

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MARCH 19, 2018

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on March 19, 2018 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem David Ham
Councilmember Antonio Williams (arrived at 5:01p.m.)
Councilmember Bill Broadaway
Councilmember Bevan Foster
Councilmember Gene Aycock
Ron Lawrence, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Octavius Murphy, Assistant to the City Manager
Jennifer Collins, Interim Planning Director
Kaye Scott, Finance Director
Mike West, Police Chief
Rosie Wagner, CALEA Manager
Rick Fletcher, Public Works Director
Bernadette Carter-Dove, HR Director
Ashlin Glatthar, Travel & Tourism Director
Scott Barnard, P&R Director
Felicia Brown, Assistant P&R Director
Mike Wagner, Deputy Public Works Director – Utilities
Jody Dean, Golf Operations Director
Scott Williams, IT Director
James Farfour, Interim Fire Chief
Shycole Simpson-Carter, Community Relations Director
Allen Anderson, Chief Building Inspector
Marty Anderson, City Engineer
Rochelle Moore, Goldsboro News-Argus
Ken Conners, News Director-Curtis Media Group East
Carl Martin, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Barbara Nelson, Citizen
Terry Nelson, Citizen
Sylvia Barnes, Citizen (arrived 5:09 p.m.)
Shirley Edwards, Citizen (arrived at 5:15 p.m.)
Constance Coram, Citizen (arrived at 5:55 p.m.)

Absent: Councilmember Mark Stevens

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

Adoption of the Agenda. Councilmember Broadaway made a motion to adopt the agenda. Mayor Pro Tem Ham seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway and Aycock voted in favor of the motion. Councilmember Foster voted against the motion. Mayor Allen stated the motion passed with a 4:1 vote (Councilmember Williams arrived after the vote).

Rehab Development Project Update. Ms. Julie Metz shared the following information:

Project

- 6 Historic Buildings

- All Vacant or Underutilized
- Total of 68,691 Square Feet
- Multi-Use Projects with Mix of Market-Rate Residential & Commercial
- 57 apartments (68 bedrooms)
- 12,082 Square feet of Commercial Space
- Estimated \$10,339,199 Investment
- Direct Building Investment estimated at \$7.9M

Local Role

- Public Partnership
- Appraisals
- Federal Historic Preservation Tax Credits
- Certification of Eligibility by State and NPS
- Local Historic Landmark Status

Developer Role

- Secure Tax Credit Investor
- Secure Financial Lender

Outstanding

- Final Agreement Approval
- Local Historic Landmark Status

Next Steps

- Public Hearing
- Recommendation
- Council Action
- Precedence For Future Considerations

Mayor Allen thanked Ms. Metz for the information.

Councilmember Request – ShotSpotter Update and Data. Chief West provided the following information:

ShotSpotter Update

- July 22, 2017 to July 21, 2018
 - Renew One-Year Subscription \$195,000.00
- July 22, 2018 to July 21, 2019
 - Renew One-Year Subscription \$195,000.00
- Original invoice was for \$204,750.00 due to COLA but it was reduced to \$195,000.00 because of no prior notice of the increase. Expect the 2019 renewal to be at least \$204,750.00.
- Since going live on July 22, 2016 (20 months) there have been 6,909 events in the ShotSpotter coverage with 615 classified as shots fired.
- Notable ShotSpotter Cases
 - March 28, 2017: Officers received a ShotSpotter alert indicating shots fired at Olivia Lane and East End Circle. Evidence collected at the scene along with Tsunami video footage led to the arrest of four suspects. Charges include AWDWIK, Possession of a Stolen Firearm, and Discharging a Weapon into an Occupied Dwelling.
 - June 17, 2017: Officers received a ShotSpotter alert indicating shots fired in the 900 block of South Slocumb Street. Officers arrived in the area and observed a vehicle leaving at a high rate of speed and followed the vehicle to the hospital. The passenger in the vehicle had been shot and one suspect was later arrested and charged with AWDWIKISI and Possession of a Firearm by a Convicted Felon.
 - September 24, 2017: Officers received a ShotSpotter alert indicating shots fired in the 1000 block of Day Circle. Officers arrived in the area but did not locate any victims or damage at that time. The following day, GSU Officers went back the scene and conducted a canvass of the area. Information gathered at the scene along with a Crime Stoppers tip led to the arrest of a suspect who

- was charged with Discharging a Firearm into Occupied Property and Injury to Real Property.
- January 18, 2018: Officers received a ShotSpotter alert indicating shots fired in the 1700 block of East Holly Street. Officers arrived in the area and located a victim and two subjects walking nearby. One subject was later arrested and charged with Possession of a Firearm by a Convicted Felon and Carrying a Concealed Weapon. Investigation continues, and more charges are possible.
- January 19, 2018: Officers received a ShotSpotter alert indicating shots fired in the 1700 block of South Slocumb Street. Officers arrived in the area and observed a vehicle with multiple occupants leaving the area at a high rate of speed. After a brief vehicle chase and then a foot chase, three suspects were arrested and charged with Attempted 1st Degree Murder, Discharging a Firearm into Occupied Property, and RDO.
- From October 2016 to January 2017 there were six ShotSpotter alerts for multiple gunshots around a residence. Officers followed up with a neighborhood canvass and interviews. No charges were filed but the second screen shot is the same area for four months after the neighborhood canvass.

Chief West provided a screenshot showing the location of the 402 incidents classified as shots fired in the coverage area for the past 12 months.

Councilmember Foster asked when Council decided to move forward with the renewal. Mr. Stevens stated it was approved in the budget, we brought it back to you in August because we were asked to delay it until Council heard from the ShotSpotter staff. Council consensus was to move forward and the renewal was paid after that meeting.

Mayor Pro Tem Ham stated he was looking through the departmental reports, saw we had two officer resignations, how many vacancies do we have. Chief West stated we currently have 11 vacancies, 3 are enrolled in the pre-hire program.

NCDOT Project U-2714 Water and Sewer Lines Relocations. Mr. Marty Anderson shared with the N. William Street Widening Project (NCDOT Project U-2714) there will be a requirement for our water and sewer to be relocated along that corridor. The engineer's latest estimate is about \$2.4 million. According to state law, we are responsible for 50% of that and the state is responsible for the other 50%. You will see that in our capital improvements plan for our budget this year.

Parks and Recreation Administrative Office Space. Mr. Scott Barnard shared information regarding an opportunity to relocate office staff to a County building on Dixie Trail.

Council discussed staffing needs and facilities.

Mr. Scott Stevens shared the building is owned by the Development Alliance, their ultimate goal is to have someone rent the space. The County has offered the following:

1. No monthly rent.
2. We pay utility costs.
3. We do minor maintenance and maintenance of grass/mowing/landscaping of facility.
4. We vacate with a 90 days' notice as they hope to sell it to an industrial customer in the future.

Councilmember Foster asked where the other trailer went. Mr. Stevens shared while renovations are being done at Station 4 the trailer is being used as temporary living quarters.

Council continued discussing. Council consensus was staff could proceed with looking into the opportunity. Councilmember Foster stated it was a no for him.

Golf Cart Lease Discussion. Mr. Scott Barnard and Mr. Jody Dean shared information regarding the golf cart lease. The current lease will expire in July. Staff shared the following cost information:

- Yamaha (carb) \$50.18/month \$2,910/total lease Purchase Cost \$4,000.00
 - Incentives: 1 Free Utility Cart, 1 Free Ranger Cart and retain Range Picker forever
 - Free first year service and keep all sand bottles
 - As a gesture of good will, Yamaha will install a cargo box and rear back seat to 2 current garnet red fleet cars and allow Goldsboro Municipal to have free use of these units throughout the time of the 59 month lease.
 - Goldsboro Municipal Golf Course Committee recommended leasing the Yamaha golf carts.
- E-Z-GO (carb) \$50.06/month \$2,903.48/total lease Purchase Cost \$3,750.00
 - Incentives: 2 Free Ranger Carts and a used Range Picker for term of lease
 - Free first oil and filter change
 - Skip Payment option-reduces total lease cost/cart to \$2,887.55
- Club Car (EFI) \$48.41-48.99/month \$2,807 – 2,841.42 Purchase Cost ~\$4,000.00
 - Incentives: Free used Range Picker for term of lease
 - Club Cars are the official golf car on the NC State Contract
 - Club Car will provide up to 20 tournament rental vehicles at transportation costs up to 2 times per year.

Council discussed the difference in carts.

Councilmember Williams expressed concerns regarding the costs and stated repairs are needed in H.V. Brown Park.

Mayor Allen asked staff to provide revenue received from golf cart rentals to Ms. Corser so that she may share them with Council.

Mr. Barnard also provided an update on the partnership with the YMCA and H.V. Brown Park restroom improvements.

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

Item J. Repainting of Center/Holly Street Water Storage Tank FB No. 2018-001 – Rejection of All Bids. Councilmember Williams and Councilmember Foster asked about additional testing and suggested using a different company.

Item K. Ordinance Amendment – Business Regulations. Councilmember Williams expressed concerns regarding the proposed changes to vehicles for hire. He stated the state requires taxicab drivers to do background checks. He questioned why we want to change it and expressed concerns regarding discrimination. Councilmember Foster suggested checking to see what other cities do. Mr. Stevens stated if you do not want us to oversee taxis we can get rid of, can a taxi operate within a city that does not regulate; I am not sure. Mr. Stevens stated in terms of the ordinance update that is Ms. Wagner's job as a part of the CALEA process, is updating the ordinances that pertain to the Police Department.

Item L. Ordinance Amendment – Alcoholic Beverage Permits. Councilmember Williams expressed concerns regarding discrimination. Mayor Pro Tem Ham and Councilmember Aycock stated they did not see anything discriminatory about the proposed changes.

Councilmember Williams made a motion to remove Item K. Ordinance Amendment – Business Regulations and Item L. Ordinance Amendment – Alcoholic Beverage Permits from the consent agenda. The motion was seconded by Councilmember Foster. Councilmembers Williams and Foster voted in favor of the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadway and Aycock voted against the motion. Mayor Allen stated the motion failed 2:4.

Item O. Departmental Reports. Mayor Pro Tem Ham asked if a parking violation is not paid, is it reported to the DMV. Ms. Collins stated she would check on that and let him know.

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

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on March 19, 2018 with attendance as follows:

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

Absent: Councilmember Mark Stevens

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

Bishop Anthony Slater with Tehillah Church Ministries provided the invocation. The Pledge to the Flag followed.

Approval of the Minutes. Councilmember Aycock made a motion to approve the Minutes of the Work Session and Regular Meeting of February 5, 2018 as submitted. Councilmember Broadaway seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Williams, Broadaway and Aycock voted in favor of the motion. Councilmember Foster voted against the motion. Mayor Allen stated the motion passed 5:1.

Golden STAR Award. Ms. Bernadette Carter-Dove, Human Resources Director shared the STAR award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

The award focuses on customer service/professionalism, problem solving/quality improvement, teamwork/community partnership or other professional/personal achievement in a way that relates to the City's values and beliefs of integrity, professionalism, collaboration and promoting the quality of life. Anyone having knowledge of such characteristics displayed by an employee or group of employees may submit a nomination. The monthly recipients will receive a monetary award, a certificate signed by the City Manager and Mayor, and a pin signifying their STAR status.

Mayor Allen presented an award to the following employees for going above and beyond:

- Officer Sasser – Police Department

Mayor Allen asked to be recused from Item C. Z-2-18 MC Morgan & Associates – West side of Cuyler Best Road between Glenda's Drive and Oxford Boulevard. Upon motion of Councilmember Broadaway, seconded by Councilmember Williams and unanimously carried, Mayor Allen was recused.

Mayor Allen left the room at 7:08 p.m.

Z-2-18 MC Morgan & Associates – West side of Cuyler Best Road between Glenda's Drive and Oxford Boulevard. Public Hearing Held. The applicant requests a zoning change from Office and Institutional-1 to R-6 Residential Conditional District to limit the use of the property to 80 apartment units.

The applicant has requested a waiver of the site plan requirement at time of rezoning. If the rezoning is approved, full development plans would have to be approved prior to issuance of any building permits.

Frontage: 300 ft.
Depth: 900 ft.
Area: 6.2 Acres

Surrounding Zoning: North: Office & Institutional-1
South: Office & Institutional-1
East: Office & Institutional-1
West: R-9 Residential

The property is currently vacant farmland.

As indicated previously, the requested R-6 Conditional District is requested to limit the use of the property to 80 apartment units. Development plan approval would be required separately.

The City's adopted Plan designates the property for Office and Institutional uses.

City water and sewer lines are not available to the subject property at this time.

Development plans for Cuyler Springs (an elderly apartment complex) was approved for property approximately 1,000 ft. to the south at the corner of Oxford Boulevard.

Mayor Pro Tem Ham opened the public hearing. The following people spoke:

1. Craig Stone with MC Morgan and Associates, PO Box 16038, High Point, NC stated he wanted to thank Council for the consideration and present himself in case there were any questions.
2. Dani Remington, 114 Michelle Dawn Drive, Goldsboro shared concerns regarding the rezoning. Ms. Remington presented a Petition (Exhibit 1) requesting another public hearing be held for the rezoning to allow property owners, tenants and the general public in this area to be properly notified.
3. David Remington, 114 Michelle Dawn Drive, Goldsboro asked that the issued be tabled. He shared concerns regarding traffic and notification process. He requested additional information regarding the need to rezone.
4. Jacob Smith, 105 Christopher Allen Drive, Goldsboro also expressed concerns regarding traffic along Cuyler Best Road.
5. George Quint, 1505 Sunset Drive, Goldsboro stated the concerns have been shared and requested additional time to consider.

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 2, 2018.

Mayor Allen returned at 7:16 p.m.

Z-3-18 Berkeley Realty Holdings – Northeast corner of Berkeley Boulevard and Langston Drive. Public Hearing Held. The applicant requests a rezoning to allow the addition of a car wash operation as an allowable use within the General Business Conditional District zone.

On March 6, 2017, Council approved a rezoning for the subject property, along with two additional adjacent lots to the north, from O&I-1 and R-16 to General Business Conditional District. At that time, the use for the property allowed for the construction of a "multi-tenant commercial center" with separate approval required for development plans.

Conceptual plans were displayed at time of rezoning which included a multi-tenant commercial building on three lots with access from both Berkeley Boulevard and Langston Drive. Only the two southern lots are now included within this request.

Frontage: 200 ft. (Berkeley Boulevard)
185 ft. (Langston Drive)
Area: 0.85 acres

Surrounding Zoning: North: Shopping Center
South: R-16 Residential
East: GBCD and O&I-1 CD
West: O&I-1 CD

Both lots are occupied by existing houses.

As indicated, the applicant requests the addition of a car wash as an allowable use for the property.

The City's adopted Land Use Plan designates this property for commercial development.

The submitted site plan indicates a proposed 3,500 sq. ft. building placed parallel to Berkeley Boulevard with full driveway access from Langston Drive. An exit-only driveway is proposed along Berkeley Boulevard and will require approval from NCDOT. Driveway permits must be obtained prior to construction.

Hours of operation are being proposed at Monday thru Sunday 8:00am to 8:00pm with 4 employees expected to be associated with the proposed car wash.

Water and sewer lines are available to serve the property from Langston Drive and the property is not located within a special flood hazard area. Grading and drainage plans are under review and are subject to staff approval prior to issuance of a building permit.

The proposed one-bay automated car wash requires a total of 1 space per 2 employees, plus an area capable of stacking 2 cars per bay. The site plan shows 6 parking spaces along with 19 spaces dedicated as vacuuming stations. Adequate stacking of cars is available as vehicles will access the site from Langston Drive and travel west along the rear of the property to funnel into two travel lanes before accessing the one bay car wash. The applicant is requesting a modification of the interconnectivity requirement due to proposed traffic circulation for the site.

The submitted landscape plan indicates a 10 ft. Type A buffer along the northern property line and will contain combinations of Oaks, Cherries, Privet and Hollies.

A 20 ft. Type C buffer is required along the eastern property line adjacent to residentially-developed property. A 6 ft. wood privacy fence is being proposed along with supplemental landscaping to allow the reduction of the opaque buffer by 50%. The landscaping will consist of combination of Oaks, Cherries, Privet and Hollies.

An 8 ft. wide street yard is proposed along Berkeley Boulevard and Langston Drive. Street Trees and Vehicular Surface Buffer Shrubs will be installed along Langston Drive and street trees along Berkeley Boulevard.

Vehicular Surface Area plantings will include Eastern Redbuds and Dwarf Yaupon Hollies. These plants are shown interspersed as interior plantings within end aisles.

Five ft. sidewalks have been shown along Berkeley Boulevard and Langston Drive. Staff is working with the applicant to ensure interior sidewalks are provided where necessary.

The proposed dumpster location will be screened as required by the Unified Development Ordinance with gates for proper access to dumpster. The applicant is requesting a modification for the dumpster to be located within the Type A 10 ft. wide landscape buffer.

A lighting plan has been submitted for review and meets the requirements of the Unified Development Ordinance.

Proposed building elevations have been submitted. The exterior of the structure will consist of glass panels and a combination of split-face masonry block and stacked stone.

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 2, 2018.

Z-4-18 E Park, LLC – South side of Graves Drive between Malloy Street and Berkeley Boulevard. Public Hearing Held. The applicant requests a zoning change from Shopping Center to General Business.

Frontage: 100 ft.

Depth: 200 ft.

Area: 0.46 Acres

Surrounding Zoning: North: General Business

South: General Business CD

East: General Business

West: General Business

The property is currently vacant.

A Conditional District has not been requested, therefore, no use for the property has to be specified. The General Business zoning district would permit a wide variety of commercial uses.

On March 5, 2018, Council approved a site plan for adjacent property to the east (former Century Uniforms) for a catering operation.

The developer requests the zoning change in order to allow for more marketability in attracting an investor. Depending on the use proposed and whether all UDO requirements can be met, review and approval of development plans for the site may be required.

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 2, 2018.

Street Closings - 1. Hemlock Street – From Ellis Street to Terminus; 2. Marion Street – From William Street to Terminus; 3. Odell Street – From Annabelle Street to Terminus. Public Hearing Held. On March 6, 2017, the City Council asked the staff to investigate closing a number of unimproved street sections within the City Limits.

The referenced street section has been identified on maps indicating the length and right-of-way width of each.

The petitioned street closings have been forwarded to the Fire, Police, Engineering and Public Works Departments for their review. No objections to any of the closings have been submitted.

The Engineering Department has indicated that utility easements should be retained over those sections of Marion Street and Hemlock Street if those rights-of-way are closed.

If the street sections are closed, ownership of each right-of-way would be split equally between the adjoining property owners.

A Resolution of Intent was advertised in the newspaper for four consecutive weeks, each street section was posted on both ends and all adjacent property owners were notified of the public hearings by certified mail.

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

Danielle Baptiste, 501 E. Mulberry Street, Goldsboro stated she was here representing Dillard Charter School. She shared concerns with the closing of Hemlock Street. The buses use that street and the city cleans a ditch located at the end of the street. She wanted to be sure the city would continue maintain that ditch.

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 2, 2018.

Planning Commission Excused.

Designation of Properties as "Historic Landmarks." Public Hearing Held. Ordinance Adopted. The City of Goldsboro's Historic District was certified by the National Park Service in 1985. Certification indicates that the district essentially meets National Register criteria and that locally designated historic landmarks may be eligible for federal or state historic preservation tax credits.

There are only two other such certified local districts in North Carolina including the Blount Street Historic District in Raleigh and Decatur-Hunter Historic District in Madison.

Landmark designation means the City recognizes a property as an important historic resource worthy of preservation.

The City's UDO includes procedures that must be followed in order to allow for the designation or establishment of Historic Landmarks as follows:

1. As a guide for the identification and evaluation of landmarks, the Commission shall, at the earliest possible time, consistent with the resources available to it, undertake an inventory of properties of historical, architectural, prehistorical and cultural significance within the planning jurisdiction of the City of Goldsboro.
2. An investigation and report describing the significance of the buildings, structures, features, sites or surroundings proposed for acquisition or landmark designation shall be prepared and approved by the Commission.
3. The State Historic Preservation Officer (SHPO) or designee shall make an analysis of and recommendations concerning the report and proposed landmark designation. All comments will be provided in writing and within thirty days of receiving the report. If such comments are not received within thirty days, the Commission and City Council shall be relieved of responsibility to consider such comments.
4. The Commission and the City Council shall hold a joint public hearing (or separate public hearings) on the proposed landmark ordinance in accordance with the procedures in Section 3.3 (Legislative Hearing Procedures).
5. The ordinance shall describe each property proposed for designation, the name or names of owners and those elements of the property that are integral to its historical, architectural or cultural significance.

6. For each building, structure, site or object proposed for designation, the ordinance shall require a waiting period, set forth in this Section, to be observed prior to its designation.
7. The City Council may adopt the ordinance as proposed, adopt the ordinance with amendments or reject the ordinance.
8. Upon adoption of the ordinance, the owner or owners of each landmark shall be sent written notification of such designation, insofar as reasonable diligence permits.
9. One copy of the ordinance and all amendments thereto shall be filed by the Commission in the office of the Register of Deeds of Wayne County. Each designated landmark shall be indexed according to the name of the owner(s) of the property in the grantee and grantor indexes in the register of deeds office. The Commission shall pay a reasonable fee for filing and indexing. A second copy of the ordinance and all amendments thereto shall be kept on file in the office of the City Clerk and be made available for public inspection at any reasonable time. A third copy of the ordinance and all amendments thereto shall be given to the City's Chief Inspector.
10. The fact that a building, structure, site, area or object has been designated a landmark shall be clearly indicated on all tax maps maintained by the County or City for such period as the designation remains in effect.
11. Upon the adoption of the landmarks ordinance or any amendment thereto, it shall be the duty of the Commission to give notice thereof to the Tax Supervisor of Wayne County. The designation and any recorded restrictions upon the property limiting its use for preservation purposes shall be considered by the tax supervisor in appraising it for tax purposes.

Downtown Goldsboro staff has been working with a developer interested in rehabilitating six historic buildings that are currently vacant and in need of significant improvement. The properties are:

1. 200 East Walnut Street
2. 204 East Walnut Street
3. 206 East Walnut Street
4. 106 South John Street
5. 139 West Walnut Street
6. 135 West Walnut Street

On November 20, 2017, the City Council authorized the Mayor to sign agreements detailing plans for identifying incentives to allow the project to move forward. Included were certain expectations and assurances that are to be met regarding the performance of the developer. The anticipated investment by the developer will be approximately \$11 million and the project is anticipated to be completed by April, 2020.

As part of the rehabilitation package, the developer proposes to utilize Federal Historic Preservation Tax Credits. As indicated previously, locally designated historic landmarks may apply for and be eligible to receive these tax credits.

Staff, in consultation with the State Historic Preservation Office (SHPO), has assembled documentation for each property which can be utilized when determining whether or not a site should be designated as a Historic Landmark and has followed the enumerated procedures shown above.

At time of initial establishment of the Historic District structures were designated as either Contributing or Significant or Non-Contributing. Based on National Register standards, 71% of the structures within the District were deemed "contributing" or "significant" Only 29% of the structures were listed as "Non-Contributing".

Contributing or Significant structures are those which:

- a. Are associated with events that have made a significant contribution to local, state or national history; or
- b. Are associated with the lives of significant persons; or
- c. Display distinct characteristics of a type, period or method construction; or
- d. Collectively represent a significant and distinguishable entity whose components may lack individual significance.

Non-Contributing structures are those which:

- a. Were constructed within the past 50 years and which lack exceptional historical or architectural significance as defined above for contributing structures; or
- b. Were constructed more than 50 years ago, but which lack historical or architectural significance as defined above for contributing structures; or
- c. Have lost any original architectural significance due to alterations; or
- d. Have lost any original historical or architectural significance as a result of being moved to a site which is incompatible with the structure.

200 East Walnut Street (National Bank of Goldsboro)

The former BB&T Building, which was constructed c. 1905, is a richly ornamented two-story masonry Neoclassical Revival-style building with a pedimented roof, denticulated cornice, round-arched windows on the second story and smooth-faced rusticated piers embellished with cartouches. It is deemed a Significant Structure within the Historic District and is included within *An Architectural Inventory, Goldsboro, NC* which indicates that, "Classic details mark this two-story buff brick building that was the National Bank of Goldsboro until Branch Banking and Trust took possession in the 1930's. Three bays wide and five bays long, the first floor entrance has been altered as have the west façade windows on this example of a 1900 Classical Revival commercial type building."

Originally constructed as the National Bank of Goldsboro, it was later purchased by BB&T, one of the first banks in the State of North Carolina to form branches. Alpheus P. Branch, Sr. was the founder of BB&T and was from nearby Wilson, NC. The building was renovated in 1958 to include a walk-up window.

One of the earliest four banks in Goldsboro, the National Bank's president was George A. Norwood, father of Charles S. Norwood, Sr., a noted historian of Wayne County.

The County of Wayne occupied this building for their Services on Aging program from 1985 to 2012. Currently owned by the City of Goldsboro.

According to SHPO, despite infilling of the first-story window openings on the John Street façade and partial infilling of the main entrance, the site has the requisite special significance for local landmark designation.

204 East Walnut Street (Adjacent on the east to National Bank of Goldsboro)

The property is a late-nineteenth century, two-story, masonry, commercial building with a decorative brick cornice and segmental-arched four-over-one double-hung sash windows at the upper story. The original triangular parapet was either removed or destroyed by Hurricane Hazel in 1954.

The structure was deemed a Significant Structure within the Historic District and is included within *An Architectural Inventory, Goldsboro, NC* which indicates that the building was constructed in 1912. It has a running brick pattern with details over the second floor wood windows. The first floor storefront was altered by 1960.

Sanborn maps and an additional photograph reveal that this location was utilized as Goldsboro's first firehouse until 1901. Since then the building has served a variety of purposes including a combination grocery store and beer bottling plant, a sewing machine plant and, as shown in a found advertisement, was the location of "Goldsboro's First

exclusive Music and Sports Store.” The building was most recently utilized as office space by the County of Wayne until it was abandoned in 2016.

206 East Walnut Street (Williams Paint and Supply Company)

This location is a late-nineteenth century, two-story, masonry, commercial building with a decorative brick cornice, Carrera glass tile transom above the recessed first-story entrance and segmental-arched four-over-four double-hung sash windows at the upper story. The structure was deemed a Significant Structure within the Historic District and is included within *An Architectural Inventory, Goldsboro, NC* which indicates that the two-story brick commercial structure displays decorative brickwork at the second floor and cornice line. The Carrera glass tile transom still exists.

An 1885 Sanborn map indicates the property as a saloon but by the 1891 Sanborn Map, the property is shown as a jewelry and gentleman’s store. By 1924 the property was occupied by Williams Paint and Supply Company and, most recently, was utilized for offices by the County of Wayne before its abandonment in the late 2000’s. It is currently owned by the City of Goldsboro.

While not particularly unique, this building is a good example of the simple architectural commercial displays of the late 1800’s.

106 South John Street (Adjacent on the south to National Bank of Goldsboro)

The two-story buff colored brick structure with a concrete beltcourse, sills and brick details has proven to be an enigma when investigating its origins. Renovated in the 1950-60’s in order to mimic the scale and style of the adjoining bank building it is considered a Non-Contributing Structure within the Historic District.

Sanborn Maps in both 1885 and 1891 indicate a freestanding residence at this location. The 1924 Sanborn Map indicates a structure utilizing the current footprint as a bus station and waiting room. It appears that through extensive transformations the building was connected to the adjoining National Bank and attempted to mimic its scale and style.

As far back as can be traced, the property was originally owned by Captain J. B. Edgerton. Many of his properties and/or buildings are considered historically significant. His personal residence was originally just south on John Street beside First Baptist Church in the location of their current fellowship hall.

While the current building appears unremarkable, the site may contain archaeological resources associated with nineteenth century businesses. During rehabilitation, care will need to be taken to avoid inadvertent damage or destruction of those resources during any ground disturbing activities.

Unfortunately, staff was unable to locate any photographs of the original building.

139 West Walnut Street (Wachovia Bank Building)

The property is considered a Significant Structure and is included within *An Architectural Inventory, Goldsboro, NC* which indicates the following:

“At ten stories, the tallest structure in Goldsboro, the Wachovia Bank Building was constructed in 1922. It was built for the Wayne National Bank, which merged with Wachovia in 1955. The first two floors were constructed of stone; the third through tenth floors are of brick. A stone beltcourse marks the separation between the ninth and tenth floors. In the standard commercial style with classical details, the building has bold two-story arched windows on the first floor that are its strongest visual accent.”

The building is 8 bays wide on the west façade (James Street) and 3 bays wide on the south façade (Walnut Street). Topped by bracketed molding in a feather pattern, the arched windows have been filled in with cinder blocks. No other material changes have been made to the building.

The property is considered significant for two reasons—the architect who designed the building as well as the family history involved in opening and operating the bank.

The original structure on the property served as the Bank of New Hanover, a branch of the Wilmington Bank of the same name. E. B. Borden, one of Wayne County's most prominent early citizens founded the bank and was president from its beginning until his death at which time he was succeeded by his son, F. K. Borden, Sr. The first original structure was completely destroyed by fire in November, 1884. Upon changing the name to Wayne National Bank, the early structure was razed and the current building constructed in 1922.

Being commissioned by local bankers, noted English Architect, Alfred Charles Bossom (1881-1965) designed the plans for the Wayne National Bank. The structure is one of only five buildings in North Carolina designed by Bossom.

A publication entitled "Postcards of Old Wayne County, NC" by Sarah Manning Pope and Emily Newman Weil and published by the Wayne County Historical Association in 1995 includes a photograph of the building and states that: "*The building was designed by Alfred C. Bossom of England who was widely known in the United States as a leading bank architect. It is believed that Goldsboro may have the only bank by Bossom still standing in North Carolina.*"

According to *History of Wayne County, North Carolina*, "E. B. Borden, one of Wayne County's most prominent early citizens founded the first bank in Goldsboro which was originally the Bank of New Hanover, a branch of the Wilmington Bank of the same name in 1870. The original New Hanover Bank building was two stories high with a dome-shaped ceiling. The name was changed to Wayne National Bank and the original building was razed and the current building constructed in 1922. Mr. Borden was president of the bank from its beginning until his death when he was succeeded by his son, F. K. Borden, Sr. The Depression forced the bank into receivership on December 27, 1931. Later, the Wayne National Bank merged with Wachovia."

135 West Walnut Street (Wachovia Bank Building Annex)

The structure is designated as a Contributing Structure within the Goldsboro Historic District. Included within *An Architectural Inventory, Goldsboro, NC*, the author states that the current structure (which was covered over with buff-colored brick) is a good example of infill. It is likely that the original stone detail was destroyed by Hurricane Hazel in the late 1950's and a more modern update was ultimately fashioned.

This two-story building was originally constructed of stone and specifically designed as an architecturally matching annex to the adjacent Wayne National Bank at 139 West Walnut Street which was constructed in 1922. Earliest found photograph shows the building with a matching belt course and a stone balustrade at the roofline. This photograph, most likely ca. 1940's after the adjacent bank was forced into receivership in 1931, shows the unit being used as a portion of "Charles Stores Co." The bottom floor is covered by the store's one-piece awning.

While this structure does not have the provenance of the adjacent Wayne National Bank Building, it is certainly significant in that it was utilized by the Bank founded by E. B. Borden, one of Wayne County's most prominent early citizens. Originally it contained historic details to mimic the adjacent structure which was designed by Alfred C. Bossom of England.

Although the updated façade is not the most architecturally significant or ornate, it does support the rhythm of the time in which it was updated.

Prior to the public hearing, a Notice was published in the newspaper for two successive weeks in accordance with State law. All owners of properties within 100 ft. of each subject site were notified of the upcoming public hearing by mail. In addition, each site was posted with a sign indicating that a public hearing was scheduled.

The Historic District Commission, on March 13, 2018, held a public hearing and recommended designation of all six properties as Historic Landmarks.

After the public hearing, adopt an Ordinance designating the above referenced properties as Historic Landmarks.

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

Councilmember Broadway made a motion to adopt the following entitled ordinance designating the above referenced properties as Historic Landmarks. Mayor Pro Tem Ham seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Williams, Broadway and Aycock voted in favor of the motion. Councilmember Foster voted against the motion. Mayor Allen stated the motion passed 5:1.

ORDINANCE NO. 2018-11 “AN ORDINANCE DESIGNATING CERTAIN PROPERTIES AS LOCAL HISTORIC LANDMARKS PURSUANT TO CHAPTER 153 OF THE CITY OF GOLDSBORO UNIFIED DEVELOPMENT ORDINANCE”

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

1. Delta Sigma Theta Sorority – Ms. Linda Farmer with Delta Sigma Theta Sorority shared information with Council on the organization, community events and support they provide.

Ms. Alicia Artis with Delta Sigma Theta Sorority shared concerns regarding the children’s safety at Tommy’s Road Elementary and traffic congestion with the proximity of the new ABC Store that is proposed.

Mayor Allen shared the site plan has been approved, we can partner with the school, the school board and the ABC Board to come up with some things that can make it better.

2. Thomas Johnson shared concerns with a proposed project at 1113 E. Mulberry Street. I would ask Council to look at the number of facilities nearby and make sure you are in compliance with the Americans Disability Act and distance requirements.

Mayor Allen shared Mr. Anthony Goodson with the Housing Authority called and said they had put the Mary Casey House project on hold while they explore other options.

3. Thomas Rice thanked the City for the opportunity to work with the City. He requested additional funding for his program.
4. Matt Young spoke on the sense of community and neighborhood charm along Mulberry Street. I ask that we protect that, I have offered to help the Housing Authority find a location for the project.

Councilmember Williams stated there is a need for a women’s shelter. Mr. Young stated he would donate he services and help the Housing Authority.

5. Kevin Woodard shared concerns and provided a petition (Exhibit 2) asking the Council to consider denying the redevelopment of property located at 1113 E. Mulberry Street. The residents in the surrounding area feel the high occupancy level as well as the massive amount of infrastructure requested are not consistent with the residential character of the neighborhood.
6. Charles Wright shared information regarding the NC Opportunity Zones Program. He also spoke on CALEA, City Council Meetings being posted online and alleged discrimination of Wayne County disaster recovery funds.

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

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Aycock moved the items on the Consent Agenda, Items H, I, J, K, L, M, N and O be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Broadaway. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen declared the Consent Agenda approved as recommended with a 4:2 vote. The items on the Consent Agenda were as follows:

Sale of Real Property, Tax ID #3509-23-2855, 807 Nile Street as recorded in the Wayne County Registry. Approved. On February 16, 2018, John Butler offered to pay the City of Goldsboro the sum of \$13,625 for 807 Nile Street and made a bid deposit of \$681.25.

The City of Goldsboro and County of Wayne acquired this property in June 2017. At the March 6, 2018 meeting, the County Commissioners agreed to convey their share of this property to the City of Goldsboro with the stipulation that the City and County share equally the expenses.

Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property's tax value. The property's tax value for both properties is \$27,250. An advertisement appeared in the Goldsboro News-Argus on February 22, 2018. The ten (10) day upset bid period expired on March 5, 2018, with no counter-offers received after this bid.

The buyer will pay the attorney fees associated with transferring the deed. The City and County's portion from the sale of these properties would be \$6,812.50 each minus expenses.

Staff recommended Council accept the offer from John Butler in the amount of \$13,625 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro and County of Wayne. Consent Agenda Approval. Aycock/Broadaway (4:2 Williams & Foster)

Audit Services for Fiscal Year Ending June 30, 2017 – Amended. Approved. The General Statutes of the State of North Carolina require that the City of Goldsboro undertake an independent audit of its financial records on an annual basis. The Audit examines, by fund, all categories of the City's revenues and expenditures. It also illustrates revenues and expenditures by reporting the amounts on the original budget plus the final budget compared to the amounts that were actually received and spent throughout the Fiscal Year.

The City requested an extension on its June 30, 2017 audit with the LGC and amended its contract to reflect this time extension to March 10, 2018. The extension was due to Carr, Riggs & Ingram undergoing an extensive process to enhance the audit quality to better service the City. This process includes more specialized guidance within the Single Audit area, compliance with federal and state laws and updating the City's statements with the new GASB auditing standards. This event is believed to be a one-time occurrence.

It is recommended Council amend the contract for the auditing services for the Fiscal Year ending June 30, 2017 to Carr, Riggs and Ingram, LLC. for its completion date of March 10, 2018. Consent Agenda Approval. Aycock/Broadaway (4:2 Williams & Foster)

Repainting of Center/Holly Street Water Storage Tank FB No. 2018-001 – Rejection of All Bids. Bids Rejected. Three (3) sealed bids were received for the Center/Holly Street Water Tank Project on Friday, February 9, 2018, as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Utility Service Co., Inc. Perry, GA	\$1,035,000.00
Olympic Enterprises, Inc. Hubert, NC	\$1,046,500.00
D&M Painting Corp. Washington, PA	\$1,268,000.00

Staff has reviewed the bids for this project and checked for accuracy. Due to the possibility of lead content in the existing paint and higher than estimated cost for this project, staff recommends rejecting all bids and initiating additional testing for evidence and location of lead content. Staff will re-bid the repainting project based on test results.

Staff recommended the City Council rejects all bids submitted on February 9, 2018 for Repainting of Center/Holly Street Water Storage Tank due to higher than estimated cost and the need for additional testing for lead content. Consent Agenda Approval. Aycock/Broadaway (4:2 Williams & Foster)

Ordinance Amendment – “Business Regulations.” Ordinance Adopted. City of Goldsboro Code of Ordinances Title XI Chapter 114 Vehicles for Hire contains regulations regarding vehicles hired for transportation.

Several sections have out-of-date procedures regarding the role of the Police Department in regards to certifying and inspecting vehicles for hire.

Section 114.02 Police Department to Enforce Provisions. outlines the authority of the Police Department to enforce the provisions of the Chapter; the State Bureau of Investigation requires the City ordinance to explicitly reference North Carolina General Statute 160A-304 which outlines provisions for the regulation of taxis when a criminal records check is required on applicants (Section 114.38).

Section 114.37 Examination of Applicant; Current State Motor Vehicle Operators Chauffeur’s Permit Required lists requirements for the applicant to pass a city knowledge test and show proof of a current chauffer’s permit issued by the state; however, the city knowledge test is no longer required and the state no longer issues chauffer’s permits.

Section 114.38 Police Investigation of Applicant authorizes the Police Department to conduct an investigation of each applicant. In accordance with North Carolina General Statute 160A-304, in order for the Goldsboro Police Department to run a criminal history records check on applicants seeking a taxicab driver license, a local ordinance is required authorizing the Police Department to conduct such checks, including an authorization to use Federal Bureau of Investigation (FBI) records for this purpose and that applicants requiring a criminal history records check must be fingerprinted.

Section 114.39 Consideration of Application. Outlines considerations for the approval or rejection of applications; however, does not specify disqualifying criteria, as outlined in North Carolina General Statute 160A-304.

Section 114.67 Manifests outlines the requirement of the taxicab company to submit a monthly report with the Police Department. The above procedures are no longer required.

Section 114.68 Holder’s Records and Reports (B) requires the taxicab driver to submit an annual report to the City Council through the Police Department, which is no longer a requirement. North Carolina General Statute 160A-304 requires the holder of a franchise

to submit a quarterly report to City Council with the average number of taxis in operation during the preceding quarter.

Based on the above, staff feels it necessary to update the language of the City Ordinance to reflect the current requirements regarding vehicles for hire and the role of the Police Department in such matters.

The amendment would provide current Police Department services in regards to the "Business Regulations".

Staff recommended Council adopt the following entitled ordinance amendment changing the "Business Regulations" as indicated above. Consent Agenda Approval. Aycock/Broadaway (4:2 Williams & Foster)

ORDINANCE NO. 2018-12 "AN ORDINANCE AMENDING CHAPTER 114 ENTITLED "VEHICLES FOR HIRE" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

Ordinance Amendment – "Alcoholic Beverage Permits." Ordinance Adopted. City of Goldsboro Code of Ordinances Title XI Chapter 115. Alcoholic Beverage Permits contains regulations regarding the issuing of permits for the sale of alcoholic beverages.

In order for the Goldsboro Police Department to run a criminal history records check on applicants seeking an ABC permit, the North Carolina State Bureau of Investigation requires a local ordinance authorizing the Police Department to conduct such checks.

The North Carolina State Bureau of Investigation specifies that the ordinance shall include a clearly defined purpose of the ordinance.

Based on the above, staff feels it necessary to update the language of the City Ordinance to reflect the current requirements regarding alcoholic beverage permits and the role of the Police Department in such matters.

The amendment would provide current Police Department services in regards to the "Business Regulations".

Staff recommended Council accept the staff's recommendation and adopt the following entitled ordinance amendment changing the "Business Regulations" as indicated above. Consent Agenda Approval. Aycock/Broadaway (4:2 Williams & Foster)

ORDINANCE NO. 2018-13 "AN ORDINANCE AMENDING CHAPTER 115 ENTITLED "ALCOHOLIC BEVERAGE PERMITS" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

Dillard/Goldsboro Alumni & Friends, Inc. Homecoming Celebration Parade – Temporary Street Closing Request. Approved. The Dillard Alumni Group is requesting permission to close a portion of certain City streets on Saturday, May 26, 2018 from 8:00 a.m. to 1:30 p.m. in order to hold their annual parade, which will begin at 10:00 a.m.

The street closing request is as follows:

Parade Route: Northbound lanes of Center beginning at Spruce Street north to Walnut Street, east on Walnut Street to John Street, north on John Street to Mulberry Street, west on Mulberry Street to Center Street, north on Center St to Ash St, west on Ash Street in the traffic circle, south on Center Street back to Spruce Street.

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

Additional closures recommended by the Police Department to manage traffic flow: James Street at Ash Street, James Street at Mulberry Street, James Street at Walnut Street, James Street at Chestnut Street, James Street at Spruce Street, and James Street at Pine Street. John Street at Ash Street, Mulberry Street at 204 East Mulberry Street, Walnut Street at Ormond Avenue, Chestnut Street at Ormond Avenue, John Street at Spruce Street, and John Street at Pine Street. Elm Street at Center Street.

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

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

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and Downtown Goldsboro offices are to be involved in the logistical aspects of this event.

It is recommended the City Council grant street closings on Center, Walnut, John, Mulberry, James, Chestnut, Spruce and Pine Streets on May 26, 2018 from 8:00 a.m. to 1:30 p.m. in order that the Annual Dillard/Goldsboro Alumni parade may take place, subject to the above conditions. Consent Agenda Approval. Aycock/Broadaway (4:2 Williams & Foster)

Funding and Authorization for Market and Feasibility Study. Resolution & Ordinance Adopted. In an effort to fulfill the City's agreement to secure a hotel on the reserved acres adjacent to the Maxwell Center, the City, County, and Wayne County Tourism Development Authority are seeking the specialized services of HVS, an internationally recognized leader in hospitality consulting and research, to conduct a market and feasibility study to determine the market's ability to support a hotel. The study will include a demand analysis for the Maxwell Center, forecasting occupancy and average daily rates, projected income and expense, meeting planner survey study, recommendation of hotel facilities, and a feasibility analysis for potential investors that compares potential cash flows to an assumed range of development costs.

Deliverables will include the proposal by HVS outlining the objectives and scope of the assignment, estimate of timeline, schedule of professional fees, and retainer agreement. The total cost of the study is \$32,000.00. The Wayne County Tourism Development Authority will fund \$12,800 of these fees. The remaining balance of the cost will be shared 50/50 between the City and County at \$9,600 each.

Staff recommended Council adopt the following entitled Resolution authorizing the City Manager and City Clerk to enter into a contract with HVS for the Market and Feasibility Study for a Proposed Hotel and Maxwell Center Analysis and adopt the following entitled budget ordinance appropriating \$9,600 from the unassigned fund balance of the General Fund. Consent Agenda Approval. Aycock/Broadaway (4:2 Williams & Foster)

RESOLUTION NO. 2018-8 "RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SIGN A CONTRACT WITH HVS"

ORDINANCE NO. 2018-14 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-18 FISCAL YEAR"

Monthly Reports. Accepted as Information. The various departmental reports for the month of February, 2018 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Broadaway (4:2 Williams & Foster)

End of Consent Agenda.

CU-1-18 SWR Properties, LLC - North side of Patetown Road between Industry Court and North William Street. Denied. Applicant requests a Conditional Use Permit to allow the construction and operation of a concrete business.

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

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

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

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

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

Number of employees: 11
Hours of Operation: 7:30 a.m. - 5:30 p.m.
(Monday-Saturday)

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

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

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

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

According to the City's Unified Development Code, any structure exceeding 50 ft. in height in a non-residential district shall be setback from the adjoining property lines a minimum distance of 150% of the structure's height. Based on the height of the concrete silo (62.94 ft.) a minimum setback of 94.5 ft. from each property line is required. The site plan has been revised to reflect this distance.

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

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

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

At the public hearing held on February 19, 2018, no one spoke either for or against the request.

At their meeting held on February 26, 2018, the Planning Commission recommended approval of the request with the distance modification from residential property.

Council at their meeting on March 5, 2018, deferred action on this matter.

Councilmember Williams made a motion to approve the request. Councilmember Foster seconded the motion.

Mayor Pro Tem Ham raised his hand. He stated he was trying to ask a question and was not voting in favor of the motion.

Mayor Allen called for the vote.

Councilmembers Williams and Foster voted in favor of the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Aycock and Broadway voted against the motion. Vote was 2:4. Motion failed.

City Manager's Report. Mr. Scott Stevens stated no report.

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

Resolution Expressing Appreciation for Services Rendered by Linwood Battle as an Employee of the City of Goldsboro for More Than 30 Years. Resolution Adopted. Linwood Battle retires on April 1, 2018 as an Equipment Operator II with the Sanitation Division with the Public Works Department of the City of Goldsboro with more than 30 years of service. Linwood began his career on March 2, 1988 as a Laborer I with the Public Works Department. On October 19, 1988, Linwood was promoted to Utilities Maintenance Worker I with the Public Works Department. On February 1, 1989, Linwood was promoted to Equipment Operator II with the Public Works Department where he has served until his retirement. Linwood has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Linwood Battle 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, North Carolina express our deep appreciation and gratitude for the dedicated service rendered during Linwood's tenure with the City of Goldsboro and offer Linwood our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2018-7 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY LINWOOD BATTLE AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 30 YEARS"

Mr. Scott Stevens stated staff can bring back CU-1-18 SWR Properties, LLC - North side of Patetown Road between Industry Court and North William Street for an order to deny or if Council wanted they could handle tonight. Mayor Pro Tem Ham made a motion to adopt an order to deny as it does not satisfy the general conditions. Councilmember Broadway seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadway and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 4:2.

Councilmember Williams encouraged city youths to visit the city's website and fill out an application for the Summer Youth Employment Initiative, applications are open till April 6th. Councilmember Williams stated our city is supposed to be trying to build this city economically, how can we do that when we stop businesses and people from creating jobs. We must do better.

Councilmember Broadway stated no comment.

Councilmember Aycock stated no comment.

Councilmember Foster stated first I just want to ask if what we just did was legal, we had a vote and then the Mayor changed that. Mr. Ron Lawrence stated he cannot give the intent of what Mr. Ham was. Councilmember Foster stated he just wanted to be sure we were covered in case of some sort of lawsuit or something. Mr. Lawrence stated you are covered in that way Councilmember Ham had clarified his intent was to ask a question as opposed to vote. Councilmember Foster stated he did not understand how if the women's homeless shelter, which is needed, I over a year ago, came before the board about changing the requirements for special population housing, if the women's battered shelter falls under special population housing, I can't understand how it made to the board. We do need more special population housing.

Mayor Pro Tem Ham stated no comment.

Mayor Allen shared this past Friday we had the Human Relations Banquet. I was unable to attend and I would like to thank Mayor Pro Tem Ham for filling in for me. Mayor Allen also complimented Ms. Simpson-Carter and her team on a successful event.

There being no further business, the meeting adjourned at 8:02 p.m.



Chuck Allen
Mayor

Melissa Corser, MMC/NCCMC
City Clerk