

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JUNE 6, 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 June 6, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycok
Councilmember Antonio Williams
Councilmember Bill Broadway
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
Kaye Scott, Finance Director
Kim Dawson, Assistant Finance Director
Mike West, Police Chief
Julie Metz, DGDC Director
Faye Caviness, HR Director
Sherry Archibald, Paramount Theatre Director
Stephanie Slusser, Theater Service Coordinator
Scott Williams, IT Director
Shycole Simpson-Carter, Community Relations Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Recreation Superintendent
Gary Whaley, Fire Chief
Karen Brashear, Public Utilities Director
Allen Anderson, Chief Building Inspector
Ethan Smith, Goldsboro News-Argus
Rochelle Moore, News Argus Reporter
Jovane Marie, Citizen
Glenn Barwick, Citizen
Lonnie Casey, Citizen
Rick Sumner, Citizen
Shirley Edwards, Citizen
Laura Crawford, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Moya Miller, Citizen
Dr. Thomas Smith, Citizen
Bakari Hamilton, Citizen
Brendall Bass, Citizen
Phyllis Merritt-James, Citizen

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

Invocation. Councilmember Broadway provided the invocation.

Ms. Sherry Archibald introduced Ms. Stephanie Slusser, Theater Service Coordinator. Ms. Archibald stated she is very excited to have Ms. Slusser who comes with a lot of education and experience in theater. She just graduated with a Master's Degree from Wayne University in Michigan. Council welcomed Ms. Slusser.

Ms. Julie Metz introduced Ms. Sarah Martin, a summer intern. Ms. Martin is pursuing her Master's Degree in Public Administration. She has an interest in non-profit management as well as downtown development. Council welcomed Ms. Martin.

Offer to Purchase 101/103 W. Chestnut Street. Ms. Metz shared the following information:

Background:

- Property Was Donated to the City
- Gentlemen's Agreement
- DGDC Office Market Opportunity
- Established Asking Price of \$50,000
- Offers to Address the Following
 - 1) Rehab Timeline
 - 2) Proposed Use
 - 3) Offer Amount
- Received Offer June, 2014
- 2015 City Replaced Roof at Expense of \$8,780.00

Current Offer:

- Received Offer March 30, 2016
- Purchase Price \$40,000.00
- Earnest Money: \$2,000.00
- Use: Restaurant Rental Property
- Closing Time Frame:
 - Due Diligence through 6/30/2016
 - Closing On or Before 7/29/2016
- Rehabilitation Time Frame:
 - August 1, 2016 to October 30, 2016
 - Business Ready November 2016
- Anticipated Investment Value:
 - \$100,000 to \$150,000
 - Rehabilitation Type:
 - Sympathetic to Existing

Final Offer:

- Upset Bid Received by A&S Properties on April 18, 2016 at \$42,050.
- Received an Upset Bid by Atlas Development Company on April 29, 2016 for \$44,500 and have the required deposit of \$2,225.
- The 10 day period lapsed with no other Upset Bids on Friday, May 13 at 5:00 pm.

Upon motion of Councilmember Ham, seconded by Mayor Pro Tem Aycock and unanimously carried, Council accepted the offer of \$44,500 from Atlas Development Company.

BLET Scholarship Update. Ms. Faye Reeves shared the following information:

- The City of Goldsboro is proposing to offer at least two (2) scholarships, up to a maximum of \$5,000 to Goldsboro residents who demonstrate a financial need.
- A monthly stipend will be awarded not to exceed \$5,000 over the duration of the program.
- Applicants must have lived in Goldsboro for at least one (1) year.
- Applicants must be in pursuit of a career in law enforcement with the City of Goldsboro.
- Applicants must plan to attend Wayne Community College, a regionally accredited community college, or training academy.
- Applicants must be enrolling in a BLET program.
- Applications can be obtained from Ms. Beverly Deans at Wayne Community College, the executive secretary at the Police Department or the Human Resources webpage on the City's website.
- Applications are due by July 16th.

Mayor Allen asked where the funding would come from and Mr. Stevens replied the funding would be offset from vacancies within the Police Department.

Upon motion of Councilmember Williams, seconded by Councilmember Broadway and unanimously carried, Council agreed staff could proceed with the proposed BLET Scholarship Program.

Police Department Update. Chief West provided an update on the following items:

- K-9 Officers have completed training and the unit is fully functioning
- Patrol Cars – 14 vehicles are in Dover, NC have graphics installed, should begin receiving vehicles next week
- Grade 75 promotions have been completed
- Gang Suppression Unit
- ERT Team – Physical Training Requirements
- Citizen Police Academy Concept
- ShotSpotter – Training Requirements
- CALEA
- Community Day Events

Councilmember Williams asked why any of the black councilmembers didn't know about the community day event at The Grand. He stated he would have loved to been involved.

Mr. Stevens stated he had included those in an update to Council but maybe not soon enough. We will try to certainly do better, if the email updates are not getting to councilmembers then we need to find a different method that works.

Councilmember Foster shared he would like to see more community policing. Chief West stated they are trying to build upon their community policing efforts, manpower and call volume make it challenging.

Councilmember Williams asked if there was something they could do in the budget, such as increase pay to help. Chief West shared they have implemented a Take Home Policy for police officers.

Mayor Allen thanked Chief West for the updates.

Adopt-A-Street Program. Mr. Jimmy Rowe shared the following information: The City of Goldsboro recognizes the need and desirability of litter free streets within the City of Goldsboro.

The Adopt-A-City Street Program has been established for community and civic organizations, neighborhoods, and churches as well as private businesses and industries to contribute toward the effort of maintaining cleaner streets in Goldsboro.

The purpose of the Adopt-A-City Street Program is to encourage residents of the City of Goldsboro to adopt streets that are considered main thoroughfares within the City where litter has become an ongoing problem.

The adopted areas must be a minimum of one mile in length and are to be cleaned a minimum of eight (8) times a year. Participants shall agree to fulfill their responsibilities for a two-year period.

All volunteers are required to be at least 18 years of age in order to Adopt-A-Street. Volunteers who wish to join the program as part of a group where adult supervision is provided must be at least 15 years of age and a parent/guardian must sign the Adopt-A-City Street Program Agreement for them to participate.

Items provided by the City for clean-up are: Clean-up reports (to be turned in to the Planning Department after each clean-up), gloves, trash bags and safety vests.

If safety vest are misplaced, the group or individual that signed the Agreement will be responsible for their replacement.

Items collected by the Adopt-A-Street participants should be litter and debris that can fit into trash bags provided. All debris collected should be piled behind the curb or safely off the edge of the roadway at easily accessible locations by the City's Solid Waste Division equipment.

City staff will collect the litter bags after the group has cleaned their area.

The City will manufacture and install signs bearing the individual, group or organization's name that has been approved as the adopting organization.

Program Cost:

- Safety Vest (Class 2) - \$5.75 each with the purchase of 100
- Gloves – Spider Gloves (similar to DOT) \$11.76/doz
- Trash Bags – 20 to 30 gallon drawstring \$35.29/carton of 200
- Safety Vest (Class 2) – 200 vest cost \$1,150.00 plus tax
- Gloves – 200 Spider Gloves cost \$196.00 plus tax
- Trash Bags – 200 - 20 to 30 gallon drawstring cost \$35.29
- Total cost for these items = \$1,381.29 plus tax

Sign Cost:

- 24" x 32" Sign (includes printing and logo and installation)
- Overall Cost of One Sign - \$50.00 to 100.00
- Signs will be manufacture and installed by the City.

NCDOT has indicated that the City of Goldsboro cannot include their streets as part of the Adopt-A-City Street Program. They stated that we could clean their sections of right-of-way within the City at any time.

However, anyone interested in adopting their Highways or streets would need to contact NCDOT to participate in their program.

Council discussed and agreed staff could proceed with the program.

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

Item B. Site and Landscape Plans – Macedonia United Holy Church (Request for Modifications). Mayor Pro Tem Aycock asked if anyone was currently in the building. Mr. Rowe shared the building is vacant, they have been working on this for over a year and have made building repairs.

Item G. Real Property Wayne County Property Tax Identification # 12-2599-85-5220/12-2599-85-3116 as recorded in the Wayne County Registry location of 207 and 219 South Center Street. Mr. Stevens stated not specific in the agreement, while they have a feasibility study that would give them an out, we would have design requirements where when we get to the end of the project, if it does not meet what they shared with you during the retreat, having a certain amount of square footage for retail, number of market-rate apartments, you would not be committed to sale it. Mr. Stevens stated he would work with Mr. Womble to ensure we are protected as well.

Mayor Pro Tem Aycock asked how much the project would total and Mr. Stevens stated they have not exactly said but somewhere between \$12-20 million depending on the number of stories. Mayor Pro Tem Aycock asked if they would have to pay taxes with the market-rate apartments and Mr. Stevens stated they would have to pay taxes.

Item I. Budget Ordinance for Fiscal Year 2016-17. Mayor Pro Tem Aycock stated he would like to see us authorize a study to see where we can increase revenue or decrease costs at the compost facility.

Mayor Allen stated he would like to have further discussions on the façade and business incentive grant programs. He asked that we hold \$30,000 in abeyance until further discussions could be held. He stated he would also like to further discuss the gym/dental benefit.

Councilmember Williams stated he has talked to a lot of citizens pertaining to a lot of issues. He stated he wanted to see if we can hold up on approving this budget so that we can have further talks with the Council. Some of the issues he stated he found when he actually talked to Scott, Scott gave him some information pertaining to the merit. He stated there is a lot of people that talked to him that were very disappointed because some of them got 1% and when he looked at the paperwork, you guys are welcomed to see it, it's kind of a lack of diversity when it comes to our minorities. The minorities kind of got the lower ratings, than our white, their white counterparts. Councilmember Williams stated what he would like to see is more information shared amongst each other before we make a decision because he's sure somebody deserved a 3% somewhere here and he would hate for us not to be fair. He stated when he ran to be a councilman that is one thing he was focusing on was fairness, us having diversity, and it's really important.

Mayor Allen asked was merit his only issue.

Councilmember Williams stated merit is one of the issues. The second issue is that he noticed when it came to sanitation that department is a large department and he noticed that they were people of color and the people of color they had lower incomes than the other departments. Councilmember Williams stated he also noticed that those department heads they had less income in sanitation and they work very hard for our community, you know they work very hard, and he wants to see what's going on there. He stated he found it kind of odd considering that they have a large staff and tedious labor moving trash and other debris. He stated he has also seen there is a lack of diversity in the City Manager's Office and he hopes we can address that issue. Our city is made up of multi-cultures but our black population is close to 61% but our department heads do not reflect that. So these are some issues that he hopes we can kind of put in place before we kind of take all this budget money and there is nothing to clear up some things. If you guys want to sit down and talk about it that would be great, we really need to make sure everybody is content. The excavator had a price tag of \$193,000 he stated he wanted to see if we could make a motion because that is not a small ticket item, that the city creates two jobs and these two positions will be dedicated to demolition of our properties and if necessary asbestos training for these two offices. Councilmember Williams stated he knows four years ago the city use to do all of this work and right now we are subbing all of this work out and we need to keep that in the city. Councilmember Williams stated he hopes that we can do some things to save our taxpayers money by keeping that work right here.

Mayor Pro Tem Aycock stated he was not sure if we could save money doing the demolitions. He stated as he looks at the prices for demolitions it is around \$8,000 - \$10,000.

Mayor Allen stated we need to pass the budget tonight to give the Finance Department time to get it posted and items rolled over. He suggested Council hold the merit monies in abeyance until they can have further discussion.

Mr. Stevens stated he can absolutely assure you that we had African American employees who received a 3% merit raise. He stated 60% of our employees received a 1% merit, 30% received a 2% merit, and 10% received a 3% merit. The bulk of employees received a 1% increase because that is how the money was distributed.

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 June 6, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycok
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 Bob Fulkerson with Madison Avenue Baptist Church provided the invocation.

The pledge to the Flag followed.

Approval of Minutes. Approved. Upon motion of Councilmember Broadaway, seconded by Councilmember Stevens and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of the April 18, 2016 and the Work Session and Regular Meeting Minutes of May 2, 2016 as submitted.

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

1. Mackenzie Hinson, 188 Mills Loop Road, Mt. Olive, asked did you know 1 in 3 children, 1 in 5 elderly people and 52% of households in Wayne county suffer from food insecurities and only 18% of the children receiving free or reduced lunches will have adequate food over their summer break. Ms. Hinson stated is 12 years old and she owns and operates the Make A Difference Food Pantry in the Grantham Community. Last month she served 1184 people, 64 elderly people with her mobile food program, and 64 children with her Backpack Buddy Program. Ms. Hinson stated she is here to invite you to the 1st Annual Father's Day Weekend BBQ, June 18th at the Wayne County Fairgrounds sponsored by Tyson Foods who will be flying in from Arkansas to help her host the event. The Band "Old Southern Redemption" will be providing the entertainment. She stated she is honored to be featured in a Tyson Foods Documentary about her pantry and efforts to stop hunger in her community. All proceeds will fund her summer feed the kids program in which she will provide a hot meal and a food bag weekly to children in need. Please spread the word, grab your grilling partner and join her in stopping hunger one meal, one family at a time. Together we can make a difference.

Mayor Allen stated thank you and we would like to commend you for what you are doing for the community. He stated he has read about Mackenzie several times in the paper and she is quite a young lady. He encouraged her to keep doing this and helping people. It is a great calling. Thank you for coming.

Councilmember Ham shared he would be attending the event.

Councilmember Williams asked what time does the event start. Ms. Hinson stated at 7:00 a.m. teams will arrive and begin cooking chicken and pork that will be provided by Tyson Foods; at 11:30 a.m. complimentary hot dogs and hamburgers will be served courtesy of Tyson Foods and the chicken entry will be due at 12:30 p.m. and the pork entry will be due at 1:30 p.m.

Council thanked Ms. Hinson for her efforts.

2. HB Barnes, 802 Washington Court, Goldsboro, stated he is back again about the ditches in Little Washington. He stated you have a machine that one man can keep the ditches cleaned out and asked what the holdup was.

Mayor Allen stated he thought it had been taken care of. Councilmember Williams stated they did cut some of it but they could not cut it all.

Councilmember Williams stated he spoke with Mr. Stevens and asked Mr. Stevens if they could get a commitment to do something.

Mr. Stevens stated he is looking into it, he stated it is a ditch that has no public water from city properties and again, that has been the challenge. We have cut it in the past but it is not ours to cut and we have tried to get back into the areas where it is ours to cut. Mr. Stevens stated he cannot commit to cutting it from the city's perspective today, but we have not given up on trying to help through that either.

Mayor Allen asked for the address.

Mr. Barnes also asked about the ditch running through the park.

3. Ravonda Jacobs, Representative of the Alkebulan Village and a local business owner. She stated honestly she came here today to let you know she appreciates everything that y'all have tried to do to work with us and try to make things happen. Honestly, due to, she stated she sees a lack of integrity, she sees a lack of true commitment to really understanding the community and doing what's best for community and all of you are businessmen, as well. You chose who you want to do business with and she believes she tries to hold a very high standard of business ethics. Ms. Jacobs stated there have been some things that have transpired, one of the guys who is a member of the organization, he has had some things happen, they tried to actually threaten his livelihood in some situations due to some statements and things that have been said. Ms. Jacobs stated she does understand there is something called the law, there are policies and ordinances, but there is something that is higher than some law you can put on paper, God's law of integrity and what's just right. Ms. Jacobs stated she sees a lot of just what's not right in a lot of the things happening in this City and as a business person she stated she really does not want to do business with a business she sees not operating under a full level of true business ethics and integrity. She stated so thank you for your offer, thank you for sitting down and talking with us, working with us, but we choose not to do business with people we feel like don't hold a high standard of business ethics and integrity and doing what's right by the people and for the people. Thank you.

Councilmember Williams stated for clarity, when you say you people...Ms. Jacobs stated the City of Goldsboro, honestly, she stated she cannot pinpoint, but Councilman Williams has worked very hard on our behalf, Councilman Foster has worked very hard and Councilman Aycock has tried to do a lot of things, but as a whole when you are looking at our City, the past couple of months with the budgeting we see the real issues that are happening in our City and people still choose to put monies towards things that are very frivolous and have no purpose in our City as a true resident and business owner for over 15 years. She stated she cannot do business and hold herself in the same standing with people who choose to make decisions with lack of integrity.

4. Cora Spain, 418 Seymour Drive, Goldsboro stated she would first like to thank everybody. She stated her reason for coming is she lives at Seymour Homes, that's East Carolina Regional Housing and she loves her community. She shared she has always been a volunteer in lots of different things, especially in the housing developments because she has lived there most of her life and she is here to just let people be aware that we have a lot of talented people in our area and we are not defined by our neighborhood just

because we live in a housing development. Her desire is to help the kids and she would like to get all of the support she can from the community to address doing something for the kids this summer. Ms. Spain stated she is in the process of trying to get the center where she lives opened up so that we can have an onsite development for our kids to go to. They would not have to leave the area, it would be a lot safer. We are living in critical times and she stated she wants to do her part. We all have skills and talents we can contribute and it is here desire to help in any way she can. When you are doing the footwork, it is a lonely job.

Mayor Allen shared GWTA has offered to give the kids in that area a free pass to get on the bus where they can go to WA Foster, the library, the boys club and asked that she keep that in mind if transportation becomes an issue. Mayor Pro Tem Aycock shared there is a minimum age to ride or be accompanied by someone. Ms. Spain stated that is encouraging. Thank you. Mayor Allen stated if we can do anything to help please let us know.

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

Goldsboro Mayor's Youth Council. Ms. Lou Rose shared she is currently serving in the role as Mayor's Youth Council Advisor. Goldsboro's Youth Council has had a great year of opportunities and learning. Thank you for providing the students of Wayne County the opportunity to gage in the legislative process at the state and local levels.

Ms. Rose recognized the newly elected Goldsboro Mayor's Youth Council Executive Committee for 2016-17.

Ms. Rose stated the Goldsboro Mayor's Youth Council is very honored to have a member of ours at the state level next year. Ms. Webb will be serving in the role as State Secretary for the NC Mayor's Youth Council for 2016-17.

Ms. Webb shared her experience on the Youth Council has been very positive for her. When she first became a member she stated she was shy and awkward, but now she is pursuing multiple positions on various boards. She stated she really appreciates this organization, it has done a lot for her and many others.

Tonight the seniors will receive a certificate from the State of NC, signed by the Secretary of the Department of Administration for their outstanding accomplishments and the City of Goldsboro will present them with a token of our appreciation. There are some students who are unable to attend because of work schedules and other commitments.

Ms. Rose recognized the following seniors:

- Emmanuel Adeloeye
- T'keya Banks
- Nia Battle
- Erica Batts
- Andrew Boldt
- Caroline Clucas
- Holden Cox
- Sidney Cox
- Dionna Daniels
- Taylor Daniels
- Abijah Graham
- Brandon Guterrez
- Jessica Keyser
- Ashley Larimore
- Amon McEachern
- Rheanna Reid
- Tracy Smith

- Alexis Whitfield
- Micaiah Yelverton
- Candace Taylor
- Leah Weaver

Mayor Allen thanked Ms. Rose for all she's done with this great group of kids. He stated you kids are the cream of the crop. You have done awesome, take it and keep going, education is everything. We wish you the very best.

Councilmember Stevens stated he has worked with these kids since coming into office. He stated he has watched them grow and become lovely students. Never let this be the end of your story, because you are all part of a never ending story. Always have hope, never let your imagination stop and break outside the box. He stated let there be peace and love and share it with everyone you come into contact with.

Councilmember Williams stated he had the opportunity to come and watch the group and he wished the audience could have seen them that night. He stated he was proud. Keep up the good work, much success and he hopes you reach your dreams.

Golden Star Award Presentations. Ms. Faye Caviness, Human Resources shared the following about the Golden Star Awards: After receiving notification of an anonymous monetary donation to establish a recognition program for employees; a group of department heads were tasked with developing not only the criteria and guidelines to recognize our employees but also a name for the program. After several discussions and drafts, we selected The Golden STAR Award which also stands for Special Thanks and Recognition.

The award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

The award focuses on customer service/professionalism, problem solving/quality improvement, teamwork/community partnership or other professional/personal achievement in a way that relates to the City's values and beliefs of integrity, professionalism, collaboration and promoting the quality of life. Anyone having knowledge of such characteristics displayed by an employee or group of employees may submit a nomination. The monthly recipients will receive a monetary award, a certificate signed by the City Manager and Mayor, and a pin signifying their STAR status.

Mayor Allen and Faye Caviness, Human Resource Director presented awards to the following employees for going above and beyond:

- Preston Faison, Mike Reid, James Roach, Antonio Vaughan, Junior Taylor and Brandon Battle
- Brandon Jones

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. Councilmember Broadway moved the items on the Consent Agenda, Items B, C, D, E, F, G, H, I, J, K, L, M, and N 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:

Site and Landscape Plans – Macedonia United Holy Church (Request for Modifications). Approved. The property is located on the east side of South James Street between West Pine Street and West Elm Street.

Frontage: 30.5 ft.
Depth: 57.25 ft.
Area: 1,680 sq. ft. or 0.038 acres
Zoning: CBD (Central Business District)

The applicant proposes to operate a place of worship at this location within the Central Business zoning district. Churches are a permitted use within this district as long as they are not closer than 100 ft. from any other church within the district.

Hours of Operation: Wednesday nights, 6:30p.m.-9:30p.m.
Sundays, 9:30-1:00p.m., 5:30- 8:30p.m.

The property is occupied by an existing 1,428 sq. ft. single-story brick-veneer building which virtually covers the entire lot. As such, the site cannot meet City setback, buffering or parking requirements.

A modification of the side yard setback from 15 ft. to 0 ft. is required along with a modification of the rear yard setback from 20 ft. to 0 ft.

The applicant has obtained a Deed of Easement in order to allow for provision of parking and landscape improvements on property adjacent to the south. The Easement would be in effect as long as the church is in operation. A modification to allow parking and landscaping to be located on adjacent property will be necessary.

Access to the adjacent lot is provided by a 24 ft. wide curb cut along South James Street.

Based on the assembly area within the building, a total of 53 paved off-street parking spaces are required. The applicant contends that the church has a very small congregation and that 25-30 parking spaces would be sufficient to accommodate their parking needs. A modification of the parking requirement from 53 to 30 spaces would be required.

In addition, the applicant has requested that the parking spaces not be paved and, therefore, a modification of this requirement would also be required.

The site plan indicates that required Type A (5 ft. wide) landscape buffer yards surrounding the parking lot can be provided on the adjacent leased property through existing vegetation.

The Planning Commission, at their meeting held on May 23, 2016, recommended approval of the site and landscape plans with the requested modifications.

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

1. Modification of side yard setback from 15 ft. to 0 ft.;
2. Modification of rear yard setback from 20 ft. to 0 ft.;
3. Modification to reduce the required parking for the site from 53 to 30;
4. Modification to allow parking to not be paved; and
5. Modification to allow parking and landscaping to be located on adjacent property to the south. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

Site and Landscape Plan – Wendy’s Restaurant. Approved. The site is located on the northwest corner of NC 581 South and US 70 West.

Frontage: 183 ft. (Hwy 70 West)
187 ft. (Hwy 581 South)

Depth: 271 ft. (approx.)
Lot Area: 1.30 Acres
Zoning: Shopping Center

The property is a vacant outparcel (Lot 6) of the Shoppes of Goldsboro (Wal-Mart).

The submitted site plan indicates a proposed 2,615 sq. ft. one-story building placed perpendicular to US Hwy 70 West. In addition 33 parking spaces (including 2 handicapped spaces) are shown.

Stormwater detention and/or nitrogen calculations are not required for this property due to the requirements being met at the time of the shopping center review and approved by Council on February 27, 2007.

The proposed restaurant use requires a total of 33 parking spaces and the site plan shows 33 parking spaces (including two handicapped spaces). Interconnectivity has been provided to the property to the west.

Access to the property will be provided through curb cuts within the shopping center. There will be no direct access to either US 70 West or NC 581 from the site. All road improvements were completed under the previously-approved driveway permit in conjunction with Wal-Mart.

The submitted landscape plan indicates street trees along US 70 West, NC 581 South and the internal shopping center access drives. Large overstory trees are proposed along US 70 West and the internal shopping center access drive. Small ornamental trees are proposed along NC 581 South due to overhead utilities.

A 5 ft. (Type A) landscape buffer is required and shown along the western property line and will consist of Red Maples, Redbuds, Yaupon Hollies and Nandina shrubs.

Vehicular Surface Area plantings are being installed within the parking lot islands and will consist of Redbuds, Junipers, Nandina, Butterfly Bush and Yaupon Hollies shrubs.

A modification of exterior and interior sidewalks was granted by Council for the entire shopping center at time of original site plan approval in 2007.

The proposed dumpster location will be properly screened by a composite fencing enclosure painted to match the building.

Wall packs and/or exterior accent lighting will be provided on the building and are subject to the requirements of the City’s lighting design standards. Parking lot ground mounted poles are being proposed and are subject to the requirements of the City’s lighting design standards.

Elevation plans have been submitted and the building will be constructed of fiber cement with an aluminum and glass storefront. Wall plane projections/recesses have been incorporated into the building design to provide an attractive architectural design. Fiber cement wall panels are to vary in color to include cedar (brown), blaze (red) and knight’s armor (black).

At their meeting held on May 23, 2016, the Planning Commission recommended approval of the site, landscape and building elevation plans as submitted.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Wendy’s Restaurant as submitted. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

Site, Landscape and Building Elevation Plans – Maxwell Regional Agricultural and Convention Center. Approved. The property is located on the east side of Wayne Memorial Drive between Cox Boulevard and New Hope Road.

Frontage: 700.12 ft.
Depth: 870.00 ft. (average)
Area: 534,089.16 sq. ft. or 12.261 acres
Zoning: General Business

Zoning for the property was changed from Shopping Center and Office and Institutional-1 to General Business (for a proposed Civic Center) on March 4, 2002.

The submitted site plan indicates a proposed 66,321 sq. ft. Regional Agricultural and Convention Center building. In addition, a 4,800 sq. ft. open-air farmer's market structure will be constructed on the site.

Parking for the property is based on one space per 300 sq. ft. of gross floor area for government office uses and one space per 4 seats or 1 space per 32 sq. ft. of floor area in the main assembly area, whichever is greater.

Based on the mentioned parking requirements a total of 704 parking spaces (which includes 16 handicapped spaces) are required for the site. A modification of the number of required parking spaces from 704 spaces to 531 spaces has been requested.

The developer has indicated that the reduction in parking is based on overflow parking that is available at the adjacent college to serve the convention center if needed.

Three new curb cuts are proposed for this site. Two curb cuts are shown along Wayne Memorial Drive and one curb cut is proposed along New Hope Road.

One curb cut along Wayne Memorial Drive will be a full access drive. The remaining curb cut along Wayne Memorial Drive will serve as the main entrance into the convention center and will provide for right-in/right-out traffic with a left over access lane for southbound traffic.

The proposed curb cut along New Hope Road will also provide a full access drive to the convention center and future adjacent hotel. NCDOT will require extension of the left turn lane which exists at the signaled intersection of Wayne Memorial Drive and New Hope Road easterly a distance of approximately 480 ft. in order to provide for both right and left turn movements into this new entrance and into Ray of Hope Church to the north. The turn lane would then taper into the existing two-lane roadway.

The proposed dumpster location will be screened in accordance with the requirements of the City of Goldsboro Unified Development Ordinance.

Stormwater calculations for the site are currently being reviewed by the Engineering Department for compliance with the City's Stormwater Management requirements.

The submitted landscape plan shows 21 Shumard Oak trees along Wayne Memorial Drive to serve as street trees. Ten foot wide (Class A) landscape buffers are required and shown along the southern and eastern property lines.

A modification of the required 10 foot Class A landscape buffer along the northern property line is requested due to the proposed future development of a hotel on adjacent property currently owned by the City. Sufficient interior landscaping is shown throughout the site.

Submitted building elevation plans indicate that the structure's facade will be constructed of masonry (brick and stone) veneer with glass and aluminum panels with a steel canopy at the front entrance. There is more than sufficient variation in materials and details to meet the City's exterior performance requirements.

The Planning Commission, at their meeting on May 23, 2016, recommended approval of the site, landscape and building elevation plans with the requested modifications of parking and the Class A buffer along the northern property line.

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

- 1. Modification of required parking spaces from 704 to 531; and
- 2. Modification of 10 ft. wide (Class A) buffer along the northern property line. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

Site and Landscape Plan Re-approval – Kornegay Properties. Approved.

The site is located on the south side of Wilson Street between William Street and Calvary Street.

On August 4, 2014, zoning for the subject property was changed from R-6 Residential and General Business to General Business Conditional District and the use limited to a restaurant and/or retail use. Site and landscape plans were submitted and approved at time of rezoning.

The applicant did not move forward with the project within a year from the approval date and, therefore, site and landscape plans need to be reapproved in order for the developer to proceed.

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

The property is currently vacant.

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

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

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

Restaurant

Hours of Operation: 8:00 a. m. to 4:00 p. m., Monday through Saturday
No. of Employees: 2

Retail Uses

Hours of Operation: 8:00 a. m. to 6:00 p. m., Monday through Saturday
(Specific times and days of the week may change depending upon the use to be provided.)

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

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

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

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

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

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

The site and landscape plans were previously approved with the following modifications:

- a. Modification of Type A (10 ft. wide) landscape buffer to allow installation of a 6 ft. privacy fence without landscaping on the west side of the property;
- b. Modification of Type C (20 ft. wide) landscape buffer to allow the installation of a 6 ft. privacy fence and a reduction in the buffer width from 20 ft. to 10 ft. with a 50% reduction in landscape material.

The Council required that the developer pay a fee in lieu of sidewalk installation in the amount of \$2,280 for the Wilson Street frontage and \$2,469.90 for the Service Road frontage.

The Planning Commission, at their meeting held on May 23, 2016, recommended re-approval of the plans with the previously-approved modifications.

Staff recommended Council accept the recommendation of the Planning Commission and approve the development plans for Kornegay Properties. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

Budget Amendment – IT Equipment. Ordinance Adopted. At the February 15, 2016 meeting, the City Council approved the installment financing with SunTrust Equipment Finance and Leasing Corporation for the installment financing of \$350,000.

The following are the items included in the lease agreement:

1. 315 Desktops/Laptops/Clients
2. 6 Host Servers for Virtualization
3. 3 Storage Area network for Virtualization
4. 5 Cisco Network Switches

SunTrust Bank shall retain the interest rate of 2.65% for a four (4) year term. The first payment will be due March 16, 2017.

Staff recommended the following entitled Ordinance be adopted to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Information Technology Division's budget by a total of \$350,000. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

ORDINANCE NO. 2016-30 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR"

Real Property Wayne County Property Tax Identification #12-2599-85-5220/12-2599-853116 as recorded in the Wayne County Registry location of 207 and 219 South Center Street. Approved. The City of Goldsboro received an offer from Second Act Communities for the property located at 207 and 219 South Center Street in the amount of \$250,000. The purpose of this purchase would be to develop a mixed-use, market-rate, multi-family apartment project at this location. The notice of this offer was

published in the Goldsboro New Argus on April 6, 2016. The ten (10) day upset bid period expired on April 18, 2016, with no counter-offers received.

Second Act Communities' letter of intent identifies that before a contract is entered into that they would need to complete a feasibility study, which is expected to take approximately 9 months. The contract would provide an option to request up to two 30-day extensions if Second Act Communities is acting in good faith and needs final reviews and approvals from 3rd parties to complete the transaction. The closing is expected to take place within sixty (60) days after expiration of feasibility study period.

Staff recommended Council authorize the City Manager to enter a purchase contract with Second Act Communities for 207 and 209 South Center Street. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

Water/Sewer Rates, Late Fee and Service Penalty. Resolution Adopted.

The City of Goldsboro's current water and sanitary sewer rate structure was adopted effective January 1, 1987, after a comprehensive study was performed by Arthur Young and Associates. The staff annually evaluates the City's utility functions to determine if the operations are self-supporting. This procedure compares the total anticipated revenues to be received from the City's water and sanitary sewer operations against the projected expenditures.

The recommended budget for the 2016-2017 Fiscal Year revealed that an increase in water and sanitary sewer rates is necessary to support the City's efforts in the future water plant expansion and provide funding to continue rehabilitating sewer lines. An increase in the water rate of 2 ½ percent and an increase of 1 percent for the sanitary sewer rate has been included in the proposed budget. The water and sanitary sewer rate for industrial bulk usage for users with 200,000 hundred cubic feet or over per year is recommended to remain at the current rate. It is recommended that these rates be effective with the first utility billing after July 1, 2016.

The Late Fee charged on utility accounts past due and the Service Penalty, implemented in July 1991 to recover the cost of providing additional services for utility customers with two bills past due, will remain the same for Fiscal Year 2016-17. It is recommended that the water reconnection fee of \$10.00 remain the same and be charged before water service is restored to the customer who was disconnected due to nonpayment.

Staff recommended Council adopt the following entitled Resolution establishing the Water and Sewer Rate Schedule, retaining the Late Fee and the Service Penalty and establishing the reconnection fee effective with the July 1, 2016 billing. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

RESOLUTION NO. 2016-37 "RESOLUTION AMENDING THE WATER RATE AND SANITARY SEWER RATE, THE MONTHLY MINIMUM CHARGE, THE LATE FEE AND UTILITY SERVICE PENALTY FOR THE CITY OF GOLDSBORO"

Budget Ordinance for Fiscal Year 2016-17. Ordinance Adopted. A Budget Ordinance must be adopted each year in order to implement the provisions of a new budget for the upcoming Fiscal Year. In specific, the Budget Ordinance establishes the tax rate and dictates in which fund delinquent taxes shall be placed upon their collection. It also establishes special taxes which may be levied during a fiscal year, such as the Special Downtown Municipal District Tax. The intention of a city to issue licenses upon businesses, trades and professions is also described within the contents of this document.

The major emphasis of a Budget Ordinance is to identify by fund the estimated revenues a municipality anticipates to collect during a fiscal year and to delineate by fund, department, and activity how these monies shall be appropriated. The Budget Ordinance may also describe any special authorizations granted to the Budget Officer.

Passage of the Budget Ordinance is an annual occurrence. No budget for the fiscal year can be implemented without the formal adoption of the provisions of this document. The Budget Ordinance reflects the decisions made by the City Council during its budget

reviews and discussion. The Budget Ordinance assures compliance with all pertinent State Fiscal laws. It must show an exact balance between revenues and expenditures. If circumstances do not warrant the adoption of this document by the prescribed date, an interim budget must be approved by the governing body. The specific authorizations granted the Budget Officer are the same as were delegated in Fiscal Year 2015-16 that relate to the reallocation of departmental appropriations, interdepartmental transfers, and inter-fund loans and transfers. Also, the finance director and assistant finance director are authorized to sign all pre-audit certifications for budgetary appropriations as required by G.S. 159-28.

Per G.S. 20-97, a vehicle licensing tax levy of \$10.00 per vehicle is included in the FY 16-17 recommended budget. This tax will be earmarked for maintaining and repairing the City’s streets.

With the elimination of the privilege license, it is recommended that a business registration fee of \$20 per business annually be required by all businesses operating within the City limits of Goldsboro. This will help ensure compliance with zoning regulations, fire inspection requirements and identifying business that should be subject to other permits.

The City will be implementing a new program that would assist businesses with backflow prevention inspections. This program would protect the City’s water distribution system. The inspection fee would be \$75.00 for the small backflow devices and \$90.00 for the larger devices.

Council met with staff on several occasions to discuss the FY 2016-17 recommended budget. During those sessions, Council agreed that several adjustments should be made to the budget.

The following is a listing of the General Fund adjustments by departments:

Revenues

Local Option Tax	\$ 90,000
Proceeds from Capital Lease	\$ 75,000
Streets & Storms	
Skid Steer (Bobcat)	\$ 75,000
City Manager’s Division	
Building Maintenance (Rehab to City Hall Elevator)	\$ 70,000
Planning Department	
Part-Time Personnel (City-wide Litter Program)	\$ 20,000

The following is a listing of the Utility Fund adjustments by departments:

Water Reclamation Facility

Salaries – Full-Time	\$ 63,288
Social Security	4,842
Retirement	4,646
Hospital Insurance	5,076
401-K	1,899

Based on the aforementioned adjustments, the Fund Balance withdrawal for the Utility Fund is \$184,751 and the total Fiscal Year Recommended Budget for all annually adopted Funds is \$58,028,515.

Breakdown of Recommended Budget by Fund:

General Fund	\$40,521,799
Utility Fund	16,573,439

Community Development Fund	60,590
Downtown Develop. Fund	73,898
Occupancy Tax Fund	<u>798,789</u>
Total	\$58,028,515

Staff recommended Council adopt the following entitled Budget Ordinance for the Fiscal Year 2016-17 and adopt the following entitled Business Registration Ordinance. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

ORDINANCE NO. 2016-31 “BUDGET ORDINANCE FOR THE 2016-17 FISCAL YEAR”

ORDINANCE NO. 2016-32 “ANNUAL BUSINESS REGISTRATION FOR CONDUCTING OF BUSINESS WITHIN THE CITY OF GOLDSBORO”

Budget Amendment – Purchase of Stage. Ordinance Adopted. At the May 31, 2016 meeting, Council was presented information on the importance of purchasing a large stage. This platform would be a replacement for the existing stages that are currently being used and in very poor condition.

The stage would be utilized by all departments and divisions within the City for events. The cost to purchase this 20 foot portable platform stage is \$26,000. Once ordered, the stage would be delivered within 30 days. Since budgeted funding is not available, it is necessary to appropriate the \$26,000 for this purchase.

Staff recommended Council adopt the following entitled ordinance decreasing the unassigned fund balance by \$26,000 and authorizing the purchase of the stage. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

ORDINANCE NO. 2016-33 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR”

Lease of City-Owned Property on Greenleaf Street to Alkebulan Village (Community Garden). Resolution Adopted. Representatives from the Alkebulan Village Group approached the City to discuss City-owned properties for a Community Garden within the North End Area of the City. Community Gardens are generally defined as tracts of land that are cooperatively gardened by a group of neighborhood or community-level volunteers. In addition to fresh local produce and decorative plants, many community gardening participants also enjoy the benefits of increased social interaction, a heightened sense of community, regular physical activity and a greater connection to the local environment. Often times these gardens are open to the community at-large for plot shares and are managed by citizen volunteers. The land for these gardens is usually held in a local government or non-profit organization land trust.

After, several meetings and research it was determined that the most feasible City-owned property for such activity would be Greenleaf Street (Parcel 3509098855).

Staff recommended Council adopt the following entitled Resolution authorizing the lease of the above property owned by the City to Ravonda C. Jacobs, Representative of the Alkebulan Village for a community garden. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

RESOLUTION NO. 2016-38 “RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE CITY TO RAVONDA C. JACOBS, REPRESENTATIVE OF THE ALKEBULAN VILLAGE”

Revisions to Downtown Design Guidelines to include Sidewalk and Outdoor Dining, Outdoor Display, Signage, Awnings, Canopies, Balconies, Decks and Pergolas. Approved. In April, 2015 the City of Goldsboro entered into a contract with Allison Platt and Associates for services to prepare design guidelines for sidewalk dining,

street-side balconies, and signage to include the current Design Guidelines for Downtown Goldsboro which were adopted in 2007 and revised in April 2009.

A Design Guidelines Steering Committee was established to help guide City staff and our consultant, Allison Platt, and work through parameters of each additional element. A draft presentation of the revisions was presented to Council at a Work Session Meeting in September, 2015.

The Historic District Commission was presented the revisions at their November 10, 2015 meeting and a public information session was held on November 12, 2015 for the public to learn about the revisions. After receiving input from the public, Historic District Commission and City Council, the design guidelines were further revised and presented to City Council at a Work Session Meeting on April 18, 2016.

The purpose of the guidelines is to create an environment of quality, safety, and aesthetic appeal for Downtown Goldsboro. These documents are individual sections that will be included in the existing Design Guidelines for Downtown Goldsboro as revisions.

Staff recommended Council accept and approve the revisions to the Design Guidelines for Downtown Goldsboro to include sidewalk and outdoor dining, outdoor display, signage, awnings, canopies, balconies, decks and pergolas as presented. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

Appearance Commission Appointment. Resolution Adopted. There is an existing vacancy on the Appearance Commission. Citizen involvement is vital to the performance of City government. It is necessary that an additional appointment be made in an effort to fill this vacancy. Three vacancies remain on the commission.

Recommendations for appointment were requested from the Appearance Commission.

The following individual has submitted an application to be on the Appearance Commission and was recommended by the Appearance Commission.

Mandy Hodach

Staff recommended Council adopt following entitled Resolution appointing Mandy Hodach to the Appearance Commission. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

RESOLUTION NO. 2016-39 “RESOLUTION APPOINTING A MEMBER TO THE AN ADVISORY BOARD AND COMMISSION”

Approval of Amended North Carolina Statewide Emergency Management Mutual Aid and Assistance Agreement. Resolution Adopted. On October 27, 2003, the City of Goldsboro entered into a Mutual Aid and Assistance Agreement with North Carolina Statewide Emergency Management. This agreement has been updated over the years changing the name of City Managers and Public Works Directors.

It is necessary for the City Council to approve an additional revision of the Mutual Aid Agreement. The First Alternate Representative is the Mayor and the name should be changed to reflect the current Mayor.

By motion, adopt the following entitled Resolution authorizing Mayor Chuck Allen to sign North Carolina Statewide Emergency Management Mutual Aid and Assistance Agreement and mail the updated Agreement to the Division of North Carolina Emergency Management, Raleigh, NC.

RESOLUTION NO. 2016-40 “RESOLUTION TO AMEND THE STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT”

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated the Cruise the Neuse event was very successful this past weekend. Mr. Stevens encouraged residents if they were looking something to do for kids or adults, we have a pretty extensive Parks & Recreation program, check out their brochure.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations.
Councilmember Williams expressed condolences to Muhammad Ali, a great fighter throughout the world, he will be missed.

Councilmember Broadway had no comment.

Councilmember Stevens stated to the Youth Council, he is going to miss them and he hopes to see them again someday. Good evening.

Councilmember Ham had no comment.

Councilmember Foster had no comment.

Mayor Pro Tem Aycock had no comment.

Mayor Allen read the following Resolution:

Resolution Expressing Appreciation for Services Rendered by Officer Patrick M. Carcirieri as an Employee of the City of Goldsboro for more than 15 Years. Resolution Adopted. Officer Patrick Carcirieri retires on July 1, 2016 as a Police Officer in the Goldsboro Police Department of the City of Goldsboro with more than 15 years of service. Patrick began his career on January 3, 2001 as a Police Officer with the Goldsboro Police Department where he has served until his retirement. Patrick has proven himself to be a dedicated and efficient public servant who 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, employees and the citizens of the City of Goldsboro, of expressing to Patrick M. Carcirieri their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Patrick M. Carcirieri our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Patrick our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Stevens and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2016 -36 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY OFFICER PATRICK M. CARCIRIERI AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 15 YEARS"

Mayor Allen stated he would like to thank the folks from Dillard Alumni and the people who attended the homecoming celebration event. He stated he looks forward to dialogue and getting them moved downtown next year. He stated the event is a big deal for our community and wanted to recognize it one more time and thanks to all the folks who came.

Mayor Allen stated we did hold our first Community Cares event at the Grand this past weekend. He stated he would like to thank staff, the Sheriff's Department, various local churches and all those who participated in the event. It is an event we plan to grow and keep working on and hopefully do a better job publicizing the event.

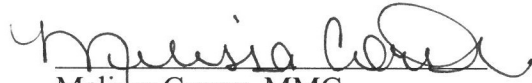
Mayor Allen thanked all those who participated in the Cruise the Neuse event.

Mayor Allen also thanked Councilmember Broadaway for providing comments at the Military Appreciation Center Street Jam. Over 1,000 people attended. Mayor Allen thanked everyone who came out and supported our military.

There being no further business, the meeting adjourned at 7:50 p.m.

A handwritten signature in black ink, appearing to read "Chuck Allen", written over a horizontal line.

Chuck Allen
Mayor

A handwritten signature in black ink, appearing to read "Melissa Corser", written over a horizontal line.

Melissa Corser, MMC
City Clerk