

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
NOVEMBER 16, 2015

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on November 16, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen (arrived at 5:06 p.m.)
Councilmember Michael Headen (arrived at 6:05 p.m.)
Councilmember Bill Broadaway
Councilmember William Goodman (arrived at 5:39 p.m.)
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Mike West, Interim Police Chief
Scott Barnard, Parks & Recreation
Betsy Rosemann, Travel & Tourism Director
Kim Best, Governmental & Public Affairs Director
Gary Whaley, Fire Chief
Allen Anderson, Chief Building Inspector
Karen Brashear, Public Utilities Director
Faye Reeves, HR Director
Jennifer Collins, Assistant Planning Director
Scott Williams, IT Director
Jose Martinez, Public Works Director
LaTerrie Ward, Community Affairs Director
Julie Metz, DGDC Director
Erin Fonseca, DGDC Promotions Coordinator
Sherry Archibald, Paramount Theatre Director
Marty Anderson, City Engineer
Shycole Simpson-Carter, Community Development Director
Charles Wright, Citizen
Lonnie Casey, Citizen
Glenn Barwick, Citizen
Allison Platt, Allison Platt & Associates
Herbert O. Herbst, Chef Herbs Bistro
Ethan Smith, Goldsboro News-Argus

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

Invocation. Councilmember Williams provided the invocation.

Employee Bonus. Ms. Scott shared during the City's budget process, merit pay and bonuses were discussed. In previous years, Council had adopted bonus checks for employees, which was paid in December. The bonus check funding was not approved in the current year's budget. Council had asked that additional information be brought back on bonus funding once the audit was near completion. The auditor is still working on the financials but the preliminary June 30 ending fund balance is as expected. With the City shifting to the State Health Plan in January there is an estimated savings is approximately \$156,258. The City Manager would like to recommend a bonus of \$300 for full-time active employees that have been employed 6 months as of December 1. The cost including fringes would be approximately \$163,167. The bonus check would be paid on

December 9th. The attrition tracking savings along with the health insurance savings will be sufficient to cover the additional funding needed for this bonus.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Williams and unanimously carried, Council added Item O-1 Employee Bonus to the Consent Agenda.

Boards and Commissions Vacancies. Ms. Melissa Corser reviewed the following Boards and Commissions vacancies information with Council:

Goldsboro Appearance Commission
(4-year term)
7 Vacancies
* No applications received to date

Goldsboro Community Affairs Commission
(2-year term)
5 Vacancies
Recommendations
Carolyn Blake Eligible for Reappointment
Kim Copeland Eligible for Reappointment
Timothy Pounds Eligible for Reappointment
Comatha Johnson Eligible for Reappointment

1 Vacancy

* No applications received to date

Advisory Commission on Community Development
(3-year terms)
4 Vacancies
* No applications received to date

Local Firemen’s Relief Fund and Supplementary Pension Fund
(2-year term)
1 Vacancy
Recommendations
Gregory Clark Eligible for Reappointment
* No applications received to date

Goldsboro Municipal Golf Course
(2, 3, & 4 Year Staggered Terms)
3 Vacancies

* No applications received to date

Historic District Commission
(4-year terms)
2 Vacancies (Alternate)

* No applications received to date

Goldsboro Recreation & Parks Commission
(3-year term)
2 Vacancies
1 Vacant-Student Position

* Applications received to date: Heather Bodine Reynolds, Timothy Gill and Carl D. Martin

Mayor’s Committee for Persons with Disabilities
(4 Year Terms)

13 Vacancies
Recommendations

Gregory Olsen	Eligible for Reappointment
Pat Yates	Eligible for Reappointment
Doug Seymour	Eligible for Reappointment
Joann Parks	Eligible for Reappointment
Pier Terrant	Eligible for Reappointment
Patricia Brewer	Eligible for Reappointment

7 Vacancies

* No applications received to date

Goldsboro Planning Commission
(5-year term)

2 Vacancies

Recommendation

Ed Swindell	Eligible for Reappointment
Mark Corbett (County Rep)	

* No applications received to date

Travel and Tourism Advisory Council
(3-year term)

2 Vacancies

Recommendations

Erin Wilmot	Eligible for Reappointment
Rick Sumner	Not Eligible for Reappointment

* No applications received to date

Ms. Corser stated Boards and Commissions applications are available on the city's website or at the front desk in City Hall.

Police Department Discussion. Chief West provided an update on the following items:

- Patrol Rifles/Shotguns – Patrol rifles (24) and shotguns (24) have been assigned to individual officers and those officers are currently receiving training or are scheduled for training. **No additional cost.**
- Replace 3 K9's – Purchase 3 new K9's from Highland K9 in Harmony, NC at a cost of \$26,700. Money will come from drug forfeiture. PD will select a new handler. **Handler was selected on 10/30/15.**
- FTO Program – Field Training Officer(s) will receive a **5%** increase in pay while they are training new officers. Training period for a new officer is 16 weeks and each of the four shifts will have no more than 3 FTO's and will train no more than 2 new officers.
- In-Car Cameras – Undecided on the type of in-car cameras and could be combined based on what type of body camera is chosen.
- Shot Spotter – Staff is working with the vendor to setup a meeting to discuss the use of shot spotter.

Councilmember Broadaway asked if we have ordered the tasers, Chief West replied not yet.

Mayor Pro Tem Allen stated the officers seem appreciative of the recent efforts made by Council and staff, we seem to be heading back in the right direction.

Tennis Center at Goldsboro Events Center. Mr. Scott Barnard presented the following suggested tennis rates for the Goldsboro Events Center:

- One Year Individual Membership:
 - Paid Upfront \$360
 - Paid Monthly \$45/month
 - As golf membership add on \$300/year
- Family/Household Membership
 - Paid Upfront \$400
 - Paid Monthly \$50/month
- Court Rental:
 - \$15 /hour for singles
 - \$20 /hour for doubles

Mayor Pro Tem Allen asked are we charging because they are clay courts. Mr. Barnard stated yes, it would take approximately 15 man hours per week to maintain the courts.

Council discussed rates and agreed staff could move forward.

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

Item K. Revisions to Downtown Design Guidelines – Sidewalk and Outdoor Dining, Outdoor Display, Signage, Awnings, Canopies, Balconies, Decks, and Pergolas. Ms. Jennifer Collins introduced Ms. Allison Platt. Ms. Platt reviewed the proposed revisions to Downtown Design Guidelines with Council regarding sidewalk and outdoor dining, outdoor display, signage, awnings, canopies, balconies, decks, and pergolas.

Council discussed the information provided. Mayor Pro Tem Allen asked why we would make them put up railings for outdoor dining. Ms. Platt stated she believed it was a state law but would double check.

Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, Council removed Item K. Revisions to Downtown Design Guidelines from the agenda and deferred action at this time.

Item L. 2nd Supplemental Agreement with NCDOT – Additional Federal Funding and Time Extension for New Hope Road (SR 1003) Multi-Use Trail under Project EB-5508. Mayor Pro Tem Allen stated he would like to publically thank Jennifer Collins, Bobby Croom, Marty Anderson and Scott Stevens for their efforts on this project.

Item Q. Joint Use Agreement for Gymnasiums and Wayne County Schools Athletic Fields (Park and Recreation). Councilmember Broadway asked if we would be able to increase basketball and volleyball. Mr. Barnard stated we will be able to build and expand our programs.

Mayor King stated gym use is critical and this will be a tremendous improvement.

Mayor Pro Tem Allen stated Mr. Barnard would be coming back to ask for two additional personnel and he wanted to remind everyone of that.

Item S. Approval of Lease for Multi-Sports Complex. Mr. Guthrie shared information regarding the terms of the lease and stated they are still tweaking some of the language.

Mayor Pro Tem Allen asked if local teams would be using the fields and Mr. Barnard stated absolutely. Mr. Barnard stated we have agreed to meet twice annually with Base representatives and look 18 months forward to schedule events. We would work with those teams prior to the meeting with the Base to discuss their needs. Mr. Barnard stated our goal this entire time has been for it to be a tremendous performance facility. Our intent is still to utilize YMCA Fields, fields at Fairview Park, etc.

Closed Session Held. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Williams and unanimously carried, Council convened into Closed Session to discuss a personnel matter.

Council came out of Closed Session.

There being no further business, the work session adjourned at 6:38 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on November 16, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember Michael Headen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Councilmember Headen, seconded by Councilmember Aycock and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of September 21, 2015 and the Work Session and Regular Meeting Minutes of October 5, 2015 as submitted.

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

Resolution Expressing Appreciation to Seymour Johnson Air Force Base and the 4th Equipment Maintenance Squadron. Resolution Adopted. The Goldsboro Community is a better place thanks to dedicated, hardworking citizens who volunteer their time and talents toward helping others. Seymour Johnson Air Force Base has been a vital part of the City of Goldsboro for many years and contributes to the community in many ways.

The 4th Equipment Maintenance Squadron is a vital part of Seymour Johnson Air Force Base and the City of Goldsboro and we appreciate them for selflessly donating their time, personnel and equipment to paint, restore and assist in the move of the F-86 Sabre aircraft on all of the occasions it has been restored.

The F-86 Sabre aircraft is now on display at the intersection of Ash and Center Streets due to the most recent restoration and donation of over 644 man-hours provided by the airman at Seymour Johnson Air Force Base.

The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, other City officials, employees and the citizens of the City of Goldsboro, of expressing to Seymour Johnson Air Force Base and the 4th Equipment Maintenance Squadron their deep appreciation and gratitude for the services rendered by them to the City over the years. We express our thanks to Seymour Johnson Air Force Base and the 4th Equipment Maintenance Squadron for the volunteer hours rendered to restore the F-86 Sabre aircraft.

Upon motion of Mayor King, seconded by Councilmember Williams and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2015-91 “RESOLUTION EXPRESSING APPRECIATION TO SEYMOUR JOHNSON AIR FORCE BASE AND THE 4TH EQUIPMENT MAINTENANCE SQUADRON”

Mayor King presented a framed copy of the Resolution to a member of the 4th Equipment Maintenance Squadron.

Resolution Expressing Appreciation to Pearson Pump Sales and Service.
Resolution Adopted. The Goldsboro community is a better place to live thanks to dedicated, hard-working citizens and businesses who volunteer their time and talents toward helping others.

Pearson Pump Sales and Service has been located in the City of Goldsboro since 1978. Pearson Pump has selflessly donated their time, personnel and equipment to move the F-86 Sabre aircraft on all of the occasions it has moved within the City of Goldsboro.

Pearson Pump again donated their time, personnel and equipment to assist in lifting the aircraft onto a trailer in February 2014 and again in October 2015 where it was placed on a pylon at Ash and Center Streets.

The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, other City officials, employees and the citizens of the City of Goldsboro, of expressing to Pearson Pump Sales and Service their deep appreciation and gratitude for the services rendered by them to the City of Goldsboro over the years. We express our thanks to Pearson Pump Sales for volunteering their time, personnel and equipment to move the F-86 Sabre aircraft.

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

RESOLUTION NO. 2015-92 “RESOLUTION EXPRESSING APPRECIATION TO PEARSON PUMP SALES AND SERVICE”

Mayor King presented a framed copy of the Resolution to Pearson Pump.

Certificate of Achievement for Excellence in Financial Reporting. Mr. Stevens shared the City of Goldsboro has been awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for its Comprehensive Annual Financial Report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive “spirit of disclosure” to clearly communicate its financial story and motivate potential users to read the CAFR.

Mr. Stevens stated we expect to receive this award most years, but there is a lot of time and effort and due in large part to Ms. Kaye Scott, her staff and our auditors working together to keep us in compliance.

Mayor King presented the Certificate of Achievement for Excellence in Financial Reporting to Ms. Kaye Scott, Finance Director. Ms. Scott thanked her staff.

Ashford’s Boxing Club. Mr. Steve Ashford thanked Council for the opportunity to share some information regarding his program. Mr. Ashford shared he is a graduate of Goldsboro High School. Mr. Ashford and Mr. Billy Strickland shared information regarding Ashford’s Boxing Club a program which started with two kids in Herman Park Center and has expanded. Mr. Strickland stated Mr. Ashford is dedicated to the program and the kids and encouraged the community to become involved and help keep kids off the streets.

CU-13-15 John Hodge-Southwest corner of South Center Street and Chestnut Street (Place of Entertainment with ABC Permits). Public Hearing Held. The property is located on the southwest corner of South Center Street and West Chestnut Street. The address is 201 South Center Street and the Wayne County Tax Identification No. is 2599-85-6315. The property has a frontage of 72.26 ft. on South Center Street, a frontage of 119.14 ft. on West Chestnut Street and a total area of approximately 8,609.06 sq. ft., or 0.2 acres. Applicant proposes to operate a craft beer retail sales establishment in conjunction with a place of entertainment requiring ABC permits. Current zoning is CBD (Central Business District).

Hours of Operation: Monday-Friday (10am-2am)
Sunday (12pm-2am)

Number of Employees: 2

The property was previously utilized for retail use and formerly known as Faircloth Appliance Sales and Service.

Off-premise sales of craft beer would be a permitted use within the Central Business Zoning District. However, the on-premise sales would require a Conditional Use Permit from the City Council.

The submitted site plan shows an existing two-story, 5,384 sq. masonry-brick building. Applicant intends to renovate approximately 1,600 sq. ft. of the first floor for craft beer sales and consumption.

Approximately 1,674 sq. ft. of the remaining first floor area facing W. Chestnut Street is currently being used for storage.

The owner of the establishment is in the process of renovating the second floor for two apartments totaling another 1,600 sq. ft. Apartments are permitted above the first floor of office or commercial land uses located in the Central Business District.

The submitted floor plan for the proposed use shows seating for twenty five people. Included are beverage shelving and display areas, tables and chairs, bathrooms and a bar.

Since the proposed use will be located in the Central Business District, off-street parking and landscaping are not required.

The City's Unified Development Ordinance requires that any place of entertainment with ABC permits within the Central Business District maintain a distance of 50 ft. from any church or school use. There is no church or school within 50 ft. of this location.

The property is a part of the Historic Preservation Overlay District and will be subject to the design standards for Downtown Goldsboro's Historic District.

Mayor King opened the Public Hearing. No one spoke and the public hearing was closed. No action necessary. Planning Commission will have a recommendation for the Council's meeting on December 7, 2015.

CU-14-15 Parker Croom – South side of East Walnut Street between Center Street and John Street. Public Hearing Held. The property is located on the south side of East Walnut Street between Center Street and John Street. The address is 102 East Walnut Street and the Wayne County Tax Identification No. is 2599-95-0556 (Part). The property has a frontage of approximately 30 ft., a depth of approximately 25 ft. and a total area of approximately 750 sq. ft., or 0.02 acres. Current zoning classification is Central Business District.

The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC Permits (bar/lounge).

Pursuant to G. S. 160A-31, at the public hearing all persons owning property in the area proposed to be annexed, as well as the residents of the municipality, shall be given an opportunity to be heard on the proposed annexation.

If the Council determines that the proposed annexation meets all the requirements of G. S. 160A-31, it has the authority to adopt an annexation ordinance.

A report prepared by the Department of Planning and Community Development, in conjunction with other departments, concerning the subject annexation area. All City services can be provided to the property.

Mayor King opened the public hearing, no one spoke and the public hearing was closed.

Upon motion of Councilmember Goodman, seconded by Councilmember Headen and unanimously carried, Council adopted the following entitled Ordinance annexing the AAR Property effective November 30, 2015.

ORDINANCE NO. 2015-48 “AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA”

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item O-1 Employee Bonus was added to the Consent Agenda during the Work Session and Item K. Revisions to Downtown Design Guidelines was deferred. Mayor Pro Tem Allen moved the items on the Consent Agenda, Items J, L, M, N, O, O-1, P, Q and R be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Goodman, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Non-Contiguous Annexation Request – Triangle east Timber Company, Inc. (Eugene Raynor) East side of Wayne Memorial Drive between Tommy’s Road and Best Avenue (1.9 Acres). Public Hearing Set. The City Council, at their meeting on November 2, 2015, requested that the City Clerk examine the subject annexation petition for sufficiency. The City Clerk has completed the examination and has determined that the petition is sufficient. Sufficiency indicates that property is described accurately within 1:10,000 feet and that all property owners have signed the petition.

Pursuant to G. S. 160A-58.2, the Council shall fix a date for public hearing on the annexation if the petition is considered sufficient by the City Clerk.

The Notice of Public Hearing would schedule December 21, 2015 as the date for the public hearing. A report prepared by the Department of Planning and Community Development, in conjunction with other City departments, will be submitted to the Council on that date.

Staff recommended Council schedule a public hearing for the proposed annexation of the Triangle East Timber Company property for December 21, 2015. Consent Agenda Approval. Allen/Goodman (7 Ayes)

2nd Supplemental Agreement with NCDOT – Additional Federal Funding and Time Extension for New Hope Road (SR 1003) Multi-Use Trail under Project EB-5508. Approved. On December 2, 2013, the City Council authorized a Municipal Local Administered Project Agreement with the North Carolina Department of Transportation relative to federal funding for construction of a 10 ft. multi-use path along the south side of New Hope Road (SR 1 003) from Hare Road (SR 1570) to Wayne Memorial Drive (SR 1556) in the amount of \$500,000 with project completion by June

30, 2016.

On March 16, 2015, the City Council authorized a supplement agreement with NCDOT which allocated an additional \$100,000 for this project. The revised funding noted in the supplemental agreement showed a total estimated project cost of \$600,000.

The North Carolina Department of Transportation (NCDOT) has allocated additional funds of \$300,000 for this project and submitted a 2nd supplemental agreement for execution by the City of Goldsboro to include the additional allocated funds. The revised funding table noted in the supplemental agreement shows a total estimated project cost of \$900,000.

The 2nd supplemental agreement also includes a time extension for this project and the Municipality shall complete this project by September 11, 2019.

Staff recommended Council authorize the Mayor to enter into a 2nd Supplemental Agreement with the North Carolina Department of Transportation for additional funds of \$300,000 and time extension allocated for the New Hope Road (SR 1003) Multi-Use Trail. Consent Agenda Approval. Allen/Goodman (7 Ayes)

Adoption of a Policy to Prequalify Bidder for Construction or Repair Work. Resolution Adopted. S.L. 2014-42 (HB 1043), amending G.S. 143-135.8 established specific procedural requirements for when and how local governments may prequalify construction contractors that are interested to bid on specific construction or repair contracts. The prequalification process is to be conducted using objective criteria so that it is fair to all bidders. It is required that the governing board adopt a policy that is equally applicable to all candidates and requires that bidders denied prequalification have an opportunity to learn why there were denied prequalification and to appeal that denial.

The adoption of the prequalification policy does not require the City of Goldsboro to prequalify bidders for all construction or repair projects. It is at the discretion of the City which projects would be most suitable for prequalification of bidders.

It is recommended that the City Council adopt the following entitled Resolution to prequalify bidder for construction or repair work. This Resolution shall be in full force and effect from and after the 16th day of November, 2015. Consent Agenda Approval. Allen/Goodman (7 Ayes)

RESOLUTION NO. 2015-93 “RESOLUTION ADOPTING A POLICY TO PREQUALIFY BIDDER FOR CONSTRUCTION OR REPAIR WORK”

Police Evidence Expansion – Architectural Services. Resolution Adopted. The Goldsboro Police Department preserves and stores evidence collected during criminal investigations and prosecutions. It is the responsibility of the City to store evidence as required by federal and state laws. Due to the amount of evidence and the length of time evidence must be stored, storage space is becoming limited.

On May 5, 2015, the City of Goldsboro requested qualifications for professional architectural services for evaluation of options, design, preparation of construction plans and construction administration for an evidence room expansion or retrofit at the existing Police-Fire Complex. Staff interviewed five (5) architectural firms and selected Moseley Architects. Moseley Architects specializes in planning and designing public safety and law enforcement projects.

A proposal has been submitted to the City of Goldsboro from Moseley for the schematic design phase in the amount of \$38,750. Funding is available in the current year’s budget for this phase of the project.

It is recommended that the City Council adopt the following entitled Resolution authorizing the City Manager and City Clerk to execute a professional services agreement in the amount of \$38,750 with Moseley Architects for schematic design services for the police evidence expansion project. Consent Agenda Approval. Allen/Goodman (7 Ayes)

RESOLUTION NO. 2015-94 “RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A CONTRACT WITH MOSELEY ARCHITECTS”

FY 2015-16 Installment Financing – Police Vehicles. FY 2015-16 Installment Financing – Police Vehicles. Ordinance and Resolution Adopted. When Council adopted the FY 2015-16 Budget, the Police Department was authorized to purchase three (3) police line cars and one (1) administrative car. After conversations with the Police Chief, it was determined that four (4) line cars were more beneficial to the fleet. These vehicles have been ordered and delivery is expected in January 2016.

Council discussed purchasing additional police cars to increase the fleet to allow more police officers to take vehicles home. Also, it would help replace several of the aging vehicles. It is suggested that the City purchase ten (10) police line cars at a cost of approximately \$42,200 each. The total cost to purchase and outfit (camera, laptop, mobile radio, light bar, and emergency equipment) these ten (10) vehicles will be \$422,000.

It is recommended that this purchase be added to the City’s upcoming financing for vehicles. The City will start the Request for Proposals (RFP’s) to banking institutions in December 2015 with an anticipated loan closing in January 2016. The bid proposal will request quotes over a five (5) year term.

Since funding for these vehicles was not appropriated within the current year’s budget, it is necessary to authorize the funding of \$422,000 along with a reimbursement resolution in the amount of not to exceed \$422,000.

Staff recommended that Council the following entitled ordinance appropriating \$422,000 from the unassigned fund balance for the purchase of ten (10) police line cars and adopt the following entitled resolution declaring the City Council’s intent to reimburse the City of Goldsboro from the proceeds of the installment financing for the vehicles listed above in the amount not to exceed \$422,000. Consent Agenda Approval. Allen/Goodman (7 Ayes)

ORDINANCE NO. 2015-49 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-16 FISCAL YEAR”

RESOLUTION NO. 2015-95 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR POLICE VEHICLES”

Employee Bonus. Approved. During the City’s budget process, merit pay and bonuses were discussed. In preceding years, Council have adopted bonus checks for employees, which was paid in December. The bonus check funding was not approved in the current year’s budget.

Council asked that additional information be brought back on bonus funding once the audit was near completion. The auditor is still working on the financials but the preliminary June 30 ending fund balance is as expected. Also, with the City shifting to the State Health Plan in January, it is estimated that the City will save approximately \$156,258 in this fiscal year on health insurance. The City Manager would like to recommend a bonus of \$300 for full-time active employees that have been employed 6 months as of December 1. The cost including fringes would be approximately \$163,167. The bonus check would be paid on December 9th. The attrition tracking savings along with the health insurance savings will be sufficient to cover the additional funding needed for this bonus.

It is recommended Council approve the City Manager’s recommendation for the \$300 bonus for full-time active employees. Consent Agenda Approval. Allen/Goodman (7 Ayes)

Downtown Lights Up!, Tuesday, November 24, 2015. Approved. Downtown Lights Up! Is an annual holiday event held downtown to celebrate the “flipping of the switch” - officially beginning the holiday season. All the decorative lights, including those along Center Street, the traffic circle Magnolia tree, and the Water Tower are turned on simultaneously. Before conducting this ceremony of lights, our Mayor, Santa, the Grinch and children ride a horse-drawn trolley down to City Hall to welcome guests. This year we’re even trucking in tons of snow to set the tone for a very festive downtown holiday season.

The Downtown Goldsboro Development Corporation completes the evening by hosting an array of free activities, including: holiday entertainment, horse drawn trolley rides, Santa Claus, face painting, and providing warm beverages and treats. It is a wonderful time of the year for people to experience the warm atmosphere and festive activities downtown has to offer. The event takes place on the front steps of City Hall which will provide a natural backdrop for the Mayor when he speaks to the crowd wishing them a happy holiday season. The NC Symphony performs at 8 p.m. at the Paramount Theatre that same evening to continue the holiday celebration. Each year our crowd gets larger and we believe this year to be no different with an expected 2000 in attendance.

Due to the logistics of the horse drawn trolley, this event has always been promoted as a street fair. The DGDC is requesting that the 200 block of North Center Street be closed from 2:00 p.m. to 8:00 p.m. to keep our guests safe.

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways.

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

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

Staff recommended Council grant the requested temporary closing of the 200 block of North Center Street between Mulberry and Ash Street on Tuesday, November 24, 2015 from 2:00 pm to 8:00 p.m. to be used for activities associated with Downtown Lights Up!, subject to the above conditions. Consent Agenda Approval. Allen/Goodman (7 Ayes)

Joint Use Agreement for Gymnasiums and Wayne County Schools Athletic Fields. Approved. The continued growth of parks and recreation programs and increased demand for tournaments in our community necessitates our access to school own facilities.

The Wayne County school system is willing to allow regular access to indoor and outdoor facilities at various schools in the city limits in exchange for routine maintenance of outdoor sports fields and initial reimbursement for custodial time at an hourly rate as needed for some gym and band room use. This agreement is similar to ones in communities across our state that provide increased public access to schools facilities will benefiting school athletic programs with better maintained facilities.

Staff recommended Council authorize the City Manager to enter into a joint use agreement with the Wayne County Schools. Consent Agenda Approval. Allen/Goodman (7 Ayes)

Monthly Reports. Accepted as Information. The various departmental reports for the month of October, 2015 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Allen/Goodman (7 Ayes)

End of Consent Agenda.

Approval of Lease for Multi-Sports Complex. Approved. The City of Goldsboro proposes the development of the 62.35 acre site located off of Oak Forest Road as a multisport complex for sports including soccer, football and lacrosse. The completed project will include a combination of up to eight artificial and natural turf fields, sports lighting, and spectator seating for up to 500, restrooms and parking. The construction will consist of grading, installation of the fields and construction of the amenities. The proposed site is ideal due to its topography, proximity to the base gate and local services (hotels and restaurants).

The city has been discussing the terms and conditions of the lease with the US Air Force. As compensation for the 20 year lease with opportunities to extend in 10 year increments, the city has agreed to build a 2,500 sq. feet addition to the SJAFB fitness center and to also provide use of the multi sports facility for recreational use and sports programming for the Air Force Base and community.

The city is expecting to receive a revised lease from the Air Force addressing city comments prior to Monday's City Council meeting.

Councilmember Headen asked if staff had had anymore discussions with the Wayne County Citizens for Better Schools regarding their requests. Mr. Stevens shared they have only met with the group once and there will be follow-up communications. Mr. Stevens stated the Air Force was pretty clear on what is required of us with details of financing and we do not have financing available for the additional \$3 million the group has proposed. We believe it will be more in the \$10 to 15 million range. The Air Force has asked for a detailed schedule with the lease for when you are going to build, you have to know your source of where the money will come from. Mr. Stevens stated the occupancy tax is where we have said the money would come from, it is all committed to the multi-sports complex and there is no additional monies available. Mr. Stevens stated we cannot meet the Air Force requirements with that request at this time.

Councilmember Goodman asked would it not be appropriate to work out the details with the Air Force prior to approval. Mayor King stated staff has been working with the Air Force for two or three years on the project. Mr. Stevens stated the lease negotiation has been going hard since May. The lease that has been provided to Council will be very similar in regards of terms and what is required of the lease. Mr. Stevens stated there may be some minor word smiting but the general terms are what we presented in the draft in October.

Councilmember Williams stated he thought he had heard in a previous meeting that these indoor activities the Wayne County Citizens for Better Schools discussed could be held at Herman Park Center once it is renovated. Mr. Stevens stated the Joint Use Agreement Council approved will allow use of gym space we did not have before. Long range we have discussed a gymnasium at Herman Park Center. Mr. Stevens stated it was not approved as a part of the bond vote so in the short term funding would not be available. Mr. Stevens stated he still feels that is the right location for additional indoor space in the future.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Broadaway and unanimously carried, Council authorized the Mayor to enter into an agreement with the United States Air Force to lease and construct a Multi Sports Complex, subject to staff approval of the language and terminology of the lease and asked staff to continue negotiations on the length of time of the lease.

City Manager's Report. Mr. Stevens stated he would like to thank the outgoing members, as a Council you have been a great group to work with and has enjoyed you as

a group. Thank you. Please do not to hesitate to call us and we look forward to chatting with you in the future. The KaBoom project was very successful this past weekend, thank you to all those who were involved. We had over 270 volunteers who basically constructed a playground in one day. We continue to work on our website, please share any feedback you might have.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations.

Councilmember Aycock stated we are losing three of our colleagues, we have made friendships here. He stated his number will still be in the book and to give him a call if he can help them or if they have any advice, he would value it.

Councilmember Williams stated Mayor, Mayor-elect, City Manager, City Attorney, City Clerk, all administrative staff, all city employees, it has been an exciting, challenging and rewarding experience for him over the past 20 years on this Council. He stated he owes a debt of gratitude to the voters of District 4, for having placed their trust, their confidence in him for two decades. He stated he has no regrets because he has not betrayed their trust. With God's help he has been able to maintain his sensitivity for the have-nots, the middle class and the rich. My departure will not be one in exile, my wife and I will journey about 30 miles down south to our second home where we will continue to engage in church work as bishop and first lady overseeing local churches spread out over 6 counties. The Western Assembly Disciples of Christ Church Organization turned 143 years old this month and has reelected him to four more years in addition to the 38 years he has been in that position. He extended an invitation to all to come and visit their headquarters which is about 3 miles north of Newton Grove, NC on Highway 701. We can accommodate church camps in our facilities with two dormitories, one for females and one for males, youth groups can stay on campus with meals and room and board. Please go online and visit our facilities at www.westernassemblychurches.com. Councilmember Williams stated it has been so delightful, he has enjoyed every moment, and he will always remember the friendships he has made. He wished the Mayor-elect and all of the new members well and stated may God bless all of you and our City of Goldsboro.

Councilmember Goodman congratulated Mayor-elect, and the other councilmembers who were re-elected. He stated it has been great serving on this Council. He stated when he started on the Council none of the fellows were here and those who served with him on that Council are deceased. He stated he has had a great run, enjoyed what he was doing, at some point all things must come to an end. He stated he has no regrets and has nothing but the best wishes for the new board and the new group of young men who have come forth to serve on this board. He stated if he can be of any help, please call upon him. To the City employees who have faithfully served, he stated he wished them the best and we have some of the best city employees and city has or could ask for. Councilmember Goodman stated he would be around. He stated keep your head up you will have good days, and you will have bad days, you may even ask yourself what have I gotten myself into, but everything will work out. We have a good city manager, a good staff, things will work out. Councilmember Goodman stated he would also like to say thank you to the citizens who stood behind him.

Councilmember Broadaway stated he would like to thank all of the outgoing councilmembers. He stated he has learned a lot during his first term. He thanked the men of the 4th Equipment Maintenance Squadron for their work on the plane and this shows what they mean to SJAFB and us. He stated he would also like to congratulate Mr. David Weil, Wayne Memorial Hospital, Blue Cross Blue Shield for the money they put in for the KaBoom!

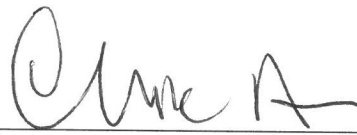
Councilmember Headen stated he would like to offer his congratulations to Mr. Ham, Mr. Stevens, Mr. Foster and Mr. Williams. He stood and shook Mr. Williams' hand. He shared he and Antonio had a nice chat, he told him to keep his head up and watch his back. Councilmember Headen stated it has been a pleasure and he looks forward to setting up a private practice in downtown. Thank you to the citizens of

District 1 and asked every citizen in District 1 to get behind Antonio, he needs your support.

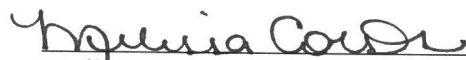
Mayor Pro Tem Allen stated he would like the public to know one of the things they approved was the extension of the next phase of our bike trail. The bike trail had been put on hold because an additional \$300,000 was needed, Jennifer and Bobby in our transportation department, met with DOT and at their urging has found \$300,000 to help us complete this project. We appreciate the effort of Bobby and Jennifer and everyone involved. Mayor Pro Tem Allen shared he was fortunate to be invited and attend an event Saturday at First Baptist Church. They fed over 400 people and provided clothing. He thanked First Baptist for their efforts. Mayor Pro Tem Allen stated he would also like to thank those who got out and voted. He also reminded everyone the Christmas Parade is on December 5th. Mayor Pro Tem Allen stated the Veterans Day parade was well attended and it was great seeing so many people. Downtown Lights Up! will be held on November 24th. Mayor Pro Tem Allen shared he attended the KaBoom event on Saturday. He thanked Wayne First, Wayne Memorial Hospital, Blue Cross Blue Shield, United Way, KaBoom and everyone who helped with the event. He stated it was great seeing everyone work together. As Mayor he would like the city to be more inclusive. Mayor Pro Tem Allen stated he is not saying good-bye to the departing members. He stated he does look forward to becoming Mayor and looks forward to working with Mr. David Ham, Mr. Mark Stevens, Mr. Bevan Foster and Mr. Antonio Williams.

Mayor King shared his wife has been in the hospital and he would like to thank everyone for their prayers and thoughts.

There being no further business, the meeting adjourned at 7:56 p.m.



Chuck Allen
Mayor



Melissa Corser, CMC
City Clerk