

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MARCH 7, 2016

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on March 7, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Mike West, Interim Police Chief
Gary Whaley, Fire Chief
Marty Anderson, City Engineer
Betsy Rosemann, Travel & Tourism Director
Karen Brashear, Public Utilities Director
Jennifer Collins, Assistant Planning Director
Jose Martinez, Public Works Director
Erin Fonseca, Promotions Coordinator
Faye Reeves, HR Director
Sherry Archibald, Paramount Theatre Director
LaTerrie Ward, Community Affairs Director
Scott Williams, IT Director
Scott Barnard, Parks & Recreation Director
Stasia Fields, Interim Recreation Superintendent
Allen Anderson, Chief Building Inspector
Shycole Simpson-Carter, Community Development Director
Ethan Smith, Goldsboro News-Argus
Jacqueline Cannon, Housing Authority
Shirley Edwards, Citizen
Lonnie Casey, Citizen
Jovane Marie, Citizen
Laura Crawford, Citizen

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

Invocation. Councilmember Broadaway provided the invocation.

Closed Session Held. Upon motion of Councilmember Broadaway, seconded by Councilmember Ham and unanimously carried, Council convened into Closed Session to discuss a property acquisition matter.

Council came out of Closed Session.

Retreat Follow-up. The following items were discussed:

ShotSpotter

Chief West provided information regarding the proposal from ShotSpotter. The ShotSpotter services and installation fees for a 3 square mile area is \$40,000 and an annual subscription fee of \$195,000. The coverage area was discussed. Council would like to add Day Circle to the coverage area and asked staff to work with ShotSpotter

representatives to see how to incorporate that area. Council agreed staff could move forward.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Williams and unanimously carried Council adopted the following entitled Ordinance and asked staff to continue discussions on the coverage area.

ORDINANCE NO. 2016-15 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-16 FISCAL YEAR”

Dirt Streets and Street Resurfacing

Mr. Marty Anderson shared a listing with a map of dirt streets located in the City of Goldsboro. Councilmember Williams suggested waiving assessments in poor areas. Council discussed prioritizing dirt streets and also discussed closing dirt streets that do not serve homes.

Mr. Anderson also shared the 2016-2017 proposed street resurfacing list. Mayor Allen asked that each councilmember ride streets within their district.

Bond Presentation

Ms. Kaye Scott shared information regarding:

- General Fund Proposed Debt Service
- Debt Service with \$20M Recreation/Street Bonds
- Proposed Bond Sales
 - \$5M Street Paving
 - \$5M HPC/\$3M Multi-Sports
 - \$5M HPC/\$2M Street Paving
- Debt Service with Herman Park Center Financing
- Proposed Budgeting Resurfacing Allocation
 - Resurfacing
 - General Fund Allocation
 - Vehicle License Tax

Council discussed projects and debt service. Ms. Scott shared if Council would like to proceed with the proposed bond sales, staff would need to know by April in order to have it on the November ballot.

Mr. Stevens stated staff will cover the Federal Legislative Agenda and position change at the next work session. Mr. Stevens shared Ms. Metz had a prior commitment so he would like to postpone the TIGER grant discussion.

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

Item G. Lease of City-Owned Property. Upon motion of Councilmember Broadway, seconded by Councilmember Ham and unanimously carried, Council deferred action on this item.

Item H. Z-1-16 Patrick Gallagher – East side of Leslie Street between Mulberry Street and Walnut Street. Councilmember Stevens shared he had received numerous calls regarding this item. He stated he is for it and believes it could be beneficial but if it would be a problem to the community as it has seemed to be, then he would have to vote against it. Councilmember Williams stated he feels it is needed and they would have law enforcement in the area and it would create jobs.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Stevens, Item H. Z-1-16 Patrick Gallagher was removed from the Consent Agenda and placed under Items Requiring Individual Action.

Item J. Contract Award for New Hope Road Multi-Use Path (EB-5508) – Formal Bid Request No. 2016-002. Mayor Allen asked if the contract included time

limits and liquid damages. Mr. Bobby Croom replied yes sir, completion date listed is June, 2017, at a \$500 cost per day if not completed. Councilmember Aycock shared concerns regarding Lanier Construction.

Item L. Goldsboro Event Center. Ms. Sherry Archibald reminded everyone of the Open House event scheduled for April 5th.

Retreat Follow-up.

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

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

Mr. Stevens shared city representatives normally visit Washington D.C. in June and share the Legislative Agenda with our representatives. Staff will confirm with Seymour Johnson Air Force their priority is still the Physical Fitness Training Center.

There being no further business, the work session adjourned at 6:39 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 7, 2016 with attendance as follows:

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

The meeting was called to order by Mayor Allen.

The invocation was given by Rev. Leigh Gillis, First Presbyterian Church. Rev. Gillis invited everyone to come to Lent lunch on the next (3) Wednesdays.

Boy Scott Troop 7 led the pledge to the Flag.

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

1. Tony Bright, 611 E. Walnut Street, Goldsboro, stated he would like to speak in favor of the proposed activities by Mr. Patrick Gallagher. He stated he lives two houses down and across the street from the Gallagher's. They have been quiet and respectful neighbors and he has no reason to suspect they would not conduct the proposed activities in a similar fashion and stated he believes it has the potential to bring positive activity and vitality to the neighborhood. Thank you.

Mayor Allen stated he would like to go back to Approval of Minutes. The Public Comment Period was paused.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Aycock seconded by Councilmember Ham and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of February 1, 2016 as submitted.

The Public Comment Period resumed:

2. Linda Burroughs, 119 Collier Street, Goldsboro, stated she is here about the traffic on Park Avenue. We fed over 100,000 in the community last year. We serve every Tuesday and Thursday from 10:00-12:30 and feed 1,000's each month. She stated she assumes there is a problem with parking. We have moved from one side for the doctor, moved again for Wayco Ham and now there is nowhere else to go. We have been told particularly by older people they could not buy food and their prescriptions. We literally have 100's who depend on the food every week. Ms. Burroughs stated she is not sure what they can do or if you can help us come up with something but our heart is in serving the community. We ask for your help and ideas on how we can better do this.

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

We Dig It Ag Day! Ms. Emily Odom shared information regarding “We Dig It! Ag Day” which will be held on March 24th at Odom Farming Company (1426 Claridge Nursery Road). In the past the Young Farmers have partnered with Southern Bank, Wayne County Cooperative Extension, NC Forestry Association, NC Cattleman’s Association, NC Pork Council, Smithfield, the Beekeepers of the Neuse and the Wayne County FFA students to host a free, hands-on learning experience for all second-graders in Wayne County Public Schools. This event will provide each participant with an understanding of the importance of agriculture in their daily lives, from the food they consume to the clothes they wear. Students will rotate through stations such as peanuts, ornamental horticulture, sweet potatoes, cotton, wheat, corn, beans, honeybees, forestry, dairy cattle, dairy goats, hogs, chickens and beef cattle.

Mr. JR Odom invited Council to join them on March 24th from 9:00 a.m. to 3:00 p.m.

Proclamation – Women in Construction. Mayor Allen 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 6-12, 2016 as “Women in Construction Week” and encouraged our citizens to congratulate the organization on its many accomplishments.

Mayor Allen presented a framed copy of the Proclamation to Ms. Lori Kaglic.

Ms. Kaglic thanked Council for the Proclamation. She shared she is a member of the National Women in Construction Association and has been for 20 plus years. We promote women in the construction industry and have educational programs for children. We work to promote interest in the construction industry as the labor force is dwindling. Thank you again.

Proclamation – Brain Injury Awareness Month. Mayor Allen proclaimed March 2016 as “Brain Injury Awareness Month” in Goldsboro, North Carolina and called upon all citizens and interested groups to observe the month with appropriate ceremonies and activities that promote awareness and prevention of brain injuries.

Mayor Allen presented a framed copy of the Proclamation to Ms. Pier Protz with Renu Life and members of the Renu Life community. Ms. Protz thanked Mayor Allen and Council for recognizing Brain Injury Awareness Month. Brain injury is known as a silent epidemic. We appreciate you making more people aware of this. The only cure is prevention.

Ms. Protz asked Ms. Jovane Marie to share information regarding an upcoming Health Expo. Ms. Marie shared the Mind & Body Expo will be held on March 18th and 19th, vendors will be available.

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. Mr. Scott Stevens reminded Council Item G. Lease of City-Owned Property – Arrington Bridge Road was deferred during the work session and Item H. Z-1-16 Patrick Gallagher – East side of Leslie Street between Mulberry Street and Walnut Street was removed from the Consent Agenda and placed under Items Requiring Individual Action. Councilmember Broadway moved the items on the Consent Agenda, Items E, F, I, J, K, L, M, N and O be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams, and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Contract Award for Goldsboro MPO Traffic and Parking Analysis Study. Resolution Adopted. The City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, requested qualifications to assist in the development of a Goldsboro MPO Traffic and Parking Analysis Study. The study will identify the existing parking opportunities, study existing traffic patterns, understand current and future development opportunities, and determine if areas exist where an inadequate amount of parking is available for current needs to determine if areas exist where future development patterns may have inadequate parking that would hinder private development.

Four consultant's submitted qualifications and the Selection Committee consisting of Randy Guthrie, City of Goldsboro Assistant City Manager, Julie Metz, DGDC Director, Jennifer Collins, City of Goldsboro Assistant Planning Director, Bobby Croom, City of Goldsboro Traffic Engineer, and Dominique Boyd, North Carolina Department of transportation reviewed each consultant's submittal. Upon review, the Selection Committee decided to short list two (2) consultant firms to interview, including: Kimley-Horn of Raleigh, NC and VHB of Raleigh, NC.

The Selection Committee held interviews on February 5, 2016. Upon completion of the interviews, the Selection committee recommended VHB to the Technical Coordinating Committee and the Transportation Advisory Committee at their March 3, 2016 meetings. The recommendation was based on VHB's presentation, qualifications, past experience and project approach. Both committees representing the Goldsboro MPO recommended and approved the selection of VHB for this task.

Staff has worked with the consultant and NCDOT to negotiate a fee for the defined scope. The final proposed cost is \$80,000.

The fee proposal for this project has been reviewed by city staff and the North Carolina Department of Transportation. Eighty percent of the project will be paid with the use of NCDOT PL 104 funds (\$64,000) and twenty percent of the cost (\$16,000) will be paid for by the City of Goldsboro as part of their match for the use of PL 104 funds. These funds are currently budgeted in the City's 2015-16 Budget.

It was recommended by staff and the Transportation Advisory Committee, City Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$80,000 with VHB for the Goldsboro MPO Traffic and Parking Analysis Study. Consent Agenda Approval. Broadway/Williams (7 Ayes)

RESOLUTION NO. 2016-18 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE GOLDSBORO MPO TRAFFIC AND PARKING ANALYSIS STUDY"

Community Housing Development Organization (CHDO) Designation.

Approved. Goldsboro Development Corporation was established in 1996 by Goldsboro Housing Authority; since its inception, Goldsboro Development Corporation has been engaged in providing affordable housing and community development/self-sufficiency programs to families earning 30% to 80% of the area median income for Goldsboro. To date, Goldsboro Development Corporation co-owns seventeen (17) HOME designated rental housing units with the City of Goldsboro and independently owns seven (7) other housing units. All housing units are managed by Goldsboro Development Corporation.

In accordance with CFR 92.300(a), requirements of the HOME Program, the City must set aside a minimum of 15% of its HOME allocation each fiscal year for CHDO(s) to perform eligible housing activities. The HOME set-aside amount for fiscal year 2015-2016 was \$108,000 and Habitat for Humanity of Goldsboro-Wayne, is utilizing the HOME set-aside monies as a CHDO for the City of Goldsboro currently.

On August 24, 2015, the City of Goldsboro Community Development Department received a CHDO Application from Goldsboro Development Corporation requesting designation as a CHDO for the City of Goldsboro, with the intent to receive future set-aside monies if available. The application was evaluated and determined by staff to meet eligibility requirements for CHDO designation.

Granting an organization CHDO status does not guarantee funding from the City. It only means that the organization has complied with the requirements to become a CHDO as defined by HUD regulations and fits within the City's objective to expand the affordable housing stock for low- to moderate- income persons and families within the City limits.

Staff recommended Council:

1. Authorize the City Manager to designate Goldsboro Development Corporation as a CHDO for the City of Goldsboro; and
2. If funds become available, authorize the City Manager to enter into a contractual agreement with Goldsboro Development Corporation to receive HOME set-aside funds to perform eligible housing activities. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

Traffic Control Matters-Ordinance Establishing "No Parking" Zone for a Section of Park Avenue. Ordinance Adopted. The City recently received a request for a "No Parking" zone for a section of Park Avenue between North William Street and Daisy Street. Vehicles are currently parking on both sides of this section of Park Avenue creating a sight distance problem for drivers and preventing two-way traffic.

The Traffic Advisory Commission has reviewed this request and recommends establishing "No Parking" zone for the north side of Park Avenue from North William Street extending to Daisy Street as shown on the map.

Staff recommended Council adopt the following entitled Ordinance establishing "No Parking" zone on a section of Park Avenue. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

ORDINANCE NO. 2016-11 "AN ORINANCE ESTABLISHING NO PARKING ZONE FOR A SECTION OF STREET WITHIN THE CITY OF GOLDSBORO"

Contract Award for New Hope Road Multi-Use Path (EB5508)-Formal Bid Request No. 2016-002. Ordinance Adopted. Resolution Adopted. Five (5) sealed bids were received for the New Hope Road Multi-Use Path on Thursday, February 25, 2016. The proposed work consists of installation of a 10-foot wide multi-use path along New Hope Road (SR 1003) from Hare Road (SR 1570) to the proposed Agriculture Center property line.

Lanier Construction of Snow Hill, NC submitted the low bid for the subject multi-use path for a total cost of \$776,390.75. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Lanier Construction Snow Hill, NC	\$776,390.75
Charles W. Hughes Construction LaGrange, NC	\$804,038.90
Hine Sitework, Inc. Goldsboro, NC	\$897,944.00
Triangle Grading & Paving, Inc. Burlington, NC	\$948,432.50
S. T. Wooten Corporation Wilson, NC	\$966,625.80

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 \$525,000 is available in the Multi-Use Path Enhancement Fund in the FY2015-16 budget for the Planning Department. A second supplemental between the NC Department of Transportation and the City of Goldsboro was signed in December 2015. A budget ordinance is required to appropriate the additional \$300,000 for the New Hope Road Multi-Use Path.

Staff recommended the City Council adopt the following entitled budget ordinance appropriating additional funds for New Hope Road Multi-Use Path and adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract for \$776,390.75 with Lanier Construction contingent upon NCDOT approval. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

ORDINANCE NO. 2016-12 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2015-2016 FISCAL YEAR”

RESOLUTION NO. 2016-19 ‘RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE GOLDSBORO MPO TRAFFIC AND PARKING ANALYSIS STUDY”

Second Annual Downtown Goldsboro Kilt Fun Run – Temporary Street Closing. Approved. The Flying Shamrock Irish Pub is requesting permission to close a portion of certain City streets on Saturday, March 26, 2016 from 3:00 p.m. to 5:00 p.m. in order to hold their second annual kilt fun run.

The street closing request is as follows:

- Parade Route: John Street beginning at 115 North John Street, right on E. Walnut Street, right on N. Center Street, right on E. Mulberry Street, right on N. John Street to 115 North John Street.
- Staging area: 115 North John Street

The time requested for the closing is from 3:00 p.m. to 5:00 p.m.

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

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

1. All intersections remain open for Police Department traffic control.

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

Staff recommended Council grant street closings on Walnut, John, Mulberry, and Center Streets on March 26, 2016 from 3:00 p.m. to 5:00 p.m. in order that the Second Annual Downtown Goldsboro Kilt Fun Run may take place, subject to the above conditions. Consent Agenda Approval. Broadway/Williams (7 Ayes)

Goldsboro Event Center (GEC) Reservation Contract and Facility Fee Schedule. Fee Schedule Approved. The former Goldsboro Country Club was purchased by the City of Goldsboro February 25, 2015 and renamed the Goldsboro Event Center. The property was purchased to enhance the appearance and use of the Goldsboro Municipal Golf Course, reduce expenses that would be required to improve the former GMGC Clubhouse and to provide much needed rental banquet space to the community. Effective October 2015, and in collaboration with the Parks & Recreation Goldsboro Municipal Golf Course staff, the Paramount Theatre Director will oversee the management of the GEC.

Goldsboro Event Center staff has researched contracts and policies through a variety of similar venues. Staff is presenting a Reservation Contract including facility rules/regulations for informational purposes. Modifications to Fee Schedule to include: eliminating fee for kitchen usage, eliminating fee for rental of table & chairs, adding a category for single serving food usage and modifying need for security based on staff recommendations according to usage. Finally, modify name from Goldsboro Events Center to Goldsboro Event Center.

Staff recommended the revised Fee Schedule be adopted as an official document for the Goldsboro Event Center. Consent Agenda Approval. Broadway/Williams (7 Ayes)

Sale of Real Property, Tax ID #12-3600-00-9155, 901 Greenleaf Street as recorded in the Wayne County Registry. Offer Accepted. On February 5, 2016, St. Matthews AME Zion Church offered to pay the City of Goldsboro the sum of \$1,435.00 for the purchase of the above described property and made a bid deposit of \$71.75 payable to the City of Goldsboro. The City of Goldsboro acquired 901 Greenleaf Street in March 2006 through foreclosure.

Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property's tax value. The property's tax value for the land is \$2,870. An advertisement appeared in the Goldsboro News-Argus on February 10, 2016. The ten (10) day upset bid period expired on February 24, 2016, with no counter-offers received after this bid.

The attorney fees associated with transferring the deed will be paid by the buyer. If no other fees are incurred prior to closing, the City will receive the \$1,435.

Staff recommended Council accept the offer from St. Matthews AME Zion Church in the amount of \$1,435 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro. Consent Agenda Approval. Broadway/Williams (7 Ayes)

Project Planning and Procurement – Advanced Metering Infrastructure (AMI) Program Services. Ordinance Adopted. In October 2006, the City of Goldsboro entered into a contract with Datamatic, Inc. to install automatic meter reading devices for all of the water meters within the City of Goldsboro. Unfortunately, the reading devices have failed and this automatic reading system has been abandoned.

In March 2015, Council agreed to hire MeterSys for a feasibility study on the City's options with its meter reading. MeterSys reported their findings along with

recommendations to Council in January 2016. The analysis performed by MeterSys prior to procurement protects the City against otherwise predictable project occurrences that impact the project budget, schedule, and performance.

MeterSys has submitted a master agreement to the City to assist with the design and procurement program for the Advanced Metering Infrastructure (AMI). MeterSys would assist with the following:

1. Outline and define the unique functionalities of the meter equipment, AMI networking, meter data management, and detailed customer data access.
2. Assist with the bid document and vendor solicitation through pre-qualified vendors.
3. Focus efforts in vendor due diligence, bid comparison analysis price, asset negotiations and best value determinations.
4. Define software and meter/network installation terms and conditions and define service level agreements with successful vendor.
5. Negotiations that will include defining future operational costs, training quality, and warranty management processes.

The total cost associated for the design and procurement services for the Advanced Metering Infrastructure is \$30,000.

Since funding was not appropriated for this contract in the current year’s budget, it is necessary to authorize the funding of \$30,000 from the Utility Fund.

Staff recommended Council authorize the City Manager and Finance Director to execute a contract with MeterSys for the design and procurement services for the Advanced Metering Infrastructure and adopt the following entitled budget ordinance decreasing the Unassigned Fund Balance of the Utility Fund by the amount of \$30,000. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

ORDINANCE NO. 2016-13 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR”

Budget Amendment – Tiger V Grant Projects. Ordinance Adopted. The City of Goldsboro received grant funding through the Transportation Investment Generating Economic Recovery Grant Program in the amount of \$10,000,000 for the following projects:

1. Center Street Streetscape Project
2. Walnut & Other Streetscape Projects
3. Construction of Gateway Transfer Center and Property Site Improvements

The City has committed to match approximately 25%, which is \$3,590,551.

Council authorized the Mayor to sign the USDOT grant agreement at its June 2, 2014 meeting and construction contracts for the abovementioned projects were awarded at its July 7, 2014 meeting. Since the award, all projects and final invoices have been completed.

All the final payments and invoices have been reviewed per construction contracts and change orders. The following is the final expenditures per project:

1. Center Street Streetscape	\$ 7,888,459.85
2. Walnut Street Streetscape	\$ 2,991,249.75
3. Transfer Station Facility	\$ 5,233,540.70
Total	\$16,113,250.30

Funding for this project included:

1. Tiger V Funding	\$10,000,000.00
2. City’s Local Match	\$ 3,590,551.00
3. GWTA FTA Funding	\$ 1,588,054.00
4. Utility Fund Allocations	\$ 306,284.00
Total	\$15,484,889.00

Although there were savings in numerous areas within the projects, change orders were needed for the undercut excavation, ductile iron, installation of underground utilities, fiber installation for the transfer facility, soil testing and other utility related items. With only three percent (3%) contingency allocated for these projects, an additional \$628,361.30 will be needed to close out this project.

Staff recommended Council adopt the following entitled budget ordinance allocating \$536,372 from the Utility Fund and \$91,989.30 from the General Fund.

ORDINANCE NO. 2016-14 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR”

End of Consent Agenda.

Z-1-16 Patrick Gallagher– East side of Leslie Street between Mulberry Street and Walnut Street. Denied. The applicant requests a zoning change from R-9 Residential to General Business Conditional District which would limit the use of the property to a place of entertainment with ABC permits (event center) in conjunction with the present use as a single-family dwelling.

The property is currently utilized as a private residence.

Frontage: 118.39 ft. (Leslie Street)
166 ft. (Walnut Street)
Area: 100,188 sq. ft. or 2.3 acres

Surrounding Zoning: North: R-9 Residential
South: R-6 Residential
East: R-9 Residential
West: R-9 Residential

The property is currently a private residence for the applicant and his wife.

Proposed Use: The applicant proposes renting space within two structures on the property for private events such as weddings, birthday parties, fundraisers and similar activities.

Comprehensive Land-Use Plan: The City’s Comprehensive Land Use Plan recommends High-Density Residential development for this property which is equivalent to the City’s multi-family R-6, R-9 and R-12 Residential zones.

The requested Conditional District zone will require that detailed development plans be reviewed and approved by the Planning Commission and City Council. The applicant has submitted a site plan which illustrates the intended use of the property.

The property is currently occupied by a number of one-story structures containing the following areas and existing or proposed uses.

1. A 5,467 sq. ft. building serves as the applicant’s primary dwelling;
2. A 2,251 sq. ft. existing building proposed to serve as the main event center;
3. A 1,200 sq. ft. existing guest house maintained for invited guests of the applicant;
4. Existing Pool House;
5. Existing Greenhouse; and

6. Existing 3,000 sq. ft. metal building used for storage.

The applicant contends that the site is underutilized given the amenities and structures available on the property.

Brick pavers and concrete sidewalks provide interior pedestrian access to the pool house and greenhouse.

The applicant's dwelling and the proposed event center is currently accessed by a driveway on Leslie Street which leads to a parking area for eight vehicles adjacent to those buildings. There is also a concrete driveway on Lionel Street which extends through a 20 ft. wide access easement to the storage building at the rear of the site. An unused concrete drive extending from Walnut Street is to be removed and covered with a new parking area.

The applicant proposes the installation of a parking lot containing 70 spaces accessed from Walnut Street through two driveways. Based on one space required per 32 sq. ft. of assembly area, a total of 70 parking spaces would be required. As noted previously, there are an additional eight parking spaces provided which are accessible from Leslie Street.

The entire site is encompassed by either fencing or masonry wall. Interconnectivity is not shown and the applicant believes that this would not be necessary and has requested a modification of that requirement.

A Type C, 20 ft. wide buffer yard, would be required along the northern, eastern and southern property lines. Existing vegetation will be retained as much as possible to satisfy most of this requirement. The applicant has requested a modification of the buffer requirement within two locations along the northern and southern property lines which currently do not contain existing vegetation. Vehicular surface area plantings are required for the new parking lot along East Walnut Street. While not shown on the plans, appropriate landscaping will be required to meet the Vehicular Surface Area.

Drainage plans will be required for the parking area and if the disturbed area for the site exceeds more than half an acre, stormwater calculations will be required by the City Engineering Department.

The following modifications have been requested by the applicant:

1. Modification of the main building's side setback requirement from 15 ft. to 2 ft. along the southern property line adjacent to residential use.
2. Modification of the location of the metal accessory building at the rear of the property from 5 ft. to 0 ft. from all exterior property lines.
3. Modification of the interconnectivity requirement.
4. Modification of the Type C, 20 ft. wide landscape buffer along the northern property line between the guesthouse and the metal accessory structure used for storage.
5. Modification of the Type C, 20 ft. wide landscape buffer between the main building and the adjacent dwelling to the south.

At the public hearing held on February 15, 2016, two people appeared to speak in favor of the request. Three people spoke in opposition.

At their meeting held on February 29, 2016, the Planning Commission recommended denial of the request based on the recommendations of the Comprehensive Land Use Plan.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Ham and unanimously carried Council accepted the recommendation of the Planning Commission and denied the request.

City Manager’s Report. Mr. Stevens reminded Council the Main Street Conference is coming up next week; March 16th – 18th. He encouraged everyone to be involved and invited everyone to come downtown.

Mr. Stevens shared the Association of Defense Communities announced Goldsboro as one of 10 communities from across the nation as “Great American Defense Communities” for providing unwavering support to service members and military families. Other cities recognized included Colorado Springs, CO; Dayton, Ohio; Grand Forks, North Dakota; Lawton, Oklahoma; Manhattan, Kansas; Monterey, California; Okaloosa County, Florida; and South Puget Sound, Washington. He stated although it lists the City of Goldsboro it really is City of Goldsboro, County of Wayne, Chamber of Commerce and the Military Affairs Committee. The Chamber and Military Affairs Committee did the bulk of the work to put the application together and submit it. Janet Brock and Julie Daniels put a lot of time and effort into that, but it really is a community effort in terms of the relationship between Seymour Johnson Air Force Base, County, City and Chamber. Congratulations to all those involved.

Mr. Stevens stated he would also like to recognize Melissa Corser, our City Clerk, who has earned the designation as Master Municipal Clerk, awarded by the International Institute of Municipal Clerks and is one of the highest levels of learning that municipal clerks can obtain. This designation is only given to those clerks that complete demanding education requirements and recorded significant contributions to their local government, their community and their state. Mr. Stevens stated Melissa is top-notch within the state as far as municipal clerks. He stated he wanted to recognize and congratulate Melissa.

Mr. Stevens asked Interim Chief West to come to the podium.

Mr. Stevens stated he would like to announce tonight that he has selected Mike West as the next Police Chief for the City of Goldsboro replacing Chief Stewart who retired last June. Mr. Stevens shared the following statement:

“As I said last summer, my job was to find the best person to serve as Goldsboro’s Police Chief. Mike has over 23 years of law enforcement training and experience and has done a good job serving as our Interim Police Chief since July 1.

We received 29 applications for the position with candidates from NC, GA, SC, VA, MO, PA, CT, MA, IN, FL, TX, and WV applying. We scheduled 6 candidates for a mini assessment which we held last week. The mini assessment involved 9 community, law enforcement, and staff members broken into groups of three to provide their input on each candidate’s written, oral presentation, or structured interview performance. In addition, I spent 30 minutes talking with each candidate. While each candidate offered differing strengths and weaknesses, Mr. Stevens stated I believe Mike is the best choice for Goldsboro. Mike moved to Wayne County from South Dakota at the age of five. He grew up in Goldsboro and graduated from Eastern Wayne High School, completed Basic Law Enforcement Training at Wayne Community College, and came to work as a police officer in July 1992. He was promoted to Sergeant in October 1999, Captain in January 2006, Major in August 2010, and Interim Police Chief in July 2015. He has attended numerous law enforcement training seminars, institutes, etc. over his career and has a wealth of knowledge about law enforcement in general and the Goldsboro community specifically. Mr. Stevens stated I would like to thank Mike’s family; wife Stephanie, son Garrett, daughter Brianna, and stepson Hunter for their support of him over his career in law enforcement. Their continued support will be needed so that he can focus on the task of not only serving the community, but leading the department that protects us all. Again, thank you for your support of Mike!

At this time I would like to say congratulations and would ask Chief West to say a few words.... Chief.”

Chief West stated thank you for allowing me to be Interim Chief. He stated he would say it was challenging for the last nine months but it was really an honor. Chief West shared he was hired 23 years ago and the way he looks at it, the City kind of took a chance on him when they hired him as a Police Officer and all he ever wanted to do was be the best police officer he could be and serve the community, they deserve that. Chief West stated he feels the same way now, they deserve a professional Police Chief and a professional department and we will continue that. It really means a lot and he appreciates that. He stated he is not a man of many words but he will do his best and stay in constant contact with not only the community but Council as well. Chief West stated he believes we have worked well together over the last few months and he will continue to do that. Chief West thanked everyone for their help and confidence. Thank you.

Council congratulated Chief West.

City Attorney's Report and Recommendations. Mr. Womble stated he would like to commend the city on the lighting of the jet. He shared has received a lot of positive comments from the community.

Mayor Allen thanked Mr. Guthrie and staff on an awesome job with the lighting.

Mayor and Councilmembers' Reports and Recommendations.

Councilmember Ham had no comment.

Councilmember Foster had no comment.

Councilmember Williams stated he would like to express his condolences to the Robyn Wade family. She was an icon when it came to gospel radio and she will be missed.

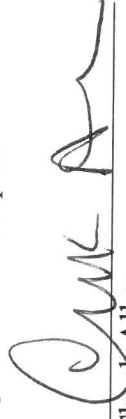
Councilmember Broadway congratulated the leaders and boy scouts. He stated it is important. Many of us are eagle scouts and we know what it has done for us. Councilmember Broadway shared he was in Charleston last week for the American Defense Communities and he cannot tell you how good it feels that Goldsboro and Wayne County were 1 of 10 out of all the 176 defense communities in the nation picked for their support of our military personnel and also military facilities we provide. We have to be terrifically proud of this and we were the only ones on the east coast other than Florida. That is a lot to be proud of and it is a City and County effort.

Councilmember Stevens had no comment.

Mayor Allen stated as Mr. Stevens mentioned Main Street is coming up but not just because they are coming, we need to talk about litter at every meeting, this City is dirty. We are working on some things to clean up litter at the city level but we need help from our citizens. He urged everyone to take more pride in our city and do not litter

Mayor Pro Tem Aycock stated he would like to say he will see the boy scouts next Monday for a question and answer session with a councilmember.

There being no further business, the meeting adjourned at 7:35 p.m.


Chuck Allen
Mayor


Melissa Corser, MMC
City Clerk