

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
MAY 6, 2024

WORK SESSION

The Mayor and City Council of the City of Goldsboro, North Carolina met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, Goldsboro, North Carolina at 5:00 p.m. on May 6, 2024.

Call to Order. Mayor Gaylor called the meeting to order at 5:02 p.m.

Roll Call.

Present: Mayor Charles Gaylor, IV, Presiding
Mayor Pro Tem Brandi Matthews
Councilwoman Hiawatha Jones
Councilman Chris Boyette
Councilwoman Jamie Taylor
Councilwoman Beverly Weeks
Councilman Rod White

Also Present: Matthew Livingston, Interim City Manager
Ron Lawrence, City Attorney
Laura Getz, City Clerk

Adoption of the Agenda. Mayor Gaylor requested to remove the Public Hearing, Item I for further notice edits. Councilwoman Weeks made a motion to adopt the agenda as amended. The motion was seconded by Councilman White and unanimously approved. The Council adopted the agenda as amended.

Old Business

Work session Item a. Seymour Johnson Legislative and Consulting Update. Mayor Gaylor made comments regarding Seymour Johnson Air Force Base. Interim City Manager Livingston introduced Ken Gerrard, Friends of Seymour.

Mr. Gerrard shared information regarding Washington's plan to reduce aircraft and lobbying efforts to keep aircraft at Seymour.

Work session Item b. Municipal Service District Parking Discussion. Mayor Gaylor shared this discussion was related to upcoming items DD and EE. Mayor Gaylor reviewed Item DD, Amending Chapter 72: Stopping, Standing and Parking, of the City of Goldsboro's Code of Ordinances and Item EE, Amending Chapter 75: Parking Schedules, of the City of Goldsboro's Code of Ordinances. Interim City Manager Livingston shared information regarding the Parking Committee and handicap parking spaces.

Mayor Gaylor shared one of the questions he has received is that the ordinance does not state whether the handicap parking spaces will be on street or in parking lots. He would like to give the manager and parking committee the tools necessary to implement the ordinance. Mayor Gaylor shared he is working to get a small off-street parking lot to serve businesses downtown that doesn't currently have adjacent off-street parking.

Mayor Pro Tem Matthews asked if there is an option for a no parking plan.

Councilman White asked for clarification of the handicap parking spaces. Interim City Manager Livingston shared handicap regulations are part of the Americans with Disabilities Act and we have looked at the total number of spaces that we have (on street and off street) and determined we exceed the number of spaces that the law requires, however, we do not feel these spaces are spaced out appropriately enough. Interim City Manager Livingston also shared he would bring back a report regarding the handicap parking spaces. Council and Interim City Manager Livingston discussed handicap parking and including a member from the Mayor's Committee for Persons with Disabilities in the discussions.

Council discussed Item DD, Amending Chapter 72: Stopping, Standing and Parking, of the City of Goldsboro's Code of Ordinances, 72.29 Three Hour Parking. Councilman White made a motion to amend the proposed language in 72.29, to exclude Saturday's, Sunday's and public holidays from enforcement of timed parking. The motion was seconded by Councilwoman Weeks. Councilwoman Taylor shared she had an issue with going with three-hour parking when we haven't gone live with two-hour parking. Councilwoman Jones agreed with keeping the two-hour parking enforcement. Council discussed the cost of changing the timed parking signs. Councilman White withdrew his motion. Council, Interim City Manager Livingston and City Attorney Lawrence discussed parking enforcement and the proposed ordinance.

Councilwoman Taylor made a motion to change Item EE, 75.02 as presented to two-hour parking limits to be added to the following streets (staying with the two-hour parking instead of three-hour). The motion was seconded by Councilwoman Jones. Council discussed the ordinance. Mayor Pro Tem Matthews, Councilwoman Jones, Councilman Boyette and Councilwoman Taylor voted for the motion. Mayor Gaylor, Councilwoman Weeks and Councilman White voted against the motion. The motion passed 4:3.

Council discussed the parking enforcement on Saturdays. Councilman White stated he based his research on Raleigh. Councilman White made a motion to remove Saturdays from enforcement. The motion was seconded by Councilwoman Weeks. Councilwoman Taylor shared concerns with removing Saturdays from enforcement. Council discussed parking by downtown residents. Mayor Gaylor, Mayor Pro Tem Matthews, Councilwoman Weeks and Councilman White voted for the motion. Councilwoman Jones, Councilman Boyette and Councilwoman Taylor voted against the motion. The motion passed 4:3.

Mayor Gaylor asked Ms. Getz to bring an ordinance related to 72.26 to the next meeting amending the language to remove Saturdays from enforcement. Mayor Gaylor shared the cost of replacing the downtown parking signs.

Councilman Boyette made a motion to amend the language contained in 72.29 regarding three-hour parking be applicable to the two-hour parking as it relates to not having to leave the block (amending the language in 72.26). The motion was seconded by Councilwoman Taylor and unanimously approved.

Councilwoman Taylor made a motion to amend the agenda removing Item DD from the agenda. The motion was seconded by Councilman Boyette and unanimously approved.

Mayor Gaylor shared he would like to vote in EE that includes the two-hour language instead of the three-hour language, keeping 75.03 as presented and keeping 75.04 as presented.

Work session Item c. Special Event Street Closure Policy Discussion. Mayor Gaylor and Council discussed the policy. This discussion correlates with Item FF Creating a Special Event and Street Closing Policy. City Attorney Lawrence shared information regarding conflicts of interest and the Council’s duty to vote.

After discussion, the following revisions in italics were recommended by Council.

Page 6, under Impact Event Notification, add a bullet point as #5, to include contact information for the city clerk to voice objections.

Mayor and Council discussed the city manager approving Center Street closings. Council discussed the non-refundable application fee.

Page 4, Tier 2, Not to Include Center Street to remain; Tier 3, Not to Include Center Street to remain.

Tier 1, 2 and 3 needs to say Approved by the City Manager

Mayor Gaylor asked if Council approves that the city manager can approve certain categories unless it involves a NCDOT street or Center Street. A majority of council members agreed that street closings need to come before Council.

This discussion will resume at the 7:00 meeting.

Mayor Gaylor recessed the meeting at 6:51 p.m.

CITY COUNCIL MEETING

The City 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 6, 2024.

Mayor Gaylor called the meeting to order at 7:02 p.m.

Roll Call.

Present: Mayor Charles Gaylor, IV, Presiding
Mayor Pro Tem Brandi Matthews
Councilwoman Hiawatha Jones
Councilman Chris Boyette
Councilwoman Jamie Taylor
Councilwoman Beverly Weeks
Councilman Rod White

Also Present: Matthew Livingston, Interim City Manager
Ron Lawrence, City Attorney
Laura Getz, City Clerk

Mayor Gaylor introduced Paul Saylor, new hire in the Planning Department.

Father David Wyly provided the invocation. The Pledge of Allegiance followed.

Mayor Gaylor shared that we did not finish a couple of items during the work session. Item C under Old Business and Item D under New Business will take place prior to the consent agenda.

Approval of Minutes. Councilwoman Weeks made a motion to approve the minutes of the Work Session and Regular Meeting of April 15, 2024. The motion was seconded by Councilwoman Taylor and unanimously approved.

Presentations.

Item B. Employee Performance Awards. Matt Livingston, Interim City Manager presented the following awards:

The Employee of the Quarter Award: Hakiem Johnson. Police Support Technician Hakiem Johnson has proudly earned the Employee of the Quarter Award for his actions on February 8th, 2024. While on foot patrol in the downtown area, Mr. Johnson was alert, cognizant, and situationally aware of his surroundings. He observed and reported a working structure fire in the 100 block of South Center Street. Mr. Johnson radioed the fire into Wayne County Communications and immediately began to notify and evacuate residents of the affected structure and apartments. He also assisted in evacuation of animals by catching them as the residents tossed them from the second floor of the structure. In total, 5 residents and 2 pets were successfully evacuated.

Mr. Johnson's situational awareness and quick thinking prevented further damage and potential loss of life, and enabled our fellow First Responders with the Fire Department to respond quickly and suppress the fire before the structure became fully engulfed in flames. His actions and early warning stopped the fire from potentially spreading to neighboring attached structures, which could have been catastrophic for many other residents and business owners.

Mr. Johnson's actions are a direct reflection of his professionalism and his desire to serve not only the Goldsboro Police Department but the community as a whole. Mr. Johnson's work ethic and situational awareness reflect well on himself and the City of Goldsboro.

The Supervisor of the Quarter Award: Brian Kalin. Brian Kalin has been an employee of the City of Goldsboro since November 2018. He has made an extensive impact and demonstrated exceptional leadership in his role as the Chief Operator for the Water Treatment Plant.

Brian leads a team of seven certified operators in the production of nearly 2.3 billion gallons of drinking water annually. Not only does he provide leadership on the day-to-day treatment process, but he also manages the training program, safety program and the chemical inventory.

As a fiscally responsible manager, Brian strives to acquire quality water treatment compounds at the best available value. One of the most crucial components in our treatment process is Aluminum Sulfate, procuring approximately 52 tanker truck loads per year. Through his research efforts, Brian has found suppliers that provide this component at a savings of \$450 per shipment over previous vendors. This has already saved the city over \$5,500 this calendar year, and has the potential to save over \$23,000 annually.

Brian possesses all the qualities of a leader. He demonstrates professionalism, integrity, and fiscal responsibility in his daily endeavors. He leads by example and ensures that his team members have everything they need to accomplish their tasks in an efficient manner. Brian's work ethic and actions reflect well on himself and the City of Goldsboro.

Item C. Tourette Syndrome Awareness Month Proclamation. Read by Councilwoman Taylor: The Goldsboro City Council proclaims May 15 - June 15, 2024 as TOURETTE SYNDROME AWARENESS MONTH and June 7, 2024 as "Tourette Syndrome Awareness Day" in the City of Goldsboro, as a special day to promote understanding, compassion, and acceptance for all of our fellow citizens who deserve and need our support to break the stigma that surrounds Tourette Syndrome.

Item D. Mr. Milas Dorsey Kelly, Jr. Memorial Proclamation. Read by Councilwoman Jones: The Goldsboro City Council proclaims April 13, 2024, as a day of remembrance and recognition as we commemorate the many outstanding contributions to both the public and private sectors of MR. MILAS DORSEY KELLY, JR. during his 66 years of life. We wish his family peace and healing as they navigate this challenging time. The Mayor, City Council, and City Government of Goldsboro embrace the family, in our common bonds of remembrance and appreciation of this beloved soul. We trust that faith, familial unity, and the support of this compassionate community will provide solace and guidance in the days ahead.

Mayor Gaylor presented the proclamation to Mr. Kelly's family, church family and fraternity brothers.

Item E. Dillard/Goldsboro Alumni and Friends, Inc. Proclamation. Read by Mayor Pro Tem Matthews: The Goldsboro City Council proclaims support for the DILLARD/GOLDSBORO ALUMNI & FRIENDS, INC. and their efforts to preserve the history and legacy of Dillard High School and Goldsboro High School. We commend their commitment to providing educational opportunities for students in the community and recognize their contributions to the betterment of our city. We urge all citizens to join us in celebrating the Memorial Day Weekend 2024 and to support the Dillard/Goldsboro Alumni & Friends, Inc. in their endeavors to empower the next generation of leaders through education.

Mayor Gaylor presented the proclamation to Mr. Gary Packer, President of Dillard/Goldsboro Alumni and Friends. Mr. Packer shared information regarding the scholarships that are distributed and shared information regarding the parade on May 25.

Ceremonial Documents.

Item F. Military Appreciation Month Proclamation. Read by Councilman White: The Goldsboro City Council proclaims May 2024 as Military Appreciation Month and officially recognize the many sacrifices made by our veterans, service members, wounded warriors, their families, and their survivors, as well as the vast network of organizations that serve these heroes across the state.

Item G. Peace Officers' Memorial Day (National Police Week) Proclamation. Read by Councilman Boyette: The Goldsboro City Council proclaims the week of May 12 through May 18, 2024 as Police Week, and May 15, 2024 as PEACE OFFICERS' MEMORIAL DAY in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes. I further call upon all citizens of the City of Goldsboro, and all patriotic, civic, and educational organizations, to observe this time with appropriate ceremonies in which everyone may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their community, and in so doing have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

Item H. Mental Health Month Proclamation. Read by Councilwoman Weeks: The Goldsboro City Council proclaims May 2024 as MENTAL HEALTH MONTH in Goldsboro, North Carolina, and call upon our citizens, government agencies, public and private institutions, businesses, and schools, to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Mayor Gaylor presented the proclamation to Ms. Emily Peacock, President of the Mental Health Association.

Council continued the New Business discussion from the Work Session.

Work session Item c. Special Event Street Closure Policy Discussion. Council members continued discussion regarding the Street Closing Policy.

After further discussion, the following revisions in italics were recommended by Council.

Page 3, remove proof of insurance under the title Minimum 45 days Prior to Special Event Date.

Page 4, #5: Tier Explanation: The Permit and Application Fee includes a \$25.00 non-refundable application fee if not approved. Added the wording, Permit and Application Fee instead of Application Fee to the title in the tier chart.

Page 4, #5: Not to Include Center Street is to remain on Tier 2 and Tier 3. The Council will approve any portion of Center Street or any NCDOT street.

Interim City Manager Livingston shared in regard to the fee, there will be a committee looking at each application and there will be staff time associated with the process.

Page 6, #10: Event Impact Notification: added a bullet listing contact information for the City Clerk, for objections or questions from business owners/merchants.

Page 8, #17: Criteria Considered for All Street Closures & Other Event Impacts: changed ii and iii to 1,000 instead of 5,000.

Page 10, Added #22: For events denied by the City Manager: The City Manager will provide a memo to Council with the reasons behind the denial. Denials may be reviewed by the Mayor and Council upon request by the applicant.

Page 12, Notice of Event Impact: added contact information for the City Clerk for objections and questions regarding the event.

The Mayor and Council discussed the possibility of adding how many times someone can request to close a street. Mayor Gaylor recommended not adding the statement at this time and revisiting the policy later if necessary.

Work session Item d. 2024 FY24-25 Budget Update/Set Budget Work Sessions. Matt Livingston, Interim City Manager shared the budget notebooks will be available May 15 and asked for Council to begin looking at their calendars on May 22 and May 29 as possible dates for budget work sessions. The mayor asked everyone to check their calendar and get back to him with the proposed dates for budget work sessions.

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

1. Charles Wright shared comments attached as *Exhibit A*. (Full comments are available on YouTube at 4:07.)

2. Mariah Lonn shared comments regarding street closures and pop-up vendors. (Full comments are available on YouTube at 4:11.)
3. Fritz Knack shared comments regarding street markets. (Full comments are available on YouTube at 4:14.)
4. Matt Figueras shared comments regarding street closures. (Full comments are available on YouTube at 4:17.)
5. Hildegard Fossett shared comments regarding street markets. (Full comments are available on YouTube at 4:21.)

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

Consent Agenda – Approved as Recommended. Interim City Manager Matthew Livingston 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. Item CC. Creation of a Council Appointment Committee was moved to Items Requiring Individual Action during the Consent Agenda Review. Councilwoman Weeks moved the items on the Consent Agenda, Items J - BB be approved. The motion was seconded by Councilman Boyette and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

Item J. FY2024-2025 Annual Action Plan Final for Approval. Approved. The item was presented by Felecia Williams, Community Relations Director.

The U.S. Department of Housing and Urban Development (HUD) has allocated an anticipated average of \$361,561 in CDBG and \$293,636 in HOME funds to the City of Goldsboro for fiscal year (FY) 2024-2025 to develop viable communities by providing integrated approaches that offer decent housing, suitable living environments, and expand economic opportunities for persons of low- and moderate-income. In addition, there are prior year funds allocated to the City that remain available to support previously programmed and ongoing community development activities.

Due to the restrictive use of funds placed on the HOME program to focus on projects and/or activities designed exclusively to create affordable housing for low-income households, the City has historically each year carried over a substantial amount of prior years' HOME funds when it has not undertaken large development projects. Staff have developed plans and are currently working with interested developers to responsibly spend these funds in the upcoming fiscal year towards large affordable housing projects.

A draft copy of the 2024-2025 Annual Action Plan (AAP) was made available to the public on April 4, 2024 for a thirty (30) day public comment period and ran through May 5, 2024. A community public meeting was held on April 9, 2024, at the Housing Authority of the City of Goldsboro's Dupont Center, during the regular meeting of the Commission on Community Relations and Development and a public hearing was held on April 15, 2024, during the regular meeting of the Goldsboro City Council, to discuss priorities and eligible activities. This evening, staff will provide the Council with a presentation highlighting the finalization of proposed activities of the FY24-25 Annual Action Plan.

It was recommended that Council approve the final version of the FY24-25 Annual Action Plan ahead of the May 15, 2024 deadline to HUD. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

Item K. Approval of Resolution to Request Grant Funding through the Office of Local Defense Community Corporation (OLDCC) and Authorizing the City's 10% Participation in the Project Cost. Resolution Adopted. The item was presented by Jonathan Perry, Engineering Services Manager.

In order to aid in flood mitigation at the City's Wastewater Treatment Plant, staff proposes raising the berm around the treatment plant as a defensive measure against future flooding. The estimated cost of \$400,000 for this project requires application for grant funds.

The OLDCC program is designed to address deficiencies in community infrastructure supportive of a military installation. The City of Goldsboro proposes to submit an application for a grant to the OLDCC for the Wastewater Treatment Plant flood mitigation project.

The grant application requires the City of Goldsboro to adopt a resolution authorizing the City's 10% participation in the project cost. The estimated cost of \$400,000 will require the City to fund \$40,000 of the estimated project cost.

It was recommended that Council adopt the following entitled resolution authorizing the City's 10% participation in the estimated project cost and authorizing the Interim City Manager to execute and file a grant application with the Office of Local Defense Community Corporation (OLDCC). *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

RESOLUTION NO. 2024-53 "RESOLUTION AUTHORIZING APPLICATION FOR GRANT FUNDS THROUGH THE OFFICE OF LOCAL DEFENSE COMMUNITY CORPORATION (OLDCC)"

Item L. Authorization of sale of jointly owned property for 811 N. Virginia Street (Community Technical Assistance, Inc.). Resolution Adopted. The item was presented by Catherine Gwynn, Finance Director.

Wayne County has requested concurrence by the City Council for jointly owned city/county-owned property. The County conducted the sale under the upset bid process (NCGS §160A-269), and the final upset bid was approved at the February 6, 2024 commissioners meeting.

Buyer: Community Technical Assistance, Inc.
Sales Price: \$2,800.00

811 N. Virginia Street
Tax Value: \$3,000.00 Pin #: 2690806050

It was recommended that Council adopt the following entitled resolution declaring the property surplus and authorizing City officials to execute instruments necessary to transfer ownership for 811 N. Virginia Street to Community Technical Assistance, Inc. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

RESOLUTION NO. 2024-54 “RESOLUTION AUTHORIZING SALE OF SURPLUS REAL PROPERTY UNDER NCGS § 160A-269”

Item M. Authorization of sale of jointly owned property for 1007 N. John Street (Community Technical Assistance, Inc.). Resolution Adopted. The item was presented by Catherine Gwynn, Finance Director.

Wayne County has requested concurrence by the City Council for jointly owned city/county-owned property. The County conducted the sale under the upset bid process (NCGS §160A-269), and the final upset bid was approved at the February 6, 2024 commissioners meeting.

Buyer: Community Technical Assistance, Inc.
Sales Price: \$1,980.00

1007 N. John Street
Tax Value: \$1,980.00 Pin #: 3600009813

It was recommended that Council adopt the following entitled resolution declaring the property surplus and authorizing City officials to execute instruments necessary to transfer ownership for 1007 N. John Street to Community Technical Assistance, Inc. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

RESOLUTION NO. 2024-55 “RESOLUTION AUTHORIZING SALE OF SURPLUS REAL PROPERTY UNDER NCGS § 160A-269”

Item N. Authorization of sale of jointly owned property for 1310 N. Carolina Street (Community Technical Assistance, Inc.). Resolution Adopted. The item was presented by Catherine Gwynn, Finance Director.

Wayne County has requested concurrence by the City Council for jointly owned city/county-owned property. The County conducted the sale under the upset bid process (NCGS §160A-269), and the final upset bid was approved at the February 6, 2024 commissioners meeting.

Buyer: Community Technical Assistance, Inc.
Sales Price: \$2,350.00

1310 N. Carolina Street
Tax Value: \$2,350.00 Pin #: 2690818722

It was recommended that Council adopt the following entitled resolution declaring the property surplus and authorizing City officials to execute instruments necessary to transfer ownership for 1310 N. Carolina Street to Community Technical Assistance, Inc. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

RESOLUTION NO. 2024-56 “RESOLUTION AUTHORIZING SALE OF SURPLUS REAL PROPERTY UNDER NCGS § 160A-269”

Item O. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 114 S. Slocumb Street to TWB Property Services, Inc. Resolution Adopted. The item was presented by Catherine Gwynn, Finance Director.

Staff has received an offer to purchase city owned property. Council must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

The following offer has been received for the sale of surplus real property under Negotiated offer, advertisement, and upset bid process (G.S. §160A-266(a) (3))

114 S. Slocumb Street

Offeror: TWB Property Services, Inc.
Offer: \$5,000.00
Bid Deposit: \$250.00
Parcel #: 50976 Pin #: 3509144522
Tax Value: \$5,220.00 Zoning: R-6

The offer is at least 50% of the tax value of the property. The bid deposit of 5% has been received in the form of a business check.

The offeror, TWB Property Services, Inc., is current and active with the NC Secretary of State.

It was recommended that Council accept or reject the offer for 114 S. Slocumb Street and if accepted, adopt the following entitled resolution authorizing Finance to advertise for upset bids.

Councilman Boyette made a motion to accept the offer. The motion was seconded by Councilwoman Weeks and unanimously carried.

Consent Agenda Approval. Weeks/Boyette (7 Ayes)

RESOLUTION NO. 2024-57 “RESOLUTION AUTHORIZING UPSET BID PROCESS”

Item P. Amending a Special Revenue Fund Ordinance – Fire Other Restricted Revenue Funds (F3110).
Ordinance Adopted. The item was presented by Catherine Gwynn, Finance Director.

At the September 6, 2022 Council meeting, Council authorized the establishment of a grant project ordinance for the Fire Other Restricted Revenue Fund (F3110) in order to create more transparency in the collection and disbursement of funds received from various donations, local grants, fundraisers and other restricted revenue sources for the Fire department.

On April 16, 2024, the Fire department was awarded a grant from the Office of State Fire Marshall in the amount of \$17,500 for the summer fire camp grant. Also, the department has received donations earmarked for summer camps to be taught by the Fire department in the amount of \$4,605. It is necessary to appropriate the expenditures in order for the department to begin fulfilling the terms of the grant and donations. The expenditures will be funded with an appropriation of grant and donation revenue.

It was recommended that the amendment to the Special Revenue Fund Ordinance for the Fire Other Restricted Revenue Funds (F3110) be adopted. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

ORDINANCE NO. 2024-14 “AN ORDINANCE AMENDING THE SPECIAL REVENUE FUND FOR THE FIRE OTHER RESTRICTED REVENUE FUND (F3110)”

Item Q. Amending a Special Revenue Fund Ordinance – Police Other Restricted Revenue Funds (P3104).
Ordinance Adopted. The item was presented by Catherine Gwynn, Finance Director.

On June 17, 2019 City Council approved the creation of a special revenue fund for the Police Department to create more transparency in the collection and disbursement of funds received from special court allocations, storage fees, various fundraisers, donations, sale of found property, and other restricted revenue sources for the police department.

The Police department has received \$4,901.00 in various donations. It is necessary to appropriate these revenues so that the Police department may expend them according to the applicable purpose. The table below provides additional details.

Entity	Purpose	Date Received	Amount
Walmart	Shop with a Cop Donation	Dec 2023-Jan 2024	\$3,600.00
Private Citizen Donations	Donations for Community Police Services	Nov 2023-Apr 2024	\$1,301.00
	Total Revenue Appropriations		\$4,901.00

It was recommended that Council adopt the following entitled Project Budget Ordinance amendment for the Police Other Restricted Revenue Funds (P3104). *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

ORDINANCE NO. 2024-15 “AN ORDINANCE AMENDING THE SPECIAL REVENUE FUND FOR THE POLICE OTHER RESTRICTED REVENUE FUND (P3104)”

Item R. Amending the Parks & Recreation Special Revenue Fund Ordinance (G1107). **Ordinance Adopted.** The item was presented by Catherine Gwynn, Finance Director.

On June 15, 2020, the City Council authorized the establishment of a special revenue fund to track the various donations and sponsorships in which the donor/sponsor has requested that the funds be spent on various special programs sponsored by Parks & Recreation.

Parks and Recreation have received several donations and sponsorships related to sports tourism totaling \$13,978.60.

Communities Supporting Schools	\$ 250.00
Adrian Worrell (Swim Lessons)	\$ 500.00
NC Tennis Association	\$ 4,000.00
Capital Area Soccer League, Inc/NCFC Youth	\$ 9,228.60
Total	\$13,798.60

These revenues need to be appropriated to support expenditures within the scope of the fund.

It was recommended that the following entitled Grant Project Budget Ordinance to amend the Parks & Recreation Special Revenue Fund (G1107) be adopted. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

ORDINANCE NO. 2024-16 “AN ORDINANCE AMENDING THE GRANT PROJECT BUDGET FOR THE PARKS & RECREATION SPECIAL REVENUE FUND (G1107)”

Item S. Establishing a Grant Project Fund Ordinance – Big Ditch Restoration (~~S1109~~ T2202). *Ordinance Adopted.* The item was presented by Catherine Gwynn, Finance Director.

Council adopted a Goldsboro Community Floodprint as presented by NC State University Coastal Dynamic Design Lab at the November 6, 2023 meeting. The City of Goldsboro recognized the need to improve its infrastructure and restore the Big Ditch stream corridor between South John Street and East Chestnut Street and was awarded a grant through the NC State Appropriations Act of 2023. Council accepted the award of \$2,000,000.00 by resolution on November 23, 2023. The grant will be spent to improve the floodplain which includes a 2,300 linear foot reach of the Big Ditch corridor, upgrade three culvert/bridge conditions and create a floodplain park with the Elmwood Community.

State and Federal grant requirements call for the City to establish a means of tracking the expenditures for Single Audit purposes so that external auditors can verify compliance with the various Federal and State grant guidelines in the compliance supplements. The purpose of this project qualifies as a grant project under G.S. § 159-13.2, and staff requests that the Council appropriate expenditures in the amount of \$2,000,000.00. This will be funded with State grant revenue.

It was recommended that the following entitled Grant Project Ordinance for the Big Ditch Restoration Project (~~S1109~~ T2202) be adopted for \$2,000,000.00.

Ms. Gwynn stated there is an error and S1109 should be changed to T2202.

Consent Agenda Approval. Weeks/Boyette (7 Ayes)

ORDINANCE NO. 2024-17 “AN ORDINANCE CREATING THE GRANT PROJECT FUND FOR THE BIG DITCH STREAM RESTORATION (S1109)”

Item T. Amending a Grant Project Fund Ordinance -American Rescue Plan Act of 2021 (R1107). *Ordinance Adopted.* The item was presented by Catherine Gwynn, Finance Director.

On March 11, 2011, the American Rescue Plan Act of 2021 (ARP) was signed into law by President Biden. The \$1.88 trillion dollar coronavirus relief package allocated \$350 billion dollars in state and local fiscal recovery funds of which \$2.034 billion dollars was allocated directly to North Carolina counties and \$1.3 billion dollars was allocated to municipalities. There is no match required for the grant.

The City of Goldsboro, as an entitlement city, will received a total of \$8,813,514 directly from the federal government as part of the \$1.3 billion dollar allocation to North Carolina municipalities. The funds were disbursed in two tranches with 50% provided in May 2021 and the second delivered 12 months later. Funds are required be spent by December 31, 2024, unless an extension of time is granted by the federal government.

On May 17, 2021, City Council formally accepted the federal grant funds, and named staff as authorized representative to request the funding from the U.S. Treasury. On June 21, 2021, the City Council authorized the creation of a grant project ordinance to track the \$8.8M allocation to the city. On March 7, 2022, authorized an amendment to the grant project ordinance to allocate all grant funds towards lost public sector revenue to be used for the provision of government services personnel and benefits in accordance with Council approval on February 22, 2022.

At this time, all funds have been expended through allocations to payroll expenses and the budget amendment reflects interest income to be transferred to the general fund. Staff recommends that the Grant Project Fund for (R1107) be closed effective June 30, 2024.

It was recommended that the following entitled grant project ordinance amendment for the American Rescue Plan Act of 2021 Special Revenue Fund (R1107) be adopted. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

ORDINANCE NO. 2024-18 “AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE AMERICAN RESCUE PLAN ACT OF 2021 (ARP) SPECIAL REVENUE FUND (R1107)”

Item U. Donation of used holsters to Wayne Community College Basic Law Enforcement Training. Resolution Adopted. The item was presented by Catherine Gwynn, Finance Director.

The City of Goldsboro owns Safari Land duty holsters that have served their useful life and have been replaced with new holsters, making these holsters obsolete and surplus.

General Statute 160A-280 establishes that (a) A city may donate to another governmental unit with the United States, any personal property, including supplies, materials, and equipment, that the governing board deems to be surplus, obsolete, or unused. The governing board of the City shall post a public notice at least five days prior to the adoption of a resolution approving the donation. The resolution shall be adopted prior to making any donation of surplus, obsolete, or unused property.

The Police Department is now using pistol mounted weapon lights. This change required new holsters to accommodate the pistol with the light attached. This made the old holsters obsolete and surplus property. The request is to donate 20 right hand and 5 left hand holsters to Wayne Community College for use in the Basic Law Enforcement Training Program. The remainder of the old holsters will be submitted to the Finance Department as surplus property.

It was recommended the Council authorize the donation of holsters to Wayne Community College to further the partnership between the City of Goldsboro and Wayne Community College. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

RESOLUTION NO. 2024-58 “A RESOLUTION DONATING SURPLUS PERSONAL PROPERTY TO WAYNE COMMUNITY COLLEGE BASIC LAW ENFORCEMENT TRAINING”

Item V. Agreement Addendum for Financial Advisory Services. Resolution Adopted. The item was presented by Catherine Gwynn, Finance Director.

The City of Goldsboro has had an existing agreement for Financial Advisory Services with Davenport & Company LLC since September 21, 2009. Davenport is currently providing an Agreement Addendum for proposed updates to our existing Financial Advisory Agreement.

This Agreement Addendum will provide and assist with the following:

- 1) Advisory & consulting services and non-transaction related services
- 2) Transaction related services
- 3) Additional fees and expenses
- 4) Inflation adjustment allowances

A copy of the draft revised agreement provided by Davenport is part of the agenda packet. City staff has requested that the following provisions be added to this agreement before execution:

- Governing Law
- E-Verify requirement
- Iran Divestment requirement
- Divestment from companies that boycott Israel

The revision calls for the increase of the annual retainer from \$30,000 to \$35,000. Davenport provides important financial advice, and debt analysis and modeling which will be even more crucial in years to come as the City will be required to take on significant debt for utility improvements and for city facility improvements. They also provide continuity as there are changes in the board and upper management. Davenport would continue advisory services and assist the City of Goldsboro with financing options. The proposed updates will be effective July 1, 2024.

It was recommended that Council adopt the following entitled Resolution authorizing the Interim City Manager and Finance Director to enter into the revised contract with Davenport & Company, LLC.

Councilman White recommended adding verbiage regarding negligence to the contract.

Consent Agenda Approval. Weeks/Boyette (7 Ayes)

RESOLUTION NO. 2024-59 “RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER AND FINANCE DIRECTOR TO EXECUTE A CONTRACT WITH DAVENPORT AND COMPANY LLC”

Item W. Resolution authorizing City officials to execute a memo of understanding with the Housing Authority of the City of Goldsboro for the use of the city fuel pumps. Resolution Adopted. The item was presented by Catherine Gwynn, Finance Director.

The City has allowed the Housing Authority of the City of Goldsboro (HACG) access to use the city fuel pumps. The City bills the HACG in arrears and charges the weighted average cost of the fuel plus a \$.05/per gallon administrative fee. City staff researched available city records and cannot find an agreement or memo of understanding for the use of the city fuel pumps. Staff has communicated with the HACG and they do not have an agreement addressing the use of the city fuel pumps.

The Finance department through the Procurement division has been working on the conversion of the fuel tracking and billing since March, 2023. The transactions are currently monitored through the RTA system managed by Public Works Garage. When Finance took over the management of the fuel system and purchases last spring, one of the goals was to upgrade the fuel tracking and billing system to a cloud version to provide more detailed information and access to the user departments.

In the process of this upgrade to the hardware and software of the fuel tracking and billing, we became aware that there was no formal memo of understanding with the HACG about the use of the city fuel system. We have worked with the Director Anthony Goodson over the past six months to develop a mutually agreeable arrangement. Mr. Goodson has provided the attached signed MOU.

The MOU defines the responsibilities of the City and the HACG. It increases the administrative Fee from \$.05 per gallon to \$.09 per gallon. The fee will be allocated as \$.07 for capital maintenance of the fuel island and systems, and \$.02 for administrative and overhead costs related to the maintenance and upkeep of the system, software. There will be an internal service fund created with the FY25 budget to capture the activity of the fuel system and to ensure that the net equity accumulated in the fund for capital is kept separate from the General Fund.

Staff recommends that Council authorize the Interim City Manager and staff to execute the memorandum of understanding.

It was recommended that the following entitled resolution be adopted by Council authorizing the Interim City Manager and staff to execute the memo of understanding between the City and the HACG for the use of the city fuel system. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

RESOLUTION NO. 2024-60 “A RESOLUTION TO AUTHORIZE THE INTERIM CITY MANAGER AND STAFF TO EXECUTE DOCUMENTS NECESSARY RELATED TO THE MEMO OF UNDERSTANDING WITH THE HOUSING AUTHORITY OF THE CITY OF GOLDSBORO FOR THE USE OF THE CITY FUEL SYSTEM”

Item X. SET PUBLIC HEARING Non-Contiguous (Satellite) Annexation Petition – Mallard Oil Company – Corner of N. US 117 Hwy. and Tommys Rd. Public Hearing Set for June 3, 2024. The item was presented by Kenny Talton, Assistant Planning Director.

Tax Parcel #: 3600-49-0841

Acreage: 6.74

The City Council, at their meeting on April 1, 2024, requested that the City Clerk examine the subject voluntary non-contiguous annexation petition for sufficiency.

On April 3, 2024, the City Clerk completed the examination and determined that the petition is sufficient. Sufficiency indicates that the proposed area for annexation meets the standards for noncontiguous annexation as specified in G.S. 160A-58.1 Petition for annexation; standards and as follows:

1. The petition includes a metes and bounds description of the area proposed for annexation and has attached a map showing the proposed satellite area in relation to the primary corporate limits;
2. The petition includes the signatures of all owners of real property lying in the area described therein;
3. The nearest point on the proposed satellite corporate limits must be not more than three miles from the primary corporate limits of the annexing city;
4. No point on the proposed satellite corporate limits may be closer to the primary corporate limits of another city than to the primary corporate limits of the annexing city;
5. The area must be situated that the annexing city will be able to provide the same services within the proposed satellite corporate limits that it provides within its primary corporate limits;
6. The area within the proposed satellite corporate limits, when added to the area within all other satellite corporate limits, may not exceed 10% of the area within the primary corporate limits of the annexing city.

Pursuant to G. S. 160A-58.2, Council shall fix a date for public hearing on the annexation once the petition is considered sufficient by the City Clerk.

The Notice of Public Hearing would be scheduled for June 3, 2024, as the date for the public hearing. A report prepared by the Planning Department, in conjunction with other City departments, will be submitted to the Council on that date.

It was recommended that Council schedule a public hearing for the proposed voluntary non-contiguous annexation of Mallard Oil Company June 3, 2024. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

Item Y. Request authorization to purchase a Ford F-150 Pickup Truck. Resolution Adopted. The item was presented by Rick Fletcher, Public Works Director.

The Public Works Solid Waste Division currently has a 1997 Ford Extended Bed pickup truck with a liftgate that is used every day—primarily to deliver and retrieve residential refuse and recycle roll out containers. It is the oldest vehicle in the Solid Waste fleet and has become unreliable. Although it has been included in the last several budgets to be replaced, it has never made it through the final budget cut.

Performance Automotive in Clinton NC has a 2024 F-150 Extended Bed pickup truck readily available for purchase through state contract for \$40,000. Residual funds are available in the current FY24 Public Works Solid Waste budget to cover the total cost.

It was recommended that Council approve the purchase of a 2024 F-150 Extended Bed pickup truck from Performance Automotive, through state contract, for \$40,000 using FY24 residual Public Works Solid Waste funds. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

RESOLUTION NO. 2024-61 “RESOLUTION OF INTENT TO PURCHASE A F-150 EXTENDED CAB PICKUP TRUCK”

Item Z. Request authorization to have a perimeter fence installed around the City’s solid waste transfer station. Resolution Adopted. The item was presented by Rick Fletcher, Public Works Director.

The Public Works Solid Waste Division operates and maintains the City’s solid waste transfer station located at 903 Brick Street. The transfer station is used daily to receive, compact and transport all Municipal Solid Waste collected within the City. The compound is not secure and has been experiencing a steady increase in the number of unauthorized people trespassing. A pressure washer was recently stolen and vandalized, and a Case Excavator was damaged when the trespassers tried to force the locked door open. The estimated value of the machinery and equipment kept onsite is over \$2M. Additionally, there are liability and safety concerns associated with trespassers gaining unthwarted access to the compound.

The most practical means of securing the compound would be to install a perimeter fence. We have requested and received multiple quotes to install over 3,000 linear feet of fence with vehicle access gates, including an automated gate at the main entrance. Based on the quotes received, the estimated cost is \$55,500. We do have residual funds available in the current FY24 Public Works Solid Waste budget to cover the total cost.

It was recommended that Council approve the installation of a new perimeter fence, with an automated main entrance gate, for \$55,500 using FY24 residual Public Works Solid Waste funds. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

RESOLUTION NO. 2024-62 “RESOLUTION OF INTENT TO INSTALL A PERIMETER FENCE AROUND THE CITY’S SOLID WASTE TRANSFER STATION”

Item AA. Resolution Approving a Lease Agreement for the Travel and Tourism Department. Resolution Adopted. The item was presented by Amanda Justice, Travel and Tourism Director.

On September 29, 2023, Scott Satterfield, President of the Wayne County Chamber of Commerce sent a letter to the City Manager’s office stating their staff was growing and they needed more space to handle the traffic that enters the building as the first point of contact. The Tourism Department was offered a smaller space on the first floor, the current space is 553 square feet and the new space offered is 298 square feet. The new space can’t accommodate offices and the visitor center.

The Tourism Department Director and Interim City Manager have looked at multiple locations and feels this property at 119 North Center Street will be a good location for the Tourism Office and Visitor Center. The current lease for 119 North Center Street would be for 3 years beginning July 1, 2024.

The space is 2,151 square feet. Travel and Tourism would be responsible for the monthly rent of \$2,000 and 55% of the electric bill beginning July 1, 2024-June 30, 2025, \$2,100 per month plus 55% of the electric bill beginning July 1, 2025-June 30th2026, and \$2,200 per month plus 55% of the electric bill July 1, 2026-June 30th, 2027. The Landlord has a list of upgrades that he agreed to do.

It was recommended that Council adopt the following entitled resolution approving a lease agreement with Wooten Development for office/visitors center space for the Travel and Tourism Office and authorize the Interim City Manager to sign the contract with Wooten Development. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

RESOLUTION NO. 2024-63 “RESOLUTION APPROVING A LEASE AGREEMENT FOR THE TRAVEL AND TOURISM DEPARTMENT”

Item BB. Revision of the Lease and Resolution for Balanced Choice Cafe at the Goldsboro Golf Course and Event Center. Resolution Adopted. The item was presented by Laura Getz, City Clerk.

On January 23, 2023, Council adopted a resolution approving a lease agreement with Balanced Choice Vending LLC at the Goldsboro Golf Course and Event Center.

The City Clerk received an email on April 15, 2024 from Mr. John Brathwaite requesting to revise the lease and resolution to the name Balance Choice Café, LLC. Mr. Brathwaite stated it was a requirement of the ABC Commission that the name be changed to Balance Choice Café instead of Balanced Choice Vending.

It was recommended that Council approve the following entitled resolution amending Resolution 2023-3 to read Balance Choice Café, LLC instead of Balanced Choice Vending, LLC. and authorizing the City Manager to revise the lease agreement signature page, changing the name of the company. *Consent Agenda Approval. Weeks/Boyette (7 Ayes)*

RESOLUTION NO. 2024-64 “RESOLUTION AMENDING RESOLUTION 2023-3, A LEASE AGREEMENT WITH BALANCED CHOICE VENDING LLC”

Item CC. Creation of a Council Appointment Committee. The item was presented by Laura Getz, City Clerk with comments by Mayor Gaylor.

Mayor Pro Tem Matthews made a motion to remove item CC from the Consent Agenda and move it to Items Requiring Individual Action. The motion was seconded by Councilwoman Taylor and unanimously approved.

End of Consent Agenda.

Items Requiring Individual Action

Item CC. Creation of a Council Appointment Committee. Rejected. The item was presented by Laura Getz, City Clerk.

The City Council appoints citizens and members of the community to various boards, commissions and committees.

The council shall appoint from its members an appointment committee of two council members and the Mayor Pro Tem as the Chair. The Appointment Committee will meet at such times and places as designated by the Mayor Pro Tem with all members in attendance.

The Appointment Committee shall help recruit, evaluate, and ultimately make recommendations to the Council the names of nominees to all the boards and commissions of the organizations for which City Council is charged with appointing such boards. The Appointment Committee shall submit names of nominees to the Council for consideration.

Staff recommended Council adopt the following entitled Resolution creating a Council Appointment Committee and approving the attached Appointment Committee Rules of Procedure.

The Mayor and Council discussed the proposed appointment committee.

Councilman White made a motion to reject the creation of a Council Appointment Committee. The motion was seconded by Councilwoman Taylor. Mayor Pro Tem Matthews, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, Councilwoman Weeks and Councilman White voted for the motion. Mayor Gaylor voted against the motion. The motion passed 6:1.

Item DD. Amending Chapter 72: Stopping, Standing, and Parking of the City of Goldsboro’s Code of Ordinances was removed from the agenda during the work session.

Item EE. Amending Chapter 75: Parking Schedules, of the City of Goldsboro’s Code of Ordinances. Ordinance Adopted. The item was presented by Mayor Gaylor.

After a review of downtown parking concerns, the Downtown Development Department presented options to Council for parking management to include adding two-hour parking on Monday - Saturday from 8:30 a.m. to 5:30 p.m. on the following streets: Center Street, from Ash Street to Chestnut Street; Mulberry Street, from John Street to James Street; and Walnut Street, from John Street to James Street. Council approved the implementation of the 2-hour parking at their meeting on May 1, 2023. Meetings to discuss the parking situation downtown were also held to seek public input.

Parking enforcement was set to begin with a soft roll out on January 2, 2024. Council has had numerous discussions regarding downtown parking. At their meeting on January 22, 2024, Council approved delaying enforcement of the two-hour parking while issues were being addressed. At their meeting on March 18, 2024, Council approved delaying the enforcement for another 60 days.

A separate section for Parking Regulations in the Municipal Service District (MSD), a section for Loading Zones in the MSD and a section for ADA Compliant Parking in the MSD is also added to the ordinance.

Three-hour parking is proposed to provide citizens with an opportunity to shop, dine, and visit downtown businesses and participate in events.

It was recommended that Council adopt the following entitled Ordinance deleting the Parking Schedule adopted by Ordinance on June 5, 2023, Ordinance 2023-28 in Chapter 75, Section 75.01 and amending Chapter 75 to include the three new sections as follows: Section 75.02, Parking Regulations in the Municipal Service District, Section 75.03 Loading Zones in the Municipal Service District and Section 75.04 for ADA Compliant Parking in the Municipal Service District.

After discussion at the work session, 75.02 was removed from the proposed ordinance. Ms. Getz provided Council with an updated ordinance based on Council’s discussion at the work session.

Councilman Boyette made a motion to accept the items presented in item EE (75.03 and 75.04), as amended. The motion was seconded by Councilwoman Weeks. Mayor Gaylor, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, Councilwoman Weeks and Councilman White voted for the motion. Mayor Pro Tem Matthews voted against the motion. The motion passed 6:1.

ORDINANCE NO. 2024-19 “AN ORDINANCE AMENDING CHAPTER 75: PARKING SCHEDULES OF THE CITY OF GOLDSBORO’S CODE OF ORDINANCES”

Item FF. Creating a Special Event and Street Closing Policy. Resolution Adopted. The item was presented by Mayor Gaylor.

The Policy Regarding the use of City-Owned Property for Special Events was discussed with Council at the May 1, 2023, meeting and was adopted by resolution. The policy was revised again on March 4, 2024.

The Policy Regarding the use of City-Owned Property for Special Events has been revised to clarify the process to hold a Special Event and Street Closing.

Some of the changes listed in the revised policy are listed below:

- The City Manager will approve all street closing applications based on the criteria listed in this policy which do not require the closing of more than two blocks of Center Street, or a NC DOT maintained street.
- Recurring events granted approval for 5 consecutive years may not require City Council approval so long as the event remains substantially the same. All events require submission of an application and City Manager approval before a Special Event permit is issued.
- Application fees may be waived by the City Manager for events sponsored by the City of Goldsboro and all other application fees requested to be waived must go before the City Council. All requests for sponsorship must be approved by City Council.
- Application fees for services are listed in the policy but are no more than \$400.00.

It was recommended that Council adopt the following entitled resolution approving the Special Event and Street Closing Policy.

Councilman Boyette made a motion to approve item FF as modified and notes taken by the clerk, based on Council’s discussion during the meeting. The motion was seconded by Councilwoman Weeks. Mayor Gaylor, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, Councilwoman Weeks and Councilman White voted for the motion. Mayor Pro Tem Matthews voted against the motion. The motion passed 6:1.

RESOLUTION NO. 2024-65 “RESOLUTION CREATING A SPECIAL EVENT AND STREET CLOSING POLICY”

Item GG. 5K for 5p – Temporary Street Closing. Approved. The item was presented by Mike West, Police Chief.

An application was received from Mikayla Barfield and the 5p – Society, requesting permission to hold a 5K to raise awareness for 5p – (cri du chat) on Saturday, May 18, 2024, from 9:00 a.m. to 11:00 a.m.

At the April 15, 2024 meeting, Council tabled the item until the May 6, 2024 meeting.

The race is scheduled to begin and end on Center Street near Spruce Street. The event runs through the downtown and residential areas of Goldsboro to include Center Street, Walnut Street, Jefferson Street, and Mulberry Street. The Police, Fire, Public Works, and Downtown Goldsboro offices have been notified of this request.

The race will start and finish in the same area. The time requested for the closing is from 7:00 a.m. to 11:30 a.m. to allow for the setup, event, and dismantle.

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 Downtown Goldsboro offices are to be involved in the logistical aspects of this event.

It was recommended that Council approve the street closing of sections of Center Street at Pine Street, Spruce Street, Chestnut Street, Walnut Street, and Mulberry Street for the 5K for 5p event from 7:00 a.m. to 11:30 a.m. on Saturday, May 18, 2024.

Councilwoman Jones asked why this street closing request wouldn't follow the updated policy. Mayor Gaylor and City Attorney Lawrence shared the applications that came in prior to the updated policy, would be follow the prior policy. Council discussed the street closing request.

Councilman Boyette made a motion to approve the event with a modified time of 10:00 a.m. for streets to reopen with the exception of the 200 block of Center Street. The motion died for lack of a second.

Mayor Pro Tem Matthews made a motion to approve the street closing as presented by Chief West. The motion died for a lack of a second.

Councilman Boyette made a motion to approve the street closure for the event with modified ending time for all streets to be open, with the exception of the 200 block of South Center Street (adjacent to the HUB) by 10:00 a.m. The motion was seconded by Councilwoman Jones. After further discussion, Mayor Gaylor, Councilwoman Jones and Councilman Boyette voted for the motion. Councilwoman Taylor and Councilman White did not vote, however, pursuant to NCGS G.S. 160A-75, their vote would be considered an affirmative vote. Mayor Pro Tem Matthews and Councilwoman Weeks voted against the motion. The motion passed 5:2.

Item HH. Dillard/Goldsboro Alumni Parade – Temporary Street Closure. *Approved.* The item was presented by Mike West, Police Chief.

The Dillard-Goldsboro Alumni & Friends, Inc. 69th Homecoming has events scheduled through the weekend to include the Dillard/Goldsboro Alumni & Friends, Inc. Annual Homecoming Parade.

The street closing request for Saturday, May 25, 2024, is as follows:

Parade Route: North on Center Street at Spruce Street to Mulberry Street, going around the traffic circle heading South on Center Street back to Spruce Street, ending at Spruce Street.

Staging Areas (streets closed for staging): Pine Street between James Street and John Street; Spruce Street between James Street and Center Street; Center Street between Elm and Center Streets.

Additional Closures recommended by the Police Department to manage traffic flow will encompass: Mulberry Street from James Street to John Street; Walnut Street from James Street to John Street; Chestnut Street from James Street to John Street; Spruce Street from James Street to John Street; Pine Street from James Street to John Street; and Center Street at Elm Street.

Parking Restrictions: No parallel parking on Center Street from Pine Street to Ash Street.

The time requested for the street closing is from 8:00am to 11:30~~pm~~ **am**. Police have indicated that traffic will be restricted from 7:00am until 9:30am and all traffic stopped at 9:30am. The actual parade will begin at 10:00am and end at approximately 12:00pm.

As with all downtown events, affected city departments will be contacted and the following concerns are to be addressed:

- 1.All intersections remain open for Police Department traffic control.
- 2.A 14-foot fire lane is to be maintained to provide access for fire and emergency vehicles.
- 3.All activities, change in plans, etc., will be coordinated with the Police Department.
- 4.The Police and Fire Departments should be involved in the logistical aspects of the Event.

It was recommended that Council grant the requested temporary street closures of the sections of Pine Street, John Street, Center Street, James Street, Spruce Street, Chestnut Street, Walnut Street, and Mulberry Street for the Dillard-Goldsboro Alumni & Friends, Inc. 69th Homecoming Parade staging area and parade route from 8:00am to 12:00~~am~~ **pm** on Saturday, May 25, 2024, as stated above.

Chief West shared there was an error in the agenda memo. The errors in the memo are noted above.

Councilman Boyette made a motion to approve Item HH as presented with the correction of the typos from p.m. to a.m. The motion was seconded by Councilwoman Jones and unanimously approved.

Item II. Wayne County Crime Stoppers Caper Chase – Temporary Street Closing. *Approved.* The item was presented by Mike West, Police Chief.

An application was received from the Goldsboro Wayne Crime Stoppers, requesting permission to hold their 4th Annual Wayne Crime Stoppers Caper Chase on Saturday, June 1, 2024, from 8:00am to 12:00pm. This event is to support the Goldsboro Wayne Crime Stoppers Program.

The race is scheduled to begin at Spruce Street on Center Street and end between Chestnut Street and Spruce Street on Center Street and runs through the downtown area of Walnut Street, Jefferson Street, and Mulberry Street. The Police, Downtown Goldsboro, Public Works and Parks and Recreation Departments have been notified of this request.

The race has three race routes they will be using for the 10K, 5K, and 1-mile runs. All three routes will start and finish in the same area and will have staggered start times. The time requested for the closing is from 7:30am. to 11:00am.

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 Downtown Goldsboro offices are to be involved in the logistical aspects of this event.

It was recommended that Council approve the street closing of sections of Center Street at Pine Street, Spruce Street, Chestnut Street, Walnut Street, and Mulberry Street for the 4th Annual Wayne Crime Stoppers Caper Chase on Saturday, June 1, 2024, from 7:30am to 11:00 ~~pm~~ **am**.

Chief West shared there was an error in the agenda memo. The error in the memo is noted above.

Councilman White made a motion to approve Item II as corrected by Chief West during the presentation. The motion was seconded by Councilwoman Weeks and unanimously approved.

City Manager's Report. Interim City Manager Livingston asked Council to contact staff regarding budget work session dates. He also shared that the audit is expected to be completed before the end of this fiscal year and we will be caught up on our audits.

Mayor and Councilmembers' Comments.

Councilwoman Jones shared she is deeply sad regarding the five lives lost in the city. She stated her thoughts and condolences go out to the families and friends of the victims. She stated it's important that our community comes together in times of such sorrow and support for one another. She urges everyone to reach out to those around them, to offer support and comfort where it's needed and be vigilant and to watch out for signs of those that need help.

Councilman Boyette thanked city employees that are out there doing the business of the city every day and also commended Council for working diplomatically together tonight.

Councilwoman Taylor echoed what Councilwoman Jones and Councilman Boyette said as far as the lives that we've lost over the last few weeks and sent her condolences to all the family and friends. She also stated that she wanted to thank her fellow council members for working together and getting policies passed. She asked Council to stand behind her and GPD with an initiative to take back our streets and to work on seeing what we can do to show the people that are out there doing the killing, that we're not standing for it anymore.

Mayor Pro Tem Matthews said Happy Mother's Day.

Councilwoman Weeks said Happy Mother's Day and shared she attended the soft opening for the new AA building in Goldsboro at their new location at 1005 N. William Street. She shared if anyone is needing help in that area they have an amazing 12 step program. She offered her condolences to the recent victim's families and encouraged anyone who is still watching from the tent city areas or the unhoused community areas that there are resources available in our community and there are nonprofit organizations and our Police Department that is willing to help you.

Councilman White thanked all city employees and thanked the Omega Psi Phi fraternity and all others for staying at the meeting tonight. He shared that he spoke to Ted Budd's representative on Friday and asked Council to begin to look at the way ahead and focus on a strategy without the squadron instead of wishing that we keep it. He shared that he spoke to Downtown Development and thinks what they're doing is fine but has a problem with the lack of diversity that's being displayed through things that we call a community event. He shared that he received an e-mail from a constituent regarding the air conditioning at the T.C. Coley building and the hope that we can fix the AC unit soon or find another place that they

could do line dancing. He shared concerns regarding speeding on Central Heights Road especially with the two daycares and the junior high and asked if we could give a little special attention to Central Heights Road, especially when school is beginning and letting out. He shared that he had the opportunity to sit down and talk with some of the organizers about Freedom Fest and they're doing an outstanding job. He shared that in regard to the music, feels we can do better with diversity. He shared that he would like to discuss the relationship with the downtown development department versus the downtown development nonprofit. He also shared comments regarding Crossroads and Friends of Seymour and asked that we begin to think about the contract going forward.

Mayor Gaylor said Happy Mother's Day and shared this is a wonderful time of year to be in Goldsboro. He stated he is proud of the employees and if you see them, say hello. He stated we don't want the challenges in our neighborhoods, so we're going to continue doing what we have to do to support our communities. We have to have highly effective policing, neighborhood involvement, and programs for youth. He shared this was a good meeting and we got a lot of things in front of us.

There being no further business, Mayor Gaylor adjourned the meeting at 10:32 p.m.




Charles Gaylor, IV
Mayor


Laura Getz
City Clerk

Public Comments Presentation to the Goldsboro City Council, NC

May 6, 2024

Charles Wright, Sr

1. **City Council; Post of minutes in a timely manner**, April 1, 2024 You Tube Council Meeting approved the minutes from the March 18, 2024. May 6, 2024 check, last meeting minutes on website were 1/8/2024
2. **City Council meetings need to include more specifics** concerning public comments, not just an overly broad general statement, (i.e. Mr. Wright presented information about the weather)
3. Mayor, City Council, Planning Commission and Historic Commission **Annual Conflict of Interest Affidavit** to include immediate family members NC G.S. 14-234
4. **Historic District Commission, minutes in a timely manner**, post to website, quasi-legal, consider auto-visual recording, consider appointing or City Council Members volunteer on a rotating basis, review membership for broader participation/diversity, practices and policy challenges that requires attention sooner rather than later.
5. **Neuse Basin Flood Resiliency Workshop**, Monday, April 29 at La Grange, revise existing action plans NC Department Of Environmental Quality (DEQ) Flood Resiliency Plan , \$95 million, Wayne County 10%, \$9.5, Goldsboro, \$3.250 million, establish **top 5 project list**
6. **Community Advisory Committee (CAC)** Friday, May 17, 12:00 -1:30 PM 510 N. Queen St. Kinston Library, or a virtual option. NC Office of Recovery and Resiliency, (NCORR), NC Department of Public Safety. Establish **top 5 project list**.