

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

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:30 p.m. on February 19, 2018 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem David Ham
Councilmember Antonio Williams
Councilmember Bill Broadway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember Gene Aycock
Ron Lawrence, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Laura Getz, Deputy Clerk
Randy Guthrie, Assistant City Manager
Octavius Murphy, Assistant to the City Manager
Jennifer Collins, Interim Planning Director
Kaye Scott, Finance Director
Mike West, Police Chief
Bernadette Carter-Dove, HR Director
Ashlin Glatthar, Travel & Tourism Director
Scott Barnard, P&R Director
Felicia Brown, Assistant P&R Director
Mike Wagner, Deputy Public Works Director – Utilities
Scott Williams, IT Director
James Farfour, Interim Fire Chief
Shycole Simpson-Carter, Community Relations Director
Julie Metz, DGDC Director
Sherry Archibald, Paramount Theatre & GEC Director
Bobby Croom, Traffic Engineer
Allen Anderson, Chief Building Inspector
Rochelle Moore, Goldsboro News-Argus
Ken Connors, News Director-Curtis Media Group East
Carl Martin, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Constance Coram, Citizen
Sylvia Barnes, Citizen

Call to Order. The meeting was called to order by Mayor Allen at 5:30 p.m.

Adoption of the Agenda. Upon motion of Councilmember Williams, seconded by Councilmember Broadway and unanimously carried, Council adopted the agenda.

Boards and Commissions. Ms. Melissa Corser, City Clerk shared staff provided Council in the updates last Friday the number of vacancies, recommended term changes based on three year terms and a summary of applicants. We have also provided hard copies of all the applications in your mailbox. Ms. Corser provided an overview of the items. The vacancies include terms that have expired and whether or not those members are eligible for reappointment. In an effort to have 1/3 of the board members rotating off each year to provide staggered terms, we have listed the current term information with the recommended term. Staff would like to ask Council to review this information and maybe make appointments by the end of March.

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

Item E. Award the Stream Debris Removal Project Contract.

Councilmember Williams asked if some of the remaining grant funds could be used towards issues in the Little Washington area. Mr. Stevens stated if it is an area of our responsibility, possibly. We have asked staff to look into seeing if we could use the remaining funds elsewhere related to hurricane damage.

Item H. Contract Award for Union Station Roof Replacement, Bid No. 2017-

06. Councilmember Williams asked why the TIGER Grant wasn't utilized for this project, revitalizing that building for GWTA instead of building a new building for GWTA. Ms. Metz shared she wrote three TIGER grant applications for Union Station. She provided information on the TIGER Grant and enhancement funds. Unfortunately, the TIGER program has not provided funding for Union Station. Councilmember Foster asked what the future plans were for Union Station. Ms. Metz replied the future plans include a hub for passenger rail. Council discussed. Mayor Allen shared Council has always agreed we should stabilize the building. Council debated costs.

Councilmember Foster made a motion to remove Item H. Contract Award for Union Station Roof Replacement – Bid No. 2017-06 from the consent agenda. There was no second. Mayor Allen stated motion failed due to lack of a second to the motion.

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

CITY COUNCIL MEETING

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

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

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

Chaplin Colin Munroe with Wayne UNC Health Care provided the invocation. The Pledge to the Flag followed.

Approval of the Minutes. Councilmember Williams made a motion to approve the Minutes of the Work Session and Regular Meeting of December 18, 2017 as submitted. Councilmember Broadway seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Williams, Broadway, Stevens and Aycock voted in favor of the motion. Councilmember Foster voted against the motion. Mayor Allen stated the motion passed 6:1.

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

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

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

- Captain Loreman with the Fire Department
- Eddie Moses, Jr. with the Public Works Department

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

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

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

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

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

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

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

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

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

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

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

According to the City’s Unified Development Code, any structure exceeding 50 ft. in height in a non-residential district shall be setback from the adjoining property lines a minimum distance of 150% of the structure’s height. Based on the height of the concrete silo (62.94 ft.) a minimum setback of 94.5 ft. from each property line is required. Applicant has indicated that the silo will be relocated in order to meet this requirement.

An existing 6 ft. tall chain-link fence with barbed wire encloses the site. City’s UDO requires that fencing be screened from all adjacent developments and from public view. Applicant intends to install privacy slats within the existing fence to meet this requirement.

Street trees are shown along both Patetown Road and Industry Court. Additional shrubs will be required along Industry Court. Applicant has requested a modification of the

City's landscaping requirements along the northern and western property lines since privacy fencing will screen adjacent developments.

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

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

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on March 6, 2017.

Planning Commission Excused.

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

1. Shirley Edwards asked Council if they had seen and read the report on poverty in Goldsboro. She encouraged Council as the leadership to become involved and address the issues in the report. If you have not read it, you need to read it and take responsibility. I am calling on you to take a leadership role.

Councilmember Williams stated I have started to take on that leadership when I pushed for the Summer Youth Program and my colleagues got on board with that as well. That's a start.

Ms. Edwards stated that is a start, but it needs to be a collective leadership, not I selected something. All you are doing is putting a band aid on one problem. But the full leadership can address in totality.

2. Sylvia Barnes invited Council to attend the Black History Quiz Bowl on Saturday, February 23rd at 12 noon at the Wayne County Museum for 6th, 7th and 8th graders.
3. D.R. Halliday shared information about The New Buffalo Soldiers and litter in Goldsboro.

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

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Broadaway moved the items on the Consent Agenda, Items D, E, F, G, H, I, J, K and L be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Ham. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Williams, Broadaway, Stevens and Aycock voted in favor of the motion. Councilmember Foster voted against the motion. Mayor Allen declared the Consent Agenda approved as recommended with a 6:1 vote. The items on the Consent Agenda were as follows:

Resolution of Support - Construction of the Atlantic Coast Pipeline.

Resolution Adopted. Dominion Energy, Duke Energy, Piedmont Natural Gas and Southern Company Gas have centuries of experience providing reliable electric and natural gas service to millions of customers in the Southeast. These four leading U. S. utility companies have partnered in the construction of the Atlantic Coast Pipeline. As the leading percentage owner of the project, Dominion Energy will be responsible for the actual construction and operation of the pipeline.

The Atlantic Coast Pipeline (ACP) is a critical infrastructure project that will strengthen the economic vitality, environmental health and energy security of the Mid-Atlantic region. Public utilities in Virginia and North Carolina need new, lower-cost supplies of natural gas to generate cleaner electricity, heat the home of a growing population and power new industries like manufacturing.

The pipelines serving our region are fully tapped and unable to keep up with consumer demand. Businesses are having their service shut off on the coldest winter days and new industries are being turned away because the region's pipeline infrastructure is too constrained.

This underground natural gas transmission pipeline will transport new supplies of natural gas from West Virginia to communities where it is urgently needed in Virginia and North Carolina. The pipeline will help the region lower emissions, improve air quality, grow local economies and create thousands of new jobs in manufacturing and other industries.

The infrastructure project is projected to generate \$377 million a year in energy cost savings, \$28 million a year in new local tax revenue, 17,240 new jobs in the construction industry and 2,200 new jobs in manufacturing and other new industries.

The 600-mile underground ACP will originate in West Virginia, travel through Virginia with a lateral extending to Chesapeake, VA, and then continue south into eastern North Carolina. The ACP route through North Carolina will begin in Northampton County and move southwest about 200 miles through eight counties (Northampton, Johnston, Cumberland, Nash, Robeson, Halifax, Wilson and Sampson) before ending in Robeson County in the southern end of the state.

\$1.2 billion in capital expenditures will be spent in North Carolina as a result of the development of the ACP. Annually from 2019-2038, the state will benefit from \$48 million in labor income and \$82 million in gross state product from the pipeline.

The ACP will boost the economy and generate new opportunities for people in Eastern North Carolina. It means more jobs, better economic stability and more affordable, reliable energy to power homes and businesses. In order for Eastern North Carolina to prosper and regain economic significance, natural gas infrastructure is a critical component to attract manufacturers and businesses.

It was recommended Council adopt the following entitled Resolution supporting the construction of the Atlantic Coast Pipeline. Consent Agenda Approval. Broadaway/Ham (6:1)

RESOLUTION NO. 2018-3 "A RESOLUTION SUPPORTING THE CONSTRUCTION OF THE ATLANTIC COAST PIPELINE"

Award the Stream Debris Removal Project Contract. Resolution Adopted.

The City of Goldsboro applied for a grant with the North Carolina Department of Agriculture and Consumer Services for stream debris removal resulting from Hurricane Matthew. On May 15, 2017, Council authorized the City Manager to enter into an agreement on behalf of the City for \$105,355 under the Disaster Recovery Act of 2016 with the North Carolina Department of Agriculture and Consumer Services.

The City was approved for the vegetative debris and downed trees at the Big Ditch, Howell Creek, Mimosa Park Ditch, Stoney Creek and Little River Arbitrary. The City opened bids for this stream debris removal project on January 3, 2018. Of the five bidders, two of the bidders were disqualified for not including the required bid bond. The lowest responsive bidder was Three Deuces, Inc. that submitted a total bid amount of \$48,222. A bid tabulation is available for review.

There are adequate grant funds available to cover the cost of this contract.

It is recommended Council adopt the following entitled resolution authorizing the City Manager and City Clerk to enter into a contract with Three Deuces, Inc. in the amount of \$48,222 for the Stream Debris Removal Project. Consent Agenda Approval. Broadaway/Ham (6:1)

RESOLUTION NO. 2018-4 “RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SIGN A CONTRACT WITH THREE DEUCES, INC.”

Sale of Surplus Real Property, Tax ID #3600-01-5022, 1007 N. Center Street, as recorded in the Wayne County Registry. Approved. In February 2017, the City of Goldsboro received an offer from Teresa Woods for said property. Teresa Woods, as the adjoining property owner, has offered to pay the City the sum of \$1.00 to acquire this property.

The City of Goldsboro and the County of Wayne acquired this property in July 2016 through foreclosure. At the February 6, 2018 County Commissioners’ meeting, the Commissioners declared the substandard property as surplus and authorized the sale. The property’s tax value is listed as \$1,300.

Per General Assembly of North Carolina, Session Law 2004-94, allows the sale of substandard surplus real property owned alone by the City or jointly owned by the City and by Wayne County by offering it to the adjoining property owners for \$1.00.

Staff recommended Council accept the offer from Teresa Woods in the amount of \$1.00 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro. Consent Agenda Approval. Broadaway/Ham (6:1)

Authorization of an Installment Financing for the Hardware to enhance the City’s Network. Resolution Adopted. The City has implemented a Technology Replacement Plan to regularly upgrade computers and equipment along with replacement of servers/storage in a timely manner to meet the City’s growing technology needs.

In 2012, 2013, and 2016, the City of Goldsboro issued three (3) other IT equipment leases. The final payments on the 2012 and 2013 leases were paid in July 2016 and December 2017 respectfully.

At the February 5, 2018 Council Meeting, Council agreed that the IT equipment needs would be best if divided into two leases. One lease would be \$478,000 with a closing date of March 15, 2018 and the other in August 2018 for \$372,000.

The City needs to update the following equipment:

1.	90 MDT Laptops for the Police and Fire Vehicles	\$ 360,000
2.	Storage for City Network	60,000
3.	2 Servers to Host Virtual Environment	10,000
4.	Phone System Upgrade	30,000
5.	2 Large Format Plotters/Printers for Bldg. Maint.	<u>18,000</u>
	Total	\$ 478,000

The estimated cost for equipment and upgrades is approximately \$478,000. SunTrust Bank shall retain the interest rate of 3.04% for a fifty-nine (59) month term with closing fee of \$250. The first payment which is estimated to be \$102,600 will be due February 2019 and will be included as part of the FY 2018/2019 budget.

North Carolina General Statute 160A-20 allows cities to enter into installment contracts for the financing of personal property acquisitions.

Staff recommended Council adopt the following entitled Resolution contracting with SunTrust Equipment Finance and Leasing Corporation for the installment financing of \$478,000. Consent Agenda Approval. Broadaway/Ham (6:1)

RESOLUTION NO. 2018-5 “RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 05, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH”

Contract Award for Union Station Roof Replacement, Bid No. 2017-06. Ordinance Adopted. The City of Goldsboro (City) and the North Carolina Department of Transportation (NCDOT) began discussing a partnership in 2005 to acquire and restore Union Station, a National Registered Historic Landmark located at 101 N. Carolina Street. The purpose was to secure the Station for future reuse as a passenger rail hub and develop a multi-modal transportation complex to create a seamless transportation hub including GWTA, our local transit provider.

NCDOT acquired the property in 2007 with the intent to transfer ownership to the City to enable grant and funding opportunities to secure its rehabilitation. The City accepted ownership in April 2009. This partnership led to two grants, one provided by NCDOT and another by the Federal Highway Administration, where the City provided matching funds to acquire and stabilize the building. Approximately \$2,200,000 has been invested to date, including: property acquisition, temporary structure stabilization construction, select demolition, and professional services that resulted in a historic finishes analysis, environmental studies and rehabilitation construction plans. The City’s total investment in the Union Station building to date is \$220,000.

Since 2009, no Union Station building investments have been made other than the development of construction plans funded through one of the aforementioned grants. The building’s roof is in need of immediate attention as weaknesses in the roof system are causing damage to the interior and structure threatening its future existence.

At the 2016 City Council Retreat, NCDOT offered a \$286,000 grant to replace the roof as specified in the construction plans of 2010-11 and as approved by the State Historic Preservation Office. This grant required a municipal agreement and a 50% match by the City equaling \$286,000 for a total budget of \$572,000.

At the August 1, 2016 City Council meeting, a municipal agreement was executed for Phase 1 of this project which included roof engineer services to reexamine the building and update the roof construction plans. Phase 1 allocated \$40,000 with the City participating at 50% (\$20,000) and NCDOT at 50% (\$20,000).

The plans are complete and the project was advertised for bid on December 10, 2017. A mandatory pre-bid meeting was held January 3, 2018 and three (3) sealed bids were opened January 16, 2018.

The Century Slate Company was the low bid with a base bid of \$378,516.00 and an Alternate #1 bid of \$56,276.00 for a total of \$434,792. A copy of the certified bid tabulation is available. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
The Century Slate Co.	\$378,516, Alt. #1: \$56,276
Curtis Construction Co.	\$547,329, Alt. #1: \$75,500
Owens Roofing, Inc.	\$529,975, Alt. #1: \$95,700

The Phase II recommended budget consists of the following:

- a) Construction Cost: \$434,792.00
- b) Contingency: \$ 43,479.20 (10%)
- c) Roof Engineer Construction Admin.

Services Not-To-Exceed Fee: \$ 8,314.00
Total: \$516,585.20

Based on NCDOT's grant offer of \$286,000, the total budget was \$572,000. Forty thousand (\$40,000) was spent for Phase I construction plan services leaving a balance of \$532,000. The Phase II recommended budget outlined above is within the available grant funding parameters. The City's 50% required match will result in a cost of \$258,292.60 including a contingency of \$25,829.26. This expense is not currently in the City of Goldsboro 2017-18 budget.

Phase II requires a supplemental agreement between the City and NCDOT. NCDOT staff will present an agreement to the City for execution per your action to the recommendation below.

Staff recommended Council:

- 1) Authorize the Mayor to enter into a supplemental agreement with NCDOT for Phase II that is consistent with Phase I for the use of NCDOT and City of Goldsboro funds to conduct roof replacement and structural repair construction for Union Station, and
- 2) Adopt the following entitled Budget Ordinance amending the 2017-18 fiscal year budget by:
 - a. Decreasing the Unappropriated Fund Balance of the General Fund in the amount of \$258,293.
 - b. Increasing the line item in the City Manager's budget entitled "Union Station" (11-1012-4989) in the amount of \$258,293 to permit the Union Station Roof Replacement.
- 3) Authorize the Mayor to accept the bid and execute a contract with The Century Slate Company for the roof replacement construction work in the amount of \$434,792, and
- 4) Authorize the Mayor to accept the professional services proposal by R. Tad Furrow, PE in the amount of \$38,314 for Phase II Engineering Services, Construction Administration. Consent Agenda Approval. Broadaway/Ham (6:1)

ORDINANCE NO. 2018-7 "AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-2018 FISCAL
YEAR"

Municipal Maintenance Agreement with NCDOT -Schedules C and D for Computerized Traffic Signal System. Approved. The North Carolina Department of Transportation provides funds for a computerized signal system for the City of Goldsboro.

NCDOT has submitted agreements to the City of Goldsboro for maintenance of the traffic control devices and system equipment operations. These agreements basically set forth responsibilities for maintenance of all items relative to the system as well as overall operation of the system.

The agreements further set forth the basis for reimbursement of expenses incurred in conjunction with the operation of the system, including the pro-rated salary of the City's Traffic Engineer.

Staff recommended Council authorize the Mayor to enter into Municipal Maintenance Agreements with the North Carolina Department of Transportation as they relate to the City's Computerized Traffic Signal System. Consent Agenda Approval. Broadaway/Ham (6:1)

40th Annual Greater Goldsboro Road Run—Temporary Street Closing. Approved. A letter was received from the Scott Edwards, requesting permission for the Sunrise Kiwanis Club to hold their 40th Annual Greater Goldsboro Road Run on April 14, 2018 from 7:00 a.m. to 11:03 a.m.

The race is scheduled to begin and end on Center Street and runs through the downtown area of Spruce, Walnut, Jefferson, Pine, Chestnut and Mulberry Streets. The Police, Fire, Public Works and Downtown Goldsboro offices have been notified of this request.

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

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

Staff recommended the City Council grant street closings on Center, Spruce, Walnut, Pine, Jefferson, Chestnut and Mulberry Streets on April 14, 2018 from 7:00 a.m. to 11:30 a.m. in order that the 40th Annual Greater Goldsboro Road Run event may take place, subject to the above conditions. Consent Agenda Approval. Broadaway/Ham (6:1)

Fourth Annual Three Eagles Beer Festival – Street Closing Request.

Approved. A request was received from Three Eagles Rotary Club on January 23, 2018. The Three Eagles Rotary Club is requesting permission to close a portion of certain City streets on May 5, 2018 from 12:00 p.m. to 6:00 p.m. in order to hold the Fourth Annual Three Eagles Beer Festival.

The street closing request is as follows:

The Festival is to be held at Cornerstone Commons. The Three Eagles Rotary Club has requested the closing of South Center Street between East Chestnut and East Spruce Street.

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

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

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

Staff recommended the City Council grant a street closing at South Center Street between East Chestnut and East Spruce Street on May 5, 2018 from 12:00 p.m. to 6:00 p.m. in order that the Fourth Annual Three Eagles Beer Festival may take place, subject to the above conditions. Consent Agenda Approval. Broadaway/Ham (6:1)

Monthly Reports. Accepted as Information. The various departmental reports for the month of January, 2018 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Broadaway/Ham (6:1)

End of Consent Agenda.

Amending Chapter 32 Boards and Commissions of the Code of Ordinances of the City of Goldsboro. Ordinance Adopted. The City of Goldsboro recognizes and values the importance of citizen participation in local government. The City utilizes boards and commissions as a mechanism to engage citizens in the democratic process. Many of the descriptions of these boards and commissions are located in Chapter 32 of the City of Goldsboro's Code of Ordinances, however, the Recreation Advisory Commission and the Goldsboro Municipal Golf Course Committee is located in Chapter 97. Boards and commissions terms vary from two years to five years.

At the work session on November 20, 2017, Council discussed the lengths of terms, eliminating the Appearance Commission, combining the Community Affairs Commissions and Advisory Commission on Community Development and the importance of having a diverse representation on all boards. In an effort to make the various boards and commissions more centralized in the Code of Ordinances and have similar structure, staff recommended creating a new section in Chapter 32 that includes a reference to a General Rules of Order Policy for Boards and Commissions and a Conflict of Interest Policy Statement to replace the following:

- 32.060 – 32.064 Advisory Commission for Community Development
- 32.105 – 32.110 Appearance Commission
- 32.125 – 32.127 Historic Commission
- 32.155 – 32.167 Community Affairs Commission
- 32.180 – 32.193 Youth Council
- 32.200 – 32.211 Mayors Committee for Persons with Disabilities
- 97.30 Parks and Recreation Advisory Committee
- 97.32 Municipal Golf Course Committee

Councilmember Williams made a motion to adopt the following entitled Ordinance amending Chapter 32 of the Code of Ordinances and approve the Conflict of Interest Policy Statement and General Rules of Order for Boards and Commissions. The motion was seconded by Councilmember Aycock. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Williams, Broadway, Stevens and Aycock voted in favor of the motion. Councilmember Foster voted against the motion. Mayor Allen stated the motion passed with a 6:1 vote.

ORDINANCE NO. 2018-8 “AN ORDINANCE AMENDING CHAPTER 32 BOARDS, COMMISSIONS AND DEPARTMENTS OF THE CITY OF GOLDSBORO’S CODE OF ORDINANCES”

City Manager’s Report. Mr. Scott Stevens stated the Goldsboro Police Department and the Sheriff’s Department has been investigating reports regarding alleged threats towards several schools in Goldsboro and Wayne County. The Police Department has been working with School Administration and other law enforcement agencies over the past several days and so far no credible threat has been identified. We’ve instructed our officers to spend more time in and around the schools to have a presence and help people through the feelings following what occurred in Florida and concerns with our local schools. We take all threats seriously. We ask that anyone report threats they hear or see to school authorities, school resource officer and/or local law enforcement. If you are unsure to whom to report the information to, we ask you call 911 and the dispatch center will contact the appropriate agency. We are all concerned about the safety of those in our community especially our children so if you hear something that concerns you, we ask that you report it.

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

Resolution Expressing Appreciation for Services Rendered by Donald G. Collins, Jr. as an Employee of the City of Goldsboro for More Than 29 Years.
Resolution Adopted. Donald Collins retires on March 1, 2018 as a Fire Captain with the Goldsboro Fire Department of the City of Goldsboro with more than 29 years of service. Don began his career on May 31, 1989 as a Firefighter with the Goldsboro Fire Department in the City of Goldsboro. On August 17, 1994, Don was promoted to Fire Engineer with the Goldsboro Fire Department. On March 25, 1998, Don was promoted to Fire Captain with the Goldsboro Fire Department where he has served until his retirement. Don has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Don Collins their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro, North

Carolina express our deep appreciation and gratitude for the dedicated service rendered during Don's tenure with the City of Goldsboro. We offer Don our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2018-2 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY DONALD G. COLLINS JR. AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 29 YEARS"

Councilmember Williams stated no report.

Councilmember Broadway shared the Paramount Theatre celebrated 10 years, it was a wonderful event. He thanked Sherry Archibald and David Weil for a great night at the theatre.

Councilmember Stevens stated he would like to echo the city manager's comments, be aware of what's going on in our schools and protect our young ones. Be vigilant about what's going on with the kids, like depression, body shaming, bullying; we need to be aware. I send my heartfelt condolences to those in Florida. I hope the movement in March will be the start of gun reform.

Mayor Pro Tem Ham stated no comment.

Councilmember Foster stated no comment.

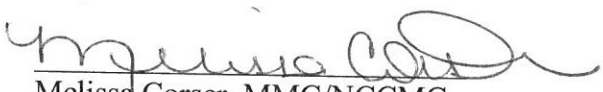
Councilmember Aycock shared he attended the Change of Command for the 916th. He congratulated Lt. Col. Holland on his promotion.

Mayor Allen shared he also attended the 10th Anniversary Gala of the Paramount Theatre and it was a great event. The Paramount Theatre does a phenomenal job for this community, it is open for everyone and is a true asset to the community. They had great entertainment. Councilmember Williams and I attended the Freedom Banquet. Mayor Allen encouraged everyone to visit the Arts Council, they opened their Black History Month display today.

There being no further business, the meeting adjourned at 7:30 p.m.



Chuck Allen
Mayor



Melissa Corser, MMC/NCCMC
City Clerk