

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JUNE 15, 2015

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on June 15, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Michael Headen (arrived at 5:57)
Councilmember Chuck Allen
Councilmember William Goodman (arrived at 5:27)
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Councilmember Bill Broadaway
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kaye Scott, Finance Director
Randy Guthrie, Development Services Director
Jeff Stewart, Police Chief
Mike West, Police Major
Jennifer Collins, Assistant Planning Director
Marty Anderson, Engineering
Scott Barnard, Parks and Recreation Director
Felicia Brown, Recreation Superintendent
Allen Anderson, Inspections Director
Kenny Talton, Zoning Administrator
Shycole Simpson-Carter, Community Development Administrator
Betsy Rosemann, Travel & Tourism Director
LaTerrie Ward, Community Affairs Director
Karen Brashear, Public Utilities Director
Julie Metz, DGDC Director
Scott Williams, IT Director
Jimmy Rowe, Planning Director
Michelle Audette-Bauman, UNC School of Government
Christy Rauli, UNC School of Government
Matt Hayes, Alta Planning & Design
Lonnie Casey, Citizen
Ethan Smith, Goldsboro News-Argus

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

Invocation. Councilmember Williams provided the invocation.

UNC School of Government-Development Finance Initiative. Mr. Stevens introduced Ms. Michelle Audette-Bauman and Ms. Christy Rauli from the UNC School of Government. They shared the following information concerning Downtown Redevelopment Opportunities:

- **Executive Summary**
 - The Development Finance Initiative (DFI) analyzed downtown conditions to identify key (re)development opportunities. Below is a summary of findings:
 - Forty-three percent of existing downtown space is underutilized
 - Baseline projections suggest demand for 100,000 square feet of retail, office and residential development over 10-years which would reduce underutilization to 35% of downtown space.
 - A 10-year goal of 15% underutilization would require improving approximately 380,000 square feet of space; to achieve this goal transformative investments will be needed to drive additional demand needed for this scale of private sector investment.

- Key sites to start making these investments were identified based on patterns in building value, ownership, land use and past sales.

- **Project Goals**

- Project Areas: Define downtown commercial, residential and gateway project areas
- Parcel Analysis: Evaluate current conditions in defined downtown project areas
- Market Feasibility: Analyze feasibility of commercial and residential (re)development in project areas
- Key Sites: Identify (re)development opportunities in project areas

- **Parcel Analysis Overview**

- Analyze property tax data to understand how current conditions will impact redevelopment potential in each project area.
- Key Metrics:
 - Land Use
 - Building Value
 - Recent Sales
 - Ownership
 - (Chart shown of Summary of Parcel Analysis)

- **Parcel Analysis Findings**

<i>Key Metrics</i>	<i>Key Findings</i>
Land Use	Undeveloped land comprises 30% of combined project areas
Building Value	Forty-three percent of buildings are valued below \$15 PSF
Recent Sales	Frequency of downtown commercial area sales increased in late 2012; downtown residential sales generally below assessed value
Ownership	Significant government ownership; limited common ownership among private owners

- **Market Feasibility Overview**

- Analyze supply and demand for retail, office and residential uses to determine scale of supportable (re)development.
- For each use
 1. Define market areas
 2. Identify trends in historic supply and demand
 3. Project future demand using Goldsboro specific metric

- **Market Feasibility Findings**

- **Retail:** Projected household growth in trade area suggests baseline demand for ~17,500 SF of additional retail in downtown over next five years.
- **Office:** Office occupying employment projections support baseline demand for ~11,000 SF of office space over the next five years.
- **Residential:** Baseline demand for 45 additional units over five years expected in the study area.

- **Baseline Redevelopment Trajectory**

Based on the market feasibility analysis for residential, retail and office uses, we estimate the following baseline growth forecast:

Property Type	Annual Forecast	10-Year Forecast
Retail SF	3,500	35,000
Office SF	2,000	20,000
Residential SF (1,000 SF/Unit)	5,000	50,000
TOTAL SF	10,500	105,000

- **Baseline Redevelopment Trajectory**

- In 10-years, 35% of the MSD will remain underutilized. (chart of Percent Underutilized shown)
- Goal: In 10-years, 15% of the MSD will be underutilized. (chart of Percent Underutilized shown)

- **Key Redevelopment Opportunities**
 - Downtown Residential
 - 61 properties
 - 175,000 Total SF
 - 100,000 Underutilized SF
 - ~\$800k total tax value
 - 41 private owners
 - 180,000 SW Undeveloped Land (non-parking)
 - Downtown Commercial
 - Key Opportunity Sites:
 - Alignment of key metrics
 - Existing underutilization
 - Proximity to public investments
 - Scaled to have transformative impact
 - 2 parcels
 - 130,000 Undeveloped SF
 - City Owned
 - Near West Walnut Corridor & Paramount Theatre
 - Activity near significant concentration of City-owned land south of Downtown

Ms. Audette-Bauman stated they are discussing other opportunities with staff.

Mayor King thanked Ms. Audette-Bauman and her colleague Ms. Christy Raulli.

Boards and Commissions Appointments. Councilmember Aycock shared Don Chatman’s term on Gateway will be expiring soon. Mr. Bob Waller, former Councilmember, has expressed interest to serve on the Gateway Board of Directors. Mr. Stevens stated the Gateway appointments have a one year term and asked Councilmember Aycock and Councilmember Goodman if they were interested in continuing to serve on the Gateway Board. Councilmember Aycock and Councilmember Goodman agreed to continue to serve. Mr. Stevens reminded Council, there are two vacancies on the Planning Commission.

Coal Ash Discussion. Ms. Karen Brashear shared information regarding the Lee Plant coal ash ponds. Ms. Brashear also shared information regarding the North Carolina Ground Water Standard and the EPA Drinking Water Standard. Ms. Brashear stated the City of Goldsboro does not use ground water, we have surface water supply by the Neuse River. The Neuse River intake is seven and half (7 ½) miles away from the coal ash ponds. The State of North Carolina is doing some private well monitoring about 1500 ft. away from the coal ash ponds because that is their area of concern. Ms. Brashear shared the following information regarding the Lee Plant:

Lee Plant Coal Ash Pond Summary from 2010 through April 9, 2015

Element	NC Ground Water Standard (microgram/L)	EP Drinking Water Standard (microgram/L)	# samples exceeding Ground Water Standard	# samples exceeding Drinking Water Standard	% of 148 exceeding Drinking Water Standards	Exceedance Average Result (microgram/L)
Arsenic	10	10	13	13	9%	276
Boron	700	None	32	22	15%	3,541
Total Chromium	10	100/50 (CA)	4	0	0	32
Iron	300	300	133 (secondary)	133 (secondary)	90%	3,833
Lead	15	15	2	0	1.4%	18
Manganese	50	50	133	133	90%	498

Ms. Brashear stated we have met all parameters required by the EPA. She stated we have not seen any contamination by the coal ash ponds. Ms. Brashear stated she has attended some of the citizen meetings regarding coal ash. Ms. Brashear stated following those meetings she has had some calls from concerned citizens and she has explained the City of Goldsboro’s water is safe.

Councilmember Goodman stated Ms. Brashear did an outstanding job representing the City of Goldsboro. Ms. Brashear stated if someone has questions please refer them to her and she will be happy to talk with them.

Mr. Stevens stated we are monitoring our water system and feel confident that our citizens are not being affected by coal ash. We do believe the City's water is safe to drink.

Wayfinding Signage System Design Recommendations. Ms. Metz shared background information regarding the Wayfinding Signage project. She introduced Mr. Matt Hayes of Alta Planning and Design who shared the following information:

Purpose and Benefits of Wayfinding

- Welcome and introduce
- Reflect community values
- Provide access and navigate
- Promote and excite

Planning Process

Kickoff Meeting

1. Project Vision
2. What is special and unique about Goldsboro?
3. Visual Preference Survey
4. Identification/Prioritization of Key Destinations

Analysis

1. Existing plans and efforts
2. Fieldwork/inventory of signage
3. GIS mapping

Development of Draft Materials

- Five Concepts
 1. Salt of the Earth
 2. Modern Contemporary
 3. Grounded Contemporary
 4. Fusion / Cultural Icons
 5. Aeronautic Inspiration
- Draft Placement Plan

Committee and Public meeting

- Narrowed Five Concepts to Three Concepts
 1. Modern Contemporary
 2. Grounded Contemporary
 3. Clean and Clear
- Concept Refinement and Draft Plan

Next Steps

- Narrow to one creative concept tonight
- Refine placement plan and sign schedule
- Consult with vendors
- Cost estimates
- Complete plan with standards for colors, arrows, fonts, and materials
- Implementation and funding strategies

Council reviewed the three concepts presented and Council agreed they liked the “Clean and Clear” concept.

Center Street Streetscape Purchases (Banners, Wreathes and Lights). Ms. Metz shared information with Council regarding expenses related to the streetscape projects:

- (44) Double Frame Wreath with Natural Garland \$23,321.67

- 365 LED Lights \$ 5,541.39
- 20 Banners \$ 6,695.00
- Magnolia Tree Lighting \$ 3,692.00

Ms. Metz shared they have some funding from the MSD fund that is available from façade and business incentive grants and two façade grants that were extended beyond the deadline of implementation. Staff notified the applicants they could reapply when they are ready to move forward. There is also \$3,800 in the DGDC project fund that has not been spent.

Council agreed staff could proceed.

Proposed Joint Use Agreement with WCPS. Mr. Scott Barnard stated typically Parks and Recreation Departments use school facilities but that is something we have not taken advantage of in a number of years. He stated staff began working on a joint use contract with Wayne County Public School (WCPS) about three years ago. We would like to enter into an agreement with WCPS. The City would maintain athletic fields for the use of school gyms and fields at Greenwood Middle, Dillard Middle and Carver Heights Elementary and in the summer we would have access to Wayne Academy's gym.

Mayor King stated we desperately need gym space. Mayor Pro Tem Allen stated even if we pay, we should have an agreement for use of the gyms but he would like more information. Councilmember Broadway stated he is supportive but also would like additional information.

Councilmember Goodman asked what the City is going to do for District 3 since they are moving WA Foster out of District 3. Mayor Pro Tem Allen stated a plan needed to be developed for the existing WA Foster site. Mayor Pro Tem Allen stated it could still be a park and used by the neighborhood.

HV Brown Master Plan. Mr. Barnard shared two master plan options for HV Brown Park. The Recreation Advisory Commission is divided. Council reviewed the options and no decision was reached. Staff will come back at a later date.

Criterion Route – July 18. Mr. Barnard shared Travel and Tourism and The Parks and Recreation Department have recruited a USA Cycling Criterium to Goldsboro. The race will draw approximately 300 cyclist plus fans to the 6+ hour event. Cyclist will race on a ~1 mile loop in heats by age and ability. Mr. Barnard reviewed proposed street closures and Council agreed staff could proceed.

Pickleball. Mr. Barnard reviewed potential locations for a proposed pickleball court. He shared the courts at Herman Park are included in our count for the USTA tournaments and cautioned it could affect our ability to host the USTA tournaments if a tennis court at Herman Park was transitioned into a pickleball court. Council discussed and asked staff to switch one court over and see how things progress.

There being no further business, the work session adjourned at 6:43 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on June 15, 2015 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of May 4, 2015 as submitted.

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

1. Lonnie Casey, Jr., 1700 Slocumb Street, Goldsboro, NC Chairman of the Watchdogs of Wayne County, shared a letter titled “Government by the people for the people” with Council. (A copy of the letter is on file in the Clerk’s office).

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

Resolution Expressing Appreciation for Services Rendered by James K. Kornegay as an Employee of the City of Goldsboro for more than 31 Years. Resolution Adopted. James K. Kornegay retires on June 30, 2015 as a Utility Maintenance Mechanic in the Public Works Department of the City of Goldsboro with more than 31 years of service. James began his career on March 21, 1984 as a Laborer II in the Public Works Department. On July 11, 1984, James was promoted to Equipment Operator II in the Public Works Department. On October 1, 1986, James was promoted to Equipment Operator III in the Public Works Department. On March 31, 2014, James’s position title changed to a Utility Maintenance Mechanic in the Public Works Department where he has served until his retirement. James has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to James Kornegay their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to James Kornegay our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer James our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor King seconded by Mayor Pro Tem Allen and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2015-40 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JAMES K. KORNEGAY AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 31 YEARS”

Mayor King presented James Kornegay a framed copy of the Resolution.

Mayor King stated he remembered when Mr. Kornegay came to work for the City and thanked him for his 31 years of service. Mr. Kenneth Spencer, Systems Integrity Supervisor for Distribution and Collection thanked Mr. Kornegay for being dedicated, loyal and being there in any emergency.

Resolution Expressing Appreciation for Services Rendered by Jeffrey R. Stewart as an Employee of the City of Goldsboro for more than 28 Years. Resolution Adopted. Chief Stewart retires on June 30, 2015 as the Chief of the Goldsboro Police Department of the City of Goldsboro with more than 28 years of service. Chief Stewart began his career on April 15, 1987 as a Police Officer in the Goldsboro Police Department. On August 29, 1990, Chief Stewart was promoted to Police Investigator in the Goldsboro Police Department. On December 13, 1995, Chief Stewart was promoted to Police Sergeant in the Goldsboro Police Department. On August 25, 1999, Chief Stewart was promoted to Police Captain in the Goldsboro Police Department. On August 29, 2007, Chief Stewart was promoted to Police Major in the Goldsboro Police Department. On April 26, 2012, Chief Stewart was promoted to Police Chief in the Goldsboro Police Department where he has served until his retirement. Chief Jeff Stewart has received countless public and departmental commendations distinguishing his professionalism, commitment to excellence, dedication to public service and the field of law enforcement, giving unselfishly of his time and talent. Chief Stewart’s genuine care for people and passion for

Goldsboro is a hallmark of his career which he has pursued diligently with distinction, loyalty, integrity, and courtesy. The Mayor and City Council express to you, Chief Jeff Stewart, on behalf of themselves and our citizens, our appreciation and gratitude for your devoted and loyal service rendered to the Council and the City of Goldsboro in the many capacities in which you have served and we offer you our very best wishes for success, happiness, prosperity and good health in your future endeavors.

Upon motion of Mayor King seconded by Mayor Pro Tem Allen and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2015-41 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JEFFREY R. STEWART AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 28 YEARS”

Mayor King presented Chief Jeff Stewart a framed copy of the Resolution and thanked him for his many years of service and the many contributions he has made. Mayor King also thanked him on behalf of the citizens and commented that he has heard great things on how well Chief Stewart communicates with the public.

Mr. Stevens stated he wanted to publicly thank Chief Jeff Stewart for his 28 years of service to the Goldsboro community. He stated that Chief Stewart has seen his share of changes over the years. He also shared that when he came to Goldsboro 4 years ago, Chief Stewart was serving as interim police chief, seemed to be managing the day to day operation very well and shared that he was interested in the job but was willing to do whatever was best for the city. Mr. Stevens shared that when he interviewed candidates from other states in early 2012, it was obvious to him and those involved in the selection process that Jeff was a clear candidate. He shared that when looked through his personnel file and reviewed evaluations written by numerous supervisors, you find comments like “team player, extremely flexible, can be depended on to go the extra mile, has high moral character, gives 100% at all times” and as early as 1989 the comment was made that he has a promising future. Mr. Stevens commented that these comments still describe Chief Stewart and he believes that Chief Stewart still has a promising future. He also shared that as Chief’s supervisor for the past 4 years, he has counted on him to keep him up to date on activities in the community and found him to be a constant advocate for his employees, praising them often and directing when needed. Chief Stewart has supported them in their career development and worked to improve their equipment since day 1. Mr. Stevens stated that while there is still work to be done, he has improved our patrol fleet significantly over his tenure, has provided new police uniforms including employees in making that selection and has provided Tasers for our officers. Mr. Stevens shared that as the leader that Chief is, he wanted to be tased before the officers began carrying these devices and that with a room full of people watching, he was tased. Mr. Stevens stated that it says a lot for a Chief that before we allow our officers to carry, that he will experience what some of our citizens may and wanted to commend him for that. He stated that he couldn’t keep up with the community events Chief has rotated through from weekend to weekend, but there has been a lot and that is a credit to him. Mr. Stevens stated he wanted to publicly thank his wife Beverly and son, Adam for sharing Jeff with us for so long and so often. He stated he knows both of them are important to Chief and he is sure balancing time with them and the job has been challenging at times. Mr. Stevens shared that Chief Stewart will be missed and he has a done an excellent job.

Chief Stewart thanked Mayor and Council and said it has been an honor working with them. He stated Mr. Stevens is an excellent boss and that the Goldsboro Police Department will always be in his mind, second to none. He stated that you have dedicated officers and the civilian staff is extraordinary. He stated he is proud of the officers and the citizens. He stated it has always been Council’s police department and he has been very privileged the last 4 years to manage it.

Z-4-15 Highwater Solar – North side of Belfast Road between Salem Church Road and I-795 (R-40 Residential to R-20A Residential Conditional District to allow a solar farm) Public Hearing Held.

Frontage: 1,107.19 ft. (approx.)
Depth: 2,930.22 ft. (average)
Area: 75.0 acres (approx.)

Surrounding Zoning: North: R-20 Residential
South: General Business (City)
Airport and RA-20 (County)
East: General Business (City)
Airport (County)
West: R-20 Residential (City)

The property is partially wooded and the cleared portion has previously been farmed.

The R-20A Residential Conditional District has been requested to limit the use of the property to the development of a solar farm. Plans have been submitted which detail the development of the site.

On November 5, 2014 the County of Wayne adopted an Ordinance Regulating the Operation and Maintenance of Solar Energy Facilities. Within this ordinance solar farms were permitted in the RA-20 Residential – Agriculture district which is comparable to the City’s R-20A Residential zoning district.

The City’s Land Use Plan recommends Industrial and Medium Density Residential for the proposed site.

The proposed solar farm will be configured within that area of the property which was previously farmed and is now vacant.

The submitted site plan indicates a temporary construction entrance to be installed along Belfast Road to the site. A permanent 24 ft. wide driveway apron meeting NCDOT specifications will be required at the conclusion of the project. A private soil drive will provide access to a fenced temporary parking lot which will be removed once construction is complete. The soil drive will remain to provide gated access to the panels for maintenance purposes. The site will be surrounded by a six ft. tall chain-link fence with barbed wire.

The submitted landscape plan indicates a proposed 20 ft. wide, Type C buffer yard approximately 700 ft. long facing Belfast Road. Existing wooded land will remain in order to screen the site from Salem United Methodist Church to the west and Sugg Paint Company to the east.

Mayor Pro Tem Allen commented that he would like to see a buffer where the church does not see the Solar Farm.

Mayor King opened the public hearing. The following persons spoke after being properly sworn in:

1. David Neill, Attorney with Smith Moore Leatherwood, 434 Fayetteville Street, Suite 2800, Raleigh, NC stated he is representing Highwater Solar as well as the parent of Highwater Solar and their project partners, Cypress Creek Renewables and Sustainable Energy Solutions. Mr. Neill clarified questions concerning the buffer and shared that Mr. Lane of Lane Farms has reached out to the church and got a read on that. He shared that in taking a look at the comp plan this is a project that seems to fit well for the area and although is at the edge of the city is still in the city limits. He shared the Project team is here if anyone has questions.

No one else spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council’s meeting on July 6, 2015.

Planning Commission Excused.

Neuse River Basin Regional Hazard Mitigation Plan Public Hearing Held.

The Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant

Program Funds and other disaster -related assistance funding and the plan must be updated and adopted within a five-year cycle.

The County and the City of Goldsboro have performed a comprehensive review and evaluation of each section of the previously approved Hazard Mitigation Plan and have updated the said plan as required under regulations at 44 CFR Part 201 and according to guidance by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management.

The City Council adopted Resolution No. 2015-37 on May 26, 2015 setting a public hearing for June 15th at 7:00 pm to consider public input on all matters concerning the Neuse River Basin Regional Hazard Mitigation Plan.

Mayor King opened the public hearing. No one spoke and the public hearing was closed.

Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, City Council adopted the following entitled Resolution approving the 2015 Neuse River Basin Regional Hazard Mitigation Plan.

RESOLUTION 2015-42 “CITY OF GOLDSBORO RESOLUTION ADOPTING THE NEUSE RIVER BASIN REGIONAL HAZARD MITIGATION PLAN”

Consent Agenda Review. Staff reviewed items on the Consent Agenda. Additional discussion included the following:

Item L. Harris Street Water Tower Communications Colocation Lease Agreements. Council discussed and asked staff questions regarding appearance. Upon motion of Councilmember Williams, seconded by Mayor Pro Tem Allen and unanimously carried, Council removed Item L. from the Consent Agenda and requested additional information regarding appearance.

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 L. Harris Street Water Tower Communications Colocation Lease Agreements was removed from the Consent Agenda. Councilmember Goodman moved the items on the Consent Agenda, Items F, G, H, I, J, K, M and N be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Headen, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Condemnation of Dilapidated Dwellings. Ordinance Adopted. Inspections were performed on twelve (12) substandard dwellings which do not comply with the Minimum Housing Code. Therefore, proceedings were initiated to bring these dwellings into code compliance. The locations of these dwellings and the condemnation sequences followed are listed below. Notification was sent from the Inspections Department to the owner(s) giving them ample opportunity to renovate the property. All steps and procedures required by the Ordinance have been taken, including a last opportunity to repair the structures with notification of the upcoming Council meeting for the purpose of requesting condemnation. Legal notices by advertisement were entered in the local newspaper on two occasions relative to these structures.

- (1) 102 Bright Street
Tax parcel #: 12-3509245364
Owner: James Earl Johnson
220 House Street
Goldsboro, NC 27530

- (a) Originally inspected March 28, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.

- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) The title search revealed taxes due for 2010 thru 2014 in the amount of \$1,327.31.
- (f) Letters of opportunity to repair or demolish were sent to James Earl and Maureen M. Johnson, but the conditions of the letter have not been met.
- (g) Lot cleanings by the City in the amount of \$150.00.

(2)

724 W. Chestnut Street
Tax Parcel #: 12-2599563431
Owner: Foster Manuel Jr.
1799 Lefebvre Way
Pinole, CA 94564

- (a) Originally inspected November 29, 2012.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for the structure.
- (d) The structure was boarded by Inspections.
- (e) The title search revealed taxes due for 2011 thru 2014 in the amount of \$2,140.79.
- (f) Letters of opportunity to repair or demolish were sent to Foster Manuel Jr., but the conditions of the letter have not been met.
- (g) Lot cleanings by the City in the amount of \$3,660.00

(3)

401 Creech Street
Tax Parcel #: 12-3509239409
Owner: Lena Simmons, ETALS
401 Creech Street
Goldsboro, NC 27530

- (a) Originally inspected February 3, 2014.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure was boarded by Inspections Department.
- (e) The title search revealed taxes due from 2006 thru 2014 in the amount of \$6,543.79.
- (f) Letters of opportunity to repair or demolish were sent to Lena Simmons, Jennive Loftin, & Sandra Hines Moore (Deceased) but the conditions of the letter have not been met.
- (g) Lot cleanings by the City in the amount of \$2,600.00.

(4)

1107 N. George Street
Tax Parcel #: 12-2690903973
Owner: Octavion Demearl Toomer
54404-056
LSCI
PO Box 999
Butner, NC 27509

- (a) Originally inspected January 31, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure was boarded by Inspections Department.
- (e) The title search revealed taxes due for years 2012 thru 2014 in the amount of \$1,034.70.
- (f) Letters of opportunity to repair or demolish were sent to Octavion D.Toomer, but the conditions of the letter have not been met.
- (g) Lot cleanings in the amount of \$665.00.

(5)

1108 N. John Street
Tax Parcel #: 12-3600112196

Owners: Dorothy Barnes Heirs c/o Rat Ravinder
606 Carroll Avenue
Laurel, MD 20707

- (a) Originally inspected May 7, 2009.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) The title search revealed taxes are current.
- (f) Letters of opportunity to repair or demolish were sent to Rat Ravinder but the conditions, of the letter have not been met.

(6) 1304 N. John Street
Tax parcel #: 12-3600125034
Owners: John & Cassandra Prater
7574 Broad Street
Pataskala, OH 43062

- (a) Originally inspected February 16, 2011.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure was boarded by Inspections Department.
- (e) The title search revealed taxes due for year 2014 in the amount of \$1.85.
- (f) Letters of opportunity to repair or demolish were sent to John & Cassandra Prater, but the conditions of the letter have not been met.

(7) 215 Olivia Lane
Tax parcel #: 12-2599819548
Owner: Isidoro Perez Soto
7081 Lanewood Avenue
Los Angeles, CA 90028

- (a) Originally inspected January 26, 2010.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) The title search revealed taxes due for the year 2013 & 2014 in the amount of \$733.86.
- (f) Letters of opportunity to repair or demolish were sent to Isidoro Perez Soto, but the conditions of the letter have not been met.

(8) 330 Piedmont Airline Road
Tax parcel #: 12-3518659112
Owners: Miller Johnson, Sr. c/o Joanne Holmes
1735 Skiffes Creek Circle
Williamsburg, VA 23185

- (a) Originally inspected November 18, 2010.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) The title search revealed taxes due for the years 2012 and 2013 in the amount of \$1,260.36.
- (f) Letters of opportunity to repair or demolish were sent to Joanne Holmes, Miller Johnson, Jr., and Danny Johnson, but the conditions of the letter have not been met.
- (g) Lot cleanings by the City in the amount of \$955.00.

(9) 605 E. Spruce Street
Tax parcel #: 12-3509048344
Owner: Timothy Carawan
141 Nicodemus Kornegay Lane

- (a) Originally inspected February 7, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure was boarded by Inspections Department.
- (e) The title search revealed taxes due for years 2010 thru 2014 in the amount of \$1,958.46.
- (f) Letters of opportunity to repair or demolish were sent to Timothy A. Carawan, but the conditions of the letter have not been met.
- (g) Lot cleanings by the City in the amount of \$1,145.00

(10) 613 E. Spruce Street
Tax parcel #: 12-3509140217
Owner: Extreme Innovational Management, Inc.
115 N. James St.
Goldsboro, NC 27530

- (a) Originally inspected March 20, 2012.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) Permits have been issued for this structure, but no repairs have been made.
- (d) The structure is secure.
- (e) The title search revealed taxes are due for 2013 and 2014 in the amount of \$319.42.
- (f) Letters of opportunity to repair or demolish were sent to Extreme Innovational Management, Inc., but the conditions of the letter have not been met.
- (g) Lot cleanings by the City in the amount of \$450.00.

(11) 501 E. Walnut Street
Tax parcel #: 12-3509059293
Owner: Charles Herbert, Jr.
8109 River Park Rd.
Bowie, MD 20715

- (a) Originally inspected July 30, 2009.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are current.
- (f) Letters of opportunity to repair or demolish were sent to Charles Herbert, Jr., but the conditions of the letter have not been met.

(12) 220 Wayne Avenue
Tax parcel #: 12-2599814075
Owners: Lacy Artis c/o Richard Artis
222 Wayne Avenue
Goldsboro, NC 27530

- (a) Originally inspected December 4, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are current.
- (f) Letters of opportunity to repair or demolish were sent to Richard Artis, Lacie A. Bell, Laura Shamble, Lamont Artis & Edwin E. Artis, but the conditions of the letter have not been met.

The City Attorney has completed title searches on these properties to determine legal ownership. We have attempted to work with the owner(s) involved for their benefit, as well as the City's. Ample opportunity has been given for rehabilitation of the structures. In order that we may enforce the Code, we will have to complete the process by removing said dwellings. Bids will be awarded by informal bid procedures for all structures.

After the demolitions are satisfactorily completed, the owner(s) will be billed for the deed search and the removal. If it appears that asbestos is present, asbestos inspections will be required at these locations. Samples will be taken and laboratory tested at the owner's expense. The cost incurred for removal of asbestos will be added to the cost of the demolition. If the property owner(s) fails to pay these costs, we will place a lien against the properties. Funds have been appropriated for these demolitions.

Staff recommended Council adopt the following entitled Ordinance condemning the structures located at 102 Bright Street, 724 W. Chestnut Street, 401 Creech Street, 1107 N. George Street, 1108 N. John Street, 1304 N. John Street, 215 Olivia Lane, 330 Piedmont Airline Road, 605 E. Spruce Street, 613 E. Spruce Street, 501 E. Walnut Street, 220 Wayne Avenue, in the City of Goldsboro, North Carolina. Consent Agenda Approval. Goodman/Headen (7 Ayes)

ORDINANCE NO. 2015-22 “AN ORDINANCE DIRECTING THE BUILDING CODES ADMINISTRATOR TO DEMOLISH THE PROPERTY HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION”

Federal Property Forfeiture Program State Controlled Substance Tax Remittance. Ordinance Adopted. The United States Department of Justice administers a program that transfers from the Federal Government property seized by local law enforcement agencies and the State of North Carolina administers a program whereby taxes are levied on unlicensed individuals involved in the arrest of such individuals. The property obtained through the United States Department of Justice has been confiscated during drug raids or other undercover operations and may include personal items such as vehicles or money. The State of North Carolina allocates a share of taxes collected to localities involved in the arrest of individuals and the seizure of their controlled substances.

Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, \$22,887.71 of forfeited money can be reimbursed to the City for:

04/16/15-CATS ID#14-DEA-604258; GG-11-0019	\$ 2,665.60
04/16/15-CATS ID#14-DEA-604265; GG-11-0019	\$ 2,766.11
05/12/15-CATS ID#15-DEA-606908; KN-15-0020	\$17,456.00

Substance Tax Remittance” funds totaling \$1,582.66 for:

04/23/15 #45PR0000620225	\$ 867.63
05/20/15 #45PR0000622438	\$ 715.03

These funds can be used for the purchase of controlled substances, payment of informants, the purchasing of equipment or for the provision of training for sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

Staff recommended Council adopt the Following entitled ordinance to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$24,470.37. Consent Agenda Approval. Goodman/Headen (7 Ayes)

ORDINANCE NO. 2015-23 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2014-2015 FISCAL YEAR”

Budget Amendment for Utilities Improvements. Ordinance Adopted. The City of Goldsboro received funding through the Transportation Investment Generating Economic Recovery Grant Program to help fund the Center Street Streetscape project. The City committed to match approximately 25% of the project.

The Center Street Streetscape Project began construction in September 2014 for the renovations of the City's historic main corridor. A major portion of the construction has been improvements to the underground water and sanitary sewer. The cost associated with the utilities has been over \$1,000,000. With the City unsure of the amount needed for the underground utilities, funding from the Utility Fund was not appropriated when the matching funds were allocated. Since we

have a fiscal year accounting of the amount paid to the constructors for the utilities, it is necessary to fund this portion from the Utility Fund and pay back the General Fund.

Staff recommended Council adopt the following entitled budget ordinance allocating \$1,050,000 from the Utility Fund for the underground water and sewer improvements associated with the Center Street Streetscape Project. Consent Agenda Approval. Goodman/Headen (7 Ayes)

ORDINANCE NO. 2015-24 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2014-2015 FISCAL YEAR”

Sale of Surplus Real Property Wayne County Property Tax Identification #12-2690-60-3842 as recorded in the Wayne County Registry and 808 Grantham Street. Approved.

On May 29, 2015, The Pantry, Inc. offered to pay the City of Goldsboro the sum of \$630,000 for 4.54 acres of the above described property and made a bid deposit of \$31,500 (5% of the Bid) payable to the City of Goldsboro. A map of the property is attached.

The City of Goldsboro published a notice of offer and sale of real property in the Goldsboro News-Argus on June 4, 2015 for this parcel of land. The ten (10) day upset bid period expired on June 14, 2015, with no counter-offers received.

Staff recommended Council accept the offer of The Pantry, Inc. in the amount of \$630,000 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro. Consent Agenda Approval. Goodman/Headen (7 Ayes)

Berkeley Boulevard Widening Project – Budget Amendment. Ordinance Adopted.

The Berkeley Boulevard Widening Project proposes the construction of an additional southbound travel lane on the west side of the existing corridor. This new lane would run between Royall Avenue and South Drive, just north of New Hope Road. Parcels have been identified where easements for right-of-way, and temporary construction and permanent utility easements will be necessary. The City is required to purchase these properties.

Council adopted a resolution to allow acquisition and condemnation of the parcels of land at 1813 N. Berkeley Blvd. The City submitted an offer to purchase a portion of the parcel in the amount of \$78,000. City staff has negotiated with the owner and agreed to accept an offer of \$160,000. Since the acquisition cost is more than originally appropriated, an additional \$82,000 will need to be authorized by Council.

Staff recommended Council adopt the following entitled budget ordinance appropriating \$82,000 from the unassigned fund balance of the General Fund for the Berkeley Boulevard Widening Project. Consent Agenda Approval. Goodman/Headen (7 Ayes)

ORDINANCE NO. 2015-25 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2014-2015 FISCAL YEAR”

City Personnel Policy Revision for Article V Section 5. Approved. The City

Personnel Policy was last revised on February 2, 2015, to update several sections following an annual review.

The staff was asked to review our Personnel Policy Article V Section 5 in regards to the employment of relatives which some refer to as Nepotism Policy (favoritism shown on the basis of family relationship, as in business and politics) in the course of employment.

After careful review, staff made a revision to the section which was presented to Council June 1, 2015. Following Council review, staff was given the approval to proceed as revised. The revision was shared with all Department Heads for their review, comment and discussion at our department head staff meeting. The Department Heads were given the final draft to share with their staff and garner any comments or further changes they would like to see. As of June 10, 2015, staff had no further change requests to report.

The effected Article and Section is attached for your final review and approval. A revision will be made to the Personnel Policy upon approval of the attached document.

Staff recommended Council approve the attached revised section of the Personnel Policy as requested above. The revision shall become effective immediately. Consent Agenda Approval. Goodman/Headen (7 Ayes)

Resolution In Support Of Governor Pat McCrory's Connect NC Bond Proposals. Resolution Adopted. Governor Pat McCrory has proposed a \$2.85 billion bond initiative intended to connect North Carolina cities and towns in the 21st century by building roads, upgrading technology, constructing and improving educational facilities, enhancing medical services, supporting our military installations, improving parks and recreational facilities, and building and improving port and rail infrastructure. These strategic investments, as proposed, are designed to benefit every community across this great State and will create jobs and improve the quality of life and environment for every North Carolinian.

Because of North Carolina's fiscal strength and strong balance sheet, no tax increase will be required to fund these bonds and in addition, the State's Triple A bond rating will be preserved. By not addressing our serious infrastructure deficiencies now, our State will lose its ability to compete in the future, interest rates will go up, costs to taxpayers will increase, congestion will worsen and jobs will not expand at the rate needed to sustain a healthy and vibrant North Carolina.

The citizens of North Carolina must be allowed to make the important decision of investing in the opportunities provided to our future generations through the Connect NC bond initiative. The Mayor and City Council of the City of Goldsboro, support Governor McCrory's Connect NC bond initiative and encourage the General Assembly to allow North Carolina's citizens to vote on this critical bond proposal to ensure North Carolina's future on the global stage.

It was recommended Council adopt the following entitled Resolution in support of Governor Pat McCrory's Connect NC Bond Proposals. Consent Agenda Approval. Goodman/Headen (7 Ayes)

RESOLUTION NO. 2015-43 "RESOLUTION IN SUPPORT OF GOVERNOR PAT MCCRORY'S CONNECT NC BOND PROPOSALS"

Monthly Reports. Accepted as Information. The various departmental reports for the month of February, 2015 were submitted for the Council's approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Goodman/Headen (7 Ayes)

End of Consent Agenda.

Resolution Approving A Proposal From Sterling National Bank To Provide Financing Through An Installment Financing Contract In The Amount Of \$7,280,000 For Financing The Construction Of The W. A. Foster Recreation Center And The Purchase And Renovations To The Property At 1501 South Slocumb Street And Authorizing The Execution And Delivery Of Related Instruments. Resolution Adopted. In September 2014, the City Council authorized the contract with T.A. Loving Company for the design-build team for the construction of W. A. Foster Recreation Center. Also, in February and March, 2015, Council approved the purchase and renovations of the property located at 1501 South Slocumb Street.

The City Council had declared its intent to finance the W. A. Foster Recreation Center along with the purchase and renovations to the property located at 1501 South Slocumb Street. A public hearing was held on April 6, 2015 proposing to finance these projects.

The Local Government Commission approved the financing of the installment contract with Sterling National Bank at its June 2, 2015 meeting. Financing of this project has been authorized through the utilization of an installment contract authorized under North Carolina General Statute 160A-20.

Sterling National Bank submitted a proposal dated May 12, 2015 to lend the City the amount of \$7,280,000 to finance the projects. The City Council hereby accepts the Sterling Bank proposal

and authorizes and directs the City Manager and the Finance Director to execute the contract, deed of trust and the escrow agreement documents on behalf of the City. This financing will have a 3.85% interest rate for the term of 15 years.

Mayor Pro Tem Allen made a motion to adopt the following entitled Resolution authorizing the Mayor, City Manager, Finance Director and City Clerk to sign and execute all the necessary documents needed with Sterling National Bank. The motion was seconded by Councilmember Williams. Mayor King, Mayor Pro Tem Allen, Councilmembers Headen, Broadway and Williams voted in favor of the motion. Councilmembers Goodman and Aycock voted against the motion. Mayor King declared the motion passed with a 5:2 vote.

RESOLUTION NO. 2015-44 “RESOLUTION APPROVING A PROPOSAL FROM STERLING NATIONAL BANK TO PROVIDE FINANCING THROUGH AN INSTALLMENT FINANCING CONTRACT IN THE AMOUNT OF \$7,280,000 FOR FINANCING THE CONSTRUCTION OF THE W. A. FOSTER RECREATION CENTER AND THE PURCHASE AND RENOVATIONS TO THE PROPERTY AT 1501 SOUTH SLOCUMB STREET AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH”

W.A. Foster Recreation Center Design Build Construction. Resolution Adopted.

In June 2014, the Recreation and Parks Department solicited qualifications from design-build teams for the construction of W.A. Foster Recreation Center. In August, the City’s review committee met with various construction and architect teams and selected T.A. Loving. The design-building team will consist of T.A. Loving Company as the construction contractor, HH Architecture, Site Solutions for the site and landscaping architecture and Stroud, Pence and Associates for the structural Engineering.

T.A. Loving has submitted the breakdown for the design-build as follows, which includes the guaranteed maximum pricing:

1. Project Guaranteed Maximum Pricing	\$5,730,000
2. Less: Architectural and Engineering Services	(469,000)
3. Less: City’s Work and Change Order #1	<u>(144,150)</u>
Total Contract Costs	\$5,116,850

The City’s cost include the following:

Relocation of AT&T Pole	1,000
Fiber Extension to W. A. Foster	46,500
Data and Security Equipment	33,500
Material and Special Testing	<u>60,000</u>
City’s Cost	\$141,000

The City is securing financing for this project with Sterling National Bank for \$6,000,000 and scheduled to close on June 24.

Mayor Pro Tem Allen made a motion that Council adopt the following entitled resolution authorizing the Mayor, City Manager and the City Clerk to enter into a construction contract for the Design-Build of W. A. Foster Recreation Center subject to concluding the financing and loan closing documents with Sterling National Bank. Councilmember Williams seconded the motion. Mayor King, Mayor Pro Tem Allen, Councilmembers Headen, Broadway and Williams voted in favor of the motion. Councilmembers Goodman and Aycock voted against the motion. Mayor King declared the motion passed with a 5:2 vote.

RESOLUTION NO. 2015-45 “RESOLUTION AUTHORIZING THE MAYOR, CITY MANAGER AND CITY CLERK TO EXECUTE A CONTRACT WITH T.A. LOVING COMPANY”

Renovations for 1501 S. Slocumb Street (Country Club Property). Resolution

Adopted. The City of Goldsboro purchased the property located at 1501 S. Slocumb Street on February 26, 2015. The acquisition cost for this property was \$400,000, which included the club

house, tennis courts, bathhouse, tennis building and 10.3 acres of land. At the March 2015, Council directed staff to move forward with the renovations at this property.

It is the City's intent to replace the existing golf facility with a renovated section of the Club House. A portion of the facility would be refurbished as the Golf Club House and a new locker room. The remaining rooms would be updated for meeting and event accommodations. The pool and some of the smaller buildings will be demolished.

On June 3, 2015, sealed bids were opened for the Country Club renovations. The City received only one bid in the amount of \$492,541.

Staff is reviewing the breakdown and costs associated with these renovations. A copy of bid is attached for Council's review. A recommendation on the final scope of work and costs will be presented to Council at the meeting on Monday.

The City is securing financing for this project with Sterling National Bank for \$1,200,000 and scheduled to close on June 24.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Williams and unanimously carried, Council adopt the following entitled Resolution authorizing the Mayor, City Manager and the City Clerk to enter into a construction contract for the renovations at 1501 S. Slocumb Street subject to concluding the financing and loan closing documents with Sterling National Bank subject to a preconstruction meeting prior to the issuance of a Purchase Order and a Notice to Proceed.

RESOLUTION NO. 2015-46 "RESOLUTION AUTHORIZING THE MAYOR, CITY MANAGER AND CITY CLERK TO EXECUTE A CONTRACT WITH SP8 ENTERPRISES, INC."

City Manager's Report. Mr. Stevens shared that Council heard a presentation from the Public Utilities Director at the Work Session concerning Coal Ash and he wanted to reassure our citizens and water customers that Goldsboro water is safe to drink and we do not have a coal ash problem related to our water supply. He shared we do regular testing on the water coming into our plant that we are treating as well as the water leaving our plant and we do not have not detected an area of concern. He shared if anyone has any concerns you can contact him or the Public Utilities staff.

Mr. Stevens also shared we had 77 employees compete in the step challenge over the last 4-6 weeks. Fire Department took the overall trophy which he hopes they will pass around over many years to come. He also recognized Darren Goroski for creating a program to help employees log and track their progress. He shared that he wanted to commend our employees as well as the Human Resources staff for leading and Wellness Committee for promoting it and getting our employees moving. Mr. Stevens recognized Scott Barnard to share information concerning the State Cornhole Tournament that took place on June 12-13, 2015.

Mr. Barnard shared this is the second time the City of Goldsboro has sponsored the State Cornhole Tournament which brought around 140 Cornhole players. He stated a 12 and 13 year old won the pro level.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Allen congratulated the recent high school graduates and wished them well. He also encouraged everyone not to litter and if you see litter let police department know. He stated Chief Stewart was the People's Police Chief; his communication skills with the public were outstanding. We are really going to miss you. Mayor Pro Tem Allen also welcomed Interim Police Chief Mike West and stated we will be in good hands.

Councilmember Aycock echoed Mayor Pro Tem Allen's comments. He stated it was great working with Chief Stewart and he wished Chief Stewart a happy and fulfilling retirement.

Councilmember Aycock stated he would like to share he is not opposed to WA Foster Recreation Center, he is very much in favor, but believes the scope has changed.

Councilmember Williams stated the construction of WA Foster will add to the attractiveness of the area and will benefit residents in and around that area.

Councilmember Goodman echoed the comments made by Council regarding Chief Stewart. He stated he was very impressed by how Chief Stewart conducted and handled himself. Goldsboro will miss you and the Police Department will miss you.

Councilmember Broadway congratulated Chief Stewart on his retirement. He stated Chief Stewart served in South East Asia as a Special Op and his leadership skills have carried over Police Department. Councilmember Broadway also thanked Mr. Kornegay for his service to the City.

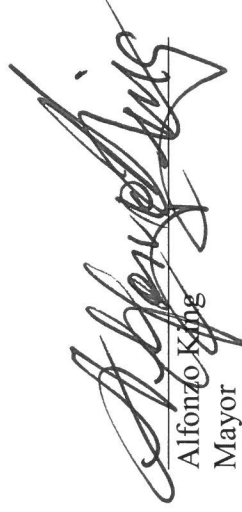
Councilmember Headen congratulated Mr. Kornegay on his retirement. He stated Chief Stewart you are simply the best. Councilmember Headen shared he has a special guest in the audience, his grandson. He shared the kid has impressed him and the last 3 years has earned all A's.

Mayor King stated Chief Stewart knows how he feels about him. He stated he can say with all the confidence in the world, things you see happening around the world are not happening here because of people like Chief Stewart. It is his kind of leadership that will not allow bullies and cowards to take over the Police Department and ruin its reputation. Thank you Chief for your years of service and thank you for the legacy and what you left behind. You have been an example, we will continue to be here with a quality Police Department who is here to protect and serve our employees and our citizens.

Mayor King also recognized Officer Warren who was in the audience.

Councilmember Williams stated he would like to commend Chief Stewart on his professionalism and his sensitivity with officers and our citizens.

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



Alfonso King
Mayor



Melissa Corser, CMC
City Clerk