

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
FEBRUARY 17, 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 5:30 p.m. on February 17, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen (arrived at 5:40 p.m.)
Councilmember Chuck Allen
Councilmember William Goodman (arrived at 5:45 p.m.)
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public Information Officer
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
Julie Metz, DGDC Director
Chief Jeff Stewart, Police Department
Jose Martinez, Public Works Director
Sherry Archibald, Paramount Theatre Director
Betsy Rosemann, Travel and Tourism Director
Faye Reeves, HR Director
Chief Gary Whaley, Fire Department
LaTerrie Ward, Community Affairs Director
Marty Anderson, City Engineer
Chris Barnes, Security Coordinator, WCPS
David Weil, Citizen
Jack Kannon, Citizen
Larry Davis, Citizen
David Mercer, Citizen
Bill Rose, Citizen
Glenn Barwick, Citizen
Lonnie Casey, Citizen
Lester Durham, Citizen
Matt Caulder, Goldsboro News-Argus
Joanna Helms, President, Development Alliance (arrived at 5:50 p.m.)
Mike Haney, Vice President, Development Alliance (arrived at 5:50 p.m.)
Lynn Lambert, Gateway Director (arrived at 6:15 p.m.)
Bruce Gates, Chairman, Gateway Board of Directors (arrived at 6:15 p.m.)

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

Invocation. Councilmember Williams provided the invocation.

Praxis Film Festival. Mr. Weil stated he and Jack Kannon would like to give Council a brief update on the Praxis Film Festival recently held at the Paramount Theatre. He stated he would like to take a moment to thank Council for their continued support of the Paramount Theatre. This marks the 6th year of operation. Mr. Weil stated in the original agreement, he agreed to lead the effort of rebuilding the Paramount but it would be critical that the City make the effort to continue the operation once it was built and you have done that very well. He stated the staff at the Paramount, particularly Sherry and Vincent have made a great effort to begin

bringing school children into the Paramount for special performances. At the year just ended, we counted 6,000 students who attended these special shows at the Paramount that is in addition to the shows offered to the general public. Mr. Weil stated he has always been interested in new programming and has also been a fan of movies.

Mr. Weil stated the Praxis Film Festival was developed by Wayne Community College Foundation. He stated Jack Kannon and the Foundation developed the Praxis Film Festival and we began talking about a year ago about the possibility of a joint venture between the Paramount and Wayne Community College. This year we did just that. He stated he would like for Jack Kannon to tell you about this event.

Mr. Jack Kannon stated he would like to thank Council for the opportunity and he would also be brief. He stated these films are independent films. He stated they had a lady approach them 3 or 4 years that wanted to do this and the Foundation sponsored it. We had minor success and we did not charge. He stated he then talked with Mr. Weil and Sherry about partnering at the Paramount and they graciously agreed and we charged everyone. Mr. Kannon stated they had great films this year and next year they plan to do it again. The first Friday in February we will host it at the College and have it at the Paramount on Saturday. He stated about a month before they will be placing teasers out at local restaurants to get people a bit more interested. Mr. Kannon stated he cannot say enough about what the city did to promote it. He thanked Travel & Tourism, Sherry and Vincent for all their help.

Mayor King stated he would like to publically thank Mr. Weil for his contributions to Paramount Theatre.

Surplus of Cellphones. Ms. Kaye Scott stated we currently have 78 cellphones from where it was time to change out staff phones. In the past the City has donated these phones to “Phones for Soldiers.” This program sells the phones to buy phone cards for soldiers to call homes. Council agreed staff could proceed with donating the phones to “Phones for Soldiers.”

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

Item B. CU-1-14 Eddie Uzzell – West side of N. Spence Avenue between Royall Avenue and US 70 East (Internet Café). Councilmember Headen asked how many Internet Cafés are in the City and Chief Stewart replied approximately 7 – 9 but would double check that number. Mayor Pro Tem Broadway asked if they were legal and Chief Stewart replied the law did change regarding what can and cannot be displayed on the computer monitor. Chief Stewart shared routine inspections are completed to ensure the café meets the requirements.

Item C. CU-2-14 Rebecca Paschket – South side of Ash Street between Leslie and Lionel Streets. Councilmember Aycock stated they say they will not have tournaments on Sunday but who is to say they won’t. Councilmember Allen expressed concerns regarding parking.

Item E. Noncontiguous (Satellite) Annexation Petition – Eugene Raynor – Southwest corner of Wayne Memorial Drive and Tommy’s Road. Council discussed traffic concerns.

Item F. Contract Award for Wayne Memorial Drive Sidewalk Project Formal Bid Request No. 2013-005. Councilmember Allen stated he thought completing a leg of the sidewalks currently along Wayne Memorial. He suggested running the project from Royall Avenue towards the school as far as the money would complete.

Councilmember Goodman stated sidewalks were needed along Elm Street. He stated there is more foot traffic and they are walking in the street. Mr. Anderson shared staff will be discussing sidewalks at Council’s upcoming Retreat.

Mr. Stevens stated this is partially funded with DOT monies. He stated we can go from Royall north. Council agreed and revised the agenda item to reflect construction of sidewalks along Wayne Memorial Drive from Royall Avenue northward.

Item G. Budget Amendment – Vehicle Repairs – Fire Department. Councilmember Allen asked what year the Fire Ladder was and Chief Whaley replied a 2001. Chief Whaley shared staff has borrowed a truck from Elroy while our trucks are out for repair.

Item J. Adoption of Conceptual Master Plans: Mina Weil Park and Herman Park and Herman Park Center. Mr. Scott Barnard showed schematics of the master plans. He stated the adoption of these plans serve only as a guide.

Council discussed buffers along Mina Weil. Councilmember Allen stated he wanted to be sure the residents along House Street are fine with the changes. Councilmember Goodman stated a petition has been submitted, there are people who do not want WA Foster in Mina Weil Park and you are not putting anything back in at the current location of WA Foster.

Mr. Stevens stated we can push back the adoption of these plans to Council's Retreat. Councilmember Allen stated he would like to see what we plan to do with the bond monies and be sure we have engaged the public in these plans.

Councilmember Williams stated the demographics around Mina Weil Park have changed. Younger families have moved in.

Upon motion of Councilmember Headen, seconded by Councilmember Goodman and unanimously carried, Council removed Item J. Adoption of Conceptual Master Plans from the Consent Agenda.

Additional items discussed included the following:

Gateway – Potential Grants Available. Ms. Lynn Lambert stated she would like to thank the Council for their support of the Goldsboro Wayne Transportation Authority. She stated she feels strongly they made significant progress towards improving this system. She shared information regarding two grants that recently became available for urban systems. Ms. Lambert stated this is what she has been waiting for since she started in order to address the fleet on the urban side. She stated these grants, although not guaranteed, could likely be awarded. Based on the recommendation of her fleet manager, she would be planning to request (3) 30 ft. LTV's, (1) 25 ft. LTV and a trolley for downtown. Ms. Lambert stated she can envision the trolley being used for a fixed route downtown between city offices, county office, courthouse, transfer center, and Center Street. She stated she is trying to quickly come up with a dollar amount in order to identify the local match. She stated she felt a sense of urgency because there is a need to respond NCDOT/FTA stating she will have a local match commitment by February 25th. The first grant is a 20% local match however, she has been told that it would more than likely be a 10% match provided by the state but she would need to apply for this in the fall. Based on the information she provided about the bus replacements, the total request for funding would be \$1.328 million with a 20% match commitment being \$265,600. If the state matched 10%, the local commitment would be \$132,800. She stated she is continuing to work on pricing for the second grant, and will let Council know that amount as soon as possible. A 10% match is required for the second grant.

Councilmember Allen stated he would like to see a justification for ridership. Councilmember Aycock asked if we really need the 30 ft. LTV's and asked that Gateway access their needs.

Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, Council agreed Gateway staff could move forward with applying for the grants.

Closed Session Held. Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried Council convened into Closed Session to discuss an economic development 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 Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Chuck Allen
Councilmember Gene Aycock

The meeting was called to order by Mayor King.

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

Approval of Minutes. Approved. Upon motion of Councilmember Headen, seconded by Councilmember Aycock and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of January 6, 2014 as submitted.

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

Praxis Film Festival. Ms. Sherry Archibald stated on behalf of the Paramount Theatre Foundation and our staff we just wanted to say thank you for your support for this partnership that was created this year. In their fourth year, Wayne Community College Foundation and the Praxis Film Festival invited the Paramount Theater to join them in this two day event, so we did so on January 31st and February 1st. She stated they were very pleased with the partnership and they just wanted to come to Council and say thank you.

Mr. Jack Kannon stated he would also like to thank the Mayor and City Council on behalf of the Foundation but also to share they are moving forward to make this a regional film festival here in Goldsboro, North Carolina. He stated he saw several members of Council who attended and he thanked them for their support. Mr. Kannon stated you will be hearing a lot more about us in the future.

Mayor King stated he would like to take this opportunity to personally thank Sherry for all she has done to make the Paramount Theatre and their programs a success. Job well done.

CU-1-14 Eddie Uzzell – West side of N. Spence Avenue between Royall Avenue and US 70 East (Internet Café). Public Hearing Held. The applicant requests a Conditional Use Permit in order 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

In accordance with an Ordinance adopted by the City Council in April, 2010, the applicant will be required to submit serial numbers for each computer or laptop to be located on the premise to the Inspections Department when applying for a privilege license. A \$2,500 privilege tax per establishment plus a \$500 privilege tax for each computer is required for all or any part of the fiscal year running from July 1, to June 30.

Mayor King opened the public hearing and the following person spoke after being properly sworn in:

Lola Delbridge, 400 Forest Hill Drive, Goldsboro, stated she owns property across the bypass on the corner and she is against this sweepstake. She stated she does not think it adds anything to the quality of the City and it certainly does not add anything to the quality of residents. Ms. Delbridge stated she thinks it is a problem waiting to happen and she does not want to have it. Thank you.

No one else spoke. The public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on March 3, 2104.

CU-2-14 Rebecca Paschket – South side of East Ash Street between Leslie and Lionel Streets. Public Hearing Held. The applicant requests a Conditional Use Permit to operate a place of entertainment (Tier Zero Gaming) 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.

Tier Zero Gaming is the name of the retail game shop where customers have the opportunity to purchase collectible cards and gaming accessories and compete while playing card games of their choice.

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 church activities held on Sundays and Tuesday evenings; these tournaments would be scheduled on Fridays and Saturdays.

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

Mayor King opened the public hearing. The following persons spoke after being properly sworn in:

1. Rebecca Paschket, 223 W. Walnut Street, Goldsboro stated she is a small business owner; she is the business owner and purchased it in 2009 from a previous owner in Jacksonville. She stated their place of entertainment is a refuge for some. They are not out on the street; we are doing educational activities, in addition to the retail. She stated it is not just a place where you hang out, goof off, have fun. She stated they are actually teaching and adding value back to the community. She stated they have been in business since 2009 and not aware of the entertainment requirement within the City. She stated they have grown the business, have gathered a great number of people who want to play the games and we want to provide the space for them.

Councilmember Aycock asked if Ms. Paschket could define the games. Ms. Paschket stated they do board games or collectable card games. It could be Magic the Gathering, Yougioh, Pokemon. She stated you have a deck that you build and play against your opponent for fun. You are reading, doing comprehension, math for your life and they play for the fun aspect of it. Ms. Paschket stated with board games you are thinking shelf games like monopoly or life but these are more advanced board games and she has a gentleman here that can show you some of the games. She stated they are more strategic, you use your resources to build your kingdom or castles, or virtual gaming, where you are role playing with dice involved and you are leaving it up to chance. It is just a gathering place for people with common interests to go and meet others with those interests to play. Most of the games this gentleman has you cannot get at Wal-Mart; they would be an avenue to bring those to the community. For example Dungeons and Dragons you cannot buy that at Wal-Mart.

Councilmember Allen asked if they had been doing this since 2009, Ms. Paschket stated she meant since 2010. Councilmember Allen asked where and she replied 223 W. Walnut Street is where they were initially, called Gamers Gathering, they went under and they took over and applied for a business license under comic books and collectibles since that is mainly what it is for the retail. She stated the actual card playing is guys coming in and buying the product and sometimes sitting down in the back and playing. Ms. Paschket stated they just recently started doing more structured tournaments.

2. Lester Durham, 401 N. Randolph Street, Goldsboro stated he pretty much does the day to day operations of the shop. Mr. Durham stated he sat in on the work session and it was questioned about tournaments on Sunday, on Walnut they were previously located in between two churches sharing curbside parking and there were never any issues. He stated one pastor came out in support of them today. He asked if Council had any questions on what they do. He stated there is a large community of gamers all across the Country, playing all types of different games, like a few weekends ago, they had a pre-release and he had 140 people come from North Carolina, everywhere, Virginia to purchase product from him and they were a little sad that they could not sit and play but they had 140 people come in to purchase this product.
3. Fe Maria de Varona Finch, 3000 Wayne Memorial Drive, Goldsboro stated she is a teacher at Wayne Community College and she goes sometimes to play games. She stated she has been playing Magic since it first came out in 1994 with her family. She stated it is a family oriented game, you can play with your children, you can play with family members. Ms. Finch stated most of the members of her family do play, her sons, her daughter-in-law, her grandson who is 10 years old can play the game. Magic The Gathering was first started in 1993 from Wizards of the Coast, it was a new kind of game that no one had done before. She stated she likens it to Chess where you have to play it with strategy but it has a little bit of luck, unlike when you play with a chess player and he betters than you, you will lose every time but with Magic since there is a little luck involved, a player that is not as good can play against a player that is better and still have a chance to win. She stated in her family there are 18 Magic players, of all ages, she is the oldest, she is 58 and the youngest is probably her grandson who is 10. She stated they play at Lester's place, it is a nice play to go, she plays maybe once a month, or twice a

month if they have something come out and sometimes she will not go for two or three months. Ms. Finch stated she buys her cards from there. She stated one of the things we did that she saw helped downtown Goldsboro was, they would meet and have dinner in one of the downtown restaurants every night before they went and when they are playing the games, they would go to the restaurants and buy food, so it helps the Goldsboro community and that area bring in business. Ms. Finch stated when she goes there, there are children, young people, from all walks of life, military, teachers, everyone. She stated in her family they have a finance officer, they have an executive, anyone can play magic. She stated she thinks people think with Magic you are playing with wizards, demons and stuff like that; no it is just a card game. It has pictures on it but it is nothing but a card game which requires a lot of skill and a lot of thinking. She stated she really likes it because it brings out those really critical thinking skills that are difficult to develop in young people. She stated she sees these people thinking about it and trying to work it out that is why she likes to play with her grandson.

4. Pastor David Howell, 209 W. Walnut Street, Goldsboro, stated he pastor a church here in Goldsboro as well in Kinston, he was working with two ministries and Magic the game was in the middle. He stated when he first heard about it, he thought it was demonic stuff because you are talking about magic but when he found out what was going on, the parking was never a problem with us downtown on Walnut Street and that is what he came to say. He stated he is not a game person, he does not play a lot of games, but he does not see anything wrong with what they are doing, he did see a lot of young people coming out, instead of being out shooting and different things, they were doing something with their minds and he thought that was good. Pastor Howell stated he just wanted to say parking was not an issue.
5. Carl Van Leeuwen, 103 Remington Court, Goldsboro, stated he is a Human Resources Manager with AAR Corporation and a recent relocation to the area. He stated one of the things he looked for in the first few weekends he was here was a specialty game store. He stated he is an avid board game enthusiast and has played them for a number of years. He stated he has even worked with some of his friends, his previous residence in the Utah board game designer's guild to help play test and develop games. It is a little different than most people expect, for most games, it is more complicated, it is not Candy Land or Monopoly, it is a much more strategic learning. He stated he brought a few examples today, Katamino, he plays with his daughter, kind of like tetris, little wooden blocks you put together inside of a square piece and you build it out slowly, a great way to teach special relationships, something you don't necessarily see at Wal-Mart. He stated these games are little more expensive, that one is probably around \$25. He stated this one his friend Sean MacDonald designed in Salt Lake City, it is called Pastiche, it is a game of collecting and trading cards, of color tiles, and then you paint masterpieces of Cezanne, Picasso, all the French impressionists. The last one may be one that you are a little more familiar with, Settler of Catan, it is a statistics game, as well as land control and trading, it is a very popular game and has gone through 7 different version and about 18 printings. He stated it has won several international awards. He stated one of the things he has really enjoyed over the years, is to take his children and his spouse and go now to the game shops to play test these games, and meet some similar minded people. Mr. Van Leeuwen shared he has meet a number of people through the shop, they have played games, he has had them over at his house, it was really a good way for him to get into the community and make a few connections. He stated they hope to get a babysitter out of it soon as well.

Councilmember Headen asked if he considered M.C. Escher in Pastiche, and Mr. Van Leeuwen replied no and one thing he forgot to mention about Pastiche it is endorsed by Mensa, these are really games that develop children's critical thinking skills.

6. Joshua Hayes, 407 Sweeten Branch Drive, Pikeville, stated he has been playing with Tier Zero for a couple of years now. He stated like many of his friends, are rather shy people, they don't like meeting people necessarily in public places that they are not comfortable with. He stated he can say the moment he walked into Tier Zero, he was very comfortable, they are all gamers and he does not feel like he is going to get bullied or something for the things that he likes. Mr. Hayes stated they welcome you, it is a great atmosphere for people to play, you feel accepted, you can be yourself, you do not have to

hide things. He stated he is 30 years old and still feels like if he goes somewhere and he is like he plays Dungeons and Dragons people are going to look at him funny and be like this guy is a dork. He stated he does not get that when he goes there, everyone accepts you for who you are and it is a great atmosphere. Mr. Hayes stated he wanted to say it is an awesome place to play.

Councilmember Allen stated he would like to commend Ms. Paschket and her team, perception is everything and when we first saw it he wondered what is this, is it gambling, magic totally nothing like what we saw and he is impressed, it is always good to tell your story because he did not think any of them thought that.

No action necessary. The Planning Commission will have a recommendation for the Council’s meeting on March 3, 2014.

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). Public Hearing Held. 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.

Mayor King 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 3, 2014.

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. Stevens reminded Council Item J. Adoption of Conceptual Master Plans for Mina Weil Park, Herman Park and Herman Park Center was removed from the Agenda during the Work Session. Councilmember Headen moved the items on the Consent Agenda, Items E, F, G, H, I, 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 King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Noncontiguous (Satellite) Annexation Petition – Eugene Raynor – Southeast Corner of Wayne Memorial Drive and Tommy’s Road (5.857 Acres). Referred to Clerk. The applicant is requesting that noncontiguous property described by metes and bounds in Item 2 of the petition be annexed to the City of Goldsboro. Maps are available showing the property proposed to be annexed.

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

The City Council, at their meeting on February 17, 2014, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Department of Planning and Community Development, in conjunction with other City departments, for submission to the Council.

Staff recommended Council request the City Clerk examine the annexation petition to determine its sufficiency. Consent Agenda Approval. Headen/Allen (7 Ayes)

Contract Award for Wayne Memorial Drive Sidewalk Project Formal Bid Request No. 2013-005. Resolution Adopted. On Tuesday, December 3, 2013, ten (10) sealed bids were received for Wayne Memorial Drive Sidewalk Project. The proposed work consists of approximately 2,000 square yards of 4-inch sidewalk along Wayne Memorial Drive between US 70 Bypass and Royall Avenue.

Carolina Earth Movers, Inc. of Greenville, NC submitted the low bid for Wayne Memorial Drive Sidewalk Project for a total cost of \$127,927.00. The bids received for this project are tabulated as follows:

Name of Bidder	Amount of Bid
Carolina Earth Movers, Inc. Smithfield, NC	\$127,927.00
SAL Construction Company Cary, NC	\$134,435.00
Cox-Edwards Company Goldsboro, NC	\$149,417.50
Daniels & Daniels Construction Co. Goldsboro, NC	\$149,420.00
Hine Sitework, Inc. Goldsboro, NC	\$156,480.00
Jymco Development, Inc. Smithfield, NC	\$174,325.00
Armen Construction, LLC	\$186,525.00

Charlotte, NC

BCS Contractors, LLC Nashville, NC	\$220,475.00
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Lanier Construction Company Snowhill, NC	\$224,201.00
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Browe Construction Company Clayton, NC	\$374,000.00
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The N. C. Department of Transportation will reimburse the City of Goldsboro for the cost of this sidewalk project up to \$50,000.00. The City of Goldsboro will be responsible for the remaining \$77,927.00. There is \$60,000.00 available in the Sidewalk Construction Fund which leaves a shortfall of \$17,927.00. Staff recommends that in lieu of using Fund Balance to complete the entire project from US Highway 70 Bypass to Royall Avenue to reduce the project scope from US Highway 70 Bypass to Sixth Street. This reduction in scope will save approximately \$18,000. Carolina Earth Movers has agreed to this reduction in project scope. NCDOT has verified and approved the eligibility of bid documents submitted by Carolina Earth Movers, Inc.

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

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to enter into a contract for the low bid amount of \$110,000.00 with Carolina Earth Movers for Wayne Memorial Drive Sidewalk Project. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-15 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR WAYNE MEMORIAL DRIVE SIDEWALK PROJECT FORMAL BID REQUEST NO. 2013-005”

Budget Amendment – Vehicle Repairs – Fire Department. Ordinance Adopted.

During the first seven months of the fiscal year, there have been several unforeseen maintenance expenses and repairs required on the fire department’s vehicles. Unfortunately, some of the repairs have been very costly.

The fire department has spent approximately \$98,123 in necessary repairs for their nine fire trucks. The following is a listing of some of these large repairs:

Fire Ladder 1	\$35,527
Engine 2	\$14,203
Engine 3	\$29,443
Other Engines	<u>\$18,950</u>
	\$98,123

The fire department was budgeted \$102,450 for vehicle maintenance and repairs this fiscal year. Since the fire department incurred these large repairs and depleted most of the budgeted funds for this fiscal year, it is suggested that an additional \$50,000 be allocated to the fire department for vehicle maintenance and repairs.

It is recommended Council adopt the following entitled budget ordinance decreasing the unassigned fund balance of the General Fund in the amount of \$50,000. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-14 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-201 FISCAL YEAR”

Resource Officer – Wayne County Board of Education. Resolution Adopted. The General Assembly allocated a total of \$7M to fund the salaries of and training for school

resource officers in elementary and middle schools. It is the intention of the Department of Public Instruction to award the entire amount each year in accordance with the guidance provided by the General Assembly.

With the increasing violence in our schools, the Wayne County Board of Education applied for additional funds from the State Board of Education to place an officer in the elementary and middle schools. This officer assignment would be to rotate between Carver Heights Elementary, Dillard Middle, Eastern Wayne Middle, Edgewood School, Greenwood Middle, Meadow Lane Elementary, North Drive Elementary and School Street Elementary.

The Wayne County Board of Education has requested that the City of Goldsboro supply this additional resource officer to work at the abovementioned schools. This officer would perform their duties under the direct supervision of the City's Police Department. The Resource Officer would be an authorized employee of the City to include salary, benefits, equipment, uniforms, insurance, worker's compensation and liability coverage.

The Wayne County Public Schools shall pay the City a total sum of \$26,345 for the purpose of hiring an elementary and middle school resource officer for the period of February - June 2014. This contract would renew on July 1, 2014 for FY 2014-15 with the payment amount of \$61,375.

It is recommended that Council adopt the:

1. Following entitled resolution authorizing the Mayor and Police Chief to enter the contract with the Wayne County Board of Education.
2. Following entitled budget ordinance appropriating the additional revenue and expenditures.
3. Authorize the hiring of an additional police officer. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-16 "RESOLUTION AUTHORIZING THE MAYOR AND POLICE CHIEF TO EXECUTE A CONTRACT BETWEEN THE CITY OF GOLDSBORO AND WAYNE COUNTY BOARD OF EDUCATION"

ORDINANCE NO. 2014-12 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR"

Cigarette Receptacles. Ordinance Adopted. Over the past year the Downtown Development office has received numerous complaints regarding the disposal of cigarette butts downtown. While we have always provided trash receptacles in the downtown area, we have never acquired or installed cigarette receptacles. This type of trash tends to congregate in areas where it is difficult to remove, such as landscaped areas, tree grates and along curb and gutters.

The Downtown Development office has identified a subtle design for a cigarette receptacle product and would like to acquire ten units to disperse and install in heavy traffic areas within the downtown area. We have received staff approval from the Historic District Commission for their use. They are bolt mounted into the sidewalk and have an opening at the bottom to dispose of the accumulated trash. The Public Works Department will maintain the units during their litter and/or garbage maintenance of downtown.

This is an eligible expense to be supported with Municipal Service District funds. However, since this project was not budgeted for the 2013-14 fiscal year, we request a re-appropriation of the MSD fund balance to support the acquisition of ten units at a cost of \$4,333.00.

Staff recommended Council adopt the following entitled budget ordinance reducing the Municipal Service District unappropriated fund balance in the amount of \$4,333 to acquire and install cigarette receptacles for use downtown. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-13 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR"

Monthly Departmental Reports. Accepted as Information. The various departmental reports for the month of January, 2014 were submitted for the Council's approval. It was

recommended that Council accept the reports as information. Consent Agenda Approval.
Headen/Allen (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated one of the items he would like to mention includes the City School of Government, we had talked about having a class size of 20, we have over 20 applications, we are excited about our first round. He stated he would encourage those who have an interest to still apply, contact LaTerrie Ward, Community Affairs Office and we will add you to the list for our future class. We are excited to have that first class pulled together. Mr. Stevens stated he had mentioned Customer Service Training; we are trying to get all employees through 3 hours of customer service and customer excellence training. We started that today, we had three sessions today, we brought in the former Police Chief from Raleigh, he retired from there, very dynamic, very good message and very well received by most of our employees. The training continues Tuesday.

Mr. Stevens stated he spoke about the snow response at our last meeting about an event and we have had another event since then and he said he was still very pleased with what they learned from the first one and how they responded through the second. Mr. Stevens stated he hoped Council had heard good things but anything good or bad please share so we can work on it for the next event. He stated he appreciated staffs' efforts and he was told it takes three times to get pretty good at it and he feels we were pretty good at it and maybe we will not get a third one this year. He stated he does want to commend all departments for that.

Mr. Stevens reminded Council we do have retreat dates scheduled for this Wednesday and Thursday. He stated he knows Councilmember Headen has a problem with Wednesday and Mayor King has a problem with a couple of days, he stated he hesitates to reschedule but that might still be the best thing to do. He stated he hated not to have too many of the elected officials not there. Council agreed they would like to reschedule for a later date.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Broadway shared he attended several of those films for the Praxis Film Festival, they were good and what was really good was the cooperation between the Paramount, Downtown Goldsboro people who did a lot of advertising and the Wayne Community College Foundation. It was professionally done.

Councilmember Aycock stated after the last snow event, as always, the Police Department, Fire Department, Public Works and everyone who was involved in last week's weather event, should be commended for a job well done.

Councilmember Allen stated he was say ditto to Councilmember Aycock's remarks, they did an excellent job.

Councilmember Williams stated he would like to also echo Councilmember Aycock's comments, job well done.

Councilmember Goodman stated he too would like to echo those comments. In addition he stated the only complaints he heard or called into him were complaining about state maintained roads. He stated he really appreciate the city employees and everything they did. Outstanding job.

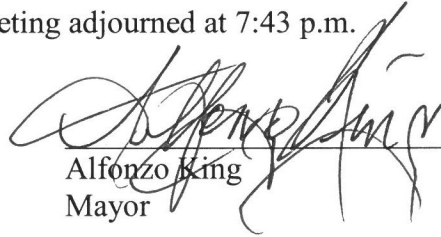
Councilmember Headen stated he feels the same way, all department did an outstanding job, police fire, city workers, excellent work. Hopefully that will be the last event. He also shared the article in the paper on Mayor King, well done, very nice article.

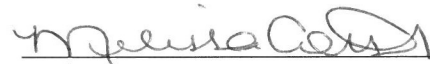
Mayor King shared he sat in on the customer service training for a while this morning. The presenter is really good, he is not going to allow the employees to go to sleep. Our employees are really learning something. He stated this is something very near and dear to his heart. He stated when he spends his money he wants to feel appreciated. There is one thing we can do is treat everyone with dignity and respect. Make sure that anyone, a city employee,

whenever you deal people and some are difficult people, we must treat our citizens with dignity and respect. He stated he thinks we are doing a great job but this is reinforcement.

Mayor King stated he received some calls regarding state maintained roads during the last event and he thanked everyone for their efforts in getting our streets prepared and cleared. Great job.

There being no further business, the meeting adjourned at 7:43 p.m.



Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk