

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MARCH 16, 2015

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 16, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Felicia Brown, Parks & Recreation
Betsy Rosemann, Travel & Tourism Director
Kim Best, Governmental & Public Affairs Director
Gary Whaley, Fire Chief
Allen Anderson, Chief Building Inspector
Karen Brashear, Public Utilities Director
Faye Reeves, HR Director
Jennifer Collins, Assistant Planning Director
Scott Williams, IT Director
Jose Martinez, Public Works Director
LaTerrie Ward, Community Affairs Director
Julie Metz, DGDC Director
Sherry Archibald, Paramount Theatre Director
Marty Anderson, City Engineer
Shycole Simpson-Carter, Community Development Director
Sarah Merritt, Wayne County Arts Council
Nancy Trovillion, NC Arts Council
Chris Beacham, NC Arts Council
Scott Wynne, TA Loving
Dave Carey, H&H Architects
Kristen Hess, HH Architects
Charles Wright, Citizen
Lonnie Casey, Citizen
Glenn Barwick, Citizen
Ethan Smith, Goldsboro News-Argus

Absent: Councilmember Michael Headen

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

Invocation. Mayor King provided the invocation.

Mr. Stevens shared a video announcing Goldsboro as the 2016 Main Street Conference Host City.

W.A. Foster Center Discussion. Mr. Randy Guthrie, Assistant City Manager, stated as you know we are working on the WA Foster Center. We did chose a Design/Build process for this project. We selected TA Loving to be our Design/Build Contractor and they have partnered with H&H Architecture to do the design plans as we

move forward. Mr. Guthrie stated as we move forward with the project, we wanted to provide Council with an update on the project. Mr. Guthrie introduced Mr. Dave Carey and Ms. Kristen Hess with HH Architecture. Ms. Hess reviewed the site plan concept, the floor plan concept, exterior rendering concept and an interior rendering concept of the gymnasium.

Ms. Hess stated the existing pool house will be torn down and new restrooms and showers to support the pool will be located in the building.

Mayor Pro Tem Allen asked what the expansion capability was 5 years down the road. Ms. Hess replied there is expansion capability on the site. Mayor Pro Tem Allen asked how easy it would be to add on the gym. Ms. Hess replied it is just a matter of building a new foundation, we did leave a space for it, however; we have not spoken with the structural engineers in regards to an expansion. Mr. Scott Wynne with TA Loving shared they did discuss this option during some of their meetings because the design started out with two gyms. He stated there are really two options to consider if an expansion occurs down the road.

Ms. Hess stated the building is made out of brick, with some metal paneling, it is structured steel and sprinkled. Ms. Hess shared the following information:

WA Foster Center Project Statistics

Room Name	Area (SF)	Function
Lobby	1,989	Entry, check-in, guest seating
Gymnasium	6,800	Basketball court w/bleachers and indoor track
Fitness Room	736	Exercise classes and fitness equipment
Adult Room	980	Adult activity programs, games room
Classroom	650	Art classes and after school programs
Youth Room	946	Youth activity programs, games room
Multi-purpose Room	1,810	Event space, dividable, rentable event space
Kitchen	305	Catering, cooking classes, warming kitchen for multi-purpose room
Director Office	226	Private office
Assistant Office	150	Private office
Storage	805 (gross)	Various storage for gym and center equipment
Mechanical	516 (gross)	Mechanical
Restrooms	2,157 (gross)	Restroom, locker room, showers

Mr. Stevens asked if someone could provide an update on costs. Mr. Wynne stated the projected cost is a little over \$5.5 million which includes the building, development of almost 6 acres, utilities, creating a new road, and design fees.

Mayor Pro Tem Allen asked for a breakdown. Mr. Wynne stated that includes approximately \$900,000 for the site, \$4.2 million for the building, \$100,000 for equipment being provided by Parks and Recreation and \$500,000 for design fees.

Councilmember Broadway asked if that included landscaping and Mr. Wynne stated there is a line item for landscaping.

Mr. Stevens stated schedule wise, we hope to bring back the final numbers very soon.

Mayor Pro Tem Allen asked how long it would take to build and Mr. Wynne stated between 9 and 10 months.

TIGER Grant. Ms. Metz shared U.S. Transportation Secretary Foxx announced \$500 million is available in the seventh round of TIGER funding. Ms. Metz stated the criteria has not yet been announced. Staff has discussed preliminarily but have no official recommendations at this time. Please give some thought so we might discuss applying and potential projects sometime in April.

WA Foster Center. Mayor Pro Tem Allen asked if we could go back to WA Foster for a moment. He asked if furniture was included in the project costs. Mr.

Guthrie stated that is not included in the building costs and he would need to talk with Mr. Barnard.

Mayor Pro Tem Allen stated they would like to know additional costs that will need to be covered. Staff discussed funding.

Councilmember Aycock asked if the road coming off of John Street could be deferred to save money. Mr. Stevens stated they have asked for a breakdown of costs, parking would need to be installed but the road might be delayed. Mr. Stevens shared staff is also applying for PARTF grants that could potentially cover a portion of the costs.

SmART Incentive. Ms. Julie Metz introduced Ms. Nancy Trovillion and Mr. Chris Beacham with the NC Arts Council. Ms. Trovillion shared the following information:

SmART Initiative

- Pilot Program
- Transformative arts-driven economic development projects
- Five communities:
 - Wilson
 - Durham
 - Burnsville
 - Winston-Salem
 - Goldsboro

SmART Initiative Communities Must:

- Have strong **committed leadership** with the vision and skills to accomplish ambitious goals
- Build on the **existing arts and cultural assets** that make the community distinctive and have the potential to stimulate economic growth
- Envision efforts large enough in **scope and scale** to transform the community in a significant way and demonstrate strong potential for sustainable economic development
- Have significant **private sector support** and participation from private developers, investors, foundations or businesses
- Have widespread **governmental and community support** and involvement

Ms. Trovillion shared the City of Wilson purchased land in downtown Wilson for a park to honor renowned whirligig artist Vollis Simpson. Conservation Headquarters was established to move 31 whirligigs from Vollis' farm in nearby Lucama and restore them. To date, 26 whirligigs have been restored and 10 have been installed in the park. The Community Task Force has raised several million dollars from national, state, and local sources. Over \$35m in private & public investment in downtown Wilson has occurred in the last 4 years including Nash Street Lofts.

Durham SmART Vision

Creating an arts and entertainment corridor along Blackwell, Corcoran and Foster Street to:

- Improve walkability and connectivity
- Enhance visitor and resident experiences
- Increase spending in arts venues, hotels, restaurants, shops, and bars
- Encourage private developers to provide funding for artscape and public art along the corridor.
- Corridor links Durham's major arts and entertainment venues, restaurants, hotels, music clubs, and shops, but is unappealing and difficult to walk.
- Barriers include railroad tracks, drab buildings, no lighting or signage.
- More than \$200 million in private development on corridor over next 3 years.

Mikyoung Kim Design was selected by the community to create an artscape vision plan for the corridor, which will be completed in June 2015.

Burnsville SmART Initiative

- Oldest town square in state
- One of 27 dark skies communities
- Thirteen 6,000 ft. Mountain ranges in view
- Home of Harvey Littleton, founder of studio glass movement
- Assessment of historic and vacant buildings for private investment
- Re-opening of Nu Wray Inn (Elvis stayed there!)
- Historic District designation
- Renovation of historic library building as new home for Arts Council

Current Burnsville Entranceway Under DOT Construction

Artist Jack Mackie is creating public art vision plan to enhance gateways and streetscapes to attract more visitors, residents, and businesses.

Ms. Trovillion stated you have one of the best Arts Council in the state. Sarah Merritt, her board and staff are fantastic and to have the Arts Council downtown, it is truly a model for others. Ms. Trovillion discussed two areas of focus. Ms. Trovillion stated they would like to create an artscape plan for selected areas which could be implemented in phases. We would also look at the potential of redevelopment for some buildings downtown for art studios, pubs, coffee shops, music venues, etc. amenities you feel are important for your downtown.

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

Item E. Alley Closing – Running from Gulley Street easterly to its terminus between Pine Street and Corney Street. Mr. Goodman shared the owner of the white house beside this alley has a nonconforming lot and asked how could the owner receive that entire space of the alleyway. Mr. Stevens stated staff would check into the lots. Mr. Goodman stated the apartment buildings next to the alley are in minimum housing and it is likely the City could eventually own that property. Mr. Stevens discussed conforming and nonconforming lots and processes available to potentially convey a piece of property to an adjacent landowner. Staff will look at to confirm whether or not the lots are nonconforming.

Item F. Z-2-15 Pendergraph Companies – South side of Graves Drive between Malloy Street and Berkeley Boulevard. Mr. Rowe shared a letter was submitted on behalf of the developer requesting the change of zone be denied without prejudice. It is also requested the waiting period requirement of six months after denial be waived in order to allow the applicant to proceed with this matter in the very near future. Mr. Rowe advised the public hearing has been advertised and would need to be held as advertised.

Councilmember Aycock shared he would like to note the petition in favor of this rezoning was not signed by anyone who lives near this property or owns a business near the property.

Additional items discussed included the following:

Mayor Pro Tem Allen asked who is doing the landscaping on Wayne Memorial within the median. Mr. Stevens stated that is ours to do. Mr. Guthrie shared staff just received word DOT has approved our plans.

Councilmember Aycock asked how the U-turns were coming along Wayne Memorial. Mayor Pro Tem Allen shared he knows DOT is working on them. Mr. Stevens stated staff will contact DOT and ask for a timeframe.

There being no further business, the work session adjourned at 6:15 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 16, 2015 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Aycock and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of February 16, 2015 as submitted.

Public Comment Period. Mayor King opened the public comment period. The following person spoke:

Charles Wright, 203 Winslow Circle, Goldsboro, stated he came tonight because he is very disappointed on what we are building in this City, what we are advertising we are going to build, and he would like to point out some quick illustrations. He stated when he got here as a member of the United States Air Force, it was not long after that, the City started talking about a civic and convention center and that was the reason we were going to incorporate a hotel tax. The more he listened to the civic and convention center the more he liked it. It talked about a center where multiple events could happen; sports events, concerts, conventions, etc. Now we are giving it to the County for an Agricultural Center. He stated the next thing that came on the agenda was a community center, to replace the one that burned down; last he heard was Council had some disagreement over the architectural design. Next was an Air Force Museum, he has not heard anything lately about that. Next he hears about us building a new WA Foster Center which is totally inadequate for the needs it will serve, it is only going to have one gym, it will probably be the smallest community center in eastern North Carolina that is being built new, that he is aware of. The last thing is the multi-sports complex, that is a P-4 project that will benefit Seymour Johnson and all it consists of is 8 soccer fields, it's not multi-sports, it is one sport, soccer. So let's be honest with the public and the community and say what it is going to be. He stated don't call it a multi-sports when it is just going to be one. Mr. Wright stated he did not come to criticize but to offer some realization of what has been going on. He stated some of the councilmembers are new but we need to follow through and get community support on what we say we are going to do and let's do it for a change. Let's build buildings that can offer diverse atmosphere, diverse opportunity for employment, and diverse use by children and adults across all of Goldsboro and not just pick particular sports or events we are going to support. Mr. Wright stated he would like to thank the City Council because there are some programs the City has been involved in that has been fruitful such as the Paramount Theatre, Arts Council, waste recycling, dog shelter and now downtown revitalization. He stated he just wants this Council to keep in mind that there has been some good major projects that you have had in mind. He would like to see even if you do not adopt it, say something where the community knows what the status of it is. Thank you.

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

SmART Incentive Grant Award. Ms. Nancy Trovillion, Deputy Director of North Carolina Arts Council and Chris Beacham, Creative Economies Director of North Carolina Arts Council, stated they are here to share some information about a very

exciting program. Ms. Trovillion stated they have exciting news, Goldsboro has been selected to be a SmART Community. She shared the following information:

SmART Initiative

- Pilot Program
- Demonstration projects that shows how the arts transforms downtown and fuel sustainable economic development.
- Five communities:
 - Wilson
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 - Winston-Salem
 - Goldsboro

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Ms. Trovillion shared the City of Wilson purchased land in downtown Wilson for a park to honor renowned whirling artist Vollis Simpson. Conservation Headquarters was established to move 31 whirlingigs from Vollis' farm in nearby Lucama and restore them. To date, 26 whirlingigs have been restored and 10 have been installed in the park. The Community Task Force has raised several million dollars from national, state, and local sources. Over \$35m in private & public investment in downtown Wilson has occurred in the last 4 years including Nash Street Lofts.

Mr. Beacham shared the following information:

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Ms. Trovillion stated you have one of the best Arts Council in the state. Sarah Merritt and her board and staff are fantastic and to have the Arts Council downtown, it is truly a model for others. Ms. Trovillion discussed two areas of focus. Ms. Trovillion stated they would like to create an artscape plan for selected areas which could be implemented in phases. We would also look at the potential of redevelopment for some buildings downtown for art studios, pubs, coffee shops, music venues, etc. amenities you feel are important for your downtown.

Councilmember Charles Williams left at 7:15 p.m.

Men Who Care of Goldsboro. Mr. Octavis Murphy stated he is the President of the Board of Directors for Men Who Care of Goldsboro. He shared he moved here about a year and half ago from Charlotte. He stated he served on the Board of Directors of Men Who Care Global. Men Who Care Global and Men Who Care of Goldsboro are both non-profit organizations designed to be a resource for African American children in Charlotte for ages 13-22 and in Goldsboro ages 5-18. He shared his parents are Ivory and Doris Murphy who live on National Drive in the Central Heights community. Ever since being back in Goldsboro, Goldsboro has been welcoming. He shared information regarding the leadership structure of Men Who Care of Goldsboro. We serve the community with the purpose in mind to be a tool, to be a resource for these children. We are composed of African American leaders who are either doctors, lawyers, volunteers, some retired and some not retired. They have been in this community for years and we have come together. There are three components we work with these kids on; one is fatherhood and mentoring. We partner with Dillard Middle School. Each week we have 10 students we mentor. The object is to build a relationship with these kids and follow them throughout high school. Another area of focus is education. Not only are we in the elementary, middle and high schools, many of us teach at Wayne Community College. We have a number of people within our organization who are professionals. The other area of focus is work force. Some of these boys have been in trouble with the law and we try to make sure they receive their GED or equivalent. We are the employers of Goldsboro and we will make a difference. Mr. Murphy shared they are partnering with the City of Goldsboro, Chief Stewart, Sheriff Larry Pierce, Chamber of Commerce, Boys and Girls Club, Wayne Community College, Sam's Club, First Citizens, Arts Council and a number of local churches. We are just getting started, there is a lot of work to be done. He stated what we ask is that you consider us a primary resource for you when it comes to the kids in this community. We are going to take action. We are excited about what we are doing. Mr. Murphy stated he would like to thank Chief Stewart for allowing us to partner with Cpl. Jones and Cpl. McDuffie. Sheriff Pierce allows us to work with three or four of their representatives. He stated combined with the City, the County and the community we are going to make a difference. Thank you for the opportunity to share information about Men Who Care of Goldsboro.

Mayor King thanked Mr. Murphy for coming and sharing this information. Mayor King stated he supports their efforts 100% and encourages anyone who wants to help to contact Mr. Murphy.

Mr. Murphy shared they run background checks on all volunteers and hold each member accountable.

Councilmember Goodman asked Mr. Murphy for his contact information. Mr. Murphy shared he could be reached at 336-414-9234.

Vietnam Veterans Day Proclamation. Mayor King proclaimed March 29, 2015 as "Vietnam Veterans Day" in the City of Goldsboro and urged all citizens to observe this day with appropriate programs, ceremonies, and activities that commemorate the 50 year Anniversary of the Vietnam War.

Mayor King presented a framed copy of the Proclamation to representatives from the Wayne County Veterans Association.

Mayor King shared Mr. Joe Marm is a Congressional Medal of Honor recipient. Mr. Marm stated we live in the greatest Country on Earth, because of gentlemen like the Mayor who have served and continue to serve.

Mr. Bryan Volk shared on March 28th they will be having a celebration at the Wayne County Museum. He encouraged everyone to come out and participate.

Alley Closing – Running from Gulley Street easterly to its Terminus between Pine Street and Corney Street. Public Hearing Held. The section of alley petitioned for closing runs from the eastern right-of-way of Gulley Street between Pine Street and Corney Street for a distance of approximately 200 ft. to its terminus intersecting with another alley running in a north-south direction. The alley has a right-of-way width of 10 ft.

Petitioner: Terry Coley (Owner of adjacent property)

The petitioned alley closing has been forwarded to the Fire, Police, Engineering and General Services Departments for their review. No concerns or objections have been received and there are no City-maintained utility easements located within the alley.

If the alley is closed, ownership of the right-of-way would be split equally between the adjoining property owners.

On January 20, 2015, the Council adopted a Resolution of Intent which scheduled this public hearing. The Resolution was advertised in the newspaper for four consecutive weeks, the alley was posted and all adjacent property owners were notified of the hearing by certified mail.

Due to inclement weather, the public hearing originally scheduled for February 16, 2015 was rescheduled for March 16, 2015. All adjacent property owners were notified of the rescheduled date by mail and the alley remained posted.

Mayor King opened the public hearing and the following persons spoke:

1. John McIntyre, 116 Dunnegan Road, Hillsborough, NC stated he owns property on Gulley Street. He stated the lot he is concerned about is his property, the lot behind the white house. He stated he does not have a way to get to his property that is in the back. Every other year or two, he goes in and clears the lot off, the undergrowth is taken care of. The problem he has is, and he has spoken with Mr. Coley and found out he bought the house in front of him. He stated he does not have a problem as long as he gives him a way to get to his property. He stated he does have a problem with the City. There is a ditch that is all grown up behind this that never gets cleaned up. There is an alley adjacent to the apartment building that never gets cleaned up. So if this is going to be a closing of the alley, he would like to have access to his property by the city cleaning up these areas. Mr. McIntyre stated that is his complaint. Thank you.
2. Bruce Coley, 205 Winslow Circle, Goldsboro stated he is Terry Coley's dad. He stated the reason why he petitioned for it to be closed is because somewhere down the line the lots on Gulley Street are off because the house is setting directly on the line on the north side. Therefore, if the alley was closed, that would give him a few feet for a yard for the side view. Mr. Coley stated the street on the back side that Mr. McIntyre was talking about is supposed to be Bright Street where the ditch is at. It is supposed to run from Pine Street to Corney Street. Mr. Coley stated if the ditch was cleaned he would have access to his property. He stated when they first moved to Gulley Street, there were houses back there. Thank you.

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 6, 2015.

Mr. Jimmy Rowe read a letter from Bryan K. Jones Consulting Engineers, P.A. requesting the change of zone Z-2-15 be denied by the City Council without prejudice herein incorporated into the Minutes as Exhibit 1.

Z-2-15 Pendegraph Companies – Southside of Graves Drive between Malloy Street and Berkeley Boulevard (General Business and Shopping Center to R-6 Conditional District to allow an 80-unit Apartment Complex). Public Hearing Held. The property is located on the south side Graves Drive between Malloy Street and Berkeley Boulevard. The Wayne County Tax Identification Nos. are 3519-30-6812 and 8795, 3519-31-8198, 9150 and 8032, and 3519-41-0012. The property has a frontage of 300 ft. on Graves Drive, an average depth of approximately 780 ft. and a total area of approximately 6.21 acres. The present zoning classification is R-6 Residential Conditional District to allow the development of an 80-unit apartment complex.

The property is currently vacant.

The applicant has requested the R-6 Residential Conditional District zone which would limit the use of the property to an 80-unit apartment complex. Although a sketch plan has been submitted, more detailed development plans will have to be reviewed and approved by the Council prior to issuance of any building permit if the rezoning request is approved.

The City's adopted Land Use Plan recommends commercial development for the property.

A blue-line ditch extends through the property which will limit its development for a 50 ft. wide riparian buffer on each side.

The submitted sketch plan shows access only from Graves Drive although a parking lot driveway stub is shown for possible future access to Ash Street.

The proposed 80 apartment units would be housed in three three-story buildings containing 72 units (36 two-bedroom and 36 three-bedroom) and one two-story building containing 8 two-bedroom units.

A community building and playground is also shown along with 178 parking spaces. Based on the total units proposed (80), 160 parking spaces would be required.

As noted previously, if the rezoning is approved, full development plans will be required.

A protest petition has been submitted which is signed by owners of 63.2% of the land area in front of the subject property and by owners of 80.6% of the land area on the sides and rear of the subject property. In order to be considered valid, owners of only 10% of the land area around the subject property would be necessary to invoke the four-fifths rule as prescribed in State law.

This valid petition will require that six out of the seven Councilmembers vote affirmatively in order to approve the rezoning request.

Mayor King opened the public hearing and the following persons spoke:

1. Jerry Ray, 2704 Graves Drive, Goldsboro representing Mickey's Pastry Shop stated thank you Mayor and City Council for your time and efforts. He stated he would also like to thank the Planning Commission members, having served on the Planning Commission, he knows what they are doing. He stated he has made a substantial investment for his family and his children's future. He stated he does not believe any residential construction would fit in their existing zone. Thank you again for your time.

2. Don Barnes, 619 Park Avenue, Goldsboro, stated to approve this now or in the future any form of residential would be the definition of spot zoning, which this Council, this Planning Commission has a long history of not following. This would be dropping residential in a planned commercial property for the City. Mr. Barnes stated he thought Council should deny it. If you do that now instead of later, you can save me a trip back. Mr. Barnes stated he is opposed to the request.
3. Tonya Lee, 3003 E. Ash Street, Goldsboro, stated she owns the property back to Al's. She stated her father purchased this land as commercial for his daughters as an investment. He has passed away and it is a part of their inheritance and she would like to see it remain commercial as he wished. Thank you.

No one else spoke and the public hearing was closed.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Aycock and unanimously carried, Council denied the zoning request without prejudice.

Planning Commission excused.

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 Allen moved the items on the Consent Agenda, Items G, H, I, J, K, L, M and N 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 King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Training Ground Facility – Goldsboro Fire Department. Ordinance Adopted. The Goldsboro City Council was briefed on the necessity of a training ground facility on March 9, 2015 during Work Session. According to recent changes in the ISO requirements for training per firefighter, the need of this facility will impact our rating significantly in the training category.

The City has looked at many alternative facilities over the past few years and has found an affordable alternative to meet the needs required by the North Carolina Department of Insurance and the Goldsboro Fire Department to provide sufficient training for our personnel. It was suggested that the City purchase 12 - 40' containers at \$2,200 each including shipping and to send 2 personnel to the Designing, Constructing, and Operating Container-Based Training Props School in Indianapolis, IN at a cost of \$3,600. Any additional cost for travel will be taken from existing FY14-15 budget. Two different locations for the training ground facility to be located was also discussed which was the corner of Clingman Street and Fourth Street at the Maintenance Complex and 900 McDaniels Street. It was discussed that the 900 McDaniels Street address was easy accessible and would be an excellent location for the facility.

Staff recommended Council:

1. Approve the City of Goldsboro to provide \$30,000 to current budget to purchase the 12 - 40' containers at \$2,100 each with a delivery charge of \$100 each for a total of \$26,400 and to help with cost of sending 2 Captains to training school at a cost of \$3,600.
2. Approve the location of 900 McDaniels Street for the location of the Training Ground Facility.
3. Adopt the following entitled budget ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund in the amount of \$30,000. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

ORDINANCE NO. 2015-12_ “AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GODLSBORO FOR THE 2014-2015 FISCAL
YEAR”

Informal Bid Request #2015-001 – Water Plant Bulk Hypochlorite Tank Replacement Project. Resolution Adopted. On March 3, 2105, in accordance with the provisions of the NC General Statues, seal bids were publicly opened for the purchase and installation of one (1) bulk hypochlorite tank to replace an old tank. Five (5) bids were submitted by various companies. A bid tabulation sheet is available for Council’s information.

The lowest responsive bid was submitted by Dellinger, Inc. in Monroe, NC in the amount of \$86,570. Current funding is available for this project in the operating budget.

Staff recommended the City Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract with Dellinger, Inc. of Monroe, NC in an amount not to exceed \$86,570 for the purchase and installation of a bulk hypochlorite tank at the Water Treatment Plant. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

RESOLUTION NO. 2015-23 “RESOLUTION AWARDING AND AUTHORIZING
THE EXECUTION OF CONTRACT FOR THE WATER PLANT BULK
HYPOCHLORITE REPLACEMENT PROJECT”

Informal Bid Request – Little River Manhole Emergency Repairs Project. Resolution Adopted. A serious problem was identified in the inflow/infiltration study in several manholes along the Little River that are contributing a large amount of I/I at the WRF. It is recommended that these manholes be immediately repaired. On March 10, 2015 at 2:00 sealed bids were publicly opened for the Little River Manhole Emergency Repairs Project. Two bids were submitted for this project. A bid tabulation sheet is available for Council’s information.

The lowest responsive bid was submitted by Suncoast Infrastructure, Inc., Florence, MS, 39073 in the amount of \$89,460. Sewer bonds are available for this project.

Staff recommended the City Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract with Suncoast Infrastructure, Inc. of Florence, MS in an amount not to exceed \$89,460 for the emergency repair of the manholes on the Little River. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

RESOLUTION NO. 2015-24 “RESOLUTION AWARDING AND AUTHORIZING
EXECUTION OF CONTRACT FOR THE LITTLE RIVER MANHOLE EMERGENCY
REPAIRS PROJECT”

Contract Award for 2015 Priority Sewer Rehabilitation Project-Phase II- Formal Bid Request No. 2015-002. Resolution Adopted. Five (5) sealed bids were received for the 2015 Priority Sewer Rehabilitation Project-Phase II on Tuesday, March 3, 2015. The proposed work consists of installation of approximately 7,172 linear feet of cured-in-place pipe into existing 8 and 10 inch clay sanitary sewer pipes; open-cut replacement of approximately 2,113 linear feet of existing 6 and 8 inch clay sewer pipes; reconnection and replacement of approximately 205 existing services; and other miscellaneous repairs associated with site work. The attached vicinity map identifies the general locations for this rehab project. Herring-Rivenbark, Inc. of Kinston, NC submitted the low bid for the subject sewer rehab project for a total cost of \$1,304,613.50. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Herring-Rivenbark, Inc. Kinston, NC	\$1,304,613.50

A. C. Schultes of Carolina, Inc. Wallace, NC	\$1,356,884.00
Step Construction, Inc. LaGrange, NC	\$1,474,714.98
T. A. Loving Company Goldsboro, NC	\$1,788,104.00
Keen Plumbing Company Goldsboro, NC	\$2,002,922.80

The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have also reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$1,304,613.50 with Herring-Rivenbark, Inc. for the 2015 Priority Sewer Rehabilitation Project-Phase II. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

RESOLUTION NO. 2015-25 “RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE 2015 PRIORITYSEWER REHABILITATION PROJECT-PHASE II FORMAL BID REQUEST NO. 2015-002”

Supplemental Agreement with NCDOT – Additional Federal Funding for New Hope Road (SR 1003) Multi-Use Trail under Project EB-5508. Approved. On December 2, 2013, the City Council authorized a Municipal Local Administered Project Agreement with the North Carolina Department of Transportation relative to federal funding for construction of a 10 ft. multi-use path along the south side of New Hope Road (SR 1003) from Hare Road (SR 1570) to Wayne Memorial Drive (SR 1556) in the amount of \$500,000.

The initial agreement sets forth the basis for timeframe and reimbursement of expenses incurred in conjunction with the design, environmental documentation and construction of the project. Funds must be authorized by June 30, 2015 and the project must be completed by June 30, 2016.

FHW A will reimburse the City of Goldsboro at the rate of 80% (\$400,000) and NCDOT will provide the non-federal match of 20% (\$100,000) for a total estimated project cost of \$500,000.

The North Carolina Department of Transportation (NCDOT) has allocated additional funds of \$100,000 for this project and submitted a supplemental agreement for execution by the City of Goldsboro to include the additional allocated funds. The revised funding table noted in the supplemental agreement shows a total estimated project cost of \$600,000.

Staff recommended Council authorize the Mayor to enter into a Supplemental Agreement with the North Carolina Department of Transportation for additional funds of \$100,000 allocated for the New Hope Road (SR 1003) Multi-Use Trail. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

Resolution Calling a Public Hearing Concerning the Financing of the Construction of the W.A. Foster Recreation Center and Renovations to the Property Located at 1501 S. Slocumb Street. Resolution Adopted. At the September 15, 2014 meeting, Council authorized the City to enter into a contract with T. A. Loving Company as the design-build team for the construction of W. A. Foster Recreation Center. Also, Council authorized the purchase of the property located at 1501 S. Slocumb Street at the

February 16, 2015 meeting. For each of these projects, Council has discussed the potential installment financings for these projects.

The W. A. Foster Recreation Center has a projected cost of approximately \$6 million which includes the architectural and engineering services. The property acquisition and renovations for the property at 1501 S. Slocumb Street is estimated at approximately \$1.5 million.

The installment financing agreement will comply in all respects with Section 160A-20 and Chapter 159 of Article 8 of the General Statutes of North Carolina and the guidelines of the Local Government Commission of North Carolina for all the financings and refinancings.

Section 160A-20 requires that before entering into an installment agreement involving real property, the City must hold a public hearing on such agreement.

Staff recommended Council adopt the following:

1. Resolution setting the public hearing with respect to the Installment Financing Agreement on Monday, April 6 at 7 p.m. in the City Council Chambers.
2. The City Clerk is hereby directed to publish notice of said public hearing as required by Section 160A-20 of the General Statutes of North Carolina. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

RESOLUTION NO. 2015-26 “RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE FINANCING OF THE WA FOSTER RECREATION CENTER AND RENOVATIONS TO THE PROPERTY LOCATED AT 1501 S. SLOCUMB STREET”

Berkeley Boulevard Widening Project – Budget Amendment. Ordinance Adopted. The Berkeley Boulevard Widening Project proposes the construction of an additional southbound travel lane on the west side of the existing corridor. This new lane would run between Royall Avenue and South Drive, just north of New Hope Road. Parcels have been identified where easements for right-of-way, and temporary construction and permanent utility easements will be necessary. The City is required to purchase these properties.

Council adopted a resolution to allow acquisition and condemnation of the parcels of land at 1801, 1803 and 1805 N. Berkeley Blvd. The City submitted an offer to purchase a portion of the parcel in the amount of \$55,800. City staff has negotiated with the owner and agreed to accept an offer of \$67,500. Since the acquisition cost is more than originally appropriated, an additional \$11,700 will need to be authorized by Council.

Staff recommended Council adopt the following entitled budget ordinance appropriating \$11,700 from the unassigned fund balance of the General Fund for the Berkeley Boulevard Widening Project. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

ORDINANCE NO. 2015-13 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR”

Monthly Reports. Accepted as Information. The various departmental reports for the month of February, 2015 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

End of Consent Agenda.

City Manager’s Report. Mr. Stevens stated he would like to mention our nutrition outreach, he would like to encourage the community to get kids to Dillard or

Wayne Academy on Saturdays and Sundays from 3:00 p.m. to 5:00 p.m. We are feeding nutritious meals during this time. We have committed to feed the children through the end of school, early June. Please work to get children there on Saturdays and Sundays from 3:00 p.m. to 5:00 p.m. Mr. Stevens also reminded everyone Council Retreat is scheduled for Tuesday and Wednesday, March 24th and 25th at the Wayne County Museum, which is across from the Post Office on William Street.

City Attorney's Report and Recommendations. No report.

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

Proclamation – Child Abuse Prevention Month. Mayor King proclaimed the month of 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.

Proclamation – Month of the Military Child. Mayor King proclaimed the month of 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.

Resolution Expressing Appreciation for Services Rendered by Edward Glenn Hood as an Employee of the City of Goldsboro for more than 35 Years. Resolution Adopted. Glenn Hood retires on March 31, 2015 as a Streets and Storm Water Superintendent in the Public Works Department of the City of Goldsboro with more than 35 years of service. Glenn has proved himself to be a dedicated and efficient public servant who gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. We express to Glenn our deep appreciation and gratitude for the dedicated service rendered during his tenure and offer Glenn our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor King, seconded by Mayor Pro Tem Allen and unanimously carried, Council adopted the following entitled Resolution expressing appreciation for services rendered by Edward Glenn Hood.

RESOLUTION NO. 2015-22 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY EDWARD GLENN HOOD AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 35 YEARS”

Mayor King shared he was HR Director when Glenn was hired. Glenn can operate every piece of equipment the City owns. Glenn is also and an excellent ball player. He stated Glenn is an excellent City employee.

Mayor Pro Tem Allen stated we are finally getting some warmer weather. He shared when he was out riding around this past weekend he noticed in the City and the County there was a lot of litter. He stated if you are littering, please stop. He encouraged everyone to help clean up the litter. Mayor Pro Tem Allen stated he would like to thank Angel and her folks for their efforts on the nutrition program. They did an awesome job and Mr. Danny King cooked some really good food, we just didn't have many customers. He asked that everyone help spread the word. Any school aged kid can receive a free meal at Dillard Middle or Wayne Academy on Saturday and Sundays from 3:00 p.m. to 5:00 p.m.

Councilmember Aycock stated the Men Who Care of Goldsboro presentation he feels is an excellent beginning. This is where we need to start on one of our biggest issues which is crime. He stated it is getting warm and seems like there are more shootings going on. He stated he has full faith in the Police Department and Chief Stewart as he does with Sheriff Pierce and the County's Sheriff Department. Councilmember Aycock stated he wanted to make sure that we as a City have resources available to fight this crime and to have a plan in place to slow some of this down. He

stated he felt most of these problems come from drugs and gangs. He stated he thinks it is a definite problem we have to have those resources so they can fight those crimes. He stated it is just not a City or County problem, it is a state and national problem. He stated a lot has to do with men who grew up in families without the right guidance.

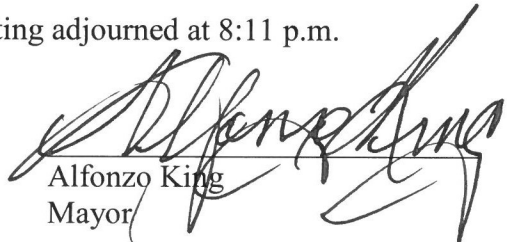
Councilmember Goodman stated he would like to commend Chief Stewart and the Police Department, it seems patrolling in areas of concern have increased. He stated he has worked in the community and worked with kids, has served as a big brother and he has seen what happens. Many times it is not kids in our community causing trouble, its kids coming from outside of our community. Subsequently that is where a lot of the problems are coming from. Councilmember Goodman stated he commends Men Who Care of Goldsboro and stated he would like to work with them.

Councilmember Broadway stated we have got to get the word out about our hunger initiative. He stated he would also like to encourage everyone to come out and help celebrate Vietnam Veterans Day.

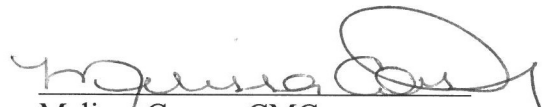
Councilmember Headen stated the Men Who Care organization is a wonderful organization and they have a lot of good things going on. He also encouraged everyone to come out the Vietnam Veterans Day event and stated we should never forget what the men and women in our armed forces have done for us to protect our liberties and freedoms we so richly enjoy. Councilmember Headen stated everyone talks about the horrors of child abuse, but remember those who have engaged in child abuse, look at their past and what they have gone through. He stated they were not born that way, they are products of what happened to them growing up. That does not dismiss what they have done, he stated he is not saying we should give them a pass, he is saying they are a product of what they had to endure themselves and unfortunately did not get the help they needed, that's the sad part about it.

Mayor King stated Angel and her staff has done a fantastic job with the feeding the hunger initiative. He stated this past weekend we had the food, we had volunteers and were prepared to serve but the word didn't get out. He stated we are getting tremendous community support and encouraged everyone to help us get the word out.

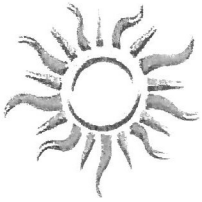
There being no further business, the meeting adjourned at 8:11 p.m.



Alfonzo King
Mayor



Melissa Corser, CMC
City Clerk



BRYAN K.

JONES CONSULTING ENGINEERS, P.A.

Post Office Box 10882
Goldsboro, NC 27532 Lic#: C-3065

Exhibit 1

Phone: 919.221.5222

Fax: 919.242.8666

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March 16, 2015

Mayor and City Council:

On behalf of Pendergraph Companies, I am requesting that change of zone **Z-2-15** be **denied by the City Council without prejudice.**

This will allow the applicant to work more closely with the community, neighboring property owners and citizens to adequately address concerns expressed regarding this request.

It is also requested that the waiting requirement of six months from denial be waived in order to allow the applicant to proceed with this matter in the very near future.

Respectfully Submitted,



Bryan K. Jones, P.E.