

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
FEBRUARY 6, 2023

WORK SESSION

The City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Council Chambers, City Hall, 214 North Center Street, at 5:00 p.m. on February 6, 2023.

Call to Order. Mayor Ham called the meeting to order at 5:00 p.m.

Roll Call.

Present: Mayor David Ham, Presiding
Mayor Pro Tem Taj Polack
Councilman Bill Broadway
Councilwoman Brandi Matthews
Councilman Greg Batts

Absent: Councilwoman Hiawatha Jones
Councilman Charles Gaylor, IV

Also Present: Tim Salmon, City Manager
Ron Lawrence, City Attorney
Laura Getz, City Clerk

Adoption of the Agenda. Mayor Ham requested the removal of Item M, Split-Jurisdiction Agreement between the City of Goldsboro and County of Wayne per the Planning Department’s request. Upon motion of Mayor Pro Tem Polack, seconded by Councilman Broadway, and unanimously carried, Council adopted the agenda as amended.

New Business.

Update on Communities Supporting Schools. Selena Bennett, Executive Director and Barbara Nelson, Restorative Justice Program Director shared the following presentation:



SHAPING THE FUTURE
CSS of Wayne County

The Mission of Communities Supporting Schools of Wayne County is to provide opportunities for students to stay in school, graduate, and be successful in life.

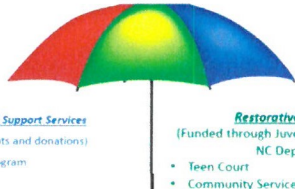


Board Members
2022-2023

Cristy Barnes-Williams	President
Julie Beck	Vice-President
Tiffany Creech	Secretary
Beverly Wallace-Wiggins	Treasurer
Ryan Barbato	
Donna Best	
Jennifer Collins	
Kim Copeland	
Kriquette Davis	
Renita Dawson	
Ken Derksen	
O'Lieshia Lee	
Justin Minshew	
Pam Stokes	
Shannon Weeks	



Programs and Services



WCPS School Support Services
(Funded through grants and donations)

- Success Coach Program
- School Supplies
- Mentoring

Restorative Justice for Wayne Juveniles
(Funded through Juvenile Crime Prevention and overseen by NC Department of Public Safety)

- Teen Court
- Community Service
- Mediation

Success Coach Program

	Goldsboro High School-	Anne Millington
	Brogden Middle School-	Greg Batts
	Dillard Middle –	Mary Kay James
	Grantham Middle School-	Debbie Brantham
	Mount Olive Middle School-	Terri McKay
	Spring Creek Middle School-	Veda McNair
	Southern Wayne High School-	Sharon Patterson
	Brogden Primary School -	Nancy Lancaster
	Carver Elementary-	Wendy Hooks
	Carver Heights Elementary-	Gale Lewis
		Robin DeVaux

The Dropout Crisis

- 
- ➡ 1/3 of American high school students do not graduate on time
 - ➡ 1/2 of Hispanic, African American, and American Indian students do not graduate on time
 - ➡ Everyday 7,000 students drop out of high school & 1.2 million students drop out of high school each year
 - ➡ Individuals and society suffer: difficult to find employment, more likely to seek government support, and have more health issues
 - ➡ 75% of prison inmates are high school dropouts

Thank You For Your Support

City of Goldsboro Non-Profit Funding helps to serve students in three schools in Goldsboro:

Carver Heights Elementary School
Dillard Middle School
Goldsboro High School



Waynecss.org
Click on the SUBSCRIBE tab on our website to receive our free e-Newsletter.

Email Newsletter

Sign Up ▶

PROGRAMS don't change People-RELATIONSHIPS do!

Ms. Bennett provided a copy of the Communities Supporting Schools 21-22 Annual Report to the mayor and councilmembers.

Election Method Discussion. City Manager Salmon shared the following: the director of the Wayne County Board of Elections informed me the upcoming city elections are estimated to cost roughly \$50,000 per election. That's the election and the primary over a \$100,000 total. Per North Carolina General Statute 163-294, as stated in our City Charter; Article 4 Section 4.2. A primary has been required in each of the last three election cycles. If the council is interested in amending the City Charter per North Carolina General Statute 163-292 using the plurality method, a primary would not be required and the person with the most votes would win that election. An additional option is per North Carolina General Statute 163-293 which uses the election and runoff method. If this election method were chosen, one of the last five primaries could have resulted in a runoff if the runner up requested it when the winner or the person did not have a majority who had the most votes. I understand there's not enough council members here tonight but maybe we can add that to the retreat agenda. I'd like to see if council has any interest in amending the Charter to pick either of the other two methods which could be less time consuming and less expensive. There's a couple of additional facts that were provided I'd like to present to you. The primary option triggers an October primary that becomes the sole responsibility of the city. In 2019, the city paid \$33,000 for their October primary for districts one and five less than 10% of the electorate participated, which ended up costing about \$52 per voter and in 2015 the mayor and district four had a primary and 8% of the electorate participated.

Mayor Ham shared this is a preliminary introduction to the issue and we would discuss it at the retreat or March meeting.

Fiscal Accountability Agreement Between the City of Goldsboro and the Local Government Commission. City Manager Salmon shared the following:

The City of Goldsboro was placed on the 2022 Unit Assistance List (UAL) due to the following:

- Fund balance available for appropriation relative to expenditures in the General Fund is substantially less than comparable units based on the FY2020 audit.
- Failure to submit annual audits for FY 2021 and 2022.

The Local Government Commission (LGC) adopted a Fiscal Accountability Agreement with the City of Goldsboro in January 2022. The Fiscal Accountability Agreement (FAA) is intended to put a structured monitoring process in place between the City of Goldsboro and LGC staff.

The City of Goldsboro is being asked to sign the Fiscal Accountability Agreement with the Local Government Commission for 2023.

The monitoring established in this agreement is designed to assist the City of Goldsboro in meeting its obligations and duties under the Local Government Budget and Fiscal Control Act. Once the City has completed its audits and established an appropriate fund balance, the LGC is expected to remove the City from the UAL and an FAA will not be required.

It is requested that the Mayor, Council and Finance Director sign the agreement to be returned to the Local Government Commission.

Mayor Ham requested that council review and sign the letter as soon as possible. City Manager Salmon shared the State is requesting the letter be submitted by February 10, 2023. Councilwoman Matthews asked about the letter that mentions consequences for not following through and asked the city manager if the city has met the necessary requirements. City Manager Salmon stated yes.

Consent Agenda Review. Items J, K, L, N and O on the consent agenda were reviewed.

Mayor Ham asked Bobby Croom, Engineering Director about the streetlights that are not working on William Street. Mr. Croom responded and shared if a citizen would like to report a streetlight that is out, they can get the number that is listed on the light pole, go to Duke Energy’s website and report the light on the tab at the top of the page. He also shared that citizens can call the Engineering Department and they will report the light.

Closed Session.

Upon motion of Mayor Pro Tem Polack, seconded by Councilman Broadaway and unanimously carried, Council went into Closed Session to discuss litigation.

After the Closed Session was held, Council came out of Closed Session and back into Open Session.

The meeting recessed at 5:45 p.m.

CITY COUNCIL MEETING

The City 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 6, 2023.

Mayor Ham called the meeting to order at 7:00 p.m.

Councilman Broadaway provided the invocation. The Pledge of Allegiance followed.

Roll Call.

Present: Mayor David Ham, Presiding
Mayor Pro Tem Taj Polack
Councilman Bill Broadaway
Councilwoman Brandi Matthews
Councilman Greg Batts

Absent: Councilwoman Hiawatha Jones
Councilman Charles Gaylor, IV

Also Present: Tim Salmon, City Manager
Ron Lawrence, City Attorney
Laura Getz, City Clerk

Approval of Minutes. Mayor Pro Tem Polack made a motion to approve the minutes of the Work Session and Regular Meeting of January 23, 2023 The motion was seconded by Councilman Broadaway and unanimously carried. Mayor Pro Tem Polack made a motion to approve the minutes of the Special Meeting of January 26, 2023 The motion was seconded by Councilman Broadaway and unanimously carried.

Presentations.

Employee Performance Awards. City Manager Tim Salmon presented the following awards:

Employee of the Quarter Award: Bobby Edwards. Bobby Edwards is the Pre-Treatment Coordinator at the Water Reclamation Facility; but he does far more than his pretreatment duties. He helps in the lab every morning, running one of the most difficult tests that are performed, the ammonia testing. Bobby is always the first to come in the door. He is at his workstation preparing or starting his test before his scheduled tour of duty.

Not only is he prompt, but Bobby is also always ready to help wherever he can. There are only two lab technicians, so when someone calls in sick or goes on vacation, Bobby jumps in and not only completes his work, but does everything he can to lighten the load of his co-workers as much as possible. He is an asset not just at the Water Reclamation Facility, but for the city as a whole. He receives phone calls from people all over the city, asking questions he may not have the answers to, but he will search for the answers and help others to the best of his ability.

Bobby's work ethic, attention to detail, customer focus, and daily accomplishments reflect well on himself and the City of Goldsboro.

Supervisor of the Quarter Award: Laura Getz. In addition to her extensive City clerk duties and supervision of the deputy clerk, Laura's outstanding efforts included oversight of the NC Office of State Auditor performance audit requirements; local nonprofit organization funding requests; and the City of Goldsboro's 175th Anniversary Celebration.

As the point of contact for all Office of State Auditor record and interview requests, Laura coordinated with the Mayor, Councilmembers, manager, department heads, and supervisors, to provide documents and statements to the auditors. She ensured the auditors were properly supported and the documents were appropriately retained by City staff.

Laura oversaw the receipt of required documents from 18 nonprofits; ensuring the documents were reviewed by management for approval and payment of the funds appropriated by Council.

Laura supervised the planning and execution of the City's 175th Anniversary Celebration at the Goldsboro Event Center. She coordinated with the Wayne County Museum and Wayne County Library staff for historical display items, arranged keynote speakers, provided refreshments, and made sure the venue was properly arranged to make the event memorable for all who attended.

Each of these additional activities constitute a substantial work effort, for significant causes that have high public interest and visibility. When accomplished simultaneously with everyday activities, such as council meeting preparation and answering public records requests, the results make Laura most deserving of this recognition for her service to the City.

Laura's work ethic and accomplishments reflect well on herself and the City of Goldsboro.

National School-Based Health Care Awareness Month and WISH's 25th Anniversary Proclamation. Read by Councilwoman Matthews; The Goldsboro City Council proclaimed the month of February 2023 as, NATIONAL SCHOOL-BASED HEALTH CARE AWARENESS MONTH and celebrates WISH'S 25th ANNIVERSARY in Goldsboro, North Carolina, and calls upon the people of Goldsboro to support national school-based health care, and to congratulate WISH on a successful 25 years with many more years to come. Mayor Ham presented the proclamation to Pam Anderson, WISH Director; Dr. Dave Tayloe, founder of Goldsboro Pediatrics and Alice Summerlin, WISH Manager.

Developmental Disability Awareness Month Proclamation. Read by Councilman Broadaway; The Goldsboro City Council proclaimed March 2023 as DEVELOPMENTAL DISABILITIES AWARENESS MONTH in the City of Goldsboro and ask citizens to galvanize efforts that will lead our communities and policy makers to create real system changes so people with developmental disabilities will enjoy equitable, inclusive lives. Mayor Ham presented the proclamation to Olivia Frederick, Program Director at Abound Health, Ryan Hood, Gavin Loftin and care worker, Ervin Peacock.

Night to Shine. Donna Countryman with Night To Shine shared a presentation regarding the upcoming Night to Shine Event. She also invited Council to the event which will be held on February 10, 2023 from 6:00-9:00 at the Maxwell Center.

Public Hearings.

Z-30-22 Glandon Forest Equity, LLC. (R6 to NBCZ) – West side of S. Herman St. between E. Elm St. and E. Pine St. Public Hearing Continued until March 20, 2023. Kenny Talton, Planning Director shared the Planning Department is waiting for one final signature on the necessary paperwork and requested City Council continue the public hearing until the Council meeting on March 20, 2023.

PARCELS #:

- 3509-22-4680
- 3509-22-5630
- 3509-22-5690
- 3509-22-5842 (portion of: 27,714 sq. ft. or .63 acres)

PROPERTY OWNERS: Southern District Convocation Church
Gregory Jones
Dorothy Jones

APPLICANT: Glandon Forest Equity, LLC

The applicant is requesting a conditional rezoning for 1.45 acres of property from Residential (R6) to Neighborhood Business Conditional Zoning District (NBCZ) limiting the property to a commercial facility proposed for use as a retail sales store. Additional uses for the commercial facility have been proposed by the applicant if the proposed use ceases to exist and are included in the conditional rezoning request.

The Neighborhood Business (NB) Zoning District is established to provide the services and commercial development needed to serve primarily the adjoining neighborhoods. The district is intended to promote the development of small pedestrian-oriented establishments whose character and use is compatible with nearby residential neighborhoods. The maximum building gross area is twenty-four thousand square feet.

SURROUNDING ZONING:
North: Residential (R6)
South: Residential (R6)/Neighborhood Business (NB)
East: Residential (R6)
West: Residential (R6)

There are four separate parcels associated with the proposed rezoning request. One of the four lots is currently occupied by an existing single-family dwelling. The three remaining lots are vacant.

The City’s Land Use Plan locates all four parcels within the High-Density Residential land use designation. The High-Density Residential designation has been identified as the preferred land-use based on existing residential development patterns, constraints to development and the location of infrastructure such as water, sewer, and a transportation network. The Neighborhood Business (NB) Zoning District is not a corresponding zoning district within the High-Density Residential land-use designation.

As previously stated, this is a conditional rezoning proposal for 1.45 acres to be rezoned from Residential (R6) to Neighborhood Business (NBCZ) Conditional Zoning District limiting the use of the property to a commercial retail sales store. This 1.45 acres will be on a singular parcel through the recombination process if this conditional rezoning requires is approved.

Despite the fact that the Neighborhood Business (NB) Zoning District is not a corresponding zoning district for the High-Density land-use designation, there are a several factors which could support the rezoning request. Most of the subject properties have been vacant for approximately fifty years. Although in-fill development is a preferred use in the High-Density Residential Development land-use designation, the highest and best use of the property may be for commercial purposes. The proposed conditional rezoning request would be compatible with existing commercial zoning and uses in proximity to the site.

If the rezoning request is approved by City Council, the owner/developer will be required to submit for site plan approval before building permits are issued.

Staff has distributed this proposed rezoning to several different departments as well as Seymour Johnson Air Force Base. No comments or concerns were received.

The following uses are permitted by right in the Neighborhood Business (NB) Zoning District and are being proposed by the applicant to be included in the Neighborhood Business Conditional Zoning District (NBCZ):

- Churches
- Community centers (public)
- Fire station
- Government Offices
- Library
- Public parks
- Police station
- Post Office, service facilities
- Public Emergency service centers
- School, fine arts or martial arts
- School, private elementary, secondary
- School, public elementary, secondary
- ABC Store, liquor sales
- Banks w/ drive-throughs
- Banks, finance and insurance offices
- Barber/beauty shop-excluding home

- Clinic, medical therapeutic
- Computer operations, data processing
- Day care centers-child
- Food stores-retail only
- Health spas, fitness and tanning
- Home services-carpet cleaning, home cleaning, interior design, locksmith, upholstery and general personal goods repair, etc.
- Laundry, coin operated and laundromat
- Offices, businesses, medical and professional excluding retail trade and home occupations
- Pharmacy, less than or equal to 15,000 sq.ft.
- Restaurants and employee cafeterias when located within the principal building
- Restaurant, general
- Retail, small nondurable goods not in its own category containing less than 30,000 sq. ft.
- Tanning salon

The proposed Neighborhood Business Conditional Zoning request is inconsistent with the City’s Comprehensive Land Use Plan. However, staff is recommending approval of the rezoning request based on the fact the rezoning request would be compatible with the existing Neighborhood Business (NB) zoning and uses in proximity to the site. Due to the property remaining vacant and never used for residential development for almost fifty years, staff has concluded that this conditional rezoning to Neighborhood Business (NB) would be appropriate for serving the immediate needs of the surrounding communities.

The City of Goldsboro Planning Commission met on December 19, 2022, to review and make a recommendation regarding the rezoning proposal. The Planning Commission voted to adopt the Consistency Statement and recommend approval to City Council for the proposed rezoning. The vote was 4-0.

Council continued the Public Hearing on January 9, 2023.

Mayor Pro Tem Polack made a motion to continue the public hearing until the March 20, 2023 Council meeting. The motion was seconded by Councilman Broadway and unanimously carried.

Z-31-22 Habitat for Humanity of Goldsboro-Wayne (Residential 9 to Residential 6) – East side of Dr. H.E. McNair St. Public Hearing Held and Ordinance Adopted. ADDRESS: Dr. H.E. McNair St. PARCEL #: 3509207242
 PROPERTY OWNER: Irma B. Wiggins & Kimberly S. Lane

APPLICANT: Habitat for Humanity of Goldsboro-Wayne

The applicant is requesting a rezoning from the Residential 9 (R-9) Zoning District to the Residential 6 (R-6) Zoning District. The purpose of the Residential 6 (R-6) Zoning District is to accommodate both single and multi-family residential uses and to prohibit all activities of a commercial nature.

Density: 6,000 square feet for the first unit and 2,000 square feet for each additional unit.

Dr. H.E. McNair St. (Two other potential points of access exist off Dexter St. right-of-way (unimproved) and Berry St.)

Area: 24.5 acres

Maximum Density: approximately 425 units (this calculation includes the 20% open space calculation)

SURROUNDING ZONING:

- North: Residential 6
- South: Residential 9 & Office and Institutional 1
- East: Residential 9
- West: Residential 6

Existing Use: The property is currently vacant.

The City’s Land Use Plan locates this parcel within the High-Density Residential land use designation.

High-Density Residential: This designation is given based on existing residential development patterns, constraints to development, and the location of infrastructure. These designations exist in areas that have water and sewer service or where plans exist to extend water and sewer service.

The Residential 6 (R-6) Zoning District is a corresponding district with the High-Density designation.

This is a rezoning proposal for a 24.5-acre parcel to be rezoned from the Residential 9 (R-9) Zoning District to the Residential 6 (R-6) Zoning District. The primary difference between the existing zoning district and the proposed R-6

Zoning District is that R-6 district would allow for a higher density development to take place. This is a general rezoning, and all potential uses must be considered.

TRC REVIEW: Due to the nature of this application being a general rezoning with a specific use not yet known, there have been no comments.

The City of Goldsboro Planning Commission met on January 30, 2023, to review and make a recommendation regarding the rezoning proposal. The Planning Commission voted to adopt the Consistency Statement (attached) and recommend approval to City Council for the proposed rezoning. The vote was 5-0.

Council shall vote to adopt the recommendation for approval and consistency statement that the Planning Commission has provided and vote to adopt the Approval Ordinance with the inclusion of the Consistency Statement, or council shall vote to deny and adopt the Ordinance to Deny with the inclusion of a statement that deems this rezoning request to be inconsistent. Council may also continue the public hearing to a date certain if they determine further discussion is needed.

Mayor Ham opened the Public Hearing. The following person spoke:

- 1. Matt Whittle, Executive Director with Habitat for Humanity spoke in favor of the proposed rezoning.

No one else spoke and the Public Hearing was closed.

Councilman Broadaway made a motion to approve the Ordinance with the inclusion of the Consistency Statement. The motion was seconded by Councilman Batts and unanimously carried.

ORDINANCE NO. 2023-6 “AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Z-1-23 Harry & Mollie, LLC (IBP-1 to GB) – East side of McLain Street between Oak Forest Road and East Ash Street Extension. Public Hearing Held and Ordinance Adopted. PARCEL #: 3519905459 (portion of) PROPERTY OWNER/APPLICANT: Harry & Mollie, LLC.

The applicant is requesting a rezoning for a 4.27-acre portion of a parcel from Industrial Business Park (IBP-1) to the General Business (GB) Zoning District. The General Business (GB) Zoning District is established to accommodate the widest range of uses providing general goods and services to the community. The intent of this district is to promote high quality, accessible developments serving the needs of the community and surrounding area.

Area: 176.09 acres (parent parcel) 4.27 acres (portion proposed for rezoning)

SURROUNDING ZONING:

- North: General Business (GB)
- South: General Business (GB)
- East: Industrial Business Park (IBP-1)
- West: General Business (GB)

The portion of the parcel proposed to be rezoned is currently vacant and utilized for agricultural purposes.

The City’s Land Use Plan locates this parcel within the Industrial land use designation.

This designation was developed to establish and protect industrial areas for the use of prime industrial operations and for the distribution of products at wholesale.

The General Business (GB) Zoning District is not a corresponding zoning district within the Industrial land-use designation.

As previously stated, this is a rezoning proposal for a 4.27 acre portion of a parcel of property totaling 176.09 acres to be rezoned from Shopping Center (SC) and Industrial Business Park (IBP-1) to General Business (GB) Zoning District.

Despite the fact that the portion of the parcel is located in the Industrial land-use designation, development trends indicate that the proposed General Business (GB) Zoning District would be compatible with the adjacent General Business districts and the types of uses that currently exist on McLain St.

TRC REVIEW: Due to the nature of this application being a general rezoning with a specific use not yet known, there have been no comments.

Staff is recommending approval of the rezoning request. Despite the fact that the 4.27-acre portion is located in the Industrial land-use designation, there is adjacent General Business zoning and the potential uses for the property would be in harmony with the surrounding properties.

The City of Goldsboro Planning Commission met on January 30, 2023, to review and make a recommendation regarding the rezoning proposal. The Planning Commission voted to adopt the Consistency Statement and recommend approval to City Council for the proposed rezoning. The vote was 5-0.

Council shall vote to adopt the recommendation for approval and consistency statement that the Planning Commission has provided and vote to adopt the Approval Ordinance with the inclusion of the Consistency Statement, or council shall vote to deny and adopt the Ordinance to Deny with the inclusion of a statement that deems this rezoning request to be inconsistent. Council may also continue the public hearing to a date certain if they determine further discussion is needed.

Mayor Ham opened the Public Hearing. No one spoke and the Public Hearing was closed.

Mayor Pro Tem Polack made a motion to approve an Ordinance with the inclusion of the Consistency Statement. The motion was seconded Councilman Broadway and unanimously carried.

ORDINANCE NO. 2023-7 “AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

SU-1-23 300 S. William St. (Bed & Breakfast) –Corner of E. Spruce St. and S. William St. Public Hearing Held and Findings Adopted. After being properly sworn in, Austin Brinkley, Assistant Planning Director presented the following:

ADDRESS: 300 S. William St.

PARCEL #: 2599947430

PROPERTY OWNER/APPLICANT: Rebecca Lucero & Andrew Sever

The applicant requests a Special Use Permit for the establishment of a Bed & Breakfast located in the Central Business Zoning District. The Central Business District is established to maintain and strengthen the concentration of commercial, service, residential and institutional uses that serve the entire community and region. The district encourages a mix of high intensity pedestrian-oriented uses compatibly designed and arranged around the existing compact core. The district is intended to safeguard the unique architectural character, social activity and cultural value of the downtown while promoting its continued success and redevelopment.

According to the City’s Unified Development Code, a Bed & Breakfast is permitted only after obtaining a Special Use Permit from Goldsboro City Council.

Frontage: 319.5 ft E. Spruce St., 225.5 ft S. William St.
Area: 1.66 acres
Zoning: Central Business District

Existing Use: Single-family dwelling

The City’s Land Use Plan locates this parcel within the Mixed-Use Downtown land use designation. The City of Goldsboro Comprehensive Land Use Plan identifies the following goal related to the Mixed-Use Downtown designation and desired development for the downtown Goldsboro area. The plan indicates a desire to continue to promote downtown Goldsboro.

The proposal would allow for people to come and enjoy the downtown Goldsboro area and would promote tourism for the City of Goldsboro.

The following items listed below are required to be shown on the formal Site Plan review for this proposed Special Use, if approved:

Due to the presence of adjacent single-family residences, a buffer is not required. However, the applicant is proposing to provide 6’ privacy fences as well as tree plantings (see site plan).

Rooms: 3 bedrooms for rent.

Hours of Operation: 24 hours a day, 7 days a week

Parking: 8 parking spaces provided (2 per room, 1 per employee)

Staff has distributed this proposed special use permit to select departments that may have concerns. During this review process there were no comments or concerns.

Mayor Pro Tem Polack asked about rates at the bed and breakfast. Mr. Brinkley stated they would hold the bed and breakfast to the requirements in the UDO.

Mayor Ham opened the Public Hearing. No one spoke and the Public Hearing was closed.

Council entered into deliberation and voted on each of the four findings in order to determine whether or not the Special Use Permit shall be issued.

1. Councilman Broadaway made a motion that the use will not materially endanger the public health or safety. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.
2. Mayor Pro Tem Polack made a motion to agree that the use will not substantially injure the beneficial use of adjoining or abutting property. The motion was seconded by Councilman Broadaway and unanimously carried.
3. Councilman Batts made a motion to agree that the use will be in harmony with existing development and uses within the area in which it is located. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.
4. Councilman Batts made a motion to agree that the use will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

Council shall sign the Order to Approve or Deny, that reflects the results of the hearing and deliberation at the March 20, 2023, City Council meeting.

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

1. Elvin Gray shared comments regarding an animal control issue.
2. DeRontae Lee shared a request for available land in Wayne County for farming and a community garden.
3. Malcom Banks shared a request for land in the city for community gardens.
4. Don Halliday shared compliments regarding the city.
5. Carl Martin shared comments regarding the recent special meeting regarding parking and other topics of consideration for special meetings.

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

Consent Agenda – Approved as Recommended. City Manager Salmon 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. Item M, Split-Jurisdiction Agreement between the City of Goldsboro and County of Wayne was removed from the agenda during the Adoption of the Agenda. Mayor Pro Tem Polack moved the items on the Consent Agenda, Items J, K, L, N and O be approved as recommended by the City Manager and staff. The motion was seconded by Councilman Broadaway and unanimously carried.

The items on the Consent Agenda were as follows:

Amend the Special Revenue Fund Ordinance for project closeout – BJA FY20 Coronavirus Emergency Supplemental Funding Program (2020-VD-BX-1476) (P3106). Ordinance Adopted. On July 13, 2020, Council approved the adoption of an ordinance to establish the BJA FY20 Coronavirus Emergency Supplemental Funding Program (2020-VD-BX-1476) which was a grant awarded by the Department of Justice for personal protective equipment (PPE) for officers and employees, equipment and supplies related to the Coronavirus pandemic.

At this time, all expenditures have been executed and all reimbursements have been received, and the grant period has expired. It is necessary to formally close this special revenue fund on the city books. The City executed a total of \$87,179.40 out of the \$108,628.00 grant. There was a total of \$21,448.60 of grant funds that were not used, and therefore the City must deobligate those funds. There was no local match required for this grant.

It was recommended that the following entitled Special Revenue Fund Ordinance for the BJA FY20 Coronavirus Emergency Supplemental Funding Program Grant (P3106) be amended to close the fund and deobligate the remaining unspent funds. Consent Agenda Approval. Polack/Broadaway (5 Ayes)

ORDINANCE NO. 2023-8 “AN ORDINANCE AMENDING A SPECIAL REVENUE PROJECT FOR THE BJA FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM (2020-VD-BX-1476) (P3106)”

Utility Construction Agreement with NCDOT for Water and Sewer Line Relocations relating to replacing Bridge No. 20 on US 70 Business (Grantham Street) NCDOT Project B-4838. Resolution Adopted. The North Carolina Department of Transportation has prepared and adopted plans to make street and highway improvements within Goldsboro under Project B-4838. The project consists of replacing Bridge No. 20 on US 70 Business (Grantham Street), as shown on the attached map.

The Utility Construction Agreement addresses the relocation of City-owned water and sewer lines located within the project area. Provisions are included in NCDOT’s agreement for their contractor to relocate City-owned water and sewer lines. NCDOT will assume 75% and the City of Goldsboro is responsible for 25% of the cost for relocation of the water and sewer lines. The City’s estimated cost to relocate water and sewer lines is \$154,228. The actual cost will be based upon the contract unit cost and actual quantities used. Reimbursement to NCDOT will be made in one final payment within sixty (60) days after billing.

Upon completion of the bridge work, NCDOT shall submit an itemized invoice to the City. It is anticipated that the City will be invoiced Fiscal Year 24-25 for water and sewer line relocations and a budget allocation for FY24-25 will be required prior to final invoice.

It was recommended that Council adopt the following entitled resolution authorizing the Mayor to execute the Utility Construction Agreement with the North Carolina Department of Transportation for water and sewer line relocations relating to replacing Bridge No. 20 on US 70 Business (Grantham Street). Consent Agenda Approval. Polack/Broadaway (5 Ayes)

RESOLUTION NO. 2023-8 “RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE UTILITY CONSTRUCTION AGREEMENT WITH NCDOT FOR WATER & SEWER LINE RELOCATIONS FOR US 70 BUSINESS (GRANTHAM STREET) NCDOT PROJECT B-4838”

Amended CDBG Public Services Policy. Policy Adopted. The City receives federal funds to administer CDBG and HOME programs to assist low to moderate income persons with housing and non-housing needs.

Public services are an integral part of the comprehensive community development strategy and can address a range of individual needs and increase the impact of CDBG funds. Public services can strengthen communities by addressing the needs of specific populations and by supporting economic development. CDBG regulations allow the use of grant funds for a wide range of public services activities, including, but not limited to: Childcare, health care, job training, recreation programs, education programs, and many others.

As Staff has learned of a more effective way to implement its Public Services activity, the CDBG Public Services policy has been amended to include:

- Statement on Debarment and Suspension
- Replacement of an RFP process with a competitive application process

It was recommended that Council adopt the Amended CDBG Public Services Policy. Consent Agenda Approval. Polack/Broadaway (5 Ayes)

Farm Lease Agreements. Resolution Adopted. The City of Goldsboro or the City and the County of Wayne jointly own several tracts of land, which have been leased in the past for agricultural-related purposes.

Prior to 2013, seven properties had been under lease for farming through one-year leases approved by City Council during December of each year. In November of 2013, the City Council contracted farm leases for these seven properties for a period of three-years. The term extension was due to the investment farmers were making in the land regarding nitrogen, lime, etc. in preparation for the following year’s crops.

Of the seven properties, one tract is for the sole purpose of livestock due to the topsoil being stripped and not feasible for growing crops. The term for this lease is set to expire December 31, 2027.

The current farm leases expired December 31, 2022 and are listed as follows:

Location	Current Lessee	Acreage	Leased Price by Acre	Total Yearly Lease
Two Tracts on the west side of NC 111 South (Farm #11693)	Alfred Parks	56.3 Acres	\$136.50/Acre	\$7,684.95
West side of NC 111 South (Farm #8742)	Alfred Parks	24.2 Acres	\$136.50/Acre	\$3,303.30
West side of Miller’s Chapel Road (Farm #11850)	Alfred Parks	5.1 Acres	\$80.00/Acre	\$408.00
Northeast and Southeast corners of Arrington Bridge Road and Pecan Road (Farm #11852)	Jonathan Gray	43.4 Acres	\$97.70/Acre	\$4,240.18
Northeast corner of Arrington Bridge Road and S. John Street (Farm #12942)	Jonathan Gray	47.59 Acres	\$97.70/Acre	\$4,649.54
Northeast corner of Genoa Road and Pecan Road (Farm #6599)	Alfred Parks	25.1 Acres	\$73.50/Acre	\$1,844.85

Staff advertised an Invitation to Bid on the City’s website beginning November 23, 2022 with bid submittals due December 8, 2022.

Pursuant to NC General Statute 160A-272, staff requests council approve the lease agreements. Notice of the City’s intent

to lease property for crop use was published in the Goldsboro News-Argus on January 5, 2023, for the following properties and bid amounts:

Location	Alfred Parks	Shawn Mitchell	Total Yearly Lease
Two Tracts on the west side of NC 111 South (56.3 Ac.)	\$156.50/Ac.	No Bid	\$8,810.95 City and County
West side of NC 111 South (24.2 Ac.)	\$156.50/Ac.	No Bid	\$3,787.30 City and County
West side of Miller’s Chapel Road (5.1 Ac.)	\$95.00/Ac.	No Bid	\$484.50 City and County
Northeast and Southeast corners of Arrington Bridge Road and Pecan Road (43.4 Ac.)	No Bid	\$97.50/Ac.	\$4,231.50 City and County
Northeast corner of Arrington Bridge Road and S. John Street (47.59 Ac.)	No Bid	\$97.50/Ac.	\$4,640.02 City
Northeast corner of Genoa Road and Pecan Road (25.1 Ac.)	No Bid	\$73.50/Ac.	\$1,844.85 City and County

The lease term for the farm tracts listed above is for a period of three-years (January 1, 2023 to December 31, 2025). Lease payments must be made prior to January 31, 2023.

All farm tracts, with the exception of the farm located on the northeast corner of Arrington Bridge Road and South John Street, are jointly-owned with the County of Wayne and the yearly proceeds are equally shared. For jointly-owned properties, lease agreements will be forwarded to the Wayne County Board of Commissioners for action at their next meeting if approved by the City Council.

It was recommended Council adopt the following entitled resolution authorizing the Mayor to sign lease agreements for farmland tracks between:

- 1. The City of Goldsboro, the County of Wayne and Alfred Parks for three years;
- 2. The City of Goldsboro, the County of Wayne and Shawn Mitchell for three years; and
- 3. The City of Goldsboro and Shawn Mitchell for three years;

Leases for jointly-owned property would be subject to Wayne County’s approval of said leases with Alfred Parks and Shawn Mitchell. Consent Agenda Approval. Polack/Broadaway (5 Ayes)

RESOLUTION NO. 2023-9 “RESOLUTION APPROVING LEASE AGREEMENTS WITH ALFRED PARKS AND SHAWN MITCHELL FOR FARMLAND TRACTS”

FY 2022 Choice Neighborhoods Planning Grant Agreement. Resolution Adopted. The Housing Authority of the City of Goldsboro (HACG) requested the City of Goldsboro (CoG) serve as co-applicant for their U.S. Department of Housing and Urban Development (HUD) Choice Neighborhood Planning Grant (CNPG) application. On July 15, 2022, the CoG Council approved the City Manager to sign as co-applicant for the HUD CNPG application.

On December 22, 2022, HUD notified the HACG and CoG have been selected to receive a Fiscal Year (FY) 2022 CNPG in the amount of \$500K to support the development of a comprehensive neighborhood Transformation Plan for West Haven Apartments in the West Have neighborhood.

On January 19, 2023, HUD transmitted the CNPG Agreement to the HACG, as Lead Grantee, and the CoG, as Co-Grantee to ensure the Transformation Plan is developed in a timely and efficient manner. The HUD Office of Public Housing Investments (OPHI) will administer the grant. The terms of the Planning Grant Agreement are not negotiable. The Lead Grantee is expected to expend all funds shortly after the end of two year Planning Grant term.

Per the City Grant Management Policy, the Council must formally accept the grant and authorize the Mayor and/or City Manager to sign the agreement.

It was recommended that Council adopt the following entitled resolution authorizing the City Manager to sign the FY 2022 Choice Neighborhoods Planning Grant Agreement. Consent Agenda Approval. Polack/Broadaway (5 Ayes)

RESOLUTION 2023-10 “RESOLUTION APPROVING THE CITY MANAGER TO SIGN THE CHOICE NEIGHBORHOODS PLANNING GRANT AGREEMENT”

City Manager’s Report. City Manager Salmon shared he attended the 4th Fighter Wing Award Ceremony last week; the Community Relations and Development Department has important information on the city’s website for homeowner rehabilitation and public services programs; tomorrow night at 6:00 p.m. on the City Hall steps we will have an Interfaith

Ceremony hosted by the Commission on Community Relations and Development, the theme is, Together We Are Stronger; Parks and Recreation will have the Daddy-Daughter dance on February 10, 2023 from 6:00 to 9:00 p.m. at the Goldsboro Event Center.

Ceremonial Documents.

Black History Month Proclamation. Read by Mayor Pro Tem Polack; Goldsboro City Council proclaimed the month of February 2023 as BLACK HISTORY MONTH in the City of Goldsboro and encouraged all citizens to observe this month by participating and supporting all festivities celebrating the proud heritage of African Americans.

Resolution Expressing Appreciation for Services Rendered by Eddie Moses as an Employee of The City of Goldsboro for More Than 26 Years. Resolution Adopted. Eddie Moses retires on March 1, 2023 as a Senior Heavy Equipment Operator, with more than 26 years of service with the Goldsboro Public Works Department. Eddie began his career on May 29, 1996, as a Laborer I with the Public Works Department. On November 4, 1998, Eddie was promoted to Equipment Operator I with the Public Works Department. On March 8, 2000, Eddie was promoted to Utility Maintenance Worker I with the Public Works Department. On May 5, 2004, Eddie was promoted to Utility Maintenance Worker II with the Public Works Department. On September 26, 2007, Eddie was promoted to Equipment Operator IV with the Public Works Department. On January 8, 2014, Eddie was promoted to Senior Heavy Equipment Operator with the Public Works Department, where he has served until his retirement. Eddie 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 Eddie Moses their deep appreciation and gratitude for the service rendered by him to the City over the years and express to Eddie Moses our very best wishes for success, happiness, prosperity, and good health in his future endeavors.

This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 6th day of February, 2023.

A motion was made by Mayor Pro Tem Polack to adopt the retirement resolution. The motion was seconded by Councilman Batts and unanimously carried. Council adopted the following entitled Resolution.

RESOLUTION NO. 2023-11 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY EDDIE MOSES AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 26 YEARS"

Mayor and Councilmembers' Comments.

Councilman Broadway stated the following: I want to congratulate all the performance winners tonight and the jobs they do. These are the people we don't get to see very much but they sure do a good job.

Mayor Pro Tem Polack stated the following: I want to encourage everyone to take the time to learn more about the impact and contributions that African Americans have made, not only nationally but globally throughout the course of history. As we said, nationally much has been done to remove the impact that slavery has systemically and also the benefits this country has gained from the work of my ancestors. This effort has been in the works from the removal of school curriculum even to the removal of the history of African American studies on the state level in states such as Florida, so I finally encourage all to be mindful of the great work done by African Americans for this country not only during this month but all year long.

Councilwoman Matthews had no comment.

Councilman Batts stated the following: I just want to thank all the department heads, all the employees who work for this great city every day. I want to give a special thanks to the Public Works department. I know over the past month, the telephone calls that I've received, people I've talked with in District 6. That's the one thing that's never been understood, what was happening, and I hope that problem we had is about to be solved.

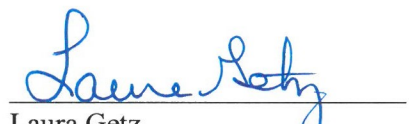
Mayor Ham stated the following: I want to reiterate what Councilman Polack said about Black History Month. There's a lot about the history of blacks in America that we don't know about, and I encourage everyone to take this month in earnest and do some research regardless of what the color of your skin is or what your background is. The more we know about each other the better we are, and I encourage everyone to take an interest in this. As has been spoken here tonight, I want to speak about our city employees. I was at an event last evening, a going away for a long-time resident who has a business here in Goldsboro and he's retired and he's leaving to go out of state. This complete stranger who I do not know, came up to me and said, I just wanted to mention to you how much I appreciate the people that work in your city. We started talking and he talked about when he's out and about especially on our Public Works department personnel he makes it a point to go up and speak to them. This is a person that's not from Goldsboro originally by the way and I was really impressed with the fact that he came up to me. I've never known him before, he obviously knew who I was and he made that comment. I've spoken about our employees many times before, but I want to speak about two-three examples of that. Last week a lady who works with the city celebrated her 45th year of employment, Ms. Jestine McLamb, she works in the Engineering department. She's been here 45 years and she hasn't decided she's going to leave yet either so that speaks very highly of her and for the city. We had tonight, Mr. Eddie Moses who is leaving, he's retiring, but he's been here for 26 years. And then we had an employee who is recognized for 28 years of service, and we have our own clerk who has been here for 10 years. That is just a cosmic, minute number of examples of the 480 some full-time employees that we have

working for this city. I tell you folks I'm very proud and happy to say that we have a great group of people coming to work every day no matter what the circumstances are in terms of weather or otherwise to provide the services that we all expect of them. There are some glitches occasionally. I had at this same event last night, someone to come up to me and he said are you getting many calls about the leaves not being picked up and I said well there aren't as many as there used to be because we've been we've increased our equipment. We've got some equipment back up and working and he said well, I never called but I was concerned about it. I told him, I said we only had one piece of equipment but they were using it during all hours of daylight be a weekend or whatever and just shows you the dedication that these people have to try to do the job that they're assigned and if you happen to see people out on the street or wherever working for the city, give them a hello and say thank you because they are the unsung heroes of the success of this city.

There being no further business, Mayor Ham adjourned the meeting at 8:22 p.m.




David Ham
Mayor


Laura Getz
City Clerk