

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MARCH 10, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on March 10, 2014 with attendance as follows:

Present: Mayor Pro Tem Bill Broadaway, Presiding
Councilmember Michael Headen
Councilmember Chuck Allen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, 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
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Mark Wilson, Parks & Recreation
John Albert, Parks & Recreation
Julie Metz, DGDC Director
Chief Jeff Stewart, Police Department
Marty Anderson, City Engineer
Justin Brown, Bohler
Glenn Barwick, Citizen
Lonnie Casey, Citizen
Allison Platt, Citizen
Matt Caulder, Goldsboro News-Argus
Ashley Mitchell, Leadership Wayne
Stephen Cross, Leadership Wayne

Absent: Mayor Al King

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

Invocation. Councilmember Williams provided the invocation.

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

Item D. Z-2-14 The First Pentecostal Holiness Church – North side of Cella Street and Newton Drive between The First Church Road and North Drive (R-9 to O&I-1 Conditional District). Councilmember Allen asked if they would have to come back to Council for site plan approval and Mr. Rowe replied yes.

Item F. Site and Landscape Plans – Wal-Mart Neighborhood Market. Council discussed curb cuts. Councilmember Allen stated he just wanted to be sure it is in writing that no additional curb cuts will be permitted to the remaining portion of the overall tract. Mr. Rowe stated NCDOT agreed and has indicated that no additional curb cuts would be permitted unless the property is subdivided and sold. Access to that tract would be through the southernmost curb cut on the Wal-Mart tract. Councilmember Allen asked what size sewer line was being installed and Mr. Rowe replied the engineer requested an 8 inch line, the City has agreed to pay the difference to upgrade the line to a 15 inch.

Item G. Site and Landscape Plan Revision – Rouse Brother’s Inc. (Relocation of Wesleyan College). Councilmember Allen stated he would like to give them time to get adjusted and come back in one year to reevaluate the paved parking provision.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council amended the motion to read “approve the site and landscape plan and reevaluate the need for paved parking on the site in one year.”

Item I. Site, Landscape and Building Elevation Plans – Dick’s Sporting Goods and PetSmart. Mr. Rowe shared the applicant stated he has not entered into a contract with either Dick’s Sporting Goods or PetSmart. The applicant stated he was pretty sure about Dick’s Sporting Goods but was not sure about PetSmart. They are still in negotiations.

Additional items discussed included the following:

Signature Community Festival. Mr. Scott Barnard introduced Mark Wilson, Recreation Supervisor Marketing & Special Events. Mr. Wilson stated shared the following information:

Festival Committee

Includes members from Goldsboro Parks and Recreation, City of Goldsboro, Wayne Community College, United Way, The Arts Council of Wayne County, Goldsboro Travel & Tourism, The YMCA, Paramount Theatre, Wayne County Chamber of Commerce, Downtown Goldsboro Development Corporation.

Beak Week September 7th -13th

- Poultry Theme
- Include Local Businesses
- Activities & Promotions: Monday – Thursday
- Chamber of Commerce: Concert Friday Night
- Downtown Festival
 - Live Music
 - Food Trucks
 - Art Vendors
 - Kids Rides
 - Tons of Activities

Youth Summer Work Program. Mr. Barnard shared information regarding a youth summer work program. Several cities including Durham, Raleigh and Holly Springs have similar programs. It would provide employment for kids ages 14-18. He shared they would be applying for grants to fund the program. Councilmember Allen stated he would prefer the program be made available to kids who live in the City.

F-86 Placement. Mr. Guthrie shared City crews relocated the F-86 to Seymour Johnson Air Force Base to be refurbished. Pearson Pump donated a crane to assist in the move. The plane will be making its way back in 8 weeks or so and possible locations could include Cornerstone Commons, behind the Wings on Ash Street, and the Multi-Sports Complex.

Council discussed relocation of the plane to behind wings on Ash Street. Mr. Guthrie shared information regarding costs associated with prepping the plane to be located on concrete pedestal built and retrofitting a mount on the plane. Council asked staff to proceed with looking at what the cost would be to relocate the plane to Ash Street.

TIGER Grant Updates. Mr. Randy Guthrie and Ms. Julie Metz shared the following information:

TIGER V Updates

FTA Grantee Status –

Financial Capacity Documents

- 3-5 Year Financial Plan
- A-133 Audit Reports

- Operating & Capital Budgets
- Financial Capacity Questionnaire

Legal Capacity Documents

- Opinion of Counsel
- Authorizing Resolution

Technical Capacity Documents

- Organizational Chart/Plan
- Technical Capacity Questionnaire

Civil Rights Programs Documents

- Title VI Program
- DBE Program
- EEO Program

Grant Forms (TEAM & ECHO)

- Vendor ID Request Forms
- User Access & Set Up Forms
- Resolution of Authority Documents

Pre-Fund Availability Requirements–

Section 106/NEPA

- Review and Approvals at State & Federal

STIP & TIP

- Inclusion of TIGER V Project in Local and State Plans

Source & Use of Funds Table Document Revisions

- Reflecting Actual Grant Award

Buy America & Procurement Plans

- Documents to Reflect FTA Procurement Policies and Buy America Requirements

Paper Grant Agreement

- Performance Measures
- Schedule, Budget, Reporting

Pre-Award Authority Letter of Request

- To FTA/OST

Bid Package Review

- Center Street Streetscape Bid Package

Projected Timeline of Remaining Events:

Paper Grant Agreement:	April/May
Pre-Award Authority:	April

Center Street Streetscape Project -	
Proposed Bid Date:	April
Bid Contract Execution:	May
Construction Start:	May/June

Gateway Transfer Center & Property Improvement Project -	
Proposed Bid Date:	April/May
Bid Contract Execution:	May/June
Construction Start:	June/July

Union Station Streetscape Project -

Bid Execution:	April/May
Bid Contract Execution:	May/June
Construction Start:	June/July

Mr. Stevens stated he would like compliment Kaye, Randy and Julie on their efforts to get the City the FTA Grantee Status so quickly. It normally takes three to six months to receive the status.

TIGER VI Announcement

- Round 6 Announced 2/26/14
- \$600M Available
- Same Intent/Goals/Objectives
- Middle Class Impact
- Same \$10M Minimum Federal Threshold
- Same Minimum 20% Match Threshold
- Timeline Longer: 2 Years to Encumber Versus 1 Year (TIGER V)
- Funds to Be Encumbered by September 30, 2016
- Application Due Date: April 28, 2014

TIGER Funding Objectives

TIGER Grant Characteristics:

- Shovel Ready
- Funds have to be encumbered by September 30, 2016.
- Spur reinvestment
- Sustainable
- Create jobs
- Environmentally conscious
- Provide an independent utility and be ready for community use
- Be part of a community improvement plan(s)
- Demonstrate a need
- Demonstrate partnerships
- Demonstrate regional impact
- Meet livability needs of community
- Be innovative
- Provide safe(r) transportation alternatives/solutions.

TIGER VI Project Recommendation

Union Station Rehabilitation -	\$9M
Interim Use: Rental Facility for Banquet/Community Use	
Long-Term Use: Passenger Rail Hub	
300 & 400 Block of S. Center Street Streetscape Project -	\$2.5M
Cornerstone Commons Development -	\$1M
Develop to serve as City/Farmer’s Market, Splash Park, Concert Venue, Public Restrooms, Information Center for Downtown/Mountain-to-Sea Trail	
Design Services for Projects -	\$0.390M
TOTAL:	\$12.89M Project
Source of Funds:	\$10M TIGER/\$2.89M City (23%)

Councilmember Aycock asked where the \$2.89 million would come from and Mr. Stevens replied some could come out of utility funds or borrowed funds. Mr. Stevens stated he felt it was a good opportunity for Goldsboro. Councilmember Aycock stated he felt we need to take a look at our needs versus our wants.

Councilmember Headen stated he did not disagree with Councilmember Aycock but what would it hurt to at least try.

Councilmember Allen stated he agreed with Councilmember Aycock. He stated with the Recreation Bond and health insurance he was concerned our plate may be full. Mr. Stevens questioned what if the bond doesn't pass.

After some discussion, Council agreed to table the item until next Monday.

Downtown Merchants Association. Ms. Metz provided an update on the Downtown Merchants Association. She shared information regarding an RFP for developing a downtown map which would be something that could be handed out and a web based interactive map.

Item L. Mina Weil Park Master Plan. Mr. Scott Barnard reviewed conceptual plans of Mina Weil Park and Herman Park. He reviewed information regarding what would be included in the Recreation Bond if passed.

Councilmember Goodman stated he thought we were going to wait and discuss these plans at the Retreat. Mr. Stevens shared the retreat was pushed back and there are grant deadlines staff is trying to meet.

Closed Session Held. Upon motion of Mayor Pro Tem Headen, seconded by Councilmember Goodman and unanimously carried Council convened into Closed Session to discuss a potential litigation matter.

Council came out of Closed Session.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on February 17, 2014 with attendance as follows:

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

Absent: Mayor Alfonzo King

The meeting was called to order by Mayor Pro Tem Broadaway.

The invocation was given by Councilmember Williams. The pledge to the Flag followed.

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

Public Comment Period. Mayor Pro Tem Broadaway opened the public comment period. No one spoke and the public comment period was closed.

Resolution Expressing Appreciation for Services Rendered by Thomas L. Williams as an Employee of the City of Goldsboro for More Than 14 Years. Resolution Adopted. Thomas L. Williams retired on February 28, 2014 as a Sanitation Technician in the Public Works Department of the City of Goldsboro with more than 14 years of service. We would like to express to Thomas L. Williams our deep appreciation and gratitude for the dedicated service rendered during his tenure and we offer to Thomas our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2014-17 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY THOMAS L. WILLIAMS AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 14 YEARS”

Mayor Pro Tem Broadaway presented a framed copy of the Resolution to Mr. Williams.

Goldsboro Fire Explorer Post. Ms. Selena Bennett with Community in Schools thanked Ms. Barbara Wilkins, Chief Whaley, Assistant Chief Johnson and Captain Whitney for their assistance with this program.

Ms. Bennett shared they have an event on March 28th, it is a fundraising event, but she is going to give Council some tickets, we would love for you to stop by and learn a little more about Community in Schools.

Captain Whitney, an advisor for the Explorer Program, shared information about the Goldsboro Fire Explorer Program. Captain Whitney shared without Community in Schools support, the trip they recently took to Gatlinburg, Tennessee may not have happened. The year and half we have been established, we started out with four members, students from Goldsboro High School, one is from Southern Wayne High School and another one is a home school student. He stated they opened the program up to anyone in Wayne County for ages 14 – 21. In some of the competitions, you are not able to compete after age 18. He stated everyone was able to compete in Gatlinburg and everyone had a good time. He shared information and a video regarding the competition. Ryan Swisher and Kenia Mattis members of the program spoke regarding their experience as a member of the Goldsboro Fire Explorer Post.

Captain Whitney also shared information regarding the Fire Academy at Goldsboro High School.

Councilmember Aycock commended the young people for taking the initiative to be a part of this program and learn about a profession they can get into.

Councilmember Headen shared he got to meet one of the member's parents who have been working with this young man, Travis. He stated he heard a very compelling story about him and his circumstances. He stated Travis has overcome some adversity and he is proud of Travis. Councilmember Headen stated he was happy and Travis could be a role model for others. He also thanked Ms. Wilkins who brought Travis to his attention. He thanked Ms. Wilkins for what she has done with Travis and the many other students.

Ms. Wilkins shared Travis is responsible for recruiting some of the members of the Explorer Program.

Mayor Pro Tem Broadaway thanked Ms. Wilkins for the job she has done as a success coach and thanked the young men and lady who are a part of the program.

Chief Whaley stated he gets a lot of credit that is not his. He stated Chief Johnson has worked so hard on this. He stated Captain Whitney and Captain Wright do a great job and put a lot of effort into it. Chief Whaley thanked the Council for allowing them to do what we do. He stated he wanted to take just a moment to recognize them.

Councilmember Allen stated a couple of years ago he was trying to get more City staff to mentor in the local schools. He shared he met with Assistant Chief Johnson and others and she shared what she envisioned for this program. He stated from the bottom of his heart he appreciated all they do.

Ms. Bennett shared they are working with the Goldsboro Police Department now to provide a Police Academy at Goldsboro High School similar to the Fire Academy.

The Geeker Report. Mr. Eric Vaughn updated Council on events and accomplishments of The Geeker Report. He shared information regarding the 4th Annual Geeker's Achievement Awards to be held on April 15th at the Paramount Theatre; reception begins at 5:15 pm with the awards presentation beginning at 6:30 pm.

Mr. Vaughn stated they do need help financially and provided contact information. His contact number is 919-344-5162, email at thegeekerreport@gmail.com and website is www.thegeekerreport.com

Councilmember Williams commended Mr. Vaughn on his efforts in working with our youth, it is invaluable.

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 Headen moved the items on the Consent Agenda, Items B, C, D, E, F, G, H, I, J and K be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Allen, and a roll call vote resulted in all members voting in the affirmative. Mayor Broadaway declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

CU-1-14 Eddie Uzzell – West side of N. Spence Avenue between Royall Avenue and US 70 East (Internet Café). Approved. The applicant requests a Conditional Use Permit to operate an Internet Café (on-line sweepstakes business).

The subject location is a 20 ft. wide commercial space within North Plaza Shopping Center on Spence Avenue (across the street from Wal-Mart).

Width: 20 ft.
Depth: 90 ft.
Area: 1,800 sq. ft., or .04 acres
Zoning: Shopping Center

The submitted site plan indicates an existing commercial strip mall with individual tenant spaces serving various mixed uses. Uses include retail sales, a hair salon training school, and office space.

The submitted floor plan shows an assembly area of approximately 1,000 square feet for the gaming operation which will include a total of 20 machines. Other areas for an office, storage and restrooms are also shown. Based on two parking spaces per computer and one parking space per employee, a total of 42 parking spaces will be required. The existing site plan shows that there are currently 220 parking spaces for use with handicapped parking available.

The applicant has requested a modification of the distance requirement from residentially zoned or developed property from 200 ft. to zero (0) feet. Abutting property to the west (behind the shopping center) is zoned R-16 Residential but is not currently developed. No other Internet Cafés are located within 200 ft. of the subject property.

Hours of Operation: 10:00 a. m. to 1:00 a. m.
(7 days per week)
No. of employees: 1-2

At the public hearing held on February 17, 2014, one person appeared to speak in opposition to the request. No one appeared in favor.

The Planning Commission, at their meeting held on February 24, 2014 recommended approval of the Conditional Use Permit and submitted site plan with the distance modification from residentially zoned or developed property from 200 ft. to zero (0) feet.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order approving the request for a Conditional Use Permit to allow the operation of an internet café (electronic gaming establishment) with a modification of the 200 ft. distance requirement from residentially zoned or developed property to zero (0) ft.; and

2. Approve the submitted site and floor plans setting forth specific details regarding development of the establishment. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

CU-2-14 Rebecca Paschket – South side of East Ash Street between Leslie and Lionel Streets. Approved. The applicant requests a Conditional Use Permit to operate a place of entertainment with no ABC permits in conjunction with retail sales.

Frontage: 158.70 ft. (East Ash Street)
 Depth: 209.27 ft.
 Area: .76 acres
 Zoning: General Business

The submitted site plan indicates an existing commercial strip center with individual tenant spaces serving various mixed uses. Uses include a church, tax preparation office, insurance office and retail sales. The property address is 706-D East Ash Street.

The submitted floor plan shows an assembly area of approximately 600 square feet. In addition, other areas for the sale of gaming accessories, storage and restrooms are illustrated. Based on one parking space per 32 sq. ft. of assembly area, a total of 18 parking spaces will be required. There are currently 42 parking spaces available for use including one handicapped parking space. The applicant states that the greatest demand for parking would be when gaming tournaments are scheduled. They do not intend to schedule tournaments coinciding with the church activities held on Sundays and Tuesday evenings.

Hours of Operation
 5:00 p. m. to 10:00 p. m. (Monday through Thursday)
 4:00p.m. to 12:00 p. m. (Friday)
 12:00 p. m. to 12:00 Midnight (Saturday)
 1:00 p. m. to 10:00 p. m. (Sunday)

No. of employees: 1-2

At the public hearing held on February 17, 2014, six people appeared and spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on February 24, 2014, recommended approval of the Conditional Use Permit and submitted site and floor plans.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a place of entertainment with no ABC permits in conjunction with retail sales; and
2. Approve the submitted site and floor plans detailing the development of the establishment. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Z-2-14 The First Pentecostal Holiness Church – North side of Cella Street and Newton Drive between The First Church Road and North Drive (R-9 to O&I-1 Conditional District). Ordinance Adopted. The property is located on the north side of Cella Street and the north side of Newton Drive between The First Church Road and North Drive and contains a total of nine lots having the following approximate areas, addresses and Wayne County Tax Identification Nos.

Tax ID Nos.	Address	Approximate Area
12-3600-70-7188	1212 Newton Drive	0.29 Acres
12-3600-70-8145	1214 Newton Drive	0.24 Acres
12-3600-70-9112	1216 Newton Drive	0.24 Acres
12-3600-70-9362	1217 Newton Drive	0.23 Acres
12-3600-70-9089	1218 Newton Drive	0.29 Acres
12-3600-70-8040	201 Larue Circle	0.44 Acres
12-3509-79-9966	203 Larue Circle	0.40 Acres

12-3509-89-0803	205 Larue Circle	0.42 Acres
12-3509-79-7726	201 Cella Street	0.46 Acres

The present zoning classification of all lots is R-9 Residential. The proposed zoning classification is Office and Institutional-1 Conditional District to allow church-related uses.

The requested O&I-1 Conditional District zone is requested to limit the use of the property to church-related uses.

There are a total of nine lots included within the request on Newton Drive, Larue Circle and Cella Street. The applicant either currently owns the subject lots or has entered into a contract to purchase the lots.

Total Area: 3.01 Acres (approx.)

All of the lots are occupied by single-family dwellings.

If the zoning change is approved to Office & Institutional-1 Conditional District, use of the property will be limited to church-related uses.

Comprehensive Plan Recommendation: The City's updated Land Use Plan designates the property as Existing Residential.

City water and sanitary sewer are available to serve the subject lots.

A Conditional District zone would normally require the submission of development plans at time of rezoning. The applicant has requested a waiver of that requirement until development is proposed.

At the public hearing held on February 17, 2014, no one appeared to speak either for or against the rezoning request.

The Planning Commission, at their meeting on February 24, 2014, recommended approval of the zoning change with a modification of the requirement that development plans be approved at time of rezoning. Plans will have to be approved by the Planning Commission and City Council prior to issuance of any building permits for the property.

Staff recommended Council accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from R-9 Residential to Office and Institutional-1 Conditional District to limit the use of the property to church-related uses with a modification of the requirement that development plans be approved at time of rezoning.

Although not entirely compliant with the City's Comprehensive Plan recommendations which designate Medium-Density Residential, the change to O&I-1 Conditional District would limit future development to church-related uses which should be compatible with existing development and zoning in the area. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

ORDINANCE NO. 2014-14 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES

Setting a Public Hearing – Non-Contiguous Annexation Request – Eugene Raynor Property (5.857 acres). Public Hearing Set. The City Council at their meeting on February 17, 2014, requested that the City Clerk examine the subject annexation petition for sufficiency. The City Clerk has completed the examination and has determined that the petition is sufficient. Sufficiency indicates that property is described accurately within 1:10,000 feet and that all property owners have signed the petition.

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

The attached Notice of Public Hearing would schedule March 17, 2014 as the date for the public hearing. A report prepared by the Department of Planning and Community Development, in conjunction with other City departments, will be submitted to the Council on that date.

Staff recommended Council schedule a public hearing for the proposed annexation of the Eugene Raynor Property for March 17, 2014. Consent Agenda Approval. (6 Ayes – Mayor King Absent)

Site and Landscape Plans – Wal-Mart Neighborhood Market. Approved. The property is located on the southeast corner of Wayne Memorial Drive and Tommy’s Road.

Frontages: 525 ft. (Wayne Memorial Drive) approx.
382 ft. (Tommy’s Road) approx.
Area: 5.0 acres (approx.)
Zoning: Shopping Center

Zoning for the property was changed from Office and Institutional-1 to Shopping Center on February 6, 2012 (Z-1-12 Brad Mercer). The original request to General Business included over 7.0 acres and was denied in order to limit the number of allowable uses, restrict development size and impose greater setbacks on proposed development.

The submitted site plan includes a proposal for a Wal-Mart Neighborhood Market to be located on a 5-acre portion of the original tract extending to the Tommy’s Road and Wayne Memorial Drive intersection. The property will have to be subdivided and there is currently no development proposal submitted for the remaining tract.

Access: One full-access curb cut is shown on Tommy’s Road along the southern property line adjacent to Tommy’s Road School. Two access points are shown on Wayne Memorial Drive which would include a right-in/right-out curb cut near the middle of the overall tract. Another curb cut further to the south would provide full-access. All three curb cuts will be served through a deceleration lane in order to avoid traffic conflicts. A middle turn lane will also be installed along both Wayne Memorial Drive and Tommy’s Road. These plans have been submitted to NCDOT for review.

In regards to future access for the remaining portion of the overall tract which is not to be developed at this time, DOT has indicated that no additional curb cuts will be permitted unless the property is subdivided and sold. Access to that tract would be through the southernmost curb cut on the Wal-Mart tract.

NCDOT will require that the developer dedicate a 75-ft. wide easement along Wayne Memorial Drive to allow for future widening of that roadway. The site plan indicates that parking for the Wal-Mart site will be located within this easement; however, DOT has indicated that this would be acceptable.

In addition, DOT will require that the middle turn lane on Wayne Memorial Drive be extended southerly to connect to the existing three-lane section near Windsor Creek.

Also, DOT will require the right-turn lane to be constructed on the south side of Tommy’s Road a distance of 100 ft. in order to allow for stacking of vehicles entering the site from the west in order to avoid any back-up of vehicles.

Building Plans: A 41,839 sq. ft. retail store is proposed along with a 256 sq. ft. accessory structure which would be utilized in conjunction with a fuel station. The front of the building would be oriented towards Tommy’s Road.

Parking: Based on one space per 300 sq. ft. of gross floor area a total of 141 parking spaces are required. The submitted plan shows a total of 168 parking spaces which includes 12 handicapped spaces. Two 12-ft. wide loading spaces are shown at the rear of the building extending to a loading dock.

Traffic Circulation: Vehicles on the lot will be able to circulate around the building and two-way access will be provided within each parking aisle. Painted markings and verbiage will indicate

traffic flow direction as well as stopping and yielding locations. A drive-up window will be provided in conjunction with a proposed pharmacy on the north side (Wayne Memorial Drive side) of the building.

A separate fuel area will contain a total of 12 gas pumps with stacking area for vehicles that will not interfere with circulation throughout the adjacent parking area.

Stormwater: Calculations relative to stormwater for the site have been submitted to the Engineering Department for review. A stormwater management basin has been shown behind the building which will be enclosed with a chain link fence. Stormwater calculations will have to be approved prior to issuance of any building permits for the site.

Lighting: Lighting plans have been submitted and have been approved by the Planning staff.

Landscaping: An extensive landscaping plan has been submitted which includes the following information:

1. Street Trees: A total of 56 street trees are shown which will include an assortment of Red Maple, Red Oak and Willow Oak trees.
2. Vehicular Surface Buffer: No vehicle surface area is provided within 15 ft. of the property line. Combinations of large trees and low growing shrubs are shown within parking area end aisles and entranceways to the property. A sight triangle at the intersection of Tommy's Road and Wayne Memorial Drive will be maintained which will allow for visibility at the corner.
3. Screening Buffers: A 10-ft. wide (Class A) buffer is shown between the site and the adjacent school property as well as to the rear of the building. Both of these buffers will contain large, medium and small evergreen shrubs consisting of hollies, abelias and wax myrtles.

Interconnectivity: A 25 ft. wide paved right-of-way is shown extending to the south which will provide for future interconnectivity to that property. This right-of-way will need to be extended to the property line since that will be the only access permitted for the southern tract. Interconnectivity to the school property is not proposed or shown.

Sidewalks: Sidewalks are not shown but will be required along both street frontages.

Utilities: Water service will be provided through Fork Township Sanitary District. The developer is working with the City for provision of sanitary sewer service.

Building Elevations: Due to the high visibility of this tract, especially as it relates to traffic generated from the US 70 Bypass, staff has been examining building elevations to insure that enough architectural details are provided which will break up the large wall masses associated with the development.

A petition for annexation of this property has been received and will be acted on by the Council separately.

The Planning Commission, at their meeting held on February 24, 2014, recommended approval of the site, landscape and building elevation plans subject to provision of sidewalks and revision of building elevation plans in accordance with staff recommendations.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevations plan subject to provision of sidewalks and revision of building elevation plans in accordance with staff recommendations. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Site and Landscape Plan Revision – Rouse Brothers, Inc. (Relocation of Wesleyan College). Approved. The property is located on the northwest corner of North Park Drive and Parkway Drive.

The site was most recently occupied by R. N. Rouse but has been vacant for more than six months.

Frontage: 300 ft. (North Park Drive)
350 ft. (Parkway Drive)
Area: 3.316 acres
Zoning: Office and Institutional-1

The applicant proposes the relocation of Wesleyan College to the site. No new construction would take place; however, the existing building will be renovated to house eleven (11) classrooms, offices and restrooms. Hours of operation would be from 10:00 a. m. to 10:00 p. m., Monday through Friday.

Based on 11 classrooms, a total of 77 parking spaces are required. There are currently only 43 parking spaces available with 10 spaces at the front of the building and 33 spaces at the rear. The applicant has received contracts with the Family Y to the north and with Drs. Hamm and Brantley across Parkway Drive to the east to allow the use of 35 spaces and 20 spaces, respectively.

The developer anticipates that the 35 parking spaces would be available at the Family Y during the daytime only and that the 20 spaces across Parkway Drive would become available after 5:00 p. m. when the offices at that location are closed.

During evening classes, it is anticipated that the required 77 parking spaces will not be necessary and that the 43 spaces on the site along with the 20 spaces to be provided across the street should be sufficient. If it is found that additional parking is necessary, the matter can be brought back before the Planning Commission and Council for review.

The site plan indicates that the applicant will install a total of 15 Autumn Fantasy Maple trees will be installed to meet the City's street tree requirement.

Existing vegetation provides the required 5 ft. wide landscape buffer to the north and the 20 ft. wide landscape buffer required to the west.

Additional existing trees and shrubs are provided throughout the site and interior concrete walkways provide access to the building from both parking lots.

One existing curb cut from Parkway Drive will provide access to both parking lots.

The Planning Commission, at their meeting held on February 24, 2014, expressed their concerns regarding the parking situation as they are aware of existing problems associated with space at the Family Y. In addition, the office across the street now has one unit that is currently vacant, so it is currently unknown how many parking spaces will be necessary for that space. Therefore, the Planning Commission recommended approval of the revised site and landscape plans subject to provision of required paved parking on the site within one year.

During the work session Council amended the motion to read "approve the site and landscape plan and reevaluate the need for paved parking on the site in one year. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Site, Landscape and Building Elevation Plans – State Employees' Credit Union.
Approved. The property is located on the north side of Cashwell Drive between Berkeley Boulevard and Boxwood Lane. The site was formerly occupied by a theater and is directly across Cashwell Drive from the Post Office.

Frontage: 314.65 ft.
Depth: 610 ft. (average)
Area: 3.52 Acres
Zoning: General Business

The site will be served by City water and sewer.

The submitted site plan indicates the construction of a 7,758 sq. ft. building.

Based on one parking space per 350 sq. ft. of gross floor area, a total of 22 parking spaces are required for the use. The site plan indicates that a total of 69 parking spaces (including 3 handicapped spaces) will be provided. Seven of those spaces will be provided at the rear of the building for use by employees.

Access to the site will be provided by two existing curb cuts on Cashwell Drive. Both of these curb cuts will provide for ingress and egress.

A canopy will be provided for five lanes of drive-thru traffic on the west side of the building with one lane being designated for ATM traffic only.

Extensive landscaping has been proposed throughout the site including a total of five October Glory Maple trees to serve as street trees with understory trees and shrubs planted throughout end aisles and to serve as the vehicular surface buffer. Foundation plantings of shrubs and day lilies are shown and additional Maple trees will be interspersed throughout larger end aisles and sodded areas. A large area at the rear of the site will not be developed and will be seeded with grass.

A Class C (20 ft. wide) buffer is required at the rear of the site which abuts Kirkwood Retirement Village. There are existing trees along the rear property line and the developer plans to install an additional 15 ft. of buffer material to meet the 20 ft. wide buffer requirement.

Property to the east abuts land which is partially developed for Cashwell Mews Townhomes. Along that portion of the eastern property line, a Class C (20 ft. wide) buffer is required. An existing wooded area along the remainder of that property line will be retained and additional plant material installed which will visually screen the view of the site should the rear of the lot be developed residentially in the future.

A Class A (10 ft. wide) buffer is required and shown on the western property line which is currently vacant and also zoned General Business.

While interconnectivity has not been shown on the plans, the City will require that a 20 ft. wide easement be retained to allow for a possible connection to the west when development occurs.

Five ft. wide sidewalks are shown along the street frontage. Interior walkways will provide access to the building from the parking areas.

A lighting plan has been submitted and reviewed by the Planning staff.

Building elevation plans indicate a masonry exterior with reinforced concrete columns and windows with brick arch details which will break up the mass of the building. A pitched entranceway will include a wall sign over the glass doors at the front of the building. A standing seam metal roof will cover the entire structure.

The Planning Commission, at their meeting on February 24, 2014, recommended approval of the site, landscape and building elevation plans as submitted.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans as submitted. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Site, Landscape and Building Elevation Plans – Dick's Sporting Goods and PetSmart. Approved. The property is located adjacent to Berkeley Mall on the south between Cashwell Drive and Mall Road.

Frontage: 247.48 ft. (on Eastgate Drive)
769.09 ft. (on Mall Road)
Area: 5.923 Acres
Zoning: Shopping Center

The submitted site plan indicates construction of a 55,818 sq. ft. building which will house Dick's Sporting Goods (43,818 sq. ft.) and PetSmart (12,000 sq. ft.).

Access to the site will be provided from a curb cut on Eastgate Drive. Two other access points are shown on Mall Road including one for trash collection and delivery services.

Hours of Operation: 9:00 a. m. to 9:30 p. m. (Mon-Sat)
10:00 a. m. to 7:00 p. m. (Sunday)

Based on one parking space per 300 sq. ft. of gross floor area, a total of 186 parking spaces are required for both of the businesses. A total of 279 parking spaces are shown which includes eight handicapped spaces.

Extensive landscaping is proposed throughout the site including Autumn Fantasy Maple trees to serve as street trees along Eastgate Drive and Mall Road.

Low-growing evergreen shrubs are shown to serve as the vehicular surface buffer along Mall Road and additional understory trees and shrubs are to be dispersed throughout end aisles within the parking area.

Required ten ft. wide (Type A) buffers are shown along the southern and western property lines.

New interior sidewalks will be provided which connect the building to the parking areas. In addition, a new 5 ft. wide sidewalk will be provided along both Eastgate Drive and Mall Road.

Stormwater calculations have been submitted and are currently under review by the Engineering Department.

Lighting plans will be reviewed and approved by the Planning staff.

Building elevation plans indicate a masonry building with typical storefronts. Staff is working with the developer in order to insure that the mass of open walls is broken up with architectural details.

The following modifications have been requested in conjunction with the site plan.

1. Modification of 50 ft. perimeter setback requirement along the property line adjoining Berkeley Mall to 45.85 ft.;
2. Modification of 50 ft. perimeter setback requirement along the interior side yard to 46.84 ft.; and
3. Modification to allow a panel sign to be placed on the existing Mall identification sign fronting on Berkeley Boulevard in addition to the 80 sq. ft., 25 ft. tall freestanding sign which is to be placed on the subject property.

The Planning Commission, at their meeting held on February 24, 2014 recommended approval of the site, landscape and building elevation plans with the requested modifications subject to approval of lighting, stormwater and building elevation plans by the staff.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans with the following modifications:

1. Modification of 50 ft. perimeter setback requirement along the property line adjoining Berkeley Mall to 45.85 ft.;
2. Modification of 50 ft. perimeter setback requirement along the interior side yard to 46.84 ft.; and
3. Modification to allow a panel sign to be placed on the existing Mall identification sign fronting on Berkeley Boulevard in addition to the 80 sq. ft., 25 ft. tall freestanding sign which is to be placed on the subject property.

Approval would be subject to the Planning staff completing and approving lighting, stormwater and building elevation plans. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Site, Landscape and Building Elevation Plans - Lochstone. Approved. The property is located on the west side of West Lockhaven Drive between Wayne Memorial Drive and Norwood Avenue.

On March 4, 2013, the Council approved a zoning change for the property from O&I-1 to R-6 Residential Conditional District to allow a 72-unit multi-family apartment facility. Development plans were required to be approved separately.

On May 6, 2013, the Council approved site, landscape and building elevation plans which included three, three-story buildings which would contain a total of 72 multi-family rental units. A community building was shown along with an adjacent playground and covered picnic area and gazebo located within 2.1 acres of open space. A total of 156 parking spaces were required and shown on the plans.

In addition to a six ft. tall white vinyl fence along the northern and western property lines, the developer proposed to install substantial plantings on both sides and within parking end aisles. Additional plant material was to be installed along the driveways accessing Lockhaven Drive and Norwood Avenue.

Building elevation plans indicated a partial masonry façade which will meet City standards.

The approved plans showed points of access to both Lockhaven Drive as well as Norwood Avenue.

The original developer was unable to continue with the project and the new developer has proposed a number of revisions to the approved site plan.

A total of three, three-story building are still proposed, however, these buildings would contain a total of 84 multi-family rental units.

Although the overall lot size has not changed, the orientation and access points have been revised. The new site plan changes the access to West Lockhaven Drive by extending a publicly-dedicated road through vacant land to the east which would provide access to Stevens Memorial Place which would then provide access to West Lockhaven Drive.

Orientation of driveways has changed slightly for three of the building and access would continue to be provided to Norwood Avenue to the west.

A total of 169 parking spaces will be provided (including ten handicapped spaces) to serve the proposed 84 units.

Stormwater structures are to be located within open areas and a community building, playground and picnic area continue to be proposed. Substantial plantings which will meet the City's landscape requirements have been included on the revised site plan.

Since the required subdivision plat has not been prepared or approved which would legally dedicate the roadway extending to Stevens Memorial Place, staff wants to insure that any site plan approval would be subject to submission and approval of a subdivision plat which would dedicate the right-of-way for access to the east. No building permits would be issued until the subdivision plat is approved and recorded and construction begins on the new right-of-way.

The Planning Commission, at their meeting held on February 24, 2014, recommended approval of the site, landscape and building elevation plans subject to the approval of a final subdivision plat dedicating the necessary right-of-way to provide access from the east. Construction of this right-of-way would have to be completed prior to issuance of a Certificate of Occupancy for any of the buildings within this development.

Staff recommended Council accept the recommendation of the Planning Commission and approved the revised site, landscape and building elevation plans subject to submission, approval and recording of a final subdivision plat dedicating the necessary right-of-way which would provide access from the development to Stevens Memorial Place. A Certificate of Occupancy

for the development will not be granted until the new roadway is completed and approved by the City. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Piedmont Natural Gas – Relocation of Natural Gas Line for Berkeley Boulevard Widening Project. Ordinance Adopted. In conjunction with Berkeley Boulevard widening project, City staff requested Piedmont Natural Gas submit estimated costs required to relocate a major high pressure natural gas line that is in conflict with the widening and improvements on Berkeley Boulevard.

Piedmont Natural Gas submitted an estimate based on costs of labor, survey/permitting, inspection, x-ray services, and materials. The total estimated cost submitted is \$91,600.00 (+/- 25 percent). The minimum cost shall not be less than \$73,208.00 and the maximum cost shall not exceed \$114,387.50.

We have reviewed the financing of this project with the Finance Director and determined that a budget ordinance is required for the relocation of the natural gas line owned by Piedmont Natural Gas on Berkeley Boulevard.

Staff recommended Council authorize the City Manager to execute an agreement with Piedmont Natural Gas for the relocation of the natural gas line on Berkeley Boulevard and adopt the following entitled budget ordinance decreasing the fund balance of the general fund by \$114,387.50. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

ORDINANCE NO. 2014-15 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR”

End of Consent Agenda.

Adoption of Conceptual Master Plan: Mina Weil Park. Master Plan Adopted. The Conceptual Master Plans have been unanimously adopted by the RAC and are respectfully submitted to City Council.

The plans have been created via consensus building public processes at the direction of the RAC. Each plan provides a conceptual or schematic layout of facilities and amenities. From these plans, construction drawings can be developed. Additionally and most importantly, these plans enable the RAC and Park and Recreation Department to apply for grants to fund construction. Finally, the plans are not meant to be limiting but rather living documents that can adjust to changing needs.

Staff recommended Council adopt the Conceptual Master Plans per the unanimous recommendation of the RAC.

Adoption of Conceptual Master Plan: Herman Park. Master Plan Adopted. The Conceptual Master Plans have been unanimously adopted by the RAC and are respectfully submitted to City Council.

The plans have been created via consensus building public processes at the direction of the RAC. Each plan provides a conceptual or schematic layout of facilities and amenities. From these plans, construction drawings can be developed. Additionally and most importantly, these plans enable the RAC and Park and Recreation Department to apply for grants to fund construction. Finally, the plans are not meant to be limiting but rather living documents that can adjust to changing needs.

Staff recommended Council adopt the Conceptual Master Plans per the unanimous recommendation of the RAC.

Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council combined Adoption of Conceptual Master Plan of Mina Weil and Herman Park and adopted the Conceptual Master Plans.

City Manager's Report. Mr. Stevens stated he hoped everyone knew that there is quite a stir in the community generated around a young lady from here, Majesty Mania. He asked Ms. Wright-Lanier to give an update on what is going on and our involvement.

Ms. Wright-Lanier stated she is pinch hitting for Ms. Kim Best our PIO to talk to Council about American Idol and Ms. Majesty Rose York, a young lady who is involved and has made it to the Top 11. There are several partners that have been meeting every week to kind of plan for this and they include the Goldsboro Y, where Majesty was a preschool teacher, as well as Wayne Community College, where she was attending prior to American Idol, The Arts Council of Wayne County, The Bridge Church and the City of Goldsboro. The planning meetings are held every Monday at 10:00 am in the City Manager's Office. Wayne Community College is hosting a viewing party on Wednesday nights starting at 7:30 pm and the viewing actually begins at 8:00 pm. This week they will be pushing it back, the viewing party will start at 8:30 pm and the show starts at 9:00 pm. The Goldsboro Y hosts a results party on Thursday night. The Goldsboro Y event this week will begin at 8:30 pm and the show begins at 9:00 pm.

A the first viewing party was held on February 25th, they had approximately 120 guests, and this week they had approximately 100 guests due to the rain. Our on Mayor King was the local celebrity; he came and gave her congratulations as well as filmed a video that may be seen on Fox. The planning group is working now to raise money via sponsorships, so some of you, may see information regarding that. They are also seeking volunteers for the Y effort, so if anyone is interested please let us know. We are also going to try to get the Mayor's Youth Council involved and volunteering there. Our staff received a tremendous amount of information from the Town of Garner, who went through this with Scotty McCreery, if you remember he won American Idol in 2011. Kim is the informational contact, she has been in contact with American Idol and there are things they would expect us to do. We will continue the viewing parties. Majesty has made it far enough that she will be touring with a group of the final contestants. If she makes it to the Top 3 we are expected to do some things here in Goldsboro. We would have a parade and have discussed having that parade whether she makes it to the Top 3 or not. We would have a concert with Majesty and we have discussed the venue being Herman Park.

Councilmember Williams shared he knew Majesty's grandfather, he was a past moderator at the Bear Creek Missionary Baptist Association, he is deceased now, but he can just imagine him and knowing him, he would be so overwhelmed about his granddaughter.

Councilmember Goodman stated her grandfather, Reverend Williams was his pastor, and he remembers Majesty's mom when she was a child and remember Majesty as a baby. It was a very proud family, a very supportive family. Councilmember Goodman stated he cannot say anything negative about that family.

Councilmember Allen stated it goes without saying that all our citizens need to be voting.

Ms. Wright-Lanier stated we do have a website, www.majestymania.com as well as Kim is regularly updating information on the City's Facebook page.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Broadway read the following Proclamations:

Proclamation – Rosewood High School's JROTC Unit 31st Annual Military Ball. Mayor King commended and congratulated Rosewood High School's JROTC Unit for 31 years of leadership and service to Rosewood High School and Wayne County Schools.

Proclamation – 2014 Women in Construction Week (National Association of Women in Construction (NAWIC)). Mayor King recognized the Greater Greenville NC Chapter 335 and its many dedicated volunteers for its steadfast work on behalf and support of women in construction, and proudly proclaimed the week of March 2-8, 2014 as Women in Construction Week and encouraged our citizens to congratulate the organization on its many accomplishments.

Councilmember Headen had no report.

Councilmember Goodman had no report.

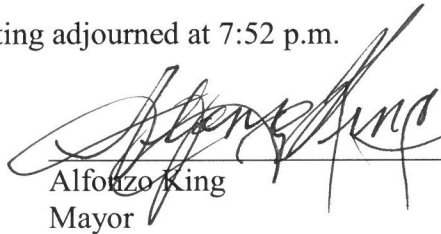
Councilmember Williams shared he attended the Celebration of Life for Ms. Thelma Smith, Board of Education Member, this past Saturday. Dr. Cannon gave a renowned eulogy. She was an icon in the public school system of Wayne County. She was a beacon of light in District 4 and she brought us together periodically for fellowship and hospitality for a number of years with the block association. She was instrumental in using her creative skills to spearhead the beautiful Christmas decorations in Carver Heights. Councilmember Williams stated she will be missed and our prayers are with Raymond and her family.

Councilmember Allen stated Ms. Thelma was always there for the kids, she was a good woman.

Councilmember Aycock shared he taught with Thelma for eleven years, she was a fine lady, a big loss.

Mayor Pro Tem Broadaway shared on March 29, 2014, the Friends of Seymour are sponsoring a Gala to try to provide any assistance we can to protect our Base. He encouraged everyone to come out and be a part. Information is available at the Chamber.

There being no further business, the meeting adjourned at 7:52 p.m.



Alfonzo King
Mayor



Melissa Corser, CMC
City Clerk