

MINUTES OF MEETING OF THE MAYOR AND CITY COUNCIL HELD
JUNE 3, 2019

WORK SESSION

The Mayor and City 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 3, 2019 with attendance as follows:

Present:

Mayor Chuck Allen, Presiding	
Mayor Pro Tem Bill Broadway	
Councilmember Antonio Williams	
Councilmember Mark Stevens	
Councilmember Bevan Foster	
Councilmember David Ham	
Councilmember Gene Aycock	
Ron Lawrence, Attorney	
Tim Salmon, City Manager	
Randy Guthrie, Assistant City Manager	
Melissa Capps, City Clerk	
LaToya Henry, Public Information Officer	
Octavius Murphy, Assistant to the City Manager	
Jennifer Collins, Planning Director	
Scott Williams, IT Director	
Felicia Brown, Interim P&R Director	
Mike Wagner, Deputy Public Works Director – Utilities	
Rick Fletcher, Public Works Director	
Joe Dixon, Fire Chief	
Julie Metz, DGDC Director	
Bernadette Dove, HR Director	
Shycole Simpson-Carter, Community Relations Director	
Catherine Gwynn, Finance Director	
Andrea Thompson, Assistant Finance Director	
Allen Anderson, Chief Building Inspector	
Ken Connors, News Director – Curtis Media Group East	
Ken Fine, Citizen	
Eddie Fitzgerald, News Argus Reporter	
Keyon Carter, Citizen	
Lonnie Casey, Citizen	
Bobby Mathis, Citizen	
Della Mathis, Citizen	
Alicia Pierce, Citizen	
Yvonnia Moore, Citizen	
Carl Martin, Citizen	
Constance Coram, Citizen	
Sylvia Barnes, Citizen	
Ravonda Jacobs, Citizen	
DR Halliday, Citizen	
Mario White, Attorney	

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

Adoption of the Agenda. Mayor Pro Tem Broadway made a motion to adopt the agenda. The motion was seconded by Councilmember Stevens. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

Closed Session Held. Upon motion of Councilmember Aycock, seconded by Councilmember Ham and unanimously carried, Council convened into Closed Session to discuss a personnel matter.

Council came out of Closed Session.

Councilmember Foster stated we were supposed to discuss summer meals. Mayor Allen shared information was sent out in the updates. Councilmember Foster stated we are supposed to talk about it here.

Censure Hearing Procedure Discussion. Attorney Lawrence stated last week we sent out a proposed resolution and procedures with regards to the censure procedure. At this point I would suggest you adopt a resolution that sets forth some procedural rules.

Councilmember Williams stated he would like to submit for the record censure hearing rules of procedure I got from another city, a copy of the handout is available in the Clerk's office.

Council discussed. Councilmember Williams stated I don't think it is legal, it states subpoenaing witnesses, that they do not have to testify, I think that is kind of leading individuals. I think a court of law would have a problem with that. We don't have that authority to tell people what they can do.

Councilmember Foster asked how you can subpoena somebody and then you say that you don't have to testify.

Councilmember Williams asked who wrote this draft.

Attorney Lawrence stated I did. In 160A-80, allows the City Council to subpoena witnesses and if they do not appear you can go to court and have the court compel them to appear, or find them in contempt, so it has the power to have people to appear, what they decide to testify to, you have to wait to see what they say.

Councilmember Williams handed Attorney White a copy of the documents and asked him to review and stated tell me what you think. Attorney White stated the only issue I have, who will determine whether or not it is a legitimate claim of the fifth.

Councilmember Foster stated according to this the Mayor is basically acting as a judge. From me being on this Council, he shows a lot of biasness when it comes to this case. So with that, if someone does plea the fifth he could automatically say, if he is the one with the power to do that, let it go.

Discussion continued. Councilmember Williams shared information regarding the information he submitted in regards to selecting a citizen committee and others to make sure it is fair, doing otherwise is a violation of my due process.

Councilmember Stevens shared concerns regarding the process of acting as judge and jury. Councilmember Stevens suggested letting the court figure out.

Discussion continued.

Mayor Pro Tem Broadway made a motion to adopt the Resolution enacting procedures for a censure hearing. Councilmember Aycock seconded the motion. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

RESOLUTION NO. 2019-45 "RESOLUTION OF THE CITY COUNCIL OF GOLDSBORO ENACTING PROCEDURES OF CENSURE HEARINGS"

Mayor Allen stated if you or your attorney or the Council reads this and we want to add to this, this thing is not until July, we have time to change it.

Councilmember Williams stated this procedures seems to be based on the fact that I am going through the censure process that in itself is illegal, we should have had something

on record months ago, I just want to put that on record, it is illegal, you are breaking rules, and you are breaking rules of ethics.

Councilmember Ham made a motion to adopt Exhibit A Censure Hearing Rules of Procedure as part of the Resolution. Mayor Pro Tem Broadway seconded the motion. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

Mayor Allen stated in full transparency during closed session it was discussed getting it out there, releasing the report, the employee has signed and agreed to the release. Mayor Allen asked Attorney Lawrence to share what is required to release the confidential information.

Attorney Lawrence stated if it is a part of a personnel file, the person that would be the complainant if something was released would be the personnel or the employee. If the employee authorizes the release of that personnel information, then they can authorize the release to any person that they choose to authorize the release to. In this situation, the employee consulted with her own attorney, her attorney consulted with me, he drafted a final release authorization for his client to sign, she signed that authorization and that authorization does require that any other employee names be redacted. There are procedures in the statutes with regards to the city council can release information if they feel it is necessary for productive business. My recommendation was that if this Council was going to release this report, that one I felt like obviously an authorization was needed, in addition to that, I felt as though the Council should decide amongst themselves which would be pursuant to a motion and a vote that the report is necessary for conducting the business of the Council as it moves forward, if it was going to move forward in the censure proceedings.

Councilmember Williams asked how he would subpoena these individuals if the names are redacted. Attorney Lawrence stated you read the report in Closed Session. Councilmember Williams stated I did not get a chance to thoroughly read it. Attorney Lawrence stated I think we can work through that issue, as far as witnesses are concerned, I can get with Mr. White, we can work through that particular subject, if he is going to be the one that will be representing you through those procedures.

Councilmember Stevens made a motion to release the report with the names redacted as discussed. Councilmember Aycock seconded the motion. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

Attorney Lawrence stated redactions will need to be made throughout the report and exhibits as well. If you would like to make a public records request, you can contact the city clerk.

Councilmember Williams asked shouldn't the report have been available in the clerk's office as soon as the censure procedures began. The city clerk should have had it available to the public. Attorney Lawrence stated I disagree with that, if you recall, the opinion was it was part of the personnel file. Councilmember Williams stated according to the model code of ethics it should have been there, we are taking backward steps, it is unfair to the public, it is a crime, it is a conspiracy.

Boards and Commissions Discussion. Council reviewed vacancies on the Mayor's Committee for Persons with Disabilities and the Goldsboro Tourism Council. The Mayor's Committee for Persons with Disabilities has received five applications and at this time the committee has put forth no recommendations. The Goldsboro Tourism Council recommends Edward Davis (hotelier) to fill the term of Jennifer Wicks and the appointment of Diane Belmont to fill the term of Eddie Edwards.

Councilmember Stevens stated Ms. Judith Gray has expressed interest for a number of years to be a part of the Tourism Council. Ms. Ashlin Glatthar shared Ms. Gray is

serving on the County’s Tourism Board. Council agreed on the appointments and staff will bring back a resolution at the next meeting.

Scheduling a Budget Work Session. Council discussed potential dates and time for a budget meeting. Council consensus was Thursday at 2:00 p.m.

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

Item M. Contract Award for Phase II of the Design-Build Services for the Construction of Center Street Streetscape Phase III Project. Councilmembers Foster and Williams expressed concerns using CDBG funds to support costs associated with the public restroom facilities and the community splash pad in the amount of \$250,000.

Upon motion of Councilmember Foster, seconded by Councilmember Aycock and unanimously carried, Council pulled Item M. Contract Award for Phase II of the Design-Build Services for the Construction of Center Street Streetscape Phase III Project from the Consent Agenda and deferred for two weeks.

Item S. Addition to the City of Goldsboro Code of Ordinances Pertaining to Golf Carts in the City. Councilmember Foster expressed safety concerns with allowing golf carts. Council discussed the ordinance.

Councilmember Stevens made a motion to rethink, reword the ordinance, we come back with something else. Councilmember Foster seconded the motion.

Councilmember Aycock stated we have walking and bicycle trails, how many people get killed every year in bicycle accidents or pedestrians. Discussion continued.

Mayor Allen called for a vote. Councilmembers Stevens, Williams and Foster voted in favor of the motion. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Ham and Aycock voted against the motion. Mayor Allen stated the motion failed.

Mayor Allen asked if we could change the age from 18 to 16, any licensed driver.

Councilmember Aycock made a motion to change the age from 18 to 16. The motion was seconded by Councilmember Ham. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Stevens*, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

*Councilmember Stevens did not vote in favor of or against the motion, therefore his vote counted as an affirmative vote.

Item V. Goldsboro-Wayne County Feature Story on Season 3 of the History Channel’s Show, “It’s How You Get There.” Ms. Ashlin Glatthar shared the following information:

About the Show

- History Channel Show
- Is pitched as a sort Americana via road trip show that features interesting vehicles, restaurants, and roads
- Rated #2 on Sunday night primetime
- Going on third season
- Success of seasons 1 & 2 led to reruns on FYI Channel and Amazon Prime now streams both seasons
- Show appeals to travel, thrill, and transportation enthusiasts by following three friends who travel around the country using exciting modes of transportation that ultimately highlight interesting destinations and “hidden gems”

Why Goldsboro?

- Producers haven’t explored eastern NC as a fit for their show.

- On the map, Goldsboro is the geographic heart of ENC, so they gave us a call to learn more about us.

Potential Storyboard

After our initial call, the storyboard that peaked the producer’s interest involved featuring daytime activities at Busco Beach ATV Park and Seymour Johnson AFB, such as public tours and witnessing some airpower, followed by nightlife and places to kick back and relax after an exciting day. The producers also asked if we have a defined food scene that we encourage people to check out before leaving town. Our BBQ scene is established and well-known in our area, and they really liked the sound of that not having featured BBQ yet on their show.

The Opportunity

- Attracts national attention to Goldsboro
- Enhances Goldsboro’s image and builds local pride
- Reruns on FYI Channel and streaming on Amazon Prime
- Goldsboro will own rights to the full episode
- Goldsboro will own rights to a b-roll to use for future video creation
- Own rights to use the logos for History Channel, FYI, and Amazon Prime for marketing purposes, such as “As seen on” or “Featured on”

Time

- Producers will work closely with the City to develop storyline.
- Phone meetings possible 1-2x/month leading up to filming.
- Filming lasts 2-3 days bringing in 10-12 people for crew and talent.
- Filming will occur sometime between June – October.

Budget

There is a \$40,000 production fee to cover the logistics of film and the right to logos, b-roll, & episode itself.

Funding Options

Tourism Fund Balance:	\$30,000
Downtown Fund Balance:	<u>\$10,000</u>
Total:	\$40,000

Investment Perspective

Testimonial

Kentucky Farm Bureau Insurance was featured in an episode. So what exactly does Kentucky Farm Bureau have to do with any of this? Quite simply, it was a unique marketing opportunity that the company couldn't pass up. "The producer of the show called us and explained that they were going to be in Kentucky and were looking for a local insurance company to write into the script," said Dan Smaldone, Director of Communications at KFB Insurance. "The value for us was immeasurable from an advertising and marketing perspective. Through our involvement in the show, we were able to help tell the story of why insurance is important. This was a unique way to positively represent our brand and state not only within Kentucky's borders, but across the entire U.S. as well."

Councilmember Stevens expressed concerns regarding the costs. Council discussed. Councilmember Broadway stated he felt like it was a good investment. Councilmember Williams stated my concern is we are trying to feed the kids for the summer if we can allocate \$40,000 we can allocate \$10,000, \$20,000 or \$30,000 for the kids. Ms. Ashlin Glatthar stated these are occupancy tax funds which are legislatively earmarked for opportunities like this, I cannot use it for anything outside of its realm, purpose of occupancy tax.

Councilmember Aycock made a motion to approve the appropriation of \$40,000 for the production fee. Mayor Pro Tem Broadway seconded the motion. Mayor Allen, Mayor Pro Tem Broadway and Councilmember Aycock voted in favor of the motion. Councilmember Williams, Stevens, Foster and Ham voted against the motion. Mayor Allen stated the motion failed 3:4.

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

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 3, 2019 with attendance as follows:

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

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

Pastor Marvin Alexander with New Spirit Church provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Mayor Pro Tem Broadway made a motion to approve the Minutes of the Work Session and Regular Meeting of April 15, 2019 as submitted. The motion was by Councilmember Aycock. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

Mayor's Youth Council Senior Presentations. Ms. Felecia Williams shared they have 22 graduating seniors this year. Ms. Williams stated they have been a very impressive group of young people. We had representation from each of the local high schools, with the exception of Spring Creek High School. We have been very active in the community. I think the seniors will agree, the most rewarding service has been partnering with the local Salvation Army to provide Hurricane Florence Relief. I would like to thank all the parents for their support and would ask if they are here to stand when your child's name is called.

The following seniors were recognized:

- Abigail Bauguess
- Isaiah Williams
- Jacob Hinson
- Nathaly Audelo
- Colin Williams
- Kasey Jones
- Enijah Pace
- Kali Kasulis
- Aanyah Sykes

Mayor Allen congratulated the seniors and encouraged them to continue their education.

MPI Community Mentoring Program. Pastor Marvin Alexander shared information regarding the MPI Community Mentoring Program and Wayne County Reentry Council.

Chief Mike West stated MPI is what law enforcement agencies need. Chief West shared information regarding call-ins and spoke in support of the partnership with MPI.

Ms. Cynthia Sutton with Probation and Parole also spoke in support of MPI. We ask for your continued support.

Pastor Alexander stated we are located at 620 N. Madison Avenue. Pastor Alexander asked Council to consider supporting the MPI Program.

Councilmember Stevens stated I would like to make a motion that we add funding for MPI. Mayor Allen stated we are having a budget meeting on Thursday and suggested Council discuss it at that time.

National Donut Day Proclamation. Mayor Allen proclaimed Friday, June 7, 2019 as National Donut Day in the City of Goldsboro and encourage our citizens to enjoy a Friday treat and think of those who are Doing the Most Good for those in the most need each day.

Mayor Allen presented a copy of the Proclamation to Captain Sherry Stokes and Captain Phillip Stokes.

Summer Learning Week Proclamation. Mayor Allen proclaimed proclaim July 8-13, 2019 Summer Learning Week in Goldsboro, North Carolina, enthusiastically endorse United Way of Wayne County's READ Wayne Summer Learning Day and recommit our City to engage in programs and activities to make children in Goldsboro the best readers in North Carolina.

Mayor Allen presented a copy of the Proclamation to Ms. Anna Snyder with the Wayne County Public Library.

Public Hearing on FY 2019-2020 Annual Operating Budget. Public Hearing Held. The North Carolina General Statute §159-12 requires the governing board to conduct a public hearing prior to the adoption of the annual operating budget. Statute further requires that the budget officer file notice of the availability of the budget for public inspection and the date and time of the budget hearing. This was done on Tuesday, May 28, 2019 in the Goldsboro News-Argus and additionally published on the City's website and via social media.

Ms. Catherine Gwynn stated a copy of the proposed budget is online, a copy is on file in the clerk's office and at the public library. Ms. Gwynn provided a brief overview of the proposed budget. Ms. Gwynn noted two corrections in the manager's budget message under agencies, Rebuilding Broken Places should be listed at \$5,000 and Waynesborough Park at \$20,000.

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

1. Mary Ann Dudley spoke on behalf of the Boys & Girls Club. Xavier, a recent Goldsboro High School graduate also spoke on behalf of the Boys and Girls Club. She thanked Council for their support and asked for their continued support.
2. Sally Johnson shared concerns regarding the proposed budget which included cellphone stipend, consultant fees, pay study, block party funding, travel and the difference in pricing for pick-up trucks.

Councilmember Foster thanked Ms. Johnson for her comments. Councilmember Foster stated one other thing you should check on is Council feeding themselves.
3. Alicia Pierce stated if you can't have a block party that include citizens, then clearly our Mayor and Councilmembers should not be eating off our tax dollars.

She shared questions regarding the budget which included honorarium, Mayor's STAR Award, DGDC budget versus Public Works budget.

Mayor Allen shared the Mayor's STAR Award is where he donates his salary back to the City and employees are awarded a stipend for going above and beyond.

4. Sharon Williams shared concerns regarding the censuring of Councilmember Williams. She also asked if the manager and city attorney received the letters she dropped off. She also shared concerns regarding skateboarders downtown.
5. Ravonda Jacobs stated please be mindful of spending. She shared concerns regarding spending and encouraged Council to think about their community.
6. Mark Colebrook asked Council to consider teacher supplements for schools in the City of Goldsboro.
- Councilmember Foster shared he recently sat with the principal at Carver Heights and explained he had proposed teacher supplements but it had been turned down; she couldn't believe it, because the Mayor, Councilmember Broadway and others go over there, and I tried to explain that is a great photo op.
7. Lillian Covington shared concerns regarding the drainage system that runs underneath her and her neighbor's house. The bid that went out to redo the system came back at \$400,000 and only \$100,000 was budgeted. Please reconsider putting this project back in the budget.

Councilmember Foster stated I and Councilmember Williams propose infrastructure instead of putting in \$11 million gym.

8. Adeen George founder of the Community Crisis Center stated she needs a dumpster. She stated she is a non-profit and encouraged Council to come by and visit.
9. Georgia Dees spoke on behalf of the Arts Council and stated they would appreciate your financial support.
10. Peggy Howell also spoke on behalf of the Arts Council and encouraged Council to come out to the Arts Council to see the wide array of programs that are offered.
11. John Barnes spoke on behalf of Rebuilding Broken Places and thanked council for their support. He also requested Council consider funding for the summer food program.
- Councilmember Aycock asked that Mr. Barnes let Council know how much it would cost for the summer food program.
12. Carl Martin shared concerns regarding the city's debt. Mr. Martin stated there is no money put into infrastructure or street paving. He also shared concerns regarding losses incurred by the Paramount Theatre, the Multi-Sports Complex and the golf course.

No one else spoke and the public hearing was closed.

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

1. Sharon Williams stated get the skateboarders off the streets.
2. Taylor Gerren spoke about the Annual Action Plan for the Community Block Grant and asked a few questions on where the money is going. He

asked Council consider a forensic audit. He asked if any funds were awarded to District 1.

3. Alicia Pierce spoke in support of Councilmember Williams. She also asked what needed to be done, the Mayor has violated two codes to further make sure he gets a hearing for that.

Councilmember Foster stated I am happy to make a motion, will it pass. I don't know what outside sources we can call to get someone to come in and look at it but I can look into it.

4. Constance Coram stated I think the Mayor needs to be reinvestigated. I think this woman needs to be fired.

Mayor Allen stated you cannot attack our employees.

5. Dr. David Craig stated if you are going to create a policy it should be fair. He shared concerns regarding the golf cart ordinance.

6. Patrick Lechner spoke in support of the MPI Program with Pastor Alexander.

7. Myelle Thompson stated I ran for Mayor because I had a heart for the community. In the next election, if you are not doing it for the community, step down.

8. Yvonnia Moore stated you all are acting like political thugs. She shared concerns regarding an employee and the report Ms. Bateman did.

9. MaryAnn Stevens spoke in support of the MPI Program and Pastor Alexander.

10. Ravonda Jacobs shared concerns regarding the censuring of Councilmember Williams and taking away the voice of District 1.

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

Consent Agenda - Approved as Recommended. City Manager, Timothy Salmon, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. City Manager Salmon shared Item M. Contract Award for Phase II of the Design Build Services for the Construction of Center Street Streetscape Phase III Project was removed from the Consent Agenda and Item S. Addition to the City of Goldsboro Code of Ordinances Pertaining to Golf Carts in the City was modified during the work session.

Upon motion of Councilmember Stevens, seconded by Councilmember Foster and unanimously carried Item S. Addition to the City of Goldsboro Code of Ordinances Pertaining to Golf Carts in the City was removed from the Consent Agenda and placed under Items Requiring Individual Action.

Mayor Pro Tem Broadway moved the items on the Consent Agenda, Items G,H, I, J, K, L, N, O, P, Q, R, T and U be approved as recommended by the Interim City Manager and staff. The motion was seconded by Councilmember Stevens and a roll call vote resulted Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Stevens, Ham and Aycock voting in the affirmative. Councilmembers Williams and Foster voted against the motion. Mayor Allen declared the Consent Agenda approved as recommended with 5:2 vote. The items on the Consent Agenda were as follows:

Authorization of sale of real property under G.S. §160A-266, § 160A-270(c) (Public auction process). Resolution Adopted. Staff received a request from Wayne County to approve or reject the sale of real property that is jointly owned by both units, and if approved, authorize City staff to execute instruments necessary to transfer ownership. The County has authorized the use of sale by electronic public auction as a means to sell real property. They have utilized GovDeals, an online electronic auction service, which has been in existence since 1999.

The following winning bidder has been received by GovDeals. 272 Millers Chapel Rd (Pin #3528444332) Offeror: Elizabeth Gomez Offer: \$6,300.00 Tax Value: \$19,000.00 Parcel ID: 0020151 The Wayne County Board of Commissioners has approved the transfer of the parcel. The County is now requesting that the City Council either approve or reject the action. This is conducted under General Statute §160A-270(c).

It was recommended Council approve the sale of 272 Millers Chapel Rd and adopt the following entitled resolution authorizing City staff to execute instruments necessary to transfer ownership. Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-46 “RESOLUTION CONCURRING WITH DISPOSAL OF REAL PROPERTY JOINTLY OWNED WITH WAYNE COUNTY UNDER GENERAL STATUTE § 160A-270(c)”

Audit Services for Fiscal Year Ending June 30, 2018 – Amended. Approved.

The General Statutes of the State of North Carolina require that the City of Goldsboro undertake an independent audit of its financial records on an annual basis. The official deadline for submission to the Local Government Commission (LGC) is October 31, and can be extended by written request with the LGC. We previously brought a request on March 18th to extend the audit contract through February 28, 2019.

The City requested an extension on its June 30, 2018 audit with the LGC and amended its contract to reflect this time extension until May 17, 2019. The additional extension was resolve the findings in the Single Audit portion of the engagement and allow staff time to prepare a mutually agreeable response to the findings. The entire audit process was delayed due to Hurricane Florence and process changes within Carr, Riggs & Ingram which compounded the delay in delivering the audit in a timely fashion.

It is recommended Council amend the contract for the auditing services for the Fiscal Year ending June 30, 2018 to Carr, Riggs and Ingram, LLC. for its completion date of May 17, 2019. Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

Municipal Ordinance for State Highway System Street. Ordinance

Adopted. The N. C. Department of Transportation is seeking to update existing ordinances on SR 1300 (Salem Church Road) and has requested that the City adopt a concurring ordinance.

The Department of Transportation has investigated a 45-mph section of roadway located just inside the city limits of Goldsboro on SR 1300 (Salem Church Road) from SR 1304 (North George Street) to approximately 1.051 miles north of North George Street. To enact the new speed limit zone of 40 mph as recommended by NCDOT, the City will need to repeal the current speed limit zone of 45 mph and enact a new ordinance (40 mph) for this section of roadway. Due to this section being within the city limits: Repeal 45 MPH Zone for: • Salem Church Road (SR 1300) between SR 1304 and 0.30 mile north of SR 1306 Enact 40 MPH Zone for: • Salem Church Road (SR 1300) between 0.341 mile north of SR 1304 (North George Street) and 1.392 miles north of SR 1304 (North George Street) City of Goldsboro current ordinances do not include blanket speed limits for NCDOT maintained streets; therefore, the City must adopt an ordinance specific to NCDOT maintained streets within the existing city limits.

It is recommended City Council adopt the following entitled ordinance repealing and enacting the speed limits for sections of NCDOT Highway System street located within the existing city limits of Goldsboro. Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

ORDINANCE NO. 2019-26 “AN ORDINANCE REPEALING AND ENACTING THE SPEED LIMITS FOR SECTIONS OF NCDOT HIGHWAY SYSTEM STREETS WITHIN THE CITY OF GOLDSBORO”

Change Order – Phase IV Sewer Collection Rehabilitation Formal Bid No. 2018-004. Resolution Adopted. The Phase IV Sewer Rehab Project provides for installation of approximately 30,900 linear feet of cast-in-place-pipe (CIPP) rehabilitation of existing sanitary mains, including various root treatments, obstruction removals, cutting of intruding taps and asphalt or concrete surface repairs directly associated with the completion and restoration work detailed in the contract specifications.

Staff requested the contractor, T. A. Loving Company, provide costs for additional work to remove the old trolley rail system on Walnut Street in order to replace the sanitary sewer line. T. A. Loving Company submitted an estimated cost of \$28,748.76. This additional work will require the contract completion time to be extended by 3 days. The amended contract completion date for the remaining rehabilitation work is December 6, 2019. Staff recommends issuing a change order to the current contract with T. A. Loving for the Phase IV sewer collection rehabilitation project.

We have reviewed this change order with the Finance Director and determined that funds are available from the Clean Water Revolving Fund Loan.

It is recommended City Council adopt the following entitled resolution authorizing the City Manager to execute a change order for \$28,748.76 with T. A. Loving Company. Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-47 “RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH T. A. LOVING COMPANY FOR PHASE IV SEWER COLLECTION REHABILITATION PROJECT FORMAL BID #2018-004”

Bid Award to Wayne Roofing and Sheet Metal for Water Treatment Plant Roof Repairs Project – Hurricane Florence Final Repairs Project. Resolution Adopted. Following Hurricane Florence on September 14, 2018 minimum emergency repairs were performed at the Water Treatment Plant to ensure treatment plant compliance was maintained. The wind and rainfall caused damage to the roofing system, elevator, and several pieces of electrical equipment. The bid award contractor will make the final repairs to the Water Treatment Plant roof.

The City of Goldsboro advertised for Requests for Proposals from general contractors and received one responsive RFPs on May 23, 2019. One company bid on the project and their bid was received on May 23, 2019 at 10:00 AM.

The lowest responsive bidder was Wayne Roofing and Sheet Metal of Goldsboro, NC with a Total Bid amount of \$113,400. There are sufficient funds in the FY 2018-2019 budget for this contract to make the final repairs to the Water Treatment Plant roof.

It is recommended City Council adopt the following entitled Resolution authorizing the Mayor and the City Clerk to execute a contract with Wayne Roofing and Sheet Metal not to exceed \$113,400 to make the Hurricane Florence Final Repairs at the Water Treatment Plant. Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-48 “RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT TO MAKE THE HURRICANE FLORENCE FINAL REPAIR AT THE WATER TREATMENT PLANT”

Project Partnership Agreement (PPA) between the City of Goldsboro and the U.S. Army Corps of Engineers for the Neuse River-Goldsboro Section 1135 Project Modification for Improvement of the Environment. Resolution Adopted. In 2007, the City of Goldsboro did a temporary repair to the Corps of Engineers’ flood control structure expecting more substantial repairs to follow by the Corps in 2010. No federal funding for the repair has occurred. Again, the Corps flood control structure is in serious

need of repairs, and in 2015, the City of Goldsboro did another temporary repair to the Corps of Engineers flood control structure to protect its water supply, and jointly moved forward with the Army Corps of Engineers 1135 Project study. (The City of Goldsboro conducted an intake feasibility study in 2016 to determine costs to relocate the water intake structure. The study determined that estimated costs for relocation to a deeper part in the Neuse River would be around \$6,000,000.)

The flood control cutoff channel has become a main stem of the river when flows are over 3-feet. Entering into an agreement as a non-federal sponsor will aid the Army Corp of Engineers in rebuilding the flood control structure, in addition to raising it from 3-feet to 5-feet. The cost of this project has been budgeted into FY 18-19 and is estimated to be 10% of the cost of relocating the intake structure. This project should send more water and velocity down the main stem of the Neuse River past the intake structure and should aid in water depth and sedimentation scouring.

It is recommended City Council adopt the following entitled Resolution authorizing the Mayor and the City Clerk to execute a Project Partnership Agreement with the U.S. Army Corps of Engineers for the Neuse River-Goldsboro Section 1135 Project Modification for Improvement of the Environment. Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-49 “RESOLUTION AUTHORIZING EXECUTION OF PROJECT PARTNERSHIP AGREEMENT WITH U.S. ARMY CORPS OF ENGINEERS FOR THE NEUSE RIVER GOLDSBORO SECTION 1135 PROJECT MODIFICATION FOR IMPROVEMENT OF THE ENVIRONMENT”

Z-10-19 – Chandu R. Patel- Subject property is located on the west side of Wayne Memorial Drive between New Hope Road and Windsor Creek Parkway. Ordinance Adopted. Applicant is requesting a zoning change of two lots from Residential 16 (R-16) to General Business (GB).

Both lots are zoned residential and are owned by the applicant. Each lot is currently occupied by single-family dwellings.

Lot 1:

Frontage:	157.85 ft.
Area:	35,968 sq. ft. or 0.52 acres

As previously stated, the applicant proposes to rezone two lots from R-16 (Residential) to General Business.

Surrounding Zones:

North:	Residential-16
South:	Office and Institutional
East:	Residential (R-16), Shopping Center (SC)
West:	R-16(Residential), Office and Institutional (O&I- ICD)

At the public hearing held on May 20, 2019, two people spoke in favor the request. No one spoke in opposition of the request.

The Planning Commission, at their meeting held on May 28, 2019, recommended approval of the rezoning request by modifying the General Business (GB) rezoning request to Neighborhood Business (NB), which is a more restrictive zoning district.

Staff recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing the zoning for the property from Residential 16 (R-16) to Neighborhood Business; finding it consistent with the recommendation of the City's adopted Comprehensive Land Use Plan; the proposed rezoning would be compatible with the surrounding residential and office and institutional zoning. Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

ORDINANCE NO. 2019-27 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

CU-6-19 Penske □ **Located on the North side of W. US 70 HWY. between Hargrove and Nevels Street. Approved.** The property is zoned 1-2 (General Industry). Truck rental, leasing and sales with outside storage is a permitted use in the 1-2 (General Industry) zoning district only after the issuance of a Conditional Use Permit approved by City Council.

Frontage: 300 ft.
Depth: 400 ft.
Area: 119,790 sq. ft. or 2.75 acres

As previously stated, the applicant intends to operate a truck rental, leasing and sales center with outside storage.

The submitted site plan indicates an existing metal building of mixed-use construction with a gross floor area of 10,000 sq. ft. The proposed floor plan consists of a rental and sales area, office spaces, a breakroom, a parts supply and workshop space, warehouse storage areas and restrooms.

Days/hours of Operation

Monday - Friday:	7 am —5 pm
Saturday:	8 am — Noon
Employees:	6-10

The site is served by one existing 50 ft. wide driveway cut off W. Grantham Street.

Truck rental, leasing and sales requires one space per employee, plus 5 customer spaces, and one space per vehicle stored on site.

A total of 32 parking spaces have been provided including a handicap van accessible parking space. 19 spaces are shown at the front of the facility for patrons of the business. The remaining 13 spaces will be located within a proposed storage area south of the existing metal building and used for the display of rental trucks and trucks for sale.

The applicant proposes the installation of 5 Autumn Fantasy Maples to serve as required street trees along W. Grantham Street. In addition, 34 Dwarf Yaupon Hollies are proposed as the required vehicular surface buffer.

A Type A, 5 ft. wide buffer is proposed along the northern property line from W. Grantham Street approximately 115 ft. to an existing 6 ft. in height chain-link and barbed wire fence which surrounds the existing building and proposed outside storage area.

The applicant is requesting a modification of the City's landscape buffer requirement along portions of the western and northern property lines and a modification of the street tree requirement along a portion of Hargrove and Collier Streets due to existing site conditions and existing vegetation. If modifications are approved, the applicant proposes to install vinyl slats within the existing fencing to screen the proposed storage area from off-site views.

Outside storage requires the screening of the entire storage area. According to the Unified Development Code, screening shall consist of an 8 ft. in height solid fence. The height of the fence may be reduced to six (6) ft. if the City Council determines that the items proposed to be stored will not exceed five (5) ft. in height.

Since the applicant's trucks are a minimum of twelve (12) ft. in height, the applicant is requesting a modification of the City's fencing requirement to the existing fence height of six (6) ft.

The property is located within a Special Flood Hazard Area known as the 100-year floodplain. The applicant does not propose any new development for the use of the property.

The applicant is requesting the following modifications:

1. Modification of the City's landscape buffer requirement along portions of the western and northern property lines.
2. Modification of the street tree requirement along a portion of Hargrove and Collier Streets.
3. Modification of the eight (8) ft. in height fencing requirement for outside storage areas to six (6) ft.

At the public hearing held on May 20, 2019, no one appeared to speak for or against the request.

The Planning Commission, at their meeting held on May 28, 2019, recommended approval of the Conditional Use Permit and submitted site plan with requested modifications.

It was recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order approving the Conditional Use Permit to allow the operation of a truck rental, leasing and sales center with outside storage; and
2. Approve the submitted site plan with the following modifications:
 - (a) Modification of the City's landscape buffer requirement along portions of the western and northern property lines.
 - (b) Modification of the street tree requirement along a portion of Hargrove and Collier Streets.
 - (c) Modification of the eight (8) ft. in height fencing requirement for outside storage areas to six (6) ft. Consent Agenda Approval. Broadway/Stevens (5 Ayes: 2 Nays)

CU-7-19 WhoopAxe, LLC – Subject property is located on the north side of E. Ash Street between Durant Street and Ridgewood Drive. Approved. The applicant is requesting an amendment to a previously approved Conditional Use Permit. City Council, at their meeting held April 1, 2019, approved a Conditional Use Permit for a place of entertainment without ABC for a hatchet-throwing facility within the Ash Street Shopping Center located at 2305 E. Ash Street. The applicant is now requesting the facility operate as a place of entertainment with ABC to allow customers to brown-bag at the facility.

The property is zoned SC (Shopping Center). Places of entertainment with ABC are a permitted use only after the issuance of a Conditional Use Permit approved by City Council.

Frontage (Tenant Space):	98 ft.
Depth:	38 ft.
Area:	3724 sq. ft.

No such establishment shall be located within two hundred (200) feet of any residentially zoned or developed property, church or school. The subject property is directly adjacent to an existing church within the Shopping Center, residentially zoned property to the north and residentially developed property to the northeast.

The site is served by three existing over-sized driveway cuts off E. Ash Street and Ridgewood Drive. Sufficient parking exist to serve customers of the Shopping Center.

At the public hearing held on April 15, 2019, the applicant spoke in favor of the request. No one appeared to speak for or against the request.

The Planning Commission, at their meeting held on May 28, 2019, recommended approval of the Conditional Use Permit with ABC to allow brown bagging at the facility by granting a modification of the separation distance requirement between residentially zoned and/or developed properties and/or church provided the hours of operation are limited as indicated by the applicant.

It was recommended Council accept the recommendation of the Planning Commission and:

- 1) Adopt an Order approving the Conditional Use Permit to allow the operation of an indoor hatchet-throwing facility with ABC for Brown Bagging; and
- 2) Approved the Conditional Use permit with the following modification;
 - (a) Modification of the separation distance requirement between residentially zoned and/or developed properties and/or church provided the hours of operation are limited as follows:

Days/hours of Operation:

Thursdays 6:00pm – 9:00pm
Fridays 6:00pm – 10:00pm
Saturdays 4:00pm – 10:00pm

Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

SITE-5-19 Site and Landscape Plans- Rashed LLC. (Convenient Mart Proposed Canopy and Gas Pumps). Approved. The property is located on the north side of W. Ash Street between N. Alabama Avenue and N. Carolina Street.

Frontage: 214.97 ft.
Avg. Depth: 371.95 ft.
Area: 36,968 sq. ft. or 0.849 acres
Zoning: General Industry

The property is currently operated as a convenient store without gas sales.

The submitted site plan indicates an existing one-story, brick-veneer convenience store with a gross floor area of 2,780 sq. ft.

The applicant has proposed a 3,095.58 sq. ft. canopy addition for 3 gas pump islands to be located in the front parking lot of the existing facility.

A 1,100 sq. ft. addition has been proposed for future construction.

Hours of Operation:

Monday-Friday: 8:30 am - 11:00 pm
Saturday: 9:00 am - 11:00 pm
Sunday: 10:00 am - 11:00 pm
Employees: 1

The site is served by two existing and oversized driveway cuts off W. Ash Street.

The building and lot are existing. As such, the site does not meet current development regulations in accordance with the Unified Development Code.

The side yard setback for the convenient store is 15 ft. Since the existing building's northeast corner is 3 ft. from the northern property line, a 12 ft. side yard setback modification will be necessary.

A future building addition is proposed and shown at the rear of the convenient store. The proposed addition will meet the current building setback requirements.

Two underground gas storage tanks (18,000 gallons and 6,000 gallons) are proposed and shown at the front of the facility and adjacent to the gas pump islands.

Parking for the site requires 1 space for each 200 sq. ft. of gross floor area. A total of 20 parking spaces are required. The site plan shows a total of 20 parking spaces to include 2 handicap accessible spaces.

Since the site is existing and the City's Pedestrian Sidewalk Plan does not identify sidewalks for the area, exterior sidewalks are not required. The applicant shows existing interior sidewalks leading from the parking lot to the building entrance.

The site plan indicates a required Type A, 5 ft. wide landscape buffer along the northern and southern property lines. The applicant has proposed removing existing concrete for the installation of the required Type A buffer yards. Buffer yard plantings will consist of 18 Autumn Fantasy Maples and 120 Otto Luyken Laurels.

Commercial lighting plans have not been submitted, however, staff will work with the applicant to ensure that proposed lighting is compliant with the City's commercial lighting ordinance.

The property is not located within a Special Flood Hazard area.

A solid waste receptacle is shown along the southern property line behind an existing six (6) ft. in height, vinyl slatted, gated and barbed wire fence. The dumpster shall be screened from off-site views in accordance with City standards.

Interconnectivity has not been provided and would be impractical since the property is located between two railroads.

Applicant is requesting a modification of the interconnectivity requirement.

The applicant is requesting the following modifications.

1. Modification of the side yard setback requirement from 15 ft. to 3 ft.
2. Modification of interconnectivity.

The Planning Commission, at their meeting held on May 28, 2019, recommended approval of the site plan request.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Rashed, LLC. with the following modifications:

- 1) Modification of the side yard setback requirement from 15 ft. to 3 ft.
- 2) Modification of interconnectivity. Consent Agenda Approval.
Broadaway/Stevens (5 Ayes: 2 Nays)

SITE-8-19 Timmons Group LLC - (Wayne Community College Automotive and Collision Repair Building and Parking Lot Modifications). Approved. The first floor will consist of 6 office spaces, 6 repair bays, 3 service bays, 3 alignment bays, 3 wheel and brake service bays, an engine and transmission lab area, conference room, classroom, breakroom, storage areas, and restrooms for students and staff. The second story mezzanine will consist of 6 classrooms and an informal student study area.

Hours of Operation: Monday-Thursday: 7:00am-1:00 pm

Fridays: 7:00am-1:00 pm

The site will be served by the main campus access drive off Wayne Memorial Drive extending approximately 950 eastward to the proposed facility.

Two 30 ft. wide paved access drives will extend northward from the terminus providing access to two parking lots. One parking lot will be located directly east of the proposed facility containing 66 parking spaces to be used by staff and students. Another parking lot containing 51 parking spaces will be located directly behind the facility for storing automobiles used for student instruction and hands-on application. A six foot in height chain-link security fence will surround the rear parking lot.

Parking for the facility is based on 1 space per 200 sq. ft. of gross floor area for a total of 160 required parking spaces. As previously stated, the submitted site plan shows 66 parking spaces for the automotive facility. In addition, there are 562 existing campus parking spaces directly east of the automotive facility that provide sufficient parking for staff and students of Wayne Community's north campus.

In conjunction with site improvements for the automotive facility, the applicant is proposing to modify two existing campus parking lots for First Responder, Basic Law Enforcement and emergency driving certification purposes. Applicant is proposing to remove all existing asphalt surfaces including three grass medians and five landscape islands and replace with new asphalt pavement to include striping for student and staff parking.

City ordinances require smaller parking lots for parking areas consisting of more than 50 parking spaces. In addition, parking lot landscape islands are required when rows of parking exceed 15 spaces. The applicant is requesting a modification of the City's parking requirements as they pertain to the division of large parking areas and landscape islands in order to utilize the modified parking lots for BLET training and instruction.

5 ft. wide interior sidewalks have been provided for pedestrian access leading from the parking lots to the building entrances using private walkways and a handicap ramp.

The applicant has not submitted a landscape plan for the proposed automotive facility. Staff is working with the applicant to ensure that street trees, parking lot trees and foundation plantings are incorporated into the design of the site and in accordance with the City's landscape ordinance.

The proposed building exterior consists of masonry, brick veneer, clear glazing and translucent fiber wall panels.

Commercial lighting plans have not been submitted, however, staff will work with the applicant to ensure that proposed lighting is compliant with the City's commercial lighting ordinance.

The property is not located within a Special Flood Hazard area. City Engineering has reviewed and approved storm water calculations and drainage improvements for the site.

A concrete pad is shown at the rear of the automotive facility for the location of a commercial dumpster. The dumpster will be screened in accordance with City standards.

The applicant is requesting the following modifications.

1. Modification of smaller parking lots for parking areas consisting of more than 50 parking spaces.

2. Modification of parking lot landscape islands when rows of parking exceed 15 spaces.

The Planning Commission, at their meeting held on May 28, 2019, recommended approval of the site plan request.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Wayne Community College with the following modifications:

- 1) Modification of smaller parking lots for parking areas consisting of more than 50 parking spaces.
- 2) Modification of parking lot landscape islands when rows of parking exceed 15 spaces. Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

Adoption of a Resolution in Support Of Senate Bill 377, the Military Base Protection Act. Resolution Adopted. The City of Goldsboro is the proud home to Seymour Johnson Air Force Base, where the Air Combat Command's 4th Fighter Wing, an Air Force Reserve Command Unit, the 916th Air Refueling Wing, and several other squadrons and detachments are housed.

The airspace surrounding North Carolina's installations and ranges is critical to the missions of the Services in conducting training and operations. Senate Bill 377, the Military Base Protection Act, provides that the construction, operation, or expansion activities associated with a wind energy facility shall be prohibited in any location included in the area designated in red as "Significant" on the map entitled "Vertical Obstruction Impact on the NC Military Mission," as the impacts of vertical obstructions in this area have been determined to be significantly high, with a high risk for degrading safety and the military's ability to perform aviation training

Staff recommended Council adopted the following entitled Resolution in Support Of Senate Bill 377, the Military Base Protection Act. Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-50 "A RESOLUTION IN SUPPORT OF SENATE BILL 377 THE MILITARY BASE PROTECTION ACT"

Adoption of a Supplement to the Code of Ordinances of Goldsboro, North Carolina. Ordinance Adopted. In 1990, an agreement was reached between the North Carolina League of Municipalities and the City of Goldsboro to engage American Legal Publishing Company to revise the Code of Ordinances of Goldsboro. The revised Code was published in 1995.

The agreement stated that American Legal Publishing Company would prepare supplements for incorporation of new Ordinances to the City Code of Ordinances on a recurring basis. In compliance with this agreement, the City has received the S-43 Supplement. This Supplement contains all Ordinances of a general nature enacted since S-42 Code of Ordinances dated October 15, 2018.

Staff recommended Council adopt the following entitled Ordinance enacting and adopting the 2019 S-43 Supplement to the Code of Ordinances of the City of Goldsboro. Consent Agenda Approval. Broadaway/Stevens (5 Ayes: 2 Nays)

ORDINANCE NO. 2019-29 "AN ORDINANCE ADDING CHAPTER 76: GOLF CARTS TO THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

End of Consent Agenda.

Addition to the City of Goldsboro Code of Ordinances Pertaining to Golf Carts in the City. Ordinance Adopted. At the Work Session of the Goldsboro City

Council on April 15, 2019, Councilmember Gene Aycock added a discussion on creating an ordinance to allow the use of golf carts on public streets using the state guidelines and charging a fee of \$25.00 per year.

After several discussions with Council, the city attorney has created an ordinance based on Council discussion to include regulations, rules and regulations for the operation of golf carts and enforcement.

Since the previous draft of the ordinance presented at the May 20, 2019 meeting, the following were the major changes to the draft ordinance: changing the age limit for operators from 16 to 18 and only operating golf carts on streets with a posted speed limit no more than 25 miles per hour, that the permit is valid for only one (1) year at the time and must be renewed annually; and that carts can only cross streets with a speed limit greater than 25 mph at duly erected stoplights.

Councilmember Stevens made a motion to deny adding Chapter 76 – Golf Carts to the City of Goldsboro’s Code of Ordinances. The motion was seconded by Councilmember Foster. Councilmembers Williams, Stevens and Foster voted in favor of the motion. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Ham and Aycock voted against the motion. The motion failed 3:4.

Councilmember Aycock made a motion to adopt the following entitled Ordinance adding Chapter 76 - Golf Carts to the City of Goldsboro’s Code of Ordinances. The motion was seconded by Mayor Pro Tem Broadway. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Ham and Aycock voted in favor of the motion. Councilmembers Williams, Stevens and Foster voted against the motion. The motion passed 4:3.

ORDINANCE NO. 2019-29 “AN ORDINANCE ADDING CHAPTER 76: GOLF CARTS TO THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

City Manager’s Report. Mr. Tim Salmon stated I have had a chance to meet with the directors and understand their most significant issues and concerns. We are moving forward with the hiring process for the parks and recreation director and golf course manager and on a strategic plan with department heads to measure and meet the goals expected.

Mayor and Councilmembers’ Reports and Recommendations.

Councilmember Williams stated no comment.

Councilmember Stevens stated a lot of things can be called racist and racism and there are things that aren’t racist and should be classified as social, economic and status discrimination. We have both of those in our community not only in Goldsboro but throughout Wayne County. Councilmember Stevens shared concerns spending \$40,000 on a tv show. The Arts Council is paying \$5,000 in rent, there is not a reason for that. We have been arguing for some time now over an issue that does not involve the city council or the citizens, it should be handled in a court of law. We need to come together as a city and take care of our people.

Councilmember Williams left the room at 8:57 p.m.

Mayor Pro Tem Broadway stated no comment.

Councilmember Foster stated I would like to thank everyone that came out and spoke.

Councilmember Williams returned at 8:58 p.m.

Councilmember Ham stated no comment.

Councilmember Aycock stated no comment.

Mayor Allen stated the Dillard Alumni were here and were very appreciative with Council helping out with their cookout.

There being no further business, the meeting recessed at 8:59 p.m. until Thursday, June 6, 2019 in the Large Conference Room at 2:00 p.m.



Chuck Allen
Mayor



Melissa Capps, MMC /NCCMC
City Clerk