

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
MARCH 2, 2026

1. Call to Order – 5:30 P.M. -- Council Chambers

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

1.1 Invocation and Pledge of Allegiance

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

2. Roll Call

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

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

3. Adoption of the Agenda

Mayor Gaylor shared that he received a request to remove Item 7.1, Amending Chapter 91, Animals, of the Code of Ordinances of the City of Goldsboro, from the agenda until a later date.

Mayor Pro Tem Weeks made a motion to adopt the agenda as amended. The motion was seconded by Councilman Boyette and unanimously approved. Council adopted the agenda as amended.

4. Recognitions and Presentations

4.1 Employee of the Quarter Award

City Manager Matt Livingston presented the following award:

Jennifer Proctor has demonstrated outstanding commitment and excellence in her role as Executive Assistant for the Public Utilities Department, consistently going above and beyond her core responsibilities.

Jennifer recently completed the Managing Public Records for Local Government Employees class, showcasing her dedication to continuous professional development. This achievement not only enhances her own expertise but also strengthens our team and city operations through the knowledge she brings back to the department.

She took the initiative to ensure that all employees, including new team members in Distributions and Collections, were being compensated correctly for their certifications, promoting fairness and transparency within the organization. This action reflects her unwavering integrity and her commitment to upholding city standards beyond the scope of her regular duties.

Additionally, Jennifer prepared next year's operator logs and verified the accuracy of formulas, despite this not being part of her official job description. She did so to help streamline processes and make everyone's work more efficient, demonstrating her proactive approach and team-focused mindset.

Jennifer's efforts set a standard of excellence, making her an invaluable asset to our team. Her professionalism, integrity, and ability to anticipate and meet organizational needs make her truly deserved recognition as Employee of the Quarter. Jennifer's work ethic and accomplishments reflect well on herself and the City of Goldsboro.

Bert Sherman, Public Utilities Director, provided comments regarding the award.

4.2 Supervisors of the Quarter Awards

City Manager Matt Livingston presented the following awards:

Bill Peter - Supervisor of the Quarter

Building and Grounds Superintendent Bill Peter has consistently and selflessly dedicated his time and expertise to supporting departments across the City, while effectively addressing a wide range of building maintenance needs.

On October 7, 2025 he responded promptly to a significant sewer leak at City Hall, quickly diagnosing the issue, mobilizing his team, and ensuring the area was properly cleaned and restored. Earlier that same day, he and his team relocated large office furniture for the Parks and Recreation Department from two separate locations to the new offices at the former Edgewood School. He undertook this effort without hesitation, willingly stepping in with his team to complete the task despite numerous ongoing projects already in progress.

At the time, his team was actively trimming downtown trees, installing lighting for "Downtown Lights Up!," and completing modifications to the John Street Corral. In addition, they had recently finalized the installation of the new Gold Star and Blue Star Memorial signs at Freedom Circle and completed necessary electrical modifications for the City Hall fountain prior to its installation.

These efforts exemplify a strong commitment to supporting both municipal operations and community initiatives with professionalism, enthusiasm, and determination to enhance the City of Goldsboro. Bill and the Buildings and Grounds team consistently respond to emergency situations with efficiency and reliability. Their exceptional service has also been recognized by the Downtown Goldsboro Development Corporation through an award nomination. Bill's work ethic and accomplishments reflect well on himself and the City of Goldsboro.

Jamie Stanley, Public Works Director shared comments about Mr. Peter.

Kenny Talton - Supervisor of the Quarter

Kenny is an exceptional leader within the Planning Department, consistently demonstrating professionalism, integrity, and a strong commitment to both his team and the citizens we serve. His in-depth knowledge of planning procedures, zoning regulations, and property maintenance standards enables him to provide clear direction and maintain efficient departmental operations.

He routinely takes the lead on complex cases such as zoning violations, unsafe structures, and property maintenance concerns ensuring they are thoroughly investigated, properly documented, and handled in accordance with city regulations. Kenny approaches each situation with fairness, consistency, and a solutions-oriented mindset.

In addition to his technical expertise, Kenny is a dedicated mentor who invests time in training and supporting staff. He helps employees understand ordinances, inspection procedures, and effective communication practices, strengthening both individual performance and overall team success. His strong customer service skills and collaborative work with other departments further enhance the department's effectiveness.

Kenny's leadership, reliability, and commitment to excellence make him an invaluable asset to the city and highly deserving of this award. Kenny's work ethic and accomplishments reflect well on himself and the City of Goldsboro.

April Choice, Development Services Director shared comments about Mr. Talton.

4.3 ABC Distribution Presentation

Darnay Barefoot, ABC Commission General Manager, presented a check for the ABC distribution in the amount of \$102,564. He shared that there is a new store at Rosewood, and they are closing the ABC store in the shopping center in Rosewood. He shared an update on how to contact ALE. If anyone has concerns regarding ALE activity, contact 919-778-7731 and ask for Chief Jonathan Whitley or another officer. Grant programs kick off today through April to help non-profit organizations and more information is available on the ABC website.

4.4 St. Baldrick's Foundation Month Proclamation

Read by Mayor Gaylor: The Goldsboro City Council proclaims the month of March 2026 as ST. BALDRICK'S FOUNDATION MONTH in the City of Goldsboro and encourage all citizens to show their support for the St. Baldrick's Foundation by donating online at stbaldricks.org and attending or participating in our city's annual St. Baldrick's Cuts for Cures event, on Saturday, March 21, 2026, from 1- 4pm at The Hub in Downtown Goldsboro.

Eric Ostendorf and Tonya Jarrett accepted the proclamation.

4.5 Women's History Month Proclamation

Read by Mayor Gaylor: The Goldsboro City Council proclaims March 2026 as WOMEN'S HISTORY MONTH in the City of Goldsboro and encourages all residents to observe this month with appropriate programs, ceremonies, and activities that honor the contributions of women in our community and throughout our nation.

4.6 Retirement Resolution - Brandon Harper

Brandon Harper retires on March 1, 2026, as a Police Sergeant with more than 21 years of service with the City of Goldsboro. Brandon began his career on December 29, 2004, as a Police Officer, with the Goldsboro Police Department. On April 18, 2012, Brandon was promoted to Police Corporal with the Goldsboro Police Department. On April 24, 2019, Brandon was promoted to Police Sergeant with the Goldsboro Police Department, where he has served until his retirement. Brandon has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. 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 Brandon Harper their deep appreciation and gratitude for the service rendered by him to the city over the years and express to Brandon Harper our very best wishes for success, happiness, prosperity, and good health in his future endeavors.

This Resolution shall be incorporated into the official Minutes of the City of Goldsboro and shall be in full force and effect from and after this 2nd day of March, 2026.

Councilwoman Taylor made a motion to adopt the resolution as presented. The motion was seconded by Councilwoman Jones and unanimously approved.

RESOLUTION 2026 - 10 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY BRANDON HARPER AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 21 YEARS"

5. Public Hearings

5.1 SU-02-26 - Convenience store with fuel sales - Southeast corner of the intersection of East US 70 and South NC 111 Hwy

The item was submitted by Mark Helmer, Planning Services Manager and presented by Kenny Talton, Assistant Planning Services Manager after being properly sworn in.

ADDRESS: 4310 E US 70 HWY

PARCEL #: 352-822-2680

OWNER: Simon Ray Foss
APPLICANT: Kimley-Horn

Mr. Talton stated that WaWa is making the request.

The applicant requests a Special Use Permit to construct and operate a convenience store with fuel sales at the southeast corner of the intersection of East US 70 and South NC 111 Hwy. The property is located in the Airport Business (AB) Zoning District. The Airport Business district is established to accommodate a limited range of manufacturing, wholesale and distribution uses that operate in a relatively clean and quiet manner, do not produce continual heavy traffic volumes and are compatible with neighboring residential or business districts. The minimum lot size is twenty thousand square feet.

According to the City's Unified Ordinance (UDO) Article 5, Table 5.4 Permitted Uses, a convenience store with fuel is a permitted use subject to a City Council-issued Special Use Permit.

The subject property was formerly operated as George Foss Auto Sales; a used auto sales lot.

Adjacent Zoning and Land Uses		
North	AB	Commercial
South	GB	Vacant Farmland
East	AG	Commercial
West	AB & GB	Commercial & Farmland

Frontage: 265 feet on E US 70 Hwy
695 feet from curve at intersection of E US 70 and S NC 111 Hwy

Area: Lot area 2.37 acres for use (5.41 acres overall)

Zoning: Airport Business

The property is identified as within the Commercial land use category.

Commercial land uses in the Urbanized Area are concentrated in the Central Business District, along the existing US 70 corridor, and along the Wayne Memorial Drive and Berkeley Drive corridors. Future emphasis should be placed on: Preservation and development of the Central Business District; Control of strip development. Strip development is a mix of development, usually commercial, extending along both sides of a major street. Such areas normally include poor access management and a broad range of unrelated commercial uses. Excessive signage frequently exists; In-fill development in existing commercial locations; Prohibition of commercial encroachment on existing residential neighborhoods; Inclusion of some parks/open space to provide pedestrian-friendly and landscaped areas which will "break" the commercial landscape.

The desired density within the Commercial land use sector will be 10,000 square feet building area per acre. The following City/County zoning districts would be appropriate to the Commercial sector: City of Goldsboro Neighborhood Business (NB), Highway Business (HB), Shopping Center (SC), General Business (GB), Airport Business (AB), Community Shopping District (CS) (Wayne County).

The requested use of a convenience store with fuel is a commercial project, provides needed services, and can be beneficial to the citizens of nearby residential developments.

The proposed project is a 6,373 sq. ft. convenience store with eight (8) fuel pumps (16 fueling

positions), a full-access entrance along US HWY-111, a Right-In-Right-Out entrance along US HWY 70 and associated onsite utility and parking infrastructure. The existing parcel is +/-5.41 acres, and is proposed to be subdivided into Lot A (+/- 2.33 AC) and Lot B (+/- 3.08 ac). The proposed development will occur on Lot A. The proposed full access entrance will be located on the frontage of Lot B, with an access road connecting the entrance to Lot A. This access will serve any future development of Lot B by others.

In addition to the entrances along US HWY 70 and US HWY 111, this development also proposed a right turn lane leading up to a right-in-right out entrance into the site with a 4" raised concrete median leading up to the HWY 70 intersection. The installation of the right-in-right-out entrance and the raised concrete median on HWY 70 prevents store customers from trying to turn left onto HWY 70. Along HWY 111, the full access entrance will align with the existing entrance across the street; this development will propose converting the existing merging lane to a right turn lane up to the proposed entrance and remain a merging lane after the site's entrance.

The existing parcel is a mostly vacant parcel with some trees, old automobiles for sale and an existing building once used as an office. Adjacent parcels along US HWY 111S are also zoned Airport Business and General Business, which accommodates commercial development. Properties immediately south of the subject parcel are also zoned General Business. To the rear, this parcel abuts agriculturally zoned property, which is currently being utilized as farmland.

If the special use permit is approved, the site will be required to meet the development regulations of the City's Unified Development Code. In addition, a building permit and final inspection will be required for the upfit of the existing facility to ensure that all life and safety codes have been satisfied before occupying the facility.

City staff have no objections to the proposed special use based on the following, as well as the Findings of Fact for the Special Use Permit:

1. The proposed use is compatible with existing land uses and development patterns along E. 70 Hwy. and 111S Hwy.
2. The proposed use is consistent with the City's Comprehensive Land Use Plan and Comprehensive Land Use Map.
3. According to base officials, the proposed use would be located in the Noise Overlay District (DNL 75-79) and would be compatible with SJAFB Air Installation Compatible Use Zone (AICUZ) report as long as measures to achieve outdoor to indoor noise level reduction (NLR) of 30 are incorporated into the design and construction of portions of the proposed convenience store where the public is received, office areas, noise sensitive areas, or where the normal noise level is low.
4. Lastly, according to base officials, the subject property would be located in SJAFB's Accident Potential Zone I. Based on the square footage of Lot A and the proposed gross square feet of the convenience store, the proposed land use would be compatible with SJAFB's Air Installation Compatible Use Zone Report (AICUZ) because it will not exceed 0.14 FAR (Floor to Area Ratio).

Occupancy of the property would be limited to 55 people. As long as the occupancy does not exceed 55 people, the density is considered compatible for the site.

Mr. Talton stated that NC DOT will be requiring road improvements and there is no TIA involved with the project.

Mr. Talton stated the following: Because of the site and where it is located, there is going to be some requirements that we review in order to meet Seymour Johnson Air Force Base's AOS standards and AUS is basically the air installation compatibility use zone reports. The base is particular about this space because it is located in the noise overlay district and the accident potential zone one. When it comes to the accident potential zone one, they're going to ensure that there are properties, they're going to basically concentrate on low density uses in that area. But this particular site, it was a FAR (Florida Area Ratio) of 0.14. The site must have no more than 55 occupants for the property. These parking spaces, there will be no more than, I want to say, 40-45 parking spaces, including handicap accessibility.

Mr. Talton: There will be other development standards with regards to the actual building itself. It does have architectural standards that must be met in accordance with our UDO. We want to ensure that there's proper landscaping for the property for other uses that about it, transitional aesthetic landscape buffers. Other things we want to make sure that we've already discussed about entrances to off and on the property. We want to ensure that we mitigate congestion and any traffic concerns and that's why we consult with NC DOT, to ensure that their issues have been addressed and resolved as well. These are just some of the development standards along with a laundry list of UDO standards that's in our ordinance.

Per the Unified Development Ordinance (UDO), a special use permit is required to construct and operate a convenience store with fuel in the Airport Business Zoning District. Upon approval of the special use permit, the site plan will be reviewed by the City of Goldsboro Technical Review Committee for compliance with all required development standards of the UDO and design standards.

The applicant has provided a site plan demonstration that all required standards of the City of Goldsboro UDO can and will be met. In addition, the applicant has provided the following information:

- The hours of operation will be 24 hours a day/7 days a week.
- Employees: 8 per shift
- Parking: 43 parking spaces (Including 3 handicapped spaces)

The City Council was requested by city staff to review the application, conduct a public hearing, and make a decision based on the finding of fact for a special use permit.

Councilwoman Jones stated the following: my concern is the traffic onto 111. I want to make sure that it's safe for the people that are parking, the traffic, the movement of the traffic onto 111 if they're turning right or if they're turning left.

Mr. Talton showed on the map, the movement of traffic and entrances off of Hwy 70 and Hwy 111.

Mayor Gaylor stated the request tonight is for the special use permit, not the site plan.

Mayor Gaylor invited the applicant to speak.

Jeremy Ye with Kimley Horn, the applicant, stated the following after being properly sworn in: I have Paymin Nadimi with Wawa and Trey Bell with Frontier Development. This is the third Wawa store in the city of Goldsboro. We've been talking to DOT for nearly a year plus, and we have created a site that has safe access for the public. The result of the conversation we had with DOT regarding the sites access, I'm happy to help answer some of these questions. I know today we are not talking about the design of it. It's more for the use, but I do want to share with you that when we look at the design of the layout, we make sure that we meet all the zoning requirements, including parking, landscaping and building setback. We believe this use aligns with the city's development goals, with practical service serving the community. We would like to ask for your approval for the special use permit.

Mayor Gaylor opened the public hearing. The following citizens spoke after being properly sworn in.

1. Steve Bryan stated the following: The corner there needs cleaning up, so that would help the aspects of Goldsboro out. What mostly concerns me is the road right now coming in. I don't want to cut ourselves short. I know brother doesn't want to cut himself short on that road because we all know in due time, when the DOT gets going, there's always change orders. They might change a little bit here and there, and I just don't want them to cut my entrance out with poles or whatever they did on Berkeley. I want to have it where it can be free to go in and free to go out, which I'm sure, but I won't be able to if I exit. I can go to the outside of the left of 70 when you turn around to come back to west on 70. In closing, I wish the city would get up with the DOT. I think the biggest part out there on that 70 would probably be if they could slow that traffic down.

2. Glen Bryan stated the following: Our property has one ingress and egress, and I did speak with the state, and they are speaking of stopping trying to stop the traffic to get onto Miller's Chapel Road from the 70 egress and ingress, if I'm correct with a 4-in concrete barrier to a point which would come up probably a little bit past halfway my point of my land. But then again, if they change their mind and want to move it up further, they're going to take away from me. I was raised on 70. I watched Highway 70 go from a two-lane road in front of my house to what it is today. In the mornings, I see traffic backed up beyond McDonald's in the mornings. They do need to slow the traffic down on all roads. In the evenings, you have backups in opposite directions.

Mayor Gaylor asked about quasi-judicial rules and advised the speaker to speak about his personal experiences and not hypotheticals.

Glen Bryan stated the following: I've developed property where the state comes in and said do this. Well, one year later, they went back and actually made it worse, where I had put in turn lanes on properties, then all of a sudden they came back and put a four-way stop there. If you go to developing even more on that corner, you get people backed up, I mean, 70 and 111, either directions you want to go in and out, you got traffic backed up continuously. And like I said, for them going onto 70, onto 111 off of 70, I watch people pull out and pull around people to swerve in front of them to get right on 70. There's a lot to consider there.

City Attorney Lawrence stated: I would just remind the Council that you can't consider conjecture or what ifs. Only traffic experts can testify as to what could occur or what effect could take place. And since you don't have that expert testimony, you can't consider that type of evidence. You can consider what he observes now, a factual basis.

3. Richard Taylor stated the following after being properly affirmed: How many more gas stations does this small-town need?

Mayor Gaylor closed the public hearing.

Councilman White asked Mr. Talton to show him the exit and entrance on the map.

Mr. Talton showed the proposed entrance and exits on the map.

Councilman White also asked to be shown where the current stop light is located on the map. Mr. Talton showed the current location of the stop light.

Mayor Gaylor asked the applicant how firm the site plan is that was presented.

Mr. Ye with Kimley Horn shared that this is the plan submitted and is the result of discussion with DOT.

Mr. Ye stated: Let's say we get approval from you. We will start working on the design of the roadway and the site plan and that had to be submitted to DOT for their review and this is the plan that DOT had looked at and agreed upon and in our design we just had to get into a lot more details including drainage, striping, traffic control and dimensional grading and many other things that we had to consider in our design.

Mayor Gaylor: But you would expect the aerial Google maps view when this is all said and done to look pretty much like that.

Mr. Ye: Correct.

Councilman White shared concerns regarding the traffic on 111.

Mr. Ye stated: When you come off 70 to 111, you will have to merge to the travel lane on 111, right? So what DOT asked us to do is, to extend that merge lane, basically, make it like a travel lane when you pass our entrance you will have to merge back to the travel lane.

Mayor Gaylor: So the merge point would be after the entrance?

Mr. Ye: Yeah, after the entrance.

Councilman Boyette: Is there interconnectivity provided to the Brian property from the....is there going to be interconnectivity option?

Mr. Ye: Like an assess connection? No, not that I know of.

Mayor Gaylor: But since we have the applicant here, it's good to get these questions answered. It will help us understand what we need to look for as we get into site plan approval, which will have to come back before Council in the future.

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

Councilman Boyette made a motion that the use would not substantially injure the beneficial use of adjoining or abutting property. The motion was seconded by Councilwoman Jones and unanimously approved.

Councilman Boyette made a motion that the use would be in harmony with existing development and uses within the area in which it is located. The motion was Councilwoman Jones and unanimously approved.

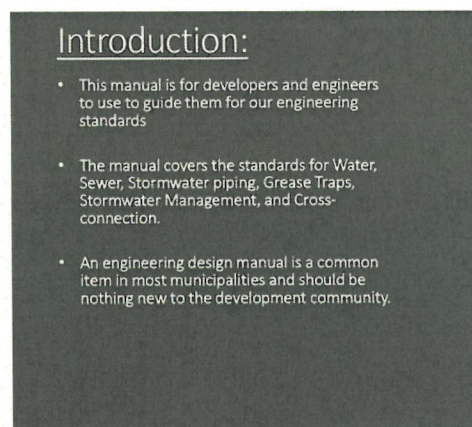
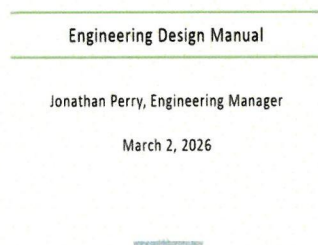
Councilwoman Jones made a motion that the use would be in general conformity with the City of Goldsboro Comprehensive Land Use Plan. The motion was seconded by Mayor Pro Tem Weeks and unanimously approved.

Mayor Gaylor stated that SU-02-26 is granted.

5.2 UDO-02-26 - Ordinance Amending the City of Goldsboro Unified Development Ordinance to Add Section 6.8 Engineering Design Manual

The item was submitted and presented by Jonathan Perry, Engineering Services Manager.

Mr. Perry shared the presentation included in the agenda packet and included below.



Performance to Date:

- Staff started working on this document in July of 2024
- Staff sent the manual out to local developers and engineers in September of 2024 with no comments back.
- Staff took this manual to Planning Commission on January 29th, and it passed unanimously.
- Staff took the manual to council on February 2nd to set the public hearing for the March 2nd meeting.

Highlights:

- Water, Sewer, Stormwater, Grease Traps, Stormwater Management, and Cross-connection technical information for developer and engineering use.
- The design manual codifies processes like the form we want our as-builts, sets up mandatory pre-con meetings for developments, and tells engineers they are responsible for applying for permits
- The design manual has a substantial completion checklist, final completion checklist, and then the Deed of Dedication is brought to council for final acceptance of maintenance. This starts the 1-year warranty period.

Development activity continues to grow within the City's jurisdiction and the need for consistent, high-quality engineering design standards has become increasingly important. The Engineering Design Manual has been developed to provide clear guidance for developers, engineers, and contractors regarding required design criteria, construction standards, and submittal procedures for public infrastructure improvements. Staff submitted the Engineering Design Manual for proposed amendment to the Unified Development Ordinance (UDO).

The Planning Commission reviewed the Engineering Design Manual at their meeting on February 23rd and voted unanimously to amend the UDO, with the addition of Section 6.8 Engineering Design Manual. The Engineering Design Manual helps ensure that all projects are designed and constructed in a manner that promotes public safety, long-term durability, regulatory compliance, and efficient review and approval processes. By establishing uniform expectations and technical requirements, the manual supports orderly development while protecting the municipality's infrastructure investments.

It was recommended that Council adopt the following entitled ordinance amending the Unified Development Ordinance to add Section 6.8 Engineering Design Manual.

Mr. Perry shared that there was a last minute revision to the ordinance after it was presented to the Planning Commission. The revised sections were 6.8.7(2d) and 6.8.8 (1c).

Councilman White asked about the wording of deviating from the rules in extenuating circumstances in the ordinance. Mr. Perry shared extenuating circumstances would be on a case by case basis.

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

Mayor Pro Tem Weeks made a motion to adopt the ordinance as presented. The motion was seconded by Councilwoman Jones and unanimously approved.

ORDINANCE 2026-3 "AN ORDINANCE AMENDING THE CITY OF GOLDSBORO UNIFIED DEVELOPMENT ORDINANCE TO ADD SECTION 6.8 ENGINEERING DESIGN MANUAL"

6. Public Comment Period

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

1. Billy Strickland shared comments regarding Ashford's Boxing Gym. (Full comments are available on YouTube at 1:38.)
2. Jennifer Strickland shared comments regarding Ashford's Boxing Gym and introduced members of the gym. (Full comments are available on YouTube at 1:41.)
3. Richard Taylor shared comments regarding Ashford's Boxing Gym. (Full comments are available on YouTube at 1:44.)

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

Mayor Gaylor recessed the meeting at 7:11 p.m. until 7:20 p.m.

7. Consent Agenda

Approved as Recommended. City Manager Matt Livingston presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and 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 vote. Item 7.1, Amending Chapter 91, Animals, of the Code of Ordinances of the City of Goldsboro, was removed from the Consent Agenda during the Adoption of the Agenda. Councilwoman Taylor moved the items on the Consent Agenda, Items 7.2 -7.10 be approved. The motion was seconded by Mayor Pro Tem Weeks and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

7.2 Annex-02-26 - Certification of Sufficiency — Contiguous Annexation Petition – Stoney Creek (City Limits) – Located on the south side of Royall Avenue between North Drive and Landmark Drive

The item was submitted by Mark Helmer, Planning Services Manager.

Tax Parcel #s: 3519063209; 3519160064

Acreage: Approximately 51.427 acres

The applicant is requesting that contiguous property described by the attached metes and bounds description be annexed into the City of Goldsboro. Maps showing the property proposed to be annexed are attached in the agenda packet.

Pursuant to G.S. 160A-31, City Council shall fix a date for a public hearing on the proposed annexation if the petition is considered sufficient by the City Clerk. Sufficiency requires the City Clerk to make the following findings:

1. The petition contains an adequate property description and annexation plat of the area proposed for annexation.
2. The area described in the petition is contiguous to the City of Goldsboro primary corporate limits, as defined by N.C.G.S. 160A-31.
3. The petition is signed by and includes the addresses of all owners of real property lying in the area described therein.
4. The applicant acknowledges that zoning vested rights have not been acquired pursuant to G.S. 160D-108 & 108.1.

The City Council, at their meeting on March 2, 2026, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Planning Department, in conjunction with other City departments, for submission to the Council.

Staff recommended that Council request the City Clerk to examine the annexation petition to determine its sufficiency. *Consent Agenda Approval. Taylor/Weeks (7 Ayes)*

7.3 Approval of an Electrical Inspections Services Agreement with Wayne County

The item was submitted by April Choice, Director of Development Services.

In January 2026, the Development Services Department experienced a temporary reduction in inspection capacity following the retirement of two Building Inspections staff members certified at the Level III Electrical Inspector level. This certification level is required under the North Carolina State Building Code to conduct and approve certain complex electrical inspections.

While recruitment and hiring efforts are underway to fill these vacancies, the City must maintain uninterrupted inspection services to protect public safety, ensure code compliance, and avoid delays to development and construction activity. The Wayne County Inspections Department has previously assisted the City of Goldsboro by providing inspection support during staffing shortages or periods of increased workload. In response to the current Level III electrical inspector shortage, City staff contacted the Wayne County Director of Inspections to request temporary assistance.

Wayne County has agreed to provide Level III electrical inspection services to the City on an as-needed basis under a service agreement.

This arrangement allows the City to:

- Maintain compliance with North Carolina State Building Code requirements
- Avoid inspection backlogs and project delays
- Support business continuity and development activity
- Ensure life-safety inspections are conducted by properly certified personnel

The agreement is intended to be temporary and will remain in effect until the City fills the vacant Level III electrical inspection positions.

Staff recommended the approval of the City of Goldsboro and Wayne County Electrical Inspection Level III service agreement. *Consent Agenda Approval. Taylor/Weeks (7 Ayes)*

RESOLUTION 2026-11 "RESOLUTION AUTHORIZING THE EXECUTION OF AN ELECTRICAL INSPECTIONS LEVEL III SERVICE AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND WAYNE COUNTY"

7.4 Approval of the Minutes of the Regular Meeting of February 2, 2026 and the Recessed Meeting of February 9, 2026

The draft minutes of the Regular Meeting of February 2, 2026, and the Recessed Meeting of February 9, 2026, were presented for approval. *Consent Agenda Approval. Taylor/Weeks (7 Ayes)*

7.5 Authorization to Purchase Direct Replacement for Westbrook Lift Station Bar Screen

The item was submitted by Richard Hamilton, Assistant Public Utilities Director.

The City of Goldsboro owns and operates a bar screen at the Westbrook Road lift station, a crucial component for screening the majority of the city's wastewater before it reaches the Water Reclamation Facility (WRF). Originally replaced in 2004 and subsequently rebuilt in 2015, the bar screen has now surpassed its operational life expectancy after 25 years of service.

The Westbrook Road Lift Station is a critical component of the sanitary sewer collection system, responsible for transporting wastewater to the treatment plant; and, the existing bar screen at the Westbrook Road Lift Station has reached the end of its useful service life and is experiencing mechanical failures that increase the risk of pump damage and downstream blockages; the Public Utilities Department has determined a direct replacement of the Westbrook Road Lift Station Bar Screen would reduce cost by eliminating modification of the basin and mounting hardware of the lift station infrastructure the department has identified a direct replacement of the Westbrook Road Lift Station Bar Screen from Parkson Corporation at a cost of \$268,556.31 that will ensure the continued reliability of the City's wastewater infrastructure.

General Statute 143-129 outlines the State's bidding requirements for the procurement of apparatus, supplies, materials, or equipment. Subsection (e)(6)(iii) enables the city to waive these bidding requirements when compatibility is the primary consideration.

It was recommended that Council adopt the following entitled resolution authorizing the City Manager to proceed with the procurement of a direct replacement of the mechanical bar screen for the Westbrook Rd. Lift Station Bar Screen in the amount of \$268,556.31. *Consent Agenda Approval. Taylor/Weeks (7 Ayes)*

RESOLUTION 2026-12 "RESOLUTION AUTHORIZING THE PURCHASE OF A DIRECT REPLACEMENT FOR THE WESTBROOK LIFT STATION BAR SCREEN"

7.6 City Hall Security Feasibility Assessment

The item was submitted by Kelly Arnold, Deputy City Manager.

The City of Goldsboro is interested in improving the security and access to the City Hall buildings. City staff are interested in engaging Hobb's Architects, P.A. to provide a feasibility report for the project. Hobbs has knowledge and information about the existing facility and can provide insights into how to best proceed with permanent improvements. The focus will be primarily on the entrance into City Hall and the Utility Payment office/center. Hobbs is proposing an on-site visit/meeting with affected departments. They will include a builder and an engineer as part of their team. The meeting and proceeding review will determine a preferred remodel project. Step two will then take the preferred project and develop a feasibility study including initial cost estimating.

The goal is to work with Hobbs for the next 60 days to determine the magnitude of a preferred remodel and a cost estimate that could be considered during the budget deliberations.

The type of service requested for the feasibility study is governed by §143-64.31, referred to as "Mini Brooks Act", and requires the City to announce requirements for professional services such as architectural or engineering to select firms based on demonstrated competence and qualifications without regard to fee.

§143-64-32 grants the City authority to exempt in writing particular professional service contracts when the project is estimated to be less than \$50,000.

It was recommended that Council authorize the selection of Hobb's Architects, P.A. for the City Hall Security Feasibility study be exempt from the requirements of the §143-64-31 "Mini Brooks Act." *Consent Agenda Approval. Taylor/Weeks (7 Ayes)*

RESOLUTION 2026-13 "RESOLUTION APPROVING THE USE OF §143-64.32 WRITTEN EXEMPTION OF PARTICULAR CONTRACTS FOR CITY HALL SECURITY FEASIBILITY ASSESSMENT"

7.7 Establishment of assigned General Fund reserves and amendment to financial policy on fund balance reserves

The item was submitted by Catherine Gwynn, Finance Director.

The City's FY25 audited financial statements indicate that the General Fund maintains fund balance levels significantly above adopted policy targets. Current policy establishes a minimum unassigned fund balance to support cash flow, emergencies, and economic uncertainty.

At the same time, the City faces ongoing capital needs related to equipment, rolling stock, facilities, and street infrastructure that cannot be fully supported through annual operating revenues alone. These needs are expected to continue over the long term and require a more intentional financial framework.

Best practices published by the Government Finance Officers Association (GFOA) recommend separating emergency reserves from strategic reserves and establishing formal reserve policies to better align financial resources with known risks and priorities.

Proposed Action

As presented at the City Council Retreat on February 12th, staff recommends establishing four Assigned General Fund reserves funded through reclassification of existing General Fund fund balance:

1. Assigned Capital Equipment and Rolling Stock Reserve
2. Assigned Facilities Maintenance and Improvements Reserve
3. Assigned Facilities Expansion Reserve
4. Assigned Street Infrastructure Reserve

These reserves would not authorize new spending and would not reduce the City's ability to respond to emergencies. All use of assigned reserves would require City Council approval.

Also discussed at the Retreat was the recommendation to increase the General Fund fund balance floor from 10% to 15% and the ceiling from 15% to 25%. Council expressed general support for strengthening the unassigned fund policy consistent with this range.

Reserve Structure

Following adoption, the City's General Fund reserve structure would include:

Unassigned General Fund Balance:

Maintained at a level sufficient to address emergencies, cash flow needs, and economic uncertainty, consistent with adopted policy.

Assigned Reserves:

Established for strategic capital purposes to improve planning, reduce future borrowing, and smooth funding for large or infrequent expenditures.

Ongoing Oversight

After each annual audit, staff will review General Fund fund balance levels and may recommend adjustments or additional allocations to Assigned reserves, provided unassigned fund balance remains in compliance with policy. City Council will retain full discretion to approve, modify, or decline any recommended changes.

In periods of economic stress or revenue decline, allocations to Assigned reserves may be paused, and balances may be reassessed as needed.

The proposed adjustments are intended to formalize the policy direction discussed at the Retreat and provide a clear framework for ongoing financial management.

Fiscal Impact

This action does not increase expenditures or require new revenues. The ordinance reclassifies existing General Fund fund balance and improves financial management and transparency.

It was recommended that Council adopt the following entitled ordinance establishing Assigned General Fund reserves and amending the adopted financial policies to increase the unassigned fund balance floor to 15% and ceiling to 25%, and adding the assigned reserves. *Consent Agenda Approval. Taylor/Weeks (7 Ayes)*

ORDINANCE 2026-4 "AN ORDINANCE ESTABLISHING ASSIGNED GENERAL FUND RESERVE FRAMEWORK, AMENDING FUND BALANCE POLICY, AND UPDATING THE CITY'S FINANCIAL POLICIES"

7.8 Assignment of assigned capital reserves for the General Fund after assessment of the FY25 audit

The item was submitted by Catherine Gwynn, Finance Director.

Previously, City Council adopted an ordinance establishing a General Fund reserve framework, increasing the unassigned General Fund fund balance minimum from ten percent (10%) to fifteen percent (15%). Further increasing the ceiling from fifteen percent (15%) to twenty-five

percent (25%) of annual General Fund expenditures, and amending the City’s Financial Policies accordingly.

That ordinance also authorized the establishment of Assigned General Fund reserves to support long-term capital planning while maintaining strong emergency reserves. Staff has evaluated the City’s General Fund fund balance and confirmed that the unassigned fund balance remains in compliance with the updated 25% policy target.

FUND BALANCES	
Nonspendable	
Inventories and prepaids	884,542
Restricted	
Stabilization by state statute	6,678,973
General government	-
Public safety	56,092
Streets	190,992
Transportation	-
Cemetery maintenance	294,478
Economic and physical development	-
Cultural and recreational	-
Committed	
Environmental protection	803,592
Cultural and recreational	9,897
Economic and physical development	1,854
Unassigned	<u>24,785,737</u>
Total Fund Balances	<u>33,706,157</u>

Consistent with the reserve framework adopted by City Council, staff recommends implementing the Assigned reserve structure through an initial allocation of existing General Fund fund balance to the following categories:

	Current Balance	% of Exp.	Revised Balance	% of Exp.
Unassigned Fund Balance	\$24,785,737	49.93%	\$14,785,737	29.79%
Capital equipment and rolling stock	\$0		\$3,500,000	
Facilities maintenance and improvements	\$0		\$1,625,000	
Facilities expansion	\$0		\$1,625,000	
Street infrastructure	\$0		\$3,250,000	

This action represents a reclassification of existing fund balance for financial reporting and planning purposes only and does not authorize new expenditures. All future use of Assigned reserves will continue to require City Council approval.

Upon Council action, staff will record the necessary journal entries to reflect the Assigned reserve balances in the City’s financial records and will incorporate the updated reserve structure into ongoing financial reporting and annual audit review processes.

It was recommended that City Council adopt the following entitled resolution allocating General Fund fund balance to assigned reserves in accordance with the reserve framework previously established by ordinance. *Consent Agenda Approval. Taylor/Weeks (7 Ayes)*

RESOLUTION 2026–14 "A RESOLUTION ALLOCATING GENERAL FUND FUND BALANCE TO ASSIGNED RESERVES FOLLOWING THE FY25 AUDIT"

7.9 Operating Budget Amendment FY25-26

The item was submitted by Catherine Gwynn, Finance Director.

Council adopted the FY25-26 annual operating budget on June 16, 2025.

Human Resources (1016) General Fund

At the Council Retreat held on February 12th and 13th, Council requested the Deputy City Manager to proceed with procuring security services through Rough Rider Security LLC to provide security Monday through Friday 8 am until 5 pm for City Hall. Funding is available using Contingency in the amount of \$47,896.75, which can fund services from approximately

April 1 through June 30, 2026.

Parks and Recreation (7460) General Fund

The Herman Park house is in need of building repairs and the City issued an informal bid in November to solicit proposals from qualified firms. After bid evaluation, the City is ready to award the contract to DWB Builders at a cost of \$62,769. It is recommended that this be funded with an appropriation of fund balance in the General Fund.

General Fund Appropriated Fund Balance Analysis

Date	Description	Adopted
6/16/2025	Ord 2025-30 FY25-26 Adopted Budget	\$ -
8/4/2025	Purchase Order Rollover FY25 to FY26	836,811.73
8/18/2025	GASB 96 Subscriptions Appropriations	560,000.00
11/3/2025	Transfer FY25 Powell Bill Reserve to new (G1112) Powell Bill Street Pavement Preservation Program	190,991.88
11/3/2025	Remove Powell Bill Remaining Estimated Revenue from General Fund	3,575.00
1/20/2026	Transfer to Fire Equipment Capital Project Fmd for new pumper truck to replace one destroyed in fire in July	353,518.00
1/20/2026	GASB96 Thinkgard Cybersecurity Monitoring (3 Year contract)	600.00
	Current Year Appropriations	\$ 1,945,496.61
3/2/2026	Herman Park house critical repairs	\$ 62,769.00
	Proposed	\$ 62,769.00
	Current Year with Proposed	\$ 2,008,265.61

Utility Capital Expense (4178) Utility Fund

At the February 9, 2026 meeting, Council approved the economic development agreement with Alianza USA (Team Foods USA, Inc.) which included a provision that the City pay for the relocation and upgrade of water and sewer utility services as required in an amount not to exceed \$210,293.00. This will be funded with an appropriation of Utility Fund fund balance.

Utility Fund Appropriated Fund Balance Analysis

Date	Description	Adopted
6/16/2025	Ord 2025-30 FY25-26 Adopted Budget	\$ -
8/4/2025	Purchase Order Rollover FY25 to FY26	7,848,597.49
11/3/2025	Appropriation W1113 2" Galvanized Water Lines	400.00
1/20/2026	Transfer for sewer flow meter project with A.C. Shultes	167,000.00
1/20/2026	Transfer to WRF Expansion capital project fund	1,900,000.00
	Current Year Appropriations	\$ 9,915,997.49
3/2/2026	EDA Alianza (Team Foods USA, Inc.) Water & Sewer Improvements	\$ 210,293.00
	Proposed	\$ 210,293.00
	Current Year with Proposed	\$ 10,126,290.49

It was recommended that Council adopt the following entitled ordinance to amend the FY25-26 Operating Budget for the General Fund and Utility Fund. *Consent Agenda Approval.*
Taylor/Weeks (7 Ayes)

ORDINANCE 2026-5 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2025-26 FISCAL YEAR"

7.10 Professional Services Agreement for Goldsboro Water Reclamation Facility (WRF) Flood Mitigation Study

The item was submitted by Jonathan Perry, Engineering Services Manager.

The Office of Local Defense Community Corporation (OLDCC) approved an award package of \$404,800 for the WRF Flood Mitigation Study on September 24, 2025. Subject to the 10% participation fee (\$40,480), there remains \$364,320 available in funding for the flood study. The Request for Qualifications (RFQ 2025-003) for this project was advertised on April 15, 2025, seeking qualified professional engineering consulting firms to submit Statements of Qualification for the opportunity to study potential flood mitigation improvements to the Goldsboro WRF.

Bolton & Menk, Inc. was the sole engineering firm to submit qualifications for engineering services for the flood mitigation study. Staff recommends Bolton & Menk provide engineering services required for this project based on the overall evaluation of their demonstrated capabilities and concerted approach.

The scope of services submitted by Bolton & Menk include site evaluations, geotechnical engineering analysis and report, risk assessment, regulatory and environmental reviews, stakeholder engagement (workshop), alternative analysis, financial funding analysis, final recommendations, concept design, and project management for an amount not to exceed \$404,000.

The financing of this project has been discussed with the Finance Director and the Public Utilities Director. In addition to grant funds of \$364,320, a budget ordinance from the Utility Fund will be required for the additional \$39,680 needed for the flood mitigation study.

It was recommended that the City Council adopt the following entitled resolution authorizing the Mayor or the City Manager to enter into an engineering services agreement with Bolton & Menk, Inc. to provide the flood mitigation study at the City's WRF for a cost not to exceed \$404,000. *Consent Agenda Approval. Taylor/Weeks (7 Ayes)*

RESOLUTION 2026-15 "RESOLUTION AUTHORIZING THE MAYOR OR CITY MANAGER TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH BOLTON & MENK, INC. FOR THE FLOOD MITIGATION STUDY AT THE GOLDSBORO WATER RECLAMATION FACILITY"

8. Old Business – There was no old business held at this meeting.

9. New Business

9.1 The Hero's Return - Jarran Reed Celebration - Street Closure and Sponsorship Request

The agenda item was submitted by the Goldsboro Police Department.

This event is to acknowledge and celebrate the 2026 Super Bowl Champion, Jarran Reed, in his hometown. Time will be allotted for presentation of acknowledgment from City Council officials, and for Jarran Reed to speak to the community. There will also be a presence of various organizations around the city as vendors, volunteers for fun day activities, and for support with miscellaneous tasks. The event will be held at The HUB and Freedom Field in the 200 block of South Center Street on March 7, 2026 from 12:00pm to 4:00pm, with a set-up (start) time of 10:00am and a dismantling (Completion) time of 6:00pm. Jarran Reed Enterprises is requesting the closure of the north and south-bound lanes of South Center Street from Spruce to Chestnut Street from 10:00am – 6:00pm.

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

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

It was recommended that Council grant the requested closure of the north and south-bound lanes of South Center Street from Spruce to Chestnut Street from 10:00am – 6:00pm.

Kariana Taylor, spokesperson for Jarran Reed Enterprises, requested City partnership in hosting a celebration to honor Jarran Reed (Hometown Super Bowl Champion and Community Supporter) this Saturday, March 7th. She requested Council waive the municipal fees, the waiver of all application and permit fees associated with the event, the use of the HUB, use of Freedom Field, the street closure for Center to Chestnut and Spruce to Center, and both of the

roundabouts. They also requested to be included in the city's insurance coverage, and requested that the event be designed as a city-sponsored special event.

She also asked for the sponsorship to include the following:

Travel for Mr. Reed - \$1,260.81
Entertainment (DJ) - \$1,000
All other entertainment is donated to the event.
Bouncy Houses (Triangle Party Rentals) - \$859.54
Decorations (Banners) - \$300.00
Totaling \$3,366.35

Mayor Gaylor shared that he supports the event, but he did not want to set the precedent that the Council would do this for every event. He asked if J. Reed Enterprises would be handling the rentals and whether the city would reimburse the expenses. Ms. Taylor was unsure. Mayor Gaylor shared it would make sense for them to handle the business and seek reimbursement from the city. City Manager Livingston shared that as long as it's stated that Council is sponsoring the event not to exceed the \$3,400, repayable back, due upon receipts, then we will be covering all the bases.

Mayor Pro Tem Weeks asked if there would be beverage and food trucks and if they would be paying to participate.

Ms. Taylor stated that all food trucks and vendors would not have a fee, but they had to register with their committee.

Councilwoman Taylor made a motion to approve the street closing request as presented. The motion was seconded by Councilman Boyette and unanimously approved.

Councilman Boyette made a motion to approve a city sponsorship for this event for a cash amount not to exceed \$3,400 and to approve the event being covered under the city insurance policy. The motion was seconded by Councilwoman Jones and unanimously approved.

Councilwoman Taylor made a motion to waive any permit-related fees for this event. The motion was seconded by Councilwoman Jones and unanimously approved.

Ms. Taylor invited Council to attend the event on Saturday, March 7, 2026 at the HUB.

9.2 Capital Project Grant Additional Funding for PFAS Evaluation and Pilot Study

The item was submitted and presented by Jonathan Perry, Engineering Services Manager.

The City Council approved Resolution No. 2024-98 on October 7, 2024, authorizing funding from the North Carolina Division of Water Infrastructure (DWI) in the amount of \$500,000 for the PFAS Evaluation and Pilot Study. This project is crucial for ensuring compliance with new regulations issued by the U.S. EPA regarding drinking water quality.

The City of Goldsboro has received an additional Offer and Acceptance document extending the City of Goldsboro a funding award in the amount of \$500,000 from DWI for the PFAS Evaluation and Pilot Study. Funds will not be disbursed unless this offer is accepted and upon submittal of the following items:

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

The Site Certification covering the project, if applicable, is due before disbursement begins.

It was recommended that the City Council adopt the following entitled resolution authorizing the Mayor or the City Manager to execute the funding offer and acceptance documents and agree to the obligations as the grant recipient as set out in the resolution.

Mr. Perry shared that there is a \$20,000 closing fee associated with the grant.

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

RESOLUTION 2026-16 "RESOLUTION AUTHORIZING THE EXECUTION OF THE OFFER AND ACCEPTANCE DOCUMENTS FOR PFAS EVALUATION AND PILOT STUDY (DWI PROJECT SRF-D-EC-0022)"

10. City Manager's Report

City Manager Livingston shared the city has received the authorization to move forward with the demolition of Herman Park Center, and he hopes to have it removed by the summer. He also thanked Council for approving the protection services agreement, and he hopes that they will be in place by the end of the month.

11. Mayor and Councilmembers' Comments

Councilwoman Jones thanked city staff for what they do; shared that GWTA will be getting eight buses soon; and shared if anyone needs a ride to a polling place, you can dial a ride with GWTA at 919-736-1374.

Councilman Boyette congratulated city employees that received awards tonight and thanked city employees.

Councilwoman Taylor shared that we are getting close to finalizing the comp plan and is interested in starting a conversation regarding a rewrite of the UDO; she shared that District 3 and District 5 will be combining their neighborhood watch meetings at Peachtree Street Recreation Center; she thanked Captain Head with the Police Department for attending the meeting at Lincoln Homes last week; she also discussed TC Coley Center and shared that it is an important place.

Mayor Pro Tem Weeks shared that she was honored to be able to give out the gold medal replica to Corporal Guy Clifton Parker's family; she congratulated Dr. Croom and the University of Mount Olive for celebrating 75 years and was honored to attend; she shared that she attended the first joint ROTC Ball for Wayne County students and honors staff and Board of Education for putting the event together; she encouraged everyone to vote tomorrow and she honored the women on the council.

Councilwoman Matthews reminded all the women in the city, county and surrounding areas to attend the annual Women's History Month photo shoot on Saturday at 11:00 a.m. at City Hall steps. The attire is denim and white.

Councilman White shared he is praying for the men and women overseas; he also congratulated the Lady Cougars that won tonight and will be going to ECU to play in the regionals.

Mayor Gaylor shared that he attended St. Mark's Church's 100th celebration on Sunday; he thanked Councilman White and City Manager Livingston for also attending the Housing Authority's Annual Action Plan Public Hearing; he shared that there will be upcoming discussions regarding the Herman Park Center property, TC Coley Center, and the noise and animal ordinance and encouraged Council to talk to each other and he and City Manager Livingston regarding the topics. He encouraged everyone to support the families of the airmen at Seymour Johnson AFB.

12. Closed Session

Councilwoman Taylor made a motion to go into closed session to discuss potential litigation and to receive information that is privileged under attorney client privilege. The motion was seconded by Councilman Boyette and unanimously approved.

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

Mayor Pro Tem Weeks made a motion to amend the agenda to add an item from closed session, an interlocal agreement between the City of Goldsboro and the Town of Eureka. The motion was seconded by Councilman Boyette and unanimously approved.


Councilman Boyette made a motion to approve the interlocal agreement between the City of Goldsboro and the Town of Eureka as presented by the city manager. The motion was seconded by Councilwoman Jones and unanimously approved.

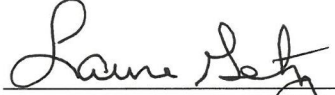
13. Adjournment

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

There being no further business, Mayor Gaylor adjourned the meeting at 9:10 p.m.




Charles Gaylor, IV
Mayor


Laura Getz
City Clerk