

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
NOVEMBER 7, 2022

WORK SESSION

The City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Council Chambers, City Hall, 214 North Center Street, at 5:00 p.m. on November 7, 2022.

Call to Order. Mayor Ham called the meeting to order at 5:00 p.m.

Roll Call.

Present: Mayor David Ham, Presiding
Mayor Pro Tem Taj Polack
Councilman Bill Broadway
Councilwoman Brandi Matthews (arrived at 5:11 p.m.)
Councilman Charles Gaylor, IV
Councilman Greg Batts

Absent: Councilwoman Hiawatha Jones

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

Adoption of the Agenda. Upon motion of Mayor Pro Tem Polack, seconded by Councilman Broadway and unanimously carried, Council adopted the agenda.

Old Business.

FY2021-22 Financial Update. City Manager Tim Salmon presented the following information:

FY2021 -22 FINANCIAL UPDATE

Catherine Gwynn, Finance Director

November 7, 2022



General Fund – Collections
Comparison Actual Current and Prior (unaudited)

	FY 2021-22	FY 2020-21	Prior Year
Taxes	\$ 18,009,270	\$ 17,280,497	\$ 728,774
Sales Tax	11,312,744	10,643,638	669,106
Refuse	3,840,460	3,847,884	(7,425)
Shared Services	3,207,840	3,046,957	160,883
Utility Franchise	2,621,684	2,662,169	(40,485)
Other Federal & State Rev.	1,919,146	1,703,286	215,860
Debt	3,268,961	-	3,268,961
Powell Bill	1,024,644	868,303	156,342
Golf	634,191	601,863	32,327
Permits	417,336	381,515	35,821
Paramount	446,305	164,707	281,598
Interest	13,608	6,718	6,890
Other Revenues	1,335,048	1,480,397	(145,349)
Total	\$ 48,051,257	\$ 42,687,934	\$ 5,363,323

FY2021-22 Net Operating Results
(Modified Accrual - unaudited)

	Budget	Actual	Under/Over
General Fund			
Revenues	\$ 47,949,107	\$ 48,051,257	\$ (102,150)
Expenditures	47,949,107	48,448,938	3,999,771
General Fund - Net	\$ -	\$ -797,681	\$ -797,681
Utility Fund			
Revenues	\$ 21,787,958	\$ 20,290,689	\$ 1,497,267
Expenditures	21,787,958	21,925,021	8,367,066
Utility Fund - Net	\$ -	\$ -9,364,332	\$ -9,364,332
Stormwater Fund			
Revenues	\$ 2,489,751	\$ 1,901,882	\$ 587,869
Expenditures	2,489,751	2,827,487	827,636
Stormwater Fund - Net	\$ -	\$ -44,986	\$ -44,986
Downtown M30 Fund			
Revenues	\$ 95,174	\$ 98,010	\$ (2,836)
Expenditures	95,174	73,625	21,549
Downtown M30 Fund - Net	\$ -	\$ 24,385	\$ 24,385
Occupancy Tax Fund			
Revenues	\$ 1,121,797	\$ 1,116,324	\$ 5,473
Expenditures	1,121,797	1,128,972	2,675
Occupancy Tax Fund - Net	\$ -	\$ (12,647)	\$ (12,647)
Total - Net Change All Funds	\$ -	\$ -19,026,743	\$ -19,026,743

City Manager Tim Salmon shared that Ms. Gwynn will present the update at the next Council meeting. He shared the city has the cash available to purchase the golf carts without taking a loan. Councilman Gaylor shared information regarding the budget and fund balance. City Manger Salmon shared we should get the FY21 audit at the next Coucnil meeting and the FY 22 audit probably in February 2023.

Golf Cart Fleet Proposal. Obie Agbasi, Director of Golf, presented the following:

GOLDSBORO GOLF COURSE & EVENT CENTER
1501-B South Slocumb St
Goldsboro, NC 27530
919-735-0411



GOLF CART FLEET PROPOSAL



WHAT WE HAVE DONE SO FAR

Fiscal Year	Revenue	Expenses
FY 18/19	\$611,064.78	\$306,311.00
FY 19/20	\$634,198.14	\$179,401.71
FY 20/21	\$677,000.00	\$300,000.00
FY 21/22	\$777,000.00	\$300,000.00
FY 22/23	\$777,000.00	\$300,000.00

THE EFFECT OF GOLF CART FEES ON REVENUE

Fiscal Year	Revenue	Cart Fees
FY 18/19	\$611,064.78	\$109,000.00
FY 19/20	\$634,198.14	\$109,000.00
FY 20/21	\$677,000.00	\$109,000.00
FY 21/22	\$777,000.00	\$109,000.00
FY 22/23	\$777,000.00	\$109,000.00

ACT NOW

- USED CARTS RESALE VALUE IS AT AN ALL-TIME HIGH
- UTILIZING CURRENT TECHNOLOGY TO SAVE MONEY
- COST MAINTAINING CURRENT FLEET WILL INCREASE
- CARTS WILL CONTINUE TO LOSE VALUE
- MAXIMIZING DAILY PLAY AND TOURNAMENT ROUNDS
- STAYING COMPETITIVE
- LEAD TIME FOR ORDER

CURRENT DILEMMA

- WE HAVE ALREADY LOST \$400 OFF THE PREVIOUSLY QUOTED TRADE VALUE.
- THE VALUE WILL CONTINUE TO LESSEN IF WE DELAY.
- EZGO IS OFFERING THE BEST TRADE VALUE FOR OUR GOLF CARTS.

OPTIONS

Option	Unit Price	Fleet Price	Trade Value	City's Cost
RXV GAS.. Cash Purchase	\$6,538.67	\$329,923.42	\$165,000 (\$3,300 ea.)	\$161,993.42
RXV GAS.. 48 Month Lease Option	\$77.91 after trade	\$165,000 (\$3,300 ea.)	\$165,000 (\$3,300 ea.)	\$165,000 (\$3,300 ea.)
RXV ELITE.. Cash Purchase	\$8,311.36	\$415,568.14	\$165,000 (\$3,300 ea.)	\$250,568.14
RXV ELITE.. 60 Month Lease Option	\$99.81 after trade	\$165,000 (\$3,300 ea.)	\$165,000 (\$3,300 ea.)	\$259,430 (\$4,990.50 per month)

CURRENT FLEET

- WE OWN 50 GAS POWERED TXT EZGO CARTS.
- ALL HAVE SOME FORM OF EXTENSIVE WEAR AND TEAR
- 70% OF THE TIRES NEED TO BE REPLACED
- ENGINE SEALS ON 4 OR MORE CARTS
- CURRENTLY NEED TO REBUILD 2 ENGINES

CURRENT FLEET

DEPT. RECOMMENDATION

PURCHASE 50 LITHIUM ELECTRIC GOLF CARTS

WHY?

- A gas vehicle costs approximately \$0.90 per round in fuel costs. A lithium vehicle costs approximately \$0.09 per round in electricity costs. As an example, if a course does 20,000 rounds/year, a gas fleet will cost approximately \$1,500/month in fuel costs vs a lithium fleet costing the club approximately \$150/month in electricity costs.

SAMSUNG LITHIUM: PROVEN RESULTS

Metric	Value
Zero Maintenance Batteries	50, 20, 10, 5
Energy Efficiency	59% (vs 52% for lead acid)
5 Year Warranty	5 Year
Turf Protection	49.95
Consistent Performance	328 hrs
Smart Batteries	49.95
Eco Friendly	ECO

GOLDSBORO GOLF COURSE FLEET CARS

RXV ELITE

- Quantity: 50
- Color: Platinum
- Canopy: Black
- Standard Seat: Grey
- Silver Spoke (Hub Caps)
- 2 Sand Bottles
- Split Windshield
- USB Port
- Message Holder
- Pace 7" EX GPS (optional)

ADDITIONAL NEEDS

- UPGRADE CART SHED TO SUPPORT ELECTRIC GOLF CARTS.

ESTIMATED COST \$15K -18K

(CONVERTING TO LITHIUM WILL SAVE THE CITY NORTH OF \$64K OVER A 4-YEAR PERIOD)

THANK YOU

Council discussed the proposal to purchase the golf carts. Mr. Agbasi shared if the golf carts are approved, we should get them in August 2023.

Council consensus was reached to bring a resolution and budget amendment back to the next meeting for council consideration.

NPO Discussion –Workers Compensation. City Manager Timothy Salmon shared the following information: Council authorized \$158,633 for 18 nonprofit organizations. We have executed agreements with nine of those organizations at this time. Workers compensation is required by NC law for employers with 3 or more employees. The city manager, finance director and attorney recommend all nonprofits carry workers compensation. The finance director has a policy that states they should have \$500,000 coverage for workers compensation. Six organizations funded are requesting a waiver to the workers compensation requirement, they have 2 or less employees including the owner or president of the nonprofit. Those nonprofits are: Wayne County Museum, Freedom Fam Youth Uhuru, MLFL, Passionate Beginnings Resource

2 of 15

Center, Vision of David, and Warm Body Warm Soul Help Center. He asked council to determine if they want to accept the risk or have workers compensation insurance.

Council discussed the requirement for all nonprofits to have workers compensation insurance.

City Attorney Lawrence shared his recommendation is that Council should require workers compensation coverage of the NPO's to keep the Council and the city from being responsible.

Councilman Gaylor made a motion to require all recipients of nonprofit funding to have the necessary workers comp insurance. The motion was seconded by Councilman Broadway. Mayor Ham, Councilman Broadway, Councilman Gaylor and Councilman Batts voted for the motion. Mayor Pro Tem Polack and Councilwoman Matthews voted against the motion. The motion passed 4:2.

New Business.

MCPD Annual Report. Kenneth Coley, Chair and Wanda Becton, Vice-Chair of the Mayor's Committee for Persons with Disabilities shared the following presentation:



MAYOR'S COMMITTEE FOR PERSON'S WITH DISABILITIES
MCPD

WHAT IS THE MCPD?

A Committee that serves to promote equal opportunity for people with disabilities in all aspects of society including employment, housing, transportation, recreation, and education.

WHAT DOES THE MCPD DO?

- Hal K. Plonk Disability Awareness Walk
- Annual Awards Ceremony
- Education
- Volunteer
- Advocate



WE EDUCATE

- The MCPD takes every opportunity available to educate the public on various topics concerning or related to disability awareness.
- We have included education material in the City of Goldsboro's Newsletter
- Spoken at many civic group meetings such as the New Hope Ruritan Club, Sunrise Kiwanis and the Rotary Club of Goldsboro Three Eagles.



We Advocate

- The MCPD makes an effort to address needs in the community on the behalf of it's disable citizens.
- We have made strives to make the community a more accessible place for disabled citizens.
- Meeting with several businesses that resulted in them including safer and more accessible entries.



Hal K. Plonk Disability Walk

- The MCPD hosts the annual Hal K. Plonk Disability Awareness Walk to raise awareness, advocate, and celebrate those that are living with disabilities.
- The walk is the MCPD's largest event; engaging hundreds of attendees and volunteers!



MCPD Annual Awards

- The MCPD Annual Awards recognizes community nominated persons and businesses that have either overcome their disabilities or have gone the extra mile to serve or work with people with disabilities.
- Categories include: The Mayor's Trophy, Employee of the Year, Employer of the Year, Committee Member of the year and Most Accessible Business.



Making Strides for Inclusivity

- The MCPD has spearheaded several fundraising initiatives to fund various activities throughout the year and future projects.
- The largest being a continuous campaign/fundraising to fund an inclusive playground for the community.





MCPD
The Mayor's Committee for Person's With Disabilities

- Meetings are on the 3rd Thursday of Every Month
- 12:00pm -1:00pm
- City Hall-Large Conference Room
- Liaison -Community Relations

Mayor and Council commended the committee for their work.

GYC Annual Report. Ean Wade, Chair and Andrew Reynolds, Vice-Chair of the Goldsboro Mayor's Youth Council shared the following presentation:

GOLDSBORO MAYOR'S YOUTH COUNCIL



GYC MEMBERSHIP
2022-2023

- 25 MEMBERS
- Nine (9) high schools throughout the county are represented.
- Meeting time is 5pm -8pm on the 1st Wednesday of the month.
- Meetings include discussions of GYC business and Teambuilding activities. Speakers are occasionally invited to some meetings to speak on topics relevant to youth.
- Community Relations Department acts as Advisor.



EXECUTIVE BOARD



Chair : Ean Wade (Wayne Prep Academy)

Vice-Chair: Andrew Reynolds (Wayne Christian School)

Secretary (vacant)

Parliamentarian: Brendon Zheng (Wayne School of Engineering)

Downtown
Lights Up!

NOV. 23
5-8PM

WWW.DOWNTOWNGOLDSBORO.COM

NOVEMBER 2021

HOSTED BY:

City of Goldsboro
Downtown Development



GIFT WRAPPING @

berkeley mall

Fundraising





MLK 2022 AT PARAMOUNT
THEATRE

January 2022



MLK 2022 AT PARAMOUNT
THEATRE

January 2022

BAGS FOR BLANKETS
LAUNCHED 2021





Bags
for
Blankets



CAREER DAY
REP. JOHN BELL

April 2022

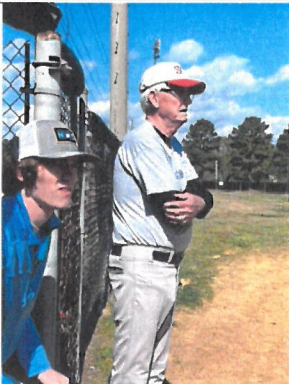
North Carolina

MARCH
26
7:30 AM

SOFTBALL
TOURNAMENT

SOFTBALL TOURNAMENT @
SJAFB

March 26, 2022



4 of 15



TASTE OF WAYNE 2022



YOUTH LEGISLATIVE ASSEMBLY N.C. GENERAL ASSEMBLY



SPRING CONVENTION MOUNT OLIVE APRIL 2022



GYC 2022 GRADUATES



AHMAD



DESTINY



LARESSIA



VISMITHA



ALEXIS



ISAAC



KATIE



ROHAN

GYC LOCAL... community



STAY TUNED TO WHAT WE'RE DOING!

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GYC (Mayor's Youth Council of Goldsboro)

Mayor Ham shared comments and thanked the Youth Council.

Panhandling Policy Discussion. Chief Mike West and Captain Jason Adams with the Goldsboro Police Department, presented the following:

HOMELESS & PANHANDLING Discussion Goldsboro Police Department November 7, 2022 	Panhandling Ordinance Current City Ordinance § 96.12 AGGRESSIVE PANHANDLING PROHIBITED ON CITY STREETS, SIDEWALKS AND OTHER PUBLIC PLACES. (A) Definitions. For the purposes of this section, the following definitions shall apply unless the context clearly indicates otherwise: (1) The words "panhandling" or "begging" are used interchangeably and mean any aggressive language or solicitation act, a purpose of which is to obtain a contribution of money or goods for the principal benefit of the person making the solicitation. (2) The word "aggressive" refers to the approaching and following of a person, any physical contact with another person, the use of abusive language toward another person, or any word or act which intimidates or attempts to intimidate another person, a purpose of which is to obtain a contribution of money or goods for the principal benefit of the person making the solicitation. (3) "Public place" and "place open to the public" mean an area generally visible to public view and include streets, sidewalks, bridges, alleys, plazas, parks, driveways, parking lots, public transportation, buildings open to the general public, and other places which serve food or drink or provide entertainment, and the doorways or entrances in buildings and their grounds.
Panhandling Ordinance Recommended City Ordinance Changes Current: § 96.12 AGGRESSIVE PANHANDLING PROHIBITED ON CITY STREETS, SIDEWALKS AND OTHER PUBLIC PLACES. Recommended: § 96.12 PANHANDLING; AGGRESSIVE PANHANDLING, PROHIBITED AREAS AND TIMES. (A) Definitions. For the purposes of this section, the following definitions shall apply unless the context clearly indicates otherwise: Current: (1) The words "panhandling" or "begging" are used interchangeably and mean any aggressive language or solicitation act, a purpose of which is to obtain a contribution of money or goods for the principal benefit of the person making the solicitation. Recommended: (1) The words "panhandling" or "begging" are used interchangeably, a purpose of which is to obtain a contribution of money or goods for the principal benefit of the person making the solicitation.	Panhandling Ordinance Recommended City Ordinance Changes Current: (2) The word "aggressive" refers to the approaching and following of a person, any physical contact with another person, mean abusive language toward another person, or any word or act which intimidates or attempts to intimidate another person, a purpose of which is to obtain a contribution of money or goods for the principal benefit of the person making the solicitation. Recommended: (2) It shall be unlawful for any person to panhandle or aggressively solicit in § 96.12 within the City of Goldsboro, a purpose of which is to obtain a contribution of money or goods for the principal benefit of the person making the solicitation. Current: (3) "Public place" and "place open to the public" mean an area generally visible to public view and include streets, sidewalks, bridges, alleys, plazas, parks, driveways, parking lots, public transportation, buildings open to the general public, and other places which serve food or drink or provide entertainment, and the doorways or entrances in buildings and their grounds. Recommended: (3) "Public place" and "place open to the public" mean an area generally visible to public view and include streets, sidewalks, bridges, alleys, plazas, parks, driveways, parking lots, public transportation, buildings open to the general public, and other places which serve food or drink or provide entertainment, and the doorways or entrances in buildings and their grounds.

Panhandling Ordinance

- Recommended City Ordinance Changes

Current:

(3) "Public place" and "place open to the public" mean an area generally visible to public view and include streets, sidewalks, bridges, alleys, plazas, parks, driveways, parking lots, public transportation, buildings open to the general public **gustate** which serve food or drink or provide entertainment, and the doorways or entrances in buildings and their grounds.

Recommended:

(3) It shall be unlawful for anyone of panhandlers begging within the "Prohibit Areas" and times a purpose of which is to obtain a contribution of money or goods for the principal benefit of the person making the solicitation

- Within 100 feet of any financial institution and/or automated teller machine
- Within 100feet of any bus and/or train station, or busstop
- Within 100feet of any commercial establishment which is open business
- Within 100feet of any outdoor dining area during operation
- Within DOT or city Right-of-Ways
- Between the hours of 7:00 p.m. and 7:00 a.m.

Panhandling Ordinance

- Recommended City Ordinance Changes

Recommended Addition to Ordinance

*(It shall be unlawful for any person to panhandle or beg as defined in **§ 6.12** within the City of Goldsboro without first obtaining a "Panhandlers Permit" from the Chief of Police or designee.*

Panhandlers Permit

- Active panhandlers to be notified of ordinance
- Track violations of ordinance and repeat offenders
- Public Safety

Permit Application Requirements

- Name and DOB
- Address or location listing
- Contact number or contact person
- Photo ID (if applicant does not have photo ID, Goldsboro's Community Development may assist applicant in obtaining an ID)

City of Goldsboro Panhandling Permit	
Name	DOB
Permit No.	Date Issued
	Date Expires

"Panhandlers" has been notified and acknowledges understanding of the City of Goldsboro's Ordinance § 6.12 regarding panhandling in the City of Goldsboro. This permit does not authorize the individual to panhandle in any permitted area.

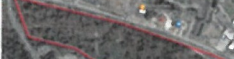
This ordinance is my own endorsement within the City of Goldsboro, and/or state or federal law. I wish to comply with the Panhandling Permit requirement (if it must be present).

Signature:

Printed By:

Homeless Locations

- Homeless Encampments



2600-2700 block of Royal Avenue



2400 block of Royal Avenue

2600-2700 Royall Avenue Encampment

The photographs show a wooded area with significant trash and debris scattered on the ground. The trash includes plastic bottles, food waste, and other refuse. A small, makeshift shelter is visible in the background of one of the photos.

2600-2700 Royall Avenue Encampment

2400 Royall Avenue Encampment

The image contains four photographs documenting an encampment. The top-left photo shows a small red tent and a blue tarp in a wooded area. The top-right photo shows a large blue tarp and a wooden boardwalk. The bottom-left photo shows a blue tarp and a yellow tarp. The bottom-right photo shows a blue tarp and a wooden boardwalk.

Crime Mapping

- Homeless & Crime Analysis



Crime reports

- Rescues
- Larceny
- W&M, Motor Vehicles
- Drug Activity (use and sales)
- Littering & Hazardous Waste
- Aggressive Panhandling

Homeless & Police Response

- Obtain Trespass Agreements with all property owners.
- Posting / Notification of "Trespassing" by property owners with notice to remove property.
 - During this period Goldboro Police Department's Homeless Community Coordinator will:
 - Work to identify homeless individuals within the encampments
 - Provide community resource information and point of contacts
- After the notification period all violators will be charged by citation and/or arrest.

Trespass Agreements



Currently, three property owners of vacant lots and three businesses have agreements on file with GPD.

Challenges for Homeless

- Transitional Housing (most range \$130 to \$200 per week)
- Transportation for employment and appointments
- Employment (lack of life skills or transportation)
- Mental Health & Substance Abuse Resources

Homeless & Panhandling Discussion

Questions

11/19/2022 14/19

 GOLDSPRING
A COMMITMENT TO COMMUNITY

Homeless & Panhandling Discussion

Questions

11/19/2022 14/19

 GOLDSPRING
A COMMITMENT TO COMMUNITY

Captain Adams also shared information regarding the homeless. Council discussed the homeless issue.

Golf Course Committee Dissolution Discussion. City Manager Salmon shared the Golf Course Committee has not met for the past two years; they have not had a quorum. Golf Course Committee members recommend the committee be dissolved. The Recreation Advisory Commission (RAC) can take on the responsibilities if there are any complaints about the golf course or items needed to be addressed. City Manager Salmon shared this is his recommendation. Mayor Ham shared the council establishes committees and have to make the determination that it be dissolved. Members of the Golf Course Committee that are still interested in serving can apply to serve on the Recreation Advisory Commission. Council consensus was to dissolve the committee. The City Clerk will bring an ordinance back to the next meeting to dissolve the committee.

Council Meeting Dates for 2023. Mayor Ham shared the information regarding the proposed dates. Laura Getz, City Clerk, will bring an item back to the next meeting to adopt the calendar after individual discussion with council members regarding retreat dates.

Consent Agenda Review. Items H-M on the consent agenda were reviewed.

The meeting recessed at 6:52 p.m.

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in Regular Session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on November 7, 2022.

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

Rev. Dr. Noé Juarez with First Presbyterian Church provided the invocation. The Pledge of Allegiance followed.

Roll Call.

Present: Mayor David Ham, Presiding
Mayor Pro Tem Taj Polack
Councilman Bill Broadaway
Councilwoman Brandi Matthews
Councilman Charles Gaylor, IV
Councilman Greg Batts

Absent: Councilwoman Hiawatha Jones

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

Approval of Minutes. Mayor Pro Tem Polack made a motion to approve the minutes of the Work Session and Regular Meeting of October 17, 2022. The motion was seconded by Councilman Batts and unanimously carried.

Presentations.

Employee Performance Awards. City Manager Tim Salmon presented the following awards:

Employee of the Quarter Award: Allie Price. Allie has exhibited professionalism, integrity, and customer focus as we continue to work through the Covid pandemic. She works as a Senior Park Technician assigned to Center Street, and leads by example in the fulfilment of her duties.

Allie just about single-handedly accomplished getting the flowers planted along Center Street this spring. She usually works with another full-time employee in addition to a temporary employee. However, the other full-time employee retired, and the plantings could not be delayed. The planting commenced with Allie getting assistance from other employees, and directing them on where everything needed to be planted.

During this time, Allie kept a positive attitude, putting her love for her work on display. Once the planting was completed, she also assisted with making sure the irrigation on Center Street worked correctly, and adjusted the sprinkler heads as needed.

Allie went above and beyond, exhibiting professionalism, integrity, and customer focus, while accomplishing the task of the beautification of Center Street. Allie’s work ethic and accomplishments reflect well on herself and the City of Goldsboro.

Supervisor of the Quarter Award: Jonathan Perry. Jonathan was promoted to the Project Manager position in Engineering this past year. Since that time, he has embraced his new responsibilities for the the City and has been an incredible asset to the city through his professional ethics and commitment. Over the last quarter, Jonathan has experienced tremendous "wins" through his dedication and extra effort on specific tasks.

Jonathan assisted on resolving a water line break with Public Works. He put in extra effort and assistance in notifying the public, and working with Public Works on a resolution.

Jonathan also has taken on the role of applying for project grant money. Through his direct efforts, the City has recently received two grants in excess of \$6 million for design and critical infrastructure needs. He is trying to build on this success by applying for infrastructure projects in excess of \$8.5 million. Since we are now applying for projects in-house, this is allowing us to commit more money directly to the project and infrastructure that goes in the ground for the benefit of our community rather than letting a portion of that money go toward consulting firms.

Through these significant efforts and many others, Jonathan continues to exhibit Engineering's and the City's dedication to making Goldsboro a better place every day. Jonathan's work ethic and accomplishments reflect well on himself and the City of Goldsboro.

Public Hearings.

Contiguous Annexation Request– Magnolia Grove Located on the east and west side of Eleventh St. between Norwood Ave. and Englewood Dr. Public Hearing Held. Ordinance Adopted. The City Council, at their meeting on October 3, 2022, scheduled a public hearing for the proposed annexation of the subject property. A public hearing notice was properly advertised stating the time, place and purpose of the meeting.

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 Planning Department in conjunction with other departments, concerning the subject annexation area. All City services can be provided to the property.

It was recommended that after the public hearing, Council adopt the following entitled Ordinance annexing Magnolia Grove effective December 30, 2022.

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

A motion was made by Mayor Pro Tem Polack to adopt the recommendation for approval and Consistency Statement that the Goldsboro Planning Commission has provided and adopt the Approval Ordinance. The motion was seconded by Councilman Broadaway, and unanimously carried.

ORDINANCE 2022-54 “AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA”

Z-20-22 The Fields at New Hope (Residential 16 to Conditional Residential 12) – East side of W. New Hope Rd. at its intersection with Cuyler Best Rd. Public Hearing Held. Ordinance to Deny Adopted.

ADDRESS: No physical address yet.
PARCEL #: 3610928845
PROPERTY OWNER: Yvonne W. Purnell
APPLICANT: Denstock, LLC

The applicant is requesting a conditional rezoning for the subject property from Residential 16 (R-16) to a Residential 12 (R-12) Conditional Zoning District. The purpose of the Residential 12 (R-12) Zoning District is to accommodate both single and multi-family residential uses and to prohibit all activities of a commercial nature, except certain home occupations. Multi-family dwellings are required to have 12,000 square feet of land area for the first unit and 6,000 square feet for each additional unit.

This proposal is to establish 258 luxury apartment units along with a clubhouse and other amenities to serve the multi-family development.

Access: W New Hope Rd.
Area: 52.86 acres
Schools: Tommy's Road Elementary, Eastern Wayne Middle & High

SURROUNDING ZONING:

North: Office & Institutional I & General Business
South: Office & Institutional I, Residential 12-Single Family, Residential 16
East: Residential 16
West: Shopping Center & Residential 16

The parcel proposed to be rezoned is vacant.

The City's Land Use Plan locates this parcel within two separate land use designations. The land use designations in which the parcel is located are Mixed Use I and Medium-Density Residential. The portion of the parcel that the majority of the development is proposed to take place on is within the Mixed Use I designation.

This designations intent is to allow for a mixture of uses that have a minimum impact on the adjacent areas. Corresponding zoning districts for the Mixed Use I designation are as follows; Office Residence (O-R), Office & Institutional 1 (O&I-1), Office & Institutional 2 (O&I-2), and Neighborhood Business (NB). The Residential 12 (R-12) Zoning District is not identified as a corresponding district for this designation.

This designation was developed after evaluating the location of existing residential developments, identification of environmental constraints, and the location of infrastructure. Medium-Density designations exists in areas where water and sewer are available or where there are plans to extend water and sewer services. Corresponding zoning districts for the Medium-Density Residential designation are as follows; R-9SF, RM-9, R-12SF, and R-16. The Residential 12 (R-12) Zoning District is not identified as a corresponding district for this designation.

Despite the Residential 12 (R-12) Zoning District not being consistent with the land use plan map designation, the Goldsboro Comprehensive Plan states, as locations designated as medium density receives water and sewer service, higher residential densities should be allowed.

This is a conditional rezoning to establish 258 luxury apartments. The property is currently located in the City of Goldsboro ETJ and is required to be annexed by the City to receive water and sewer service. The owner has submitted a petition for contiguous annexation and if this conditional rezoning request is approved, the petition for annexation shall be presented to City Council at a later date. In an effort to be sensitive to potential concerns from the residential properties located south of this property, the applicant is proposing to increase the stream buffer on the southern portion to 70' as well as to heavily vegetate the southern boundary of the property to at least the depth of the rear buildings to mitigate visibility from the existing adjacent residences. The applicant is also proposing to only have two-story buildings along the southern boundary of the property.

If approved, the applicant is required to submit a Site Plan for review and approval before any construction takes place. The development of the site is required to comply with the City of Goldsboro UDO.

Staff has distributed this proposed rezoning to several different departments as well as Seymour Johnson Air Force Base and NCDOT. Please see below for the comments that were received during the review process.

- Seymour Johnson has no concern.
- NCDOT: a TIA (Traffic Impact Analysis) will be required for this site.
- Emergency Services: requires two access points, NCDOT desires one access point. To accommodate this an emergency access easement is being provided that will only be utilized for Emergency Services, in the event it is needed.

There are existing water pressure issues in this area, specifically regarding water pressure on the second floor of structures. The developer has been made aware of steps that can be taken to combat this issue and they are prepared to utilize the recommended constant pressure booster pump.

Staff is recommending approval of the conditional rezoning request. Despite the Residential 12 (R-12) Zoning District not being consistent with the land use plan map designation, the Goldsboro Comprehensive Plan states, as locations designated as medium density receives water and sewer service, higher residential densities should be allowed.

The City of Goldsboro Planning Commission met on October 24, 2022 to review and make a recommendation regarding the conditional rezoning proposal. The Planning Commission voted to adopt the Consistency Statement (attached) and recommend approval to City Council for the proposed conditional rezoning. The vote was 3-2.

It was recommended that council vote to adopt the recommendation for approval and consistency statement that the Planning Commission has provided and vote to adopt the Approval Ordinance with the inclusion of the Consistency Statement, or vote to adopt the Ordinance to Deny with the inclusion of a statement that deems this rezoning request to be inconsistent.

Mayor Ham opened the public hearing. The following people spoke:

1. Denise LaCour with Denstock shared information regarding the proposed development.
2. Shirley Salt, Shelly Drive, shared concerns regarding drainage and traffic on New Hope Road and Cuyler Best Road.
3. Willie Jackson shared concerns regarding endangered species and the proposed development.
4. Jim Ward, Todd Drive, shared concerns regarding the proposed development, drainage in Mimosa Park and the surrounding area, and traffic issues.
5. Miranda Goulet, Todd Drive, shared photos with Council of current ditch drainage issues.
6. Janelle Reed, Todd Drive, shared concerns regarding potential school capacity issues, Reddy Branch Greenway crosswalk, drivers cutting through Mimosa Park and speeding.
7. Chuck Baugh, Baines Place, shared concerns regarding water runoff, water pressure, traffic and drainage ditches.
8. Gail Bobrowski, Shelly Drive, shared photos with Council regarding water (rain) issues and issues with traffic.

Mayor Ham shared the city is aware of the traffic issues in the area and are sharing the concerns with NCDOT.

Matt Livingston, Assistant City Manager shared information regarding the zoning request.

No one else spoke and the public hearing was closed.

Council discussed the proposed zoning request with City Attorney Lawrence.

A motion was made by Mayor Pro Tem Polack to adopt the Ordinance to Deny with the inclusion of a statement that deems this rezoning request to be inconsistent. The motion was seconded by Councilman Batts, and unanimously carried. Council adopted the following entitled Ordinance.

ORDINANCE NO. 2022-55 “AN ORDINANCE DENYING AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Z-21-22 Lane Farms, Inc. (Residential 20 Agriculture to General Business) – North side of Belfast Rd. west of US 117 (Future (I-795). Public Hearing opened and continued until December 5, 2022.

Austin Brinkley, Assistant Planning Director asked Council to open the public hearing and continue the public hearing until the December 5, 2022 Council meeting. Staff is waiting on a survey of the specific area proposed for rezoning.

Mayor Ham opened the public hearing and continued the public hearing until the Council meeting on December 5, 2022.

Z-22-22 Caviness & Cates (Residential-16 to Residential-6CZ) – N. Oak Forest Rd. between Central Heights Rd. and Gateway Dr. Public Hearing Held. Ordinance to Approve Adopted.

ADDRESS: No physical address yet.
PARCEL #: 3519849058
PROPERTY OWNER: Oak Forest Holdings, LLC.
APPLICANT: WithersRavenel

The applicant is requesting a conditional rezoning for a 0.51 acre of subject property from Residential (R16) to Residential (R6CZ) Conditional Zoning District. This is an addition to a previously rezoned site zoned Residential (R6CZ) for the construction of a multi-family development complex consisting of three hundred and twelve (312) apartments. The addition of this parcel provides for a stormwater control measure (SCM) to be placed on the site as a requirement of the City’s UDO. Adjacent parcels will be recombined with this parcel for a development plan.

These conditions were approved with the conditional rezoning application: Z-5-22 (Oak Forest Rd. Multi-Family Development)

1. Permitted uses shall be limited to the following:
 - a. Multi-family (three or more units) – New Construction or Conversion
 - b. Open space, active or passive
 - c. Accessory structures and uses when located on the same lot as the main structure, excluding open storage
 - d. Outdoor recreational facilities privately owned, not constructed in conjunction with a single- family subdivision or planned unit development
 - e. The number of dwelling units for parcels 3519849058, 3519922922, and 3519839488 shall not exceed 312.
2. The height shall not exceed 45 feet as measured at the front elevation.
3. A stormwater control measure (SCM) access easement shall be provided and recorded with the Register of Deeds prior to the issuance of the first certificate of occupancy.
4. An additional access point will be added at the northern project boundary in conjunction with North Carolina Department of Transportation Project U-5724.
5. The attached site plan represents the intended uses, density, and intensity of the multi-family residential. During site plan and construction plan phases buildings, parking, and other site elements may be adjusted for a better site design with review and approval by the City of Goldsboro Planning Director.
6. The attached building elevations are representative of the product type that may be built on the site. The elevations will be modified to meet the City of Goldsboro’s design standards and will be reviewed and approved by the City of Goldsboro Planning Director during site plan and construction plan review.

The purpose of the Residential (R6) zoning district is to accommodate both single and multifamily residential uses and to prohibit all activities of a commercial nature, except certain home occupations. Multi-family dwellings are required to have 6,000 square feet of land area for the first unit with an additional 2,000 square feet of land area required for each additional unit.

Access: N. Oak Forest Rd.
Area: 0.51 acres

SURROUNDING ZONING:

North: General Business (GB), General Business (RM-NC)
South: Residential (R6CZ)
East: Residential (R6CZ)
West: Office & Institutional (O&I-1)

The parcel proposed to be rezoned is currently vacant and used for agricultural-related purposes.

The City’s Comprehensive Land Use Plan (CLUP) recommends Industry for the parcel. This designation was developed to establish and protect industrial areas for the use of prime industrial operations and for the distribution of products at wholesale.

The Residential (R6) Zoning district is not a desired zoning district for the Industry designation.

This is a rezoning proposal for a 0.51 acre lot to be rezoned from the Residential (R16) Zoning District to Residential (R6CZ) Conditional Zoning District. Despite the Residential (R6CZ) designation not being compliant with the land use Industry designation, there are several factors which support a rezoning. These factors include the fact that the land use Industry designation does not reflect current land use trends. The City’s CLUP was adopted in 2013. In addition, adjacent properties have been recently zoned and approved for residential development. The proposed use of the property as a stormwater control measure associated with a previously approved multi-family development complex consisting of 312 apartments will ensure compliance with the City’s UDO.

Staff has distributed this proposed rezoning to several different departments as well as Seymour Johnson Air Force Base and NCDOT. The following comments were recommended:

A TIA has been requested for the site.

The City of Goldsboro Planning Commission met on October 24, 2022 to review and make a recommendation regarding the rezoning proposal. The Planning Commission voted to adopt the Consistency Statement (attached) and recommend approval to City Council for the proposed rezoning. The vote was 5-0 in unanimous favor of approval.

Staff recommended that Council vote to adopt the recommendation for approval and consistency statement that the Planning Commission has provided and vote to adopt the Approval Ordinance with the inclusion of the Consistency Statement, or Council to vote to deny and adopt the Ordinance to Deny with the inclusion of a statement that deems this rezoning request to be inconsistent.

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

A motion was made by Councilman Gaylor to adopt the recommendation for approval and Consistency Statement that the Goldsboro Planning Commission has provided and adopt the Approval Ordinance with the inclusion of the Consistency Statement. The motion was seconded by Councilmember Broadaway and unanimously carried.

ORDINANCE NO. 2022- 56 “AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

UDO-1-22 Tattoo Parlors – Central Business District (Special Use). Public Hearing Held. Ordinance Adopted.

APPLICANT: Zachary Cirocco

The applicant is proposing for Tattoo Parlors to be permitted as a Special Use in the Central Business District. The Central Business District is established to maintain and strengthen the concentration of commercial, service, residential and institutional uses that serve the entire community and region. The district encourages a mix of high intensity, pedestrian oriented uses compatibly designed and arranged around the existing compact core. The district is intended to safeguard the unique architectural character, social activity and cultural value of the downtown while promoting its continued success and redevelopment. Tattoo Parlors are currently permitted as a Special Use only in the Airport Business and General Business Zoning Districts. The Articles of the UDO proposed to be amended are as follows: Article 5.4 Table of Permitted Uses (UDO Table of Permitted Uses), Article 5.5.4 Special Use Specific Regulations and Article 9.2 Definitions.

The City of Goldsboro Comprehensive Plan classifies the Central Business District to be in the Mixed-Use Downtown designation. An identified goal of the comprehensive land use plan is to continue to focus on improvement of the downtown Goldsboro area. By allowing for Tattoo Parlors as a Special Use, this would add a new type of personal service use to the downtown area.

See below for the language for the proposed amendment.

ARTICLE 5.4 TABLE OF PERMITTED USES (UDO TABLE OF PERMITTED USES):

Tattoo Parlors to include “S2” for Tattoo Parlors to be permitted as a Special Use in the CBD.

ARTICLE 5.5.4 SPECIAL USE SPECIFIC REGULATIONS:

- 1.) A minimum 500 ft radius separation is required between tattoo parlors (CBD requirement).
- 2.) Valid permit from NC Department of Health and Human Services for the operation of the Tattoo Parlor must be provided to the City of Goldsboro within 30 days of obtaining a Certificate of Occupancy

ARTICLE 9.2 DEFINITIONS:

Tattoo Parlors: an establishment whose principal business activity is the practice of producing body art including but not limited to the placing of designs, letters, figures, symbols, or other marks upon or under the skin of any person, using ink or other substances that result in the permanent coloration of the skin by means of the use of needles or other instruments designed to contact the skin.

Staff is recommending approval of the proposed text amendment.

The proposal would still require potential Tattoo Parlors in the CBD to receive a Special Use Permit from City Council and undergo the quasi-judicial review process. Furthermore, this use would aid in creating a diverse downtown area by allowing for a new type of personal service use.

The City of Goldsboro Planning Commission met on October 24, 2022 to review and make a recommendation regarding the text amendment proposal. The Planning Commission voted to adopt the Consistency Statement (attached) and recommend approval to City Council for the proposed text amendment. The vote was 5-0 in unanimous favor of approval.

Staff recommended that council vote to adopt the recommendation for approval and consistency statement that the Planning Commission has provided and vote to adopt the Approval Ordinance with the inclusion of the Consistency Statement, or council vote to deny and adopt the Ordinance to Deny with the inclusion of a statement that deems this text amendment request to be inconsistent.

Mayor Ham opened the public hearing. The following person spoke:

1. Zachary Cirocco spoke for the proposed UDO change.

No one else spoke and the public hearing was closed.

A motion was made by Mayor Pro Tem Polack to adopt the recommendation for approval and Consistency Statement that the Goldsboro Planning Commission has provided and adopt the Approval Ordinance with the inclusion of the Consistency Statement. The motion was seconded by Councilmember Gaylor. Mayor Ham, Mayor Pro Tem Polack, Councilwoman Matthews and Councilman Gaylor voted in favor of the motion. Councilman Broadaway and Councilman Batts voted against the motion. The motion passed 4:2.

ORDINANCE NO. 2022-57 "AN ORDINANCE AMENDING ARTICLE 5.4 TABLE OF PERMITTED USES, ARTICLE 5.5.4 SPECIAL USE SPECIFIC REGULATIONS AND ARTICLE 9.2 DEFINITIONS, RELATIVE TO TATTOO PARLORS AS A SPECIAL USE IN THE CENTRAL BUSINESS DISTRICT IN THE CITY OF GOLDSBORO, NORTH CAROLINA"

Public Comment Period. Mayor Ham opened the public comment period. The following people spoke:

1. Patricia Wynn requested that Council host a job fair to help people find employment.
2. Sylvia Barnes shared concerns about recent comments from Mayor Ham.
3. Thomas Rice asked for an extension for Workers Compensation insurance for his nonprofit.

Council discussed the workers compensation insurance requirements.

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

Consent Agenda – Approved as Recommended. City Manager Tim Salmon 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. Councilman Broadaway moved the items on the Consent Agenda, Items H-P be approved as recommended by the City Manager and staff. The motion was seconded by Mayor Pro Tem Polack and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

Approve Facility Use Lease for North State Communications Advanced Services, LLC. Resolution Adopted. The City of Goldsboro was approached by North State Communications Advanced Services, LLC (North State) with a request for a Point of Presence (POP) site on City property. The site is necessary in order to install a Fiber-To-The-Home project that they are installing in Goldsboro.

The land needed for the POP site is located behind the Park Maintenance Facility in Peacock Park. It is a 900 square foot area where they will install a concrete pad and prefabricated building. No staff will be located at the site.

The City did an assessment of the Fair Market Value of the land based on an equation from the UNC School of Government and determined that an exchange of services from the company would be more reasonable than a monetary lease fee. North State will provide the City with two strands of dark fiber for three City facilities. Dark fiber is fiber optic cable with no equipment or connections that generate light on the fiber. The City can install equipment to "light the fiber" and allow isolated traffic for City facilities. This will provide service to the Bryan Multisport Complex, Goldsboro Fire Department Training Grounds and a redundant connection from City Hall Addition to the City Disaster Recovery Site.

Pursuant to NCGS 160A-272, notice was provided in the Goldsboro News Argus on October 6, 2022.

It was recommended that Council approve the following entitled resolution authorizing the City Manager to enter into a lease agreement with North State Communications Advanced Services, LLC for the POP site lease. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

RESOLUTION NO. 2022-102 "RESOLUTION APPROVING A LEASE AGREEMENT WITH NORTH STATE COMMUNICATIONS ADVANCED SERVICES, LLC."

Resolution to Accept State of NC Grant (Ash Street Sidewalk). Resolution Adopted. The NC General Assembly adopted their FY22-23 budget. Their budget included a grant for the City of Goldsboro for City Infrastructure in the amount

of \$100,000. This grant is for City Infrastructure/sidewalks to connect Westhaven Development to existing sidewalk located along the north side of Ash Street.

Staff will use these funds to build sidewalk to physically connect Ash Street sidewalk making pedestrian traffic easier for all coming into downtown along Ash Street.

It was recommended that Council adopt the following entitled resolution accepting the NC OSBM grant for the Ash Street Sidewalk Project. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

RESOLUTION 2022-103 “A RESOLUTION AUTHORIZING THE CITY OF GOLDSBORO TO ACCEPT GRANT FUNDING FROM THE NC OSBM THAT WAS APPROVED IN THE NC GENERAL ASSEMBLY BUDGET FOR FY22-23”

Resolution to Accept State of NC Grant (Parks and Recreation). Resolution Adopted. The NC General Assembly adopted their FY22-23 budget. Their budget included a grant for the City of Goldsboro Parks and Recreation Department in the amount of \$50,000. This grant is for Parks and Recreation to use for capital improvements or equipment.

Staff will use these funds to purchase necessary equipment to continue operations.

It was recommended that Council adopt the following entitled resolution accepting the NC OSBM grant for Parks and Recreation projects. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

RESOLUTION 2022-104 “A RESOLUTION AUTHORIZING THE CITY OF GOLDSBORO TO ACCEPT GRANT FUNDING FROM THE NC OSBM THAT WAS APPROVED IN THE NC GENERAL ASSEMBLY BUDGET FOR FY22-23”

Intent to Purchase using Procurement Exception. Resolution Adopted. The City of Goldsboro owns and operates two (2) compost agitators used at the compost facility. These agitators are manufactured by BDP Industries, and the parts needed to rebuild agitator #1 will be purchased directly from the manufacturer. This machine mixes the mulch, wood and biosolids down the bay and flips the compost over, helping with processing this product. This machine is crucial to the composting process. Mixing this system with another manufacturer’s product would not be possible as the parts are incompatible.

General Statute 143-129 establishes the State bidding requirements for purchase of apparatus, supplies, materials, or equipment. Subsection (e)(6)(i) grants the city authority to exempt purchases from the bidding requirements when performance and price competition for these products are not available.

It was recommended that Council adopt the following entitled Resolution to purchase the agitator parts using the procurement exception and authorize the purchase to maintain compatibility with the current system. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

RESOLUTION NO. 2022-105 “RESOLUTION OF INTENT TO PURCHASE USING PROCUREMENT EXCEPTION”

Mutual Aid Agreement Renewal. Resolution Adopted. The Goldsboro Fire Department works with Seymour Johnson Air Force Base and Wayne County Firefighters Association to provide emergency service coverage to the community. A mutual aid agreement provides all parties with clarity of responsibility and expectations.

The lapse in time and changes across the administrations warrant an update. It is deemed in the best interest of the public to do so.

The purpose of the agreement is to provide each of the parties hereto, through mutual cooperation, a pre-determined plan; as agreed upon in dispatch protocol, by which aid will be rendered to the other in case of any incident which may demand services to a degree beyond the existing capabilities of either party.

It was recommended that Council adopt the following entitled resolution authorizing the Fire Chief to sign the Mutual Aid In Fire Emergency Services Agreement between Seymour Johnson Air Force Base and Goldsboro Fire Department and Wayne County Firefighters Association. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

RESOLUTION NO. 2022-106 “RESOLUTION AUTHORIZING THE FIRE CHIEF TO SIGN MUTUAL AID AGREEMENTS IN FIRE EMERGENCY SERVICES”

City of Goldsboro/Downtown Goldsboro 2022 Downtown Lights Up! – Temporary Street Closure. Approved. The Downtown Lights Up! is an annual holiday event held downtown to celebrate the “flipping of the switch”, officially kicking off the holiday season.

This free, family-friendly event is a community favorite and attracts more than 500 attendees each year. The events will be sponsored by the City of Goldsboro – Downtown Development and is schedule for Tuesday, November 22ND from 5pm – 8pm. The City of Goldsboro – Downtown Goldsboro is requesting the closure of the 100 and 200 blocks of North and South Center Street, excluding the southbound lane of the 200 block of South Center Street/4 spaces of the Johns Street

parking lot. The time of the closure for the 200 block of N. Center Street is from 9am – 8:30pm and the remainder of the closure will be from 4:15pm – 8:30pm.

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, change 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 temporary closing of the 100 and 200 blocks of North and South Center Street, excluding the southbound lane of the 200 block of South Center Street/4 spaces of the John Street parking lot. as stated above. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

SU-12-22 Fourplex (Quadplex) – North side of Wayne Ave located on the block between Sycamore St. and Isler St. Approved. This Special Use Permit was voted on and approved at the October 17, 2022, meeting and is not eligible for further deliberation or discussion.

It was recommended that Council review the Order to Approve, and Mayor Ham sign the order. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

Non-Contiguous Annexation Petition – Harry and Mollie, LLC. Located on the north side of N.C. Secondary Road No. 1758 off W. US Hwy. 70 between N. Oak Forest Rd. and E. Ash St. Ext. Referred to the Clerk.

Address: No physical address (TBD)
Parcel ID: (Portion) 3519-90-5459
Property owner: Harry and Mollie, LLC.
Petitioner: Harry and Mollie, LLC.

Harry and Mollie, LLC. recently subdivided lot from larger tract for the purposes of commercial development.

Harry and Mollie, LLC. is requesting that the non-contiguous property described by metes and bounds and a boundary survey in Item 2 of the attached petition be annexed to the City of Goldsboro. Maps showing the property proposed to be annexed are attached.

Area: 126,897 sq. ft./2.913 acres

Pursuant to G.S. 160A-31, City Council shall direct the City Clerk to examine the annexation petition to determine its sufficiency. The City Clerk is responsible for certifying the following:

- 1. The petition contains an adequate property description of the area proposed for annexation.
- 2. The area described in the petition is contiguous to the City of Goldsboro’s corporate limits.
- 3. The petition is signed by and includes addresses of all owners of real property lying in the area proposed for annexation.

If the petition is determined to be sufficient by the City Clerk, a Certificate of Sufficiency will be submitted to Council and Council shall fix a date for a public hearing on the proposed annexation at their next regularly scheduled meeting.

It was recommended that Council request that the City Clerk examine the annexation petition to determine its sufficiency. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

Goldsboro’s 175th Anniversary Resolution. Resolution Adopted. The town of Goldsborough was incorporated on January 18, 1847. 2022 marks the 175th anniversary of the incorporation of the City of Goldsboro. The 175th anniversary is an appropriate time to reflect on and celebrate the remarkable history of the City of Goldsboro, while looking toward the future. Major Matthew T. Goldsborough surveyed the right of way for the new railroad line in 1836, and the first train came through February 23, 1838, with great celebration, and general approval to name the area Goldsborough. The City provides services, promotes equality, and protects the well-being of all residents and visitors to enhance our quality of life every day. The Goldsboro City Council and City staff are thankful for citizens that are active and involved in the community, and as a thank you to the community for making Goldsboro a great place to live, work and play, an event to commemorate the 175th anniversary of Goldsboro will take place at the Goldsboro Event Center on November 19, 2022.

It was recommended that Council adopt the following entitled resolution celebrating the City of Goldsboro’s 175th Anniversary. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

RESOLUTION 2022-107“CELEBRATING THE CITY OF GOLDSBORO’S 175TH ANNIVERSARY”

End of Consent Agenda.

City Manager’s Report. Tim Salmon shared at the November 21st meeting we are expecting the FY21 audit to be presented by Forvis. He reminded everyone the HOME ARP allocation public hearing will be held at the meeting on

November 21. COVID update remains low in Wayne County, however flu season is upon us. He recommends that people consider taking the flu shot. The State of the Community presentation will be tomorrow morning at 11:00 at the GEC and the Veteran's Day parade will be on November 11. Center Street will be closed from 7:00 a.m. - 3:00 p.m. and the parade begins at 10:00 a.m.

Ceremonial Documents.

Veterans Day Proclamation. Read by Councilman Broadway; The Goldsboro City Council proclaimed November 11, 2022 as VETERANS DAY in the City of Goldsboro and urge all citizens to remember the service and sacrifice of our veterans who defend our freedom and preserve our way of life.

Small Business Saturday Proclamation. Read by Mayor Pro Tem Polack; The Goldsboro City Council proclaimed November 26, 2022 as: SMALL BUSINESS SATURDAY in the City of Goldsboro and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Lung Cancer Awareness Month Proclamation. Read by Councilman Gaylor; The Goldsboro City Council proclaimed November 2022 as Lung Cancer Awareness Month and recognize the need for research in lung cancer, and encourage all citizens to learn about lung cancer and early detection through lung cancer screening.

Mayor and Councilmembers' Comments.

Councilman Broadway had no comment.

Mayor Pro Tem Polack recognized Mr. Alando Mitchell and the Goldsboro High School Marching Band for bringing home the Best State Drumline award and second place for the Overall Band. He stated that tomorrow will be a monumental day for a lot of people, and first-time voters. It is critical that everyone exercise their right to vote.

Councilwoman Matthews had no comment.

Councilman Gaylor reminded everyone that tomorrow is the most important day in the life cycle of democracy. That is what sets our form of government apart, it's what sets our country apart and it is what makes us unique and those of us who take advantage of that and exercise our voice, we are unique amongst humans, over the course of human history. He encouraged everyone that doesn't take part in that freedom to give it a second thought. Please do it, tomorrow is a big day.

Councilman Batts shared he didn't realize when we got to the homeless and panhandling discussion this afternoon, it is sad, and he didn't realize we had that big of a problem. The pictures showing where these people are living at, they are so sad, then talking with Councilwoman Matthews that she had been there and seen it with her own eyes. It's got to be something that we should and have to do. He stated he is sad to see that, right here in our city. Homeless and panhandling are something we definitely need to look at.

Mayor Ham shared tomorrow has been mentioned as the most important day we can have in terms of non-religious holidays. A day that comes in cycles, not every day do we have the opportunity to vote. It is a freedom that we have that we all ought to take serious. As Mr. Gaylor said, those people who haven't thought about voting or are turned off by voting, you need to rethink that because this is what makes this country so great. We are always going to have divisions and different thoughts, but we still are the greatest country in the world, and we need to exercise that vote that so many people have died for, given their lives for, fought for and are still alive today. They continue to fight for that right to vote. No citizen in this country who has the authority and right to vote should fail to exercise that right.

He also shared that he saw former Councilman Charles Williams the other day and he wanted to give council members his best regards. Mayor Ham thanked Councilman Charles Williams for his service to the city.

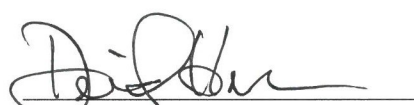
Closed Session.

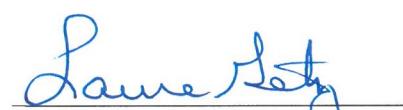
Upon motion of Mayor Pro Tem Polack, seconded by Councilman Gaylor and unanimously carried, Council went into Closed Session to discuss Economic Development and Litigation.

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

There being no further business, Mayor Ham adjourned the meeting at 9:53 p.m.




David Ham
Mayor


Laura Getz
City Clerk