

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MARCH 21, 2016

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on March 21, 2016 with attendance as follows:

Present:

- Mayor Chuck Allen, Presiding
- Mayor Pro Tem Gene Aycock
- Councilmember Antonio Williams
- Councilmember Bill Broadway
- Councilmember Mark Stevens
- Councilmember Bevan Foster
- Councilmember David Ham
- Jim Womble, City Attorney
- Scott Stevens, City Manager
- Melissa Corser, City Clerk
- Randy Guthrie, Assistant City Manager
- Jimmy Rowe, Planning Director
- Kaye Scott, Finance Director
- Mike West, Police Chief
- Gary Whaley, Fire Chief (arrived at 5:17 pm)
- Betsy Rosemann, Travel & Tourism Director
- Jennifer Collins, Assistant Planning Director
- Jose Martinez, Public Works Director
- Julie Metz, DGDC Director
- Faye Reeves, HR Director
- Sherry Archibald, Paramount Theatre Director
- LaTerrie Ward, Community Affairs Director
- Scott Williams, IT Director
- Scott Barnard, Parks & Recreation Director
- Felicia Brown, Recreation Superintendent
- Allen Anderson, Chief Building Inspector
- Shycole Simpson-Carter, Community Development Director
- Ethan Smith, Goldsboro News-Argus
- Glenn Barwick, Citizen
- Lonnie Casey, Citizen
- Jovane Marie, Citizen
- Todd Davis, Moseley Architects
- Dan Mace, Moseley Architects
- Shannon Tufts, UNC School of Government

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

Invocation. Councilmember Broadway provided the invocation.

Police Evidence Storage Expansion. Mr. Randy Guthrie, Assistant City Manager introduced Mr. Todd Davis and Mr. Dan Mace with Moseley Architects. Mr. Mace shared the following information:

Study Task

Phase 1 Study Charge – Evaluate three options:

- Construction of an addition to the existing Police-Fire Complex that will contain the new evidence storage facility. Existing evidence storage space would then be re-purposed into Police office use.
- Conversion of the existing training gymnasium space into an evidence storage facility and make recommendations of where and how to replace the Training space evacuated.

- Relocate the Fire Department to a new facility and convert the existing fire truck bays in to evidence storage and re-purpose vacated Fire Department office functions into needed Police use.

Planning Committee Team

- Anthony Carmon
- Dwayne Dean
- Randy Guthrie
- Karen Keen-De Mello
- Jay Memmelaar
- Kaye Scott
- Michael West

Process to Date

- Develop space needs – document existing conditions
- Stakeholder survey and personal interview input
- Layout diagrams of proposed 3 options
- List pros and cons of each option
- Cost estimates
- Final Report to Council
- Detailed design of chosen option

Existing Facility Deficiencies

- Existing HVAC system is aging and inefficient (circa 1976)
- Building security is inadequate (cameras, locks, etc.)
- Interview rooms are antiquated (no acoustics)
- Crime lab space needed
- Private offices for investigators needed
- Evidence drop lockers are needed
- A secure vehicle bay is needed
- Evidence custodian position and office space needed
- Confidential informant private entrance/exit needed
- Separate/secure parking for officers and public
- All divisions need additional office space for current and future growth
- Private space for walk-in reporting cubicle at main lobby needed
- More conference rooms needed
- More general storage space is needed
- Vice unit needs a larger work area for operational briefings
- Computer lab needed
- Bicycle unit storage space needed on-site (instead of City Hall basement)
- Patrol operations unit needs additional office and work space
- Investigations unit needs a storage and processing room
- Private offices for investigators and sergeant needed
- Additional private interview rooms needed
- The SVI, SBI, Internal Affairs, Crime Stopper Sergeant, and administrative assistants need private offices
- Prisoner separate and secure entrance and 2 holding areas are needed

Option 1: New Evidence Storage Building

Cost Estimate: \$1,882,062.00

Advantages

- All current functions in Police/Fire Complex remain as –is
- Existing evidence storage/processing space becomes available
- New construction allows for optimized evidence management system
- Vehicle bay included
- Completely separate HVAC system for odors
- Easily expandable
- Constructed with minor impact to ongoing operations

Disadvantages

- Higher cost than Option 2 (but less than Option 3)
- Reduces available parking
- Adjacent to public plaza and town improvements
- Longer travel distance to evidence area from police building
- Requests fencing – not embedded in police building

Option 2: Convert Existing Gymnasium

Cost Estimate: \$1,066,747.50

Advantages

- Lowest initial cost
- Ample space for storage
- Relatively easy to secure
- Existing evidence storage/processing space becomes available

Disadvantages

- Loss of training space – a replacement small training/weight room could be renovated from existing vacated evidence storage and break room
- No obvious way to incorporate a needed vehicular evidence storage bay
- Not adjacent to crime lab – existing space could be renovated to add crime lab in close proximity
- Existing locker rooms will be remotely located from new training space

Option 3: Relocate Fire Department

Cost Estimate to Convert Space: \$1,969,695.00

Cost Estimate for New Fire Station: \$2,886,500.00

Advantages

- Existing vehicle bays can be used
- Fire Department bunk rooms can be renovated for Police use
- A single use facility is created
- Location is remote but convenient for effective evidence transfer
- Ample space for evidence storage and processing
- Existing evidence storage/processing space becomes available – including exterior spaces adjacent to gym

Disadvantages

- Highest total cost incurred with relocating Fire Department
- Space is more expensive to renovate and secure than gymnasium space
- Need to add more mechanical equipment
- Only works as a phased solution – Fire Department cannot be relocated until new Fire Department space is identified (potentially 2 years or more out)

Next Steps – Detailed Design of Selected Option

- Schematic Design Phase
- Design Development Phase
- Construction Document Phase
- Agency Approvals
- Bidding / Award Phase
- Construction Phase
- Closeout Phase / Move-in

Council discussed the options, use of the gym, and materials for the proposed new evidence storage building. Council would like to know how many employees use the gym. Mr. Stevens stated Mayor and Council you can push us in any direction you would like however our intent tonight was to let them give you several options, give you some time to think about it. Mr. Stevens stated he would really like, if Council is willing, we have been talking about \$3.5 million for the building and he thinks we should work through some of the lists of needs in the building. He stated he did not think we would solve all of the deficiencies in the building.

Council agreed staff could move forward with discussing needs with both the Police and Fire Chiefs.

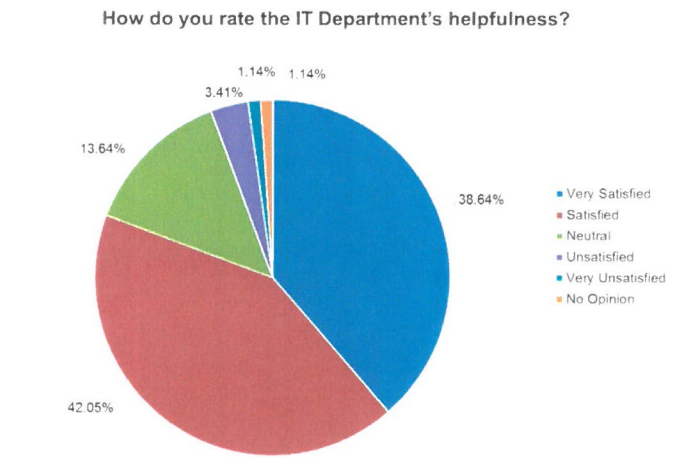
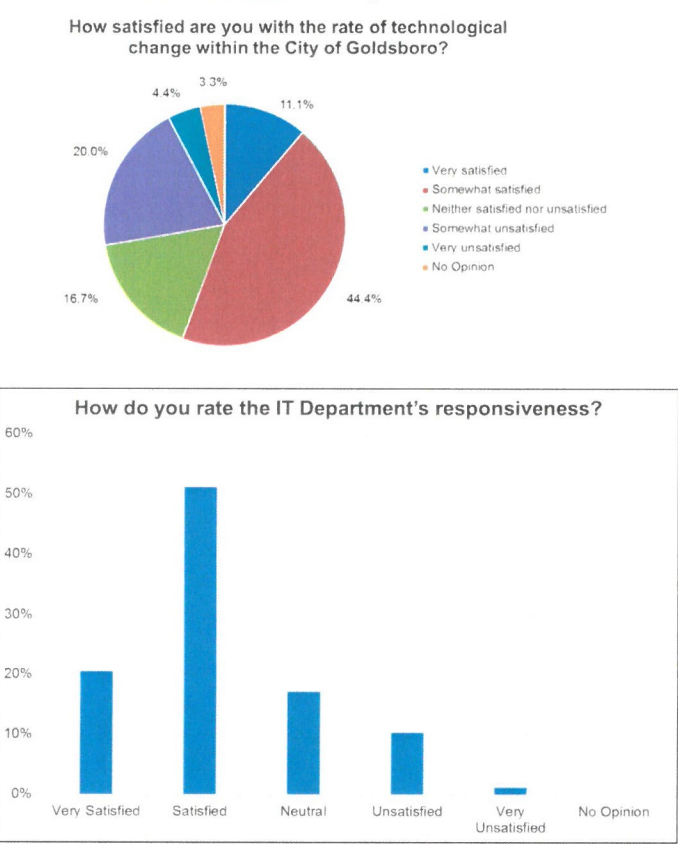
IT Strategic Plan. Mr. Scott Williams, IT Director, introduced Ms. Shannon Tufts, UNC School of Government. Ms. Tufts shared the following information:

Technology is.... the vehicle from which accurate, reliable, and timely information is produced for: strategizing, identifying objectives, improving productivity, and facilitating service delivery.

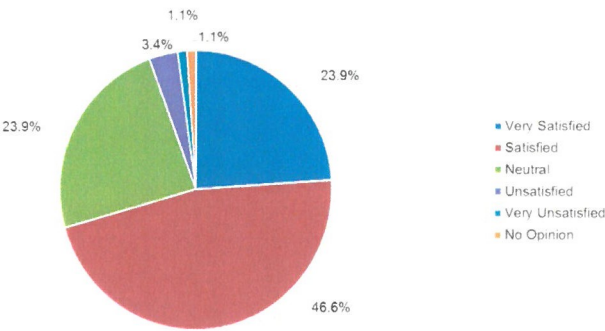
Major Accomplishments

- High-speed Connectivity across City (including Wi-Fi)
- Enhanced Security of Data and Facilities
- 311GIS for Citizen Reporting
- Disaster Recovery
- Police MDTs
- Self-Service for Employees
- Field-Based iPads for Inspections

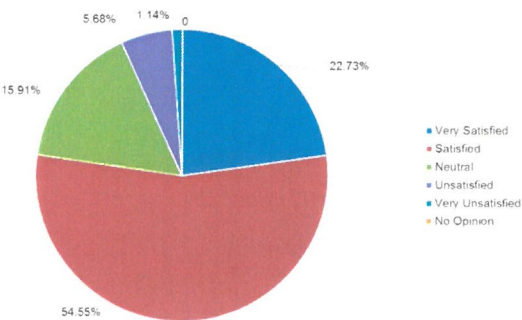
Employee Satisfaction Rating



Please rate your satisfaction with technical resolutions offered by the IT Department.



Overall how do you rate the Goldsboro IT Department?



Investment Rankings

Priority Ranking	Description
Level One	A Level One project should be started within the next year in order to meet critical business support requirements.
Level Two	A Level Two project should be started within the next two years in order to further citizen and employee impact needs.
Level Three	A Level Three project should be assessed and started within the next three years to ensure innovation and technological advancements are occurring within Goldsboro.

Internal City Operations

- Staffing Needs
 - Full-time Help Desk Level 1 Support (Level One Priority)
 - System Administrator (Level One Priority)
 - Additional Technical Support
 - Project Manager
- Other Priority Level On Projects
 - IT Governance
 - Centralization of GIS
 - Help Desk Improvements (already completed)
 - Accountability/Authority
 - Customer Service Training (in progress/on-going)
 - Infrastructure Upgrades
 - Training for Staff
- Citizen Engagement Priority Level One Recommendations
 - Website Improvements (completed & on-going)

Councilmember Stevens asked what the infrastructure needs were. Ms. Tufts stated there are still some places that need fiber.

Councilmember Ham asked if there was aging hardware that needed replacing and Ms. Tufts stated the IT Department does have a replacement cycle in place for aging hardware and recommended staying on a replacement cycle.

Mayor Pro Tem Aycock stated he and the Mayor would like to thank Mr. Williams for his help with GWTA.

TIGER Grant Opportunity. Ms. Julie Metz shared the following information with Council:

TIGER VIII Announcement

- Round 8 Announced 2/24/16
- \$500M Available
- Same Intent/Goals/Objectives
- Transformative changes in communities by leveraging funds to meet USDOT goals.

TIGER Funding Objectives

Utilize Transportation Infrastructure Investments that:

- Spur reinvestment
- Sustainable
- Create jobs
- Environmentally conscious
- Provide an independent utility and be ready for community use
- Be part of a community improvement plan(s)
- Demonstrate a need
- Demonstrate partnerships
- Demonstrate regional impact
- Meet livability needs of community
- Be innovative
- Provide safe(r) transportation alternatives/solutions.
- Create Opportunity for the underserved.

TIGER VIII Parameters & Criteria

1. There is no pre-application.
2. Applications are due no later than April 29 at 8:00 pm.
3. The minimum grant award for urban category was reduced from \$10M to \$5M.
4. TIGER funds cannot make up any more than 80% of the project cost.
5. TIGER funds must be obligated via contract/agreement by September 30, 2019.
6. TIGER Funds must be paid out by September 30, 2024.
7. There is \$500M available this round. Not less than 20% (\$100M) will be reserved for Rural Projects.
8. Transformative projects that promote by increasing connectivity to employment, education, services and other opportunities; support workforce development; or contribute to community revitalization, particularly for disadvantaged groups.
9. USDOT will consider the following funds as a local match: Non-federal funds.
10. Funds already expended or encumbered DO NOT count toward match. But, they do help competitively.
11. Pre-construction activities (architectural drawings, engineer services, etc.) may be eligible to the extent they are part of the overall construction project that receives TIGER funding.

TIGER VIII Project Proposal – Option 1

	Amount	%
TIGER Grant Amount:	\$11,620,000.00	76.39%
City:	\$3,592,000.00	23.61%
Total:	\$15,212,000.00	100.00%

Option 1 – Projects and Source of Funds Table

Project	Cost	TIGER	%	City	%	State	
Wayfinding Signage	\$500,000	\$400,000	80.00%	\$100,000.00	20.00%	\$0.00	0.00%

Center Street	\$3,250,000	\$2,600,000	80.00%	\$650,000.00	20.00%	\$0.00	0.00%
Cornerstone Commons	\$2,000,000	\$1,500,000	75.00%	\$500,000.00	25.00%	\$0.00	0.00%
Union Station	\$8,900,000	\$6,834,000	76.80%	\$1,780,000.00	20.00%	\$286,000.00	3.20%
Contingency (3.7%)	\$562,000	\$0	0.0%	\$562,000.00	100.00%	\$0.00	0.00%
Totals	\$15,212,000	\$11,334,000.00		\$3,592,000.00		\$286,000.00	
				(\$562,000.00)	(- Contingency)		
				\$3,030,000.00			

TIGER VIII Project Proposal – Option 2

	Amount	%
TIGER Grant Amount:	\$5,000,000.00	72.34%
City:	\$1,862,000.00	27.66%
Total:	\$6,862,000.00	100.00%

Option 2 – Projects and Source of Funds Table

Project	Cost	TIGER	%	City	%
Wayfinding Signage	\$450,000.00	\$360,000.00	80.00%	\$90,000.00	20.00%
Center Street Streetscape	\$3,250,000.00	\$2,600,000.00	80.00%	\$650,000.00	20.00%
Cornerstone Commons	\$2,000,000.00	\$1,500,000.00	75.00%	\$500,000.00	25.00%
GWTA Concourse	\$600,000.00	\$480,000.00	80.00%	\$120,000.00	20.00%
Contingency (8.1%)	\$562,000.00	\$60,000.00	10.70%	\$502,000.00	89.30%
Totals	\$6,862,000.00	\$5,000,000.00		\$1,862,000.00	
				-\$562,000.00	(-Contingency)
				\$1,300,000.00	

Council reviewed debt service numbers.

Councilmember Ham made a motion to support applying for TIGER Grant Funds for Option 2. The motion was seconded by Councilmember Broadway. Mayor Allen, Councilmembers Ham and Broadway voted in favor of the motion. Mayor Pro Tem Aycock, Councilmembers Williams, Foster, and Stevens voted against the motion. Mayor Allen stated the motion failed with a 3:4 vote.

Recommended Parks & Recreation Priorities. Mr. Scott Barnard shared the Top 4 recommendations from the Recreation Advisory Commission which were as follows:

1. Renovations to Herman Park and Replacement of Herman Park Center.
2. Purchas of land in the northeastern corner of the City limits for a future regional park.
3. Renovations to restroom facilities throughout the parks.
4. Completion of HV Brown Park improvements per the Master Plan adopted by Council.

Mayor Allen asked Mr. Barnard to define northeastern corner, Mr. Barnard stated north of US 70 and east of Wayne Memorial Drive.

Retreat Follow-up. The following items were discussed:

Retreat Decisions

Mr. Stevens reviewed the following list of Retreat Decisions:

- Council expressed strong support for Wayne County Schools.
- Council expressed interest in supporting a city sponsored participant for the BLET Program.
- Council agreed to proceed with ShotSpotter.
- Council agreed to continue discussions with 2nd Act Communities.
- Council expressed interest in providing additional funding for demolition of condemned properties.
- Council expressed interest in considering a business registration fee, vehicle tax used for additional resurfacing and stormwater fee.
- Council agreed staff could proceed with updating the MOU between the City and NCDOT to reduce the scope in order to utilize FHWA Enhancement Funds available for Union Station. Council agreed to provide \$15,000 in the next budget cycle for a required match.
- Council agreed staff could proceed with a roof assessment on Union Station, obtain replacement costs and report back to Council.
- Council discussed comp time and overtime pay and asked staff to prepare an estimate of overtime costs. Council will discuss during the budget process.
- Council asked staff to work with the Wellness Committee on providing a discounted or reimbursement for those employees with gym memberships.
- Council asked staff to place employee suggestion boxes in various places throughout city facilities.
- Council asked for continued discussion on the operation of the Golf Course.
- Council explored possible purpose statements and asked staff to share ideas with employees and gather feedback.
- Council agreed priority to pave dirt streets should be given to those dirt streets that serve homes. Council discussed closing dirt streets that do not serve homes.
- Council discussed a bond referendum to fund improvements for Herman Park Center, the Multi-Sports Complex, Paving and Resurfacing Needs, and Demolition.
- Council reviewed proposed street resurfacing list and will finalize at future meeting.

Council's priorities included:

- Improve Public Safety
- Appearance of Community
- Quality of Life
- Prepare for Future Growth

Legislative Agenda

Mr. Stevens reviewed the projects highlighted in the Federal Legislative Agenda which included:

- Police/Fire Complex Building Expansion
- CMG Vehicle Pilot Project
- Water Reclamation Facility
- Goldsboro's Union Station
- Development of Downtown Park for Multi-Functioning Community Use
- Fiber Optic & Wireless Connections for Public Safety & Public Utilities
- Sanitary Sewer Collection Integrity Program
- Central Heights/Royall Avenue Realignment
- Seymour Johnson Air Force Base – Physical Fitness Training Center

Staff was directed to remove Union Station. Staff will follow up with representatives from Seymour Johnson to confirm priorities.

Debt Service – Bond Presentation

Mr. Stevens we have talked about a number of options. We are in need of direction from Council, if you want us to move forward with a bond issuance. Mr. Stevens stated we could do it with Herman Park Center, Street Resurfacing, and Multi-Sports Complex or you can break it into other ways. He stated he felt self-funding a recreation center, Herman Park Center, would be a way to complete it on Council's schedule, it would not hinge on a bond vote, you could move forward and borrow the money against the center. The bond helps when there is not an asset to borrow against. If there is support in moving forward with a \$10 million bond issuance, \$7 million going towards street resurfacing and \$3 million towards the Multi-Sports Complex that would at least move the parts that hard to borrow against. We are still talking about a vehicle tax and is one of the items we will be bringing back to you, a \$10 tax would generate \$270,000 and would help satisfy the payments early on. It would help support the debt for the bond issuance for resurfacing.

Mayor Allen asked was Council ok with staff moving forward with a \$10 million bond issuance, \$7 million for resurfacing and \$3 million towards the Multi-Sports Complex and looking into borrowing \$10 million for Herman Park Center.

Upon motion of Councilmember Williams, seconded by Councilmember Stevens and unanimously carried, Council agreed staff could move forward with a \$10 million bond issuance, \$7 million for resurfacing and \$3 million towards the Multi-Sports Complex and looking into borrowing \$10 million for Herman Park Center.

Mr. Stevens shared the ribbon cutting for the new W.A. Foster Recreation Center is scheduled for April 4th at 3:00 p.m.

Offer on Portion of City Owned Property on Center Street. Mr. Guthrie shared staff received an offer for approximately half of the 3 acre lot on Center Street across from the Police/Fire Complex. The offer was for \$175,000 and proposed building an office/retail/multi-family use on the site and is working with an architect to prepare a conceptual rendering.

Council discussed and would like additional information. Council rejected the offer and asked staff to work with the individual and to come back with additional information.

Cover Agenda. Each item on the cover agenda was generally discussed.

There being no further business, the work session adjourned at 6:46 p.m.

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 March 21, 2016 with attendance as follows:

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

The meeting was called to order by Mayor Allen.

The invocation was given by Pastor Ferrell Hardison, Bridge Church.

The pledge to the Flag followed.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Aycock seconded by Councilmember Ham and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of February 15, 2016 as submitted.

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

1. Gary Bevell, owner of EZ Bait and Tackle and Wayne Auto Salvage, stated there was a fishing and tackle event this weekend at EZ Bait and Tackle and Goldsboro Parks and Recreation helped them put it on. He stated they have helped with a lot of things they have done. He stated this is the 14th or 15th year they have had the event and he thinks they had 140 people register to fish. He stated there was \$2,700 in prize money and he thinks everyone had a good time. He stated that he wanted to thank a few people at Goldsboro Parks and Recreation that helped put it on: Russell Stevens, Lynn Grantham, Adam Wright, and Patricia Magby. They helped us and were with us the whole time and helped put the signs up. He stated that George Wohlgemuth, retired City of Goldsboro employee, did a lot of work and spent many hours working with the prizes and giving the prizes away. He said he has been working with Goldsboro Parks and Recreation with their Summer Fishing Camp and they fish at his pond and they run a lot of things around town and everything they do is positive. He stated you hear that Wayne County doesn't have any recreation for its citizens besides what you get at your school unless the people in the community make it, but Goldsboro does have a Parks and Recreation Department that does work. He stated that he has seen it work. He stated that in regards to the Skate Park that was built on Ash Street, that he has a grandson that absolutely loves it. He stated he believes that is going to be the most wonderful, positive thing that has happened in this town in a long time. He stated that there was a lot of boys that skateboard that don't play baseball and there is a place for everybody in this world. He stated that he was just here to let Council know what Goldsboro Parks and Recreation did.
2. Chrétien Dumond, District 4, 602 Gloucester Road, stated he has been in email contact with Laura Getz this past week but wanted to personally come and invite you to an event they (Bethel Church) are hosting this weekend at Herman Park this Saturday from 10:00-2:00. It is something they do each year and they are real appreciative for the Parks and Recreation Department for allowing them to put it on. He stated he wanted to personally invite Council to attend and if they would, consider taking a few minutes on the platform at the event to introduce yourself and address the people. This is Wayne County's largest Easter Egg Hunt with 14,000 Easter eggs and is attended by around 3,000 people. He stated they want to not just have an event for people to attend but to connect them together and extend Council the opportunity to address the people so that they can put a face to a name. He stated he knows some of them can't attend and some he has heard from but they would like to open it up for whoever will be available to attend.

Councilmember Williams stated he is committed to be there.

3. Charles Wright, 203 Winslow Circle, Goldsboro, stated that we the citizens of Goldsboro are petitioning the City of Goldsboro to adopt and approve the September 23, 2013 proposed Multi-Sports Complex that includes the community sports recreation complex building plus the eight soccer fields. The building will allow 13 indoor sports teams to participate in game practice, plays and tournaments to include basketball, volleyball, martial arts, cheerleading, gymnastics and many more sports. We feel this complex will bring revenue to not just the city but to local businesses and will promote empowerment to the many youth in our city. He stated that by bringing a tournament venue to this city for indoor sports it will allow children from all over the city and the county to work together for the greater good of our community. He stated we have a large majority of AAU and community teams that do not have a venue to hold tournaments. Since they do not have a

tournament venue, it causes our teams to always have to travel to which is an extra expense on our teams and takes money out of our community. He stated that he read this petition because we have been able to approximately get 1,600 signatures on this petition (Exhibit 1). He stated that he would also like to ask City Council tonight for someone to make a motion to at least allow the city to reexamine and look at the Multi-Sports Complex for inclusion to include the Parks and Recreation committee and other committees and allow citizens to come forward, especially a lot of our coaches, martial arts instructors and a lot of people who have a very keen interest in having an indoor complex. He stated he would like to see a member of the Council to make a motion to at least reexamine and allow different stakeholders in the community to have input in this. He stated this was an initiative that was not very open from the beginning and was concentrated in the Travel and Tourism committee which is not a committee that is generally representation of all the community members but is a good representation of the hotels and restaurants. He stated he thinks there should be more people than hotel and restaurant owners deciding our path and recreational activities.

Councilmember Williams stated that inclusiveness, he thinks that is very important for our citizens here to interact with all groups. He asked what if we had an alternative, another location, something that we own, opposed to something that we lease. He stated that was his dilemma, if we build the property on something that we lease for a couple of years, then when the lease is up we are going to have to abandon the property but if we have something in the city that we own and it will be able to hold the tournaments that you just mentioned, would that be something that you would be at least willing to consider?

Mr. Wright stated that what you are talking about is the P-4 complex, and when you read about the military contracts all over the United States, quite a few P-4 initiatives have 50, 40, 30 year leases. He stated we aren't necessarily stuck with a 20 year lease so he doesn't view that. He stated that what he does look at is if we are willing to invest 12 million dollars for a soccer field, then why not another 12 million for a building that can be used jointly? He also stated that he didn't see the Air Force at the end of 20 years or 30 years telling a community to give us back this property because we want it for the Air Force. He stated that is just not going to happen in his Air Force and he says his Air Force because he is retired. He stated he is not negating Councilmember Williams's idea, he is just saying it is possible for us to get a longer lease on Air Force property. He stated that was the original plan, 85 acres and we had a third partner, Corvias, who owns base housing who was going to chip in. He stated they wanted a building as well and they do plan to build a community building possibly because this original 13 plan failed. He stated there was people who was for this and by Corvias in who is a member of military housing that would put more pressure on the Air Force as a whole to up that lease. He stated that he doesn't think we have exploited and haven't gotten public input. He stated that he wanted to think we have our congressional people because it is federal property, we could probably get congressional help in order to make the 2013 plan a reality.

Councilmember Williams stated he is open to hearing what other citizens have to say but he wants them to have an open mind too. He stated if we can have a location that is available and will give other opportunities for each of the individuals here and other people in the community, everything that you are asking for, let's have an open mind for both. Let's try to negotiate if it couldn't happen, he is not saying it won't happen.

Mr. Wright stated that there has never been any discussion about the original plan to begin with so let's have a discussion about the original plan before we start having a discussion about alternatives to the original plan. He stated there is a lot of people in the community that doesn't have a clue on one plan one way or the other. He stated we need to do a better job of educating what we are spending money for and let the people have some input in it. He stated that some City Councilmen he called had no clue what he was talking about when he said the 2013 Multi-Sports plan, and they were Councilmembers that were sitting in your chairs.

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

Resolution Expressing Appreciation for Services Rendered by Irvin L. Dudley as an Employee of the City of Goldsboro for More Than 37 Years.

Resolution Adopted. Irvin Lamont Dudley retires on April 1, 2016 as a Utility Maintenance Mechanic in the Public Works Department of the City of Goldsboro with more than 37 years of service. Lamont has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, employees and the citizens of the City of Goldsboro, of expressing to Irvin L. Dudley their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro express to Irvin L. Dudley our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offer Lamont our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Mayor Allen presented Mr. Dudley with a framed copy of the Resolution and thanked him for his service to the City of Goldsboro.

Mr. Martinez stated as director he gets to recognize the employees, it is bittersweet. We are losing someone with a lot of knowledge, 37 years, but he has certainly earned it. We are really proud of him and has given a lot to the City over the years. Mr. Martinez shared he appreciated all Lamont has given and wished him the very best.

Mr. Don McMullen stated he would like to thank Lamont for his service, for what he has done for the City and the citizens of Goldsboro. He stated Lamont is a calming force, with 19 guys sometime it can get a little rowdy, Lamont is laid back and the guys respect him a lot. Mr. McMullen stated we hate to lose him but we are happy for him.

Mr. Dudley stated he would like to first thank God, my lord and savior Jesus Christ who allowed me and strengthened me to go through these 37 years and with patience. He also thanked the citizens and the city for allowing him to stay 37 years.

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

RESOLUTION NO. 2016-20 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY IRVIN L. DUDLEY AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 37 YEARS"

Resolution Expressing Appreciation for Services Rendered by J. LaTerrie Ward as an Employee of the City of Goldsboro for More Than 30 Years. Resolution

Adopted. J. LaTerrie Ward retires on April 1, 2016 as the Director of Community Affairs with the City of Goldsboro with more than 30 years of service. LaTerrie has skillfully carried out her position as the Director of Community Affairs and has directed the Goldsboro Youth Council, the Mayor's Committee for Persons with Disabilities and has participated in numerous other community activities and events. LaTerrie has proven herself to be a dedicated and efficient public servant who has gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, employees and the citizens of the City of Goldsboro, of expressing to LaTerrie Ward their deep appreciation and gratitude for the service rendered by her to the City over the years. The Mayor and City Council of the City of Goldsboro express to LaTerrie Ward our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro and offer our very best wishes for success, happiness, prosperity and good health in her future endeavors.

Mayor Allen presented Ms. J. LaTerrie Ward with a framed copy of the Resolution and thanked her for her service to the City of Goldsboro.

Ms. Reeves stated LaTerrie has been an awesome liaison for us with the community through great programs she has offered to the community, the citizens of Goldsboro and city employees from the MLK Breakfast to the Mayor’s Youth Council. She has been an awesome force in making sure these programs ran smoothly. We do appreciate that LaTerrie and you will be truly missed. We truly appreciate the service you have given to the City and we wish you well in your future endeavors.

Ms. Ward thanked the Council, the many Managers and Mayors. She stated this is her home, thank you again and she appreciates everything you have done for her.

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

RESOLUTION NO. 2016-21 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY J. LATERRIE WARD AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 30 YEARS”

Proclamation – National Service Recognition Day. Councilmember Williams read the Proclamation. The Corporation for National and Community Service shares a priority with city and county officials nationwide to engage citizens, improve lives, and strengthen communities; and is joining with mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 5, 2016. Mayor Allen proclaims April 5, 2016, as “NATIONAL SERVICE RECOGNITION DAY” in Goldsboro, North Carolina, and encourage residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities.

Mayor Allen presented a framed copy of the Proclamation to a group of representatives from WAGES. Ms. Shirley Edwards invited Council to attend the volunteer recognition ceremony. Ms. Delbra McIntyre shared WAGES is a sponsor for the Senior Companion and the Foster Grandparent Programs. Seniors give of their valuable time back to the community. We honor them throughout the year and our next recognition event will be held September 11th at Best Grove Missionary Baptist Church. We will be sending you all invitations. Ms. McIntyre shared they have their oldest senior is with them today, she is 93 years old.

CU-1-16 George and JoAnn Humphrey – Northeast Corner of US 70 West and Claridge Nursery Road. Public Hearing Held. The applicant requests a Conditional Use Permit to allow outside storage and retail sales of goods or materials with no principal building as a permitted use within the General Business zoning district.

Frontage:	446 ft. (US 70 West) 360 ft. (Claridge Nursery Road)
Area:	124,581 sq. ft. or 2.86 acres
Zoning:	General Business (GB)

Outside storage and retail sales of goods or materials is a permitted use within the General Business zoning district only after the issuance of a Conditional Use Permit approved by City Council. Applicant does not intend to construct a principal building upon the property.

The property is currently vacant however there have been a number of items already placed on the lot for sale. As a result of the increase in the number of items, City will require the owner to request a Conditional Use Permit.

The submitted site plan indicates a vacant corner lot containing mostly grass and gravel rock. Four rows are shown approximately 200 ft. in length along the US 70 West frontage. These rows will be used for the display of merchandise including but not limited to farm and heavy equipment, boats, automobiles, recreational and utility vehicles and other durable, weather-resistant goods. Applicant intends to provide prospective buyers his phone number on items displayed for sale.

Hours of operation are not designated and there will be no employees proposed on the site. Prospective customers will contact the owner by telephone.

One 24 ft. wide gravel driveway is proposed on Claridge Nursery Road. The private driveway will allow the applicant to transport items for sale to and from the lot. NCDOT will require a driveway permit prior to the lot use.

Applicant proposes to provide temporary customer parking on a gravel lot approximately 75 ft. from the private access off of Claridge Nursery Road.

Street trees are proposed along Claridge Nursery Road. However, the applicant is requesting a modification of the street tree requirement along US 70 West due to the fact that the trees may obstruct off-site views and hinder the sales of displayed merchandise.

Existing vegetation along the northern and eastern property lines are proposed for retention and incorporation as required buffer yards surrounding the property.

City water and sewer is not available to the property. A portion of the property is located within a 100- and 500-year Special Flood Hazard Area. No building construction is proposed and no equipment will be located within the 100-year floodplain area.

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

No action necessary. Planning Commission will have a recommendation for the Council meeting on April 4, 2016.

CU-2-16 Dustin Pike – South side of West Chestnut Street between South Center and South James Streets. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (Cigar Lounge).

Frontage:	105 ft. (Chestnut Street)
Depth:	111.5 ft.
Area:	11,707.5 sq. ft. or 0.27 Acres
Zoning:	Central Business District (CBD)

The applicant has proposed to up-fit the existing building which was previously utilized as D. S. Simmons Construction offices. Since the site is located within the Historic District, any exterior improvements to the building will have to receive a Certificate of Appropriateness from the Historic District Commission.

The applicant’s site plan shows an existing two-story building. The first floor of the structure, which contains approximately 3,815 sq. ft., will include 594 sq. ft. for retail sales and 1,394 sq. ft. for the bar/lounge area. The remaining square footage is being occupied by office, bathroom and storage space. The second story will not be utilized as a part of the applicant’s operation.

The retail space is provided at the front of the building for the sale of premium cigars, artisan pipes, pipe tobacco and accessories associated with these products. Tables, chairs and seating along the bar will allow for 40-50 people inside the lounge area for customers to enjoy their purchases. Both craft and domestic beers will be served.

The Unified Development Ordinance specifies that required parking standards would not apply in the Central Business District within an area bounded by the south side of Ash Street, the east side George Street, the north side of Chestnut Street and the west side of William Street. Since the subject site is located just outside this area, off-street parking is required.

An existing parking area is located adjacent to the building, accessible by an existing curb cut along Chestnut Street. A total of 16 spaces are provided for the subject property.

The proposed use requires 46 parking spaces and the applicant is requesting a modification of 30 parking spaces with the understanding that on-street parking would also be available.

- Hours of Operation: Monday-Saturday 10am –12am,
Sundays 12pm-12am
- No. of Employees: 2 employees full-time and additional staff will be employed part-time as necessary;
- Refuse Collection: Roll-out trash carts

The property is subject to the landscape requirements of the Unified Development Ordinance however, due to existing site limitations, the applicant requests modifications of the landscaping requirements as follows:

- 1. Modification of the street tree requirement.
- 2. Modification of the Type A buffer requirements along the southern, western and eastern property lines.
- 3. Modification of the interior landscape requirements within the vehicular surface area.

The applicant has agreed to enhance the existing parking area with landscaping where possible. Staff will work with the applicant to appropriately specify low growing shrubs and understory trees in existing landscape islands within the parking area.

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

No action necessary. Planning Commission will have a recommendation for the Council’s meeting on April 4, 2016.

CU-3-16 Lane Solar Farm–South of Old Smithfield Road between Gin Road and NC 581 South. Public Hearing Held. Applicant requests a Conditional Use Permit to allow the development and operation of a solar farm facility.

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

The property does not have frontage on a public right-of-way and would be accessed through a private path extending from Old Smithfield Road. The site contains a total of 1,306,800 sq. ft. or 30 acres.

A small portion of the lot is located within the County’s jurisdiction. The applicant has received written notification from the County indicating that they agree to allow the City to utilize their site plan approval and permitting/inspections procedures over that portion of the lot.

The property is currently vacant farmland.

City water and sewer are not available to the property. A portion of the property is located within a Special Flood Hazard Area however, the proposed solar panels will not be placed within that area.

The submitted site plan indicates a 15 ft. wide private soil access drive extending southerly 965 ft. from Old Smithfield Road, over an existing 60 ft. wide railroad right of way and extending another 490 ft. south to the gated entrance of the solar facility.

The solar panels will be installed within an area to be surrounded by a 6 ft. high chain-link fence topped with barbed wire.

As previously indicated, the proposed solar farm would be approximately 1,500 linear ft. from Old Smithfield Road. A Type C (20 ft. wide) landscape buffer has been proposed surrounding the solar farm. An adjacent 100 ft. wide overhead utility easement exists directly north of the proposed solar development. Panels are not to encroach within this easement.

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

Bill Lane, 2307 Salem Church Road, Goldsboro, stated he would like to speak in favor of the request. He stated when Mother Nature created this land, she did a real good job, it is real pretty. It is sort of like going down by O’Berry Center and you look to the left and look over and see Holstein cows, you see the beef cows and you see the state farm. A great portion of this property joins the state farm. It is real high. Mother Nature was real good to it, mankind has not been so good to it. CSX Railroad has been put on the south side, the spur line going to Quaker Neck Power Plant, which hauled the coal, went through the middle of it and then when you get the power plant on the other end of the railroad the power has to come back to Goldsboro so you have all these big transit lines. It has sort of made it a challenging piece of land. If you look around it, you will see a cotton gin, a steel erection plant, a water tower, a cell tower but Mother Nature does let the sun shine on it, so it can be a solar farm.

No one else spoke and the public hearing was closed. No action necessary. Planning Commission will have a recommendation for the Council meeting on April 4, 2016.

Z-2-16 Adair, LLC – South side of Keenway Drive between Adair Drive and NC 581 North (Shopping Center to R-6 Residential). Public Hearing Held. The applicant requests a change of zone from Shopping Center to Residential R-6.

This property is located behind Goshen Medical Center on the southwest corner of Adair Drive and U. S. Highway 70 West.

Frontage:	373 ft. (on Keenway Drive)
Depth:	900 ft. (approximately)
Area:	7.0 Acres
North:	Shopping Center
South:	Shopping Center
East:	Shopping Center
West:	Wayne County jurisdiction

The subject property is part of the Adair, LLC Subdivision that was approved by the City Council on May 3, 2010 and satellite annexed to the City effective November 30, 2009.

The property is currently vacant.

If rezoned to R-6, the applicant proposes to construct eighty apartment units. Prior to permitting, site and landscape plans will have to be submitted and approved by the Planning Commission and City Council.

The City’s Land Use Plan recommends that the property be developed for Mixed Use I. Mixed Use I land use category allows for a mixture of zoning districts such as O-R, O&I-1, O&I-2, and NB. This request would not be compatible with the City’s Comprehensive Land Use Plan.

The approved subdivision plat shows that the property would have access from the future Keenway Drive. Development of this property would require a portion of Keenway Drive to be constructed to City standards which would connect to Adair Drive from U. S. Highway 70.

City water and sanitary sewer lines are not available to serve the subject property. The subject property would be served water through Fork Township Sanitary District.

Sanitary sewer service will be provided by Fork Township but treated by the City of Goldsboro.

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

1. Mark Lesnau, 2401 E. Ash Street, Goldsboro, stated as President and CEO of North Carolina Community Federal Credit Union and on behalf of the chairman, we felt we should make a comment on the rezoning request. We feel that the proposed zoning is not compatible with the City of Goldsboro's Comprehensive Plan and the accompanying land use plan as originally designed. Such a large structure out there as far as residential, could hamper additional commercial interest in that area, as the Planning Commission thought it would be and did this with the corridor of 581, 70 and 795. We feel it could inhibit some commercial use by additional zoning standards that could affect noise, traffic, lighting and the fact there are just more resident people there in a traffic pattern that is commercial. We were notified today by an individual about the rezoning. We own the property across from Goshen for a proposed new branch site. He stated he went to the rezoning approval regulations and it says that when considering a rezoning application, neither the City Council nor the Planning Commission shall evaluate the application based on any specific proposal for the use or development of the effected property. He stated he thinks it is pretty specific, it is actually changing the whole structure of that corner, which is some light commercial right now and we are thinking about building commercial because of the access to the highways. We agree with the Planning Commission's reference in that it is not within the scope of how they planned it.
2. Jennifer Strickland, 175 NC Hwy 581 S., Goldsboro, stated she is a member of the Wayne County Board of Education and represents the people of the Rosewood and Grantham communities, however, she is not here as a representative of the board, but as a citizen of Wayne County and as someone who lives across from the proposed 80 unit apartment complex. The Rosewood community has recently seen the addition of Wal-Mart, Sheetz and a host of businesses in the area. What it has not seen is a large widening of the roads to handle the increase in traffic. With a new project you can expect 80 to 240 more vehicles on a two lane road that is already very overcrowded. If you do not believe me you can come to my house on 581 and watch the traffic between Hwy 70 and Rudy's Grill after school lets out every day. It is almost completely backed up for a quarter of a mile. She stated she is also concerned about the strain that will be placed on our local fire and rescue department as well as the drain on resources for the Goldsboro Police Department. When there is an emergency call at Wal-Mart there is already a significant delay from the Police Department. They are doing an amazing job, don't get me wrong, but now we will have to increase patrols in the area that was formally patrolled by the County. Eighty new units will also put a drain on Rosewood schools. All three of these schools are already at capacity, meaning we will either need to increase classroom size or bring in trailers at all three locations. Going in a completely different direction she stated she seems to remember a similar project proposed a few years ago by John Bell and greatly opposed by then Commissioner Steve Keen. Now we see it resurfaced. The current location is owned by Adair, LLC whose registered agent is former Commissioner Steve Keen. Can the City and community handle the increased burden on the police department, on the roads and on the schools? Ms. Strickland stated she honestly does not think we can, but that is a decision that is up to you gentleman. She stated her question is, what has happened in the past few years to make it not ok for the County to approve this project, but ok to approve it now. Has the economy changed, has the job market changed, does the City have more resources? Lastly is there truly a market for this project or are we just creating a greater burden for the City. Ms. Strickland stated she encourages Council to deny the request from Adair.

3. Trey Taylor, 117 Ormond Avenue, Goldsboro, stated he is an attorney with Warren, Kerr, Walston, Taylor and Smith and is here tonight to speak in favor of this project. Greg Rhodes is here, he is with the developer, we also have Jeffrey Kornegay here with BR Kornegay Engineering and Surveying firm. Jeffrey is in a unique position, he lives in Rosewood and is also working on this project. Jeffrey and Mr. Bobby are men of integrity and he does not believe they would work on a project if they thought it would be detrimental to their community. This is not a project that is an unknown. First of all he stated he would like to address what Ms. Strickland said. This is absolutely not the exact project John Bell proposed some years ago. This is a project that is very similar to what has been approved for Greg's company twice before. Greg's firm has just completed a 60 unit apartment complex called Oxford Plantation that is off Spence Avenue and Cuyler Best Road. He stated he welcomes everyone to drive by, it is a first class apartment complex. Presently, Greg's firm is building an 84 unit complex on Wayne Memorial Drive across from Harris Teeter that was also approved by City Council. What's proposed is 80 units for Adair Place. This is upscale apartments with affordable rent. He stated he wanted to make it very clear, this is not Section 8 housing. This is not a project that would have subsidized rent. Nobody living out there would have free rent. The purpose of this project is to provide upscale apartment living at affordable rents. Residents of the other complex that opened at Oxford Planation include police officers, firemen, and new teachers in the community. We want to give young people on a budget a nice place to start and gives alternatives for housing. There are no large sized apartment complex development on the west side of town. Mr. Taylor stated he would like to address the shopping center zone that has come up. IF you check what is permitted in a shopping center one, multi-family housing is permitted, the issue is and why we are here tonight is to request the change to R-6 is we can't quite get the density in the shopping center zoning that is needed to make this project cost effective. We need R-6 zoning to make the project cost effective. It would be 1, 2 and 3 bedrooms. He stated he asked Greg how many of these projects he has done and Greg said he had done this for 20 years and has done at least 30 of these developments across North Carolina and South Carolina. There are no complaints of the police having to be there every night. No complaints of it bringing down the neighborhood, in fact, it increases the viability of the neighborhood. As it was mentioned earlier, there will be a lot of chances for Council and the Planning Department to have input on this project, as site plans are approved. The development will be closely monitored as it proceeds forward. Mr. Taylor stated most of the businesses he represents generally want customers. You need to be where people are. We do not think there is anything incompatible with having an apartment complex in a mixed use with some business located nearby. As far as the traffic pattern goes, the complex has an outlet on to Hwy 70 and he does not think we will be jamming up a two lane road. As far as if there is a market, tax credits are sold for this project that creates equity in the project that allows these units to be offered for maybe 10% less than market rate. Tenants would pay about 10% less than market rate. This project is going to cost a lot of money. Investors would not proceed and put their money at risk if they did not think there was a market for these apartments. Oxford Planation has been opened for a few months now and are almost at capacity. The developers believe there is a market. The apartments will bring people who will spend money in Wayne County and the City of Goldsboro thereby increasing sales tax, there will be property tax paid to the county and we believe there would be tremendous benefits from having this project. It is an upscale project that provides first class living at affordable prices and we believe it will be a nice alternative for people seeking residence. Mr. Taylor stated with that we would encourage you to approve this rezoning request. Thank you. Mr. Taylor shared site renderings with Council.
4. Sidney Cox, 381-D Capps Bridge Road, Princeton, stated she is basically against it, only because she has to ride down that road every day on the way to school. The highway is congested, maybe not so much on the way to

Rosewood. Everyone is trying to go to school, go to Wal-Mart and the gas stations. She stated she does not see how just because it is a better apartment that it changes the fact that it would put a hamper on the fire department, police department and one her and others when they are going to school. It does not really help the community the way they think it would.

No one else spoke and the public hearing was closed. No action necessary. Planning Commission will have a recommendation for the Council's meeting on April 4, 2016.

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. Mayor Pro Tem Aycock moved the items on the Consent Agenda, Items I, J, and K be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Broadaway, and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Condemnation of Dilapidated Dwellings. Ordinance Adopted. Inspections were performed on fourteen (14) substandard dwellings which do not comply with the Minimum Housing Code. Therefore, proceedings were initiated to bring these dwellings into code compliance. The locations of these dwellings and the condemnation sequences followed are listed below. Notification was sent from the Inspections Department to the owner(s) giving them ample opportunity to renovate the property. All steps and procedures required by the Ordinance have been taken, including a last opportunity to repair the structures with notification of the upcoming Council meeting for the purpose of requesting condemnation. Legal notices by advertisement were entered in the local newspaper on two occasions relative to these structures.

- (1) 706 N. Alabama Avenue
Tax parcel #: 12-2599794968
Owner: Kimberly S. Lane
409 Royal Ave.
Goldsboro, NC 27530
 - (a) Originally inspected April 13, 2012
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for 2013 and 2014 in the amount of \$953.52.
 - (f) Letters of opportunity to repair or demolish were sent to Kimberly Lane but the conditions of the letter have not been met.
- (2) 708 N. Alabama Avenue
Tax parcel #: 12-2599794968
Owner: Kimberly S. Lane
409 Royal Ave.
Goldsboro, NC 27530
 - (a) Originally inspected April 13, 2012
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.

- (e) The title search revealed taxes due for 2013 thru 2014 in the amount of \$953.52.
- (f) Letters of opportunity to repair or demolish were sent to Kimberly Lane but the conditions of the letter have not been met.

(3) 110 Brogden Street
Tax Parcel #: 12-3600111312
Owner: Derek Roche
1219 North Dr.
Goldsboro, NC 27534

- (a) Originally inspected January 17, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes due for 2014 and 2015 in the amount of \$657.26.
- (g) Letters of opportunity to repair or demolish were sent to Derek Roche, but the conditions of the letter have not been met.

(4) 702 Crawford Street
Tax Parcel #: 12-3509124033
Owner: Willie Mae Hamm
604 Quarry Ave.
Capital Heights, MD 20743

- (a) Originally inspected July 7, 2009.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes due from 2013 thru 2015 in the amount of \$476.93.
- (f) Letters of opportunity to repair or demolish were sent to Willie Mae Hamm, but the conditions of the letter have not been met.

(5) 704 Crawford Street
Tax Parcel #: 12-3509124033
Owner: Willie Mae Hamm
604 Quarry Ave.
Capital Heights, MD 20743

- (a) Originally inspected July 7, 2009.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) The title search revealed taxes due from 2013 thru 2015 in the amount of \$476.93.
- (f) Letters of opportunity to repair or demolish were sent to Willie Mae Hamm, but the conditions of the letter have not been met.

(6) 510 Eason Street

Tax Parcel #: 12-3509024200
Owner: Terry Lonnell Tart
413 Dollard Town Rd.
Goldsboro, N C 27534

- (a) Originally inspected January 21, 2010.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes due for years 2010 thru 2015 in the amount of \$1656.86.
- (f) Letters of opportunity to repair or demolish were sent to Terry Lonnell Tart, Quest IRS, David K. Mozingo, Consumer Portfolio Services Inc., and CT Corporation System but the conditions of the letter have not been met.
- (g) David Mozingo has a judgment against the property for the sum of \$769.39.
- (h) Consumer Portfolio Services Inc. has a judgment against the property for the sum of \$9,806.39.

(7) 707 E. Elm Street
Tax Parcel #: 12-3509127617
Owners: Elvia Hall
3024 Edmondson Ave.
Baltimore, MD 21223

- (a) Originally inspected Feb 6, 2014.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure yet unsafe.
- (e) The title search revealed taxes are current.
- (f) Letters of opportunity to repair or demolish were sent to Willard Carlton DBA Webb Town Enterprises, Elvia Hall and Teresa Rena Monroe, but the conditions, of the letter have not been met.

(8) 421 Gulley Street
Tax parcel #: 12-3509231101
Owners: Sylvia Harris Holloway Heirs, &
Michael Juan Holloway
421 Gulley Street
Goldsboro, NC 27530

- (a) Originally inspected October 5, 2009.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) The title search revealed taxes due for year 2014 in the amount of \$1,606.94.
- (f) Letters of opportunity to repair or demolish were sent to Sylvia Harris Holloway Heirs and Michael Juan Holloway, but the conditions of the letter have not been met.

- (9) 302 N. Leslie Street
Tax parcel #: 12-3509253917
Owner: Clifton Lee Johnson, Jr. Heirs/Gary Knotts
302 N. Leslie Street
Goldsboro, NC 27530
- (a) Originally inspected July 18, 2013
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for the year 2012 & 2015 in the amount of \$438.10.
 - (f) Letters of opportunity to repair or demolish were sent to Clifton Lee Johnson, Jr. (deceased) and Gary Knotts, but the conditions of the letter have not been met.
- (10) 410 Magnolia Street
Tax parcel #: 12-3509162478
Owners: Esther D. Bowman
410 Magnolia St.
Goldsboro, NC 27530
- (a) Originally inspected January 21, 2015.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for the years 2010 thru 2015 in the amount of \$2,509.03.
 - (f) Letters of opportunity to repair or demolish were sent to Esther D. Bowman and Erik P. Lindberg but the conditions of the letter have not been met.
 - (g) Britt Haven Inc. has a judgment against this property in the amount of \$191,529.49.
- (11) 618 Mulberry Street
Tax parcel #: 12-2599673154
Owner: Retha Butler Heirs
PO Box 211
Grifton, NC 28530
- (a) Originally inspected October 22, 2014.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due for years 2014 and 2015 in the amount of \$630.50.
 - (f) Letters of opportunity to repair or demolish were sent to Retha Butler Chapman, Gladys Butler, Peggy Denise Butler and Hallow Window & Door Company, but the conditions of the letter have not been met.
- (12) 705 Potley Street
Tax parcel #: 12-3509124033
Owner: Willie Mae Hamm
604 Quarry Ave.
Central Heights, MD 20743

- (a) Originally inspected January 23, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2013 thru 2015 in the amount of \$476.93.
- (f) Letters of opportunity to repair or demolish were sent to Willie Mae Hamm, but the conditions of the letter have not been met.

(13) 707 Potley Street
 Tax parcel #: 12-3509124033
 Owner: Willie Mae Hamm
 604 Quarry Ave.
 Central Heights, MD 20743

- (a) Originally inspected January 23, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2013 thru 2015 in the amount of \$476.93.
- (f) Letters of opportunity to repair or demolish were sent to Willie Mae Hamm, but the conditions of the letter have not been met.

(14) 1608 Slocumb Street
 Tax parcel #: 12-3508079519
 Owner: Rosie Wynn
 488 Norwood St.
 East Orange, NJ 07065

- (a) Originally inspected August 19, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2010 thru 2015 in the sum of \$934.79.
- (g) Letters of opportunity to repair or demolish were sent to Rosie Wynn, and Rosie Wynn c/o Anthony Wynn, but the conditions of the letter have not been met.

The City Attorney has completed title searches on these properties to determine legal ownership. We have attempted to work with the owner(s) involved for their benefit, as well as the City's. Ample opportunity has been given for rehabilitation of the structures. In order that we may enforce the Code, we will have to complete the process by removing said dwellings. Bids will be awarded by informal bid procedures for all structures.

After the demolitions are satisfactorily completed, the owner(s) will be billed for the deed search and the removal. If it appears that asbestos is present, asbestos inspections will be required at these locations. Samples will be taken and laboratory tested at the owner's expense. The cost incurred for removal of asbestos will be added to the cost of the demolition. If the property owner(s) fails to pay these costs, we will place a lien against the properties. An Ordinance authorizing the Building Codes Administrator to

demolish these structures is attached. Funds have been appropriated for these demolitions.

Staff recommended Council adopt the following entitled Ordinance condemning the structures located at 706/708 N. Alabama Street, 110 Brogden Street, 702/704 Crawford Street, 510 Eason Street, 707 E. Elm Street, 421 Gulley Street, 302 N. Leslie Street, 410 Magnolia Street, 618 W. Mulberry Street, 705/707 Potley Street and 1608 Slocumb Street, in the City of Goldsboro, North Carolina. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

ORDINANCE NO. 2016-21 “AN ORDINANCE DIRECTING THE BUILDING CODES ADMINISTRATOR TO DEMOLISH THE PROPERTY HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION”

Mayor’s Committee for Persons with Disabilities Appointments. Resolution Adopted. There are existing vacancies on the Mayor’s Committee for Persons with Disabilities. Citizen involvement is vital to the performance of City government. It is necessary that additional appointments be made in an effort to fill these vacancies. Three vacancies still remain on the commission.

Recommendations for appointment were requested from the Mayor’s Committee for Persons with Disabilities.

The following individuals have submitted an application to be on the Mayor’s Committee for Persons with Disabilities and were recommended by the Mayor’s Committee for Persons with Disabilities.

Jessica Lofton and Krystal Scott

Staff recommended Council adopt the following entitled Resolution appointing Jessica Lofton and Krystal Scott to the Mayor’s Committee for Persons with Disabilities. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2016-23 “RESOLUTION APPOINTING MEMBERS TO THE MAYOR’S COMMITTEE FOR PERSONS WITH DISABILITIES”

Monthly Reports. Accepted as Information. The various departmental reports for the month of February, 2016 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

End of Consent Agenda.

City Manager’s Report. Scott Stevens asked Julie Metz, DGDC Director to make a report to Council concerning the NC Main Street Conference.

Ms. Metz shared that since she was the person that asked for Council’s support as well as the volunteer community to host the conference, she thought it was her responsibility to deliver a quality experience and was happy to share the following: it was the best conference ever; it ran smoothly; the volunteers in the community rolled out the red carpet; and one person stated that in the 14 years of attending the conference, this one was the best. Other frequent comments included they loved our downtown, they couldn’t believe how much it has changed for the better, they were impressed with the businesses community downtown and how informed they were and were impressed by how clean the downtown and the overall community was coming into it. Specific items mentioned on Facebook and Twitter included the mention of the public art, how many volunteers there were and how nice they were, the merchants, the shuttle services provided, the Seymour Johnson Air Force Base involvement, the quote boards, the fountain, signage, signed hotel welcome packages, efforts to share information and the welcome reception. The vendors were also pleased at the extra attention given to them. The keynote speaker on Thursday, Pamela Herrmann, president of The Paragon Effect, shared that she thinks she is going to be writing a story about us in her upcoming book called The Goldsboro

Experience. Ms. Metz shared that the keynote speaker on Friday, Joe Borgstrom, Principal of Place & Main Advisors, LLC, shared pictures on his website and emailed today to share his tremendous appreciation for their hospitality they showed everyone. NC Department of Commerce Secretary John Skvarla shared how much he likes our downtown brand, “Whatever you do, Do it Downtown,” and plans to promote it statewide in future comments related to downtown development. Ms. Metz also shared that Shelby will be the host community for the NC Main Street Conference in 2017 and they have admitted they are a little nervous because Goldsboro has raised the bar so high. She shared that if you go to Facebook and search Downtown Goldsboro you may be surprised at how many comments were made and posted in the last week, all favorable about the downtown experience. She shared for her and her staff it was an awesome experience and very gratifying to see how everyone came together and was proud of their downtown and our community. Ms. Metz shared that she wanted to thank the following departments: Public Works, Police, Paramount, Information Technology, Travel and Tourism, Parks and Recreation, Safety and the Downtown Goldsboro Development Corporation. She also thanked the Goldsboro News Argus and particularly Ethan Smith, and Curtis Media who helped promote it. She shared that there were many volunteers and many of them went above and beyond. She thanked her staff, especially, Erin Fonseca and Elizabeth Rutland who put in numerous hours to make sure they had a smooth, fantastic and unique experience for the guest. Ms. Metz also thanked the Mayor and Council for their support and for those that volunteered.

Mr. Stevens shared that he is proud of the staff and the volunteers in the community and he thanked Julie Metz. He shared he is always proud to be Goldsboro’s City Manager and couldn’t have been more proud last week when everyone left glowing about how well it went off. Mr. Stevens also thanked Colonel Slocumb and Seymour Johnson Air Force Base, they were present all three days and impressed the Mayor’s, Managers and other staff from all over the state. He shared it was a good event for our community and he is proud at how we handled it.

Mr. Stevens shared the following upcoming events: W.A. Foster Center dedication tentatively scheduled for April 4 at 3:00, Goldsboro Event Center Open House, April 5 from 5:00-7:00 and a drop in meeting to discuss the future of the former WA Foster Center on April 7 from 5:00-7:00. He also congratulated Lamont Dudley and LaTerrie Ward and thanked them for their service.

City Attorney’s Report and Recommendations. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor Allen read the following Resolution:

Resolution Expressing Appreciation for Services Rendered by James L. Crawford as an Employee of the City of Goldsboro for More Than 25 Years.
Resolution Adopted. James L. Crawford retires on April 1, 2016 as an Equipment Operator II in the Public Works Department of the City of Goldsboro with more than 25 years of service. James has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, employees and the citizens of the City of Goldsboro, of expressing to James Crawford deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro express to James Crawford our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and we offer James our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2016-22 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JAMES L. CRAWFORD AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 25 YEARS”

Councilmember Ham read the following Proclamation:

Proclamation – Vietnam Veterans Day. Our veterans answered our country's call and served with honor and on May 15, 1975 the last casualty of the Vietnam conflict was recorded. Yet, in one of the war's most profound tragedies, many of these men and women came home to be shunned or neglected -- to face treatment unbefitting their courage and a welcome unworthy of their example. Today, we reaffirm one of our most fundamental obligations: to show all who have worn the uniform of the United States the respect and dignity they deserve, and to honor their sacrifice by serving them as well as they served us. Mayor Allen proclaimed March 29, 2016 as “VIETNAM VETERANS DAY” in the City of Goldsboro and urge all citizens to observe this day with appropriate programs, ceremonies, and activities that commemorate the 51st anniversary of the Vietnam War.

Mayor Pro Tem Aycock read the following entitled Proclamation:

Proclamation – Child Abuse Prevention Month. Mayor Allen proclaimed April as “Child Abuse Prevention Month” and called upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Councilmember Broadaway read the following Proclamation:

Proclamation – Month of the Military Child. Goldsboro, North Carolina is the home of Seymour Johnson Air Force Base and the Wayne County Public School system has over nineteen hundred students who are military dependents. The United States Department of Defense celebrates the month of April as the Month of the Military Child, further highlighting the important role military children play in the armed forces community, and honoring military dependents for their commitment, struggles, and unconditional support of our troops. Mayor Allen proclaimed April as the “MONTH OF THE MILITARY CHILD” in the City of Goldsboro, and encouraged all residents to recognize the contributions of our military families and to celebrate the spirit of military children across our district and nation.

Councilmember Ham stated he would like amplify Julie’s comments on the success of the Main Street Conference. The City did itself proud. We could go on and on talking about the accolades bestowed on us. Everybody did a great job, Goldsboro really made itself proud.

Councilmember Foster had no comment.

Mayor Pro Tem Aycock stated he would like to thank all city employees and the DGDC.

Councilmember Williams stated the Main Street Conference was amazing. We had people from all over North Carolina and some from South Carolina. They enjoyed what they saw and he enjoyed their personalities. He stated he believes it is just going to spread, people are going to know about Goldsboro in a positive light and he hopes our citizens can see what others saw and embrace downtown. Councilmember Williams shared over the weekend, Renu Life, there were some amazing women that had brain traumas and he got to see them perform. It was amazing, it was heartfelt and it was very spirit lifting, to see someone who has been through a great ordeal keep pushing forward. Councilmember Williams encouraged anyone who does not know what Renu Life does to take a look at their videos online.

Councilmember Broadaway stated he would like to echo everyone’s comments on Main Street. He stated he would also like to congratulate County Commissioner Joe Gurley for sitting through this meeting.

Councilmember Stevens stated he would also like to reiterate what was said about the Main Street Conference, it was a total success. He shared he ran into some friends

from out west who have moved and now live in North Carolina. He stated he got to speak with John Skvarla, III, Secretary of Commerce, regarding his plans on writing a bill in regards to young and prosperous business owners to have venture capital money for the state to employ for up and coming businesses. That is a valuable and necessary bill, our home base businesses are a stronghold for our communities and think we should support it. Councilmember Stevens encouraged everyone to look where we were and where we are headed and keep moving forward.

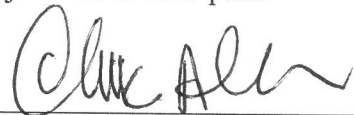
Mayor Allen stated from the bottom of his heart he would like to thank everyone from our staff, our volunteers, fellow councilmembers, everybody really put their heart in it to the Main Street Conference. Col. Slocum and his folks at the Base did an awesome job with the flyover. Tatiana Hollinger, Nirajah Davis, and Ny'asia Faison from Ms. Johnson's 4th grade class at Meadowlane sung the National Anthem and they did an awesome job. We are proud. The drum line did an awesome job. The News Argus did an awesome job covering it and thank you Curtis Media for support on the radio side. We won several awards, Mayor King won the Main Street Champion Award and we are proud of him.

Mayor Allen also thanked City staff for picking up over 325 bags of litter. He stated he would like to take a minute to thank and recognize the employees of Uchiyama Manufacturing for their cleanup of litter on Arrington Bridge Road. They did a great job and I appreciate their adopting Arrington Bridge Road. I hope other businesses and organizations will follow their lead in adopting roads for litter pickup.

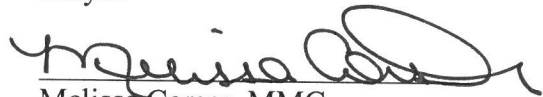
Mayor Allen also shared we swore in 4 new police officers.

Mayor Allen reminded everyone to come out and support the Walk for Veterans on April 2nd.

There being no further business, the meeting adjourned at 8:29 p.m.



Chuck Allen
Mayor



Melissa Corser, MMC
City Clerk