

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
OCTOBER 21, 2024

WORK SESSION

The Mayor and City 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, Goldsboro, North Carolina at 5:00 p.m. on October 21, 2024.

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

Roll Call.

Present: Mayor Charles Gaylor, IV, Presiding
Mayor Pro Tem Brandi Matthews (arrived at 5:01 p.m.)
Councilwoman Hiawatha Jones
Councilman Chris Boyette
Councilwoman Jamie Taylor
Councilwoman Beverly Weeks
Councilman Rod White

Also Present: Matthew Livingston, Interim City Manager
Ron Lawrence, City Attorney
Laura Getz, City Clerk

Adoption of the Agenda. Mayor Gaylor asked to move Item I., Authorization of sale of jointly owned property for 404 Magnolia Street (Community Technical Assistance, Inc.) to the Consent Agenda as Item H and to the work session as Item C under New Business for discussion. Councilwoman Weeks made a motion to adopt the agenda as amended. The motion was seconded by Councilwoman Jones. Mayor Gaylor, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, Councilwoman Weeks and Councilman White voted for the motion. Mayor Pro Tem Matthews arrived during the vote and therefore did not vote, however, pursuant to N.C.G.S. 160A-75, her vote would be considered an affirmative vote. The motion passed 7:0. Council adopted the amended agenda.

New Business.

Work Session Item a. Emergency Removal and Replacement of 200 Linear Feet of 30-inch PVC for Stoney Creek Sanitary Sewer Outfall Line. Jonathan Perry, Engineering Services Manager shared information regarding the agenda item which is listed under the Consent Agenda as Item E. Councilman White asked questions regarding the cost of the project and receiving quotes.

Work Session Item b. Memorandum of Understanding with the WCDA Discussion. Interim City Manager Matt Livingston shared information regarding the agenda item which is listed under Items Requiring Individual Action as Item J.

Work Session Item c. Authorization of sale of jointly owned property for 404 Magnolia Street (Community Technical Assistance, Inc.). Catherine Gwynn, Finance Director shared information regarding the agenda item which is listed under the Consent Agenda as Item I.

Closed Session.

Councilwoman Weeks made a motion to go into closed session to discuss Personnel and amended her motion to add a discussion regarding Property Acquisition. The motion was seconded by Councilman Boyette. Mayor Gaylor, Mayor Pro Tem Matthews, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, and Councilwoman Weeks voted for the motion. Councilman White did not vote, however, pursuant to G.S. 160A-75, his vote would be considered an affirmative vote. The motion passed 7:0.

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

Mayor Gaylor recessed the meeting at 6:56 p.m. until 7:10 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 7:10 p.m. on October 21, 2024.

Mayor Gaylor called the meeting to order at 7:10 p.m.

Archbishop Anthony Slater, Fire Chaplain provided the invocation. The Pledge of Allegiance followed.

Roll Call.

Present: Mayor Charles Gaylor, IV, Presiding
Mayor Pro Tem Brandi Matthews
Councilwoman Hiawatha Jones
Councilman Chris Boyette
Councilwoman Jamie Taylor
Councilwoman Beverly Weeks
Councilman Rod White

Also Present: Matthew Livingston, Interim City Manager
Ron Lawrence, City Attorney
Laura Getz, City Clerk

Presentations.

Item A. Employee Performance Awards. Matt Livingston, Interim City Manager presented the following awards:

The Employee of the Quarter Award: Kim Powell. Kim is a professional in every aspect of her duties as the City of Goldsboro's Industrial Nurse. She cares about every employee that works for the City. Her passion to make employees feel comfortable in time of injuries or sickness always shines through. She welcomes you every day with a good morning, or how are you today, with a giant smile.

Kim has scheduled numerous hearing tests, blood drives, flu shots, and trained employees in CPR/ First Aid. The Health field is sometimes a thankless job, but she shines and makes her career a priority in every sense of the word. Her faith and compassion make her an asset to the Human Resources team. Stepping into this position right after COVID, she had to build trust and friendship with the employees. Now, many employees come by to see Kim, sometimes just to talk and maybe get a little encouragement.

She is a true professional and the City of Goldsboro employees are lucky to have Kim Powell as our nurse. You can count on Kim for any task or to just help out on a committee. Kim's work ethic and accomplishments reflect well on herself and the City of Goldsboro.

The Employee of the Quarter Award: Gregory Artis. Greg has been working for the City for 9 years with the Solid Waste Division. He arrives to work every day and greets everyone he knows with a genuine smile. The front office looks forward to his greetings every morning. Greg is called the Ticket Master; he handles most of the issues and complaints on the call list that is organized for him. The list is ever growing, but he tackles it without complaint.

He responds to calls during the day with courtesy and professionalism. He also can be pulled to help our leaf and limb crews and refuse and recycling crews as well. He is a great employee that is always willing to help, wherever need be, no matter how big or small the job. His genuine courtesy and overall willingness to help has made a huge impression on all his coworkers.

Greg is a well-rounded employee that goes above and beyond his job requirements. Sometimes the ones that do the necessary, daily, mundane work are overlooked for recognition and are not given a simple thank you. Greg always has a positive attitude and a smile on his face. His hard work and dedication are greatly appreciated by all that know him.

Greg's work ethic and accomplishments reflect well on himself and the City of Goldsboro.

The Supervisor of the Quarter Award: Trey Ball. Captain Trey Ball has been an extremely influential person and mentor within the department. He has shown compassion and understanding during the most difficult times and can always be trusted to guide you in the right direction. He is always there to listen and provide guidance to help get anyone through the toughest of situations.

He is also the leader of the Police Explorers program, and it would not be successful without his leadership and passion to keep it going and give the kids a safe space to learn and make lasting friendships.

Captain Ball has worked with the department for over 28 years and has achieved many great accomplishments during his time with the City. He began his career as a Police Cadet in 1995, climbing the ranks to Captain in 2012 through his dedication and commitment to public service. He retired October 1, 2024 and is missed greatly by all that have known him.

Captain Ball’s work ethic and accomplishments reflect well on himself and the City of Goldsboro.

Ceremonial Documents.

Item B. National First Responders Day Proclamation. Read by Mayor Gaylor: The Goldsboro City Council proclaims October 28, 2024 as NATIONAL FIRST RESPONDERS’ DAY in Goldsboro, North Carolina, and call upon the citizens of Goldsboro to take time not only on October 28, 2024, but throughout the year to show their gratitude, appreciation, and support of the first responders that put their life on the line each day to make our community a better place to live.

Public Hearings.

Item C. Z-09-24 Southeast Investors Group LLC (R-20A/R-16 to IBP-1)– Located between E. US 70 Highway and Thoroughfare Rd. Public Hearing Held and Ordinance Adopted. The item was presented by Mark Helmer, Planning Director.

ADDRESS: (TBD)
PARCEL #: 3528-37-7810 (portion of)
PROPERTY OWNER: Southeast Investors Group LLC

APPLICANT: Southeast Investors Group LLC, c/o Robert “Bob” Ivey

The applicant is requesting a rezoning from the Residential (R-20A)/ Residential (R-16) Zoning Districts to the Industrial and Business Park (IBP-1) Zoning District. The purpose of the Industrial and Business Park (IBP-1) Zoning District is to provide for a mixture of commercial and industrial uses of various types in a single coordinated development. Development within the district is expected to display a high quality of design in buildings, site arrangements, landscaping, signage and site amenities. The minimum size of the park is one hundred acres. The minimum lot size is ten acres.

Area: Approx. 116 acres

SURROUNDING ZONING:

North: Residential (R-20A)/Industrial Business Park (IBP-1)
South: Light Industrial (Wayne Co.)
East: Residential (R-20A/R-16)
West: General Business (GB)/Residential (R-20A/R-9)

Existing Use: The subject property consists predominantly of woodlands and vacant farmland.

The City’s Land Use Plan locates this parcel within the Conservation land use designation. This designation’s purpose is to protect and preserve environmentally sensitive areas and natural resources, ecosystems and wildlife habitats, as well as, to help prevent land use conflicts between industrial development and neighboring land uses.

This is a rezoning proposal for approximately 116 acres to be rezoned from the Residential (R-20A)/ Residential (R-16) Zoning Districts to the Industrial and Business Park (IBP-1) Zoning District. As such, all permitted uses in the Industrial Business Park Zoning District shall be considered as potential uses for the site.

The property is located directly south of Park East, west and adjacent to the Norfolk Southern Railroad and east of E. US Hwy. 70. Land uses surrounding the property consist primarily of agricultural farmlands and woodlands.

The property is a portion of a larger tract consisting of approximately 185 acres and located within the City of Goldsboro’s extra-territorial jurisdiction. The remaining approximately 70 acres is in Wayne County’s planning jurisdiction.

According to City GIS maps, the property is not located in a Special Flood Hazard Area.

The property is in close proximity to major transportation corridors such as E. US Hwy. 70 and Norfolk Southern Railroad, as well as City water and sewer utilities. City services available to serve the area include police, fire and refuse collection.

Lastly, the property is located within Seymour Johnson Air Force Base's Noise Overlay District. The purpose of the Noise Overlay District is to provide for compatible development of land in areas subject to increased aircraft noise exposure and accident potential due to aircraft operations surrounding Seymour Johnson Air Force Base. Commercial development within these contours may be restrictive dependent upon the proposed location and use of property.

Staff has distributed this proposed rezoning request to Seymour Johnson Air Force Base, City Engineering and the Fire Marshall's Office for comment.

Staff is recommending approval of the rezoning request. There are several factors which support staff's recommendation and the applicant's request for rezoning to the Industrial Business Park (IBP-1) Zoning District:

1. The range of uses permitted in the requested zoning district are compatible with the surrounding zoning patterns and land uses.
2. The City would be able to provide sufficient public safety and meet transportation and utility demands while maintaining sufficient levels of service to existing developments in the area.
3. The proposed rezoning will not impair the health, safety or general welfare of the public.
4. The proposed rezoning is consistent with the City of Goldsboro's Comprehensive Land-Use Plan in that the subject property could potentially be developed within an existing industrial park that has access to appropriate transportation thoroughfares and is not located within a Special Flood Hazard Area.

The Planning Commission, at their September 30, 2024 meeting, unanimously voted to recommended approval of Z-09-24.

Council is requested to conduct a public hearing and approve the attached ordinance on the request to rezone a 116-acre portion of a 185.6-acre tract of land from the Residential (R-20A) and Residential (R-16) zoning districts to the Industrial and Business Park (IBP-1) zoning district; the property is further identified as a portion of NCPIN# 3528377810.

The applicant, Henry Ivey, representing Southeast Investors shared he was here to answer any questions related to the zoning.

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

Councilman White asked about the statement on the Planning Commission Worksheet that the property is inconsistent. Mr. Helmer explained that the Planning Commission voted 5-0 to approve the rezoning based on the consistency statement.

Councilman Boyette made a motion to approve and adopt the ordinance to approve with the inclusion of the consistency statement. The motion was seconded by Councilwoman Jones and unanimously approved.

Mayor Gaylor stated Z-09-24 is approved.

ORDINANCE NO. 2024-55 "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

Item D. UDO-3-24 Amending the City of Goldsboro Unified Development Ordinance for the regulation of Tobacco, Vape, CBD, Hookah, and Similar Establishments. Public Hearing Held and Ordinance Adopted. The item was presented by Mark Helmer, Planning Director.

APPLICANT: City of Goldsboro Planning Department

The City of Goldsboro Planning Department is requesting a comprehensive text amendment to City of Goldsboro Unified Development Ordinance that includes language pertaining Tobacco, Vapor, CBD, Hookah, and Similar Retail Establishments.

The proposed ordinance will amend Article 9, Section 9.2 Definitions to create a new definition for Tobacco, Vapor, CBD, Hookah, and Similar Retail Establishments.

The proposed ordinance will amend Article 5, Section 5.4 Table of Permitted Uses for the creation of new land use category in the Table of Permitted Uses.

The proposed ordinance will amend Article 5, Section 5.5 Supplemental Use Regulations, to create new supplemental standards for Tobacco, Vapor, CBD, Hookah, and Similar Retail Establishments.

Planning Staff recommends approval of the proposed text amendment.

The Planning Commission, at their September 30, 2024 meeting, unanimously voted to recommended approval of UDO-03-24.

Council is requested to conduct a public hearing and approve the attached ordinance amending City of Goldsboro's Unified Development Ordinance Section 9.2 Definitions, Section 5.4 Table of Permitted Uses and Section 5.5 Supplemental Use Regulations for the regulation of Tobacco, Vape, CBD, Hookah and Similar Establishments.

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

Councilman Boyette made a motion to adopt the ordinance amending the City of Goldsboro's Unified Development Ordinance. The motion was seconded by Councilwoman Jones and unanimously approved.

Mayor Gaylor stated UDO-3-24 is passed.

ORDINANCE NO. 2024-56 "AN ORDINANCE AMENDING THE CITY OF GOLDSBORO UNIFIED DEVELOPMENT ORDINANCE FOR THE REGULATION OF TOBACCO, VAPE, CBD, HOOKAH, AND SIMILAR ESTABLISHMENTS"

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

1. Carl Martin shared comments regarding the Stormwater Stakeholder Committee attached as *Exhibit A*. (Full comments are available on YouTube at 2:56.)
2. Marc Whichard, WCPS Superintendent thanked Council for their support of the Community Supporting Schools program and for the City's partnership with the schools. (Full comments are available on YouTube at 3:00.)

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

Consent Agenda – Approved as Recommended. Interim City Manager Livingston 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 I. Authorization of sale of jointly owned property for 404 Magnolia Street (Community Technical Assistance, Inc.). was moved from Items Requiring Individual Action to the Consent Agenda during the Adoption of the Agenda. Councilwoman Weeks moved the items on the Consent Agenda, Items E - I be approved. The motion was seconded by Councilwoman Jones and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

Item E. Emergency Removal and Replacement of 200 Linear Feet of 30-inch PVC for Stoney Creek Sanitary Sewer Outfall Line. Resolution Adopted. The item was submitted by Jonathan Perry, Engineering Services Manager.

Recent inspections on sections of the Stoney Creek Sanitary Sewer Outfall Line located between Stoney Creek Park and Elm Street identified serious concerns with respect to the overall integrity of the pipe and steel encasement. The potential for a sanitary sewer overflow is of serious concern, if not imminent.

The proposed replacement consists of removing and replacing approximately 200 linear feet of the outfall line, manhole replacement, manhole top replacement, manhole vent, borrow fill, and asphalt paving.

Due to the potential seriousness of the situation and the possibility of sanitary sewer overflow, quotes were received from two qualified contractors as follows:

<u>Contractor</u>	<u>Total Cost for this Project</u>
Ralph Hodge Construction Wilson, NC	\$112,055
T. A. Loving Company Goldsboro, NC	\$345,000

Funds for this emergency removal and replacement will require a budget allocation for FY24-25 from the Utility Fund.

It was recommended that Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract with Ralph Hodge Construction in the amount of \$112,055 for the emergency removal and replacement of a section of Stoney Creek Sanitary Sewer Outfall Line. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

RESOLUTION NO. 2024-105 “RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH RALPH HODGE CONSTRUCTION FOR THE EMERGENCY REMOVAL AND REPLACEMENT OF 200 LINEAR FEET OF 30-INCH PVC FOR STONEY CREEK SANITARY SEWER OUTFALL LINE”

Item F. Operating Budget Amendment FY24-25. Ordinance Adopted. The item was submitted by Catherine Gwynn, Finance Director.

Council adopted the FY24-25 annual operating budget on June 17, 2024.

Utility Fund Capital Expense (4178) Utility Fund

The Engineering Manager, Mr. Jonathan Perry, has requested an appropriation to pay for the emergency removal and replacement of 200 linear feet of 30-inch PVC for Stoney Creek Sanitary Sewer Outfall line. Mr. Perry contacted the North Carolina Department of Public Safety Emergency Management Division to seek out FEMA assistance since the damage was sustained due to Hurricane Debby. However, the Public Assistance Grants Manager stated that North Carolina did not meet the threshold for FEMA damage so there would be no FEMA assistance available for this particular event. The cost of the repair is \$112,055 and will be funded with an appropriation of fund balance from the Utility Fund.

Fund Balance Appropriated Utility Fund

<u>Date</u>	<u>Description</u>	<u>Adopted</u>
6/17/2024	Ord 2024-34 FY24-25 Adopted Budget	\$ 503,944.26
8/19/2024	Purchase Order Rollover FY24 to FY25	1,990,554.28
9/16/2024	Transfer to S1112 for WRF Expansion Scope of Work Costs (Hazen & Sawyer)	600,000.00
10/7/2024	Transfer to W115 PFAS Study & Treatment Project	10,000.00
10/7/2024	Water Intake Structure Project	44,245.08
	Current Year Appropriations	<u>\$ 3,148,743.62</u>
10/21/2024	Emergency removal and replacement 200 LF of 30" PVC for Stoney Creek Sanitary Sewer Outfall	<u>\$ 112,055.00</u>
	Proposed	<u>\$ 112,055.00</u>
	Current Year with Proposed	<u><u>\$ 3,260,798.62</u></u>

Staff recommends that the City Council adopt the following entitled ordinance to amend the FY24-25 Operating Budget for the Utility Fund. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

ORDINANCE NO. 2024-57 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2024-25 FISCAL YEAR”

Item G. Amending Chapter 90: Abandoned, Junked, and Nuisance Vehicles of the City of Goldsboro’s Code of Ordinances. Ordinance Adopted. The item was presented by Mark Helmer, Planning Director.

After a review of Chapter 90 of the City of Goldsboro’s Code of Ordinances, Planning staff determined an update was needed to comply with recently updated General Statutes. Most of Chapter 90 has not been revised since at least July 2005.

The City of Goldsboro Planning Department is requesting a comprehensive text amendment to Chapter 90 of the City’s Code of Ordinances that includes language pertaining abandoned, junked, and nuisance vehicles. The proposed amendment will update the Code of Ordinances to be in compliance with current statutes; in particular, G.S 160A-303 and 160A-303.2.

Key components of the proposed text amendment include: updated definitions for the chapter, updated authorization for vehicle removal, pre- and post-towing notice requirements, probable cause hearing requirements, and updates to how unclaimed vehicles will be disposed of.

Planning Staff recommends approval of the proposed ordinance amending Chapter 90.

Council conducted a public hearing at their September 16, 2024 meeting, which was continued to the October 7, 2024 meeting. Council voted to postpone a decision on the adoption of the ordinance until the October 21, 2024 City Council Meeting. City Council is now requested to approve the following entitled ordinance amending Chapter 90: Abandoned, Junked, and Nuisance Vehicles. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

ORDINANCE NO. 2024-58 “AN ORDINANCE AMENDING THE CITY OF GOLDSBORO CODE OF ORDINANCES CHAPTER 90: ABANDONED, JUNKED, AND NUISANCE VEHICLES”

Item H. Departmental Monthly Reports. Accepted as Information.

The various departmental reports for September 2024 were submitted for Council approval. It was recommended that Council accept the reports as information. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

Item I. Authorization of sale of jointly owned property for 404 Magnolia Street (Community Technical Assistance, Inc.). Resolution Adopted. The item was submitted by Catherine Gwynn, Finance Director.

Wayne County has requested concurrence by the City Council for jointly owned city/county-owned property. The County conducted the sale under the upset bid process (NCGS §160A-269), and the final upset bid was approved at the September 17, 2024 commissioners meeting.

Buyer: Community Technical Assistance, Inc.
Sales Price: \$4,735.00

404 Magnolia Street
Tax Value: \$9,470.00 Pin #: 3509161449

Staff recommends that the City Council adopt following entitled resolution declaring the property surplus and authorizing City officials to execute instruments necessary to transfer ownership for 404 Magnolia Street to Community Technical Assistance, Inc. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

RESOLUTION NO. 2024-106 “RESOLUTION AUTHORIZING SALE OF SURPLUS REAL PROPERTY UNDER NCGS §160A-269”

End of Consent Agenda.

Items Requiring Individual Action.

Item J. Memorandum of Understanding with the WCDA. Resolution Adopted. The item was submitted and presented by Matt Livingston, Interim City Manager.

The City has been awarded a grant from the State of North Carolina in the amount of \$5 Million, subject to an administrative fee from the Department of Environmental Quality, leaving available funding of \$4.925 Million for Mount Olive Pickle Company sewer improvements.

The City will have an additional funding responsibility not to exceed \$1.2 Million for Mount Olive Pickle Company sewer improvements.

The construction contract is between WCDA and T.A. Loving Company for the sewer improvements for the project.

WCDA will review and approve the pay applications and should provide copies to the City at the time of this supplemental MOU.

The City Engineering department will review and approve the pay applications and forward the appropriate paperwork to Finance for payment.

Upon completion of the project, WCDA will issue a memo to the City summarizing the total of the improvements, the nature of the improvements, and that the ownership of these assets now rests with the City.

The addition of these improvements will expand the Wayne County and City tax base through increased ad valorem tax value created as a consequence of capital investment in real property, machinery and equipment being brought into Wayne County and the City.

It was recommended that the following entitled resolution be adopted by Council authorizing the Mayor to execute the memo of understanding between the City and the Wayne County Development Alliance outlining the procedures to request additional funding to support the collection system enhancements supporting Mount Olive Pickle (Project Butter).

Mayor Gaylor shared that Councilman Boyette was the city's representative on the Wayne County Development Alliance board and therefore needed to be excused from voting on the resolution.

Councilwoman Weeks made a motion to excuse Councilman Boyette from deliberating and voting on Item J. The motion was seconded by Councilwoman Jones and unanimously approved.

Councilman White asked about tracking the deliverables on projects.

Councilwoman Weeks made a motion to approve as the MOU with WCDA as presented. The motion was seconded by Councilwoman Taylor and unanimously approved.

RESOLUTION NO. 2024-107 "RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY DEVELOPMENT ALLIANCE"

City Manager's Report.

Interim City Manager Livingston shared comments regarding the organizational study and the pay and classification study. He also shared the city will be submitting the audit on time.

Mayor and Councilmembers' Comments.

Councilman White shared the following comments: Just a reminder that the HBCU College Fair will be held at WA Foster tomorrow, from 4:00 to 6:00. The voting going on, I went out there and voted and it's a plethora of people out there which made me want to bring this to the table just to marinate over. I know that we have off cycle elections, and we have poor turn out, but I've seen with the general turnout, I think we'll get more participation in our elections plus cut down on the election if we would try to align our local elections that's off cycle with the general election. Coach McClarin, Goldsboro High School football coach will be inducted into the Elizabeth City State Football Hall of Fame this weekend, we congratulate him on that.

Councilwoman Weeks shared the following comments: What an honor to have our superintendent, Marc Whichard with us tonight with the Wayne County Public Schools. I just want to congratulate you, and your team for an excellent job and say that for us as a Council, that it's an honor to serve and to partner with you. I'm grateful for the opportunity that the Mayor and I had along with US Attorney Mike Easley speaking at a gang conference at Wayne Community College and on combating human trafficking, so education is key. We're extremely grateful for the opportunities to share on the work that the city is doing to be proactive in both of those areas. Then the last thing was just to encourage you to vote. For many of us, we won our seats by just a few votes. Your voice really, matters. So, encourage everyone to get out and vote. And then lastly, this week Goldsboro will be hosting a regional meeting for clerks of courts. I just want to welcome you all to Goldsboro and hope that you have a great stay while you're here.

Mayor Pro Tem Matthews had no comments.

Councilwoman Taylor had no comments.

Councilman Boyette had no comments.

Councilwoman Jones shared the following comments: I would like to thank the city staff and especially Mrs. Laura Getz for all of her assistance this week. I want to remind everybody that this month is Red Ribbon Campaign month and that is the oldest and largest drug awareness prevention campaign. I

have really enjoyed going into the various schools talking about Red Ribbon and I want to commend the schools for taking time out of their instructional learning time to make sure that the kids understand the importance of Red Ribbon and its campaign as well as anti-bullying. It is also anti-bullying month, and we have a lot of teenagers and middle schoolers that commit suicide because of being bullied and I want to thank the schools for allowing us to be able to go in and to talk about anti-bullying as well. I also would like to commend the Goldsboro Fire Department for their great response to a fire in my district at 414 N. Virginia Street. They were awesome, they were very caring, they made sure that they got everybody out of the house, which there was no one in there. It was an empty dwelling, and I want to commend them for that. I'd like to thank the Goldsboro Police Department for assisting me in District 1 and making sure that the houses that are vacant, that the doors are closed and that some of the windows are secured to prevent the burning of the homes as well. Thank you and have a wonderful rest of the month and please be careful doing Halloween. Check your children's candy that they're receiving, that's very important, because even though we don't want to think about that, but some candies are laced with drugs. And I want to thank this Council.

Mayor Gaylor shared the following comments: Our relationship with Wayne County Public Schools and with the Superintendent, is very strong. Even when Dr. Whichard and I have to speak a little bit candidly to each other, it is a very healthy relationship. I appreciate his willingness to converse with us and the commitment to our SRO's and the commitment to what he's trying to do system wide. I just simply want to say thank you. I did not know that he was coming tonight until right before the meeting. I'll return that gesture when the time is right. The city shred event, some remember this was rescheduled due to some technical errors. Long story short, it has been rescheduled for Friday the 25th from 11:00 to 2:00 over at the property formerly known as the Herman Park Center. Anyone who's been a victim of cybercrime or been a victim of identity theft understands the importance of making sure that your stuff is shredded, is thrown away and is out of harm's way. With Halloween coming up, we did the proclamation last meeting. I wish everyone a safe and enjoyable Halloween, a little bit spooky but mostly just a lot of fun. Please be safe, look after kids, make sure they wear reflectors, doing all of those other fun things. This time of year, we always see more fire calls, more house fires. We saw it this past weekend. It was incredibly busy for our fire department. Just check your smoke detectors. Chief Stempien joined me on the radio last Friday to talk exactly about that, about smoke detectors and making sure that your stuff is in good working order as you're turning your heat on for the first time over the course of the year. The last thing, go vote. I'm not going to tell you how to vote, I'm just going to tell you to please go vote.

Detailed comments from the Mayor and Council are available on YouTube and Facebook.

Closed Session.

Councilwoman Weeks made a motion to return to closed session to discuss matters related to Personnel. The motion was seconded by Councilman Boyette and unanimously carried.

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

There being no further business, Mayor Gaylor adjourned the meeting at 8:32 p.m.




Charles Gaylor, IV
Mayor


Laura Getz
City Clerk

20241021 City Council Public Comments

I have been informed through the City Clerk that the Interim City Manager has rejected my application for membership on the Stormwater Stakeholder Committee. **See Exhibit A**
I cannot believe or accept his decision because most of it is not based on readily available facts.

- It is a fact that Goldsboro's stormwater stakeholder committee has been in existence since at least 2003. **See Exhibit B**
- I've not seen nor found any city documentation that indicates the committee has ever been disbanded.
- It is a fact that in 2016 (not 2018), the committee was reorganized for the purpose of getting public feedback on the establishment of a Stormwater Utility Fund that could be used to fund the expenses of maintaining Goldsboro's required stormwater management program. **See Exhibits C & Exhibit D**
- It is a fact that on 10/20/16 I printed out information from the city website advertising for stakeholder Committee membership. **See Exhibit E**
- It is a fact that the committee met on five occasions during February to March, and they voted to make several recommendations to council. **See Exhibit F**
- It is a fact that on April 17, 2017 council discussed the committee's recommendations and it was agreed to wait until all members were present to vote on the establishment of a Stormwater Utility Fund. **See Exhibit G**
- I agree that for some unknown reason(s) there have not been any further called meetings of the stakeholder committee since March 2017, to provide council with any of the required public feedback on the city's management maintenance of our stormwater systems.
- It is a fact that a special FY 2017-2018 budget work session meeting was held by council on May 15, 2017, in which they discussed the inclusion of revenue and expenses for the Stormwater Utility Fund. **See Exhibit H**
- While there is no documentation that I have found on the city's intention to not have a permanent stakeholder committee, there is documentation that the city intended for the committee to continue on a monthly basis so that they can provide the city public feedback. **See Exhibit E**
- It is a fact that I made public comments to council on 1/24/22 in which I questioned why there has not been any monthly meetings by the stakeholder committee, and there was no response from council that the committee had been discontinued. **See Exhibit I**
- The information regarding the Stormwater Stakeholder Committee should remain on the city website because the city has been reporting to NC Division of Energy, Mineral and Land Resources (DEMLR) that the city has been holding stakeholder meetings. **See Exhibits J & Exhibit K**

In view of the above, I cannot agree with, or accept most of the advice I received from the interim city manager regarding my application for stakeholder committee membership. I am therefore requesting that council repeal the decisions that have been made by the interim city manager, and the removal of information about the stakeholder committee from the city website.

Thank you for your time and the prompt consideration of my requests.

From: Laura Getz LGetz@goldsboronc.gov
Subject: FW: Public Comment Period - Stormwater Stakeholder Committee
Date: October 11, 2024 at 4:48 PM
To: Carl Martin ccmartin@gsi.com
Cc: Laura Getz LGetz@goldsboronc.gov

Good afternoon Mr. Martin,

Please see below from the interim city manager,

Thank you for reporting your stormwater drainage concerns in Mimosa Park. We have tasked our city Stormwater division to investigate the matter and make recommendation to city management on how to effectively address your concerns.

Regarding the matter of the stormwater stakeholder group, that was a temporary committee that was put together for the purpose of exploring and making recommendations of the city stormwater program in 2018. It was not intended to be a permanent committee and has not met for several years. Unfortunately, the information on this stakeholder group has remained on our website when it should have been removed. We have removed it to avoid future confusion.

Thank you,

Laura Getz, MMC/CCMC
City Clerk
City of Goldsboro
P (919) 580-4330



Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to request and review by anyone at any time.

EXHIBIT A
1 OF 1

by the General Services Department. It is anticipated that most (if not all) of these materials can be obtained from agencies such as DWQ and the US EPA. In addition, the written training materials may be accompanied by seminars and hands-on field training.

5.1.1 Planned Activities

Goldsboro (with a population of less than 60,000) will include two Category 1 activities and two Category 2 activities in their annual Action Plan. The combination of activities selected by the City will be chosen so as to provide a general awareness of nitrogen loading issues and address a diverse audience.

The ultimate goal of the Public Education Program is to utilize major media advertising (television, radio, and newspaper) to reach a broad audience (but may be cost prohibitive). Should Goldsboro use effective major media advertising, either independently or through a cooperative effort, then Goldsboro will be exempt from the minimum Category 1 and 2 requirements.

As part of Goldsboro's integrative approach to managing their Stormwater Management Program, two separate advisory committees were formed to aid in the development of the City's Stormwater Plan. The Steering Committee, an internal management group, and a Stakeholder's Committee, a select community group. Both committees were convened on July 12 and August 17, 2000 to provide direct input into this Program Plan.

The Steering Committee is composed of representatives from the City Manager's office, and the General Services, Recreation and Parks, Planning, Engineering, Community Affairs, and Finance Departments. The Charge to the Steering Committee included the need to assign responsibilities for program elements, consider manpower and budgetary needs, obstacles to implementation, and steps that could be taken to remove obstacles and/or provide incentives for program participation. It is anticipated that the Steering Committee will continue to meet on a quarterly basis to review the implementation of the program and to address any new issues which may arise.

For the Stakeholder's Committee, individuals from the following concerns were invited to participate, along with representatives from the City Manager's office: the Chamber of Commerce, Severn Johnson Air Force Base, industry, Commercial Development, Wayne Community College, the Economic Development Corp, the Neuse River Foundation, a large and small developer, an engineer, and a concerned property owner (and flood victim). Although compliance with the Neuse River Rule (and eventually EPA's Phase II Rule) is mandatory, the City wanted to establish a means for active involvement and input by affected citizens. It was explained to the Stakeholder's that only by sharing their concerns about program implementation, and by sharing their ideas for public education/participation and specific program incentives, could the program be tailored to best serve the citizens of Goldsboro.

It is anticipated that this group, or one structured very similar to it, will continue to meet on a quarterly basis to discuss any problems and concerns they encounter during program implementation. This group is an excellent starting place for later community involvement in carrying out the program, and will help provide support for enforcement and funding initiatives.

In addition, Goldsboro already has several entities in place which are useful in disseminating information to the public and for garnering their involvement. Community Affairs will utilize these groups as avenues for public education and outreach, and public participation/involvement.

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EXHIBIT B
1 OF 3



Prepared for:
ARCADIS Geraghty & Miller of North Carolina, Inc.
2191 Stormwater Drive
Suite 102
Raleigh,
North Carolina 27607
Tel 919 782 1111
Fax 919 782 3995
Our Ref:
NC200163.0000.00008



City of Goldsboro
Stormwater Management
Program For Nitrogen Control
In the Neuse River Basin

PREPARED FOR
Goldsboro, North Carolina

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL JULY 18, 2010

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 July 18, 2010 with attendance as follows:

Present:

Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadbway
Councilmember Mark Stevens
Councilmember Raven Foster
Councilmember David Ham
Jon Winkler, Attorney
Scott Stevens, City Manager
Melissa Conner, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jennifer Collins, Assistant Planning Director
Faye Carranza, Human Resources Director
Jesse Martinez, Public Works Director
Rick Fletcher, Public Works Deputy Director
Scott Bernard, Parks & Recreation Director
Anthony Carmon, Major Police Department
Gary Whaley, Fire Chief
Kurt Dinschur, Public Utilities Director
Shyelle Simpson-Carter, Community Relations Director
Sherry Archibald, Paramount Theatre Director
Marty Anderson, City Engineer
Seon Williams, IT Director
Fred Fennema, GWTN Director
Sander Launch, Quest Corporation of America, Inc.
Traci Mansfield, Quest Corporation of America, Inc.
Rochelle Moore, Goldsboro News-Argus
Bobby Mathis, Citizen
Della Mathis, Citizen
Rena Arns, Citizen
Gina Burwick, Citizen
Jan Kriebisch, Citizen
Lashae Byrnes, Citizen
Janice Brown, Citizen
Kathleen McEachern, Citizen
Tay Pollack, Citizen

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

Cover Agenda. Each item on the cover agenda was generally discussed.

Additional discussion included the following:

Item F: GEC Tennis to Pickleball Court Conversion. Staff asked Council to defer the item until the next meeting as they only received one bid. Staff has extended the bid period until Friday at 5:00 p.m.

Councilmember Broadbway asked what was included and Mr. Bernard stated it would be reconditioning (1) existing courts at the Goldsboro Event Center and (2) pickleball courts and includes crack repair, surface sealer, full paint job, removal of existing posts, installation of new nets and fence.

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- o Potential to Deter Crime with better Lighting
- o Still Realize Cost Savings ~\$30K Annually
- o Perfect Opportunity to Upgrade w/Bulk Replacement

Councilmember Stevens shared concerns regarding poor lighting along Andrews, Chestnut and Slocumb Streets. Mr. Scott Stevens stated if Council has seen they are concerned with lighting we do have a policy regarding street lights and will evaluate the area.

Council discussed and agreed staff could proceed with Option 1: NCDOT Standards on all streets. Ms. Scott will bring back an ordinance to appropriate funds.

Stormwater Overview Discussion: Mr. Jon Mathis provided an overview of stormwater. He presented the following information:

What is the City's responsibility?

- The City of Goldsboro's primary responsibility is for the hydraulic conveyance of stormwater that is generated from Public Streets.
- In general terms, it is the City's responsibility to its and keeping water flowing in ditches and underground pipes.

What is not the City's responsibility?

- Discharger: The City's responsibility depends on the Discharger of our City Council. They are highest level of agency without additional funding would define the City's limit our primary function of keeping stormwater flowing.
- The City of Goldsboro currently is not responsible for stormwater generated outside our drainage system, which is land not owned by the City. This includes land owned by citizens, private companies, NCDOT, and the Railroad to name a few.
- Public Work's 2001 "Message to our Maintenance" policy defines "drainage system" as the stormwater, channel, and pipe system which receive and convey stormwater from public property and roadways through the City.
- Maintaining ditches for open space.
- While the staff currently maintains a stormwater system with no water in a ditch, we actually do not have the current manpower to keep ditches maintained.
- If we responded to citizens' concerns for unsightly ditches, that would decrease their own private responsibility of hydraulic conveyance.

Other conditions to implementing the plan:

- Conservation Areas
 - o The City currently maintains ditches in conservation easements by using land reclaims.
 - o The City's current maintain ditches that are in a conservation easement.
- The City of Goldsboro is land maintenance for "floodplain ditches" or "PFDMA". A floodplain stream is one which flows for most or all of the year and is marked on topographic maps with a solid blue line.
- The Stormwater & Storms division is currently not funded sufficiently to maintain the primary objective.

Mr. Stevens stated on the conservation easements, it typically the storm has been very heavy same agency come in, open a pipe and make the hydraulic better. their goal is not hydraulic flow or reducing flooding but typically they are doing enough that it does make the water flow better, it does reduce flooding, but their intent is water quality. They are coming in to pay for the water which is what the vegetation does. So what they make the entire water better, it does prevent it from blocking and clogging the ditches they planted to filter the water and make it cleaner.

What options does the City have?

1. Maintain operations as it is currently run.
2. Increase funding to meet a higher level of service (LOS)
3. Find additional money from General Fund to meet higher LOS or

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EXHIBIT E
1 OF 1



The purpose of the stakeholder group is to review the stormwater management plan prepared by the City Staff and determine if the City should be doing more. If the town feels that the City should be offering more to the citizens, the group will then make a recommendation to the City Council on the appropriate form of service and a means to fund it.



Want To Join?

Click Here to Apply Online
or
Download Application

Meeting Minutes

Minutes will be posted here.



Implement a Stormwater Utility Fee

Why we need to continue to pay for the utility fee

- Current fee is collected through City's tax base
- Current water rates include
 - \$120,000 for general maintenance
 - \$17,500 for WPDAS Phase II Implementation
- Major projects and purchases include
 - Lockdown improvements
 - Street Sweeper and Jet-Vac vehicles
 - Mapping of Stormwater system
 - ETC
- Currently underfunded to provide the level of service that the staff would like to provide

What is a stormwater utility?

- A Stormwater Utility is a means of administering our current and potential stormwater conveyance systems through a fee and capital program based off of the amount of stormwater "generated" from each property

What are the benefits of a stormwater utility?

- The City would be able to reduce burden on general maintenance and address degraded infrastructure (similar to what we're doing now with sanitary sewer)
- Reduce issues of flooding and stream erosion for some locations (Stones Creek Park will continue to flood)
- Help reduce strain on General Fund

How much funding does the City have?

- Unfortunately, Goldsboro has never mapped our system so we don't have accurate knowledge of how large our storm system is. Due to judging the system based on length of public roads, we'd estimate at over 260 miles of stormwater conveyance
- City currently does not have money on the project at this time or storm rates that we can use
- We're dependent on a semi-automated system (recognition)
- In the past decade, an inspector's memory, the City has only reshaped one ditch

What else is there? A lot and it's a lot!

And how much revenue does the Utility generate?

City	Revenue
Greenville	\$ 6,750
Jacksonville	\$ 4,000
Kinston	\$ 2,100
Lenoir	\$ 1,400
Rocky Mount	\$17,700
Wilmington	\$ 4,000
Wilson	\$ 2,600

How would the Utility be funded?

- There are several methods including a shared system, flat-rate system or using ERUs (Equivalent Residential Units)
- One ERU is based on the average amount of impervious area found on a typical single-family residence
- The following are some examples (ERU) monthly rates:
 - Asheville = \$4.20/month
 - Wilson = \$3.20/month
 - Kinston = \$4.50/month
 - Wilmington = \$7.20/month
 - Rocky Mount = \$5.00/month

What does the staff expect?

- Council needs to give direction on whether they feel our Current Level of Service is adequate or if we need to offer a higher LOS
- If a higher LOS is desired, does council want to do this through General Fund or through a Stormwater Utility?
- Develop a stakeholder group to determine the needed LOS and the needed cost
- Bring options back to council for discussion

Mayor Pro Tem Aycock shared concerns regarding an area in Minto Park. Mr. Stevens stated there are drainage issues all over the city. The neighborhoods Mayor Pro Tem Aycock represents has more of the open ditch type, so their drainage problem is in the front and back yard, but all of the city and past around town drains in the open ditch somewhere in the City. Mr. Stevens stated if you do something where you are charging people more, through a tax or fee, they expect their problem to be fixed today. The problem will be also given that you have to raise some prices to fix systems.

Councilmember Foster questioned why the city has waited so long. There did we get to this point. Mr. Stevens stated it comes back to money. It is a Council thing to balance money money from the community we serve and not having enough money to do the work. Our streets are behind one town and never does we are spending money on, our behind. Mr. Stevens stated we are looking to catch them, but it is such a large task you cannot do it at one time, but you have to start somewhere. Mr. Stevens stated it does not have to be a stormwater utility, but then it comes for funding if it stays in the general fund. Mr. Stevens stated he is sure other managers and Council have discussed but for whatever reason they did not want to raise more money.

Councilmember Williams stated he, Councilmember Foster and Mayor Allen are cutting their own throats, something has to be done. He stated he needs to come up with a way to promote better maintenance while charging our citizens as much money.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on July 18, 2016 with attendance as follows:

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

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

Apostle Norbert Simmons with Deeper Life Church Ministries provided the invocation.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Aycock seconded by Councilmember Broadway and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of June 6, 2016 and the Work Session and Regular Meeting Minutes of June 27, 2016 as submitted.

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

- Caroline Chuas, 300 Gater Drive, Goldsboro stated she is the host of the community peace walk that will be occurring on Friday, July 22nd from 4:00 - 6:30 p.m. She stated she would like to personally invite all of you to attend

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL, HELD: AUGUST 13, 2015

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 August 13, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Han
Ken Lawrence, Attorney
Scott Stevens, City Manager
Melissa Carter, City Clerk
Jimmy Weaver, Planning Director
Kaye Scott, Finance Director
Jennifer Collins, Assistant Planning Director
Faye Converse, Human Resources Director
Joe Martinez, Public Works Director
Scott Diamond, Parks & Recreation Director
Jeffrey Brown, Assistant Parks & Recreation Director
Mike West, Police Chief
Eric Lancaster, Assistant Fire Chief
Allen Anderson, Chief Building Inspector
Julie Meier, PD/C Director
Trey Ball, Police Captain
Karen Hatcher, Public Utilities Director
Mike Wagner, Assistant Public Utilities Director
Shirley Simpson-Carter, Community Relations Director
Sherry Archibald, Paramount Theatre Director
Marnie Andrews, City Engineer
Dixie Omer, Situation Intell
Rick Sumner, Citizen
Tad Pinnau, GWA
Rochelle Moore, Goldsboro News-Argus
Lorrie Casey, Citizen
Timothy Timblavy, VEH Engineering
Shirley Edwards, Citizen (arrived at 5:20 p.m.)
Glenia Sherock, Citizen (arrived at 5:32 p.m.)

Call to Order: The meeting was called to order by Mayor Allen at 5:00 p.m.
Invocation: The invocation was provided by Councilmember Broadway.

Stormwater Stakeholder Committee. Mr. Scott Stevens stated it would be staff's intent for the Stormwater Stakeholder Committee to have at least five members who would not only include private residents within the city limits, but also representatives from businesses, government, education, and other city entities. Mr. Stevens stated that the committee would be a good way to have input from the community and to have input from the city staff. Mr. Stevens stated that the committee would be a good way to have input from the community and to have input from the city staff.

Council agreed staff could proceed.

Multi-Sports Complex Fundraising Efforts. Mr. Scott Stevens and Mr. Rick Sumner shared the following information:



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS - CITY HALL - 214 N. CENTER STREET
APRIL 12, 2017

(Please turn off, or mute, all cell phones and pagers upon entering the Council Chambers)

I. WORK SESSION-5:00 P.M. - CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206

- Extended Bus Hours (GWA)
- Neighborhood Energy Saver Program (Duke Energy)
- Stormwater Utility, Discussion (Public Works)
- Hurricane Matthew Update (Finance)
- Golf Course Membership Fees (Parks and Recreation)
- Swimming Pool Discussion (Parks and Recreation)
- Discussion Items (Mayor Pro Tem)
 - Diversity in the work place.
 - A review and revision of employment qualifications for all city government positions.
 - Includes but not limited to reviewing and revising education requirements, experience, training in place for current job positions throughout the City of Goldsboro. To be completed within the next 60 days
 - Litter in Goldsboro.
 - Strategic plan to combat the litter problem within the next 45 days
 - Establish and/or update a clear, concise whistle blower policy for City employees
 - We will initiate a new whistle blower policy within the next 45 days
 - Discussion and establishment of proper structure of all boards and commissions in the City of Goldsboro
 - Making sure all boards and commissions are properly structured within the next 45 days
 - Rules and regulations of Goldsboro City Government
 - All councilmen are to have a read and be ready to discuss the above referenced ordinances, policies and procedures as well as be ready to make changes where changes are needed and to enforce the policies where needed within the next 30 days.
- Discussion Items (Councilmember Williams)
 - Summer Youth Program
 - 24 Hours of Peace/Summer Zone

II. CALL TO ORDER - 7:00 P.M. - COUNCIL CHAMBERS, 214 N. CENTER ST.

Invocation (Pastor Timothy Dorich, Word of Truth Christian Fellowship)
Pledge to the Flag

III. ROLL CALL

IV. PRESENTATIONS

- Golden STAR Award Recipients (Human Resources)
- Small Business Week Proclamation
- Relay for Life Proclamation

V. PUBLIC HEARINGS

- CU-6-17 John Hodge (Well-Traveled Beer) - Southwest corner of South Center Street and Chestnut Street (Plans of Entertainment with ABC Permits - Amendment) (Planning)
- CU-7-17 State Electric Supply Company - West side of North George Street between Vine Street and Holly Street (Planning)
- CU-8-17 Jared Grantham - Southwest corner of East Walnut Street and Ormond Avenue (Planning)
- Zoning Ordinance Amendment - Electronic Sweetshops Facilities (Planning)

PLANNING COMMISSION EXCUSED

Conjunctive Annexation Request - Mills Goldsboro Properties, LLC (Planning) (Following Public Hearings - Motion/Second)

General Fund Capital Outlay Projects - Requested/Recommended

Project	FUND	REQUESTED			RECOMMENDED		
		AMOUNT	QUANTITY	UNIT PRICE	AMOUNT	QUANTITY	UNIT PRICE
GENERAL FUND							
11-1123-2070 Lateral Upgrade into Street Water Tower	1	\$2,000.00	1	\$2,000.00	\$2,000.00	1	\$2,000.00
11-1123-2071 Concrete Structure - Repair	1	\$2,000.00	1	\$2,000.00	\$2,000.00	1	\$2,000.00
WATER UTILITY FUND							
11-1123-2080 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2081 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2082 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2083 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2084 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2085 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2086 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2087 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2088 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2089 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2090 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2091 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2092 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2093 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2094 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2095 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2096 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2097 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2098 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2099 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00
11-1123-2100 Sewerage Collection System	1	\$10,000.00	1	\$10,000.00	\$10,000.00	1	\$10,000.00

Stormwater and Utility Funds Capital Outlay Projects - Requested, Recommended							
ID#	FUND	PROJECT	REQUESTED		RECOMMENDED		
			AMOUNT	QUANTITY	AMOUNT	QUANTITY	
Stormwater							
11-1123-2101	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2102	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2103	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2104	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2105	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2106	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2107	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2108	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2109	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2110	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2111	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2112	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2113	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2114	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2115	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2116	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2117	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2118	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2119	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2120	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2121	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2122	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2123	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2124	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2125	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2126	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2127	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2128	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2129	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2130	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2131	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
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11-1123-2141	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2142	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
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11-1123-2147	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
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11-1123-2227	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2228	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2229	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
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11-1123-2231	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
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11-1123-2233	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2234	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2235	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2236	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
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11-1123-2258	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2259	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2260	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2261	Stormwater	Stormwater Management	\$10,000.00	1	\$10,000.00	1	
11-1123-2262							

Capital Requests/Recommended FY 2017-18

	FY 2016-17	FY 2017-18	Difference
VEHICLES/ROLLING STOCK			
GENERAL FUND			
Requests	\$75,639	\$20,818	(\$91,149)
Recommended	29,945	16,401	(\$37,248)
(Equip. Loan)	1,362,371	1,089,715	(\$277,656)
UTILITY FUND			
Requests	\$ 524,640	\$ 637,000	\$102,460
Recommended	732,800	123,600	41,800
(Equip. Loan)	273,000	463,800	190,800
CAPITAL OUTLAY			
GENERAL FUND			
Requests	\$2,546,410	\$2,129,417	(\$444,993)
Recommended	\$57,735	311,389	253,653
(Equip. Loan)			
UTILITY FUND			
Requests	\$1,064,160	\$880,144	\$73,156
Recommended	2,478,000	489,100	1,668,900

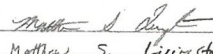
PART 2: CERTIFICATION

By my signature below I hereby certify, under penalty of law, that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete.

I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations.

I am also aware that the contents of this document shall become an enforceable part of the NPDES MS4 Permit, and that both the Division and the Environmental Protection Agency have NPDES MS4 Permit compliance and enforcement authority.

- ☐ I am a ranking elected official.
- ☒ I am a principal executive officer for the permitted MS4.
- ☐ I am a duly authorized representative for the permitted MS4 and have attached the authorization made in writing by a principal executive officer or ranking elected official which specifies me as (check one):
- ☐ A specific individual having overall responsibility for stormwater matters.
- ☐ A specific position having overall responsibility for stormwater matters.

Signature:	
Print Name:	Matthew S. Livingston
Title:	Town City Manager
Signed this	16 th day of 2024, July.

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July 15, 2024
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EXHIBIT I
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20220124 Public Comments

- In the last council work session Rick Fletcher, Director of Public works, gave a presentation regarding the Stormwater Utility Program.
- In it, he talked about the Stormwater Stakeholder Committee, the city established in 2017 to serve in an advisory capacity.
- And, how they held five meeting to discuss the state of our deteriorating storm water drainage system, and the need to raise revenue for repairs to maintain the system.
- They agreed additional revenue was needed, and they recommended that council assess a \$4.50 monthly fee for residential water users, and that rates for commercial users be increased.
- With the revenue generated from the \$4.50 monthly fee, they recommended that the mapping & engineering assessment should be done first, or in conjunction with the ramp-up period, that would involve hiring additional personnel, purchasing equipment, etc.
- In Mr. Fletcher's report he indicates the revenues received from the rate increase that began in July 2017 through the end of FY 2021, have been used to increase staffing, to purchase equipment, and to do ditch maintenance/mowing, pipe repairs.
- He presented a wish list of projects for completion in the future, and at the top of the list is \$3 million to do the mapping and engineering assessment, none of which has been done to date, even though that was the first item that the Stormwater Stakeholder Committee recommended the fees be spent on.
- The city has collected over \$6 million in revenue since 7/1/2017.
- What puzzles me is, why was the mapping and an engineering assessment not the first things that \$6 million was on, in conjunction with hiring and purchasing of equipment?
- I'm also puzzled by why council, over the past 5 years, hasn't questioned why none of the public works funding you approved, went towards the mapping and an engineering assessment.
- Has anyone on council noticed the revenue numbers reported by Mr. Fletcher for the past four FYs?
- In the first year when the resident users paid 12 months and commercial users paid fees for only two of the 12 months, revenues were \$1,347,184.
- In the second year of fee revenues, when there were 12 months of fees paid from residents and commercial users, the revenues only increased about \$160,000 to \$1,505,829.
- That means the additional revenue received from the commercial users in FY ending in 2019, only generated an additional \$160,000 in revenues over FY ending 2018? (See the number on the Stormwater Utility Budget Summary slide.)
- Looks to me like those revenue numbers reported from FY 2019 (\$1,505,829), 2020 (\$1,603,335) & 2021 (\$1,591,589) are either incorrect, or the commercial users aren't paying their fair share in fees.
- One last thing:
 - Has council received any further reports or recommendations since 2017 from the Stormwater Stakeholder Committee, on the stormwater maintenance performed by the city staff, and have they determined if the city should be doing more?
 - If not, you should have, because according to the information on the website for Public Works, about the Stormwater Stakeholder Committee, they should have been meeting monthly since 2017.

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Stormwater Management Plan
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N.C. Division of Energy, Mineral and Land Resources
(DEMLR)

Stormwater Management
Program Assessment

512 N. Salisbury Street, Raleigh NC 27604

Public Involvement and Participation

SW102920	Public Involvement and Participation
SW102930	Does the Stormwater Management Program summarize what best management practices will be used the frequency of the BMP, the measurable goals for each BMP, the implementation schedule, and the responsible person or position for implementation? <u>Yes</u>
SW102940	Does the Stormwater Management Program identify the target audiences of the permittees public involvement program, including a description of the types of ethnic and economic groups engaged? <u>Yes</u>
SW102950	Permittee are encouraged to actively involve all potentially affected stakeholder groups, including commercial and industrial businesses, trade associations, environmental groups, homeowners associations, and educational organizations, among others.
SW102960	Does the Stormwater Management Program describe how the permittee will involve the public in the development and implementation of the permittee's storm water management program and the types o public involvement activities included in the permittee's program that the permittee plans to use to educate local community groups? <u>Yes</u>
SW102970	Has the permittee provided for the means to involve the public in the development and implementation the permittee's storm water management program through: <u>Public Hearings, stakeholder meetings, or other meetings?</u> <u>Yes</u> <u>Comments: The City has used public hearings and stakeholder meetings in the formulation of the SWMP and ordinances that have been proposed and voted on in the Council Meetings.</u>
SW102990	A Stormwater Steering Committee (or similar advisory group)? <u>Yes</u> <u>Comments: The City used personnel who attend the Annual Technical Workshop to provide input on the SWMP. This group includes developers and engineers involved in stormwater planning and design.</u>
SW102700	Stream clean-up events? <u>Not Applicable</u>
SW102710	Adopt-a-stream, Adopt-a-drain, Adopt-a-highway or Adopt-a-trail program? <u>Not Applicable</u>
SW102720	Reforestation programs or wetland planting programs? <u>Not Applicable</u>
SW102730	A stormwater hotline? <u>Yes</u> <u>Comments: The City also has established links on their web page to report storm water related issues.</u>
SW102740	Volunteer monitoring programs? <u>Not Applicable</u>
SW102750	Storm drain stenciling? <u>Not Applicable</u>

SW102960	The number of acres planted with trees. <u>0</u>
SW102980	<u>Public Hearings, stakeholder meetings, or other meetings</u>
SW102970	<u>The number of meetings held:</u> <u>5</u> <u>Comments: In 2017 the City held a series of stakeholder meetings on installing a stormwater utility fee to address maintenance and repair of the City's storm drain system.</u>
SW102980	<u>The number of attendees:</u> <u>15</u>
SW102960	<u>The number of actions taken as a result of stakeholder meetings:</u> <u>1</u> <u>Comments: The stakeholders recommended a stormwater utility fee be instituted, and the City Council approved.</u>
SW103000	Storm Drain Stenciling
SW103010	The percent of drains stenciled. <u>4</u> <u>Comments: This is the approximate number of storm drains that were stenciled in the past years and still retain the stencil.</u>
SW103020	The number of stenciling volunteers. <u>0</u>
SW103030	The number of drains stenciled. <u>900</u> <u>Comments: This is the approximate number of storm drains stenciled in past years.</u>
SW103040	Stream Cleanup
SW103050	<u>The number of stream cleanups:</u> <u>0</u>
SW103060	<u>The number of cleanup participants:</u> <u>0</u>
SW103070	<u>The quantity of waste collected as a result of cleanup efforts (in tons):</u> <u>0</u>
SW103080	<u>The number of stream miles cleaned:</u> <u>0</u>
SW103090	Volunteer Monitoring
SW103100	<u>The number of volunteers participating in monitoring programs:</u> <u>0</u>