

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
NOVEMBER 19, 2018

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on November 19, 2018 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem David Ham
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember Gene Aycock
Ron Lawrence, Attorney
Randy Guthrie, Interim City Manager
Melissa Corser, City Clerk
LaToya Henry, Public Information Officer
Octavius Murphy, Assistant to the City Manager
Jennifer Collins, Planning Director
Kaye Scott, Finance Director
Mike West, Police Chief
Scott Barnard, P&R Director
Felicia Brown, Assistant P&R Director
Mike Wagner, Deputy Public Works Director – Utilities
Rick Fletcher, Public Works Director
Lisa Johnson, Assistant Fire Chief
Allen Anderson, Chief Building Inspector
Julie Metz, DGDC Director (arrived at 5:07 p.m.)
Sherry Archibald, Paramount Theatre & GEC Director
Ashlin Glatthar, Travel & Tourism Director
Bernadette Carter- Dove, Human Resources Director
Ken Conners, News Director-Curtis Media Group East
Lonnie Casey, Citizen
Carl Martin, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Shirley Edwards, Citizen
Yvonnia Moore, Citizen
Rick Sumner, Citizen
David Lewis, Citizen
Venessia Hill, Citizen
Michelle Wiggins, Goldsboro Housing Authority
Anthony Goodson, Jr., Goldsboro Housing Authority
David Prickett, Innovative School District
LaTessa Allen, Innovative School District
Matt Whittle, Habitat for Humanity
Hosvan Giron, Citizen
Anita Holebrook, Citizen
DeShawna Gooch, Innovative School District
Sierra Henry, Goldsboro News Argus Reporter
Sylvia Barnes, Citizen (arrived at 5:34 p.m.)

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

Adoption of the Agenda. Upon motion of Councilmember Aycock, seconded by Councilmember Broadaway and unanimously carried, Council adopted the agenda.

Goldsboro Strategic Plan – Discuss and Approve the Formation of an Exploratory Committee to Determine the Need and Cost for a Goldsboro Strategic Plan – Mayor Pro Tem Ham. Mayor Pro Tem Ham shared the following information:

Previously.....

- Initial Strategic Plan presentation on 4-2-18
- No action requested or taken and asked....what’s next?

November 19, 2018 – Action Time!!!!

- Discuss and approve the formation of an exploratory committee to determine the need and cost for the development of a Goldsboro Strategic Plan.

2017 City Council Retreat Goals

- Safe and secure community
- Strong and diverse economy
- Exceptional quality of life
- Racial and cultural harmony
- Model for excellence in government

How does Goldsboro move forward over the next 10 years and work towards accomplishing those goals?

- Develop and use a road map

NC Cities Currently w/ Strategic Plans*

Greensboro	Raleigh	Durham
Elkin	Siler City	Morganton
Benson	Lexington	Oxford
Durham	Hickory	Wilmington
Swansboro	Harrisburg	Charlotte
Chapel Hill	Ashville	Jacksonville
Hillsbough	Selma	Kannapolis
Apex	Wilson	Rocky Mount

*Incomplete list; many others have plans.

A Strategic Plan “Is Not”

A stand-alone plan for:

- Economic Development
- Poverty Eradication
- Affordable Housing Investment
- Workforce Development
- Redistricting/Rezoning
- Neighborhood Revitalization
- Land Use

The Plan Should

Accomplish the vision set out by the city, business and community stakeholders that strives to:

- Address the previous slide issues, and more
- Set clear priorities for near, mid and long term planning
- Balance explicit direction with flexibility
- Identify implementation strategies, timetables, partnerships, and resources
- Establish consistency in making growth and development decisions
- Have elected officials buy-in and full support
- Create a readable tool that, along with other illustrative City documents, transforms Goldsboro into a thriving community, creates jobs that pay a good salary, and is a place people want to stay in and move to.

Housing Authority City of Goldsboro (HACG) Properties

- 1400 Housing Units
- 3000 Residents
- 9% of Goldsboro Population

HACG Five Year Capitalization Study

- A review of HACG housing stock
 - Physical needs & estimated repair costs
- A Marketing Study
- Possibilities for future growth
- Identify future areas of growth
- A growth document
- Options for additional grants, applications, or funding opportunities

Goldsboro's Taxable Value

Year	Real Property	Personal Property	Corporate Excess	Total Taxable Assessed Value
2008	1,680,215,516	251,413,598	48,584,886	1,980,214,000
2009	1,747,795,112	222,147,829	52,379,982	2,022,322,923
2010	1,880,435,595	227,136,544	53,285,170	2,160,857,309
2011	1,819,591,480	214,689,304	48,247,524	2,082,528,308
2012	2,053,210,019	212,513,475	54,808,968	2,320,532,462
2013	1,983,506,780	211,298,675	55,905,159	2,250,710,614
2014	2,071,199,242	204,156,845	52,971,759	2,328,327,846
2015	2,057,232,730	231,037,274	52,652,660	2,240,922,664
2016	2,054,356,827	230,001,759	62,084,900	2,346,443,486
2017	2,099,079,754	233,064,083	66,627,156	2,398,770,993
08-17	+ 418,864,238 +20%	- 18,349,515 -9%	+ 18,042,270 +27%	+418,556,993 +18%

Projected 2018 Value Increase = \$2,468,296,912

Proposal

1. Authorize the formation of small Strategic Plan exploratory team ASAP.
2. Team to be under direction of City Manager to determine needs and cost.
3. Provide findings and recommendation to Council on January 22, 2019.

Proposed Time Line (if decision "yes")

- 11/19/18: Council approves exploratory team
- 1/22/19: Team provides findings to Council, receives approval to proceed
- 1/23/19: City Manager initiates project
 - » Assembles the Strategic Planning Team
 - » Progress reports presented to council at least once quarterly
- 9/23/19: Plan completed and accepted by Council
- 10/1/19: Plan to be provided and reviewed by each 2019 candidate for Mayor/City Council office

Council discussed. Upon motion of Mayor Pro Tem Ham, seconded by Councilmember Broadway and unanimously carried, Council approved an exploratory team. Mayor Allen asked that Mayor Pro Tem Ham and Councilmember Williams work with Mr. Guthrie on who they feel should serve on the exploratory team.

Carver Heights Elementary School Discussion (LaTessa Allen, ISD). Ms. LaTessa Allen played a short video regarding the Innovative School District. Ms. Allen shared the following information:

- Mission Statement
Creating innovative conditions within low-performing schools in partnership with communities across North Carolina focused on improving equity and opportunity through high expectations for student achievement.

- ISD Education Team
 - Dr. Eric Hall - Deputy State Superintendent for Innovation
 - LaTeesa Allen - Superintendent, Innovative School District
 - DeShawna Gooch - Chief Operating Officer, Innovative School District
 - Debbie Brown - HR Manager
 - Robin Roberson - Finance Manager
- Legislated Criteria
 - Per G.S. 115C-75.5(5)
- Schools Under Consideration
- Schools Under Consideration Evaluation Factors
- Why Carver Heights Elementary School?
- CNA Actionable Improvement Plans
- ISD's Public Engagement – Carver Heights & Local Community
- ISD Process Towards Improved Achievement
- Timeline - 2019 Cohort of ISD Schools

Council discussed Carver Heights Elementary with Ms. Allen.

Council thanked Ms. Allen for coming in and sharing information.

Discussion of Chapter 31, Section 31.19 of the Code of Ordinances, General Disclosure. Mayor Allen shared information on Chapter 31 Section 31.19 of the Code of Ordinances regarding the requirement to submit a general disclosure form each year by the city council, department heads and all members of city boards and commissions.

Council discussed.

Councilmember Williams made a motion to keep the ordinance as it currently states. Councilmember Foster seconded the motion. Councilmembers Williams, Stevens and Foster voted in favor of the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadway and Aycock voted against the motion. Mayor Allen stated the motion failed 3:4.

Mayor Pro Tem Ham made a motion to require only Council to fill out the disclosure form. The motion was seconded by Councilmember Broadway. Mayor Allen, Mayor Pro Tem Ham and Councilmember Broadway voted in favor of the motion. Councilmembers Williams, Foster, Stevens and Aycock voted against the motion. Mayor Allen stated the motion failed 3:4.

Mayor Allen made a motion to require Council and all boards and commissions members to fill out the disclosure form and remove department heads. The motion was seconded by Councilmember Aycock. Mayor Allen, Councilmembers Broadway, Stevens and Aycock voted in favor of the motion. Mayor Pro Tem Ham, Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 4:3. Staff will bring back an ordinance amendment.

Semi-Pro Soccer Discussion. Mr. Scott Barnard and Mr. Rick Sumner shared information with Council regarding the potential of a semi-pro soccer team coming to Goldsboro and using the Bryan Multi-Sports Complex. Mr. Sumner stated it would be a similar agreement like the one recently approved for a semi-pro football team. Council discussed and agreed they could work with Mr. Guthrie and Parks and Recreation on an agreement similar to the semi-pro football agreement.

NCLM Voting Delegate for the Advocacy Goals Conference. Councilmember Williams suggested Councilmember Foster serve as the voting delegate for the NCLM Advocacy Goals Conference. Council agreed.

Boards and Commissions Vacancies. Mayor Allen stated in the interest of time, please take a look over the vacancies and applications over the next two weeks and we

can discuss then. Councilmember Foster requested a list of current members with the district they reside in.

Consent Agenda Review. Each item on the Consent Agenda was reviewed. Additional discussion included the following:

Item O. Resolution Supporting Carver Heights Elementary School.

Councilmember Foster made a motion to remove Item O. Resolution Supporting Carver Heights Elementary School from the agenda. Councilmember Williams seconded the motion. Mayor Pro Tem Ham, Councilmembers Williams, Stevens, Foster and Aycock voted in favor of the motion. Mayor Allen and Councilmember Broadway voted against the motion. Mayor Allen stated the motion passed 5:2.

Councilmember Foster requested a copy of the Strategic Plan from 2000. He stated he would like to see it before we authorized money for another plan.

There being no further business, the meeting recessed until the 7:00 p.m. meeting.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on November 19, 2018 with attendance as follows:

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

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

Rev. Dr. Kenneth Tate with Antioch Missionary Baptist Church provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Upon motion of Councilmember Aycock, seconded by Councilmember Stevens and unanimously carried, Council approved the Minutes of the Work Session and Regular Meeting of November 5, 2018.

Resolution Expressing Appreciation for Services Rendered by Kim Dawson as an Employee of the City of Goldsboro for More than 23 Years. Resolution Adopted. Kim Dawson retires on December 1, 2018 as the Assistant Finance Director with the Finance Department of the City of Goldsboro with more than 23 years of service. Kim began her career on November 15, 1995 as a Payroll Accounting Technician with the Finance Department. April 18, 2001, Kim was promoted to Accounting Analyst with the Finance Department. On August 19, 2004, Kim was promoted to Accounting Specialist with the Finance Department. On October 8, 2008, Kim was promoted to Accounting Services Manager with the Finance Department. On January 8, 2014, Kim's position was reclassified as the Assistant Finance Director where she has served until her retirement. Kim has proven herself to be a dedicated and efficient public servant who has gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Kim Dawson their deep appreciation and gratitude for the service rendered by her to the City over the years.

Upon motion of Mayor Pro Tem Ham, seconded by Councilmember Stevens and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2018-75 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY KIMBERLY DAWSON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 23 YEARS”

Following comments from MS. Kaye Scott, Mayor Allen presented a framed copy of the Resolution to Ms. Dawson.

CU-11-18 Steven Hall – East side of N. William Street between Brogden Street and Raynor Street. Public Hearing Held. The applicant requests a Conditional Use Permit to allow operation of a used-car lot within the General Business District. The sale of used vehicles is a permitted use within the General Business zoning district after the issuance of a Conditional Use Permit approved by City Council.

Council previously approved the property on September 13, 1993 for the operation of a used-car lot and service center. The property has been vacant for more than six months and now requires a Conditional Use Permit in order to operate as used-car sales.

Frontage: 65 ft.
Depth: 617 ft. (average)
Area: 1,337 sq. ft., or 0.92 acres
Zoning: General Business

The submitted site plan indicates an existing 264 sq. ft. building proposed for use as a sales office located at the front of the property. Another existing 350 sq. ft. building located behind the sales office is proposed for washing and cleaning vehicles. The applicant states there will be no outdoor storage on site.

Hours of Operation: 9:00 a. m. to 5:00 p. m.
(Monday - Saturday)

No. of Employees: 2

A portion of the property is located in a Special Flood Hazard Area identified as the 100-year floodplain. The applicant has been informed the use of this area is prohibited from the display and/or storage of any vehicles, parts or equipment associated with the operation of the business.

Parking is required at one space per employee and five customer spaces. The applicant proposes up to 10 display vehicle spaces and the site plan indicates both customer and employee parking. No loading space will be required since all vehicles will be driven to the site.

Due to existing site conditions, the applicant is requesting the following modifications of the City’s landscaping requirements:

1. Type A 5’ Buffer requirements along the northern and southern property lines;
2. Street Trees along N. William Street; and
3. Vehicular Surface Area landscaping.

A Type A 5’ buffer is required along the eastern property line and existing vegetation fulfills this requirement.

Mayor Allen opened the public hearing. The following person spoke after being properly sworn in:

Mr. Brian Woodard stated I represent Group W, the owners of the property subject here tonight for the conditional use hearing. As you saw from the site plan, this is intended to be a well-organized, neatly presented, car sales lot. Mr. Woodard stated I hate to use the term used all the time, pre-owned automobiles. We are not talking about a mechanic

shop or repo business that would encumber the back with additional storage items. The gentlemen that are before you for this conditional use and operators of this business, I can tell you from the very beginning, have taken the proper channels to communicate with the city and staff here downtown to make sure they are observing all of the protocols necessary to start the business and hope that you see this as being a favorable use to the property and hopefully a positive impact to the neighborhood. Mr. Woodard stated if there are any questions, I'll be happy to answer those.

Mayor Allen thanked Mr. Woodard.

No one else spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on December 3, 2018.

CU-12-18 Dale Bevell – East and West sides of North Carolina Street between A Street and Hooks River Road. Public Hearing Held. The applicant requests a Conditional Use Permit to allow an automobile recycling business with outdoor storage within the I-2 General Industry zoning district. Recycling of metal, paper and other materials are a permitted use with the issuance of a Conditional Use Permit within the I-2 zone.

The request includes two tracts of land – one on the west side of North Carolina Street and one on the east side of North Carolina Street.

Tract One (West of N. Carolina Street)

Frontage: 755 ft.
Depth: 650 ft.
Total Area: 11.2 acres

Tract Two (East of N. Carolina Street)

Frontage: 621 ft. (N. Carolina Street)
Frontage: 800.17 ft. (N. George Street)
Depth: 900 ft.
Total Area: 16.92 acres

Total area for both Tracts: 28.12 acres

The property is currently owned and occupied by Ex-cell Home Fashions Inc. If the Conditional Use Permit is granted, the applicant plans to purchase and occupy the space for an automobile recycling business with outdoor storage.

The property contains two existing metal buildings. Tract One contains an existing 80,294 square foot building while Tract Two contains a 78,086 square foot building. The applicant proposes to occupy the existing building on Tract Two immediately for office space and storage of automobile parts.

Tract Two will also provide for outdoor storage area of automobiles, once automobile parts have been removed and stored. At this time, the applicant has indicated Tract One for future storage use.

Hours of operation: 8 am to 5:30 pm Monday through Friday
No. of Employees: 28

City water and sanitary lines are available to serve the subject property. Impervious area will be increased as the applicant proposes gravel within the outdoor storage area of Tract Two. Stormwater calculations, grading and drainage plans will be required and subject to approval by City Engineering prior to any issuance of permits.

The submitted site plan indicates the outdoor storage area south of the existing building on Tract Two. An existing eight-foot chain link fence surrounds both Tracts and the applicant proposed to improve the existing fence with utilizing existing poles and replace

the chain link with metal solid fencing. Material stored within the identified outdoor storage area shall not stack higher than the 8' fence or be visible from any public right-of-way.

Adequate parking spaces for employees and customers have been indicated on the site plan. A minimum of 33 parking spaces are required and 84 spaces have been provided including 4 handicap spaces.

A total of 19 street trees are required along N. George Street and will consist of Autumn Fantasy Maple. Due to the location of the existing fence the applicant is requesting a modification of the street tree requirement along Carolina Street for both tracts.

Existing vegetation satisfy Buffer requirements along the northern and western property lines. The applicant is requesting a modification of the Type "A" 10 foot landscape buffer along the southern property lines due to existing and proposed 8' solid metal fencing.

Councilmember Foster asked if there has ever been a salvage yard in the city this close to residences. Ms. Collins replied you have Goldsboro Iron and Metal and it is surrounded by residential.

Councilmember Stevens stated the recycling center is off of Royall, that's primarily recycling not automotive right? Ms. Collins stated they do take some automotive parts. Councilmember Foster stated they take cars but do not sell parts.

Mayor Allen opened the public hearing and the following people spoke after being properly sworn in:

1. Timothy L. Dortch stated I am coming before you as the Senior Pastor of Word of Truth Christian Fellowship formerly Eastern Chapel Missionary Baptist Church located at 1401 N. Carolina Street here in Goldsboro. I stand before you tonight on behalf of our church family many of which are present tonight to openly oppose an automobile recycling business with outdoor storage within the I-2 General Industry zoning district. For one, our church family moved from a junkyard located directly beside the church over 8 ½ years ago and simply do not want to relive that experience. The owner of that establishment known at that time as Goldsboro Iron and Metal felt the need to start working on Sundays resulting in noise pollution that proved to be distracting to our congregants, as well as to me. Additionally, finding pieces of metal on our property became commonplace. Moreover, at any given time, several of our parishioners as well as visitors returned to their cars after services to find their tires flat as a result of debris that was not contained within the fenced-in area. All of the property in question is not directly beside our church's sanctuary, it is however, behind and across from a portion of our property that our missionary building sits on, which houses our food pantry. Our mission ministry serves an average of 135 people in our community per week on Mondays between 9:00 am and 12 noon. This service includes food, clothes and other supplies and includes a compartment for furnishings for those who may have lost their furniture due to floods or fire. Our previous experience has proven a junkyard would bring vermin and other pests resulting in unnecessary frustration for those who volunteer on a weekly basis. Finally, a business of this sort will certainly decrease the value of our property as well as that of property connected to it. In closing, we have made every effort to do our part in beautifying our city with a facility that the Goldsboro City Council permitted us to build. Can you honestly say, that another junkyard within the city limits will do the same thing? Thank you for the opportunity to speak. Mr. Dortch handed a petition to the city clerk. It is hereby incorporated into the minutes as Exhibit 1.
2. Terry Dortch stated I am the wife of Pastor Dortch at Word of Truth Christian Fellowship. I stand with my husband as a taxpaying citizen and a property owner in Wayne County and in Goldsboro city limits. As current owners of our previous home on Peachtree Street, we are asked to maintain this property without any

nuisances of noise, trash dumping, junk, abandoned cars, or other eyesores and no storage of bio-hazardous toxic materials. But if we are reported to have any of these issues or other issues on our property the City of Goldsboro sends us a letter stating that we are in violation of city ordinances and if the issues are not corrected, cleaned up, or disposed of, we the property owners will be cited and fined. The city will not accept the remedy of offense or other means to hide the mess. The only remedy is to move the mess. Now how is it, the city can hold us to a certain standard and not follow that same standard itself. How is it, we have to keep our property from being a junkyard or be fined but the city can welcome hundreds of flooded junk cars, waste materials and certain hazards to come in and here again a big red fence surrounding the property is not going to remedy the junk. Mr. Ham you are the councilmember for district 5 which is the district our house is in on Peachtree where we lived for 17 years and still pay taxes on. When you and the others that are not in District 1 vote, you will be allowing another junkyard to come within city limits but not in your districts. I'm sure this proposal would not be welcomed or even considered to come in your district beside St. Mary's Catholic Church or Goldsboro Worship Center and their surrounding neighborhoods. Is this neighborhood or north end period a place the planning commission or City Council deem worthy of junk and devaluation. You say revitalize downtown and let's get rid of eyesores and abandoned buildings that breed crime but then consider a business that breeds toxic runoff, asbestos, vermin, snakes, mosquitoes, air pollution, noise and post flood hazards with no gain for the city besides tax revenue and possibly some other unknown kickbacks. It is puzzling especially noteworthy that Mr. Bevell wants to move his business onto the street that is about ½ mile long, cuts off at both ends with no easy or flowing access to highways. It would literally be a cut off hole already hard for tractor-trailers now to maneuver in and out and increasing damage already done to our churches grounds on the corner of Carolina and A Street. We are watching your votes on this and other proposals. We would hope we have city officials who regard their constituents and don't subject them to obvious risk and harm. Permitting this business in the city is not representative of the citizens of Goldsboro and the proposal itself feels like a slap in the face to assist citizens and taxpayers. We are asking each of you to vote no on this proposal. Thank you so very much.

3. Ravonda Jacobs stated I am the Senior Pastor of The Word Warehouse located at 1303 Florida Street and also business office at 606 A Street. We also own quite a bit of property in that area and at this time I am very deeply concerned along with myself and congregants of my congregation. We do not accept this proposal. We are totally completely against this proposal. It concerns me deeply that the city did not even notify us of this proposal. We live within ½ a mile of this particular situation, of this site. We never even got a notice that this was in progress and that really concerns me. Just as the other pastors have said, it concerns me that you would allow the city to put another dump in the middle of the city. We have a huge one already up north and that has been there for years, older than I am almost. So how could you stand there and put another dump in the center of the city, we are totally completely against this. I do not have my petition as the other church does but I could if I had known it before now. We could have had it done. We had no notice that this was proposed. So I would appreciate it is a citizen, as much taxes as we have to pay that you would allow at least enough time to give people time to know these things. You need to get them out earlier so we may be better informed of these things, but we are completely and totally against this and hope you would vote against it. Thank you.

Mayor Pro Tem Ham stated we are not proposing this recycling place. It was requested by an individual. We are here to listen to the discussion about it. The city has not proposed that it go there. Just want to make that clear.

4. Sudie Davis stated I am familiar with many of you and each of you received a letter from me. I am very concerned, we do live in your district Mr. Williams in fact our property would be right directly behind this. The city came through some years ago and put in storm sewers, much needed, I have no fault with that, but

they cut down a bunch of big trees and now in the wintertime my kitchen window looks out onto what would be that mess and I strongly object to having to look at that while I do dishes or cook in my kitchen. We are very concerned, my neighbors and I have been out over the weekend knocking on doors, and my fingers are bruised from knocking on doors. I feel strongly that this is not a business to be put in that location. We have talked with residents on our side of Carolina Street and we reached out to residents on Virginia Street and the other side of Carolina Street. We have signed petitions and I did not talk to anybody in all of those contacts that was in favor of an automobile recycling center in our neighborhood, in our backyards. All I can do is ask you when this comes up for a vote, please vote by saying no. It is just an inappropriate business for that location. Thank you.

5. Dale Bevell stated I will be addressing you guys but I hope everyone behind me can hear me very well. Some of the concerns will be addressed. I have actually written this out because there are some specific items I wanted to be sure I addressed and I did not want to leave anything out. My name is Dale Bevell and my family and operates Wayne auto salvage Inc. and its subsidiary bubbles pull it yourself used auto parts. We will be celebrating 50 years in Goldsboro\Wayne County next year, we are proud to be here. We are asking the city to grant us a conditional use permit (CUP) on property located on the north end of George and Carolina Street is currently owned by Excell Linde. The property is currently and appropriately zoned industrial which allows for a permits the intended use but it will be necessary to have outside storage areas to store inventory, therefore the requirement of the CUP. We have met with the planning department on several occasions, submitted our site plans, discussed any and all compliance issues and have agreed that we want to make a positive impact on this area. The representatives from XL Lindy had questions about our use during the negotiation phase since they will still be our neighbors. I trust that we put their concerns at ease since we now have purchased terms with them. Our plans are to move only our full-service division, Wayne auto salvage to the new location. Bevell's pull it yourself and crushing operation will not be moving from its current location. Wayne Auto Salvage has always been an industry leader in this move will allow us to be in the top 3% of privately owned recycling companies nationwide. We are active members of Carolina Auto Recyclers, United Recyclers Group, Automotive Recyclers Association, where we are a proud Gold Seal certified, Team PRP, and IPART. Our full-service division currently employs 28 people and this move is expected to increase that by 25 employees or more over the next two – three years. Make no mistake, our goal is to be a positive impact on the area. This project is estimated to cost us \$2.2 million plus. The word “salvage” in our name can bring visions of a junkyard I get it I get it, if I lived there I would be asking questions to and I appreciate people asking questions. But we are not a junkyard or scrapyard. We only generate salvage as a byproduct of our business and our business is selling used, quality OEM replacement automobile parts to garages, body shops, insurance companies and individuals. We do not buy any other products than automobiles. We do not stack them anything high or have piles of scrap. We do not have cranes, magnets or excavators. We do not have torches, chop saws, or pinchers. We do not have vermin, trash or pest. The outside storage area we need is a holding area for end-of-life vehicles before, during, and after we process them. Our outside storage will look like one big parking lot, it will be neat and tidy and will not be visible to anywhere outside of our facility. As a dedicated automobile recycler it is our job to depollute all the vehicles we buy and recycle as much of the vehicle as possible. No pollution goes on the ground or in the air and we have a NC storm water permit and plan. The only noise we generate outside are our trucks making deliveries and picking up, 2-3 all-terrain forklifts would backup alarms, a crusher that operates 1 to 2 days per month, and the occasional brief reciprocating saw working. The only dust we might create is minimal from the forklift running on gravel when it's really dry. Improvements. We plan to erect a new 8 foot high solid steel screening fence around all portions of the facility where outside storage may be visible and not currently screened by existing vegetative buffers. We will be repairing or replacing the roof, gutters and siding on both warehouses as needed and a fresh

coat of paint on at least one building. We will be building a state of the art office to handle our current and anticipated growth. This will include outside landscaping. Our current and proposed business hours at this location are Monday through Friday 8 AM to 5:30 PM and 80% of our customer base is wholesale. Bevell's Pull It Yourself is a different type of business. We understand that we are an unknown industry to most people and television shows does us no favors at all. Most people pass right by our facility and don't even know we're here or what we do. We would like to educate anyone who has questions with a tour of our current facility and a first-hand conversation with the owner or manager. Goldsboro and Wayne County are our home, we are proud to be a part of this community. If you have any questions, I am happy to answer them. Thank you for your attention.

6. Ron Davis stated I currently reside in Fallingbrook Estates which is in the northwest portion of the County but my house of worship is The Word Warehouse at 1303 Florida Street. I would like to express my objections to the presence of this auto salvage business, which I call a junk yard in this community because I do not believe it meets the standards of the Wayne County Comprehensive Plan for housing and neighborhoods vision. Policy 7.9 states the proposed residential development that would expose residents to harmful effects of incompatible development or the development hazards should be discovered. I think this business in this area is incompatible with this residential area and I do feel it would create hazards. A junkyard is a place that contains a lot of junk products, junk automobiles, electrical, batteries and such parts can affect the environment. Most environmental effects occurred during dismantling of the reusable parts that the junkyard sells for profit. The operation of the salvage yard will in one way or another will affect the environment of this community. Many of these products may contain hazardous chemicals which adversely affect the environment which over time could actually affect the environment. Water seeps into the soil, things like that. These contaminants could over time be introduced into the air the facility could be a hazard to children, children are curious they could climb that fence and they could be injured. The yard owner may not be mindful of the soils, pools of water in their yard, the soils could get carried away by the wind, and the water that evaporates into the atmosphere can become harmful. This means the toxins in the yard the owner allows on this property ends up on everybody's property and it's a problem for everyone. In addition the incompatibility of the development in the neighborhood could adversely affect the value of properties within the vicinity of this business. I read an article where other communities had this problem throughout the country and the residents saw at least a 25% drop in valuation. Proverbs 13:22 states a good man leaves with an inheritance to his children's children. Devalued property, polluted property, is not the inheritance we want to leave to our children and their children. Finally, I read articles on the situation in other communities they noticed the drop in evaluation was widespread and it really hurt individuals properties. I really thank you for your time.
7. Donald Rouse stated I am a member of the Word warehouse. I grew up in that neighborhood. I have relatives that still live in that area or close to the proximity of the salvage yard. I'm a retired science teacher, so when I talk about the finances I understand the situation that he is presenting but when you start salvaging maybe for the first few years it will be fun but over a period of time you get the accumulation of this metal. When Mr. Bevell made his presentation he said it was for storage also over a period of time it is going to devalue the property. It is going to devalue the property of our church, it is going to devalue the land we have in close proximity to the location and it will not be conducive to the development of that area. I strongly oppose that business being placed in that area of Goldsboro.
8. Zach Harris stated for 51 years our family has lived at 1706 Middleton Road, my dad was also named Zach Harris and when I was a child the creek that runs on the property line that divides those, I drink that water so there could be children who drink that water. There could be people playing in those woods, so any

contaminants that could get down in there is one of the main concerns for us. We moved back to Goldsboro to take care of my mother who died this past New Year's Eve. We spent 3 ½ years fixing up her old house and the day we got it fixed up we got the letter they were planning to do this to the backyard. We have a very nice, quiet neighborhood and at night you can look up at the stars. We can imagine there will be light, there would be noise, all kinds of things that would disrupt that kind of atmosphere for neighbors. So we went around, the petitions that you were given, they were from the church and they were from the neighborhood. It has actually brought a lot of folks together. In that process I did not find a single person who was for having this facility near us. I did get to talk to a Mr. Chris Cox as soon as I made a couple of phone calls the next day, this man showed up to my door to explain to me basically what was explained here and he said that tract one that's our backyard, he said that property would never be used. Well if it's never going to be used we could get that in writing that would be great for me he said all we can put that in writing because it might be used. Then the next day I got this from the state that showed I 795 is going to be expanded down 117, that appears to run right through Mr. Bevell's current salvage yard and one might suspect that salvage yard would have to move somewhere and even though track one is not designated to do anything now one might suspect that it's possible to use that for that purpose later on and so that is my concern. You can call that the Matlock concern certainly not Sherlock Holmes but it kind of falls into place. I appreciate you listening to me. I am against it for a number of different reasons and my good friend Pastor Dortch and his congregation certainly do not need that kind of distraction as they are trying to worship the Lord and take care of the community. Thank you.

9. Mary Ann Dudley stated I live at 1704 Middleton Rd. I am kind of nervous I don't speak in public much but what they are proposing to put there is in our backyard. I've lived there since 62, 66, my parents built a house in 66. I lived there except for five years, so I have been in that subdivision a long time and I do not want to see a junkyard in my backyard. Like Rocky said Zach, I call them Rocky because that is what I have known him as since a kid, we had a tire we would swim across. We do have that creek, it's a natural creek and I don't feel it would be beneficial to have that back there. Plus I do not want, I'm like Sue, if they cut trees I have a vacant lot behind me but I will probably see it too. We do hear a lot of noise there now and I've talked to the church they don't need it back there. I really think they could find another place somewhere without disrupting our neighborhood.
10. Chris Cox stated I am with Cox properties commercial real estate and I represent Mr. Bevell. I actually introduced him to this property because I thought it would be a good fit. So I have to take some of that responsibility for all those people here tonight. I felt compelled to come up since Pastor Harris, I tried to meet with every land owner that bordered the property to inform them prior to this meeting so that they would have an understanding of what we were trying to propose. I did say to put in context what Mr. Harris, I did say nothing would be there but we were talking about was just the wooded area not the area where the building sits. He has no plans to do anything with the wooded area he wants to keep that as a natural buffer and as a wide natural buffer. This property has been zoned industrial for I would guess 40 years, I'm not sure exactly how long it's been zoned industrial. Mr. Bevell does not want to be a bad neighbor. He wants to be a good neighbor. He is going to link that the ordinance does not require to try to be a good neighbor. There's a lot of uses that the ordinance allows without a CUP. So a lot of the things people are here talking about could be done on this property without any CUP. So just want to make sure everyone understands, if this is turned down the next group coming along may not have to do this all these things people are worried about they can actually do anyway. So for Mr. Bevell to do the things he's trying to do, a high fence the CUP would actually disallow almost everything the community is worried about because counsel has the control. That's the point of the CUP, so I hope the Council and members here would take all that into consideration. Thank you.

11. Gary Bevell stated fifty-four years ago I came to Goldsboro to work for another man. I went into business for myself 49 ½ years ago in Mount Olive. The business I was originally working at, Goldsboro Auto Parts was owned by Langston. I bought it and made a go of it. I've worked as many as 60 people in Wayne County. I named it Wayne Auto Salvage because no one knew who Gary Bevell was no one really cared who Gary Bevell was. We try to be a good Christian family, we try to do everything right. We won every award on state and international level that is given. He's one recycler of the year, I've one recycler of the year. I ran the Carolina recyclers for 10 years I think. We do not have rats. We do not have rodents, the offices are as clean as this buildings floor, the shop is just as clean except for grease when you take a part off of a car. When a car comes in is striped in its entirety, there is no fluid in the building, it is put in containers and they come in once a month or so and pick the fluids up and haul them off. We take everything off the car crush it down like a pancake then load 16 to 18 on one truck and then haul those off. I believe the storage were asking for is 1300 cars, it's no more than a big parking lot like at Walmart where you see 1300 cars parked out there. Each car has a slot and it sits there and doesn't move once it gets there until we get parts off. Originally it stripped to the ground. We look after the place, it is very clean. I challenge anyone on the Council or on the planning board or anyone to come down we will be glad to walk you around and show you. There is nothing on the ground. It's clean except when it rains it gets a little muddy. We are very serious the church will absolutely love us we do things for the churches for people we are very active. My son is been on the Boy Scouts counsel for a number of years were very active in the community and we try to do what's right. Thank you.
12. Ravonda Jacobs stated I live in northend and have lived in northend my whole life. She showed a few pictures of Iron and Metal. Ms. Jacobs stated the children and I have come before you before and talked about the blight. I feel like if you listen to the common thread here everyone who came and spoke has been a part of the northend community for a long time. Eastern Chapel has been apart for a long time, Word Warehouse for a long time and other people grew up in the neighborhood. So kind of what we're looking at here, we want to revitalize that community and even with the junkyard coming or the salvage yard or however you want the claim what it is going to be, it's not a part of the community we feel is going to help us. Is it going to create jobs, probably not they already have people hired that work for them. The bakery creates jobs, people go there and stop some of the crime. Also when you have a salvage yard, we are already looking at trying to stop poverty and crime in our community and when you bring things that make it easier to kind of go straight there like Goldsboro Iron and Metal we started having more break-ins, a lot of copper stolen. If you look at the community around Iron and Metal it's dilapidated. It's where we have our dirt roads still. So you are looking at having a junkyard almost in walking distance of another one that really does say a lot. It's very hurtful to have to look at, to see, and I believe our community is working on revitalizing to build more homes, to get more veterans in our community, to get more schools and community centers so salvage yard just does not seem like the thing we honestly need to build the community. I know you all have been tearing down a lot of old houses because we want to revitalize it. I do not really think this helps revitalize the community. Thank you.

Mayor Allen stated we are going to close this public hearing but before everyone leaves, if you are here for this, by a show of hands.

Members of the audience stated for or against.

Councilmember Williams stated he did not mean it that way, those who came here specifically for this it.

Mayor Allen stated it's pretty obvious, for or against is not an issue. My other side of the comment is even in adversity it is good because it got this neighborhood up and out talking to neighbors you probably haven't talked to in a while. Anything we do to build

our community is good. I do want you know the Planning Commission is here, they have heard everyone's concerns, we have heard the concerns. It is our job to take this information and do first what is best for the neighborhood and then the betterment of the City. I can tell you everyone heard you. I can tell you we will all take what the neighborhood wants, in the twenty years I've been here we have done, but most of all I want to thank all of you for coming out and being involved because that is what makes our city a great city. The planning commission meets next Monday at 7:00 pm, you are welcomed to come and listen to the discussion. It will come back to Council at the first meeting in December.

A member in the audience asked if the Council could get a microphone system where the members in audience could hear.

Councilmember Stevens stated I do not know if we could trump the Planning Commission but I would like to make a motion to remove. Mayor Allen stated we cannot do that.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on December 3, 2018.

CU-13-18 Regina Exum - North side of Royall Avenue between Jefferson Street and Teakwood Drive (Adult Day Care). Public Hearing Held. Applicant requests a Conditional Use Permit to allow the operation of an adult day care in conjunction with an existing child day care facility.

The property is zoned NB (Neighborhood Business). Adult day cares are a permitted only after the issuance of a Conditional Use Permit approved by City Council.

Frontage: Approximately 130 ft. (Royal Ave.)
Area: 49,107 sq. ft., or 1.13 acres

As previously stated, the applicant intends to operate an adult day care in conjunction with an existing child day care facility.

The site has operated as a child day care since January of 2008.

Currently, the North Carolina Division of Child Development licenses the facility for up to 40 children.

In addition to child day care services, the owner proposes to provide organized programs to senior adults in a supervised community group setting to promote social, physical and emotional well-being. Certification is required for adult day cares by the North Carolina Division of Aging and Adult Services.

Days/hours of Operation: Monday-Friday: 5:30am-12:00 Midnight
Employees: 3-4

The site is served by two existing over-sized driveway cuts off Royal Avenue. Based on one space per 300 sq. ft. of gross floor area, plus an unloading and loading area capable of stacking 4 vehicles, 6 parking spaces are required.

Existing vegetation is sufficient to meet the intent of the City's landscape ordinance. Due to existing site conditions along Royal Avenue, a modification of street trees will be necessary.

Applicant is requesting a modification of the City sidewalk installation requirement and requests to waive the fee-in-lieu of sidewalk.

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

No action is necessary. The Planning commission will have a recommendation for the Council meeting on December 3, 2018.

Z-17-18 Wayne County Historical Association – South side of East Mulberry Street between North William Street and Patrick Street. Public Hearing Held. The applicant requests a rezoning from R-9 (Residential) to CBD (Central Business District) in conjunction with site plan approval for the addition of a new parking lot.

Currently, the site consists of three lots. Two of the three lots are zoned Central Business District and are occupied by a museum and parking lot which front N. William Street. The third lot is zoned R-9 (Residential) along E. Mulberry Street.

The applicant intends to develop property into a parking lot for customers of the museum.

Frontage: 140.32 ft. (N. William St.)
234.35 ft. (E. Mulberry St.)

Area: 37,169 sq. ft., or 0.853 acres

Surrounding Zoning: North: Central Business District;
South: Central Business District;
East: Residential-9; and
West: Central Business District

The City's Comprehensive Land Use Plan recommends Mixed Use Downtown development for the property.

As previously stated, the applicant is requesting a zoning change from R-9 (Residential) to Central Business District (CBD) in order to construct a new parking lot for customers of the museum. Since parking lots are not a permitted use in the R-9 (Residential) zoning district, a zoning change is necessary.

The site plan indicates an existing 8,839 sq. ft., two-story building of masonry construction operated as the Wayne County Museum.

Hours of operation: 11:00 a. m. to 4:00 p. m. Tuesday - Friday
10:00 a. m. to 6:00 p. m. Saturday

No. of Employees: 2

The site is currently served by a 24 ft. wide access drive along N. William Street. An additional 24 ft. wide access drive is proposed along E. Mulberry Street to replace an existing 10 ft. asphalt drive surrounding the site.

Based on one space per 300 sq. ft. of gross floor area, 29 parking spaces are required for the site. The site plan shows a total of 43 paved and striped parking spaces to include 2 handicap accessible spaces.

Interior sidewalks have been provided for pedestrian access into the museum. Exterior City sidewalks along E. Mulberry Street will be modified to include new concrete curb and gutter and handicap accessible ramps.

Stormwater calculations, grading and drainage plans will be required and subject to approval by City Engineering before construction permits are released.

Commercial lighting plans have not been submitted, however, staff will work with the applicant to ensure that proposed lighting is compliant with the City's commercial lighting ordinance.

Interconnectivity to adjacent properties along N. William Street and E. Mulberry Street have not been identified on the site plan. The applicant is requesting a modification of this requirement since existing site conditions would make connections impractical.

The submitted site plan indicates an 8 ft. street yard for the planting of 2 Snow Goose Flowering Cherry trees and 10 Carissa Hollies along E. Mulberry Street.

A Type C, 20 ft. wide landscape buffer is required along the eastern property line and along a portion of the southern property line adjacent to residentially zoned and developed property. The applicant intends to install a 6 ft. wide privacy fence approximately 150 ft. from E. Mulberry Street to the rear of the property allowing for a 10 ft. reduction in the required Type C buffer. In order to meet the required parking spaces for the site, the applicant is requesting an additional 5 ft. reduction in the Type C buffer reducing the overall required width of 20 ft. to 5 ft.

A Type A, 5 ft. wide landscape buffer yard is required along the southern property line adjacent to commercial property. Plantings consists of Autumn Fantasy Maple, Flowering Cherry, Chinese Loropetalum and Carissa Holly.

Mayor Allen opened the public hearing and the following person spoke.

Emily Weil spoke in favor of the rezoning request and the need for additional parking for the museum.

No one else spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council’s meeting on December 3, 2018.

Z-18-18 Leonard and Doris Jones – North side of Vann Street between Bruce Street and Vann Street Terminus (R-6 to RM-9CD). Public Hearing Held. The applicant requests rezoning from R-6 Residential to RM-9 Residential Manufactured Home to limit the use of the property to the placement of one manufactured (mobile) home on the property.

Frontage: 65 ft.
Depth: 130 ft.
Area: 8,450 sq. ft. or 0.19 Acres

Surrounding Zoning:	North:	R-6 Residential
	South:	R-6 Residential
	East:	RM-9 Manufactured Residential
	West:	R-6 Residential

The property is currently vacant.

The applicant proposes placement of one manufactured home on the site.

City water and sanitary sewer lines are available to serve the property. The property is not located within a Special Flood Hazard Area.

The City’s adopted Land Use Plan designates this property for high-density residential development.

There are a number of manufactured homes within this area. Most recently, Council approved rezoning requests for placement of mobile homes to the east and west of the subject property on June 4, 2018 and on October 15, 2018 (Z-7-18 and Z-16-18).

The RM-9 zoning district would require masonry underpinning, pitched roof and horizontal siding. It will be required to have working windows and no rust and have the appearance of a site-built home.

The City's Unified Development Ordinance also requires that manufactured homes be placed parallel to the front property line. In 2017, City Council closed a portion of Bruce Street extending from Vann Street to Colonial Terrace Drive. Applicant is requesting a modification that the home be placed parallel to what once was considered a public road since parallel placement along Vann Street would not be an option due to the lot width.

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

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on December 3, 2018.

Planning Commission Excused.

Public Hearing - Water Treatment Plant / Plate Settler Project Engineering Report / Environmental Information Document To allow citizens the opportunity to comment on the City of Goldsboro's Water Treatment Plant / Plate Settler Project, settlers to enhance the water treatment and improve turbidity removal under all flow conditions, thereby increasing the treatment capacity from 12.0 to 14.0 million gallons per day. Public Hearing Held. In 1994, the City of Goldsboro submitted an Environmental Assessment (#94-E-4300-0725) to the State of North Carolina and requested a Finding of No Significant Impact (FONSI) for a Goldsboro Water Treatment Plant Expansion to 14.0 MGD. On May 16, 1994 the North Carolina Department of Environment, Health, and Natural Resources issued a FONSI to expand the water treatment plant but with the provision that tube or inclined plate settlers would be needed for treatment of water above a 12.0 MGD rate. During the 1994 project, construction for the 14.0 MGD expansion was completed, except for the installation of the inclined plate settlers. The installation of the inclined plate settlers will complete the project.

A two-week comment period began on November 4, 2018 and will end on November 19, 2018. A public hearing must be held during this public comment period. Comments received at this public hearing and during the fifteen (15) day period will be incorporated as part of the Engineering Report / Environmental Information Document. An advertisement was published in the Goldsboro News Argus on November 4 2018, relative to the holding of a public hearing and two-week review. A draft Engineering Report / Environmental Information Document for the Water Treatment Plant / Plate Settler Project was available for review November 5, 2018 through November 19, 2018. A copy will be available at the Office of the City Clerk at 200 North Center St. Electronic copies can be requested, by contacting Michael Wagner @ mwagner@goldsboronc.gov. Mr. Wagner can also be reached at (919)-735-3329 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.

Mayor Allen asked if Council had any questions. Councilmember Williams stated I have a question not pertaining to this and I hate to put you on the spot but a couple of constituents they asked me why so late we were notified about the contamination of the water. Can you answer that for me? Mr. Mike Wagner stated I am not aware of any contamination of water. Councilmember Williams stated when the storm came, they got something in their box stating there was contamination in the water. Mr. Wagner stated in the October bills we had a violation that was in response to a Combined Filter Effluent (CFE) for Turbidity. Councilmember Williams asked Mr. Wagner to clarify.

Mr. Wagner stated we have seven filters at the water treatment plant. Each filter is required to remove so much turbidity, cloudiness within the water, with that turbidity there could be pathogens or parasites, those kind of things. So you have the filtration, after the filters you have a combined filter where you monitor that again and this is before the disinfection process takes place. So we exceeded that for what I believe was approximately three hours and we notified the state, so that violation was a tier 2 violation which means we have 30 days to notify the public. It is not an immediate act to notify the public for that violation because at that point in time the disinfection process has not started, we did what we were supposed to do. Councilmember Williams stated so the water was not harmful for human consumption Mr. Wagoner stated that is correct, all

test at the water treatment plan and out into the distribution system there is no positive test for any parameters. We increased our disinfection during that time.

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

Upon motion of Councilmember Williams, seconded by Councilmember Broadaway and unanimously carried, Council accepted the recommendation of staff to incorporate any comments at the public hearing into the City's Engineering Report / Environmental Information Document.

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

Yvonnia Moore expressed frustrations and shared concerns regarding recent interactions with staff.

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

Consent Agenda - Approved as Recommended. Interim City Manager, Randy Guthrie, 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. Councilmember Aycock moved the items on the Consent Agenda, Items I, J, K, L, M and N be approved as recommended by the Interim City Manager and staff. Councilmember Stevens seconded the motion and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

GoWayneGo Grant Funding. Ordinance Adopted. GoWayneGo is a grassroots organization that collaborates with local businesses and agencies to encourage healthy lifestyles.

GoWayneGo contacted the City of Goldsboro's Parks and Recreation Department for project opportunities to encourage physical activity that could qualify for grant funding. Staff presented two possible projects:

1. Dillard Middle/Mina Weil Park Track \$40,000
2. Stoney Creek Park Greenway \$40,000

GoWayneGo has offered to award the City of Goldsboro \$40,000 towards these projects with the stipulation that the City match the other \$40,000.

Staff recommended Council:

1. Authorize the City Manager and City Clerk to accept a grant in the amount of \$40,000 from GoWayneGo.
2. Adopt the following entitled ordinance appropriating \$40,000 from the unassigned fund balance of the General Fund for the matching funds along with reflecting an increase in revenues and expenditures for the grant funding. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

ORDINANCE NO. 2018-62 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2018-19 FISCAL YEAR"

Budget Amendment - 2018-2019 Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs (HOME). Ordinance Adopted. The City of Goldsboro will receive \$339,336 in CDBG funds and \$228,922 in HOME funds from the U.S. Department of Housing and Urban Development (HUD) for fiscal year 2018-2019.

These grant funds will be used throughout the City of Goldsboro for activities set forth in the FY 2018-2019 Annual Action Plan:

1. Housing Rehabilitation
2. Homebuyer Assistance
3. Public Facilities & Improvement
4. Public Services
5. CHDO Activity
6. Economic Development
7. Program Administration

The City was granted a 100% HOME Match Reduction for FY18-19. Therefore, the City is not required to provide local matching funds for the \$228,922 in HOME this allocation. Further, monies have been budgeted from the City's General Fund to cover unfunded administrative costs associated with the CDBG and HOME Programs for fiscal year 2018-2017.

Since the Release of Funds for these two grants occurred after the adoption of the 2018-2019 Operating Budget, monies to carry out activities under these two programs are not reflected in the current budget. The City's Budget Ordinance must be amended prior to the expenditure of these funds.

Staff recommended Council adopt the following entitled Ordinance amending the 2018-2019 Budget Ordinance in order to permit the expenditure of funds for activities included under the City's CDBG and HOME Programs. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

ORDINANCE NO. 2018-63 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2018-19 FISCAL YEAR"

Informal Bid #2018-001 Award to Vortex Construction Co., LLC to construct shelter and restrooms in HV Brown Park. Resolution Adopted. The City Council instructed staff to bid construction of replacement restrooms at HV Brown Park. The City opened the informal bids on November 6, 2018. A bid tabulation is attached for Council.

After reviewing the bid proposals, Vortex Construction Co., LLC was the low bid for the lump sum of \$209,136 to construct the City provided shelter and restrooms.

The above project cost includes demolition of existing shelter and construction of City provided shelter and restroom. The Contractor is responsible for anchor bolts and concrete embedment for shelter and restroom pad. The City of Goldsboro is providing the beams, roofing materials, nails, etc.

Council approved \$120,000 for the project; \$4,000 of which has been spent on design drawings. An additional \$93,136 is needed to award the bid to Vortex Construction Co., LLC. Further, the City is responsible for providing the shelter for the restrooms – cost of which is \$40,000.

Staff recommended Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$209,136 with Vortex Construction Co., LLC to construct shelter and restrooms in HV Brown Park and adopt the attached ordinance appropriating \$134,000 from the unassigned fund balance of the General Fund. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

RESOLUTION NO. 2018-76 "A RESOLUTION AUTHORIZING THE CITY OF GOLDSBORO TO EXECUTE CONTRACT WITH VORTEX CONSTRUCTION CO., LLC FOR CONSTRUCTION OF SHELTER & RESTROOM AT HV BROWN PARK"

Goldsboro Christmas Parade – Street Closing Request. Approved. The annual Christmas Parade is one of the many local traditions helping to usher the holiday

season into the Goldsboro area. The parade is organized, coordinated and sponsored by the Wayne County Chamber of Commerce.

The street closing request for Saturday, December 1, 2018 is as follows:

Parade Route: North on Center Street beginning at Spruce Street to Walnut Street; East on Walnut Street to John Street; North on John Street to Mulberry Street; West on Mulberry Street to Center Street; North on Center Street to Ash Street; West on Ash Street to Center Street (traffic circle); South on Center Street to Spruce Street ending at Spruce Street.

Staging Areas: Spruce Street between George and Center Streets, James Street between Spruce and Elm Street, and Pine Street between George and William Street.

Additional Closures recommended by the Police Department to manage traffic flow will encompass: James Street from Elm to Chestnut, John Street from Chestnut Street to Ash, Mulberry Street from James to William, Walnut Street from James to Ormond Ave, Chestnut Street from James to Ormond Ave, Spruce Street from George to John Street, Pine Street from George to William and Center Street from Elm to Spruce.

Parking Restrictions: No parallel parking on Center Street from Spruce Street to Ash Street.

The time requested for the closing is from 8:00 a.m. to 8:00 p.m. Police have indicated that traffic will be restricted from 8:00 a.m. until 3:30 p.m. and all traffic stopped at 3:30 p.m. The actual parade will begin at 4:00 p.m. and end at approximately 7:00 p.m.

The Police, Fire, Public Works and Downtown Goldsboro offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street 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, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.

It is recommended Council approve the street closing of sections of Pine, Spruce, Center, Walnut, John, Mulberry, James, and Chestnut Streets for the Christmas Parade route from 8:00 a.m. to 8:00 p.m. on Saturday, December 1, 2018. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

Rescheduling Council Meetings for 2019 Due To Holidays. Approved. The Goldsboro City Council normally meets the 1st and 3rd Mondays of every month for their Regular Council Meeting.

The following meetings need to be rescheduled due to holidays:

- Monday, January 21, 2019 is in observance of Dr. Martin Luther King, Jr.'s Birthday
- Monday, July 1, 2019 due to Independence Day
- Monday, September 2, 2019 is in observance of Labor Day

Staff suggests Council consider rescheduling the above meetings to the following dates:

- Tuesday, January 22, 2019 due to the Dr. Martin Luther King, Jr. holiday
- Combining the July meetings to Monday, July 15, 2019 due to the Independence Day holiday

- Moving the September meetings to the 2nd and 4th Monday due to the Labor Day holiday.

It is recommended Council accept staff recommendations and approve the revised 2019 regular meeting schedule. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

Monthly Reports. Accepted as Information. The various departmental reports for October, 2018 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Randy Guthrie, Interim City Manager, shared the information regarding the following upcoming events:

- T.C. Coley Community Center Ribbon Cutting - Wednesday, November 21st at 10:00 a.m.
- Downtown Lights Up! - Tuesday, November 20th from 5:00 p.m. – 8:00 p.m.
- NC Symphony – Tuesday, November 20th
- Goldsboro Christmas Parade – Saturday, December 1st beginning at 4:00 p.m.

Mr. Guthrie also reminded everyone if their trash pickup is normally Thursday or Friday, it will be picked up on Wednesday, due to the Thanksgiving holiday.

Mayor and Councilmembers' Reports and Recommendations.

Councilmember Aycock stated no comment.

Councilmember Foster stated no comment.

Mayor Pro Tem Ham stated no comment.

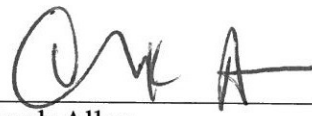
Councilmember Stevens thanked the Arts Council and all involved in their anniversary celebration yesterday. He invited everyone to come out to the T.C. Coley Community Center Ribbon Cutting.

Councilmember Broadway stated no comment.

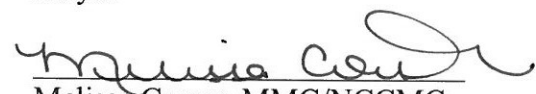
Councilmember Williams stated has anyone ever lied on you. Scandalized your name, people whispering in others ears about you. There has been damage and accusations about my character that has affected my family, myself and my community. The community that I serve. I have as a result been removed from GWTA Board, a board that I represented you on. A board I was removed from without due process based on false allegations. We are approaching Thanksgiving this week and I am most thankful the truth has prevailed and these false allegations have been dismissed. He encouraged everyone to not forget about the less fortunate and to forgive those who have hurt us. Councilmember Williams shared he is thankful for his recent trip to Los Angeles and learned so much from the National League of Cities on programs that can help our city. He shared he spoke with the homeless. Be thankful, have a great Thanksgiving #positivevibes.

Mayor Allen invited everyone to come out for Downtown Lights Up!, the T.C. Coley Community Center Ribbon Cutting and the Christmas Parade. He wished everyone a safe and Happy Thanksgiving and reminded everyone to remember those less fortunate.

There being no further business, the meeting adjourned at 8:26 p.m.



Chuck Allen
Mayor



Melissa Corser, MMC/NCCMC
City Clerk