

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MAY 19, 2014

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 19, 2014 with attendance as follows:

Present: Mayor Alfonso King, Presiding
Mayor Pro Tem Bill Broadway
Councilmember Michael Headen
Councilmember Chuck Allen
Councilmember William Goodman (arrived at 5:40 p.m.)
Councilmember Charles J. Williams, Sr.
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Kim Dawson, Assistant Finance Director
Jeff Stewart, Police Chief
Betsy Rosemann, Travel & Tourism Director
Karen Brashear, Public Utilities Director
Scott Barnard, Parks & Recreation Director
Jose Martinez, Public Works Director
Sherry Archibald, Paramount Theatre Director
Brad Hinnant, Server Database Administrator
LaTerrie Ward, Community Affairs Director
Assistant Fire Chief Sasser
Assistant Fire Chief Lancaster
Matt Caulder, Goldsboro News-Argus
Rick Sumner, Citizen
Glenn Barwick, Citizen
Lonnie Casey, Citizen
Tony Whitaker, Civil Consultants

Absent: Councilmember Gene Aycock

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

Invocation. Councilmember Williams provided the invocation.

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

Item C. Z-3-14 Berkeley Boulevard Investors, LLC. Councilmember Williams asked if this was where the Panera Bread was going and Mr. Rowe replied yes. Councilmember Allen asked if a protest petition had been filed and Mr. Rowe shared staff had not received a protest petition.

Item G. Site, Landscape, Elevation Plans – Wayne Preparatory Academy (Phase One). Council discussed sidewalks. Mr. Tony Whitaker with Civil Consultants, the engineering and planning consultant for the school asked if he could share some information. Mr. Whitaker stated this project is phased over time. He stated it is the intention to have sidewalks completely around the site but to be developed in phases. Mr. Whitaker shared phase one resources are minimal. He stated phase two and three would be better able to afford more infrastructure so they are asking for deferral of some of those obligations until future phases. Mr. Whitaker and Council discussed concrete

versus asphalt sidewalks. Mr. Stevens asked if they were just asking to defer the sidewalk at the road frontage. Mr. Whitaker stated that is correct, the interior sidewalks will be completed.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council amended the motion to defer the installation of the exterior sidewalk until the next phase of the project.

Item J. Road Closure for Criterion Cycling Race on May 31, 2014. Mr. Scott Barnard reviewed requested street closures. He shared staff has been working diligently to talk to businesses who could be affected; there has been a handful we have been unable to reach. He stated there has been an overwhelming positive response, however, there has been a few less than positive. It will benefit our restaurants and generate hotel stays. Many of the riders will be coming from Raleigh, west. The road closures will be staffed by the Police Department from off duty officers paid through private donations.

Councilmember Allen suggested in future races staff should leave open a crossing, like at James Street.

Item N. License Agreement between the City of Goldsboro and Duke Energy Progress to Paint Poles. Mayor Pro Tem Broadway asked if this included all the poles downtown. Mr. Stevens stated he believed it included all the poles downtown. Mr. Stevens shared we have not budgeted yet to paint them but this would give us the permission to paint them 10 feet above sidewalk.

Additional items discussed included the following:

Property Sale Downtown. Mr. Guthrie shared information regarding the property located at 101 W. Chestnut Street. He stated it is the gas station property down by the Paramount. The City received an offer on this property on May 14th submitted by the Wooten Development Co. for \$40,000. The property was given to the City at the time when the Paramount Theatre was given back to the City, by Mr. David Weil. He stated since this is a City property we are required to advertise the offer and provide 10 days for an upset bid if Council would accept this as an acceptable offer.

Mr. Stevens stated we are asking Council to allow us to proceed with the upset bid process not accept the offer as of yet, Council could do that following the upset bid process.

Council agreed staff could proceed.

Recreation Discussion. Mr. Stevens stated following the bond vote, we wanted to include something on the agenda for Council to discuss recreation items. He stated we would like to have a discussion with Council on where you would like to go, and how we proceed on with WA Foster and the Multi-Sports Complex. He stated he felt without the passage of the bond Herman Park and Herman Park Center Renovations would be pushed out for some years. Council discussed priority of the projects.

Councilmember Allen stated we have committed to building WA Foster. He stated he also feels that way about the soccer fields. He stated he would like to see us do the design of the Multi-Sports Complex.

Council continued discussion of the projects.

Mr. Stevens stated a year ago he thought Council was ready to proceed with an RFP for a design/build on WA Foster. If that is the way Council would like to proceed, he thought staff was ready to proceed.

Councilmember Goodman shared concerns over the proposed location of WA Foster.

Mr. Stevens stated he was aware there were some concerns over location, some seem ok with the proposed location and he was unsure if you could satisfy 100 percent of the community.

Council's consensus was staff should proceed with the design/build process for WA Foster Center and staff should proceed with soliciting proposals for the design phase of the Multi-Sports Complex.

Mr. Stevens stated as grant opportunities become available for greenways staff will come back to Council. He stated staff will likely be back to Council to discuss maintenance issues at Herman Park Center.

Councilmember Allen stated he would like to go through a process to see how to reduce the loss on the golf course. Mr. Stevens stated staff will research and come back to Council early next year.

Mayor Pro Tem Broadaway stated he has seen about 5 different groups playing sand volleyball at Stoney Creek Park. Mr. Barnard stated they have 9 different teams at Berkeley Park who play on Wednesdays.

Utility Cuts. Mr. Martinez provided an update to Council on utility cuts. During the winter, the asphalt plant was sometimes closed, putting staff months behind on patching utility cuts. The asphalt plant is back up and running and staff is catching up on patching utility cuts. Mr. Stevens stated our goal is to repair utility cuts within 4 weeks.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on May 19, 2014 with attendance as follows:

Present:	Mayor Alfonso King, Presiding
	Mayor Pro Tem Bill Broadaway
	Councilmember Michael Headen
	Councilmember William Goodman
	Councilmember Charles J. Williams, Sr.
	Councilmember Chuck Allen

Absent:	Councilmember Gene Aycock
---------	---------------------------

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams. Brandon Kear, a boy scout from Troop 10, helped lead the pledge to the Flag.

Approval of Minutes. Approved. Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of April 21, 2014 as submitted.

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

1. Latrice Yvonne Stanley, 916 Bryan Boulevard, stated she has a problem and needs some help. She stated Busco Beach is not following the rules and are riding as they so desire and are not following the hours. She stated that she has called the sheriff's department and they say they can't enforce the law and won't give her any help. She spoke to the City Manager and said "you say you can't help me, right?" and he stated with law enforcement, yes mam. She stated that we can't help her so where does she go from here to get them to observe the hours?

The Mayor asked her if the sheriff's department said they can't help. She stated she spoke with Deputy Tom Effler in the past week.

She spoke directly with Councilmember Allen and stated that she thought he was aware of a conversation with Sherriff Winders and that they said they couldn't enforce it. Councilmember Allen stated that he knows what Sherriff Winders said to him and that he didn't say he couldn't enforce it but they weren't going to enforce it. He also stated Sherriff Winders wasn't here to protect himself so he isn't going to talk about him. Ms. Stanley stated that Mr. Effler said they couldn't enforce it. She stated that she has their solution right here, that when Mr. Bennett, the prior owner, didn't do what he was supposed to, they wrote a letter to him and gave him 15 days. Councilmember Allen asked who was the "they" she was referring to and she stated it was Connie Price. She stated she suggested we do that. The Mayor reminded Ms. Stanley that Mr. Price is with the County. She stated she knows and asked if we can send him a letter and tell him he needs to follow the rules. Councilmember Allen asked what is he is not doing, riding past 11:00, is that the problem? Ms. Stanley stated that the hours are supposed to be from 8 a.m. to 11:00 p.m. seven days a week. They are running all night long, especially Thursday thru Saturday, and if there is a holiday on Monday, they've got it Sunday night too. Mayor King asked Ms. Stanley if she has talked with Mr. Price lately and she stated no, because we are the ones that did the ordinance. She asked if they had a lease on the property and stated it was her understanding they weren't supposed to be on the FEMA property. Councilmember Allen stated that he thought we had agreed to put a fence up there to keep them off that property. Mr. Stevens stated it was a cut through. Ms. Stanley stated that according to the Stanford Act and the agreement Mayor Plonk had signed, you can't lease this land to them, it has to be the public or a non-profit organization. She asked if Council can help her, that she would like to get some sleep. Mayor King stated that he doesn't know how much he can help and that it is a complex problem, but that he will talk to Mr. Price personally and see what he can find out and what can be done. Mayor King stated it is bigger than I am. Ms. Stanley stated that the Mayor can write him a letter, Mr. Price did it. She stated that he doesn't even have a lease on the land and he isn't supposed to be on it. Mayor King stated that we don't tell Mr. Price what to do. Ms. Stanley stated that we have the land over there; the city has property over there. Councilmember Allen suggested that Council get together with the City Manager and Randy. Councilmember Headen stated that we agreed to that time. Councilmember Allen stated that we did agree and that they are obviously not doing that. Mayor King said we would review that and see what we can do.

2. Dave Galloway, 206 Sun Valley Drive, LaGrange, NC stated he is here to speak on behalf of all of the recreational cyclists and pedestrians in the Goldsboro area on the subject of Greenways and bike paths. He stated he wanted Council to be aware that we have a real problem right now in Goldsboro and Wayne County as far as safe passage for both cyclist and pedestrians. He stated that he was in a near fatal accident in Greene County about 7 years ago. Mayor King stated he is surprised to see him walking as well as he is. Mr. Galloway stated that he was struck head on by a car and whether a bike line on the side of the road or a wider shoulder could have prevented that accident, he will never know but would like to think it may have. He stated that we definitely need some bike paths and greenways in Goldsboro. He stated that he works in the bike shop and he gets questioned constantly mainly by airmen buying bicycles what is the safest way for me to get from my apartment on Wayne Memorial Drive to the base on my bicycle and right now he does not have an answer for them. He stated he would encourage Council to consider this in their future plans. Mayor King stated greenways are high on his priority list and he thinks on Council's priority list. Mayor King stated he was made

much more aware of the value of greenways and walking at a conference he attended in San Diego last week. Mayor King stated that walking and greenways needs help and he is familiar with the need and will do what he can to bring greenways to Goldsboro.

3. Ron Kendall, 507 Perkins Road, Goldsboro, NC stated he is here for the greenways and paths. He stated he has children ranging from 4-32 and 6 grandchildren. He stated they don't have video games in their home and that they are always outside playing. He stated he is an avid cyclist and likes to run; these kids and the city, need this for our health. He stated that a year and half ago he was almost 400 pounds, that he had gastric bypass, has had 2 heart attacks and his mission now is to make sure his grandchildren and his children are healthy. He stated they are always outside and are not allowed to be in the house, they play outside and if it's raining they find something to do. He stated this county needs these greenways and pathways, they need a safe place to ride. He stated he rides all over the county and some of the motorists are not kind to cyclist. He stated for the people walking on the side of the road, we need these. He stated that if you have visited other counties, you can see how beautiful they are and we have a beautiful county. He stated that we need to get out/that we need people to get out and support this system. He stated we need this money, our grandchildren need this money. He stated these paths are necessary for this county. Mr. Kendall stated that we need to be healthy, that he works at the hospital and sees so many people come in there with heart attacks, obesity; they don't know how to eat, and with diabetes. He stated if we get these paths made we can get his town a lot healthier than what it is.

Mayor King stated he was on his side.

4. Mike Fryt, 506 Plantation Road, Goldsboro, NC stated he has been in Goldsboro for about 20 years and has a business in town and recently acquired property from a business on Ash Street. He stated he is following in the footsteps of the 2 people before him. He stated that his mother passed away years ago. He stated that sadly the bond referendum did not pass, that it was a no brainer, a cake walk, a walk in the park. He stated he was surprised and that in his profession every year he gets an earful on how individuals hate paying taxes, it's not that they don't like paying them, it's that they don't know where the money is going or they don't like where the money happens to be going. He stated this was a tremendous opportunity to see exactly where the tax dollars were going to be going. He also stated that parks, trails and greenways, sound simple enough but in reality are complex integral elements of a city and that however they work, they actively define the shape and feel of the city and its neighborhoods. He stated they also function as a conscious tool for revitalization, making people aware of their surroundings and the identity represented. He stated that parks are one of the quickest and most effective ways to build a sense of community and improve quality of life. He stated that parks provide intrinsic environmental aesthetic and recreation benefits the cities. He stated they are also a source of positive economic benefits, they enhance property values, increase municipal revenue; bringing in new businesses, homebuyers and workers. He stated they also attract more affluent retirees. He stated the bottom line is that parks are a good financial investment for our community. He stated that for those that are concerned that parks foster crime and illegal activity, evidence now exists that the opposite is true. He stated that parks have been shown to create neighborhoods with fewer violent and property crimes. He stated that parks also support frequent casual contact amongst neighbors, which leads to formation of neighborhoods social ties; the building block of strong secure neighborhoods, where people tend to support, care about and protect one another. He stated that parks can help children learn, they offer children the motivation to explore, discover and

learn about their world and to engage in health promoting physical activity. He also stated that parks offer children a sense of place, self-identity and belonging as an antidote to social alienation, vandalism and violence. He stated that parks provide all people contact with nature, known to confer certain health benefits and enhance well-being and provide physical activity opportunities, which helps increase fitness and reduce obesity. He stated that parks, trails and greenways are often the engine that drives tourism in many communities, they provide sites for special events and festivals that attract tourists, and they provide sites for sports tournaments which can be a major source of tourism and economic benefits especially for smaller cities. He stated parks can halt the downturn of commercial areas, support the stabilization of faltering neighborhoods and provide a landmark element and a point of pride for residents. He stated but for all these things to happen, the city needs to be open and aware of the potential that parks, trails and greenways have to spur revival and support the elements that are needed to make that happen. He also stated that he respectfully request that the council reconfirm its prior commitment to greenways as a priority and to appropriate funds as needed to allow for the continued development of green space in our community.

5. Carlos Bravo, 220 Wingspread Drive, Goldsboro, NC stated he has been residing in Goldsboro for the last seven years and he is here to support the greenways and the paths because he has a daughter and would like her to have the experience of going out with him and being outdoors and have the experience of being in an environment that is safe for her and him and everyone else. He stated he thinks this is the right thing to do, every dollar that you spend on pathways and trails, is money that is invested. He stated that doing exercise for the last four years, every dollar he spends is an investment. He stated he smoked for 10 years, had high blood pressure and terrible medical assessments but for the last four years everything improved a lot and his life has changed. He stated that he feels that we need this for the residents of Goldsboro and not moving forward to him means falling behind.

6. Carol Sessions, 305 Lois Place, Goldsboro, NC stated she has been a dietitian in Wayne County for over 30 years and her job has been to counsel people with chronic disease. She stated that by losing weight you can lower your blood sugar to prevent diabetes, prevent heart disease by lowering your cholesterol and prevent many diseases through exercise. North Carolina is the fifth worst state in the nation for childhood obesity, the children here are very overweight, not just 5 or 20 pounds its hundreds of pounds they are overweight, you see them around the nation but they are right here in Wayne County. She stated that it's the first generation that will die before their parents do, by 2050, one third of our nation will have diabetes. She stated that for every dollar we spend on greenways, we can save \$3.00 in direct medical expenses. She stated it was really wise to spend money now to prevent for our future. She stated the economic benefits, the Outer Banks spent 6 million dollars on biking and walking and they have 60 million dollars in tourism revenue. She stated that in safety, there have been 188 known crashes in the City of Goldsboro and they shouldn't have to compete with the cars. She stated what she wanted Council to do is to please support the development of the greenways in the city's budget.

Mayor King stated he supports what she is saying and he is working on that, and that we will have greenways in Goldsboro, it might not be tomorrow, but we will have Greenways in Goldsboro. Ms. Sessions stated that she wanted to express especially the health reasons but that it will be financially rewarding for our town with the Mountains to the Sea Trail coming thru that can bring dollars. Mayor King stated he is very familiar

with the advantages of recreation, greenways and being healthy, and can't agree with her more.

Councilmember Allen stated that he hopes they know they are preaching to the choir, the bond issue failed, it's terrible that it did but it is what it is and we will come back and deal with it as we can but I think this Council is 100% committed to parks and greenways. He also stated that tonight they approved a grant that is going to pave a greenway that will run along Stoney Creek from Ash Street to Royall Avenue, the grant is going to buy 46 acres behind Bicycle World where they are putting in trails for off road biking. He stated that they are very keen and they are doing all they can do and anytime y'all can speak to groups and encourage it, it's important. He stated that they understand greenways and how important it is and anytime we can participate, we will participate.

7. Rick Sessions, 305 Lois Place, Goldsboro, NC stated he will not go through prepared remarks but will add his voice to those who already spoken in favor of greenways.

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

CU-3-14 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street (Internet Cade – Increase No. of Games). Public Hearing Held. The applicant requests a Conditional Use Permit to allow an additional 20 internet sweepstake machines in an existing facility which was previously approved by the City Council on September 3, 2013. The initial approval included a total of 20 machines and this new request would increase that number to a total of 40 machines.

Frontage: 454.3 ft.

Depth: 214 ft. (average)

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

Zoning: General Business

Hours of Operation: 10:00 a.m. to 2:00 p.m. (7 Days)

No. of Employees: 2

The site and landscape plans for this operation were previously approved with a number of modifications as follows:

- a. Rear buffer due to grade separation at railroad tracks;
- b. Vehicular surface buffer at front due to existing paving and right-of-way;
- c. Street tree requirement to allow placement elsewhere; and
- d. Distance from vacant residentially zoned property from 200 ft. to 125 ft.

A revised floor plan has now been submitted which indicates the location of the 20 additional game machines as well as restrooms and storage.

The original approved site plan included a total of 53 parking spaces. Based on the City's requirement of two parking spaces for each machine and two employees, a total of 82 parking spaces would be required of the number of machines is increased from 20 to 40.

The applicant has requested a parking modification from 82 spaces to the 52 spaces provided. They contend that there are more than enough parking spaces provided on the site and less than half the spaces are now being occupied.

If approved, the use will be required to pay a \$2,500 privilege tax for the location and \$500 for each machine utilized within the establishment.

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

Amanda Kear, 101 Fox Drive, Dudley, NC stated she would like to thank Council for the opportunity to be heard tonight. She stated she is here on behalf of Phoenix T, LLC operating as Longhorn Sweepstakes. She stated they are asking for a variance on the parking requirements now in place. We are requesting to be allowed to increase our machines to 40. As you can see in the photos we have adequate space for these machines. It has been our experience since opening our doors that most of our customers car pool, thus decreasing the need for parking under existing requirements. Ms. Kear stated we have never experienced a time where two individuals are using the same personal computer at the same time. The location is the only free standing building that is operating as an internet café in Wayne County. We enjoy doing business in Goldsboro and would love to be able to expand our business. This would allow us to hire more staff and provide more revenue for the city and its residents as well as ourselves. She stated they also want to add how much she appreciates the opportunity for her son to be able to complete his requirements for his Citizenship in the Community by seeing democracy in action at this meeting tonight and moving him closer to receiving his Eagle. Ms. Kear stated this opportunity is a great doorway into his role as a resident, citizen and future businessman of Goldsboro. Thank you for your time. Have a good evening. Ms. Kear asked if there were any questions that she could answer at this time.

There were no questions by Council.

Mayor King asked if there was anyone else who would like to speak. 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 2, 2014.

Z-3-14 Berkeley Boulevard Investors, LLC – Northeast corner of North Berkeley Boulevard and Ridgecrest Drive (Neighborhood Business Conditional District limiting the use to a combination of retail shopping and a sit-down restaurant limiting the use to a combination of retail shopping and a sit-down restaurant with drive-through services). Public Hearing Held. On July 23, 2012, the Council approved a rezoning request from Office and Institutional-1 and R-16 Residential to Neighborhood Business Conditional District to allow with retail shopping or a combination of retail shopping and a sit-down restaurant. The Plans at that time included an additional lot that allowed access from Summit Road.

The developer now proposes to utilize the property for a sit-down restaurant and wishes to include drive-through service. Drive-through service is not permitted in the current Neighborhood Business Conditional District zone. It would, however, be permitted within the requested General Business Conditional District zone if approved by Council.

Frontage:	300 ft. (Berkeley Boulevard) 185 ft. (Ridgecrest Drive)
Lot Area:	55,167 sq. ft., or 1.27 acres

Surrounding Zoning:	North: Highway Business South: R-16 Residential East: Office and Institutional-1 West: O&I-1 CD and R-16
---------------------	---

The property is currently vacant.

The applicant proposes a sit-down restaurant with drive-through service.

The City's Comprehensive Land Use Plan designates the property for commercial use.

The proposed plan submitted by the applicant now indicates driveway access only from Ridgecrest Drive as well as a right-in/right-out curb cut on Berkeley Boulevard which has been reviewed and approved by NCDOT. Driveway permits must be obtained prior to construction.

The submitted site plan indicates a proposed 4,200 sq. ft. one-story building with drive through access along the southern and eastern elevations. A total of 48 parking spaces (including 2 handicapped spaces) are shown.

Hours of Operation: 6:00 a.m. to 10:00 p.m.
(Monday through Saturday)
6:00 a.m. to 9:00 p.m.
(Sunday)

A total of 10 employees and one delivery per week by semi-truck is anticipated at this location.

The property can be served by City water and sewer. A bio-retention pond is proposed to address stormwater; however, calculations have not been submitted for review. Stormwater calculations and a grading plan will have to be reviewed and approved by staff prior to issuance of any building permits for this site.

The proposed sit-down restaurant with drive-through service requires a total of 43 parking spaces and the site-plan shows 48 parking spaces (including two handicapped spaces). Interconnectivity is not practical with this site due to proposed use being adjacent to residential property and due to the location of the proposed bio-retention pond along the eastern property line.

The submitted landscape plan indicates a Type A buffer (10 ft. wide) along the eastern property line which will contain combinations of Maples, Arborvitae and Loropetalum.

A 20 ft. wide Type C buffer is required along the southern property line adjacent to residentially zoned property. An eight (8) foot tall opaque wood privacy fence is proposed along with supplemental landscaping to allow the reduction of the opaque buffer by 50%. The landscaping will consist of combinations of Maples, Arborvitae, Loropetalum and Knock Out Roses.

An 8 ft. wide street yard is proposed along both Berkeley Boulevard and Ridgecrest Drive. Street trees and Vehicular Surface Buffer shrubs will be installed within the street yard and will consist of a combination of Maples, Carissa Hollies and Knock Out Roses.

Vehicular Surface Area plantings will include Cherry Trees Carissa Hollies and Knock Out Roses. These plants will be interspersed as interior plantings within end aisles.

Five ft. sidewalks have been shown along Berkeley Boulevard and Ridgecrest Drive and interior walkways are shown along the front and western elevations of the building.

The proposed dumpster location will be screened by an 8 ft. concrete masonry wall enclosure constructed to match the building and a chain link gate with vinyl slats.

A lighting plan will be required and reviewed by staff prior to the issuance of a building permit.

Proposed exterior building elevations have been submitted and facades will incorporate wall plane projections and recesses to provide an attractive development. The exterior walls will be a combination of modular faced brick veneer in shades of red and tan, EIFS in shades of yellow-gold, red, and sage green and a feature wall at the outdoor patio area of fiber cement lap siding in a mahogany-color stained cedar.

Councilmember Williams asked if the fence was tall enough to block the highlights of vehicles going through the drive through to neighboring homes in the residential community. Mr. Rowe replied yes sir, it should, it is a 6 ft. fence.

Mayor King opened the public hearing. The following persons spoke:

1. Will Spicer, 1715 E. Walnut Street, Goldsboro, NC stated he is here tonight on behalf of Berkeley Boulevard Investors, LLC. He stated he works for Baddour,

Parker and Hine and they represent them. He stated they are the company that proposed to bring Panera Bread. Mr. Spicer stated also with him is Rod Young, a partner with Berkeley Boulevard Investors, LLC., Jeff Kornegay, an engineer with Bobby Rex Kornegay, Inc., and Jennifer Jesse, who oversees operations for all Panera Breads in Eastern North Carolina. Mr. Spicer stated he would like to explain to Council a little about what Panera Bread is, and why we are asking for what we are asking for. He stated Panera Bread is a high end bakery that has a café atmosphere that sells sandwiches, salads, soups, pastries and coffee. The area is currently zoned Neighborhood Business and restaurant is able to come into a neighborhood business area. He stated this particular restaurant will not serve alcohol and they feel that is a plus. Panera Bread fosters a relaxing environment; it has been likened to Starbucks with food. The site plan shows some outdoor seating where customers can sit down and check their computers or catch up with each other. Mr. Spicer stated he would like to make a small correction to something Mr. Rowe presented. He stated the fence across the back wall is going to be an 8 ft. opaque fence instead of a six ft. and the vegetation will be more than enough to cover any sort of lights that may come through. As you saw from the pictures, it is a very attractive facility, it is much smaller than what would be allowed for that lot size, it is only 4,200 sq. ft. as opposed to the 8,000 to 10,000 sq. ft. that would be allowed in that lot size. Mr. Spicer stated North Carolina Department of Transportation has given preliminary approval for the access points shown on the site plan. He stated so far, no protest petitions have been filed as of this date. Mr. Spicer stated his client has spoken with most of the residents surrounding the area and they are largely in agreement with the facility being placed on the property. The reason we are asking for General Business Conditional Use Permit, Neighborhood Business does not allow for drive through windows at this time, Panera Bread feels like while this is not a huge part of their business, it is critical to the success to their business, that they be allowed to have a drive through on a practical matter it is easier for someone, a mother for instance who is taking her children to school can run through and pick up some coffee or pastries rather than pull her kids out and take them all inside. It does serve a practical function too.

2. Jennifer Jesse, 900 E. Six Forks Road, Suite #502, Raleigh, NC stated they are really excited about the opportunity to come to Goldsboro. She stated they have been successful in military towns in the past, and they really create an oasis for the families in the neighborhoods. Panera is a very unique restaurant; it is a concept about giving back to the community. Every single night they bake their breads and pastries fresh. At the end of the day, it is all being donated back into the community in every single bakery café across the United States, 7 days a week and then they bake again fresh every single night. She stated it really gives back to the community, the hungry, the people who may not be able to afford a dinner, the single mom who is not sure where she is going to get dinner the next night. She stated Panera Bread is really about creating an oasis, a new café, it is not a McDonalds or Wendy's drive through, the drive through that we talk about at Panera Bread, it is a separate oasis, it is about coming in and if it is raining an you still want your cup of coffee you can just run through instead of walking in. It is really about giving back to the community and creating an oasis for the community. Ms. Jesse stated they are really excited about being here. Thank you.
3. William Bedford, 2801 Ridgecrest Drive, Goldsboro, NC stated good afternoon. He stated he was approached by Mr. Young and was told the drive through would have specific hours. He stated he asked a very simple question, could they put it in writing and he has not seen anything. Second, Ridgecrest Drive was built in the 50's, it was not built for the volume of traffic it will be dumping on Ridgecrest Drive. If they come out and turn left out of Ridgecrest, they will be entering Berkeley Boulevard and it will create a traffic situation. With a right in right out, it means any traffic coming from the left will have to go to Ridgecrest or on Ridgecrest around to Langston, to get a traffic light. Mr. Bedford stated he was told NCDOT refused to put in another traffic light. So his question is, why would we be expected to deal with that volume of traffic on Ridgecrest Drive. He stated

he lives at 2801 Ridgecrest Drive. Even though his house is not within 100 ft. of the area affected, he can say the traffic will affect him and it will affect his family.

Mayor King stated that is why they are having a public hearing. Mr. Bedford stated he appreciates that. Mayor King stated we have our hard working Planning Commission listening to all of the comments. Mr. Bedford thanked Council for their time.

4. Bobby Long, 2704 Ridgecrest Drive, Goldsboro, NC stated when they come out and turn left, to either go to the light on Langston, or the light at the Chevrolet dealership, that is a lot of traffic. That road is breaking up, if someone would come out he could so them. He stated the lights at night, is there a time frame they will be closed. Groups of people could come in at night and cause a lot of noise. He stated this is a neighborhood, for sleeping after 9:00 p.m. and not having to hear conversations until midnight.
5. Patricia Brinson, 2702 Ridgecrest Drive, Goldsboro, NC stated she lives directly across from where they are proposing this new establishment. She stated as she told Mr. Young as she spoke with him a few days ago, she shared how bad the traffic is in the morning, at noon and in the afternoons. She shared she lives for work at 7:00 a.m. and she can hardly turn right or left. If she comes home at 12:00 for a lunch break, she can hardly turn left. She stated some afternoons she has to go to Langston Street where the light is and go all the way around to get to her house. She stated she thinks this will add quite a bit of added traffic that we will have to accommodate on Ridgecrest Drive. Ms. Brinson stated she also shared with him her concern for the children, she has a grandson that lives with her and they hardly ever let him out in the front. She stated she understands the hours, the fence, but when they leave the establishment the lights will flash right into her bedroom windows. Thank you.

No one else spoke. The public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council on June 2, 2014.

Alley Closing – Running from Herring Street to Cobb Street between Stronach Avenue and Third Street. Public Hearing Held. Ordinance Adopted.

The alley petitioned for closing runs for a distance of approximately 400 ft. and has a right-of-way width of 10 ft. It is not open or improved.

Petitioner: Sheila H. Smith (605 Third Street)

If closed, ownership of half the alley width would be transferred to the adjacent owners who would then be responsible for its maintenance.

The petitioned alley closing has been forwarded to the Fire, Police, Engineering and Public Works Departments for their review and no objections to the closing have been received. There are no City-maintained utilities within the alley.

A Resolution of Intent scheduling this public hearing was adopted by the City Council at their meeting on April 7, 2014. This Resolution was advertised in the newspaper for four consecutive weeks, the alley was posted on both ends and all adjacent property owners were notified of the hearing by certified mail.

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

Upon motion Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council adopted the following entitled Ordinance approving the closing of the referenced alley.

ORDINANCE NO. 2014-23“AN ORDINANCE ORDERING THE CLOSING OF AN ALLEY WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA”

Public Hearing for the Proposed Financing of Transfer Station, Streetscape and Improvements to the City's Fire/Police Complex and Various Refinancing Agreements Pursuant to an Installment Financing Agreement. Public Hearing Held. Resolution Adopted. Requirements under this statute include holding a public hearing on the contract and advertising the public hearing at least ten (10) days in advance. The advertisement was published in the Goldsboro News Argus on May 7, 2014.

Proposals for financing the match for the Transfer Station, Streetscape and Improvements to the City's Fire/Police Complex total \$4,500,000 and the refinancing of several installment agreements was received on April 17, 2014. Two (2) financial institutions submitted proposals. A listing of the proposals is attached for Council's information. The most significant variables considered were the rate of interest applied to the loan balance for the term of the loan, the financial institutions' costs to administer the loan, and the overall total cost.

The bids submitted by all responding institutions comply with the City's RFP. The bid proposal from Capital One presents the most attractive proposal based on the total cost to the City over the 20 year term.

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

Councilmember Allen made a motion to adopt the Resolution contracting with Capital One for the installment financing in an amount not to exceed \$11,500,000 and the Resolution authorizing the Finance Director to file an application with the North Carolina Local Government Commission of an installment financing agreement to finance construction of a transit transfer station, related street improvements and improvements to the City's Fire/Police Complex and refinance various installment financing agreements. Mayor Pro Tem Broadway seconded the motion. Mayor King, Mayor Pro Tem Broadway, Councilmember Headen, Councilmember Williams and Councilmember Allen voted in favor of the motion. Councilmember Goodman voted against the motion. Mayor King declared the motion passed with a 5:1 vote and the following entitled Resolutions were adopted:

RESOLUTION NO. 2014-32 "RESOLUTION CONTRACTING WITH CAPITAL ONE FOR THE INSTALLMENT FINANCING IN AN AMOUNT NOT TO EXCEED \$11,500,000 AND RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO FILE AN APPLICATION WITH THE NORTH CAROLINA LOCAL GOVERNMENT COMMISSION OF AN INSTALLMENT FINANCING AGREEMENT TO FINANCE CONSTRUCTION OF A TRANSIT TRANSFER STATION, RELATED STREET IMPROVEMENTS AND IMPROVEMENTS TO THE CITY'S FIRE/POLICE COMPLEX AND REFINANCE VARIOUS INSTALLMENT FINANCING AGREEMENTS"

Public Hearing for Recommended 2014-15 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 2014-15 is scheduled to be held before the City Council of the City of Goldsboro at its meeting on May 19, 2014. An advertisement was published in the Goldsboro News Argus on May 5, 2014, relative to the holding of a public hearing.

Ms. Kaye Scott presented the following information:

<u>TOTAL BUDGET</u>			
FISCAL YEAR 2013-14	FISCAL YEAR 2014-15		
<u>ADOPTED</u>	<u>RECOMMENDED</u>		<u>DIFFERENCE</u>
\$52,411,434	\$54,038,688		\$1,627,254
<u>RECOMMENDED BUDGET</u>			
<u>FOR FISCAL YEAR 2014-15</u>			
<u>REVENUE SOURCES</u>		<u>REVENUE</u>	
USER FEES		\$22,251,325	
PROPERTY TAXES		15,681,743	
SALES TAX		6,990,000	
STATE COLLECTED LOCAL REVENUES		3,362,500	
CAPITAL RETURNS		75,000	
GRANTS AND OTHER AGENCIES		5,497,635	
FUND BALANCE WITHDRAWALS		<u>180,485</u>	
TOTAL ANTICIPATED REVENUE		\$54,038,688	
<u>RECOMMENDED BUDGET</u>			
<u>FOR FISCAL YEAR 2014-15</u>			
<u>FUND</u>		<u>EXPENSE</u>	
GENERAL FUND		\$37,687,563	
UTILITY FUND		15,550,265	
OCCUPANCY TAX		731,085	
DOWNTOWN DISTRICT		<u>69,775</u>	
TOTAL ALL FUNDS		\$54,038,688	

AGENCY SUPPORT RECOMMENDATIONS

AGENCIES	REQUESTED	RECOMMENDED
<u>GENERAL FUND</u>		
Chamber of Commerce	20,000	15,000
Wayne County Alliance	75,000	75,000
Literacy Connections	-	5,000
Butterball Economic Incentive	17,500	17,500
Boys & Girls Club	15,000	-
Arts Council	30,000	25,000
WAGES	25,000	-
W.A.T.C.H.	40,000	20,000
Museum	22,000	12,000
Project Uplift	40,000	5,000
Communities in Schools	25,000	15,000
GoldsboroWayne Transportation	466,340	248,240
<u>OCCUPANCY TAX FUND</u>		
Waynesborough Park	35,000	30,000
<u>COMMUNITY DEVELOPMENT FUNDING</u>		
Boys & Girls Club	20,000	13,182
Literacy Connections	12,500	7,000
Totals	843,340	487,922

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

1. Kirk Keller, stated he was here representing the Wayne County Historical Association and the Wayne County Museum. Mr. Keller stated that he works at Wayne Community College, that he knows most of Council and that he

appreciates the three minutes and will not take of much their time. He stated that he has the Museum Director, Brantley Pardon with him and that he is the first director that they are trying to move into full time. He stated that Mr. Pardon has a Master's degree in Museum Studies. Last year he came to Council and asked for money and is here again, but this year he wanted to offer that they are working hard to earn money for themselves and do what they can. They are looking at business sponsorships and membership drives. He stated that just looking at the numbers, they have requested \$22,000 but they are recommended for \$12,000 and that is the same amount that is repeated for the last five years and they appreciate it very much. He stated they also looked at other numbers, and happened to look at Waynesborough Park which he is a very big fan of as well but he tried to consider what the future benefits are of the two and that he doesn't want to take anything from Waynesborough Park as he is an avid supporter of them as well but he worries that they are looking at their history, not only of Goldsboro but of Wayne County. He stated that the museum which is the headquarters for the Historical Association resides a couple of blocks behind us and it is the repository of our history. He stated the museum isn't perfect but they have elected a very strong board, trying to bring it up to par. He stated they did trips in other counties matter of fact they went to Wilkes County and went to the town of Wilkesboro and looked at the museum that they with a lot less revenue to receive, a budget was given to them to work on a lot higher. He stated he can let his partner, Mr. Pardon talk on that, but what their concerns are, they are trying to bring our museum and that repository of our history up to date and that includes bringing our youth and our schools involved in it. He stated the county came out and paid them a visit and got a tour of what they are looking at. He stated they want to bring the youth of the schools in, and be involved, they want them to present the exhibits. He stated they want minorities within our community to be more involved and that they have already a couple of talks to the board from the community of Washington and Parkstown as well. He stated they are looking at having an open presentation in the fall. He stated they are trying to make their museum inclusive of all, but they have done comparisons to others and saw what is available there. He stated they are trying to give it their best, and if you look at Travel and Tourism, we have got a very rich community. He stated that if you have ever watched Channel 10 or listen to him talk on the radio, we talk constantly about our history, and they are looking at a railroad crossing that provided us that history. He stated that at one time, we were the third largest town in North Carolina, particularly during the Civil War area. He stated that from that time forward, we have had a military base here. He stated that we have had a bomb, an accident, the Goldsboro Broken Arrow, which at the museum we had CSPAN come in and do a presentation on a bomb that almost took us off the map. He stated that he hopes Council will consider and look at the things they are trying to do, they want to bring this history that sits right out in front of us on Center Street to the museum and present it to North Carolina and to the United States such as venues as CSPAN. He stated they are requesting help and that the county is giving them more money than they did the previous year, and they are also trying to do things for themselves. He stated the museum needs at least 2 full time staff and look how many there is on the Arts Council to man that place and the same at Waynesborough Park. He stated they are the repository of the county and the city and we have got to take care of it, to promote it and have it so that our children and their children will be able to take what we've got as assets, and provide it for the future.

2. Brantley Pardon, stated that over the years Goldsboro has done a wonderful job with downtown, DGDC and the effort that has been into that, also Union Station. He stated he wanted to connect that history to this downtown because without that history downtown might as well be a strip mall. He stated that it is that history that makes downtown important, the businesses that were here. He stated that his grandfather ran a business here for many decades, up until 1985 and as a kid he would hang out at the old Bank of Hanover across the street and he would go over next door to the Candy Kitchen and those things are being lost today. He stated that he wanted to make that point clear, that downtown is so important and the museum exist to further that history, not only that they are physically downtown,

but also that they show that past to this town. He also stated that he gets people regularly that come through the doors who have been here 10, 20, 30 or 40 years who know very little about the history of this town. He stated that the extra money along with the money they hope to raise will help them immensely. He stated that as Kirk Keller said, there are other communities in this state; Wilkesboro is one, he knows a little about that; that county has half the population and they have a budget of over \$150,000. He stated that they are doing incredible things in that community, he stated that can be done here and that he wants to connect that with Union Station, downtown, the groups: Quakers, Jews, Free Will Baptist, AME Zion, Tradesman, Railroad men, and Farmers. He stated that to be honest, they have not done a great job in many years, they have sort of let it slip but have made a commitment that they are going to do more and hopefully with the City's help a little extra money in the budget will go a long way to helping them preserve that history and presenting it to the County and the City.

No one else spoke and the public hearing was closed. No action necessary. A recommendation for the adoption of the Fiscal Year 2014-15 Operating Budget Ordinance will be presented on June 2, 2014.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council amended the motion on Item G. Site, Landscape and Building Elevation Plans – Wayne Preparatory Academy during the work session. Councilmember Headen moved the items on the Consent Agenda, Items G, H, I, J, K, L, M, N, O and P be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Allen, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Site, Landscape and Building Elevation Plans – Wayne Preparatory Academy (Phase One). Approved. The property is located on the southeast corner of Patetown Road and Tommy's Road.

Frontage:	347.25 ft. (Patetown Road)
	1,864.35 ft. (Tommy's Road)
Area:	53.10 acres (approx.)
Zoning:	Office and Institutional-1 Conditional District

The property was rezoned from R-20A Residential to Office and Institutional-1 Conditional District on February 3, 2014. The O&I-1 CD limits the use of the property to the phased development of a public charter school campus.

The original conceptual plan submitted at time of rezoning showed four phases of development. Phase One consisted of modular units to serve as temporary elementary classrooms and administrative offices and a permanent modular unit for Pre-K classrooms. Occupancy is scheduled in July of 2014.

The site plan which has now been submitted shows the development of Phase One in two (2) sections.

The construction of a permanent modular unit for Pre-K classrooms and 30 paved parking spaces is proposed which would be accessed from Patetown Road.

The second section proposes placement of three modular units to serve as temporary elementary classrooms and administrative offices along with a paved parking area containing 55 parking spaces. This portion of the development would be accessed through Tommy's Road.

Interior walkways will provide external access to each modular unit. The two sections of Phase One will not be internally accessible to each other and, essentially, will stand-alone with respect to access, parking and landscaping.

In addition to those site improvements, roadway widening along both entryways to the property from both Patetown Road and Tommy's Road will include right-turn deceleration lanes as well as an additional middle left-turn lane.

NCDOT has approved the plan to provide these roadway improvements.

The developer has submitted a Traffic Impact Analysis and the City's Transportation Engineer indicates that the proposed congestion mitigation improvements are sufficient to accommodate peak hour traffic.

Submitted landscape plans indicate the following:

Patetown Road Entrance Development:

Eight street trees will be installed along the Patetown Road frontage and a Vehicular Surface Area is shown to contain seven large trees and 41 shrubs. A Type C (20 ft. wide) buffer will be installed along the southern property border for the extent of the Pre-K section of Phase One.

Tommy's Road Entrance Development:

Twelve street trees will be installed along the Tommy's Road frontage and a Vehicular Surface Area is shown to contain 31 large trees and 255 shrubs. A Type A (10 ft. wide) buffer will be installed along the southern property border for the extent of this section of the Phase One development.

Building Elevations

The permanent Pre-K modular classroom will contain a pitched roof, porch and masonry foundation. The siding will be HardiPlank (fiber-cement board) with a wood-grain texture.

The temporary modular buildings (elementary classrooms and administrative offices) will also contain HardiPlank. Roofs will be flat, however, the exterior walls will be fitted with an angled-mansard trim.

A graveled walking trail is shown within the extent of both the sections of the Phase One development which will serve as sidewalks. A modification of the City's sidewalk requirement and fee in lieu will be necessary in order to allow the graveled walking trail to serve in this capacity.

Specific lighting plans have not been submitted, however a note has been included that any lighting will meet the City's UDO requirements. The staff will review detailed lighting plans prior to issuance of a building permit.

Rolling trash bins will provide refuse disposal for the Pre-K classrooms. The bins will be screened by a wooden enclosure. A properly screened dumpster has been shown to serve the elementary classrooms and administrative offices.

The Planning Commission, at their meeting held on April 28, 2014, recommended approval of the site, landscape and building elevation plans with the requested modification of sidewalk installation or fee in lieu requirement.

During the work session, Council amended the motion to include approval of the site, landscape and building elevation plans for Phase One of Wayne Preparatory Academy and deferred the installation of the exterior sidewalks until the next phase of the project. Consent Agenda Approval. Headen/Allen (6 Ayes – Ayccock Absent)

Acceptance of Recreational Trails Program (RTP) grant funds. Approved.
The Parks and Recreation Department applied for and has received notification of the

acceptance of our RTP grant application for Greenways construction and property acquisition for the expansion of single track trails.

The \$200,000.00 in RTP funds will allow for the construction of 1.13 miles of 8' wide greenway and the purchase at 43.76 acres of raw land adjacent to the existing single track trails accessible from the parking area at Durant and Peechtree Streets. The city's match (50K), will be in the value of labor performed by city staff and volunteers and in the value of the accessible (ADA) parking pad, trail signs and bridge building materials.

Staff recommended Council accept the grant funds and authorize city staff to begin work immediately. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Purchase of 43.76 acres of property from Dillon Wooten. Approved. The Parks and Recreation Department applied for and has received notification of the acceptance of our RTP grant application for Greenways construction and property acquisition for the expansion of single track trails.

The 43.76 acres are being offered at \$2,000/acre for a total of \$87,520.00. The acreage adjoins Stoney Creek North, the greenway and Fairview Park. The purchase and purchase price were included in our accepted RTP grant application. The cycling community is anxious for expansion of the existing ~5 mile single track network.

Staff recommended Council authorize the City Manager/Parks and Recreation Director to execute a contract with Dillon Wooten for the purchase of the 43.76 acres subject to Phase I Environmental Assessment Report. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Road Closure for Criterion Cycling Race on May 31, 2014. Approved. Jointly Travel and Tourism and The Parks and Recreation Department have recruited a USA Cycling Criterion to Goldsboro. The race will draw approximately 300 cyclist plus fans to the 6+ hour event. Cyclist will race on a ~1 mile loop in heats by age and ability.

The race course requires road closures from 8AM-6PM on the Saturday, May 31, 2014. Additional assistance will be required from the police department; otherwise the event will be staffed by Parks staff and volunteers.

Staff recommended Council allow for road closures as requested. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Dillard/Goldsboro Alumni & Friends, Inc. Homecoming Celebration Parade – Temporary Street Closing Request. Approved. The Dillard Alumni Group is requesting permission to close a portion of certain City streets on Saturday, May 24, 2014 from 8:00 a.m. to 2:00 p.m. in order to hold their annual parade, which will begin at 10:00 a.m.

The street closing request is as follows:

Parade Route: Northbound lanes of Center beginning at Spruce Street north to Walnut Street, East on E. Walnut Street to John Street, north on John Street to Mulberry Street, West on Mulberry Street to James Street, South on James Street to Walnut Street, East on Walnut Street to Center Street, South on Center Street back to Spruce Street.

Staging areas: Center Street from Elm to Spruce Streets and Pine Street from John to James Streets.

Additional closures recommended by the Police Department to manage traffic flow: James Street at Ash Street and Chestnut Street, John Street at Ash and Chestnut Street, Mulberry at George Street and William Street, Walnut Street at George Street, Chestnut Street at James Street and Spruce Street at James Street and John Street.

The time requested for the closing is from 8:00 a.m. to 2:00 p.m.

The Police, Fire, Public Works and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

License Agreement between the City of Goldsboro and Horace L. Best. Approved. Mr. Horace L. Best is an accomplished photographer who has photographed many images in the City of Goldsboro. Mr. Best has an image of City Hall that staff would like to obtain an exclusive license to use.

The License Agreement would allow the City to use this image in promotional materials and be allowed to be enlarged, framed, printed and displayed in City Hall. It would also allow the image to be shared on the City's website and social media sites.

Staff recommended Council authorize the City Manager to sign a License Agreement between the City of Goldsboro and Horace L. Best to allow the use of the image of City Hall. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

A License Agreement between the City of Goldsboro and Duke Energy Progress Inc. d/b/a Duke Energy. Approved. During a recent meeting with Duke Energy, the City was notified that we did not have license agreements with Duke Energy to hang attachments from their poles.

The License Agreement grants the City Manager the authority to execute an agreement with Duke Energy for the sum of one dollar (\$1.00). By entering this agreement the City will be granted the right, privilege and license to install and maintain attachments on Duke Energy's poles.

Staff recommended Council authorize the City Manager to sign a License Agreement between the City of Goldsboro and Duke Energy to allow the use of the company's poles. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

A License Agreement between the City of Goldsboro and Duke Energy Progress Inc. d/b/a Duke Energy. Approved. The City needs to extend its authority to paint Duke Energy's poles.

This item would allow the City Manager to enter into a contract with Duke Energy. This contract would grant the City of Goldsboro access to certain Duke metal power poles and metal street light poles for the purpose of painting from street level to 10 feet up.

Staff recommended Council authorize the City Manager to sign a License Agreement between the City of Goldsboro and Duke Energy to allow the painting of the company's poles. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Authorization as a Permittee to Renew Participation in the MOA Between the NC Division of Water Resources and the Lower Neuse Basin Association. Resolution Adopted. The City of Goldsboro has been a member of the Lower Neuse Basin Association (LNBA) for the past 20 years along with 22 other members. One of the benefits of this membership is that Goldsboro is exempt from the expensive individual instream monitoring requirements in its NPDES wastewater permit. Also, no State regulatory action would be taken against any LNBA member should it exceed its Total Nitrogen pounds listed in its NPDES permit because members are able to lease or buy Total Nitrogen pounds from the LNBA or other LNBA members.

For the last 20 years as a Lower Neuse Basin Association member, the City of Goldsboro has approved participating as a permittee in a Memorandum of Agreement (MOA) between the North Carolina Division of Water Resources (formally known as the Division of Water Quality) and the Lower Neuse Basin Association.

Since the current MOA agreement will expire on July 31, 2014, it is necessary that all LNBA permittees participating in the MOA renew this agreement with the NC Division of Water Resources. Goldsboro's membership with the LNBA and participation with the MOA have been beneficial to the City and should be continued in the future. The new MOA will have an effective period of August 1, 2014 through July 31, 2019.

Staff recommended the City Council adopt the following entitled Resolution authorizing the City Manager sign the Memorandum of Agreement between the State of North Carolina's Division of Water Resources and the Lower Neuse Basin Association as one of the 23 permittees. This Resolution will be in full force and effect from and after the 19th day of May 2014. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

RESOLUTION NO. 2014-33 “RESOLUTION FOR APPROVAL TO RENEW THE MEMORANDUM OF AGREEMENT BETWEEN THE LOWER NEUSE BASIN ASSOCIATION AND THE NORTH CAROLINA DIVISION OF WATER RESOURCES”

Monthly Reports. Accepted as Information. The various departmental reports for the month of April, 2014 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

End of Consent Agenda.

City Manager's Report. No report.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor King read the following Proclamations:

Proclamation – Poppy Days. Mayor King proclaimed May 24-26, 2014 as Poppy Days in the City of Goldsboro, North Carolina asking all citizens to pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on the 24th – 26th day of May, 2014.

Proclamation – National Public Works Week. Mayor King proclaimed the week of May 18 – 24, 2014 as “National Public Works Week,” in Goldsboro, North Carolina and do hereby call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Mayor Pro Tem Broadway stated he would like to echo what Councilmember Allen said about greenways and trails. He stated he wanted everyone to know how supportive they are. He also stated Memorial Day is coming up and the Wayne County Veterans Association is hosting a ceremony at 11:00 a.m. at the Paramount. He encouraged everyone to go out and support our veterans.

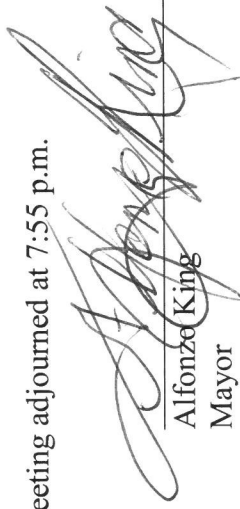
Councilmember Allen stated we have not met since the bond issue failed. He stated he would like to thanked those who went out and voted. He also thanked Mr. Stevens, Mr. Barnard and several groups including the Chamber, the Young Professionals, the Development Alliance, and others who helped support and share the facts regarding the bond referendum. Councilmember Allen stated we appreciated the support. He stated he has been asked what's next. He shared Council agreed tonight to

press on with the design/build for WA Foster and get a design of the Multi-Sports Complex. He stated we will tackle greenways as they come.

Councilmember Williams stated he would like to echo comments of Mayor Pro Tem Broadaway and Councilmember Allen. He stated he looks for to the Dillard Alumni Parade each year and reunite with some of his classmates. He stated Dillard Alumni festivities will lend a tremendous boost to our economy. Hopefully all will enjoy and be safe.

Councilmember Goodman stated he would like to remind everyone to be safe this holiday and buckle up.

There being no further business, the meeting adjourned at 7:55 p.m.



Alfonzo King
Mayor



Melissa Corser, CMC
City Clerk