

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
FEBRUARY 3, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on February 3, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen
Councilmember Chuck Allen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public Information Officer
Angel Wright-Lanier, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Betsy Rosemann, Travel & Tourism Director
Karen Brashear, Public Utilities Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Marty Anderson, City Engineer
Allen Anderson, Chief Building Inspector
Julie Metz, DGDC Director
Chief Jeff Stewart, Police Department
Jose Martinez, Public Works Director
Glenn Barwick, Citizen
Lonnie Casey, Citizen
Matt Caulder, Goldsboro News-Argus

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

Invocation. Councilmember Williams provided the invocation.

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

Item K. Alley Closing – Hogan’s Alley running from West Spruce Street to West Chestnut Street between South Carolina Street and South Virginia Street. Upon motion of Councilmember Allen, seconded by Mayor Pro Tem Broadaway and unanimously carried, Item K. Alley Closing was removed from the Consent Agenda and placed under Items Requiring Individual Action.

Item G. Site Plan Modification – North Plaza Shopping Center. Councilmember Allen stated he felt if they want to put up another sign they should have to take one down. Upon motion of Councilmember Allen, seconded by Councilmember Goodman and unanimously carried, Council removed Item G. Site Plan Modification – North Plaza Shopping Center from the Consent Agenda and placed it under Items Requiring Individual Action.

Item H. Site Plan Revision – Precision Plumbing. Council discussed the parking lot and storage of items.

Item I. Site and Landscape Plans – Wayne County Public Schools (Addition of Modular Unit). Councilmember Allen expressed concerns over how the modular unit’s

esthetics might affect the neighborhood. He asked if the modular unit could be moved back. Mr. Stevens questioned whether it could be moved back to match the overhang of the existing building. Councilmember Aycock asked if there would be any landscaping and Mr. Rowe replied there would be some landscaping around the modular unit and the addition of two (2) street trees.

Upon motion of Councilmember Allen, seconded by Councilmember Aycock and unanimously carried, Council removed Item I. Site and Landscape Plans – Wayne County Public Schools from the Consent Agenda. Councilmember Aycock stated they are not opposed to Edgewood and understand the importance of what that school does but would like the Board of Education to realize the school is located in a neighborhood and people have property values.

Item J. Site and Landscape Plan – J.M. Fields Apartments. Councilmember Allen asked how they could make sure this was not a boarding house. Councilmember Goodman stated he knows Ms. Fields and she has shared it is for transitional housing. Councilmember Goodman stated if she says she is going to do something she does it. Mr. Rowe stated staff could do parking surveys.

Item P. Adoption of a Resolution Supporting Participation in a Joint Land Use Study (JLUS) Program for Seymour Johnson Air Force Base. Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Williams and unanimously carried, Council appointed Councilmember Chuck Allen to serve on the JLUS Policy Committee.

Item Q. Adoption of Conceptual Master Plans: Mina Weil Park, Herman Park and Herman Park Center. Councilmember Aycock shared when his kids were small the biggest problem in Herman Park was pushing the stroller in sand and asked if the Master Plan addressed that problem. Mr. Barnard stated Herman Park the sand has been replaced with engineered wood chips but yes the Master Plan suggests recreating a pedestrian entrance. Councilmember Allen stated he would like to more time to look over the plans and asked for a hard copy.

Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council pulled Item Q. Adoption of Conceptual Master Plans: Mina Weil Park, Herman Park and Herman Park Center from the agenda and deferred action to a later date to allow additional time to review the plans.

Item K. Alley Closing – Hogan’s Alley running from West Spruce Street to West Chestnut Street between South Carolina Street and South Virginia Street. Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Allen and unanimously carried, Council excused Councilmember Headen from Item K. due to a conflict of interest.

Councilmember Headen left the room at 5:59 p.m. Mr. Rowe reviewed the item. Councilmember Headen returned at 6:00 p.m.

Additional items discussed included the following:

Eastern Region Trust Fund. There are funds available for Wayne County to borrow through the Eastern Region Trust Fund. In order to borrow this money the County must present a detailed description of each potential economic development project. The County has invited interested municipalities within Wayne County to come to the Wayne County Board of Commissioners Work Session on February 4, 2014 to present their project. Ms. Kaye Scott shared the following information:

Economic Development Loans

1. NC State Grant for Economic Development is being given to the Counties to loan to municipalities for economic development projects.
2. Each County will be receiving \$575,000 to loan but counties that do not wish to participate can their portion to other counties to loan
3. Counties will set the interest rate for the 5 year loan payback. Wayne County has not set their rate yet. There will be a 1% loan origination fee.
4. Two potential projects for Goldsboro:
 - a. Berkeley Boulevard Widening Project
 - Utility and Gas Line Relocations - \$100,000

- (\$75,000 – Gas Line/\$23,700 – Utility Lines (Duke))
- Complete Right-a-Way Acquisitions with legal costs - \$125,000
- Completion of Berkeley Blvd Sidewalks - \$82,000
- Water/Sewer Lines - \$142,000
- Total \$450,000

b. Streetscape Engineering Services

- Engineering and Design Services for the Streetscape Phase II Project. These funds have been allocated and reimbursement resolutions were adopted so that funds would be reimbursed to the City once financing is secured.
- Total \$475,000

Ms. Scott stated if Council is interested in the City pursuing this loan with the county, staff would need to present the project/projects to the County Commissioners for approval. Mr. Stevens stated the loans require no collateral. Council expressed interest. Mr. Stevens stated staff will present the projects to the Commissioners and will follow-up with Council.

Developer's Event. Ms. Angel Wight-Lanier shared information regarding a developer's tour scheduled for February 19, 2014 to view potential, specified development sites in and around the downtown area. These sites have been chosen due to their availability and ability to meet the needs and interests to strengthen residential development in the downtown area. Ms. Wright-Lanier invited Council to be a part of the Developer's Reception at DGDC's Board Room at 6:30 p.m. to 8:00 p.m. Councilmember Chuck Allen stated staff did a great job on the package that was sent out to developers.

Main Street Conference. Ms. Metz stated the Main Street Conference has been rescheduled to March 31st and April 1st. She stated she would be sending the details out tomorrow.

There being no further business, the work session adjourned at 6:13 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on February 3, 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 Goodman and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of December 16, 2013 as submitted.

Public Comment Period. Mayor King opened the public comment period. The following person spoke.

1. Rick Sessions, 305 Lois Place, stated he is in favor of the Parks and Recreational Facilities Bond. He stated he particularly looks forward to the development of greenways in the City, which he thinks would be a great quality of life enhancement to our community and would definitely be utilized. Thus he stated he supports the

adoption of the Parks and Recreational Facilities Bond and Special Referendum. He stated he hopes the referendum will pass once it is voted on. Thank you.

Mayor King stated we have an opportunity later to discuss the bond issue.

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

Response to Recent Inclement Weather Event. Mr. Stevens stated the sleet and snow last week was a reason to stay home. As the storm came in last Tuesday afternoon, most people wanted to get home and we thank them for doing that and for staying in. Many of our employees were not given that option, we needed them to be prepared to respond to routine calls and problems created by the storm. He stated when he talked to employees who were out Wednesday and Thursday, they were generally in good spirits to be serving the community and he is very proud of that. Mr. Stevens stated he would like to congratulate our staff on their preparations and response. He stated throughout most departments, staff watched the weather forecasts, did preparations based on those forecasts, spoke to counter parts across departments, which speaks well of those speaking to other departments and they helped one another through the adverse weather. We did bring in extra firefighters to provide quick response crews, our police crews relayed trouble spots, and Parks & Recreation staff provided manpower and equipment to remove snow sidewalks and parking lots at city facilities. He stated our Public Works department worked throughout the night monitoring conditions calling staff in early on Wednesday morning to begin plowing our city streets. Mr. Stevens asked the Public Works Director to share some of what he saw with his first snow event in the City and to recognize a few of our employees that really worked beyond their normal duty hours.

Mr. Jose Martinez stated there is a saying he loves that a good leader is one who surrounds themselves with great personnel and has sense enough to stay out of their way. Mr. Martinez introduced James Chester, Garage Superintendent and Doug Henricksen, a newly appointed Streets and Storms Supervisor. He stated these people did phenomenal; Doug and the rest of the Streets and Storms Superintendents came up with a game plan and James was our support. We had seven (7) individuals come in with a mechanic and they stayed overnight salting and sanding the roads. The rest came in around 4:00 a.m. and they hit the roads plowing. Mr. Martinez thanked the Police Department, Parks & Recreation and Fire Department for their assistance during this storm. He stated it was very much a team effort across the City. Mr. Martinez stated he really wanted to give credit where it was due and the front line workers did an exceptional job from the beginning to today where there is nothing left on the roads.

Councilmember Headen stated he felt these gentlemen deserved a round of applause. Everyone applauded.

Mr. Henricksen stated he would like to publically thank James Chester and his staff for their diligence; without them we could not have got done what we got done.

Mayor King stated he brags about our City staff all the time and this is proof. He stated he believes the City staff to be the best right across the board and would not trade them for any in the State.

Public Hearing for the \$18,900,000 Bond Order; Adoption of the \$18,900,000 Parks and Recreational Facilities Bond; and Adoption of the Resolution Calling a Special Referendum for May 6, 2014. Public Hearing Held. The Goldsboro City Council is considering the authorization of \$18,900,000 of Parks and Recreational Facilities Bonds for the purpose of financing needed public improvements. The notice of the public hearing was published in the Goldsboro News Argus on January 9, 2014 for the order authorizing the \$18,900,000 Parks and Recreation Facilities Bonds.

The following proceedings must be approved by the City Council in order to move forward with the May 6, 2014 bond referendum.

1. Hold the Public Hearing for the \$18,900,000 Parks and Recreational Facilities Bonds on February 3, 2014.

2. Council adopts the “Order Authorizing \$18,900,000 Parks and Recreational Facilities Bonds”.
3. Adopt the resolution authorizing the calling of a Special Referendum on May 6, 2014 for the \$18,900,000 Parks and Recreational Facilities Bonds.

Mayor King opened the public hearing and the following people spoke:

1. Mary Rhoe, 706 Robinson Place, Goldsboro, stated she is against the bond issue. She stated she tries to keep up with all the reading she sees in the paper in reference to the bond issue and WA Foster. She stated every piece of information she has seen it had WA Foster on it. She stated at one time there were funds for WA Foster, so she does not know why WA Foster is always in a package deal. She stated it is probably in there because you want to lump it in and get something else going with it. If you are concerned about WA Foster, it should have been by itself with the funds you already had for it. She stated she is a single head of house and is not able to pay no more taxes. She stated if that bond issue passes the city employees and residents will have to pay more for taxes, so she is not for no bond issue coming up in May. Ms. Rhoe stated she will tell everyone she knows to vote against the bond issue.
2. Berkeley Perkins, 2606 Pine Needles Road, Goldsboro, stated he would like to speak against the bond referendum. He stated he is not opposed to the recreational facilities, just opposed to how we are proposing to pay for them. He stated he thinks we are doing it all on the backs of the citizens of Goldsboro but thinks there will be some shared benefits with it. If you have a sports complex out beside Seymour Johnson, he is totally for it, totally supportive of Seymour Johnson but thinks there will be some other citizens that will reap benefits from Seymour Johnson continuing to be here. He stated he is talking about Wayne County citizens that will benefit from having Herman Park upgraded and he does not see why the County couldn't participate. Mr. Perkins stated he just thinks it's wrong to put it all on the backs of the citizens of Goldsboro and maybe we should reconsider. He stated if he read the news article correctly, it said once the bond past, we would start looking for other funds and grants, why don't we start looking for some funds and grants before we have a bond referendum for \$18 million. Mr. Perkins stated he is for the recreational facilities and for anything that advances our relationship with Seymour Johnson Air Force Base but he thinks we are looking at putting it all on the backs of the citizens of Goldsboro and does not know why we could spread the expenses.
3. Bob Hawkins, 400 S. Claiborne Street, stated he is against an increase in taxes concerning the situation with the parks. He stated he has been down here from Kentucky since 1959 and Goldsboro's tennis team has practice facilities at the park like they are now. He stated he feels since we are concerned with pinching pennies and raising money for things like that, let the responsibilities fall on the Board of Education in providing some space that's available on the campuses of city schools. Most of you know that Goldsboro High School is the only school in Wayne County that does not have a vocational curriculum. Last week in the newspaper, Wayne Community College is providing vocational courses that would include ages 16, 17 and 18 year olds where the students at Goldsboro High School do not have that probability. He stated we are talking about bringing industries here. Until the quality of education systems in Wayne County improves tremendously, we will miss them, they will not come.
4. Carol Sessions, 305 Lois Place, stated she is in support of the bond issue for recreational facilities and greenways. She stated she thinks it will improve economic development in our area, bring recreation to our community, it can help connect the Mountain to the Sea Trail and we are also perfectly situated for the east coast greenways to come through our area which can bring some economic development here. She stated as a dietician in Wayne County for 30 years there is a great need with our youth and all walks of life for better health. We are very high in diabetes for this area, strokes and heart attacks. She stated she is for the bond issue.
5. Rick Sessions, 305 Lois Place, stated he would just like to reiterate his support for the bond issue for recreational facilities and refer the committee to his earlier comments.

6. Willie Battle, 120 Kelly Court, Goldsboro stated he is against the bond referendum. Mr. Battle stated speaking for some they strongly disapprove of having WA Foster in their area and would suggest keeping it in the area where it is and buy connecting properties. He stated there are 3 houses on Leslie, a beautician shop on Beal Street and the cleaner would be enough to accommodate WA Foster. He stated as it is written in the newspaper, it does not state it is concrete and we still do not know if it is going to happen. He stated if there are monies to be spent, where would the first project take place at, would it be at the park or would it be WA Foster. He stated if you say \$3 to \$6 million there but the greenways could exceed what we are talking about all together. DO you have an open finance where you could go back and borrow some more money without permission if this got approved? It is on the citizens. He stated he is paying \$1,000 and you are talking about adding 3% what about those who have double or triple the property and theirs goes up some of them may have to sell their house. A lot of senior citizens just can't see that. He stated we need to ask for the grant money first. Mr. Battle stated if WA Foster is being used to get the money then we definitely do not want it. He stated now Goldsboro High's name has popped up and why use totally black populated areas. Mr. Battle stated he thinks it is a bad scene.
7. Clarence Rhodes, 106 Harding Place, Goldsboro stated we are talking about \$18.9 million for buildings but we have not talked about staffing. He stated he would like to know where that money would come from and would that be another tax increase down the road.
8. John Ankeney, 126 Meadowlark Road, Goldsboro stated this is a new issue for him. He stated he is out in the County and he is just hearing about this. He stated he would like Council to think about the new bypass around Goldsboro. What kind of effect wills that have on business taxes and will there be enough revenue with lost sales to cover these taxes. He stated he has talked to a few business men and they are concerned what will happen to their business when you route people around Goldsboro instead of them coming though. He stated that is just something to think about.

No one else spoke and the public hearing was closed.

Upon motion of Councilmember Allen, seconded by Mayor Pro Tem Bill Broadaway and unanimously carried, Council approved the "Order Authorizing \$18,900,000 Parks and Recreational Facilities Bonds" and adopted the following entitled resolution calling for a Special Bond Referendum on May 6, 2014 for the \$18,900,000 Parks and Recreational Facilities Bonds.

RESOLUTION NO. 2014-12 "RESOLUTION CALLING A SPECIAL BOND REFERENDUM"

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 G. Site Plan Modification – North Plaza Shopping Center, Item I. Site and Landscape Plans – Wayne County Public Schools and Item K. Alley Closing – Hogan's Alley running from West Spruce Street to West Chestnut Street between South Carolina Street and South Virginia Street were removed from the Consent Agenda during the Work Session and placed under Items Requiring Individual Action. Councilmember Headen moved the items on the Consent Agenda, Items C, D, E, F, H, J, L, M, N, O and P 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:

Budget Amendment – Access Fence Project and US Tennis Association Reimbursement. Ordinance Adopted. During the first six months of the fiscal year, there have been several items that the City received as reimbursements for expenses incurred.

There are several departments that need to have funds allocated for FY 2013-14.

1. The Public Works Department has been working on the controlled access fence project along Highway 70. The steel fence from this first phase was sold and received \$6,190. These funds will be used to continue the next phase of this project.
2. The Travel and Tourism Division partnered with the U.S. Tennis Association in organizing a players' social as part of the tennis tournament that was held in Goldsboro in October 2013. The USTA agreed to reimburse the City for all expenses incurred with this event, which was \$14,326.85.

It is recommended that the following entitled budget ordinance be adopted appropriating the additional revenue and expenditures. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-5 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR"

Informal Bid Request #2014-001- Abatement and Demolition of Condemned Properties. Bid Accepted. On Monday, January 27, 2014, in accordance with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the abatement and demolition of the 13 condemned residential properties listed below:

1. 1404 Crepe Myrtle Street
2. 1406 Crepe Myrtle Street
3. 1314 N. Carolina Street
4. 1316 N. Carolina Street
5. 912 E. Elm Street
6. 1002 Fourth Street
7. 204 W. Hooks River Road
8. 1010 N. James Street
9. 200 N. Carolina Street
10. 204 E. Pine Street
11. 923 Seaboard Street
12. 706 N. Virginia Street
13. 710 Pou Street

A bid tabulation sheet is available.

Each bid submittal must include the bid sheet, bid bond, minority business and e-verify forms. The two low bids were disqualified from consideration for not submitting the bid bond with their proposal. The next low bid was from Rick Bostic Construction and Demolition, Inc., Kinston, N.C. in the amount of \$88,825. The current fiscal year's budget has sufficient funding for abatement and demolition for these 13 locations.

Staff recommended Council accept the bid of \$88,825 from Rick Bostic Construction and Demolition, Inc. in the amount of \$88,825 for the abatement and demolition of the condemned residential properties. Consent Agenda Approval. Headen/Allen (7 Ayes)

Downtown Segway. Ordinance Adopted. Approximately six (6) years ago, the Downtown Development Office purchased a Segway personal transportation vehicle for the Police Department's operation in the downtown area. The purchase utilized Municipal Service Tax District funds and thus was intended for operation within this District's boundaries. The approximate acquisition cost was \$8,500.

At a recent Merchant's Association meeting, the twenty-five merchants in attendance expressed strong support for its continued operation. They like the sense of safety it provides, the increased visual presence that the elevated vehicle provides the police officers and the general nuance the Segway offers related to its uniqueness for downtown.

The Segway vehicle has been out of operation for several months due to needed maintenance. Upon research, it was found we could ship it to the manufacturer for a complete diagnosis but, at

a minimum, the cost will be \$1,500 due to the displayed diagnosis code indicating a needed part replacement. The vehicle also needs new tires.

Upon discussion with the Police Department, we feel the best approach to expedite its repairs and operation is to ship the vehicle to the manufacturer, request a diagnosis and make repairs if less than \$3,000. If the repairs exceed \$3,000, we will ask the manufacturer to retain the vehicle.

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 maintenance in a not-to-exceed amount of \$3,000. In the meantime, the Police Department is researching new Segway models including amenity options suited for their use and prices.

Staff recommended Council adopt the following entitled budget ordinance reducing the Municipal Service District unappropriated fund balance in the amount of \$3,000 to repair necessary Segway parts for its continued use downtown. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-6 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR”

Site Plan Modification – A/K Grading. Approved. The property is located on the east side of North William Street between the west-bound off-ramp for US 70 and the US 70 Service Road. The property is triangular in shape and is zoned General Business.

The site contains approximately 0.5 acres.

There is an existing building on the site which currently houses four separate units which were previously utilized for offices and beauty/barber shops.

Access to the site is provided through a driveway on North William Street and a driveway on the US 70 Service Road.

The new owner, Jimmy Kornegay, proposes upgrading the site by cleaning the surrounding grassed areas which have tended to be unsightly as they were located within NCDOT right-of-way. He has spoken with DOT about piping the drainage ditch along the service road and hopes to remove the fencing to allow for easier maintenance of grassed areas in the future.

The applicant also proposes installation of porticos over the four entrances to the units in the building. Each portico will extend a depth of 5 ft. from the building.

The required front yard setback for the building is 20 ft. Addition of the porticos for the two units which face William Street will result in the setback being reduced from 20 ft. to 14 ft. for the northernmost unit and from 20 ft. to 16 ft. for the southernmost unit. A modification of the front yard setback requirement has been requested.

The Planning Commission, at their meeting held on January 27, 2014, recommended approval of the site plan modification with the requested modification.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site plan modification for A/K Grading with a modification of the front yard setback from 20 ft. to 16 ft. and 14 ft. in order to accommodate the construction of porticos. Consent Agenda Approval. Headen/Allen (7 Ayes)

Site Plan Revision – Precision Plumbing (Addition of Parking Lot). Approved. The property is located on the north side of Fedelon Trail between North William Street and Salem Church Road. The site contains 3.47 acres and is zoned I-2 General Industry.

The site is occupied by two lots containing four mini-storage buildings, one of which houses the office for Precision Plumbing. Both lots are owned by one company.

Existing paved parking is provided at the front of the two westernmost buildings and contains a total of eleven standard parking spaces. Existing landscaping is provided at the front of the site and along the eastern side of the parking lot.

Areas around all four mini-storage buildings are graveled.

The applicant proposes construction of a new parking area to be located on vacant land which exists in between the two pairs of mini-storage buildings.

This new area would allow for a total of 19 additional parking spaces which includes one designated handicapped space. A gated walkway from the existing parking lot to the west would be provided.

One new curb cut is proposed on Fedelon Trail which has been reviewed and approved by NCDOT.

Additional plant material is proposed including a total of 34 Leland Cypress trees at the front and along the eastern line of the new parking area which will serve to screen the view of this area. An existing pecan tree would remain within a parking island and bordered with new Boxwood shrubs. A six-ft. tall chain link fence will provide security around the new parking area.

The applicant has requested a modification to allow the new parking area to be graveled rather than paved due to the fact that it is being constructed to house commercial work trucks and heavy equipment associated with Precision Plumbing in a secured area adjacent to their office facility.

In addition, a modification of the City's interconnectivity requirement has been requested to the east and west for security reasons. As indicated previously, a gated walkway is proposed to the west which will provide access for workers entering the office facility after parking.

The Planning Commission, at their meeting held on January 27, 2014, recommended approval of the site plan revision with the requested modifications.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site plan revision for Precision Plumbing with the following modifications.

1. Modification to allow the new parking area to be graveled; and
2. Modification of interconnectivity to the east and west. Consent Agenda Approval. Headen/Allen (7 Ayes)

Site and Landscape Plan – J.M. Fields Apartments. Approved. The property is located on the northwest corner of Olivia Lane and Poplar Street.

Frontage: 252.15 ft. (on Olivia Lane)
64.82 ft. (on Poplar Street)
Area: 1.15 Acres
Zoning: R-6 Residential

The site contains an existing one-story brick building which was previously utilized as six apartment units. The building has been unoccupied for some time and the applicant now proposes upgrading the site to meet City requirements and to, once again, utilize the six apartment units for rental purposes.

A site plan for this apartment complex was approved by the City Council on March 1, 2010 with the following modifications.

1. Side yard setback from 20 ft. to 10 ft. for that portion of the property line immediately adjacent to the building at the rear;
2. Reduction of buffer adjacent to residentially zoned or development property from 20 ft. wide to 15 ft. wide;
3. Modification to allow solid 6 ft. tall wooden privacy fence to serve as the buffer to the rear of the building.

Initially a total of 12 parking spaces were shown on the approved plans. The applicant has now requested a modification of the number of parking spaces provided from 12 spaces (2 per unit) to 8 spaces and an 18-month waiver of paving the parking area. The applicant contends that the units, which contain only 750 sq. ft. each, will allow for occupancy by only one tenant. In addition, it was noted that the complex will provide short-term (up to two years) transitional housing for persons referred through the Salvation Army or Eastpointe. While two bedrooms are provided, one of those bedrooms will be utilized for office space for the tenants.

Two of the proposed 8 spaces will be installed separately on the west side of the building which will serve one unit which fronts on Poplar Street. One curb cut on Poplar Street will provide access to those spaces. The remaining six spaces will be accessed through a curb cut on Olivia Lane. A four ft. wide interior concrete sidewalk will extend from five of the apartment units to the parking area.

Five street trees will be installed along the frontages including one Red Maple, two Green Ash and one Deodar Cedar. There are two existing street trees which will remain to meet the City's street tree requirement.

The Vehicular Surface Buffer will include fourteen Chinese Holly shrubs.

The applicant had previously proposed paying a fee in lieu of sidewalk installation at the rate of \$15 per linear ft. for a total fee of \$4,080. Due to financial constraints, the applicant has now requested a modification of the sidewalk installation and fee in lieu requirement.

The following modifications have now been requested in conjunction with this revised site plan.

1. Modification of required parking spaces from 12 spaces (2 per unit) to 8 spaces;
2. Waiver of paving requirement for 18 months; and
3. Modification of the sidewalk installation and fee in lieu payment.

The Planning Commission, at their meeting held on January 27, 2014, recommended approval of the site and landscape plan with the requested modifications subject to indication on the site plan that the units will be single-occupancy to insure that adequate parking is provided for property.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plan with the following modifications:

1. Modification of required parking spaces from 12 spaces (2 per unit) to 8 spaces;
2. Waiver of paving requirement for 18 months; and
3. Modification of the sidewalk installation and fee in lieu payment.

subject to the indication on the site plan that the units will be single-occupancy in order to insure that adequate parking is provided for the units. Consent Agenda Approval. Headen/Allen (7 Ayes)

Z-1-14 Robert C. Jackson – Southeast corner of Patetown Road and Tommy's Road (R-20A Residential to Office and Institutional-1 Conditional District). Ordinance Adopted. The property is located on the southeast corner of Patetown Road and Tommy's Road. The Wayne County Tax Identification No. is 3610-19-2859. The property has a frontage of 820 ft. on Patetown Road, a frontage of 2,325 ft. on Tommy's Road and a total area of approximately 53.1 acres. The present zoning classification is R-20A Residential. The proposed zoning classification is Office and Institutional-1 Conditional District to allow the phased development of a public charter school campus.

The property is currently vacant and was most recently utilized for residential and farmland.

The requested O&I-1 Conditional District zone would limit the use of the property to the phased development of a public charter school campus.

The City's updated Land Use Plan recommends Medium Density Residential development for this property.

Neither City water nor sanitary sewer is available to serve the subject property. Water and sewer lines extend to a point approximately 700 ft. south of the property along Patetown Road.

The Conditional District zone requires that all development plans be approved by the Planning Commission and City Council. The applicant has submitted a conceptual plan which indicates a 4-phase school development.

Phase 1 of the development would consist of modular units to serve as temporary elementary classrooms and administrative offices. In addition a modular unit for Pre-K classrooms is permanently proposed. Occupancy is proposed in July of 2014.

Phase 2 proposes the construction of permanent elementary classroom buildings and a student union with occupancy proposed in July, 2015.

Phase 3 proposes construction of a permanent building and related site improvements for the middle school for proposed occupancy in July, 2016.

Phase 4 proposes possible future construction of a permanent building and related site improvements for high school students with proposed occupancy in 2017 or later. It is noted that the Phase 4 construction is not currently covered by the charter for the overall school project.

Along with new construction, other improvements, including parking lots, play area, football and track field, baseball field, tennis courts and a soccer field are shown on the plans with no specific schedule for construction. Locations for these amenities along with stormwater ponds may change.

Prior to any construction taking place on the site, detailed development plans will be required to be approved by the Planning Commission and City Council. At that time, more specific information will be available for review including driveway access, buffers and parking layout.

At the public hearing held on January 21, 2014, six people appeared and spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on January 27, 2014, recommended approval of the zoning change and the conceptual plans detailing the development.

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

1. Adopt an Ordinance changing the zoning for the property from R-20A Residential to Office and Institutional-1 Conditional District limiting the use of the property to the phased development of a public charter school campus. Although not entirely compliant with the City's Comprehensive Plan, the requested zone would be consistent with existing zoning patterns in the area and will be compatible with adjacent residential zones and uses.
2. Approve the submitted conceptual plan with more detailed plans to be approved by the Planning Commission and City Council prior to development. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-8 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Utility Relocation Agreement between the City of Goldsboro and Duke Energy Progress. Ordinance Adopted. Resolution Adopted. In conjunction with the Berkeley Boulevard widening project, City staff requested Duke Energy submit estimated costs required to

relocate distribution facilities to accommodate the widening and improvements on Berkeley Boulevard.

Duke Energy submitted an estimate based on cost of labor, construction overhead, materials, supplies, handling charges, transportation and equipment, rights of way, preliminary engineering, and construction engineering. The total estimated cost submitted is not to exceed the amount of \$23,703.22.

We have reviewed the financing of this project with the Finance Director and determined that a budget ordinance is required for the relocation of distribution facilities owned by Duke Energy on Berkeley Boulevard.

Staff recommended Council adopt the following entitled Budget Ordinance decreasing the fund balance of the general fund by \$23,703.22 and adopt the following entitled Resolution authorizing the City Manager to execute an agreement between the City of Goldsboro and Duke Energy Progress for an amount not to exceed \$23,703.22 for relocation of facilities in conflict with the Berkeley Boulevard widening project. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-9 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR”

RESOLUTION NO. 2014-13 “RESOLUTION AWARDED AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF GOLDSBORO & DUKE ENERGY FOR THE RELOCATION OF FACILITIES ON BERKELEY BOULEVARD”

Adoption of the 2012 Local Water Supply Plan. Resolution Adopted. The State of North Carolina requires public water systems to submit a Local Water Supply Plan (LWSP) at least once every five years. After the State reviews the LWSP and verifies that it meets State criteria, it requires the elected officials for the water system to adopt the Plan.

In the past, the City Council has adopted four previous Local Water Supply Plans (1992, 1997, 2002, 2007). The State has recently completed its review of Goldsboro’s 2012 Local Water Supply Plan and sent a letter on January 2, 2014 stating that the City’s Plan meets the minimum criteria established in North Carolina General Statute 143-355 (l).

The NC DENR Division of Water Resources Section requests that the City Council to adopt the 2012 Local Water Supply Plan by Resolution.

Staff recommended City Council approve the following entitled Resolution adopting the 2012 Local Water Supply Plan. This Resolution will be in full force and effect from and after the 3rd day of February 2014. Headen/Allen (7 Ayes)

RESOLUTION 2014-14 “RESOLUTION FOR APPROVING THE 2012 LOCAL WATER SUPPLY PLAN”

Adoption of a Supplement to the Code of Ordinance of Goldsboro, North Carolina. Ordinance Adopted. In 1990, an agreement was reached between the North Carolina League of Municipalities and the City of Goldsboro to engage American Legal Publishing Company to revise the Code of Ordinances of Goldsboro. The revised Code was published in 1995.

The agreement stated that American Legal Publishing Company would prepare supplements for incorporation of new Ordinances to the City Code of Ordinances on a recurring basis. In compliance with this agreement, the City has received the S-35 Supplement. This Supplement contains all Ordinances of a general nature enacted since S-34 Code of Ordinances dated June 17, 2013.

Staff recommended Council adopt the following entitled Ordinance enacting and adopting the 2013 S-35 Supplement to the Code of Ordinance of the City of Goldsboro. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-10 “AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

A Resolution Supporting Participation In a Joint Land Use Study (JLUS) Program For Seymour Johnson Air Force Base (SJAFB). Resolution Adopted. The Joint Land Use Study (JLUS) Program managed by the Office of Economic Adjustment (OEA) of the Department of Defense (DoD) is an initiative to provide grants to state and local governments to participate with military departments in open continuous dialogue to develop strategies to support long-term sustainability and operations of military missions.

The JLUS is also intended to be used as a comprehensive strategic plan including specific implementation actions to address and prevent incompatible civilian development that may impair the operational utility of military missions or available resources related to such missions.

Incompatible development of land close to a military installation can adversely affect the ability of such an installation to carry out its mission and many military installations depend on low altitude aviation training, which could be adversely affected by development.

Staff recommended City Council adopt the following entitled Resolution supporting participation in a Joint Land Use Study (JLUS) Program for Seymour Johnson Air Force Base and appoint Jimmy Rowe, Planning Director to the JLUS Technical Working Group. Council appointed Councilmember Chuck Allen to the JLUS Policy Committee to serve during the work session. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-11 “A RESOLUTION SUPPORTING PARTICIPATION IN A JOINT LAND USE STUDY (JLUS) PROGRAM FOR SEYMOUR JOHNSON AIR FORCE BASE (SJAFB)

End of Consent Agenda.

Site Plan Modification – North Plaza Shopping Center. The subject property is located on the west side of Spence Avenue between Royall Avenue and U.S. Highway 70 East and is across Spence Avenue from Wal-Mart.

The existing shopping center was approved by the Board of Alderman on February 21, 1983 and contained a total area of 40,102 sq. ft. On June 7, 1993 the City Council approved a 60 ft. by 162 ft. addition on the southern end of the building (towards Royall Avenue).

At that time, the shopping center was permitted by code to erect a 25 ft. high, 200 sq. ft. identification sign which had to maintain a 20 ft. setback from the property line. The existing freestanding sign is located on the northern side of the property near Highway 70, adjacent to the off-ramp.

The applicant contends that the sign is located on property currently owned by Bojangles and not the shopping center. Staff contends that the sign, even though not located on property owned by the shopping center, serves as an identification sign for the shopping center.

Now the owners of North Plaza Shopping Center wish to install a new 200 sq. ft., 25 ft. high freestanding identification sign in the median of the private drive off of Spence Avenue between the site under construction for Sheetz and Bojangles.

The City’s UDO states that one freestanding sign shall be permitted for shopping center identification whose size shall be limited to two hundred (200) square ft. and shall not exceed 25 ft. in height.

If the building has two street frontages exceeding 500 linear feet in length each, one additional freestanding sign not exceeding 100 sq. ft. will be permitted, provided the total number of freestanding identification signs does not exceed two and the total allowable area is not exceeded. Such signs shall be a minimum of 500 ft. apart as measured along the public street.

North Plaza Shopping Center has a frontage 577.76 ft. along Highway 70 and a frontage of only 50.07 ft. along Spence Avenue which does not meet the 500 ft. frontage requirement to allow two signs.

Therefore, a modification of the 500 linear feet of street frontage requirement for two freestanding sign in the Shopping Center zoning district has been requested.

In addition, the applicant is also requesting a modification of the requirement that the additional freestanding sign not exceed 100 feet in area. As mentioned earlier, the applicant wants to install an additional 200 sq. ft. freestanding sign.

The Planning Commission, at their meeting held on October 28, 2013, deferred action on this request and asked that the attorney handling the matter investigate the ownership of the existing identification sign on the north side of the property.

The applicant's attorney, Mr. Will Spicer, has submitted the following information regarding the existing sign:

"I was asked to obtain information relating to the ownership of the existing sign that runs parallel to Highway 70 for the purpose of determining whether Ollie's/Kamin Realty would be allowed to place an additional sign on Spence Avenue.

No one seems to know who owns the existing sign. There is no documentation allowing Ollie's to put the sign there, but Ollie's does maintain the sign, evidently with the implied permission of Bojangle's. It is our opinion that Bojangle's can tear the sign down at any time and for any reason and Ollie's would have no legal recourse."

The Planning Commission, at their meeting held on January 27, 2014, recommended approval of the modification of the 500 linear feet of street frontage requirement for two freestanding signs. They did not approve the modification which would allow an additional 200 sq. ft. sign. If another sign is installed, it will be limited to 100 sq. ft. in area.

Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council agreed to offer sign for sign to be fair to other businesses, if a new sign is installed, the old sign has to be removed.

Site and Landscape Plans – Wayne County Public Schools (Addition of Modular Unit). Deferred Action. The property is located on the east side of Jefferson Avenue between Peachtree and Rose Street.

Frontage: 328.54 ft. (on Jefferson Avenue)

Frontage: 549.23 ft. (on Peachtree Street)

Frontage: 565.76 ft. (on Rose Street)

Frontage: 328.12 ft. (on Madison Avenue)

Area: 183,042.33 sq. ft. or 4.20 acres

Zoning: Office and Institutional

There is currently an existing modular unit that was placed on the campus in May, 2009 that is being used for classrooms.

The Wayne County Public School Board has proposed the placement of an 11,830 sq. ft. modular building which will be used as additional classrooms for Edgewood Community Development School.

There has been a dramatic increase in enrollment at this school which has facilitated the need for additional classrooms. The proposed modular will be located within an existing fenced in area at the rear of the school. No additional staff will be added as a result of the additional classrooms.

Since the proposed modular addition will not exceed fifty percent of the cost of the original building or parking area, collectively or separately, a retrofit of the entire site to meet landscape requirements is not required.

Hours of Operation: 7:30 a.m. to 5:00 p.m. (Mon.-Fri.)

No. of Employees: 96

Refuse Collection: To be provided by private carrier;

A total of 31 parking spaces are required for this site based on one (1) space per classroom or one (1) space per five (5) seats in the main assembly area, whichever is greater.

Currently, there are a total of 25 paved parking spaces which includes one (1) handicapped parking space. A modification of the required parking from 31 spaces to 25 spaces is requested. School officials have indicated that they have an agreement with the Church across Peachtree Street to allow parking within their lot by teachers at Edgewood School.

Staff will require extensive foundation plantings around the modular unit. Two street trees will be required along Peachtree Street.

Stormwater calculations are not required since less than half an acre is to be disturbed.

Upon motion of Councilmember Allen, seconded by Councilmember Headen, Council deferred action to allow time for staff to discuss esthetics with the School Board.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Williams, Council excused Councilmember Headen from voting on Item K. Alley Closing due to a conflict of interest.

Councilmember Headen was excused and left the room at 7:29 p.m.

Alley Closing – Hogan’s Alley running from West Spruce Street to West Chestnut Street between South Carolina Street and South Virginia Street. Ordinance Adopted. The alley petitioned for closing runs for a distance of approximately 433 ft. and has a right-of-way width of 20 ft. It is not open or improved.

Due to the fact that this alley does not serve as a principal means of access for any of the adjacent properties, staff has initiated its closing.

If closed, ownership of half the alley width would be transferred to the adjacent owners.

The petitioned alley closing was forwarded to the Fire, Police, Engineering and Public Works Departments for their review. No concerns have been received.

At the public hearing held on January 21, 2014, no one appeared to speak either for or against this petition.

The Planning Commission, at their meeting held on January 27, 2014, recommended approval of the alley closing.

Upon motion of Councilmember Allen, seconded by Councilmember Aycock and unanimously carried Council accepted the recommendation of the Planning Commission and adopted the following entitled Ordinance closing this portion of Hogan’s Alley.

ORDINANCE NO. 2014-7 “AN ORDINANCE ORDERING THE CLOSING OF A PORTION OF A CERTAIN ALLEY WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA”

Councilmember Headen returned at 7:30 p.m.

City Manager’s Report. No report.

City Attorney’s Report and Recommendations. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor Pro Tem Broadaway stated he would like to commend the employees at Public Works. The calls he received were for state roads, City roads were done. He stated he is proud of the City employees and of our sanitation guys, they did not miss a beat.

Councilmember Headen stated he would like to echo Mayor Pro Tem Broadway's sentiments. He stated there will soon be a new business downtown, the Yoga Connection.

Councilmember Goodman stated he would like to thank the employees who worked through the storms and immediately after the storms. He stated they did not miss a beat on trash collections even though they had to change their schedule and work Friday and Saturday. He stated it can be dangerous riding on the back of a truck with ice and snow on the ground. Councilmember Goodman stated Public Works has sincere workers.

Councilmember Williams stated as we continue to work on our City Streets, he hopes we remember Elm Street, Harris Street and Bunch Drive. He stated the citizens who live in the housing development on Harris Street between the fire station and Franklin Street, if you are going towards Franklin, the citizens on the right side, if there is a torrential rain and they do not ride their vehicle through the water, they have to wade through the water to get to their houses. He asked Mr. Stevens to take a look at that area. He stated sometimes when it rains it would be a good idea to go by and look at it.

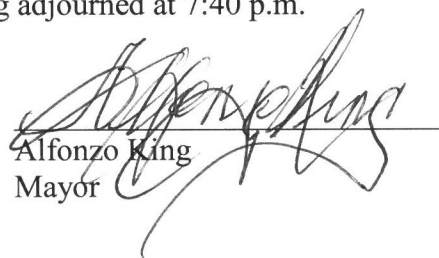
Councilmember Allen stated he would also like to commend staff on an excellent job during the snow storm. He stated he also saw a lot of them out on Saturday. He stated everyone throughout the region including DOT seemed to do a good job. Councilmember Allen stated he would also like to commend Wayne Community College and the Paramount on the Praxis Film Festival and the event on Friday night at the Waynesborough House. The event was well attended. He stated he would like to offer our prayers and condolences to the family of Sheriff Carey Winders. Councilmember Allen stated you do not get any better than Carey and you cannot replace Carey. Carey was a special, unique person who reached across lines and got the job done with dignity and pride. Carey was a great person and he will be missed.

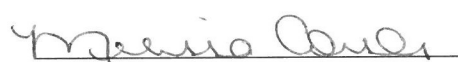
Councilmember Aycock stated he would like to reiterate what everyone said about Public Work's; they did do a great job. He stated the Fire Department and Police Department pitched in and he was glad we did not have any major fires during Tuesday and Wednesday nights because he did not see how they could have worked in those conditions. Councilmember Aycock stated he would like to comment on one statement from the public hearing, he wish there was a way the City and County could work more closely together than what they seem to do right now and he believed it would benefit all Wayne County citizens of which Goldsboro residents are citizens of Wayne County.

Councilmember Goodman stated the Police Department also did a tremendous job. He stated their mere presence made people slow down.

Mayor King stated he would like to again thank our hard working employees, all of them for a job well done. Mayor King stated Carey Winders started his law enforcement career in the Goldsboro Police Department. Mayor King shared he was the Human Resources Director and he hired him. He stated they have been close for years and he remembers he was in the Police Department the day Carey told his fellow police officers he was going to run for Sheriff and Carey became Sheriff. Mayor King stated Carey would say every time he was about to run, I don't know about this time, and Mayor King stated he would told him Carey you will decide when you are going to longer be Sheriff. Mayor King stated Carey Winders served this County. Mayor King shared he attended a lot of functions and would see Carey there. He stated Carey didn't just do it at election time; Carey did it around the clock. We are going to miss him.

There being no further business, the meeting adjourned at 7:40 p.m.


Alfonzo King
Mayor


Melissa Corser, CMC
City Clerk