MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
MARCH 3, 2025

1. Call to Order – 5:30 P.M. -- Council Chambers, 214 North Center Street

Mayor Gaylor called the meeting to order at 5:30 PM.

1.1 Invocation

Father David Wyly, Police Chaplain provided the invocation. The Pledge of Allegiance followed.

1.2 Pledge of Allegiance

2. Roll Call

Present:	Mayor Charles Gaylor Mayor Pro Tem Hiawatha Jones Councilman Chris Boyette Councilwoman Jamie Taylor Councilwoman Brandi Matthews Councilwoman Beverly Weeks Councilman Roderick White
Also Present:	Matthew Livingston, Interim City Manager Ron Lawrence, City Attorney Laura Getz, City Clerk

3. Adoption of the Agenda

Mayor Gaylor requested to move 8.1 McNair Heights Contract Award for CDBG Infrastructure and 8.2 Wallick Asset Management, LLC Contract Award for Abbot Crossing Affordable Housing Development from the Consent Agenda to New Business and to add the Womens History Month Proclamation to Recognitions and Presentations.

Councilman Boyette made a motion to approve the agenda as amended. The motion was seconded by Councilwoman Taylor and unanimously approved.

4. Closed Session

Councilwoman Weeks made a motion to go into closed session to discuss Personnel and Potential Litigation. The motion was seconded by Mayor Pro Tem Jones and unanimously approved.

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

Mayor Gaylor recessed the meeting at 7:28 p.m. and Council returned at 7:40 p.m.

5. Recognitions and Presentations

Read by Mayor Gaylor: The Goldsboro City Council proclaims the month of March 2025 as WOMEN'S HISTORY MONTH in the City of Goldsboro and encourage all citizens to observe this month by participating in and supporting all festivities celebrating the proud history and many accomplishments of women.

Mayor Gaylor shared comments regarding the women on the Council.

6. Public Hearings

6.1 SU-21-24 Yassen Investments, Inc. – Located at the corner of Bill Lane Blvd. (NC Hwy. 581 S.) and Arrington Bridge Rd. (NC Hwy. 581 S.) *(Public Hearing was closed and continued at the 2-3-25 meeting for further consideration of Council.)*

The item was submitted and presented by Mark Helmer, Planning Director.

ADDRESS: 1805 Bill Lane Blvd.
PARCEL: 3507-80-7205
PROPERTY OWNER: Yassen Investments, Inc.
APPLICANT: Yassen Investments, Inc. c/o Sulayman Alkanshaly

Convenience stores with or without fuel gas sales is a permitted use in the Neighborhood Business (NB) Zoning District after the obtainment of a Special Use Permit approved by Goldsboro City Council.

The applicant is proposing to expand the original footprint of an existing convenience store (2,595 sq. ft.) by approximately 3,362 sq. ft. for a total of 5,957 sq. ft. According to the applicant's submitted site plan, two-thirds (2,241 sq. ft.) of the proposed expansion will be dedicated to retail space and the remaining one-third (1,121 sq. ft.) will be for storage.

Since the applicant's proposal is considered a major modification from the purposes for which the original special use permit was granted, City Council approval is required.

The Neighborhood Business (NB) Zoning District is established to provide the services and commercial development needed to serve primarily the adjoining neighborhoods. The district is intended to promote the development of small pedestrian oriented establishments whose character and use is compatible with nearby residential neighborhoods. The maximum building gross area is twenty-four thousand square feet. There is no minimum lot size.

The City Council, at their February 3, 2025 meeting, voted to continue the hearing until the March 3, 2025 City Council meeting. The applicant has submitted a revised site plan addressing issues that were brought forward on February 3, 2025.

Land Use Plan Recommendation: The City's Land Use Plan locates this parcel within the Commercial land use designation. The Neighborhood Business Zoning District is a corresponding district within the Commercial land use designation. The property was previously satellite annexed within the City limits of Goldsboro. It has operated as a convenience store for approximately 25 years.

Employees: 1-3

Days/Hours of Operation: M-F; 24/7

Parking: According to the City's UDO, 1 parking space per 200 sq. ft. of gross floor area is required. A total of 30 parking spaces have been identified on the site plan and are sufficient for the proposed use.

Special Flood Hazard Area: The site is located within the City's 100-year floodplain. The applicant will be required to adhere to the City's Floodplain Prevention Ordinance.

SJAFB: The subject property is located within SJAFB's Noise Overlay Contour. Base officials were contacted to determine if building construction restrictions will apply. The proposed use is compatible with all areas of concern.

If the Special Use Permit is approved, the submitted site plan will be subject to a TRC (Technical Review Committee) review. In addition, the applicant will be required to comply with the North Carolina Building Code before building permits can be issued for the expansion to the existing facility. The City Council, at their February 3, 2025, meeting, voted to continue the hearing until the March 3, 2025, City Council meeting.

Planning staff finds the request to be consistent with the zoning district in which the use will be located and the comprehensive land plan. Therefore, Planning staff recommend approval of the request in accordance with the finding for a special use permit.

Mr. Helmer: In your packet is a revised site plan, upon request of council, the applicant did submit a revised plan showing the required buffers and additional landscaping throughout the site. What the applicant was unable to do was to provide public restrooms. I reached out to the director of Environmental Health with the county, and he explained to me that the soils on site are not suitable for a high-traffic public restroom. The only restroom they have on site is for employees only and the septic system and the soil particularly, will not support any kind of public restroom. Staff cannot require them to provide a restroom. It is not a requirement of building inspections to require restrooms.

M. Helmer: Planning staff recommends approval of the request in accordance with the finding of fact for a special use permit but I would like to amend this recommendation and add a condition that the applicant provide additional screening in the form of a fence along the public right away of NC Secondary Road 1915. If the Council so chooses, they may adopt that recommendation and make a modification to the finding fact number two, stating that the requirement for additional buffering in the form of a fence is required to provide abatement to a perceived injury to adjacent properties.

Mayor Gaylor: Do you mind showing on the screen where you're talking about wanting to require the additional fencing?

Interim City Manager Livingston: Could you tell us whether that's in the ETJ or City limits?

M. Helmer: This is actually a satellite annexation but does not have sewer at the location, therefore, it's on a septic tank. I assume that was probably an existing development when we annexed it. The property does have full ABC permits. I would recommend if it's still a concern of Council, to extend maybe a solid visual barrier fence privacy or at least a screen from the public right of way.

Mayor Gaylor: What would be a concise way of stating the new condition?

M. Helmer: I would state that the condition would be to add additional buffering in the form of a solid fence. Finding number two, there's no evidence presented with the application that indicates that the use will injure the beneficial use of adjoining properties and abutting property if a privacy fence is added to the site plan.

Mayor Gaylor: I want to be able to concisely state where exactly the fence would go. Would it be from the property line to the Southwest corner of the property all the way up to a point or are you proposing a certain section of the property line?

M. Helmer: I don't think the entire site needs to be screened with a solid fence because that's quite a stretch, all the way around that outer buffer. I would say along the property line and then maybe ending somewhere either parallel to the back of the building or just coming around the back of the building.

Mr. Helmer shared the photo of the site. Mr. Helmer walked away from the microphone and couldn't be heard.

Attorney Lawrence: Councilmember White asked a question a moment ago about where it was located in Satellite annexation which Mr. Helmer answered. Part of that question was because of policing. I think you inhibit policing. I'm giving a legal recommendation to the Council that if you do that you're going to possibly set up a situation where policing is going to be required even more, because now they can't even see it from the street. They're going to have to get out of the car and police it, and I'm not sure if that creates extra burden on the police officers.

Councilman Boyette: In looking at this request and the concerns that we all had over the activity that the person in opposition spoke about and doing a little digging further into this and speaking with planning staff. As has been pointed out, they do not have the ability to install a public restroom there because of the restrictions related to the septic system. I think it's also worth pointing out that, under no circumstances of the request and the current use or the future use that this approval would grant them, would they be required to provide public restrooms anyhow. I'm good with the greenery around the border but the actual solid fencing that the planning director is discussing that would be in proximity to the side and the back of the building, I would say it needs to be secured, meaning it's a secure fence so that no one can get in that fenced area to do anything that someone wouldn't approve of. I think if we did require what the planning director's expressing except make it specific to, it needs to be secured so that no one from the public could have access to that. I think that would solve our problem. I say that also because the dumpster access is not relevant to the back of the property where it's at. Fencing it would not prevent dumpster access, so I think that's a way to satisfy all concerns.

Mayor Gaylor: Mr. Helmer, in your experience, is it more effective to go the fencing route, which certainly is a plausible way or cameras? Would it be more cost-effective to require them to install cameras?

M. Helmer: It's the responsibility of the property owner and the business operator to police their properties if they know this is an issue, if they know it's a concern of the neighbors.

Mayor Pro Tem Jones made a motion to reopen the public hearing. The motion was seconded by Councilwoman Taylor and unanimously approved.

Mayor Gaylor opened the public hearing. The following citizen spoke:

1. Glenn Bryan: We do need to control the issue I spoke of. I know with the health department, I understand that it can be no restrooms there, but if we're going to go add double the space to it and what they want to add, a beer cave, that is going to create more of the same type atmosphere and traffic. There needs to be some way to conceal it off and actually fence and do it where you can prevent it.
If he fences it in, that will help control it, but they don't even see the sides of the store. I'd like everybody to consider my thoughts.

Interim City Manager Livingston: If it becomes a restaurant, and they aren't a convenience store anymore, then they have to have public restrooms.

Mayor Gaylor: This is something that, even in this current format, wouldn't exist under our current zoning. This is grandfathered in.

Councilman Boyette: With the suggestion of completely limiting access to the side and the rear of the building, are you okay with that then?

Mr. Bryan: I am and even where the dumpsters are at, that creates a problem. The gate stays swinging half the time.

No one else spoke, and the public hearing was closed.

City Attorney Lawrence shared Council should only accept evidence of expert witnesses.

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

1. Councilman Boyette made a motion that the use would not materially endanger the public health or safety. The motion was seconded by Mayor Pro Tem Jones and unanimously approved.

2. Mayor Pro Tem Jones made a motion that the use will not substantially injure the beneficial use of adjoining or abutting property if implemented consistent with the additional condition of fencing as discussed during this meeting. The motion was seconded by Councilwoman Weeks and unanimously approved.

3. Councilwoman Weeks made a motion that the use would be in harmony with existing

development and uses within the area in which it is located if implemented consistent with the additional condition stated during the testimony of the planning director. The motion was seconded by Mayor Pro Tem Jones and unanimously approved.

4. Councilman Boyette made a motion that the use will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan if implemented consistent with the additional conditions discussed during the meeting. The motion was seconded by Mayor Pro Tem Jones and unanimously approved.

Mayor Gaylor stated SU-21-24 is approved subject to the conditions stated during the meeting.

7. Public Comment Period

Mayor Gaylor opened the public comment period. The following citizens spoke:

1. Michael Olliver shared concerns regarding a recent police arrest. (Full comments are available on YouTube at 2:45.)

2. Nichole Dixon shared concerns regarding a recent police arrest. (Full comments are available on YouTube at 2:49.)

3. Richard Taylor shared concerns regarding a recent police arrest. (Full comments are available on YouTube at 2:51.)

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

8. 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. Items 8.1 McNair Heights Contract Award for CDBG Infrastructure and 8.2 Wallick Asset Management, LLC Contract Award for Abbot Crossing Affordable Housing Development was moved from the Consent Agenda to New Business during the Adoption of the Agenda. Councilman Weeks moved the items on the Consent Agenda, Items 8.3 - 8.9 be approved. The motion was seconded by Mayor Pro Tem 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:

8.3 Contract Award for Consulting Services – 2025-2029 Consolidated Plan & FY25-26 Annual Action Plan

The item was submitted by Felecia Williams, Community Relations Director.

The Community Relations & Development Department has sought community development plan development services from qualified firms for the development of the City's upcoming Community Development 5-year Consolidated Plan and accompanying next fiscal year's Annual Action Plan. The City advertised and initiated two official Requests for Proposals in December 2024 and January 2025. The City received two proposals on or before January 31, 2025 from:

- Chrysalis Research & Consulting, LLC
- Urban Design Ventures, LLC

The Proposal Evaluation Committee, consisting of Community Relations & Development department staff, met to review and evaluate received proposals and submitted scored evaluations to the Procurement Manager on February 14, 2025.

Pursuant to CFR 200.320(2), Chrysalis Research & Consulting, LLC received the highest score.

It was recommended that Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract for a total amount not to exceed $36,500 with Chrysalis Research & Consulting, LLC, for the development of the City's 2025-2029 5-year Consolidated Plan and 2025-2026 Annual Action Plan. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

RESOLUTION NO. 2025-24 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR 5-YEAR CONSOLIDATED PLAN AND ANNUAL ACTION PLAN"

8.4 Resolution to approve installment loan financing with PNC Bank

The item was submitted by Catherine Gwynn, Finance Director.

Resolution authorizing the execution and delivery of an installment financing agreement to finance certain vehicles and personal property for FY24 and FY25 with PNC Bank pursuant to N.C.G.S. §160A-20.

On September 9, 2019, Council adopted a resolution designating the City Manager or the Finance Director as authorized to declare the City's official intent to reimburse expenditures. On July 1, 2023, July 1, 2024, December 8, 2024 and February 23, 2025, the Finance Director issued the declaration of intent for the FY24 and FY25 rolling stock in the amount of $6,715,000.Staff worked in conjunction with our financial advisors, Davenport, to issue an RFP to secure a commitment for a direct bank loan. On January 29th, the City received 8 responses, and each proposal was evaluated on interest rate, prepayment provisions, and bank closing fees. Council approved PNC Bank as the preferred lender at the February 17th meeting. Staff worked in conjunction with our bond counsel, McGuireWoods, LLP to draft the financing agreement.

Staff recommends that City Council pass the proposed resolution to enter into an installment financing contract with the Lender, PNC Bank, for a 120 month installment contract for an amount not to exceed $6,715,000 at an interest rate of 3.82%. The Interim City Manager and the Finance Director will virtually attend the March 4th meeting of the LGC where the debt will be on the agenda for the Commission's approval. If approved, the City intends on closing the financing on or before March 15, 2025.

Staff recommends approval of the following entitled resolution authorizing an installment financing contract for rolling stock and computer equipment and technology for FY24 and FY25 with the Lender for an amount not to exceed $6,715,000, and authorize the Mayor, Interim City Manager and City staff to execute the financial instruments necessary to close the loan. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

RESOLUTION NO. 2025-25 "RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT TO FINANCE THE ACQUISITION AND INSTALLATION CERTAIN VEHICLES AND EQUIPMENT"

8.5 Operating Budget Amendment FY24-25

The item was submitted by Catherine Gwynn, Finance Director.

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

Installment Financing Loan PNC Bank (Debt 047-GE)
Included with this budget amendment to the FY24-25 budget, are several items to complete the appropriations necessary for the installment financing loan with PNC Bank to be closed on or before March 15th. The City's financial advisors, Davenport, in concurrence with special bond counsel, McGuireWoods, LLP, delivered the draft financing agreement with PNC and the final loan fees estimate. The final loan amount is $6,715,000 which is made up of $6,629,675 of capital equipment and $85,325 in loan fees. The portion of the loan fees to be appropriated for the General Fund is $62,785 and for the Stormwater Fund $5,040. Loan fees of $17,500 were already included in the capital project ordinance for the Fire truck. In order to balance the final

capital outlay with the final financing agreement an adjustment of $18,100 is being made for additional IT equipment. An appropriation to reduce fund balance appropriated in the General Fund is being made for FY24 loan proceeds being received in FY25 in the amount of ($1,111,124). An appropriation to reduce fund balance appropriated in the Stormwater Fund is being made to reduce for FY24 loan proceeds being received in FY25 in the amount of ($171,960).

Date	Description	Adopted
6/17/2024	Ord 2024-34 FY24-25 Adopted Budget	$ 1,992,251.94
8/5/2024	Team Foods USA, Inc. Economic Development Incentive	57,834.00
8/19/2024	Purchase Order Rollover FY24 to FY25	1,059,795.16
9/16/2024	Organizational Study contract revision Management Advisory Group	45,000.00
12/2/2024	City Manager search recruitment expenses	36,000.00
12/16/2024	Monday.com subscription for IT & Engineering (GASB 96)	9,850.32
1/6/2025	Parking Lot Lease N. John St	7,364.36
1/6/2025	Transfer to G1108 Community Relations Special Revenue Fund	8,500.00
2/3/2025	Building demolition	60,000.00
2/3/2025	Worker's compensation claims cost	90,000.00
2/17/2025	Friends of Seymour contract additional appropriation	12,300.00
2/17/2025	GASB 87 Pitney Bowes postage machine lease	3,775.02
	Current Year Appropriations	$ 3,382,670.80
3/3/2025	Reduce for FY24 debt financing executed in FY25	$ (1,111,124.00)
	Proposed	$ (1,111,124.00)
	Current Year with Proposed	$ 2,271,546.80

<u>Stormwater Division (4137) Stormwater Fund</u>
Rick Fletcher, Public Works Director, requested approval of the purchase of a single axle Western Star 10-ton dump truck to replace a failing 2008 International 10-ton dump truck. An appropriation is needed to fund the purchase of the dump truck, and this will be funded with an appropriation of fund balance in the Stormwater Fund.

Below is an analysis of Fund Balance for the Stormwater Fund:

Date	Description	Adopted
6/17/2024	Ord 2024-34 FY24-25 Adopted Budget	$ -
8/19/2024	Purchase Order Rollover FY24 to FY25	351,283.83
	Current Year Appropriations	$ 351,283.83
3/3/2025	Purchase single axle Western Star 10-ton dump truck	$ 200,000.00
3/3/2025	Reduce for FY24 debt financing executed in FY25	(171,960.00)
	Proposed	$ 28,040.00
	Current Year with Proposed	$ 379,323.83

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

ORDINANCE NO. 2025-10 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2024-25 FISCAL YEAR"

8.6 2025 Jeep Show & Shine for NC Special Olympics Law Enforcement Torch Run - Street Closure

The item was submitted by Mike West, Police Chief.

The 2025 Jeep Show & Shine is an annual fundraiser by the Goldsboro Police Department for the NC Special Olympics Law Enforcement Torch Run. Jeeps will pay an entry fee of $30.00 to be judged in the event. During this event, there will be prizes, vendors, and food trucks. All proceeds will benefit SONC (Special Olympics North Carolina) Law Enforcement Torch Run. The 2025 Jeep Show & Shine is a free, family-friendly event, and open to the public.

The event will be held in the 200 block of South Center Street from 10:00am to 1:00pm, with a set-up (start) time of 8:00am and a dismantling (Completion) time (at the HUB) of 2:00pm. The Goldsboro Police Department is requesting the closure of the north and south-bound lanes of South Center Street from Spruce to Chestnut Street from 8:00am – 1:00pm.

As with all downtown events, affected city departments will be contacted and the following concerns are to be addressed:

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

It was recommended that Council grant the requested closure of the north and south-bound lanes of South Center Street from Spruce to Chestnut Street from 8:00am – 1:00pm. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

8.7 Resolution to authorize the bid award for the exterior coating for Clear Well #1 project

The item was submitted by Bert Sherman, Public Utilities Director.

The purpose of this project is to address and repair cracks that have formed in Clearwell #1 at the Water Treatment Plant (WTP). The aging structure needs repair and repainting to prevent potential water infiltration, which could compromise its integrity. This repair and recoating will significantly extend the lifespan of Clearwell #1.

The City of Goldsboro issued an Invitation for Bid (IFB), IFB 2024-009, on December 12, 2024, and hosted an onsite pre-bid meeting for interested firms on December 19, 2024, at 10:00 a.m. A total of twelve firms submitted proposals by the deadline of December 23, 2024. After a thorough review of each proposal, Enhanced Protective Industrial Coatings, LLC was identified as the lowest responsive, responsible bidder, presenting a bid of $95,655.00.

It was recommended that Council approve the bid of $95,655.00 from Exterior Coating Project LLC, for the repair and recoating of Clearwell #1 at the Water Treatment Plant. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

RESOLUTION NO. 2025-26 "RESOLUTION AUTHORIZING THE BID AWARD FOR THE EXTERIOR COATING FOR THE CLEAR WELL #1 PROJECT"

8.8 Certification of Sufficiency- Contiguous Annexation Petition- J & J Daniels Farming Enterprises, LLC. – West side of S. US Hwy. 111 between E. US 70 Hwy. and Southeast Dr.

The item was submitted by Mark Helmer, Planning Director.

Tax Parcel #: 3528-11-9435

Acreage: Approximately 4.41 acres

The applicant is requesting that contiguous property described by the attached metes and bounds description be annexed into the City of Goldsboro. Maps showing the property proposed to be annexed are attached as well. Pursuant to G.S. 160A-31, City Council shall fix a date for public hearing on the proposed annexation if the petition is considered sufficient by the City Clerk. Sufficiency requires the City Clerk to make the following findings:

1. The petition contains an adequate property description and annexation plat of the area proposed for annexation.

2. The area described in the petition is contiguous to the City of Goldsboro primary corporate limits, as defined by N.C.G.S. 160A-31.

3. The petition is signed by and includes addresses of all owners of real property lying in the area described therein.

4. The applicant acknowledges that zoning vested rights have been acquired pursuant to G.S. 160D-108 & 108.1 and declared and identified on the petition: (Z-22-22) Caviness & Cates (R-16 to R-6CZD) for the development of 312 multi-family apartment units.

The City Council, at their meeting on April 7, 2025, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Planning Department, in conjunction with other City departments, for submission to the Council.

Staff requests that the City Clerk examines the annexation petition to determine its sufficiency. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

8.9 Approval of Meeting Minutes of the Council Annual Retreat January 16-17, 2025

The draft minutes of the Council's Annual Retreat on January 16-17, 2025 were presented for approval. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

9. Old Business

9.1 Organization Study Discussion

Interim City Manager Livingston introduced the discussion. Donald Long, Management Advisory Group shared comments about the management study and organizational study.

Interim City Manager Livingston discussed new positions being requested and asked for Council direction. The two positions recommended in the upcoming budget by Mr. Livingston is the 2nd Assistant City Manager and Development Services Manager positions.

Council and Interim City Manager Livingston discussed the study's recommendations.

Councilman White recommended having a property book office.

10. New Business

10.1 Request Authorization to Purchase a Single Axle Western Star 10-Ton Dump Truck

The item was submitted and presented by Rick Fletcher, Public Works Director.

The Public Works Stormwater Division has a 2008 International 10-Ton Dump Truck (17 years old) that has been experiencing power loss related to the regeneration/emissions system, causing it to regularly go into creep mode. It has a first-generation regeneration system that injects diesel fuel vs. Diesel Exhaust Fluid (DEF) to clean out the emissions system, so repair parts are not readily available.

This truck is routinely needed to haul the ditch maintenance crew's excavator to maintain the City's ditches and to haul materials to and from stormwater project jobsites. The excessive downtime impacts the section's effectiveness and morale.Piedmont Truck Center, Inc. has the Dump Truck chassis readily available for purchase, but the bed install will delay delivery six to nine months after purchase.

The purchase price, through the North Carolina Sheriffs' Association, is $191,225 plus NC highway use tax, tag and title fees or approximately $200,000.

It was recommended that Council adopt the following entitled resolution authorizing the purchase of the Stormwater Division's Western Star 10-Ton Dump Truck through the North Carolina Sherriff's Association for $200,000.

Councilwoman Weeks made a motion to adopt the resolution. The motion was seconded by Councilman Boyette and unanimously approved.

RESOLUTION NO. 2025-27 "RESOLUTION OF INTENT TO PURCHASE A WESTERN STAR 10-TON DUMP TRUCK"

10.2 McNair Heights Contract Award for CDBG Infrastructure

The item was submitted by Felecia Williams, Community Relations Director.

The Community Relations & Development Department has approved a qualified organization to support the development of affordable housing for low-moderate income homeowners under the CDBG Public Facilities and Improvements Program. The City received an application from Habitat for Humanity of Goldsboro-Wayne through the Neighborly Community Development Software Portal on June 5, 2024.

The application for infrastructure to assist the new housing development received thorough underwriting of its finances by Posey and Associates, LLC. The application was found to meet all requirements and was approved.

It was recommended that the City Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract for a total amount of $1,122,949 (CDBG funds) with Habitat for Humanity of Goldsboro-Wayne, for the McNair Heights Housing Development project.

Councilwoman Weeks made a motion to approve the resolution. The motion was seconded by Mayor Pro Tem Jones and unanimously approved.

RESOLUTION NO. 2025-28 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR CDBG PUBLIC FACILITIES AND IMPROVEMENTS"

10.3 Wallick Asset Management, LLC Contract Award for Abbot Crossing Affordable Housing Development

The item was submitted by Felecia Williams, Community Relations Director.

The Community Relations & Development Department has approved a qualified development organization to support the construction of affordable housing for low-moderate income residents under the HOME Multifamily Housing Development Program. The City received an application from Wallick Asset Management, LLC through the Neighborly Community Development Software Portal in early February 2024.

The application for Affordable Housing Development received a thorough underwriting and subsidy layering of its finances by Posey and Associates, LLC. The application was found to meet all requirements and was approved.

It was recommended that Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract for a total amount of $900,000 (HOME funds) with Wallick Asset Management, LLC, for the Abbott Crossing Affordable Housing Development project.

Council and Interim City Manager Livingston discussed the agenda item. Mr. Helmer shared the property is currently zoned General Business.

Mayor Pro Tem Jones made a motion to approve the resolution. The motion was seconded by Councilwoman Weeks and unanimously approved.

RESOLUTION NO. 2025-29 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR HOME AFFORDABLE HOUSING DEVELOPMENT"

11. City Manager's Report

Interim City Manager Livingston shared city staff had a meeting today regarding the city's rating and there will be a phone call tomorrow with the Local Government Commission. He discussed Eureka and the Merger Feasibility Study. He also shared that departmental budget meetings have begun, and he would like to work on a Community Policing Model.

12. Mayor and Councilmembers' Comments

Councilman Boyette shared comments regarding remarks made during the public comment period. He also thanked city staff and thanked public safety and public works for their work during the winter storm event.

Councilwoman Taylor thanked those that spoke tonight; gave a shout-out to Councilwoman Matthews for the Women's History photo shoot this weekend; District 3 has a Neighborhood Watch meeting on Wednesday at 5:30 p.m. at the TC Coley building; and if citizens in District 3 would like to start a neighborhood watch, to contact her.

Mayor Pro Tem Jones shared she enjoyed the departmental budget meetings that were held last week and thanked city staff; sent a shout-out to Code Enforcement staff for their help with Hooks River Road; thanked the Continentals, fraternities and sororities that participated in the Read-in and thanked those that volunteer as Reading Buddies; she enjoyed the Town and State Dinner that she attended with other councilmembers and city staff; she also spoke about depression and being kind to the people around you; she also shared March is Women's History Month and shared comments about women.

Councilwoman Matthews said happy Women's History Month to the ladies of District 4, Goldsboro, Wayne County and all over the world; there was a photo shoot held on Saturday and there were over 100 women who attended; she thanked Omega Psi Phi, the Goldsboro Chapter and the ladies she served with for supporting the event; the next photo shoot day is March 7th at 11:00 a.m., location to be determined; she also thanked everyone who joined the conference call; and asked everyone to stop speeding down Slocumb Street.

Councilwoman Weeks thanked Councilwoman Matthews for the invite to the event and the after-party; to District 5, there will be a money management class titled, "I was broke, but now I'm not", starting this Wednesday, for six consecutive weeks at the First PH Church on Wayne Memorial Drive and to contact her for more information.

Councilman White thanked the Kappa Leaguer's who went to the Kappa Leaguer's Summit over the weekend; shared that they have six more slots that are open for any young man in grades 6 to 12 and to reach out to him for more information: he saluted Omega Psi Phi for supporting Councilwoman Matthews' event on Saturday; there will be a discussion with all clergy on March 18 at 10:00 at the Dillard Alumni building to discuss feeding kids during the summer; saluted NAACP for going to the school board to discuss bullying; and to Zeta Phi Beta for reading with the students at Carver Heights and that he is praying for his brothers and sisters in arms that are losing Federal jobs.

Mayor Gaylor thanked the Friends of Seymour and Congressmen for hosting them in their offices to discuss Seymour Johnson Air Force Base; shared comments regarding the housing investments and Habitat for Humanity projects; thanked city staff for getting the audits caught up; and shared the work the city does is trying to move the needle in the right way.

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

13. Adjournment

There being no further business, Mayor Gaylor adjourned the meeting at 9:15 p.m.

Charles Gaylor, IV
Mayor

Laura Getz
City Clerk