

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MAY 21, 2018

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 May 21, 2018 with attendance as follows:

Present:

- Mayor Chuck Allen, Presiding
- Mayor Pro Tem David Ham
- Councilmember Antonio Williams
- Councilmember Bill Broadaway
- Councilmember Mark Stevens (left at 5:23 p.m.)
- Councilmember Bevan Foster
- Councilmember Gene Aycock
- Justin Minshew, Attorney
- Scott Stevens, City Manager
- Laura Getz, Deputy City Clerk
- Randy Guthrie, Assistant City Manager
- Octavius Murphy, Assistant to the City Manager
- Jennifer Collins, Interim Planning Director
- Kaye Scott, Finance Director
- Rick Fletcher, Public Works Director
- Mike West, Police Chief
- Mike Wagner, Deputy Public Works Director-Utilities
- Bernadette Carter-Dove, HR Director
- Scott Barnard, P&R Director
- Felicia Brown, Assistant P&R Director
- Scott Williams, IT Director
- Shycole Simpson-Carter, Community Relations Director
- Kim Dawson, Assistant Finance Director
- Chad Edge, Deputy Public Works Director
- Sherry Archibald, Paramount Theatre & GEC Director
- Allen Anderson, Chief Building Inspector
- James Farfour, Interim Fire Chief
- Ashlin Glatthar, Travel & Tourism Director
- Marty Anderson, City Engineer
- Matt Whittle, Executive Director for Habitat for Humanity
- Joey Pitchford, Goldsboro News-Argus
- Ken Conners, News Director-Curtis Media Group East
- Sylvia Barnes, Citizen
- Mark Colebrook, Citizen
- Taj Polack, Citizen
- Gerren Taylor, Citizen
- Lonnie Casey, Citizen (arrived at 5:26 p.m.)
- Shirley Edwards, Citizen (arrived at 5:05 p.m.)
- Yvonnia Moore, Citizen (arrived at 5:45 p.m.)
- Ravonda Jacobs, Citizen (arrived at 5:17 p.m.)

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

Adoption of the Agenda.

Councilmember Williams made a motion not to adopt the agenda due to the minutes from the retreat needing to be revised. Councilmember Foster seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway, Stevens and Aycock voted against the motion. Mayor Allen stated the motion failed with a 2:5 vote.

Councilmember Broadaway made a motion to adopt the agenda. Mayor Pro Tem Ham seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway, Stevens and Aycock voted in favor of the motion. Councilmember Williams and

Councilmember Foster voted against the motion. Mayor Allen stated the motion passed with a 5:2 vote.

Discussion Items (Councilmember Foster)

Councilmember Foster discussed the subject: Potential property damage and personal injury resulting from paint balling activity and gaming. He shared concerns about paintballing in the city. Chief West shared information about paintball enforcement and shared his office would put out information on their Facebook page.

Councilmember Foster discussed the subject: The placement of bus stop shelters throughout the city. He shared concerns about the lack of shelters in low-income poverty areas. Council discussed the cost and location of shelters. Councilmember Foster shared that Councilmember Williams shared with him that GWTA has money for shelters. Mayor Allen suggested GWTA be contacted to discuss the shelters.

Councilmember Foster also discussed the subject: The incessant need to set aside time to update our city ordinances. He shared concerns about out of date ordinances and suggested the city hire someone to come in and update city ordinances. Council and the city attorney discussed city ordinances. City Manager Scott Stevens shared the departments will work to look for inconsistencies and bring ordinance changes back to council.

Councilmember Stevens left the room at 5:23 p.m. and did not return. (Pursuant to GS 160A-75, Councilmember Stevens' votes are considered affirmative, as he was not excused by the majority of the Council when leaving the meeting on May 21, 2018.)

Minimum Housing Repair or Demo Discussion (Inspections)

City Manager Scott Stevens shared information about a recent visit to Greensboro to discuss their Order to Repair versus an Order to Demolish. Allen Anderson shared information about the city's current Minimum Housing Repair program to include the following:

Minimum Housing Past (6 Years – YTD)

- 388 Properties in Minimum Housing Program in 2012
- 220 Residential Properties Demolished
- 59 Commercial Properties Demolished
- \$970,524 Demolition Budget From 2012 – YTD
- Out of 279 Residential/Commercial Demolitions – 37 Were Owner Demolished
- \$331,143 - Cost of Owner Demolitions
- \$30,450 – Owner Posted Bond Dollars

Minimum Housing Present

- 153 Residential & Commercial Properties in Minimum Housing/Demolition By Neglect
- Annual Blight Letter

Allen Anderson reviewed Goldsboro and Greensboro's Minimum Housing Processes. Council and staff discussed properties in need of repair, tearing down houses, building relationships with developers, housing programs and developing a plan to redevelop neighborhoods.

Habitat for Humanity Property Request (City Manager)

Octavius Murphy shared information concerning a request from Habitat for Humanity to purchase property. Habitat for Humanity request the City of Goldsboro to convey the newly acquired City/County owned property located at: 407 & 409 Beale St. These properties were foreclosed on during the month of April 2018. Habitat for Humanity is in the process of potentially acquiring 403 & 405 Beale St. (These lots have been combined together – now one conforming lot). Habitat for Humanity is also planning to combine 407 & 409 into one conforming lot.

Specs: 35091385511 – 407 Beale St – Tax value \$13,050
3509138407 – 409 Beale St – Tax value \$13,010

Scott Stevens shared the properties are jointly owned by the city and the county and we will have to go to the county and ask them. Councilmember Aycock made a motion to donate the properties to Habitat for Humanity, seconded by Councilmember Foster and unanimously carried, Council approved the donation of properties to Habitat for Humanity.

Consent Agenda Review. Each item on the Consent Agenda was reviewed.

Councilmember Williams shared a concern about Boards and Commissions letters that were sent that addressed term limit. City Manager Stevens shared information on term limits and staggered terms.

Mayor Allen and Council shared concerns about the Glenwood Subdivision Storm Drainage Improvements bids. Mr. Anderson will check on the low bidder before the contract is executed.

Councilmember Foster shared concerns about Golf Course Expenditures. City Manager Scott Stevens shared that the Police Department report had an error and the updated report is in their folder. He also explained the Parks and Recreation report and shared he would provide more information about the report tomorrow.

Budget Discussion Items

Rick Fletcher shared information about the recommendation to purchase dump trucks and provided handouts detailing current inventory. Council discussed the purchase of dump trucks.

Councilmember Williams asked to add something to the budget. He asked Kaye Scott to remove the cost of basketball courts and add that money to the Summer Youth Program.

Rick Fletcher discussed the recommendation of mowers with Council and provided handouts detailing current inventory. Council discussed the maintenance of the mowers, sharing the mowers, the difference in mowers, cutting grass on the weekends, cutting vacant lots and attrition. Mower discussion was continued until tomorrow at the Budget Work Session.

There being no further business, the meeting recessed at 6:45 p.m. 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 May 21, 2018 with attendance as follows:

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| Present: | Mayor Chuck Allen, Presiding
Mayor Pro Tem David Ham
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Bevan Foster
Councilmember Gene Aycock |
| Absent: | Councilmember Mark Stevens (Pursuant to GS 160A-75,
Councilmember Stevens votes are considered affirmative as he was
not excused by the majority of the Council when leaving the work
session on May 21, 2018.) |

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

The meeting began with the Pledge to the flag.

Associate Pastor Chris Edmonds, Faith Free Will Baptist Church provided the invocation.

Approval of the Minutes. Councilmember Williams made a motion against approving the minutes of the City Council Retreat on March 21-22, 2018. Councilmember Foster seconded the vote. Councilmember Williams, Councilmember Foster and Councilmember Stevens voted in favor of the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway and Aycock voted against the motion. Mayor Allen stated the motion failed with a 3:4 vote. (Councilmember Stevens vote was counted as affirmative due to his unexcused absence.)

Councilmember Aycock made a motion to approve the Minutes of the City Council Retreat on March 21-22, 2018 and the Minutes of the Work Session and Regular Meeting of April 2, 2018 as submitted. Councilmember Broadaway seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway, Stevens and Aycock voted in favor of the motion. Councilmember Williams and Councilmember Foster voted against the motion. Mayor Allen stated the motion passed with a 5:2 vote. (Councilmember Stevens vote was counted as affirmative due to his unexcused absence.)

Golden STAR Award. Ms. Bernadette Carter-Dove, Human Resources Director shared the STAR 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 presented an award to the following employees for going above and beyond:

- Thomas Bonner -- Parks and Recreation Department
- Keith Moore, Gregory Artis and David Royster -- Public Works Department
- Darrence Warren -- Public Works Department

Zoning Ordinance Amendment – Multi-Family Development. Public Hearing Held. Council requested that staff prepare an amendment to the Unified Development Ordinance as it relates to conversion of existing single-family dwellings into multi-family units.

There have been a number of instances where a single-family dwelling in a single-family neighborhood is proposed to be converted into multi-family units. In most cases, this would not be compatible with existing single-family development.

Staff has prepared an amendment which would require that all new multi-family construction or conversion to multi-family in excess of three or more units obtain a Conditional Use Permit within the R-12, R-9 and R-6 Residential zones, the Office-Residence zone and the Central Business District.

Council already reviews multi-family developments where the site contains one acre or more. In addition, conversion of single-family units to three or more within the CBD already requires site and landscape plan review and approval.

The proposed amendment will support existing requirements while additionally protecting single-family neighborhoods from incompatible development.

A Notice of Public Hearing for this amendment was advertised in the newspaper for two consecutive weeks prior to the public hearing in accordance with State law.

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

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on June 4, 2018.

Z-7-18 Elsie G. Ryals –North side of Vann Street between Nannie Ryals Street and Vann Street Terminus. Public Hearing Held. The applicant requests a zoning change from R-6 Residential to RM-9 Residential Mobile Home.

Frontage: 50.29 ft.
Depth: 138.55 ft.
Area: 0.16 Acres

Surrounding Zoning: North: R-6 Residential
South: R-6 Residential
East: R-6 Residential
West: R-6 Residential

Existing Use: There is one manufactured (mobile) home located on the property at the present time.

Proposed Use: The applicant requests the rezoning in order to allow the existing mobile home to remain on the lot.

Engineering Comments: City water and sanitary sewer lines are available to serve the property. The property is not located within a Flood Hazard Area.

In the aftermath of Hurricane Matthew, the applicant received a mobile unit for temporary relocation while repairs to an adjoining dwelling were made. The dwelling has not been completely rehabilitated and the applicant now plans to purchase the mobile unit and leave it in its existing space in order to continue occupying it.

Mayor Allen opened the public hearing. The following person spoke:

Viola R. Figueroa, PO Box 152, asked Council to allow her family to keep the home there and allow them to purchase it.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on June 4, 2018.

Z-8-18 County of Wayne - East side of Clingman Street between Fourth Street and Corporate Drive. Public Hearing Held. Applicant requests a zoning change from R-9 Residential, I-2 Industrial Conditional District and Office and Institutional-1 to Office and Institutional-2. Site plan approval in conjunction with the rezoning has also been requested.

Frontage: 944 ft. (approx.)
Depth: 1,219 ft. (average)
Area: 1.52 acres (approx.)

Surrounding Zoning:
North: Office and Institutional-1
Institutional-2 CD (City)
South: Residential-9 (City)
East: Residential-9 (City)
West: R-20 Residential (City)

Existing Use: The property is owned by Wayne County. Currently, a portion of the property that fronts Clingman Street is occupied by the Wayne County Animal Adoption and Education Center.

Proposed Use: Site and landscape plans have been submitted for an emergency call center located south of the existing animal shelter and directly across the street from the City of Goldsboro Centralized Maintenance Facility.

Land Use Plan Recommendation: The City's Land Use Plan recommends Office and Institutional and Medium Density Residential for the proposed site.

Engineering: City water and sewer are available to the site. The site is not located in a Special Flood Hazard Area.

The proposed emergency call center will be configured within that area of the property that is vacant, wooded and bounded by portions of Clingman Street, Fourth Street, Dakota Avenue, Fifth Street and Humphrey Street.

Access: A 24 ft. wide asphalt drive from Clingman Street will provide access to a visitor's parking lot and a private parking lot.

Building and Lot: The submitted site plan indicates a one-story, 11,900 sq. ft. building of masonry construction.

An 8 ft. tall, black vinyl-coated chain link fence will enclose the building and the private employee parking lot. 5 ft. wide concrete sidewalks will provide pedestrian access from the parking lots to the facility. Authorized access for entry into the building will be required.

Parking: One parking space is required per 300 sq. ft. of the principal building's gross floor area. The visitor's parking lot will contain 11 parking spaces to include 2 handicap accessible parking spaces. In addition, the private employee parking lot will consist of 31 parking spaces to include 2 handicap accessible parking spaces. A total 42 spaces have been provided and 40 spaces are required.

Landscaping: The submitted landscape plan indicates that the existing woodlands will be used to satisfy landscape buffer yard requirements for the site. In addition, the applicant intends to supplement additional plantings consisting of Yellowwoods, Purple Leaf Plums, Kwanzan Cherries and Shumard Oaks to serve as parking lot trees. Japanese Privets, Summersweet Clethras, October Magic Camellias, Summer Hydrangeas and Glossy Abelias will serve as pedestrian walkway and foundation plantings.

A refuse container is shown adjacent to the visitor's parking lot which will be properly screened in accordance with City standards.

Sidewalks: Sidewalks are not shown on the submitted site plan. According to the City's Unified Development Code, sidewalks are required or the applicant will be required to pay a fee in lieu of sidewalk construction at a rate of \$15.00 per lineal foot of frontage along a public street.

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

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on June 4, 2018

CU-2-18 Lane Solar Farm II – South of Old Smithfield Road between Gin Road and NC 581 South. Public Hearing Held. Applicant requests a Conditional Use Permit to allow the development and operation of a solar farm facility.

The property is zoned R-20A Residential. Solar farm operations are a permitted use within this district only after the issuance of a Conditional Use Permit approved by City Council.

Council approved the development of a 23-acre solar facility on the north side of Old Smithfield Road in 2017.

Lot Area:

Solar Facility Area: 1,306,800 sq. ft. or + 30 acres

Frontage: Approx. 1620 ft.

Existing Use: The property is currently vacant farmland.

Land-Use Recommendation: The City's Comprehensive Land Use Plan designates this property for Medium-Density Residential Development.

Engineering: City water and sewer are not available to the property. The property is not located in a Special Flood Hazard Area.

The submitted site plan indicates a private 20 ft. wide gated access and gravel drive extending from Old Smithfield Road 225 ft. south to a 3-point turnaround located at the front of the site.

The solar panels will be installed within an area to be surrounded by a 6 ft. high chain-link with barbed wire. In addition, vinyl privacy slats will be installed within the fencing along the front and both sides of the solar facility.

Landscaping: A Type C, 20 ft. wide landscape buffer has been proposed surrounding the entire solar farm just outside the six-ft. tall chain link fence.

Mayor Allen opened the public hearing. The following people spoke after being properly sworn in:

1. Brett Hanna, 4140 Parklake Avenue, Raleigh, stated the following: My name is Brett Hanna, I am an attorney with Nelson Mullins in Raleigh. I see that the Council has a full agenda this evening so I don't want to waste your time, I know you have a lot to do. We have brought a number of experts with us to in order to help establish four findings in fact that we are required to find: one, that this in in harmony with the local area, it's in conformity with the comprehensive plan, that it doesn't pose any safety dangers, to any health or hazards. We have an engineer who can speak to that. And also that it won't adversely affect adjoining property owners values. We have a certified appraiser who can answer any questions Council may have in that regard. As far as the harmony and the compliance with the comprehensive plan, the fact that you have approved a similar facility across the street sort of speaks to those issues. But, I would ask the Council if you have any questions for our experts, they would be glad to come and share what they know with you.
2. Phillip Martin, Cypress Creek renewables, stated the following: I will be brief and thank you for having us tonight. I am Phillip Martin with Cypress Creek Renewables out of Durham. Lane 2 Solar Farm is our project, it has been a while since I have been to Goldsboro but we do have two operating assets in Goldsboro currently and five in Wayne County. We love this area so I want to just thank you for allowing us to be here. We want to be a good partner as well as good neighbors so if you have any questions for me as the developer, I am happy to answer anything you might have.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on June 4, 2018.

CU-3-18 SWR Properties, LLC - North side of Patetown Road between Industry Court and North William Street. Public Hearing Held. Applicant requests a Conditional Use Permit to allow the construction and operation of a concrete business.

Frontage:	730.75 ft. (Patetown Road) 750.83 ft. (Industry Court)
Area:	11.9 acres
Zone:	I-2 General Industry

A concrete business is permitted within the I-2 zoning district after the issuance of a Conditional Use Permit approved by City Council.

The site was formerly occupied by Americal Corporation and was purchased by the applicant in 2004.

This request was initially denied by Council on March 19, 2018. The applicant has now reapplied as the development plans for the site have been substantially revised to include additional paved area.

The site is occupied by a 52,000 sq. ft. masonry block, brick and metal commercial building divided into individual tenant spaces for lease. Uses within the building include a restaurant, nail spa, electrical supply and hardware company.

The applicant now proposes to locate a concrete plant directly behind the main commercial building.

Number of employees: 11

Hours of Operation: 7:30 a.m. - 5:30 p.m. (Monday-Saturday)

Access: While there is existing access to the site through two curb cuts on Patetown Road, the applicant proposes that the main access to the concrete business will be provided through a 20 ft. wide asphalt driveway to the site off Industry Court.

Parking: Parking is based on 1 space per 2 employees and 1 space for each vehicle stored on site. Sufficient paved parking exists at the rear of the building for employees of the concrete business as well as the 3 vehicles that are anticipated to be stored on the site.

Site is subject to stormwater and drainage regulations as required by the City Engineering Department.

The submitted site plan shows a proposed 14 ft. by 14 ft. office building located adjacent to a 62.94 ft. tall concrete silo, belt conveyor and batch hopper for transporting aggregates for cement production.

The proposal meets the City's Unified Development Code requirement to provide a setback distance of 150% of the height of the proposed 50 ft. tall silo.

An existing 6 ft. tall chain-link fence with barbed wire encloses the site. Applicant will install privacy slats within the existing fence to meet this requirement.

Street trees are shown along both Patetown Road and Industry Court. Additional landscaping is shown along the western property line and Industry Court.

The City's UDO requires that a concrete plant may not be located less than 1,000 ft. from residentially zoned or developed property. Residentially-zoned property exists immediately to the southeast across Patetown Road, as well as to the north and west. A modification of the 1,000 ft. requirement will be necessary.

Mayor Allen opened the public hearing. The following people spoke after being properly sworn in:

1. Tiffany Creech, 309 E. Chestnut Street stated the following: Good Evening Mayor Allen, Mr. Stevens and Council members.

I am Tiffany Creech and I am the Existing Industry Manager with the Wayne County Development Alliance and we are the lead economic development agency for the County of Wayne.

In my role as Existing Industry Manager, I support over 60 Wayne County manufacturers, wholesalers, distributors and machine shops in an effort to help them grow, expand and remain viable here in our community.

Our existing industries are an integral part our local economy – they are our major job creators who employ our workers and they broaden our tax base as they grow and expand. These existing industries deserve our constant attention and protection as they go about performing their operations.

This attention and protection extends to anything at all that could possibly disrupt or hinder their operations. I am speaking tonight to express my concern and respectful opposition to the proposed concrete plant on the north side of Patetown Road between Industry Court and North William Street.

We believe the operation of a concrete plant at this location has the potential to adversely impact other industries nearby due to the dust and noise that concrete plants generally create during their normal operations. It has recently been announced that an existing food manufacturer will be expanding their operations into a facility located nearby the concrete plant site.

They, along with other nearby manufacturers who operate precision machinery have expressed concern that dust generated from the concrete facility could adversely affect their operations. In fact, the existing industry food manufacturer I just mentioned recently decided against purchasing a facility outside the City limits for their expansion simply because that facility was located near another concrete plant.

Although I do realize a new concrete plant is an industry as well that does create jobs and adds to the tax base – the difference is – this proposition has the potential of adversely affecting other, already established industries.

I would ask that you carefully consider how this concrete plant will affect surrounding businesses and determine what measures need to be put in place in order to protect other already established industries from anything that could potentially disrupt or hinder their operations.

Lastly, the Wayne County Development Alliance, the County of Wayne, the City of Goldsboro have all entered into an agreement to share the cost and revenue associated with the development of 118 acre industrial park now referred to as the Goldsboro Industrial Campus, also located nearby the proposed concrete site. This plant will be marketed to food manufacturers, aviation & aerospace manufacturers, as well as to automotive manufacturers. Having a concrete plant located nearby the park has the potential to discourage companies from locating within the park.

With a vested interest in this future park, it is important that we also protect the marketability of this park for future companies. Thank you for listening and for considering these thoughts as you consider this matter.

2. Timmy Rhodes, SWR Properties stated the following: Good evening Mayor, Council. I just kind of wanted to go over what my plans are for this concrete plant per se that we are going to put up at 501 Patetown Road. I am the owner of SWR Properties and TS Rhodes Supply that we are fixing to take over the old Castle Adams location there, so we'll be the sole entity inside the building along with the 20 customers that we already have rented into the building so I understand that having a concrete plant there based on what other people think about it but I have a vested interest in the building itself with tenants that I have.

I have a restaurant in there and I have nail salons, and all types of venues in there so. When I went to get this plant, I really put a lot of thought and time in to keep the dust down. Number one, this plant is a very small plant, it only makes 24 yards per hour so I can't go in there and make a 100,000 yards of concrete a month and create a lot of dust. The plant is 184 foot away from the closest property line that I have, and based on just a normal air quality control permit, being 180.5 foot away

from the property line, I am allowed to make 815,000 yards of concrete in one year period before I have to go to a major air quality control permit.

Now based on that, I said, well ok, if I make 10-12,000 yards of concrete a year, then I went ahead and it costed, you know, almost \$40,000 to up my air quality bag, dust houses and everything so, I put a 225 square foot dust collector on the top of the tank so that when we're unloading cement, it's a very small tank. It creates a CFM (cubic feet per minute) of 675 cubic yards a minute that goes in that tank, it will collect three times the amount of dust. When we load the hopper, there is another dust collector there that creates another 675 CFM dust collecting system. Now all that was done because I was protecting my own interest in my own building that I have.

If I have the tenants inside the building to move out because I am putting a concrete plant, well then the old saying is cut your nose off to spite your face, that's what I would be doing. So, based on that, the vibration, the everything is made by air, we have got the solid, the only vibration that we have is a solid turbine vibrator, you guys have all this information to look at. Most of it is just fluffed up then returned down to the wet hopper, so. I have actually looked out behind the, my location, where I am 185 foot away from the next property line which is the UPS center and their parking lot is gravel, rock and dust and they have 40-50 trucks a day coming in and out and it's been like that since day one. Everything that we will be riding on will be asphalt or concrete so the dust that that creates will be very, very minimal.

Loading, loading the rocks in the bin, I know you guys have seen where you put sprinklers on rocks, to keep the dust down. So, we'll be doing everything that we can do to make as little dust as we can there. The concrete business is a very viable business to what we already do there. We will be employing 11 people, additional people there so its growth in the community and its growth in our city and it is hometown owned, its family owned business and the profits from this company will stay inside the county and not be shipped overseas to an external company, so. You got any questions for me? I appreciate your time, thanks a lot.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on June 4, 2018.

Planning Commission Excused.

Public Hearing - Recommended 2018-19 Operating Budget. Public Hearing Held. The Local Government Budget and Fiscal Control Act of the State of North Carolina requires that after a recommended Budget has been presented to the elected officials, a public hearing on its contents be held prior to the formal adoption of the Budget Ordinance.

North Carolina state law, specifically General Statute No. 159-12, requires local governments to publish a statement that the Budget Officer has presented the proposed Budget to the governing board and filed a copy of that proposed Budget with the City Clerk for public inspection.

General Statute No. 159-12 also requires that the City Council hold a public hearing prior to adopting the Budget Ordinance to allow citizen input concerning the Budget. The public hearing on the Recommended Budget for Fiscal Year 2018-19 is scheduled to be held before the City Council of the City of Goldsboro at its meeting on May 21, 2018. An advertisement was published in the Goldsboro News Argus on May 9, 2018, relative to the holding of a public hearing.

Mayor Allen opened the public hearing. The following people spoke:

1. Mary Ann Dudley, Jacqueline Kannan with the Boys and Girls Club introduced the following students: Earl McLean, Gamelah Jordan and Michael Kinsey III. They shared their stories about what the Boys and Girls Club means to them. Ms.

- Kannan and Ms. Dudley shared more information about what the Boys and Girls Club does in the community and asked for continued support.
2. Jennifer Kuykendall, Director of the Wayne County Museum, shared information about the museum and requested additional funding.
 3. Emily Weil shared information about the museum and requested additional funding.
 4. Wendy S. Walker, Executive Director of the Arts Council of Wayne County shared information about the Arts Council and requested additional funding.
 5. Ravonda Jacobs asked that the city focus on programs such as the Boys and Girls Club, Rebuilding Broken Places and the Crisis Center.
 6. Gerren Taylor spoke about the budget, mission and vision statement and helping people of lower economic demographics.
 7. Brownie Doss with WAGES shared information on the Meals on Wheels Program and the seniors they serve.
 8. Mark Colebrook shared information about teachers with Wayne County Schools and requested funding for teacher supplements. He also shared information on the Safe Summer Guide.

Mayor Allen shared there are a lot of good groups doing good things for our citizens and thanked everyone on behalf of Council.

No action necessary. A recommendation for the adoption of the Fiscal Year 2018-19 Operating Budget Ordinance will be presented at the Council meeting on June 4, 2018.

Revision of Chapter 151-Flood Damage Prevention Ordinance. Public Hearing Held. The purpose of the Flood Damage Prevention Ordinance is to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas.

The City was notified of new standards for the National Flood Insurance Program by the Federal Emergency Management Agency. The City's Flood Damage Prevention Ordinance has been revised by the Engineering Department in accordance with the State's Model Flood Damage Prevention Ordinance.

The City must adopt the revised Flood Damage Prevention Ordinance and have it approved by FEMA's regional staff by June 20, 2018 to avoid suspension from the National Flood Insurance Program.

A summary of the modifications and additions to the State's model ordinance that are included in the City's revised ordinance are highlighted in the attached ordinance.

Staff recommends the City Council adopt the attached ordinance repealing Chapter 151 entitled "Flood Damage Prevention" and establishing a revised Chapter 151 entitled "Flood Damage Prevention."

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

Mayor Pro Tem Ham made a motion to adopt the following entitled ordinance Repealing Chapter 151 Entitled "Flood Damage Prevention" and Establishing a Revised Chapter 151 Entitled "Flood Damage Prevention" of the Code of Ordinances, City of Goldsboro, North Carolina. The motion was seconded by Councilmember Broadaway and unanimously passed.

ORDINANCE NO. 2018 –24 "AN ORDINANCE REPEALING CHAPTER 151 ENTITLED "FLOOD DAMAGE PREVENTION" AND ESTABLISHING A REVISED CHAPTER 151 ENTITLED "FLOOD DAMAGE PREVENTION" OF THE CODE OF ORDINANCES, CITY OF GOLDSBORO, NORTH CAROLINA"

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

1. Viola Figueroa shared comments on the passing of Judge Les Turner and the Guardian Ad Litem program.

2. Bill Sutton, 112-D S. Berkeley Blvd, shared information on the Keys to Healing, a 501 (c) (3) Non Profit Program.
3. Nauttii Council and Daeshon Davis shared that they started the group “Future Leaders of Wayne County”. They requested Council donate the Goldsboro Event Center and police officers time for a Graduation Dance for seniors.
4. Ravonda Jacobs, 301 A Street, Goldsboro, shared information about her daughter and adults being role models.
5. Shurod Hieke, 105 Huntsman Place, shared information about the paintball community.
6. Taj Polack requested information about panhandlers.

Mayor Allen, Councilmember Aycock and City Manager Scott Stevens shared information in response about panhandlers.

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

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 Aycock moved the items on the Consent Agenda, Items J, K, L and M be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Broadaway and a roll call vote resulted in all members voting in the affirmative. (Councilmember Stevens vote was counted as affirmative due to his unexcused absence.) Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Amendment to Design Guidelines for Downtown Goldsboro. Amendment Approved. Council requested that staff prepare an amendment to the Design Guidelines for Downtown Goldsboro as it relates to Building Rehabilitation for non-contributing properties within the Historic District.

There have been a number of instances where owners of non-contributing properties have requested Certificates of Appropriateness to rehab a structure’s exterior walls with materials that are not original to the building. Current design guidelines require that all properties, whether contributing or non-contributing, maintain original materials for the exterior walls.

Staff has prepared an amendment which allows for more flexibility when a citizen wishes to rehab exterior walls of properties that are non-contributing.

The amendment would continue to require that materials proposed for exterior walls be of an approved type within the Guidelines however, the materials proposed would not have to be original to the structure. Any such rehab will require review and approval by the Historic District Commission.

While every reasonable effort should be made to maintain original materials, the proposed amendment will support the existing Guidelines while allowing consideration of additional materials for non-contributing buildings on a case-by-case basis.

The Historic District Commission reviewed the proposed amendment at their meeting held May 1, 2018 and recommended approval.

Staff recommends that City Council accept the recommendation of the Historic District Commission and approve the proposed amendment to Section 3.0 Guidelines for Historic Building Rehabilitation by adding the following verbiage to Subsection 3.3 “Exterior Wall Cladding and Trim”: “New materials for exterior walls to non-contributing properties must be approved materials as stated in the guidelines and deemed compatible with materials found on contributing structures throughout the district by the Historic District Commission.” Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

Budget Amendment for Workers’ Compensation Claims. Ordinance Adopted. The North Carolina League of Municipalities is currently serving as the City of Goldsboro’s third party administrator for all workers’ compensation services. Their primary duty is to represent the City of Goldsboro on all official workers’ compensation matters. They also interface with the North Carolina Industrial Commission for guidance and final rulings.

The City of Goldsboro has received a large workers’ compensation claim. The City of Goldsboro is self-insured and department allocations do not cover these large claims. The amount that needs to be appropriated is \$52,500.

Staff recommends that the attached budget ordinance be adopted by decreasing the Unassigned Fund Balance of the General Fund in the amount of \$52,500 and increase the line item entitled “Workers’ Compensation” in the Golf Course Department’s budget in the amount of \$52,500. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

ORDINANCE 2018-25 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-18 FISCAL YEAR”

Contract Award – Glenwood Subdivision Storm Drainage Improvements - Formal Bid No. 2018-002. Resolution Adopted. On Monday, May 7, 2018, three (3) sealed bids were received for the Glenwood Subdivision Storm Drainage Improvements Project.

The proposed work consists of approximately 1,300 linear feet of 48 inch RCP and 150 linear feet of 36 inch RCP storm drainage lines extending along the rear of properties between 108 South Glenwood Trail to 220 South Glenwood Trail.

Smith-Rowe, LLC of Mt. Airy, NC submitted the low bid for this project for a total cost of \$257,710. The bids received for this project are tabulated as follows:

Name of Bidder	Amount of Bid
Smith-Rowe, LLC Mt. Airy, NC	\$257,710.00
Hollins Construction Services, Inc. Wake Forest, NC	\$442,575.00
Step Construction, Inc. LaGrange, NC	\$740,760.00

The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order. A \$285,000 Gold Leaf Foundation Grant funds reimbursement for this project. We have reviewed the financing of this project with the Finance Director and determined that funds are available.

Staff recommends that the City Council adopt the attached resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$257,710 with Smith-Rowe, LLC for Glenwood Subdivision Storm Drainage Improvements Project. Aycock/Broadaway (7 Ayes)

RESOLUTION 2018-28 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR GLENWOOD SUBDIVISION STORM DRAINAGE IMPROVEMENTS PROJECT - FORMAL BID NO. 2018-002”

Monthly Reports. Accepted as Information. The various departmental reports for the month of April 2018 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

End of Consent Agenda.

City Manager's Report. City Manager Scott Stevens welcomed the Dillard Alumni and mentioned upcoming Summer Camps offered through Parks and Recreation.

Mayor and Councilmembers' Reports and Recommendations. Mayor Allen read the following Resolutions:

Resolution Expressing Appreciation For Services Rendered By Leroy Randolph As An Employee Of The City Of Goldsboro For More Than 29 Years. Resolution Adopted. Leroy Randolph retires on June 1, 2018 as a Heavy Equipment Operator with the Public Works Department of the City of Goldsboro with more than 29 years of service. Leroy began his career on October 16, 1989 as a Laborer II with the Public Works Department. On August 12, 1992, Leroy was promoted to Equipment Operator II with the Public Works Department. On December 27, 2002, Leroy was promoted to Heavy Equipment Operator with the Public Works Department where he has served until his retirement. Leroy has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Leroy Randolph their deep appreciation and gratitude for the service rendered by him to the City over the years. They expressed their deep appreciation and gratitude for the dedicated service rendered during Leroy's tenure with the City of Goldsboro and offered Leroy their very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Councilmember Aycock seconded by Councilmember Broadway and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION 2018-25 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY LEROY RANDOLPH AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 29 YEARS"

Resolution Expressing Appreciation For Services Rendered By Thomas Furcron As An Employee Of The City Of Goldsboro For More Than 28 Years. Resolution Adopted. Thomas Furcron retires on June 1, 2018 as a Fire Captain with the Goldsboro Fire Department of the City of Goldsboro with more than 28 years of service. Thomas began his career on February 7, 1990 as a Firefighter with the Goldsboro Fire Department in the City of Goldsboro. On March 12, 1997, Thomas was promoted to Fire Engineer with the Goldsboro Fire Department. On January 12, 2000, Thomas was promoted to Fire Captain with the Goldsboro Fire Department where he has served until his retirement. Thomas has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Thomas Furcron their deep appreciation and gratitude for the service rendered by him to the City over the years. They expressed their deep appreciation and gratitude for the dedicated service rendered during Thomas's tenure with the City of Goldsboro and offered Thomas their very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Councilmember Aycock seconded by Councilmember Broadway and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION 2018-26 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY THOMAS FURCRON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 28 YEARS"

Resolution Expressing Appreciation For Services Rendered By Thomas Rice As An Employee Of The City Of Goldsboro For More Than 22 Years. Resolution Adopted. Thomas Rice retires on June 1, 2018 as a Maintenance Technician with the Public Works Department of the City of Goldsboro with more than 22 years of service. Thomas began his career on December 13, 1995 as a Leaf Collector with the Public Works Department. On July 23, 1998, Thomas was promoted to Laborer II with the Public Works Department. On January 1, 2016, Thomas' position was reclassified as a Maintenance Technician with

the Public Works Department where he has served until his retirement. Thomas has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Thomas Rice their deep appreciation and gratitude for the service rendered by him to the City over the years. They expressed their deep appreciation and gratitude for the dedicated service rendered during Thomas's tenure with the City of Goldsboro and offered Thomas their very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION 2018-27 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY THOMAS RICE AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 22 YEARS"

Councilmember Aycock had no comment.

Councilmember Foster had no comment.

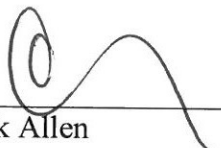
Mayor Pro Tem Ham had no comment.

Councilmember Broadway thanked the three individuals in the Sanitation Department and the Public Works employees.

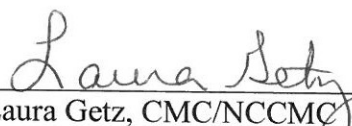
Councilmember Williams wished everyone a Happy Memorial Day.

Mayor Allen shared information on the Dillard Alumni parade and events this weekend.

There being no further business, the meeting recessed at 8:42 p.m.



Chuck Allen
Mayor



Laura Getz, CMC/NCCMC
Deputy City Clerk