

**GOLDSBORO CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, DECEMBER 2, 2024**

(Please turn off, or silence, all cellphones upon entering the Meeting)

- I. WORK SESSION-5:00 P.M. – LARGE CONF. RM, CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - 1. ROLL CALL**
 - 2. ADOPTION OF THE AGENDA**
 - 3. OLD BUSINESS**
 - a. Boards and Commission Vacancies Discussion (City Clerk)
 - b. Downtown Parking Discussion (Mayor)
 - c. City Manager Position Search Discussion (Mayor)
 - 4. NEW BUSINESS (*Item has a corresponding Consent Agenda Item)**
 - d. Council Committee Appointments (Mayor)
 - e. Selection of Mayor Pro Tem (Mayor)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER STREET**

Invocation (Father David Wyly, Police Chaplain)
Pledge of Allegiance
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - A. Minutes of the Work Session and Regular Meeting of November 18, 2024
- V. PRESENTATIONS**
 - B. Resolution Expressing Appreciation for Services Rendered by Alvino Daniels as an Employee of the City of Goldsboro for More Than 15 Years
- VI. CEREMONIAL DOCUMENTS**
- VII. PUBLIC COMMENT PERIOD**
- VIII. CONSENT AGENDA ITEMS**
 - C. Operating Budget Amendment FY24-25 (Finance)
 - D. Establishing a Grant Project Fund Ordinance – MOPCO Phase III Sewer SRP-W-134-0214 (S.L. 2023-134 - 2023 Appropriations Act Directed Grant Project Ordinance) (S1113) (Finance)
 - E. Offer and Acceptance for Funding from NC Department of Environmental Quality for Water and Wastewater System Improvements (Project No. SRP-W-134-0214) (Engineering)
 - F. Approval of Boards and Commissions Calendar for 2025 (City Clerk)
- IX. ITEMS REQUIRING INDIVIDUAL ACTION**
- X. CITY MANAGER'S REPORT**
- XI. MAYOR AND COUNCILMEMBERS' COMMENTS**
- XII. CLOSED SESSION**
- XIII. ADJOURN**

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
NOVEMBER 18, 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 November 18, 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
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. Councilwoman Weeks made a motion to adopt the agenda as presented. The motion was seconded by Councilwoman Jones and unanimously approved. Council adopted the agenda.

Old Business.

Work Session Item a. FY24 Final Audit Presentation. Chad Cook with Forvis shared the presentation attached as *Exhibit A*.

Mayor Gaylor made comments regarding the audit, thanked the Finance Department for their work and thanked Council.

Work Session Item b. Friends of Seymour Agreement Discussion. Mayor Gaylor shared a draft agreement with Council and asked for comments. Council discussed the agreement. Councilman White shared concerns that Council would not have a voting member on the board.

Mayor Gaylor asked Council to review the agreement and contact him with comments and questions. He shared this subject will be on Council's next work session agenda.

Work Session Item c. City Manager Position Search Discussion. Mayor Gaylor shared information regarding the city manager search. He provided cover sheets and cost proposals, salary manager salaries and the proposed contract from Interim City Manager Livingston.

Mayor and Council members discussed the city manager search.

Councilman Boyette made a motion to accept the contract as presented. The motion was seconded by Councilwoman Weeks. Councilman Boyette, Mayor Gaylor and Councilwoman Weeks voted in favor of the motion. Councilwoman Jones, Councilwoman Taylor, Mayor Pro Tem Matthews and Councilman White voted against the motion. The motion failed 3:4.

Mayor Gaylor discussed the current city manager search proposals. Council discussed the proposals.

Councilwoman Weeks made a motion to authorize the mayor to negotiate and execute a contract with Developmental Associates for a total fee not to exceed \$26,000. The motion was seconded by Councilwoman Jones. Mayor Gaylor, Mayor Pro Tem Matthews, Councilwoman

Jones, Councilwoman Taylor, Councilwoman Weeks and Councilman White voted for the motion. Councilman Boyette voted against the motion. The motion passed 6:1.

New Business.

Work Session Item d. Cycle NC Presentation. Amanda Justice, Travel & Tourism Director shared the presentation attached as *Exhibit B*. Council discussed the event. Mrs. Justice will share an update with Council at a future Council meeting regarding Cycle NC, closer to the event.

Councilwoman Jones made a motion to approve the overnight camping piece with the understanding that it will be brought back to Council a minimum of 90 days prior to the event for site reviews and site plans. The motion was seconded by Councilwoman Weeks and unanimously approved.

Work Session Item e. Fremont Repayment Plan Discussion. Matt Livingston, Interim City Manager shared information regarding a proposed repayment plan attached as *Exhibit C* with the Town of Fremont. Information was previously sent to the Council from the Interim City Manager regarding the bill. The city provides sewer services to Fremont who intern provides services to Eureka. Eureka has been in financial distress and unable to pay its bills to the Town of Fremont. Fremont notified the City they would not be paying their portion of the bill. The City Finance Department has created a repayment plan which was shared with Fremont.

Mayor and Council discussed the plan with the Interim City Manager.

Councilwoman Weeks made a motion to approve the plan as presented. The motion was seconded by Councilwoman Jones and unanimously approved.

Work Session Item f. Historic District Commission Appointments Discussion. Laura Getz, City Clerk shared information regarding Consent Agenda, Item I. Mayor, Council and the Clerk discussed the appointments.

Councilwoman Weeks made a motion to allow the mayor to sign an amended resolution appointing David Archibald, John Peacock and Nancy Delia to the Historic District Commission. The motion was seconded by Councilwoman Jones. Mayor Gaylor, Councilman Boyette, Councilwoman Weeks and Councilwoman Jones voted in favor of the motion. Councilwoman Taylor, Mayor Pro Tem Matthews and Councilman White voted against the motion. The motion passed 4:3.

Consent Agenda Review. Interim City Manager Livingston shared items D-J on the Consent Agenda. There was discussion regarding Item F. Donation of two (2) unused computers to the Town of Eureka, North Carolina. It was explained by Interim City Manager Livingston that the computers were used.

Mayor Gaylor recessed the meeting at 6:44 p.m.

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in Regular Session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on November 18, 2024.

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

Roll Call.

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

Absent: Mayor Pro Tem Brandi Matthews

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

Invocation and Pledge of Allegiance.

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

Approval of Minutes. Councilwoman Weeks made a motion to approve the minutes of the Work Session and Regular Meeting of November 4, 2024. The motion was seconded by Councilwoman Taylor and unanimously approved.

Presentations.

Item B. A Proclamation Honoring the 60th Anniversary of Wayne Opportunity Center, Inc. Read by Mayor Gaylor: The Goldsboro City Council proclaims its admiration and appreciation for WAYNE OPPORTUNITY CENTER, INC. and its 60 years of invaluable service to disabled members of the community.

Danny Walker, Jr.; Danny Walker, Sr.; Carla Massengill, CAP Coordinator; Anita Marable, Program Manager; Tony Price, Production Manager; Jeff Parnell, Chairman of the Board of Directors; Amy Hartley, Executive Director; and Angela Goldsby, Finance Manager accepted the proclamation.

Item C. Small Business Saturday Proclamation. Read by Mayor Gaylor: The Goldsboro City Council proclaims November 30, 2024, as SMALL BUSINESS SATURDAY in the City of Goldsboro and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Esteban Guzman, Director of Small Business Center with Wayne Community College; Kimber Roche and Grayson Hussey with the Merchants Association and Greg Mills, Downtown Goldsboro Department accepted the proclamation.

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

Consent Agenda – Approved as Recommended. Interim City Manager Matt 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. Councilwoman Weeks moved the items on the Consent Agenda, Items D- J 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 D. 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.

Travel and Tourism (9077) Occupancy Tax Fund

Travel and Tourism received a stipend from the NC Tennis Association to offset costs incurred for a player's party. An appropriation of \$3,588 for event expenses is requested, and will be

funded with a local grant from the NC Tennis Association. The funds have been received and deposited to the City’s account.

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

ORDINANCE NO. 2024-60 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2024-25 FISCAL YEAR”

Item E. Amending the Parks & Recreation Special Revenue Fund Ordinance (G1107).
Ordinance Adopted. The item was submitted by Catherine Gwynn, Finance Director.

On June 15, 2020, the City Council authorized the establishment of a special revenue fund to track the various donations and sponsorships in which the donor/sponsor has requested that the funds be spent on various special programs sponsored by Parks & Recreation.

Parks and Recreation have received two donations and sponsorships related to sports tourism totaling \$4,080.00.

NC Tennis Association	\$ 4,000.00
Miscellaneous	\$ 80.00
Total	\$ 4,080.00

These revenues need to be appropriated to support expenditures within the scope of the fund.

It was recommended that the following entitled Grant Project Budget Ordinance to amend the Parks & Recreation Special Revenue Fund (G1107) be adopted. *Consent Agenda Approval.*
Weeks/Jones (7 Ayes)

ORDINANCE NO. 2024-61 “AN ORDINANCE AMENDING THE GRANT PROJECT BUDGET FOR THE PARKS & RECREATION SPECIAL REVENUE FUND (G1107)”

Item F. Donation of two (2) unused computers to the Town of Eureka, North Carolina. Resolution Adopted. The item was submitted by Catherine Gwynn, Finance Director.

The City of Goldsboro owns two (2) unused computers that have served their useful life and have been replaced, making these obsolete and surplus.

General Statute 160A-280 establishes that (a) A city may donate to another governmental unit with the United States, any personal property, including supplies, materials, and equipment, that the governing board deems to be surplus, obsolete, or unused. The governing board of the City shall post a public notice at least five days prior to the adoption of a resolution approving the donation. The resolution shall be adopted prior to making any donation of surplus, obsolete, or unused property.

On October 30th the LGC asked the City if the City would be willing to donate two computers to the Town of Eureka. The town experienced a computer failure and did not have another computer with which it could conduct business. Our Information Technology department has identified two HP ProDesk400 G2 Mini computers, ID#s IT-02629 2UA629309K, and IT-02537 2UA62930CF that are no longer in use by the City and are currently being prepared for surplus disposal. This request is to donate these two (2) computers to the Town of Eureka. The public notice has been posted in accordance with statute by the City Clerk.

It was recommended the Council adopt the following entitled resolution to authorize the donation of the two (2) unused computers to the Town of Eureka, North Carolina. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

RESOLUTION NO. 2024- 110 “A RESOLUTION DONATING SURPLUS PERSONAL PROPERTY TO THE TOWN OF EUREKA, NORTH CAROLINA ”

Item G. Water Main Agreement between the City of Goldsboro and Two Farms, Inc. for Royal Farms #565 at 808 W. Grantham Street. Resolution Adopted. The item was submitted by Jonathan Perry, Engineering Services Manager.

Water Main Agreement between the City of Goldsboro and Two Farms, Inc. for Royal Farms #565 at 808 W. Grantham Street

The City of Goldsboro has existing 10-inch and 12-inch water mains encroaching on property for the proposed development of Royal Farms on West Grantham Street. Sections of the existing water mains will be removed and rerouted on Royal Farms property. The attached water main agreement covers the terms for relocation of the existing water mains.

Upon approval, the City of Goldsboro will agree to reimburse Two Farms, Inc. an amount not to exceed \$200,000 for reimbursement towards costs associated with relocating the water mains as shown in Exhibit B of the water main agreement. The City shall reimburse Two Farms, Inc. within ten (10) business days after the City of Goldsboro reviews and approves written evidence of the relocation costs for the water mains.

If the total costs paid by Two Farms, Inc. for relocating the water mains is less than \$200,000 then the City of Goldsboro shall be responsible for the lesser amount. The costs for the relocation of the water mains shall include, but not limited to, all of Two Farms, Inc. costs, including third-party contractors, oversight and permitting, third-party inspections, costs of materials, engineering services, contractors, and subcontractors, as set for and consistent with the estimate provided in Exhibit A.

It is recommended that the City Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a water main agreement between the City of Goldsboro and Two Farms, Inc. for the reimbursement amount not to exceed \$200,000 for the removal and rerouting of the City's existing water mains. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

RESOLUTION NO. 2024-111 "RESOLUTION AUTHORIZING THE EXECUTION OF A WATER MAIN AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND TWO FARMS, INC."

Item H. Approval of Council Meeting Calendar for 2025. Approved. The item was submitted by Laura Getz, City Clerk.

The Goldsboro City Council normally meets the 1st and 3rd Mondays of every month for their Regular Council Meeting.

City staff have discussed and recommend combining the 5:00 p.m. Work Session and the 7:00 p.m. Regular Meeting into one meeting that will begin at 5:30 p.m. Topics typically found on the Council agenda will continue to be discussed at both meetings each month, including the Public Comment Period.

Staff suggests Council consider the following changes to the monthly meeting schedule.

- Monday, January 6, 2025
 - One meeting due to Council Retreat
- Thursday and Friday, January 16-17, 2025 – Council Retreat
- Monday, July 14, 2025 – Summer
 - One meeting due to the July 4th holiday
- Monday, September 8, 2025
- Monday September 22, 2025
 - 2nd and 4th Monday due to the Labor Day holiday

It was recommended that Council accept staff recommendations and approve the 2025 regular Council Meeting schedule. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

Item I. Historic District Commission Appointments. *Resolution Adopted.* The item was submitted by Laura Getz, City Clerk.

There are currently several vacancies on the Historic District Commission. Citizen involvement is vital to the performance of City government. It is necessary that additional appointments be made in an effort to fill these vacancies.

Recommendations for appointments were requested from the Historic District Commission. Applications were also solicited from the public.

The City Council met during the Work Session on November 18, 2024, to review vacancies and applications received to fill the current vacancies. With these appointments, no vacancies on the Historic District Commission remain.

Staff recommends that Council adopt the following entitled Resolution appointing members to the Historic District Commission in the City of Goldsboro.

RESOLUTION NO. 2024-112 "RESOLUTION APPOINTING MEMBERS TO THE HISTORIC DISTRICT COMMISSION"

Item J. Departmental Monthly Reports. *Submitted as Information.*

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

End of Consent Agenda.

City Manager's Report.

Interim City Manager Livingston shared information regarding planning for the upcoming retreat.

Mayor and Councilmembers' Comments.

Councilman White shared the following: I'd like to give a shout out to the brothers of Kappa Alpha Psi Fraternity Inc. who on this weekend cleaned up New Hope Road from Wayne Memorial Drive to Berkeley, so just a shout out to them.

Councilwoman Weeks shared the following: I had one comment tonight and it was in reference to a comment that Councilman Boyette made earlier in our work session when he asked our Interim City Manager would he be placing a resume and submitting a resume and entering his name into the hat for the city manager's position. Your response was, I just don't know. I just want to look at you and publicly say that when I heard you make that response, I was discouraged, disappointed and even grieved, because I believe that sitting in that seat right there is a man that is extremely credentialed for our city. He is extremely talented, gifted, and it is unprecedented for all of your department heads to come before your council and say, this is the man we want for our leader. He has heard us, he has supported us, he has loved us, he has encouraged us and one of the department heads even made the statement, we are a family. And so, Matt, I encourage you to apply for that position because you are gifted, you are anointed, you are called by God for such a time as this.

Councilwoman Taylor shared the following: I just want to thank Beverly for her comments. I too was discouraged when I found out that Matt was maybe not going to apply. And I just want to do publicly say that I do appreciate you and that I do think that you're doing a great job, but I just want to have that transparency and follow the process.

Councilman Boyette shared the following: I'd like to say thank you to all of our hard-working city employees and tell you, as I do each time, how much you're valued and appreciated

and remind you that this city couldn't run without you. I had the opportunity to attend the Rockets change of command on base this week. That was a great event. I was glad to be able to attend that. Another thing that I have mentioned a couple of times regarding the League of Municipalities Legislative Policy Committee that I'm a part of. Last week we got all that wrapped up and it was great participation. There were 150 cities, 200 elected officials and 350 goals put forth that we got down to 16 as an A priority and 16 as a B priority to whittle down 350 to 16. And now that that's done, our recommendations go to the League Board of Directors, and they'll vote on that and then at that point each municipality will be able to cast a vote for what their preferences are to push forward for advocating for our cities at the state level.

Councilwoman Jones shared the following: I'd like to thank the city employees so much for all that you do. We appreciate you. I'd like to thank Matt, Ron and the Council, sometimes we don't always agree, but it doesn't mean that we're not working together, and we do work together on many occasions. I do want that said and made very clear. The Continental Societies, we're celebrating November as Early Childhood Mental Health Awareness Month, so let us work together to help our infants and our preschoolers learn valuable skills needed to be emotionally connected to their world. And the Continental Societies, on November 23rd, some of us will have a table out there, have some goodies and some things for school and some healthy choices, treats and resources for the parents so that we can help with mental health awareness.

Mayor Gaylor shared the following: To Council, we had another very big challenge in front of us over the last few weeks of deciding how we wanted to proceed regarding our city manager. I'm proud of this Council for being able to have the maturity to strongly disagree, call each other, still disagreeing, get off the phone, be frustrated with each other, but still ultimately say we're going to cast a vote, we're going to make a decision and we're going to move forward. We're not going to kick the can down the road. We're going to be professional. We're going to do our jobs. I already said I would have loved to have gone a different direction. That's not the point. My point is I'm proud of this Council for being mature enough and stable enough and comfortable enough in its own skin to be able to call each other and try to have these conversations and try to lean on one another. But ultimately, we do what we have to do. Democracy is what it is. We cast some votes, we made a decision, and we're moving forward. Mr. Livingston, you have been a transformative interim manager for this city. I don't know what your future holds. I don't know what your desires are for what your future may be. You accepted the helm of this ship at a moment that you had just come out of a tumultuous election cycle. We had just gone through a very strenuous city manager evaluation process. Decisions were made and an offer to you to come in on interim basis and help get this ship heading in the right direction and stabilized and you rose to the occasion. I just want to go on record of publicly saying that whatever the decision is that happens tonight and whatever the decision is that comes next, you have done this with honor, and you have my utmost respect, even though as I said before, you and I could go head-to-head on stuff. I'm okay with that because I believe you're trying to do it the right way. And as examples of that, I really want to pull out a thing that was presented during the work session tonight. That was the final audit presentation. Our finances are the most stable they've been since pre COVID. And that's in large part, you've got to remember he was here before he was the interim manager, he was an assistant city manager. And you know, the former city manager also did some really strong things trying to get the finances in place. But the person who keeps the ship heading in the right direction, making those course corrections, deserves credit when something gets accomplished. You and the team around you, Catherine, the staff and the finance department get that credit. Next, we got on another fun thing tonight, this Cycle NC discussion. Because that went well ten years ago and because we are where we are now, we've made some adjustments to try to put impacts on crime in the city. We've tried to make other things go right and we're not done. I'm not trying to say that things are peaches and cream because they're not. But we've done some good things. We remain on the list for these golf tournaments that pull kids from all over the world, for these bike tours that pull people from all over the state. That's going to be another really good event that we're going to celebrate in October. We're able to help Fremont and kind of be the elephant in the room and say no, we're not willing to completely yield here, but we do know what we're doing. Fremont, we're going to help you, help Eureka. We're going to try and get this whole water system mess figured out, but we're going to do it from a position of professionalism and knowing what we're talking about. We're in a position where that now we're able to donate some unused equipment to help Eureka and some of our other neighbors. These things happen because of quality leadership and

all throughout the organization. So again, I'm not foreshadowing. No one in this room is more uncomfortable right now than you, but I'm going to say it anyway because you have to accept a piece of that credit, and I'm grateful for what you've done. I'm excited about this next step. I'm excited about the search. I'm excited about what comes next. I hope you're a factor in that search. I want you to be a part of this city and a part of this administration. That's my humble opinion on it. I've gone over some of the good things that we have coming up. I'm happy with the things that we're doing. Heaven knows we've got a bunch of stuff we've got to clean up. I'm proud of code enforcement over this last week. They've been responsive to calls. They've been trying to go out there and work on some long-standing issues. I'm proud of the hire in the housing enforcement officer. I'm proud of the work those folks are doing. It's not always comfortable, but it is working, and it is going to make a difference. I'm proud of what our planning department envisions to be. They're not there yet. I've been very public about that, probably more so than I should be. But I know they have a vision for what they want to be and I believe that we can get there, but we got to get there quicker than we're doing it right now.

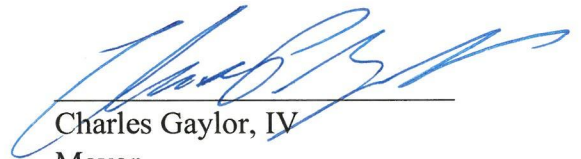
Interim City Manager Livingston shared the department heads had a really good retreat with Seymour Johnson. We were able to not just work with Seymour Johnson's leadership team, but work with ourselves and understand our own strengths and weaknesses and learn from each other.

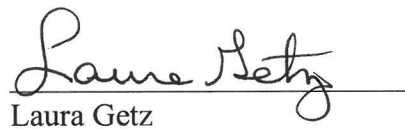
Mayor Gaylor thanked Octavius Murphy, Kelly Arnold and Seymour Johnson leadership.

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

There being no further business, Mayor Gaylor adjourned the meeting at 7:31 p.m.




Charles Gaylor, IV
Mayor


Laura Getz
City Clerk



Report to the City Council
Financial Results Following Fiscal Year 2024 Audit

City of Goldsboro, North Carolina / November 18, 2024

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Audit Matters

- We have completed the audit of the financial statements of the City of Goldsboro as of June 30, 2024.
- Our responsibility is to express an opinion on these financial statements and perform an audit to obtain reasonable assurance the financials are free from material misstatement.
- Services Performed:
 - Audit of the 2024 basic financial statements
 - Compliance audit in accordance with the State Single Audit Implementation Act

General Fund – Fund Balance Summary

	2020	2021	2022	2023	2024
Total fund balance - General Fund	\$ 9,084,558	\$ 10,811,150	\$ 21,407,000	\$ 27,330,238	\$ 28,472,212
Less:					
Nonspendable fund balance	(267,212)	(266,407)	(425,809)	(700,312)	(888,716)
Restricted fund balance	(6,367,382)	(6,810,652)	(7,846,741)	(8,211,361)	(8,930,217)
Fund balance available for appropriation	\$ 2,450,064	\$ 3,734,091	\$ 13,134,450	\$ 18,418,565	\$ 18,653,279
Total expenditures and routine transfers	\$ 41,642,852	\$ 37,757,816	\$ 36,124,858	\$ 37,645,306	\$ 44,048,887
Available fund balance as a percentage of expenditures and transfers to other funds	6.3%	12.6%	37.1%	49.3%	42.5%

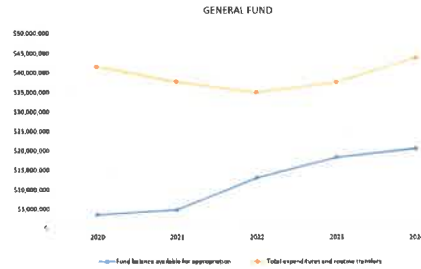
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General Fund – Fund Balance Summary



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November 18, 2024

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Utility Fund Summary

	2020	2021	2022	2023	2024
Revenues (budgetary basis)	\$ 19,372,715	\$ 19,829,707	\$ 19,730,202	\$ 22,830,483	\$ 24,532,582
Expenditures (budgetary basis)	\$ 18,747,440	\$ 15,589,547	\$ 14,569,058	\$ 14,338,736	\$ 17,581,099
Working capital*	\$ 4,183,341	\$ 7,294,720	\$ 13,053,741	\$ 21,856,566	\$ 31,853,678

* - Working capital consists of current assets (excluding restricted cash) minus current liabilities

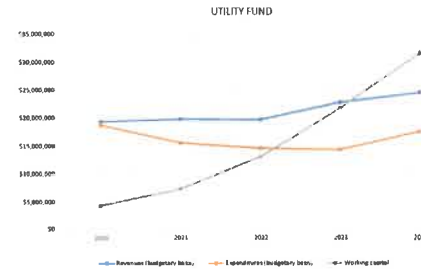
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Utility Fund Summary



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November 18, 2024

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Financial Performance Indicator of Concern (FPIC)

- Financial Performance Indicators of Concern are defined by the North Carolina Local Government Commission (LGC). If a unit has a financial indicator that is determined to be an FPIC, as determined in the LGC's annual Data Input Worksheet, a response must be provided to the LGC within 60 days of the presentation of the audit. The auditor must present the FPIC's to the units governing body within 45 days of issuing the report.
- The City of Goldsboro had 1 FPIC for the year ended June 30, 2024
 - The City's Water and Sewer Capital Asset Ratio (the remaining useful life of Water and Sewer capital assets as a ratio of their initially determined useful lives) is 0.34. A ratio of less than 0.50 is determined by the LGC to be an FPIC.
- The City must provide a response to the LGC regarding this FPIC by January 17, 2025
 - This response must be submitted to the LGC's File Transfer Portal at <https://dcpportal.nctreasurer.com/>

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November 18, 2024

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Contact

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Goldsboro Wayne County Travel & Tourism Cycle NC 2025



Cycle NC's Mountains to the Coast ride is one of the most successful Amateur bike rides in the United States and has been voted "Best Biking in America"



Participants of the 2023 ride ranged from 9 years old to 85 (Avg. age is 61) representing 41 states plus DC, and 5 other countries. The average annual income of CNC participants is \$125,000+ and they are expecting- 850-900 riders for the 2025 event.



Goldsboro has the opportunity to host one of the overnight stops during the Mountains to Coast ride in October 2025. The date would be October 9th, 2025 at Freedom Field and The Hub



Goldsboro, NC hosted this event in 2013. The event was held in Herman Park.



Mount Olive, NC was a break stop in 2021.



Welcome Party

There will be a Welcome Party at the Hub on Thursday from 4pm-6pm. After the welcome party, participants will be encouraged to enjoy Downtown. Riders are asked to be back at their campsite by 10pm for quite time.

Visit
GOLDSBORO
Wayne County, NC

Economic Impact

- ❖ 200-300 riders will stay in our hotels. At an ADR of \$92 that equals · \$27,600 in hotel revenue and \$1,656 in Occupancy tax.
- ❖ Day trippers spend an average of \$360.
 $900 \text{ riders} \times \$360 = \$324,000$

Visit
GOLDSBORO
Wayne County, NC

Questions?

Visit
GOLDSBORO
Wayne County, NC

Matthew Livingston

From: jallen@fremontnc.gov
Sent: Wednesday, November 13, 2024 10:42 AM
To: Matthew Livingston
Cc: Catherine Gwynn; rlawrence@goldsboronclawyers.com; Kelly Arnold; Brian Pridgen; smoots@fremontnc.gov; eyelverton@fremontnc.gov
Subject: RE: Follow-up/Update

CAUTION: External Email. Be careful when clicking links or opening attachments.

Matt:

Good morning. Thank you for getting back to me. I will take this back to our board to get their feedback, questions, etc., and get back to you. I'll speak with you soon. Have a great day.

Sincerely,

Jonathan Allen, Town Administrator
Town of Fremont

-----Original Message-----

From: "Matthew Livingston" <MLivingston@goldsboronc.gov>
Sent: Friday, November 8, 2024 2:44pm
To: "jallen@fremontnc.gov" <jallen@fremontnc.gov>
Cc: "Catherine Gwynn" <CGwynn@goldsboronc.gov>, "rlawrence@goldsboronclawyers.com" <rlawrence@goldsboronclawyers.com>, "Kelly Arnold" <KArnold@goldsboronc.gov>
Subject: RE: Follow-up/Update

Jonathan:

We are happy to discuss with you any concerns you may have regarding your sewer bill charges to the City of Goldsboro. We are sensitive to the position you are in. However, we cannot allow for your obligations to the city to increase without some agreed upon payment plan. Regarding agreement amendments, which we do have all of them, none supersede the basic requirement for Fremont to pay its sewer debts monthly to the City of Goldsboro. It is an obligation for services rendered. Therefore,

The City is willing to offer the following arrangement to help Fremont with paying off the amounts owed for August, September and October as follows:

1

1. Fremont shall pay the portion it designates as "Fremont's portion" for September by November 18, 2024. Fremont shall provide calculations to the City on how it arrives at the portion designated as "Eureka's portion" at the time the September billing is paid.
1. Fremont shall pay the portion it designates as "Fremont's portion" for October by December 17, 2024. Fremont shall provide calculations to the City on how it arrives at the portion designated as "Eureka's portion" at the time the October billing is paid.
1. The amounts designated as "Eureka's portion" for August and September shall be paid off in no more than 6 months, with payments of at least \$20,000 per month, with payments to be paid by Fremont no later than the following:

a. December 17, 2024,	minimum of \$20,000 + October bill paid in full
b. January 17, 2025,	minimum of \$20,000 + November bill paid in full
c. February 17, 2025,	minimum of \$20,000 + December bill paid in full
d. March 17, 2025,	minimum of \$20,000 + January bill paid in full
e. April 17, 2025,	minimum of \$20,000 + February bill paid in full
f. May 19, 2025	Balance of August, September & October billing + March bill paid in full
1. If this is not paid off in 6 months, then the City shall charge a penalty of 1% per month on the past due balance. Thereafter, payments will first be applied to penalties and then to the outstanding past due balance.
1. This payment arrangement is conditioned on the fact that Fremont's billings moving forward (November 2024 and forward) are paid in full and on time every month. The payment arrangement amounts as agreed must be paid every month and on time. If one of these conditions is broken, then the City shall charge a penalty of 1% per month on the total outstanding past due balance and all payments will be first applied to penalties, then to the outstanding past due balances, and finally on the current balance due.

We will be sending a mailed notice as well. In the interim please feel free to reach out to myself or our Finance Department. Have a nice weekend.

Sincerely,

Matt

Matthew S. Livingston, ICMA-CM, AICP
Interim City Manager
City of Goldsboro, NC
P 919-680-4376
F 919-680-4344



RESOLUTION NO. 2024-113

**RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY
ALVINO DANIELS
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 15 YEARS**

WHEREAS, Alvino Daniels retires on December 1, 2024 as a Police Investigator, with more than 15 years of service with the Goldsboro Police Department; and

WHEREAS, Alvino began his career on January 7, 2009 as a Police Officer with the Goldsboro Police Department; and

WHEREAS, on March 4, 2015, Alvino was transferred to the Community Police Services Unit to serve as a School Resource Officer with the Goldsboro Police Department; and

WHEREAS, on July 14, 2021, Alvino was promoted to Police Corporal with the CPSU of the Goldsboro Police Department; and

WHEREAS, on January 11, 2023, Alvino was transferred to Police Investigations to serve as a Police Investigator with the Goldsboro Police Department, where he has served until his retirement; and

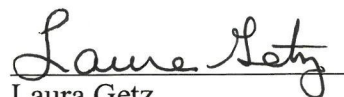
WHEREAS, Alvino has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

WHEREAS, the Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees, and the citizens of the City of Goldsboro, of expressing to Alvino Daniels their deep appreciation and gratitude for the service rendered by him to the City over the years.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Goldsboro, North Carolina that we express to Alvino Daniels our very best wishes for success, happiness, prosperity, and good health in his future endeavors.

This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 2nd day of December, 2024.

Attested by:


Laura Getz
City Clerk




Charles Gaylor, IV
Mayor

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 2, 2024 COUNCIL MEETING

SUBJECT: Operating Budget Amendment FY24-25

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

DISCUSSION: **City Council (1011) General Fund**

The City Council approved a contract for Developmental Associates to conduct the City Manager search in an amount not to exceed \$26,000. City Manager requests reimbursement of legal expenses incurred of approximately \$6,000, and additional expenses related to transportation, lodging and meals for prospective candidates in the amount of \$4,000 is estimated. The total is estimated at \$36,000 and will be funded with an appropriation of fund balance in the General Fund.

Fire (5120) General Fund

The Fire department received a donation of \$300 to be used towards the annual employee appreciation function to be held in December. An appropriation of \$300 for supplies is requested, and this will be funded with donation revenue. The funds have been received and deposited in the City's account.

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

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
	Current Year Appropriations	<u>\$ 3,154,881.10</u>
12/2/2024	City Manager search recruitment expenses	\$ 36,000.00
	Proposed	<u>\$ 36,000.00</u>
	Current Year with Proposed	<u><u>\$ 3,190,881.10</u></u>

Water Treatment (4176) Utility Fund

Mr. Robert Sherman, Public Utilities Director, has requested an appropriation of \$400,000 to fund the labor for the installation of the water intake screen at the water treatment plant. This will be funded with a reduction of expenses in the Utility Capital Expense organization.

Transfers (8101) Utility Fund

The City received a letter of intent to fund from the NC Department of Environmental Quality on November 6, 2024, awarding a \$4,925,000 Drinking Water/Wastewater Reserve grant for the Mount Olive Pickle Company Phase III project which is being managed by the Wayne County Development Authority. The grant requires the City to provide a \$1,200,000 match, and this will be funded by the Utility Fund. It is necessary to appropriate a Transfer to Capital Projects, and this will be funded with an appropriation of fund balance in the Utility Fund.

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

Date	Description	Adopted
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
10/21/2024	Emergency removal and replacement 200 LF of 30" PVC for Stoney Creek Sanitary	112,055.00
	Current Year Appropriations	<u>\$ 3,260,798.62</u>
12/2/2024	City Match for Mount Olive Pickle Co. Phase III Utility Improvements Project (S1113)	<u>\$ 1,200,000.00</u>
	Proposed	<u>\$ 1,200,000.00</u>
	Current Year with Proposed	<u><u>\$ 4,460,798.62</u></u>

Travel and Tourism (9077) Occupancy Tax Fund

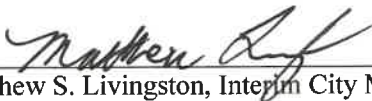
On May 10th, Travel and Tourism entered into a lease to rent office space at 119 N. Center Street from July 1, 2024 until June 30, 2027 at a rate of \$2,000.00 per month during the initial term and escalating each year thereafter. With the implementation of GASB 87 in fiscal year 2022, Finance must evaluate all transactions for the possible application of GASB 87 which also affects the City on a modified accrual basis. This requires that GASB 87 transactions be evaluated for budgetary impacts, and applies in this situation. This requires appropriation of \$80,400 for interest, principal and lease expense for the value of the entire lease, and this will be funded with lease financing revenue and fund balance.

RECOMMENDATION: Staff recommends that the City Council adopt the attached ordinance to amend the FY24-25 Operating Budget for the General Fund, Utility Fund, and Occupancy Tax Fund.

Date: 11/26/24


Catherine F. Gwynn, Finance Director

Date: 11/26/24


Matthew S. Livingston, Interim City Manager

ORDINANCE NO. 2024 - 64

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE
CITY OF GOLDSBORO FOR THE 2024-25 FISCAL YEAR

WHEREAS, the City Council of the City of Goldsboro adopted the FY2024-25 Annual Operating Budget on June 17, 2024; and

WHEREAS, amendments may become necessary as circumstances arise, and it is necessary to amend the General Fund, and Utility Fund; and

WHEREAS, it is necessary to appropriate funds in the Information Technology department of the General Fund to fund costs of network, wireless and power supply equipment needed to replace failing IT infrastructure and upgrades needed, and public safety mobile data terminals past due for replacement, and this will be funded with an appropriation of loan proceeds revenue in the General Fund; and

WHEREAS, it is necessary to appropriate funds in the Debt Service department of the General Fund to appropriate GASB 96 subscription expenses related to the 20 month subscription to Monday.com which provides project software services for Information Technology and Engineering, and this will be funded with an appropriation of subscription financing revenue and fund balance in the General Fund; and

WHEREAS, it is necessary to appropriate funds in the Transfers department of the Utility Fund to reimburse engineering and other costs in the W1111 Water Line Replacement & Booster Pump Station Project WIF-1938 project that NCDEQ will not reimburse, and to provide the grant fee for Part B study of the S1108 NC Department of Environmental Quality Division of Water Infrastructure Viable Utility Reserve Multi-System Merger/Regionalization Feasibility (MRF) Study, and this will be funded with an appropriation of fund balance in the Utility Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the General Fund and Utility Fund be amended as follows:

Section 1: To authorize revenue and expenditure appropriations as follows:

<u>GENERAL FUND</u>	<u>Current</u>	<u>Amended</u>	<u>Difference</u>
<u>Information Technology (1030)</u>			
FY24-25 Amended Adopted Budget 6/17/24	\$ 2,729,682.51	\$ 2,729,682.51	\$ -
Technology Lease FY25 (D#047-GE)	-	1,393,800.00	1,393,800.00
Total Expend. - Information Tech.	<u>\$ 2,729,682.51</u>	<u>\$ 4,123,482.51</u>	<u>\$ 1,393,800.00</u>
<u>Debt Service (8111)</u>			
FY24-25 Amended Adopted Budget 6/17/24	\$ 4,137,687.00	\$ 4,137,687.00	\$ -
GASB 96 Subscription Expenditure	-	25,153.98	25,153.98
GASB 96 Subscription Financing	-	9,799.95	9,799.95
GASB 96 Interest	-	50.37	50.37
Total Expend. - Debt Service	<u>\$ 4,137,687.00</u>	<u>\$ 4,172,691.30</u>	<u>\$ 35,004.30</u>
All Other Expenditures	<u>\$ 49,726,826.03</u>	<u>\$ 49,726,826.03</u>	<u>\$ -</u>
Total Expenditures - General Fund	<u>\$ 56,594,195.54</u>	<u>\$ 58,022,999.84</u>	<u>\$ 1,428,804.30</u>
<u>Revenues</u>			
Tax Revenues	\$ 21,998,741.00	\$ 21,998,741.00	
Licenses and Permits	690,775.00	690,775.00	
Revenue from Other Agencies	17,142,403.98	17,142,403.98	
Charges for Services	6,306,700.00	6,306,700.00	
Capital Returns	3,075,469.46	4,494,423.44	1,418,953.98
Miscellaneous Revenue	50,100.00	50,100.00	
Shared Services	4,139,125.00	4,139,125.00	
Appropriated Fund Balance	3,190,881.10	3,200,731.42	9,850.32
Total Revenues - General Fund	<u>\$ 56,594,195.54</u>	<u>\$ 58,022,999.84</u>	<u>\$ 1,428,804.30</u>

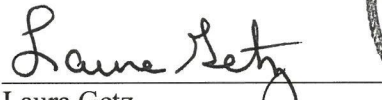
<u>UTILITY FUND</u>	<u>Current</u>	<u>Amended</u>	<u>Difference</u>
<u>Transfers (8101)</u>			
FY24-25 Amended Adopted Budget 6/17/24	\$ 4,261,865.00	\$ 4,261,865.00	\$ -
Transfers to Capital Projects	1,810,000.00	1,846,300.00	36,300.00
Total Expend. - Transfers	<u>\$ 6,071,865.00</u>	<u>\$ 6,108,165.00</u>	<u>\$ 36,300.00</u>
All Other Expenditures	\$ 23,594,349.60	\$ 23,594,349.60	\$ -
Total Expenditures - Utility Fund	<u>\$ 29,666,214.60</u>	<u>\$ 29,702,514.60</u>	<u>\$ 36,300.00</u>
<u>Revenues</u>			
Revenue from Other Agencies	\$ -	\$ -	\$ -
Charges for Services	23,745,833.00	23,745,833.00	
Capital Returns	693,956.06	693,956.06	
Miscellaneous Revenue	700,000.00	700,000.00	
Shared Services & Transfers	65,626.92	65,626.92	
Fund Balance	4,460,798.62	4,497,098.62	36,300.00
Total Revenues - Utility Fund	<u>\$ 29,666,214.60</u>	<u>\$ 29,702,514.60</u>	<u>\$ 36,300.00</u>

Section 2: Copies of this budget ordinance shall be furnished by the City Clerk to the Budget Officer and Finance Officer.

This Ordinance shall be in full force and effect from and after this 16th day of December, 2024.


Charles Gaylor, IV
Mayor

Attested by:



Laura Getz
City Clerk



CITY OF GOLDSBORO
AGENDA MEMORANDUM
December 2, 2024 COUNCIL MEETING

SUBJECT: Establishing a Grant Project Fund Ordinance – MOPCO Phase III Sewer SRP-W-134-0214 (S.L. 2023-134 - 2023 Appropriations Act Directed Grant Project Ordinance) (S1113)

BACKGROUND: City Council previously authorized staff to apply for the North Carolina Department of Environmental Quality Division of Water Infrastructure.

DISCUSSION: On November 6, 2024, the NC Department of Environmental Quality (NCDEQ) issued a Letter of Intent to fund the S.L. 2023-134 Appropriations Act Directed Project No SRP-W-134-0214. The Division of Water Infrastructure approved the project as eligible to receive a grant in the amount of \$5 million subject to an administrative fee, leaving available funding of \$4.925 million for the MOPCO Phase III sewer improvements. The administrative cost of \$75,000 will be deducted directly from the grant proceeds.

The conditions of the grant require that a grant project ordinance is created to account for the project expenditures and revenues. The City is obligated to provide a match of \$1.2 million for the project, and this will be funded with a transfer from the Utility Fund.

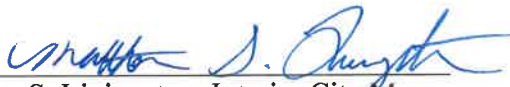
RECOMMENDATION: Staff recommends that the City Council adopt the attached grant project ordinance for the MOPCO Phase III Sewer SRP-W-134-0214 (S.L. 2023-134 - 2023 Appropriations Act Grant Project Ordinance) (S1113).

Date: 11/24/24



Catherine F. Gwynn, Finance Director

Date: 11/25/24



Matthew S. Livingston, Interim City Manager

AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY DIVISION OF WATER INFRASTRUCTURE FOR THE MOPCO PHASE III SEWER SRP-W-134-0214 (S.L. 2023-134 - 2023 APPROPRIATIONS ACT DIRECTED PROJECT) (S1113)

WHEREAS, the City of Goldsboro has received a Directed Projects grant from the 2023 Appropriations Act, Session Law 2023-134, administered through the Drinking Water Reserve and Wastewater Reserve to assist eligible units of government with meeting their water/wastewater infrastructure needs; and

WHEREAS, upgrades and improvements are needed to the City of Goldsboro’s wastewater system in a way to accommodate the Mount Olive Pickle Company’s (MOPCO) pickle processing operation at its newly acquired facility in the City of Goldsboro; and

WHEREAS, the City of Goldsboro was awarded a grant from North Carolina Department of Environmental Quality in the amount of \$5 million subject to an administrative fee, leaving available funding of \$4.925 million for Mount Olive Pickle Company Phase III sewer improvements; and

WHEREAS, the construction contract is between the Wayne County Development Alliance (WCDA) and T.A. Loving Company (contractor) for the sewer improvements for the project. WCDA will review and approve the pay applications with the contractor, and the City shall reimburse WCDA for eligible costs of the project as outlined in the memo of understanding between WCDA and the City; and

WHEREAS, the City of Goldsboro shall comply with the terms of the grant award, and with Federal and North Carolina state law with regards to allowable expenditures, and shall comply with all local ordinance and policy in executing the grant; and

WHEREAS, it is necessary to appropriate expenditures for the project costs in order to begin fulfilling the terms of the grant, and this will be funded with state grant revenue and a transfer from the Utility Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the MOPCO Phase III Sewer SRP-W-134-0214 (S.L. 2023-134 - 2023 Appropriations Act Directed Grant Project Ordinance) (S1113) be adopted as follows:

Section 1: To authorize revenue and expenditure appropriations as follows:

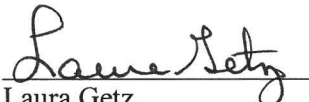
MOPCO Ph III Sewer SRP-W-134-0214 (S1113)

	<u>Current Budget</u>
Revenues:	
State Grant Revenue	\$ 4,925,000.00
Transfer from Utility Fund	1,200,000.00
Total Revenues	<u>\$ 6,125,000.00</u>
Expenditures:	
MOPCO PH III Sewer Construction	\$ 6,125,000.00
Total Expenditures	<u>\$ 6,125,000.00</u>

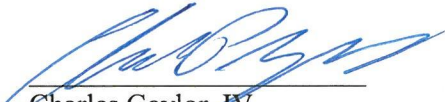
Section 2: Copies of this budget ordinance shall be furnished by the City Clerk to the Budget Officer and Finance Officer.

This Ordinance shall be in full force and effect from and after this 2nd day of December, 2024.

ATTEST:


Laura Getz
City Clerk




Charles Gaylor, IV
Mayor

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 2, 2024 COUNCIL MEETING

SUBJECT: Offer and Acceptance for Funding from NC Department of Environmental Quality for Water and Wastewater System Improvements (Project No. SRP-W-134-0214)

BACKGROUND: The City of Goldsboro has been offered the 2023 Appropriations Act funding in the amount of \$5,000,000 from the North Carolina Department of Environmental Quality for water and wastewater system improvements required for the Mount Olive Pickle Plant Expansion, Phase III. NCDEQ deducted \$75,000 for administrative fees.

The estimated cost for MOPCO, Phase III, water and wastewater system improvements equals \$6,372,660. The City Council approved Resolution No. 2024-27 on March 18, 2024 authorizing the difference in the estimated cost and NCDEQ funding to be assumed by the City of Goldsboro.

DISCUSSION: Funds will not be disbursed unless this offer is accepted and upon submittal of the following items:

- A resolution adopted by the governing body accepting the offer and making the applicable assurances contained therein.
- One (1) copy of the original Offer and Acceptance Document executed by the Authorized Representative for the project, along with the Conditions and Assurances.
- Federal Identification Number and Unique Entity ID Number of the Recipient.
- Sales Tax Certification.

The financing of this project has been discussed with the Finance Director and a Capital Project Ordinance is required to appropriate the grant revenue for funding for water and wastewater system improvements required for the Mount Olive Pickle Plant Expansion. The Finance Director will present the budget ordinance to City Council for approval.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authoring the Mayor to execute the funding offer and acceptance documents and agreeing to the obligations as Grant Recipient as set out in the Grant Contract.

Date: 11-20-24


Jonathan R. Perry, Engineering Services Manager

Date: 11-21-24


Matthew S. Livingston, Interim City Manager

RESOLUTION NO. 2024 - 114

**RESOLUTION AUTHORIZING THE EXECUTION OF THE OFFER AND ACCEPTANCE
DOCUMENTS FOR GOLDSBORO COLLECTION SYSTEM IMPROVEMENTS
(PROJECT SRP-W-134-0214)**

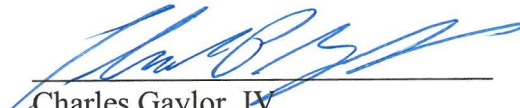
WHEREAS, the City Council of the City of Goldsboro has received a Directed Projects Grant from the 2023 Appropriations Act, Session Law 2023-134, administered through the Drinking Water Reserve and Wastewater Reserve to assist eligible units of government with meeting their water/wastewater infrastructure needs; and

WHEREAS, the North Carolina Department of Environmental Quality has offered 2023 Appropriations Act Funding in the amount of \$5,000,000, less \$75,000 for administrative fees, to perform work detailed in the submitted application; and

WHEREAS, the City of Goldsboro intends to perform said project in accordance with the agreed scope of work.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro, North Carolina:

1. That the City of Goldsboro does hereby accept the 2023 Appropriations Act Directed Projects Grant offer of \$5,000,000.
2. That the City of Goldsboro does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.
3. That Charles Gaylor, IV, Mayor for the City of Goldsboro and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.
4. This resolution shall be in full force and effect from and after this 2nd day of December 2024.



Charles Gaylor, IV
Mayor

Attested by:



Laura Getz
City Clerk



CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 2, 2024 COUNCIL MEETING

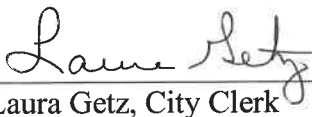
SUBJECT: Approval of Boards and Commissions Calendar for 2025

BACKGROUND: The City of Goldsboro's General Rules of Order for Boards and Commissions states that each December Council adopts a comprehensive meeting schedule for all City public bodies.

DISCUSSION: Boards and Commissions members were requested to review dates for 2025 to determine conflicts with holidays or other City events. These dates may be amended with proper notice to the Clerk's office.

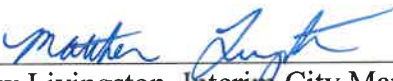
RECOMMENDATION: It is recommended that Council accept staff recommendations and approve the attached 2025 Boards and Commissions Meetings schedule.

DATE: 11-25-24



Laura Getz, City Clerk

DATE: 11/25/24



Matthew Livingston, Interim City Manager

2025 Boards and Commissions Meetings

Commission on Community Relations and Development 6:00 p.m. Anteroom City Hall	Historic District Commission 5:30 p.m. Large Conference Room City Hall Addition	Mayor's Committee for Persons with Disabilities 12:00 p.m. Large Conference Room City Hall Addition	Planning Commission / Board of Adjustment 6:00 p.m. Large Conference Room City Hall Addition
January 14, 2025 February 11, 2025 March 11, 2025 April 8, 2025 May 13, 2025 June 10, 2025 July 8, 2025 August 12, 2025 September 9, 2025 October 14, 2025 November 18, 2025 December 9, 2025 Any subcommittee meetings will be noticed as needed	January 7, 2025 February 4, 2025 March 4, 2025 April 1, 2025 May 6, 2025 June 3, 2025 July 1, 2025 August 5, 2025 September 2, 2025 October 7, 2025 November 4, 2025 December 2, 2025	January 16, 2025 February 20, 2025 March 20, 2025 April 17, 2025 May 7, 2025 - Hal K. Plonk Disability Walk MCPD takes the month of June off July 17, 2025 August 21, 2025 September 18, 2025 October 16, 2025 - Awards Luncheon November 20, 2025 December 18, 2025 – Holiday Lunch @ Restaurant (TBD) Any subcommittee meetings will be noticed as needed	January 27, 2025 February 24, 2025 March 31, 2025 April 28, 2025 May 27, 2025 June 30, 2025 July 28, 2025 August 25, 2025 September 29, 2025 October 27, 2025 November 24, 2025 December 15, 2025
Recreation Advisory Commission 6:00 p.m. WA Foster Center 1012 S. John Street	Goldsboro Tourism Council 8:30 a.m. Tourism Board Room 119C N. Center Street	Mayors Youth Council 5:00 p.m. Council Chambers City Hall	Goldsboro MPO TCC / Goldsboro MPO TAC TCC - 9:00 a.m./TAC - 10:00 a.m. Anteroom City Hall
January 21, 2025 February 18, 2025 March 18, 2025 April 15, 2025 May 20, 2025 June 17, 2025 July 15, 2025 August 19, 2025 September 16, 2025 October 21, 2025 November 18, 2025 December 16, 2025	January 22, 2025 February 26, 2025 March 26, 2025 April 23, 2025 May 28, 2025 June 25, 2025 July 23, 2025 August 27, 2025 September 24, 2025 October 22, 2025 Nov - TBD Dec - TBD	January 8, 2025 February 5, 2025 March 5, 2025 April 2, 2025 May 7, 2025 June 4, 2025 – Awards Ceremony -Further dates TBD-	February 13, 2025 May 8, 2025 August 14, 2025 November 13, 2025