crimes and offenders and help fight crime in the City.

We have created a Gang Suppression Unit that will not only go out and identify gang members, track members but also a unit that will get into these gangs, talk with people, we have individuals in these gangs that want to get out and we need to be able to give information, afford them the opportunity to try to get out. It is also a gang unit that will go into the schools, educate the youth that aren't part of a gang and prevent them from getting into gangs.

Chief West stated he has also reached out to Sheriff Pierce to help us in the City, also to help us with the crime and reduce crime. Sheriff Pierce has always been supportive, if

there is anything he can do to help he has always been willing to do so and I greatly appreciate it. You will see more deputies in the City working with us. We have some other units on the REACT Team that is a combination of City and County working together and we are going to continue to do that. It is going to get better.

Chief West stated community policing is a permanent fixture at the Police Department. I know we have talked about it over the years, agencies tend to start it and if it doesn't seem successful at the beginning, they get away from it. We cannot get away from it, we will not get away from it. We will continue to do it, we are going to improve on it and make it better.

Chief West stated I appreciated the opportunity to come up and speak tonight. I do not have all the answers but working with you and other agencies we will come up with them and get it right.

Mayor Allen asked Chief West to talk a minute on ShotSpotter. Chief West stated ShotSpotter is technology that uses acoustical sensors that will sense gunfire. Once there is gunfire, it will triangulate the position of where the shots come from, that information is sent to an outside entity which verifies it is in fact a gunshot and then they send the information directly to our officers, not only in their cars but also the communications center to dispatch officers to the scene. So it allows us to arrive on point to a shooting or shot fired call a lot sooner than the traditional way of being called in, if it is even called in. This gets us on scene a whole lot quicker and will also help us in investigating shots fired.

Mayor Allen stated we have certain locations we are repeatedly called to for service and we have a nuisance abatement ordinance we have started, can you share some information. Chief West stated there is a general statute if you can classify through repeated calls whether its shots fired, domestic violence, whether it be a business or a residence not operating as a residence such as a liquor house, we have a nuisance abatement; we notify the owners that we have identified it as a nuisance and they have a certain amount of time to clean up their act basically and cease, stop the nuisance. If they do not abide by that in the allotted time, that allows the department and the city to take civil action and shut it down. ALE has also been very supportive in assisting us with this initiative.

Councilmember Broadway thanked Chief West for what he does.

Mayor Allen stated we are very serious about making our policing and city operations safer. These last two murders, no murder is good, but the last two just seem so senseless. We had the 19 year old we just buried last Friday, it just brings tears to your eyes, we have a unity walk on Saturday and then we have the murder of the airman Sunday morning. Mayor Allen stated growing up most of us used to fight, today these young people are just shooting people. Mayor Allen stated he does not know how we combat that but he does know as of today we have (5) unsolved murders in Goldsboro, (4) of those are kids from 17 to 24 years of age. I do know there is someone out there that knows who is doing this, we have to do something to get our community talking. Mayor Allen encouraged everyone to keep these families in your prayers.

Mayor Allen thanked the Base, Col. Sage and Col. Jenkins for their support.

Mayor Allen stated he wanted the public to know this is probably the biggest problem we have right now. We are all stronger together so we have to stick together and figure out how to get these people off our streets.

Mayor Allen thanked Chief West.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations.

Councilmember Williams stated he would like to express his condolences on the

death of Airman Ryan who was killed this weekend. He stated my heart goes out to the family. Councilmember Williams stated in the face of this senseless violence, he would like to reiterate life is precious.

Councilmember Broadway reminded everyone National Night Out is tomorrow evening from 6:00 – 8:00 p.m. He encouraged citizens to come and interact with our Police Department, Sherriff's Office and various partners at the event. Councilmember Broadway stated he would like to commend the Wayne County Veterans Coalition for the amazing work they've done to support our military.

Councilmember Stevens stated he would like to reiterate that we really need to come together and unite. We need to find a way to solve our differences with different means than pulling a gun. He stated he thinks education is the key to everything. Councilmember Stevens shared he has spoken with Ms. Selena Bennett and her and I are putting together a book bag and supplies drive touching inner city schools. She also has the Stuff the Bus Campaign on August 5th, then from there they will be touching Dillard Middle and Carver, inner city schools are in need of school supplies. Councilmember Stevens urged everyone to support the school supplies drive, supplies can be dropped off to Ms. Bennett at the Chamber or at City Hall. Thank you. Councilmember Stevens also wished Brittany, Abigail and Mr. Headen a Happy Birthday.

Mayor Pro Tem Aycock stated he was moved at the Prayer Walk on Saturday by the Maddox Family. They had just buried their daughter the day before and we walked past where their daughter was killed, it had to be tough. Mayor Pro Tem Aycock stated we had a good crowd, between 150-200 people but the whole community is what it is going to take. We are going to have to be willing to bring out these criminals, arrest them and put them where they belong. We cannot sit back and wait for someone else to do it, we have to do it now.

Councilmember Foster stated we do a lot of talking, it is actually time to some work, get in these neighborhoods and do some work. Whether it is community policing or the community coming together whatever it takes. Councilmember Foster stated faith without works is dead, so you have to do some work, we have to get back in our communities and take them back. We cannot continue to let these thugs run our communities and continue to let our kids be killed in the streets. Councilmember Foster stated they have been great before and we have to make them great again.

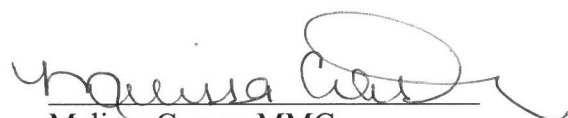
Councilmember Ham had no comment.

Mayor Allen stated the Unity Walk was really good and it was inspiring to see the Maddox Family out there, very heartfelt to have them there. The Interfaith Church and Ms. Eason did a great job putting it together. He stated also on Saturday, Pastor Marvin Alexander had a neighborhood day at his church, New Spirit Church and he had a really good crowd including Police, Fire, Sherriff, and Sorority Sisters. Mayor Allen commended them on that event. He shared Community Cares will be hosting an event at Lincoln Homes on August 6th from 6:00-8:00 p.m. He encouraged everyone to come out. Mayor Allen also reminded everyone of National Night Out tomorrow at Herman Park.

There being no further business, the meeting adjourned at 8:06 p.m.



Chuck Allen
Mayor



Melissa Corser, MMC
City Clerk