

Agenda

Greenville City Council

February 10, 2020 6:00 PM City Council Chambers

Assistive listening devices are available upon request for meetings held in the Council Chambers. If an interpreter is needed for deaf or hearing impaired citizens, please call 252-329-4422 (voice) or 252-329-4060 (TDD) no later than two business days prior to the meeting.

- I. Call Meeting To Order
- **II.** Invocation Council Member Daniels
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comment Period

The Public Comment Period is a period reserved for comments by the public. Items that were or are scheduled to be the subject of public hearings conducted at the same meeting or another meeting during the same week shall not be discussed. A total of 30 minutes is allocated with each individual being allowed no more than 3 minutes. Individuals who registered with the City Clerk to speak will speak in the order registered until the allocated 30 minutes expires. If time remains after all persons who registered have spoken, individuals who did not register will have an opportunity to speak until the allocated 30 minutes expires.

VII. Consent Agenda

- 1. Minutes from the January 6, 2020 City Council Workshop and the January 6, 2020 and January 9, 2020 City Council Meetings
- 2. Resolution Accepting Dedication of Rights-of-Way and Easements for Blackwood Ridge Phase 2, Section 1; Blackwood Ridge Phase 2, Section 2; Blackwood Ridge Phase 2, Section 3; Blackwood Ridge Phase 2, Section 4; Mill Creek Subdivision Phase 2 and Revision of Lots 37 and 38 of Mill Creek Subdivision Phase 1; and The Drake
- 3. Reimbursement resolution for Street and Pedestrian Projects
- 4. Resolution declaring certain property as surplus and authorizing conveyance without monetary consideration to the Town of Bethel
- 5. Various tax refunds greater than \$100

VIII. New Business

- 6. Presentations by Boards and Commissions
 - a. Board of Adjustment
 - b. Community Appearance Commission
 - c. Neighborhood Advisory Board
- 7. Ordinance Approving 2019-2020 Capital Reserve Fund Designations
- 8. Budget ordinance amendment #8 to the 2019-2020 City of Greenville budget (Ordinance #19-031), the Special Revenue Grant Fund (Ordinance #11-003), and the Capital Projects Funds (Ordinance #17-024)
- IX. Review of February 13, 2020 City Council Agenda
- X. City Manager's Report
- XI. Comments from Mayor and City Council
- XII. Adjournment



City of Greenville, North Carolina

Meeting Date: 2/10/2020 Time: 6:00 PM

Title of Item: Minutes from the January 6, 2020 City Council Workshop and the January 6, 2020

and January 9, 2020 City Council Meetings

Explanation: Proposed minutes from the January 6, 2020 Workshop and the City Council's January

6, 2020 and January 9, 2020 meetings are attached for review and approval.

Fiscal Note: No direct fiscal impact.

Recommendation: Review and approve minutes from the January 6, 2020 Workshop and January 6,

2020 and January 9, 2020 City Council Meetings.

ATTACHMENTS:

- □ Draft_Minutes_City_Council_January_6_2020_Workshop_1122118
- □ Draft_Minutes_City_Council_January_6_2020_Meeting_1122506
- □ Draft_Minutes_City_Council_January_9_2020_1122973

PROPOSED MINUTES CITY COUNCIL WORKSHOP CITY OF GREENVILLE, NORTH CAROLINA MONDAY, JANUARY 6, 2020



A workshop of the Greenville City Council was held on Monday, January 6, 2020, in Conference Room 337, located on the third floor at City Hall, with Mayor P.J. Connelly presiding. Mayor Connelly called the meeting to order at 4:10 p.m.

Those Present:

Mayor P.J. Connelly, Mayor Pro-Tem Rose Glover, Council Member Monica Daniels (arrived at 5:20 p.m.), Council Member Will Bell, Council Member Rick Smiley, Council Member William Litchfield, Jr., and Council Member Brian Meyerhoeffer, Jr.

Those Absent:

None.

Also Present:

City Manager Ann E. Wall, City Attorney Emanuel McGirt, City Clerk Valerie Shiuwegar, Assistant City Manager Michael Cowin, Assistant City Manager Ken Graves, Interim Administrative Assistant Betty Moseley

APPROVAL OF THE AGENDA

Council Member Smiley made a motion to approve the agenda as presented. Council Member Meyerhoeffer seconded the motion and it carried unanimously.

PRESENTATION BY THE PITT COUNTY COALITION ON SUBSTANCE ABUSE

Information was provided by Ms. Lettie Michelleto, President of the Pitt County Coalition on Substance Abuse (PCCSA), Dr. Jennifer Matthews, and Ms. Melissa Larson on the work that is done by the PCCSA. They stated that the Coalition was formed to address community issues of drugs, underage drinking, and vaping. The Coalition also provides training for schools to understand the signs and effects of adverse childhood situations. They provided statistics for the Pitt County area that indicates high percentages of underage drinking, vaping, and overdoses. They stated measures that the Coalition is taking to address those numbers, including a lockbox distribution program to lock up prescriptions and opioids, and a health communication campaign with their youth team to increase awareness. They stated that the Coalition offers educational training and invited the City Council to their community event, Dinner of Hope, on February 29th.

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BOARDS & COMMISSIONS UPDATE

City Clerk Valerie Shiuwegar stated that the City Council had expressed a need to examine the effectiveness and efficiency of the City's boards and commissions. The City Clerk's office had been tasked with analyzing the work of the boards and bringing proposals on how to improve and maximize efficiency to the City Council for their consideration. The following measures were proposed:

- Merge the Affordable Housing Loan Committee (AHLC) and Redevelopment Commission (RDC)
- Merge the Greenville Bicycle Pedestrian Commission (GBPC) and Public Transportation and Parking Commission (PTPC)
- Merge the Investment Advisory Committee, Audit Committee, and Other Post-Employment Benefits Committee (OPEB)
- Merge Neighborhood Advisory Board (NAB) and Community Appearance Commission (CAC)

It was suggested that the City Council consider exploring other aspects, including understanding resources available to boards and commissions, implementing an orientation session for staff liaisons, modifying the application process, examining items that should be routed through boards, changing, the format of board presentations, and a formal recognition of board volunteers.

Mayor Pro-Tem Glover expressed concern that the focus of the AHLC may be negatively impacted with its potential merger with the RDC. She asked that staff look at the work of the RDC to assess the City's need for that board.

City Clerk Shiuwegar stated that the City Clerk's Office will meet with the Chairs for each board presented and take their feedback with the direction given by the City Council and bring it back before the City Council at their March meeting.

PRESENTATION OF INFORMATION FOR CONSIDERATION OF SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

Public Works Director Kevin Mulligan presented information on special assessments to the City Council. He stated that a special assessment is a tax that is levied on property owners to pay for specific local infrastructure projects. He defined a special assessment district as an area in which the market value of real estate is enhanced due to public improvement and in which a tax is apportioned to recover the costs of the public improvement. He noted that the City's development

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process would remain unchanged and the tax would only be charged to the owners of property in the neighborhood that would benefit from the project. He stated that an assessment could be utilized to construct on a roadway that has been dedicated but not accepted; to convert a roadway from a "ribbon" road to a road with curb, gutter, and drainage; and to convert a storm water ditch to a closed pipe system.

Director Mulligan stated that state statutes require cities to adopt a local rule to construct these types of roads, which require a petition by the homeowners. He noted that many peer cities have assessment language in place and advised that the City may want to consider adding the language in the City Code.

He stated that among the peer cities that were examined, the City of Raleigh seemed to be the most thorough, requiring that that dedicated streets be brought to City standards before they are opened or maintained. After the requestors go through an application and petition process, if approved, Raleigh further requires that assessments be paid in cash. Property owners would also have the option, by written request, to pay the assessment in a time period not to exceed ten years in equal installments that can bear interest per state guidelines.

Director Mulligan stated that special assessments can be initiated two ways, either by the City Council or by the property owners. An initiative by the City Council would require the City Council to adopt a resolution, have a public notice, and conduct hearings on the preliminary resolution and preliminary assessment roll. An initiative by property owners would require property owners to make the request to the City Council by way of a petition process. Petitions and a map of the property are provided by the City of Greenville. He stated that in order for the petition to be considered for approval by the City Council, at least 50% of the property owners must agree and it must total up to at least 50% of the property. He stated that if the petition is approved, then all property owners are responsible for the tax regardless if they signed the petition or not. He stated that the special assessment district would stay in place until the tax is paid back.

Director Mulligan provided the example of Club Pines Drive, a road that had been dedicated but not accepted by the City of Greenville. After an approved request from property owners, the City could build street, curb, gutter, sidewalk and drainage at this location. The approximate length is 100 ft. and would cost approximately \$100K. The assessment would be the cost of the improvement divided the number of property owners, repayable over a period of ten years. He noted that an interest rate could be implemented at local discretion up to a maximum of 8% per year. Using Raleigh's example of 6%, improvements of \$100K would yield a total amount of \$135,867, which would equate to \$6,793 a year for a period of ten years when split between the two impacted households on Club Pines Dr.

Addressing follow up questions from the City Council, staff stated that the money confirmed that the investment for the assessment would be fronted by the City and by statute, the only property

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owners that would be responsible for the repaying the tax would be the owners that are adjacent to the property. Referencing the Club Pines Drive example, they stated that it appears that the road should have been dedicated by the developer since it provides access to one of the driveways. In an effort to prevent similar instances, the City inspects all new developments to make sure that there is proper access to lots and that sidewalks and roads are constructed to City standards.

Director Mulligan provided an additional example of Teakwood Drive, an area outside of the City limits. He stated that the assessment may require local rule and is estimated to cost approximately \$250K. That amount would be divided amongst 56 property owners and equate to approximately \$600 a year per owner for a period of ten years. It was noted that it is a private road in the county that has not been accepted by the City nor the North Carolina Department of Transportation (NCDOT). Staff would have to verify that the City would be able to work on this road since it is not within the City limits, but it was noted that there were instances where other cities were able to provide special assessments in their ETJ with local rules. Staff addressed the option of annexation. If the property owners were interested in having the area annexed, the annexation request would have to be agreed upon by all of the property owners rather than a simple majority. Further, the road would have to be brought up to City standards before the City would assume maintenance of the road.

Director Mulligan provided information about converting ribbon roads. He stated that this is an instance where the City already maintains the road. If property owners would like to provide for curbs, gutters, and sidewalks on that road, they would need to complete a petitioning process with more than 50% approval amongst property owners. The City Council would then hold a hearing to make their determination. If it is approved by the City Council, then all abutting property owners will be responsible for the assessment tax whether or not they were in favor of the request.

Staff stated that the special assessments would be paid through general revenues and would have to be budgeted for. They stated that the ability to implement special assessments is a tool in the statute that gives local governments the ability to assist property owners with infrastructure but is not used often.

The City Council expressed concerns with using general fund balance on projects that do not have community-wide impact. They further expressed concerns with potential setbacks in recouping costs and road resurfacing prioritizations tied to potential annexations.

Council Member Smiley made a motion to direct staff to develop a process for special assessments and bring it back to the City Council for further consideration. The motion died for lack of a second.

Staff acknowledged the City Council's desire to put a hold on looking further into special assessments at this time.

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ADJOURNMENT

There being no further business before the City Council, motion was made by Council Member Bell and seconded by Council Member Daniels to adjourn the meeting. Motion carried unanimously. Mayor Connelly adjourned the meeting at 5:50 p.m.

Respectfully submitted,

Valerie Shiuwegar

Valerie Shiuwegar City Clerk

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PROPOSED MINUTES MEETING OF THE CITY COUNCIL CITY OF GREENVILLE, NORTH CAROLINA MONDAY, JANUARY 6, 2020



A regular meeting of the Greenville City Council was held on Monday, January 6, 2020, in the Council Chambers, located on the third floor at City Hall, with Mayor P. J. Connelly presiding. Mayor Connelly called the meeting to order at 6:00 pm. The invocation was given by Mayor Connelly and was followed by the Pledge of Allegiance.

Those Present:

Mayor P. J. Connelly, Mayor Pro-Tem Rose H. Glover, Council Member Daniels, Council Member Will Bell, Council Member Rick Smiley, Council Member William F. Litchfield, Jr. and Council Member Brian V. Meyerhoeffer, Jr.

Those Absent:

None

Also Present:

City Manager Ann E. Wall, City Attorney Emanuel D. McGirt, City Clerk Valerie Shiuwegar, Assistant City Manager Michael Cowin, Assistant City Manager Ken Graves

APPROVAL OF THE AGENDA

City Manager Wall asked the City Council to move Item 11. Contract Award to Stewart-Cooper-Newell Architects for design of Fire-Rescue 7 to the Thursday, January 9, 2020 meeting for the City Council's consideration.

Council Member Smiley made a motion to accept the revision and approve the agenda as amended. Council Member Bell seconded the motion and it carried unanimously.



Mayor Connelly opened the public comment period at 6:14 pm, explaining procedures which should be followed by all speakers.

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Mr. Barney Kane stated that the City needs a Sustainability Manager to help address sustainability in the community. He cautioned against ignoring issues such as greenhouse gases, emissions, and finite resources such as fossil fuels.

Mrs. Emilie Kane stated that she is Mr. Barney Kane's wife and a member of Environmental Advisory Commission (EAC) and Sustainability Subcommittee. She asked that the City Council create a Sustainability Coordinator position that will coordinate sustainability projects across all departments. She stated that many organizations have established similar positions and have found that they are cost efficient, improve public health, and improve green space. She stated that such a step would promote Greenville as a forward thinking community.

Mr. Dale Steele stated that he supports the creation of a sustainability office. He stated that he spoke with sustainability offices across the state and learned that many cities are implementing sustainability measures to improve quality of life and increase savings. He stated that Greenville needs baseline measurements. He feels that a green city will help retain young professionals and attract retirees.

Mr. Jack Robertson stated that he is a professional geologist in North Carolina and has worked as an earth scientist for 59 years, with an interest in climate change and global warming. He stated that a survey had been conducted 40 years ago that indicated that greenhouse emissions were contributing to climate change. He stated that he taught a course on mass extinctions and geological history and believes that we are in the early stage of the 6th episode of extinction of a species. He encouraged Greenville to focus on changes at a grassroots level and asked the City Council to look forward and address issues before they become worse.

Mr. Bill Redding sang a song that he titled "Greenville Green".

Ms. Jaqueline Simmons stated her agreement with comments made about the climate because she feels that it is a valuable asset. She voiced concerns about funding equipment and resources such as drones, city events, and fire stations rather than increasing salaries for teachers. She stated that she thinks that the City needs an accountability committee for police.

Mr. Dedan Waciuri stated that he feels that black and brown populations are at risk with purchase of drones and equipment that he considers military grade for the Greenville Police Department (GPD). He stated a desire to open up a larger dialogue with the community. He stated that he feels that GPD engages in acts of aggression and he believes that it's important to line up with climate concerns.

Ms. Helayna Clark spoke about her organization, Bye Bye Plastic Bags, a youth-led group that is against the use of plastic and works to increase awareness of plastic waste spread. She stated that she does not feel like Greenville is ready to face the environmental challenges of today and believes that the City needs to make the environment a priority and hire a Sustainability Officer.

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Ms. Candace Pearce stated that she recently learned that "boomer" is derogatory term. She stated that we need to bring new businesses and young people because they also have some good thoughts. She encouraged the City to support the small businessman and think, act, and hire locally.

Mr. David Ames, member of the Environmental Advisory Commission (EAC), shared the progress made since a resolution had been adopted last year. He stated that they had adopted a goal of reducing greenhouse gas and responsibility of developing a metric. In response, the EAC created a subcommittee that examined practices of other cities, and models for reporting and measuring greenhouse gases. He stated that the subcommittee came away with two things: 1. the job is for professionals, and 2.the need to address greenhouse emissions is more clear because all studies predict dire consequences if something is not done. He asked the City to help prevent catastrophic changes.

CONSENT AGENDA

City Manager Wall introduced the following items on the Consent Agenda:

- 1. Minutes from the October 21, December 9, and December 12, 2019 City Council meetings and the December 12, 2019 City Council Workshop
- 2. Master Right-of-Way Encroachment Agreement with SQF, LLC
- 3. Master Right-of-Way Encroachment Agreement with USCOC of Greater North Carolina, LLC
- 4. Resolution of Intent to Close a portion of Atlantic Avenue
- 5. Resolution of Intent to Close a portion of South Alley Street
- 6. Resolution of Intent to Close a portion of Bonners Lane
- 7. Resolution authorizing the submittal of an application to the U.S. Economic Development Administration for a Disaster Relief Act of 2019 Grant for Greenville Utilities Commission's Wastewater Treatment Plant Clarifier Replacement Project
- 8. Resolution authorizing Greenville Utilities Commission to purchase real property for the Old Tar Road Gate Station as part of the High-Pressure Multiple Gas Facilities Project
- 9. Request by the Greenville Police Department to utilize Asset Forfeiture Funds to purchase equipment
- 10. Reimbursement resolution for the proposed Fire-Rescue Station Number 7 and Station 1 Bay Extension

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- 11. Contract award to Stewart-Cooper-Newell Architects for design of Fire-Rescue Station 7
- 12. Contract award to Bill Clark Homes of Greenville LLC for construction of four single-family homes in the Lincoln Park neighborhood
- 13. Contract award for professional services for a Mowing/Landscape Maintenance Contract for various locations as listed (PWD Contract #1)
- 14. Contract award for professional services for a Mowing/Landscape Maintenance Contract for various locations as listed (PWD Contract #2)
- 15. Contract award for professional services for a Mowing/Landscape Maintenance Contract for Greenwood Cemetery and Brown Hill Cemetery (PWD Contract #3)
- 16. Contract award for professional services for a Mowing/Landscape Maintenance Contract for vacant lot mowing (PWD Contract #4)
- 17. Contract award for professional services for a Mowing/Landscape Maintenance Contract for various locations as listed (PWD Contract #7)
- 18. Various tax refunds greater than \$100

Mayor Pro-Tem Glover requested that Items 13-17 be pulled from the Consent Agenda.

Council Member Smiley made a motion to approve the remaining items on the consent agenda. Council Litchfield seconded the motion and it was approved unanimously.



CONTRACT AWARD FOR PROFESSIONAL SERVICES FOR A
MOWING/LANDSCAPE MAINTENANCE CONTRACT FOR VARIOUS LOCATIONS
AS LISTED, GREENWOOD CEMETARY AND BROWN HILL CEMETERY, AND
VACANT LOT MOWING (PWD CONTRACTS #1, #2, #3, #4, #7) – Approved

Mayor Pro-Tem Glover expressed concerns with bundling mowing contracts and setting the terms for three years. She stated that bundling the jobs may make the workload too large to effectively manage for one contractor. She stated the importance of reaching out to minority and women contractors. She further expressed concerns with the main entrances into the City and noted that she had gone on a ride to examine them and found that they looked overgrown.

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Director Mulligan stated that the City has currently put out five contracts and there will be a total of 12 with 8 small contracts, 2 medium contracts, and 2 large contracts. He stated that he is working closely with Financial Services Manager Denisha Harris to ensure that the City is in compliance with the bids. He stated that small contractors who showed up to any of the meetings were encouraged to bid. He stated that areas are inspected on a timed interval after the contractors have completed a mowing job. He stated that the City has provisions in place to end the contracts and rebid the services if the work is not up to standards.

Mayor Connelly asked why the contracts were set for three-year terms.

Director Mulligan stated that setting three-year terms allows the City to price the contracts better.

City Manager Wall clarified that these are one-year contracts with the option to renew for up to two years.

Council Member Smiley made a motion to award the contracts to the lowest bidders. Council Member Litchfield seconded his motion and it carried with a majority of 5-1 with the dissenting vote cast by Mayor Pro-Tem Rose Glover.

Director Mulligan, addressing concerns of the City Council, stated that the entrance and egress into the City would be monitored and staff would be sure to check behind the mowing contractors after each job. He stated that if the contracts are re-bid, they will follow the City's standard process with advertisements on the City's website and in the local newspaper, and a pre-bid meeting.

PRESENTATION BY BOARDS AND COMMISSIONS: ENVIRONMENTAL ADVISORY BOARD AND THE AFFORDABLE HOUSING LOAN COMMITTEE – Heard

Environmental Advisory Commission

Mr. Diego Llerena, Chair of the Environmental Advisory Commission (EAC) and Dr. Robert Shaw presented the EAC's annual report to the City Council on behalf of the Commission.

Mr. Llerena stated that their goals include the establishment and implementation of a sustainability office and find ways to promote environmental education. Actions taken to meet those goals include increasing awareness of projects such as the Stormwater Master Plan, championing the EAC grant program, increasing recycling incentives, encouraging participation in the City's Horizons Plan process, and continued conversations with the Council and other boards.

Dr. Shaw stated that he is a pulmonary critical care physician and that he feels it is an honor to advocate for a sustainability coordinator in the City. He suggested that the coordinator could also help market Greenville as a green city. He stated that retirees and businesses that are looking at places to locate are interested in environmental concerns. He stated that it has been documented that there are increased visits to the Emergency Room with ozone issues. He stated that in October 2019, the Department of Environmental Quality of NC submitted a plan to the Governor and at least 15 other communities have signed on to the plan.

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Affordable Housing Loan Committee

Ms. Ronita Jones, Affordable Housing Loan Commission (AHLC) Chair, gave the presentation to the City Council on behalf of the Commission. Ms. Jones provided a summary of the work done by the board, including awarding grants through the Subrecipient Grant Program, approving loans and grants for first-time homebuyers, and providing assistance for home rehabilitation to qualifying homeowners.

GREENVILLE AQUATICS & FITNESS MEMBERSHIP FOR CITY COUNCIL MEMBERS – Approved

City Manager Wall stated that extending membership to the Greenville Aquatics & Fitness Center to the Mayor and City Council would put them on par with employees.

Council Member Smiley made a motion to approve. Council Member Litchfield seconded the motion and it was unanimously carried.

ORDINANCE APPROVING 2019-2020 CAPITAL RESERVE FUND DESIGNATIONS - Approved

Finance Director Byron Hayes stated that the procedure for creating capital reserve funds is outlined in the North Carolina GS 159-18. He totaled the proposed capital reserve fund at \$5,044,098, noting that approximately 75% of that total had been designated for transportation and streetscape projects. He stated that of that designated amount, \$1.6 million had been reallocated from various North Carolina Department of Transportation projects and set aside as the City's match to the BUILD Grant Fund. He stated that because the federal match had been reduced by approximately \$3 million, an additional \$3,216,118 is needed to fully fund projects. He stated that an additional \$416,882 had been appropriated to meet the BUILD Grant local match requirement. He stated that it is the staff's recommendation to approve 2019-2020 Capital Fund designations and adopt the Capital Reserve Fund Ordinance.

Mayor Connelly expressed his appreciation to staff for finding other sources of revenue since some of the NCDOT's projects have been delayed.

Council Member Litchfield made a motion to approve the 2019-2020 Capital Fund designations and adopt the Capital Reserve Fund Ordinance. Council Member Daniels seconded the motion and it carried unanimously.

BUDGET ORDINANCE AMENDMENT #7 TO THE 2019-2020 CITY OF GREENVILLE BUDGET (ORDINANCE #19-031), THE SPECIAL REVENUE GRANT FUND (ORIDNANCE #11-003), AND THE CAPITAL PROJECTS FUND (ORDINANCE #17-024) – Approved

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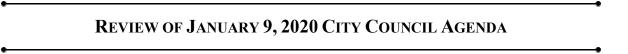
Director Hayes stated that Budget Ordinance Amendment #7 includes adjustments to the General Fund, Capital Reserve Fund, Public Works Capital Projects Fund, Fire/Rescue Capital Projects Fund, and Grants Special Revenue Fund. He provided details for the amendment:

CITY OF GREENVILLE BUDGET ORDINANCE AMENDMENT #7

Description	Impacted	Amount
To close the Brownfield 4 Project and roll the remaining unrestricted funding to the General Fund.	General Fund Grants Spec Rev	\$ 27,419
To close the Thomas Langston Road Extension Project and roll the remaining unrestricted funding to the General Fund.	General Fund PW Cap Projects	\$ 63,181
To appropriate revenue received from the Comdata E-payables process in Financial Services and decrease appropriated Fund Balance.	General Fund	\$ 12,523
To establish the Station 1 Bay Extension project in the Fire/ Rescue Capital Projects Fund.	FR Cap Projects	\$ 600,000
To transfer funds to provide additional match funding for the BUILD Grant.	General Fund Capital Reserve	\$ 416,882

As a results of the proposed amendment, the City of Greenville Operating Fund Budget would total up to approximately \$143,658,131. Staff recommends that the City Council approve Budget Ordinance Amendment #7 for the City of Greenville Operating Funds (Ordinance #19-031), Public Works Capital Projects Fund (Ordinance #17-024), Fire/Rescue Capital Projects Fund (Ordinance #17-024), and Grants Special Revenue Fund (Ordinance #11-003).

Council Member Smiley made a motion to approve. Council Member Meyerhoeffer seconded his motion and it carried unanimously.



The Mayor and City Council reviewed the agenda for the January 9, 2020 City Council meeting. Manager Wall asked that the City Council consider adding the Special Recognition of Carlton Williams, a retired member of the Greenville Police Department.

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Council Member Smiley made a motion to add a Special Recognition requested by the City Manager to the January 9, 2020 meeting. Council Member Bell seconded and it carried unanimously.



Manager Wall stated that the City's first New Year's Eve celebration had been a success and she expressed her appreciation to key staff, Assistant City Manager Ken Graves, Senior Administrative Assistant/Special Events Coordinator Margot Clark, and other partners for their efforts.

COMMENTS FROM MAYOR AND CITY COUNCIL

The Mayor and City Council echoed the City Manager's comments regarding the New Year's Eve event and shared upcoming community events commemorating Dr. Martin Luther King, Jr.

ADJOURNMENT

Council Member Bell moved to adjourn the meeting. The motion was seconded by Council Member Daniels. There being no further discussion, the motion passed by unanimous vote and Mayor Connelly adjourned the meeting at 7:48 p.m.

Respectfully submitted,

Valerie Shiuwegar

Valerie Shiuwegar City Clerk

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PROPOSED MINUTES MEETING OF THE CITY COUNCIL CITY OF GREENVILLE, NORTH CAROLINA THURSDAY, JANUARY 9, 2020



A regular meeting of the Greenville City Council was held on Thursday, January 9, 2019 in the Council Chambers, located on the third floor at City Hall, with Mayor P. J. Connelly presiding. Mayor Connelly called the meeting to order at 6:00 pm. The invocation was given by Council Member Meyerhoeffer, and was followed by the Pledge of Allegiance.

Those Present:

Mayor P. J. Connelly, Council Member Daniels, Council Member Will Bell, Council Member Rick Smiley, Council Member William F. Litchfield, Jr. and Council Member Brian V. Meyerhoeffer, Jr.

Those Absent:

Mayor Pro-Tem Rose H. Glover,

Also Present:

City Manager Ann E. Wall, City Attorney Emanuel D. McGirt, City Clerk Valerie Shiuwegar, Assistant City Manager Michael Cowin, Assistant City Manager Ken Graves

APPROVAL OF THE AGENDA

City Manager Wall asked the City Council to add the following items: a special recognition for Carlton Williams, retired member of the Greenville Police Department, Contract Award to Stewart-Cooper-Newell Architects for design of Fire-Rescue 7 to the Thursday, January 9, 2020 meeting for the City Council's consideration, and a Closed Session to discuss an economic development matter.

Council Member Smiley made a motion to accept the revision and approve the agenda as amended. Council Member Bell seconded the motion and it carried unanimously.



Mayor Connelly opened the public comment period at 6:05 pm, explaining procedures which should be followed by all speakers.

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Ms. Pam Strickland, founder of North Carolina Stop Human Trafficking Now and facilitator for the Pitt County Coalition Against Human Trafficking, thanked Mayor Connelly for proclaiming January as Human Trafficking Awareness Month. She introduced members of the Coalition and stated that there is Human Trafficking 101 information session on January 23. She stated that the Coalition meets monthly at Sheppard Memorial Library and she invited the City Council and members of the public to attend.

Mr. Robert O'Neal stated that he lives in a neighborhood close to a landfill and expressed concerns with the way that the noise ordinance is interpreted in Greenville. He stated that he had received a response from the City Attorney's office regarding his complaints about the landfill and noise from Transload's loading and unloading. He stated that he feels that the City should not have approved the County's request to zone that area as Industrial. He stated that he feels that the City does have the authority to address the issue per the state statute.

Mayor Connelly directed the City Attorney to reach out to Mr. O'Neal to go over some of the ordinances and statutes that were referenced in the City's response to Mr. O'Neal.

Mayor Connelly called for additional speakers who did not sign up to come forward to speak. Seeing none, Mayor Connelly closed the Public Comment Period at 6:13 p.m.

SPECIAL RECOGNITIONS

City Manager Wall, accompanied by Mayor Connelly and Police Chief Holtzman, recognized Carlton Williams on the occasion of his retirement from the Greenville Police Department with over 31 years of service. She noted his accomplishments and presented him with a plaque commemorating his service.

APPOINTMENTS

Mayor Connelly listed his City Council Liaison Assignments for the 2019-2021 term:

Affordable Housing Loan Committee – Mayor Pro-Tem Rose Glover
Board of Adjustment – Council Member Brian Meyerhoeffer
Community Appearance Commission – Council Member Rick Smiley
Environmental Advisory Commission – Council Member Brian Meyerhoeffer
Greenville Bicycle & Pedestrian Commission – Council Member Will Bell
Greenville Utilities Commission – Council Member Rick Smiley
Historic Preservation Commission – Council Member Monica Daniels
Housing Authority – Council Member Monica Daniels
Human Relations Council – Mayor Pro-Tem Rose Glover
Investment Advisory Committee – Council Member Will Litchfield

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Pitt-Greenville Airport Authority – Council Member Will Litchfield
Pitt-Greenville Convention & Visitors Authority – Council Member Brian Meyerhoeffer
Planning & Zoning Commission – Council Member Will Bell
Police Community Relations Committee – Council Member Will Bell
Public Transportation & Parking Commission – Council Member Monica Daniels
Recreation & Parks Commission – Council Member Monica Daniels
Redevelopment Commission – Mayor Pro-Tem Rose Glover
Sheppard Memorial Library Board – Council Member Rick Smiley
Youth Council – Mayor Pro-Tem Rose Glover

Environmental Advisory Commission

Council Member Meyerhoeffer made a motion to:

- Reappoint David Ames to the *At-Large seat* for a second three-year term that will expire April 2022
- Appoint Caroline Tarpey to the *Lawyer/Someone with knowledge of environmental* regulations and safety practices seat to fill an unexpired term that will expire April 2022 in replacement of Drake Brinkley, who had resigned

Council Member Bell seconded the motion and it carried unanimously.

Firefighters' Relief Fund Committee

Council Member Smiley made a motion to reappoint Eric Mullet to a first two-year term that will expire January 2022. Council Member Bell seconded the motion and it carried unanimously.



RESOLUTION TO CLOSE AN ALLEWAY LOCATED ON THE EAST SIDE OF CEDAR LANE AND SOUTH OF EAST TENTH STREET - Denied

Mayor Connelly noted that a public hearing was held in October for this item.

Director Mulligan provided the City Council with a brief overview. He stated that Cedar Alley extends from Cedar Lane down to Greenville Boulevard and the City is responsible for maintaining approximately 332 feet from the western portion up to the back of the Whitlow property. He stated that the Public Works Department maintains the alley by clearing the bushes, grading, power raking, installing, and rolling stone. Costs in 2019 were approximated at \$7K. He stated that Greenville PD had provided a count of complaints at Cedar Lane Alley from October 2016 – October 2019 that totaled up to 95. He noted that a number of the issues stemmed from loitering. He stated staff's recommendation to close 332 ft. of the alley and have the property reverted to abutting property owners, keeping the existing utility easement in place.

Council Member Litchfield asked if closing the alleyway would make an impact on the number of complaints in that area.

Attachment Number 3 Page 3 of 10 Item #1

Director Mulligan stated that the area would be reverted to the property owner, and the property owner has indicated that they would put some improvements in place that would limit access. He stated that if the area is closed, half would go to the property owner and the other half would go to the owner of the gas station property. He stated that the utility easements would stay in place.

Mayor Connelly asked who would be responsible for changing the map to reflect the change in parcels.

Director Mulligan stated that the City would be responsible since the City is making the request to close the property. He estimated the cost to be a couple thousand dollars.

Civil Engineer Billy Merrill stated that the City follows the procedure outlined in North Carolina statute 168-299. He stated that once the alley is closed, the statute gives the adjoining property owners title, with no deed or transfer. It is done by the resolution that is executed by the City. He stated that each property owner would get the property up to the sum line of the alley projecting their property line perpendicular to the center of it. He stated that if the property owner wants a deed to start a chain of title, they would submit a quick claim deed to the City.

Council Member Meyerhoeffer asked about the Eckard property easement's restriction that prohibits drive-thru and truck delivery areas on the Eckard property which is reserved exclusively for JDH and their tenants.

Director Mulligan stated that staff has reviewed that easement with the City Attorney and has interpreted that the easement applies to the north side of the property and not the requested portion before the City Council.

Council Member Smiley made a motion to deny the request. Council Bell seconded the motion to deny and the motion was approved unanimously.



PUBLIC HEARINGS

ORDINANCE REQUESTED BY EAST CAROLINA UNIVERSITY TO REZONE 16.9 +/-ACRES – Approved (Ordinance #20-003)

Planner Brad Sceviour stated that East Carolina University has requested to rezone an area from OR (Office-Residential [High Density Multi-family]) to CD (Downtown Commercial) beginning at the intersection of 5th & Reade Streets proceeding north to East 3rd street and then one block west and north bounded by 1st Street and Town Creek. He stated that the future land use and Horizons Plan supports this rezoning and encourages development in the area. He noted that the Planning & Zoning Commission had moved to recommend the approval of this request to the City

Attachment Number 3 Page 4 of 10 Item #1

Council. He stated that staff had determined that the request is in compliance and recommends approval.

Mayor Connelly opened the public hearing at 6:45 p.m. and invited those in favor of the request to come forward.

Mr. Merrill Flood, representing East Carolina University (ECU), stated that the request fits the character of the area and promotes development of the millennial campus. He stated that this request will help provide better standards for development of the property in a more efficient manner.

Mayor Connelly called for additional speakers in favor of the request to come forward. Seeing none, he called for speakers in opposition to the request to come forward. Seeing none, Mayor Connelly closed the hearing at 6:48 p.m.

Council Member Smiley disclosed for the record that he works for the division at ECU that is managing this request.

Council Member Bell made a motion to approve. The motion was seconded by Council Member Litchfield and unanimously carried.

ORDINANCE REQUESTED BY HAPPY TRAIL FARM, LLC TO REZONE 17.193 ACRES LOCATED NEAR THE NORTHEASTERN CORNER OF THE INTERSECTION OF EAST 10TH STREET AND PORT TERMINAL ROAD FROM RSA-RU (RESIDENTIAL [MEDIUM DENSITY]-RESTRICTED RESIDENTIAL OVERLAY DISTRICT) TO R6A (RESIDENTIAL [MEDIUM DENSITY]) – Approved (Ordinance #20-0004)

Chief Planner Chantae Gooby stated that this request was originally presented to the City Council in Spring 2019 and was rezoned to its current zoning. She stated that since the property had been rezoned, the property owner had it delineated for wetlands, which are regulated for development. She stated that the existing property is vacant and there are some single-family homes, as well as commercial and office uses as well. She stated that the property is located in the Hardee Creek watershed and will require 10-year detention. She noted that there is a small section of the property that lies within the 100-year floodplain and will therefore require any development in that area to be in compliance with the flood damage prevention ordinance. She stated that the current RU overlay on the property means that property can only be developed as single-family or duplex. Currently, the property can accommodate 80-90 duplex units. She stated that the future land use plan recommends commercial at the corner of Porter and 10th. The current request would allow for multi-family development and would increase density beyond the recommended 5 units per acre to 7 units per acre. She stated that staff recommends denying the request and noted that the Planning & Zoning Commission had moved to recommend the rezoning at their December 2019

Attachment Number 3 Page 5 of 10 Item #1

by a vote of 5:3. She stated that if the City Council chooses to approve this request, the Future Land Use Map would be changed.

Council Member Smiley questioned the order of the request.

Chief Planner Gooby stated as a general practice, a requestor would typically request a Future Land Use Map amendment before making a rezoning request, but the ordinance does not require a specific order.

Council Member Meyerhoeffer asked if there is anything on the property immediately north of the parcel.

Chief Planner Gooby stated that the property is owned by the City. It was part of a buyout related to Hurricane Floyd so there will not be a northern neighbor.

Mayor Connelly opened the public hearing at 6:53 and called for speakers in favor of the request to come forward.

Mr. Mike Baldwin spoke on behalf of Happy Trails Farm. He stated that request has taken a while to come back to the City Council because they had been working on getting sewer and delineating the wetlands on the property. He stated they can use some wetland area in their density calculations, but the structures will only be in the spaces allowed. He stated that they are not trying to circumnavigate the process, but it seems to make sense to do the rezoning if the Future Land Use Map will automatically updated.

Council Member Smiley stated his concern about requesting a more intense use for the property if the area is more ecologically fragile.

Mr. Baldwin stated that he does not believe that they will be making an impact on the wetlands because they will be developing in the high areas.

Council Member Smiley questioned the practice of requesting the rezoning before a land use map amendment.

Mr. Baldwin stated that they had decided to go this route because they did not see a difference one way or the other.

Council Member Meyerhoeffer asked for the maximum buildout before the discovery of the wetlands.

Mr. Baldwin stated that they did not do a sketch until after the wetlands had been located. He stated that they will be able to build 30-34 duplex lots under the current request.

Mayor Connelly asked where the detention pond have to be located.

Mr. Baldwin stated that it would probably be located somewhere on the northwest side of the property.

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Mayor Connelly called for additional speakers in favor of the request to come forward. Seeing none, he called for those in opposition to come forward.

Ms. Marion Blackburn, resident of the River Hills Neighborhood, stated that the area is a wonderful area for low-density development. She asked the City Council preserve the overlay and vote against this request.

Mayor Connelly called for additional speakers in opposition to come forward. Seeing none, he closed the public hearing at 7:10 p.m.

Council Member Smiley stated his concern with a more intensive development in this area and made a motion to deny the request. The motion died due to lack of a second.

Council Member Bell asked if the density under this request would be detrimental to the watershed conditions in any way.

Engineering Director Lisa Kirby stated that this property will require some amount of stormwater controls regardless of the wetlands. She stated that because of the presence of wetlands, there will have to be a constructed stormwater control either way so she does not believe that it will be detrimental to the watershed.

Council Member Bell made a motion to approve. Council Member Litchfield seconded the motion and it passed by a majority of 4:1, with Council Member Smiley casting the dissenting vote.

OTHER ITEMS OF BUSINESS

FINANCIAL AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2019 – Approved

Ms. April Adams, Partner with Cherry Bekaert CPA's and Advisors, presented the results of the external audit to the City Council. She stated that they audit under two standards: the United States standards and governmental standards. She stated that the City had received high ratings in all four fields:

- Opinions all unmodified opinions,
- Internal controls no significant deficiencies or material weaknesses,
- Single Audit no compliance findings
- Required Communications no significant changes in policy changes and no journal entries

She provided the financial results:

- Revenue over budget by \$1,813,898
- Expenditures under budget by \$1,570,201

Financial Services Director Byron Hayes stated that the calculated fund balance is based on the City's 14% policy. He stated that the fund balance above the 14% policy equated to \$1,119, 812.

Attachment Number 3 Page 7 of 10 Item #1

After adjustments and appropriations, the adjusted available fund balance is equal to the calculated unassigned fund balance:



ALLOCATION OF EXCESS FUND BALANCE

Fund Balance Available for Appropriation		\$	12,376,619
Less Current Year Appropriations			
Fund Balance Appropriated in Original Budget	\$ (650,000)		
Carryover Appropriated in FY2019-20	(246,926)		
Façade Improvement Grant Carryover	(22,886)		
Beach Volleyball Courts	 (200,000)		
Total Current Year Appopriations			(1,119,812)
Adjusted Available Fund Balance		\$	11,256,807
Calculated Unassigned Fund Balance			11,256,807
Difference		X.	12

Find yourself in good company

Director Hayes stated that staff recommends accepting the audit results as presented by Cherry Bekaert for the year ended June 20, 2019 and the Fund Balance Reserve Calculation.

The City Council commended the Manager Wall, Assistant Manager Cowin, Director Hayes, and staff for their work. They noted that there was drop in healthcare expenses and praised measures like the Employee Clinic.

City Manager Wall thanked Financial Services and staff for being good Stewards.

Assistant City Manager Cowin noted that measures aimed at promoting the health of employees and increase in revenue from sales tax due to the growth of the City, have contributed to the City's strong performance.

Council Member Smiley made a motion to accept the audit findings and the Fund Balance Reserve Calculation. Council Member Bell seconded and it carried unanimously.

RESOLUTION APPROVING AN EXCHANGE OF PROPERTY WITH POBO, LLC

City staff presented a resolution for the exchange of City-owned property for properties owned by POBO, LLC. The City proposes to convey a tract of land identified as tax parcel 79548 located on Bayswater Road. Parcel 79548 is approximately 1.92 acres with an estimated value of \$710,700.

Attachment Number 3 Page 8 of 10 Item #1

In exchange, the City will receive a tract of land identified as tax parcel 82543. Parcel 82543 is approximately 6 acres and has an estimated value of \$1,701,700. Parcel 82543 will serve as the future site of the southside Fire-Rescue station. The exchange will also reserve an easement on the tract to access a cell tower at tax parcel 84010. The City will also receive a stormwater retention pond located on Bayswater Road that is also owned by POBO, LLC and will serve as a park area for surrounding communities.

Mayor Connelly asked for the cost of maintaining the pond.

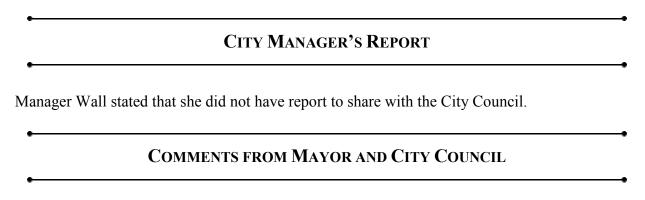
Manager Wall stated that the costs are approximated at \$20k per year.

Council Member Bell made a motion to approve the exchange. Council Member Smiley seconded the motion and it was unanimously approved.

CONTRACT AWARD TO STEWART-COOPER-NEWELL ARCHITECTS FOR DESIGN OF FIRE-RESCUE STATION – Approved

The City's Fire-Rescue Department has undergone an accreditation process and through that process, the need for a fire station in the Firetower area was reaffirmed. The City issued a Request for Qualifications and letters of interest for design services from qualified architectural agencies. After reviewing the submissions and negotiating on price, City staff recommends awarding Steward-Cooper-Newell Architects with the contract for the design of Fire-Rescue Station 7.

Council Member Smiley made a motion to approve. Council Member Bell seconded the motion and it carried unanimously.



Council Member Bell congratulated the ECU Pirates on their recent wins and encouraged everyone to show their support by attending the game on Saturday.

Council Member Meyerhoeffer stated that Covenant Church will host a prom for Special Needs in part with Tim Tebow's efforts on February 7th and encouraged those interested in volunteering to contact the Covenant Church. He commended Kate Teel, President of the Pitt-Greenville Chamber of Commerce for stating her endorsement of the ENC Alliance. He also stated the importance of the Brody School of Medicine to the region and encouraged everyone to support the ENC Alliance and the state budget.

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Mayor Connelly reminded everyone about upcoming events in the community to commemorate Martin Luther King, Jr. Day.



Council Member Bell made a motion to enter closed session in accordance with G.S. SS 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered to the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in open session. Council Member Smiley seconded the motion and it carried unanimously.

Mayor Connelly declared the meeting in closed session at 7:40 p.m. and called for a brief recess to allow Council Members time to relocate to Conference Room 337.

Upon conclusion of closed session discussion, Council Member Smiley made a motion to return to open session. The motion was seconded by Council Member Bell and unanimously carried.

Mayor Connelly returned the City Council to open session at 8:04 p.m.



Council Member Bell moved to adjourn the meeting. The motion was seconded by Council Member Daniels. There being no further discussion, the motion passed by unanimous vote and Mayor Connelly adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Valerie Shiuwegar

Valerie Shiuwegar City Clerk

Attachment Number 3 Page 10 of 10 Item #1



City of Greenville, North Carolina

Meeting Date: 2/10/2020 Time: 6:00 PM

Title of Item:

Resolution Accepting Dedication of Rights-of-Way and Easements for Blackwood Ridge Phase 2, Section 1; Blackwood Ridge Phase 2, Section 2; Blackwood Ridge Phase 2, Section 3; Blackwood Ridge Phase 2, Section 4; Mill Creek Subdivision Phase 2 and Revision of Lots 37 and 38 of Mill Creek Subdivision Phase 1; and The Drake

Explanation:

Abstract: This item proposes a resolution to accept the dedication of rights-of-way and easements for Blackwood Ridge Phase 2, Section 1; Blackwood Ridge Phase 2, Section 2; Blackwood Ridge Phase 2, Section 3; Blackwood Ridge Phase 2, Section 4; Mill Creek Subdivision Phase 2 and Revision of Lots 37 and 38 of Mill Creek Subdivision Phase 1; and The Drake.

Explanation: In accordance with the City's Subdivision regulations, rights-of-way and easements have been dedicated for Blackwood Ridge Phase 2, Section 1 (Map Book 84 at Page 4); Blackwood Ridge Phase 2, Section 2 (Map Book 51 at Page 111); Blackwood Ridge Phase 2, Section 3 (Map Book 84 at Page 148); Blackwood Ridge Phase 2, Section 4 (Map Book 85 at Page 12); Mill Creek Subdivision Phase 2 and Revision of Lots 37 and 38 of Mill Creek Subdivision Phase 1 (Map Book 85 at Page 9); and The Drake (Map Book 84 at Page 139). A resolution accepting the dedication of the aforementioned rights-of-way and easements is attached for City Council consideration. The final plat showing the rights-of-way and easements is also attached.

Fiscal Note:

Funds for the maintenance of these rights-of-way and easements are included within the fiscal year 2019-2020 budget.

Recommendation: City Council adopt the attached resolution accepting dedication of rights-of-way and easements for Blackwood Ridge Phase 2, Section 1; Blackwood Ridge Phase 2, Section 2; Blackwood Ridge Phase 2, Section 3; Blackwood Ridge Phase 2, Section 4; Mill Creek Subdivision Phase 2 and Revision of Lots 37 and 38 of Mill Creek Subdivision Phase 1; and The Drake.

ATTACHMENTS:

- ☐ January_2020_Right_of_Way_Resolution_1123010
- □ Blackwood Ridge Ph 2, sec 1
- □ Blackwood Ridge Ph 2 Sec 2
- □ Blackwood Ridge Ph 2 Sec 3
- □ Blackwood Ridge Ph 2 Sec 4
- Mill Creek
- **□** The Drake

RESOLUTION NO. A RESOLUTION ACCEPTING DEDICATION TO THE PUBLIC OF RIGHTS-OF-WAY AND EASEMENTS ON SUBDIVISION PLATS

WHEREAS, G.S. 160A-374 authorizes any City Council to accept by resolution any dedication made to the public of land or facilities for streets, parks, public utility lines, or other public purposes, when the lands or facilities are located within its subdivision-regulation jurisdiction; and

WHEREAS, the Subdivision Review Board of the City of Greenville has acted to approve the final plats named in this resolution, or the plats or maps that predate the Subdivision Review Process; and

WHEREAS, the final plats named in this resolution contain dedication to the public of lands or facilities for streets, parks, public utility lines, or other public purposes; and

WHEREAS, the Greenville City Council finds that it is in the best interest of the public health, safety, and general welfare of the citizens of the City of Greenville to accept the offered dedication on the plats named in this resolution.

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

<u>Section 1</u>. The City of Greenville accepts the dedication made to the public of lands or facilities for streets, parks, public utility lines, or other public purposes offered by, shown on, or implied in the following approved subdivision plats:

Blackwood Ridge Phase 2, Section 1	Map Book 84 Page 4
Blackwood Ridge Phase 2, Section 2	Map Book 51 Page 111
Blackwood Ridge Phase 2, Section 3	Map Book 84 Page 148
Blackwood Ridge Phase 2, Section 4	Map Book 85 Page 12
Mill Creek Subdivision Phase 2 and Revision of Lots 37 and 38	
Of Mill Creek Subdivision Phase 1	Map Book 85 Page 9

The Drake Map Book 84 Page 139

Section 2. Acceptance of dedication of lands or facilities shall not place on the City any duty to open, operate, repair, or maintain any street, utility line, or other land or facility except as provided by the ordinances, regulations or specific acts of the City, or as provided by the laws of the State of North Carolina.

Section 3. Acceptance of the dedications named in this resolution shall be effective upon adoption of this resolution

Adopted the 10th day of February, 2020.

P. J. Connelly, Mayor

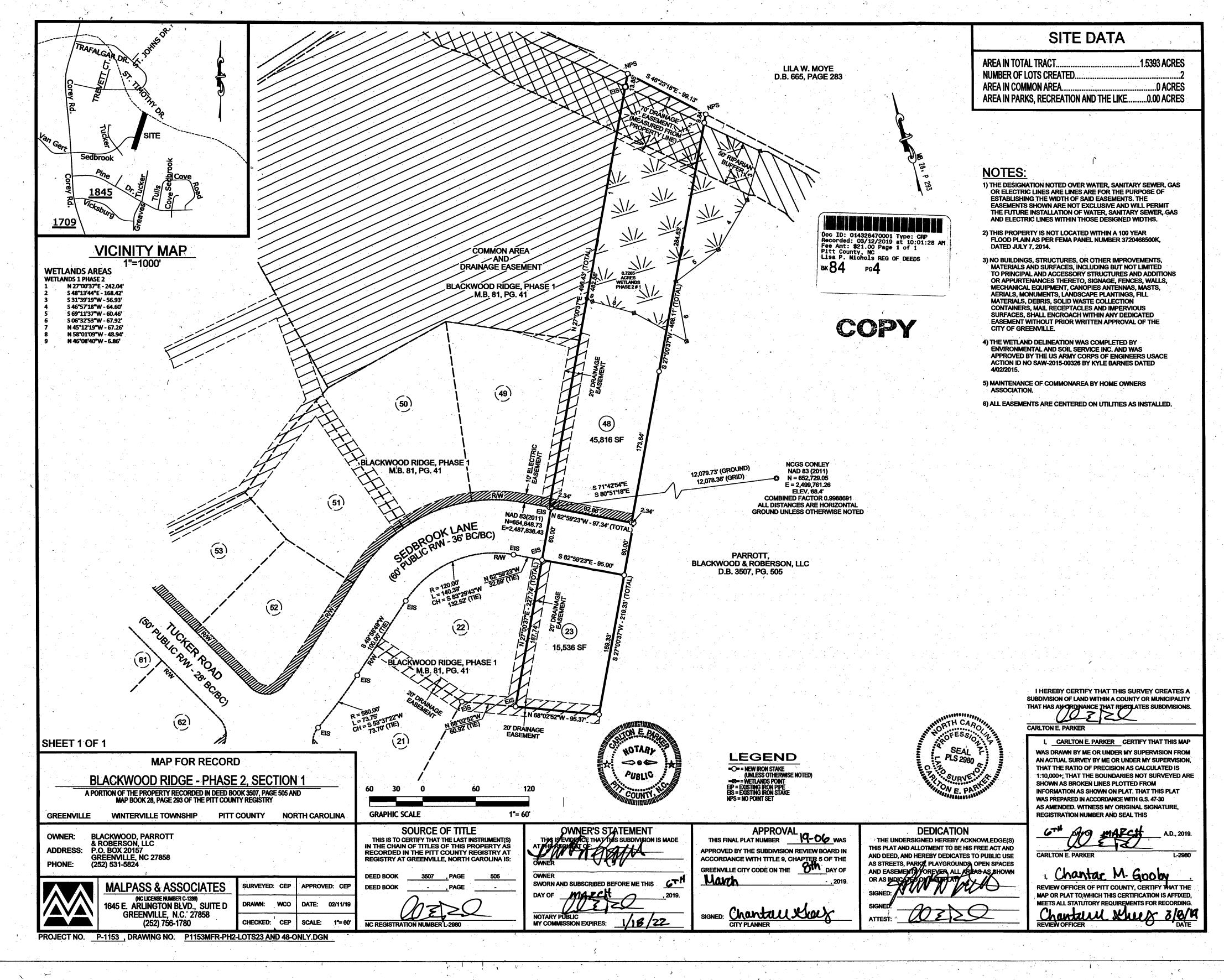
1

Attachment Number 1 Page 1 of 2 Item #2

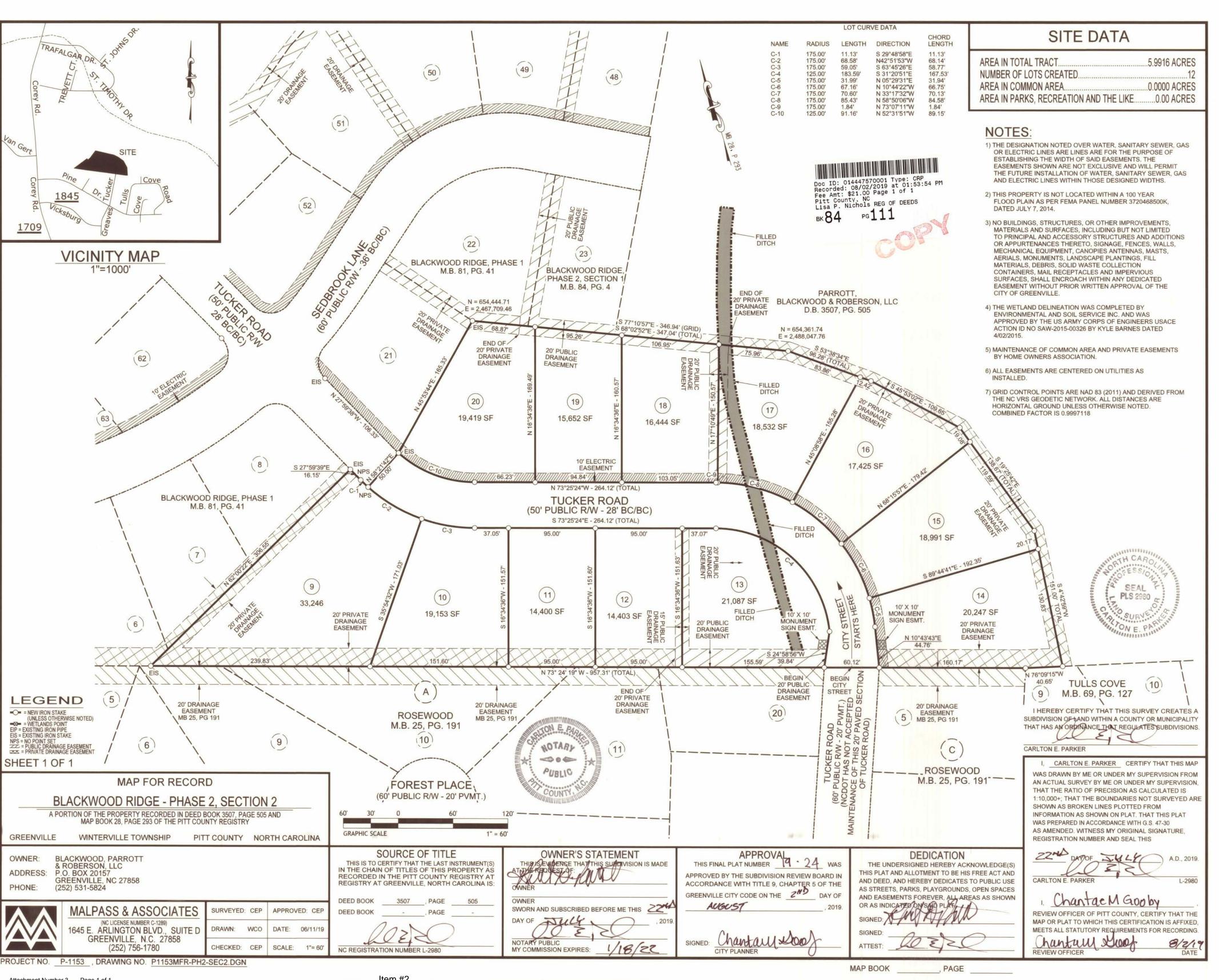
ATTEST:
Valerie Shiuwegar, City Clerk
NORTH CAROLINA PITT COUNTY
I, Polly Jones, Notary Public for said County and State, certify that Valerie Shiuwegar personally came before me this day and acknowledged that she is the City Clerk of the City of Greenville, a municipality, and that by authority duly given and as the act of the municipality, the foregoing instrument was signed in its name by its Mayor, sealed with the corporate seal, and attested by herself as its City Clerk.
WITNESS my hand and official seal this the 10 th day of February, 2020.
Notary Public
My Commission Expires:
#1123010

Attachment Number 1 Page 2 of 2 Item #2

2

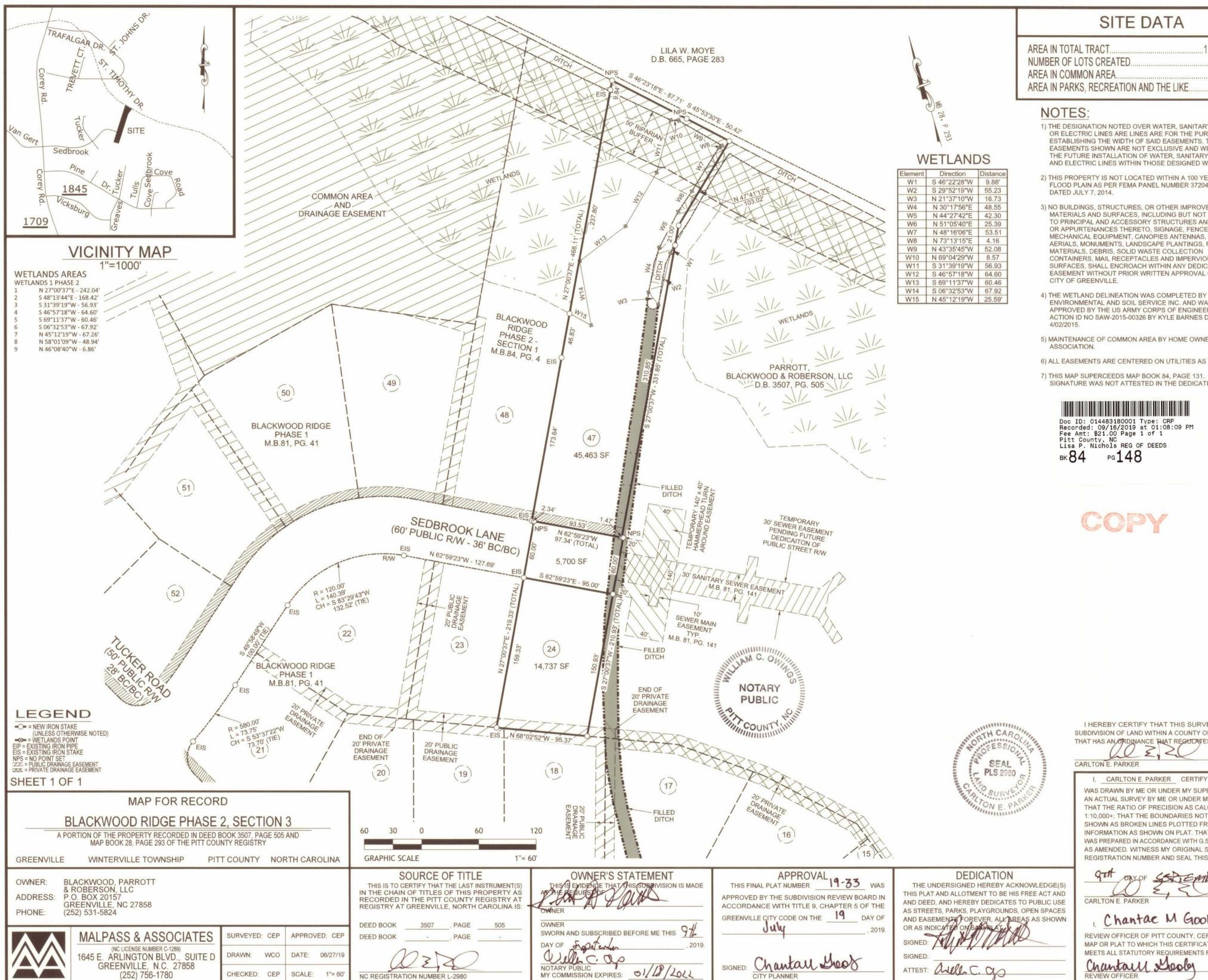


---Item #2



Attachment Number 3 Page 1 of 1

Item #2



SITE DATA

1.5129 ACRES .0 ACRES AREA IN PARKS, RECREATION AND THE LIKE... ..0.00 ACRES

- 1) THE DESIGNATION NOTED OVER WATER, SANITARY SEWER, GAS OR ELECTRIC LINES ARE LINES ARE FOR THE PURPOSE OF ESTABLISHING THE WIDTH OF SAID EASEMENTS. THE EASEMENTS SHOWN ARE NOT EXCLUSIVE AND WILL PERMIT THE FUTURE INSTALLATION OF WATER, SANITARY SEWER, GAS AND ELECTRIC LINES WITHIN THOSE DESIGNED WIDTHS.
- 2) THIS PROPERTY IS NOT LOCATED WITHIN A 100 YEAR FLOOD PLAIN AS PER FEMA PANEL NUMBER 3720468500K,
- 3) NO BUILDINGS, STRUCTURES, OR OTHER IMPROVEMENTS, MATERIALS AND SURFACES, INCLUDING BUT NOT LIMITED TO PRINCIPAL AND ACCESSORY STRUCTURES AND ADDITIONS OR APPURTENANCES THERETO, SIGNAGE, FENCES, WALLS, MECHANICAL EQUIPMENT, CANOPIES ANTENNAS, MASTS, AERIALS, MONUMENTS, LANDSCAPE PLANTINGS, FILL MATERIALS, DEBRIS, SOLID WASTE COLLECTION CONTAINERS, MAIL RECEPTACLES AND IMPERVIOUS SURFACES, SHALL ENCROACH WITHIN ANY DEDICATED EASEMENT WITHOUT PRIOR WRITTEN APPROVAL OF THE
- ENVIRONMENTAL AND SOIL SERVICE INC. AND WAS APPROVED BY THE US ARMY CORPS OF ENGINEERS USACE ACTION ID NO SAW-2015-00326 BY KYLE BARNES DATED
- 5) MAINTENANCE OF COMMON AREA BY HOME OWNERS
- 6) ALL EASEMENTS ARE CENTERED ON UTILITIES AS INSTALLED.
- 7) THIS MAP SUPERCEEDS MAP BOOK 84, PAGE 131. OWNERS SIGNATURE WAS NOT ATTESTED IN THE DEDICATION BLOCK.

Doc ID: 014483180001 Type: CRP Recorded: 09/16/2019 at 01:08:09 PM Fee Amt: \$21.00 Page 1 of 1 Pitt County, NC Lisa P. Nichols REG OF DEEDS



I HEREBY CERTIFY THAT THIS SURVEY CREATES A SUBDIVISION OF LAND WITHIN A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES SUBDIVISIONS. 2,2

I. CARLTON E. PARKER CERTIFY THAT THIS MAP WAS DRAWN BY ME OR UNDER MY SUPERVISION FROM AN ACTUAL SURVEY BY ME OR UNDER MY SUPERVISION. THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000+; THAT THE BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES PLOTTED FROM INFORMATION AS SHOWN ON PLAT. THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS



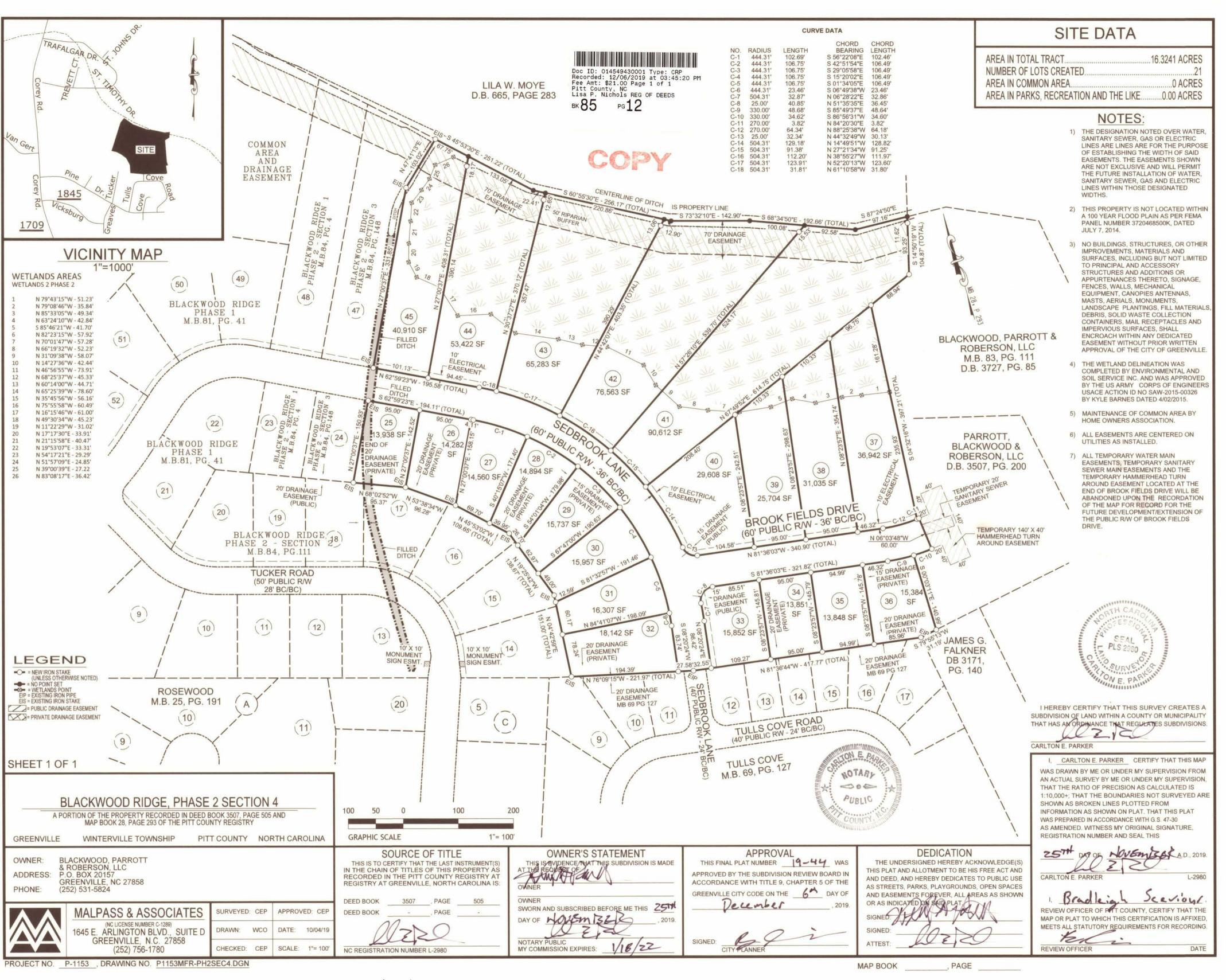
Chantae M Gooby

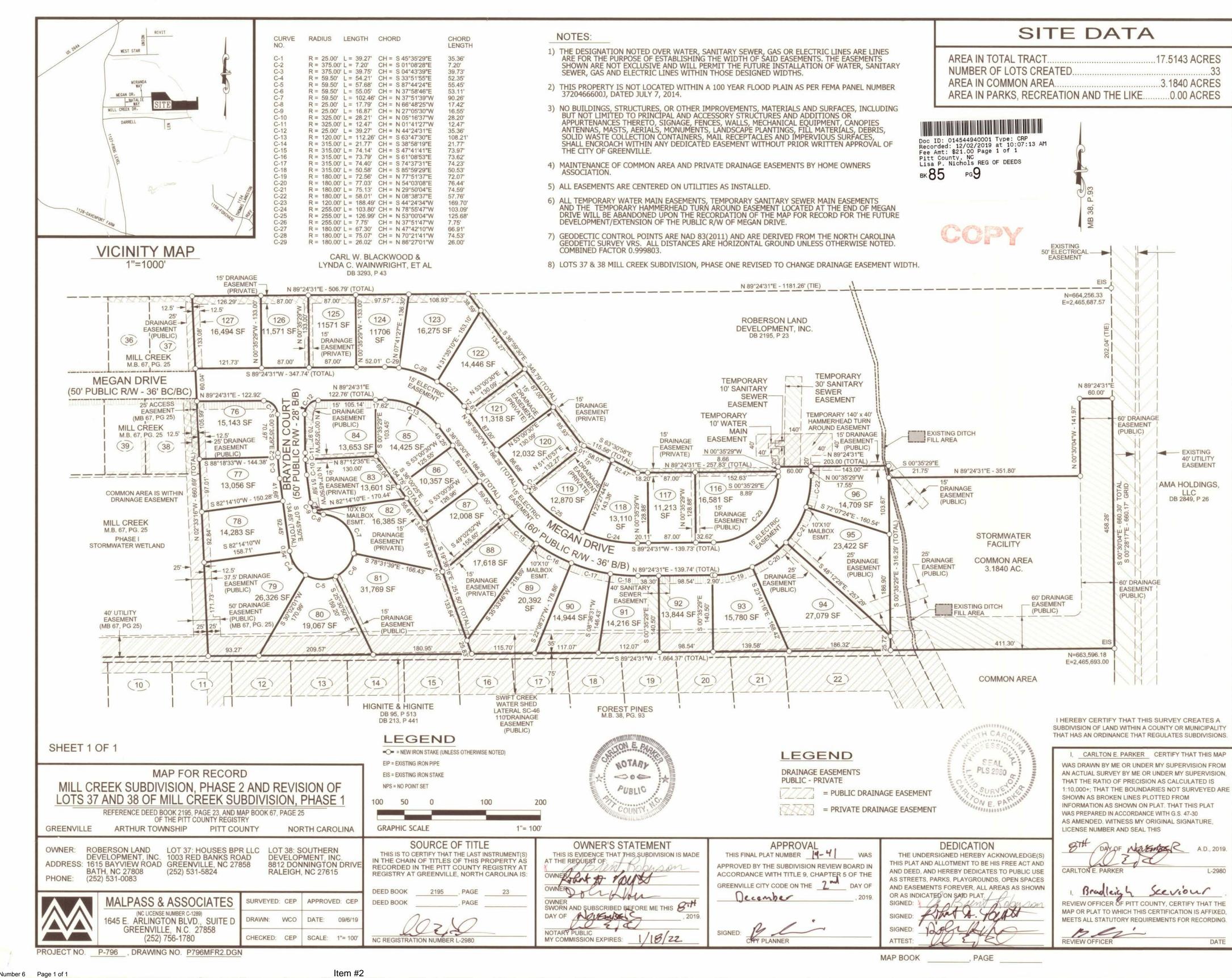
REVIEW OFFICER OF PITT COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED, MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

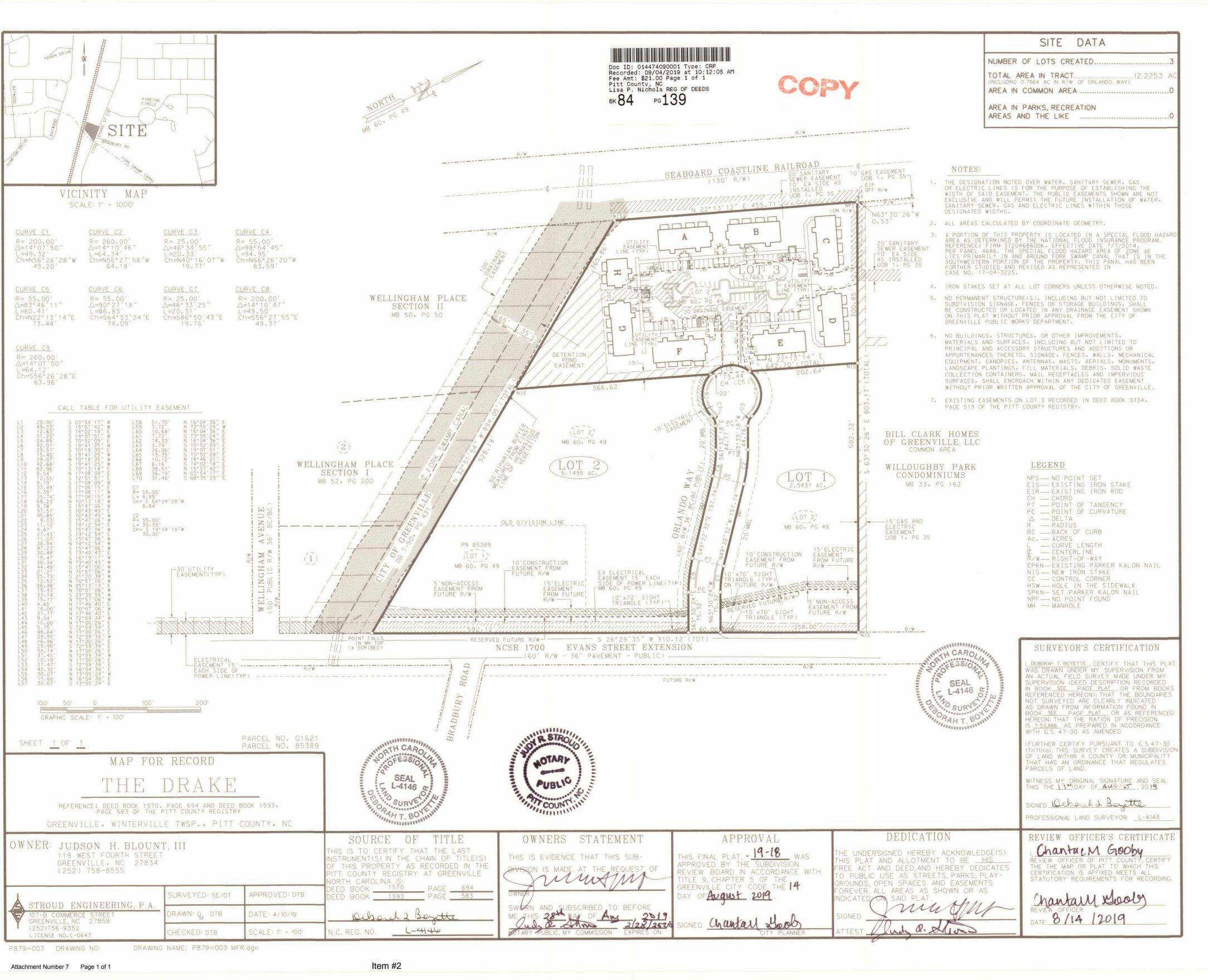
7/19/19

(252) 756-1780

PROJECT NO. P-1153 , DRAWING NO. P1153MFR-PH2SEC3.DGN









Meeting Date: 2/10/2020 Time: 6:00 PM

<u>Title of Item:</u> Reimbursement resolution for Street and Pedestrian Projects

Explanation: Abstract: This item is for the City Council to approve the reimbursement resolution for the Street and Pedestrian Projects funded by General Obligation Bonds. The

issuance of this debt is planned for May 2020.

Explanation: In 2016, the City approved \$15,850,000 in Street and Pedestrian Projects to be funded with General Obligation Bonds. To date, \$8,000,000 of General Obligation Bonds have been issued with the remaining \$7,850,000 planned for May 2020. This resolution allows the reimbursement of expenditures made prior to the second issuance of bonds.

Fiscal Note: The reimbursement resolution is in the amount of \$7,850,000.

Recommendation: Approve the attached reimbursement resolution.

ATTACHMENTS:

☐ Street_and_Pedestrian_Bond_Reimbursement_Resolution_1122609

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF GREENVILLE, NORTH CAROLINA,
DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF
ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN
EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH
THE ACQUISITION, CONSTRUCTION AND/OR EQUIPPING OF STREET
AND PEDESTRIAN TRANSPORTATION IMPROVEMENTS

WHEREAS, the City of Greenville, North Carolina (the "Issuer") is a political subdivision organized and existing under the laws of the State of North Carolina; and

WHEREAS, the Issuer has paid, beginning no earlier than December 15, 2019 and will pay, on and after the date hereof, certain expenditures (the "Expenditures") in connection with the acquisition, construction and/or equipping of Street and Pedestrian Transportation Improvements, as described in more detail in Exhibit A attached hereto (the "Project"); and

WHEREAS, the City Council of the Issuer (the "City Council") has determined that those moneys previously advanced no more than 60 days prior to the date hereof and to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Issuer for the Expenditures from the proceeds of one or more issues of tax-exempt obligations (the "Tax-Exempt Obligations");

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, NORTH CAROLINA, as follows:

Section 1. The City Council hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the Tax-Exempt Obligations for the Expenditures with respect to the Project made on and after December 15, 2019, which date is no more than 60 days prior to the date hereof. The Issuer reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Tax-Exempt Obligations.

Section 2. Each Expenditure was and will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to tax-exempt financings, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Issuer.

Section 3. The maximum aggregate principal amount of the Tax-Exempt Obligations expected to be issued for the Project is \$7,850,000.

Section 4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer's use of proceeds of tax-exempt financings to reimburse an

#1122609

Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the respective Project with respect to which such Expenditure is paid is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Issuer recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least five years.

Section 5. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 10th day of February, 2020.

	P.J. Connelly, Mayor	_
	=	
Attested to:		
Valerie P. Shiuwegar, City Clerk		

Item #3

#1122609

EXHIBIT A	
To Resolution No.	

DESCRIPTION OF PROJECT

Street and Pedestrian Transportation Improvements Project

Project Description

#1122609

Street and pedestrian transportation improvements in Greenville, North Carolina, including, but without limiting the generality of the foregoing, constructing, reconstructing, widening, extending, resurfacing and improving streets and roads, thoroughfares, and bridges; constructing, reconstructing, relocating and eliminating grade crossings and grade separations; constructing and installing traffic controls, signals, gateway treatments, markers, lighting, street trees and street furniture; improving, relocating and installing utility lines; constructing sidewalks, bike and pedestrian trails, greenways, curbs, gutters, culverts and drains; and acquiring any necessary rights of way or easements therefor.

Attachment Number 1 Page 3 of 4 Item #3

CITY OF GREENVILLE NORTH CAROLINA



CERTIFICATION OF THE CITY CLERK

I hereby certify that I am the duly appointed and acting City Clerk of the City of Greenville, North Carolina, and as such I am the legal custodian of the Official Minutes and Records of the City of Greenville, North Carolina. I further attest and certify that the foregoing is a true copy of Resolution No. _____-20, which was duly adopted by the Greenville City Council at their meeting held on February 10, 2020.

In witness whereof, I have hereunto set my hand and the official seal of the City of Greenville, North Carolina, on this the 10^{th} day of February, 2020.

Valerie P. Shiuwegar City Clerk

SEAL

#1122609

Attachment Number 1 Page 4 of 4 Item #3



Meeting Date: 2/10/2020 Time: 6:00 PM

Title of Item:

Resolution declaring certain property as surplus and authorizing conveyance without monetary consideration to the Town of Bethel

Explanation:

Abstract: The Public Works Department has determined that certain property as described in the attached resolution is surplus to the needs of the City of Greenville. The Town of Bethel desires to obtain the surplus vehicles and equipment without monetary consideration. This item is to consider transfer of the surplus vehicles and equipment from the City of Greenville to the Town of Bethel.

Explanation: The Public Works Department has determined that certain property is surplus to the needs of the City of Greenville. The surplus vehicles and equipment include a 2005 Ford Crown Victoria, a 2011 Ford Crown Victoria, and a 2011 Chevrolet Impala.

The Town of Bethel desires to obtain the surplus vehicles and equipment without monetary consideration upon such terms and conditions the City of Greenville deems wise. North Carolina General Statue 160A-280 permits City of Greenville City Council to authorize the disposition of real or personal property to another governmental unit. Public Works is requesting City Council authorize the transfer of the aforementioned vehicles and equipment to the Town of Bethel.

Fiscal Note:

The surplus vehicles and equipment will be transferred to the Town of Bethel without monetary consideration.

Recommendation:

City Council approve the attached resolution declaring certain property as surplus and authorizing disposition of the surplus property to the Town of Bethel without monetary consideration.

ATTACHMENTS:

 $\label{lem:conveyance_of_Surplus_Vehicles_to_Town_of_Bethel-_Feb_2020_1122544} \end{substitute}$

RESOLUTION NO. ______ RESOLUTION DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING CONVEYANCE WITHOUT MONETARY CONSIDERATION TO THE TOWN OF BETHEL

WHEREAS, the Greenville Public Works Department has determined that certain property is surplus to the needs of the City of Greenville;

WHEREAS, the Town of Bethel can put this property to use; and

WHEREAS, North Carolina General Statute 160A-280 permits City Council to authorize the disposition, upon such terms and conditions it deems wise, with or without consideration, of real or personal property to another governmental unit;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Greenville that the hereinafter described property is declared as surplus to the needs of the City of Greenville and that said property shall be conveyed without monetary consideration to the Town of Bethel for zero dollars (\$0.00), said property being described as follows:

Asset	Year	Make	Model	Type	VIN
6161	2005	Ford	Crown Victoria	Police Sedan	2FAHP71W15X134590
7069	2011	Ford	Crown Victoria	Police Sedan	2FABP7BV1BX121927
7088	2011	Chevrolet	Impala	Police Sedan	2G1WD5EM2B1215239

This the 10th day of February, 2020.

	P. J. Connelly, Mayor
ATTEST:	
Valerie P. Shiuwegar, City Clerk	

#1122544

Attachment Number 1 Page 1 of 1 Item #4



Meeting Date: 2/10/2020 Time: 6:00 PM

Title of Item:

Various tax refunds greater than \$100

Explanation:

Abstract: Pursuant to North Carolina General Statute 105-381, refunds are being reported to City Council. These are refunds created by a change or release of value for City of Greenville taxes by the Pitt County Tax Assessor. Pitt County Commissioners have previously approved these refunds; they are before City Council for their approval as well. These refunds will be reported as they occur when they exceed \$100.

Explanation: The Director of Financial Services reports refunds of the following taxes:

Payee	Adjustment Refunds	Amount
Andrew Crerar	Registered Motor Vehicle	528.70
AVM Trucking LLC	Registered Motor Vehicle	213.67
Betty Beacham	Registered Motor Vehicle	431.43
Blount Petroleum Corporation	Registered Motor Vehicle	206.78
Claudia Noel	Registered Motor Vehicle	146.07
Curtis James	Registered Motor Vehicle	117.10
Eric Williams	Registered Motor Vehicle	355.17
Farley Ebron	Registered Motor Vehicle	175.82

Housing Authority of Greenville	Registered Motor Vehicle	407.47
Jermaine Blount	Registered Motor Vehicle	129.47
John Buck	Registered Motor Vehicle	135.94
Keosha White	Registered Motor Vehicle	119.74
Leola Brown	Real Estate	459.86
Louis Spell	Registered Motor Vehicle	152.62
Maikel Gonzalez Grillo	Registered Motor Vehicle	161.99
Margaret Forrest	Real Estate	191.66
Mark McCarthy	Registered Motor Vehicle	389.24
Mary Pollard	Real Estate	478.58
Maude Barnes	Real Estate	312.75
New Covenant United Holly Church of Grifton	Registered Motor Vehicle	149.12
Shawne Llewellyn	Registered Motor Vehicle	201.39
Tanisha Brown	Registered Motor Vehicle	279.78
The Oakwood School	Registered Motor Vehicle	279.33
	REFUND TOTAL:	6,023.68

Fiscal Note: The total to be refunded is \$6,023.68

Recommendation: Approval of tax refunds by City Council



Meeting Date: 2/10/2020 Time: 6:00 PM

<u>Title of Item:</u> Presentations by Boards and Commissions

a. Board of Adjustment

b. Community Appearance Commission

c. Neighborhood Advisory Board

Explanation: The Board of Adjustment, Community Appearance Commission, and Neighborhood

Advisory Board are scheduled to make their presentation to the City Council on

February 10, 2020.

Fiscal Note: No direct fiscal impact.

Recommendation: Hear presentations from the Board of Adjustment, Community Appearance

Commission, and Neighborhood Advisory Board.



Meeting Date: 2/10/2020 Time: 6:00 PM

Title of Item:

Ordinance Approving 2019-2020 Capital Reserve Fund Designations

Explanation:

Abstract: An update on the Capital Reserve Fund will be provided, and Council is asked to consider an ordinance approving 2019-2020 Capital Reserve Fund designations based on Budget Ordinance Amendment #8, which will also be considered at the February 10, 2020 City Council meeting.

Explanation: Attached for Council consideration is an ordinance approving the 2019-2020 Capital Reserve Fund designations as included in Budget Ordinance Amendment #8. Budget Ordinance Amendment #8 includes an adjustment within the Capital Reserve designations of \$140,487 which is earmarked for the Convention Center building updates.

The following documents are attached:

- 1. Capital Reserve Fund Detail of Designations
 - This report shows the Capital Reserve Fund balance that was approved by City Council on January 6, 2020, changes to those designations, and the proposed designations as of the February 10, 2020 City Council meeting.
- 2. Ordinance Amending the Fund
 - This document reflects the proposed projects that have been included in the Capital Reserve Fund at this time. The Local Budget and Fiscal Control Act requires that a transfer to the Capital Reserve Fund state (i) the approximate periods of time during which the monies are to be accumulated for each purpose, (ii) the approximate amounts to be accumulated for each purpose, and (iii) the sources from which monies for each purpose will be derived.

Fiscal Note: The Capital Reserve Fund balance stands at approximately \$4,903,611 and reflects

the capital project priorities of the City Council as included in Budget Ordinance

Amendment #8.

Recommendation: Approve 2019-2020 Capital Reserve Fund designations and adopt the Capital

Reserve Fund ordinance.

ATTACHMENTS:

□ Capital_Reserve_Ordinance_1123148

□ Capital_Reserve_Designations_1121187

ORDINANCE NO. 20-AN ORDINANCE AMENDING THE CAPITAL RESERVE FUND FOR THE CITY OF GREENVILLE

THE CITY COUNCIL OF THE CITY OF GREENVILLE, NORTH CAROLINA, DOES ORDAIN:

Section I. The Capital Reserve Fund is amended as follows:

<u>Amount</u>	Sources of Monies	<u>Purpose</u>	Accumulation <u>Period</u>
1,792,860	General Fund	Dickinson Avenue Streetscape	5 years
93,869	General Fund	NCDOT Projects	5 years
2,016,882	General Fund	BUILD Grant	5 years
1,000,000	General Fund	Industrial Site	5 years
\$ 4,903,611			

<u>Section II</u>. All ordinances and clauses of ordinances in conflict with this ordinance are hereby repealed.

Section III. This ordinance will become effective upon its adoption.

Adopted this 10th day of February, 2020.

	P. J. Connelly, Mayor
ATTEST:	

Attachment Number 1 Page 1 of 1 Item #7

City of Greenville Capital Reserve Fund - Detail of Designations - February, 2020

		pproved signations				roposed signations
Purpose	Janu	ary 6, 2020	_	Inc/(Dec)	February 10, 2020	
Convention Center Project(s)	\$	140,487	A	\$ (140,487)	\$	-
Dickinson Avenue Streetscape		1,792,860		-		1,792,860
Transportation						
DOT Project - Firetower NC43 to 14th Street		-		-		-
DOT Project - Firetower 14th Street to NC33		93,869		-		93,869
DOT Project - Evans Street Widening		-		-		-
DOT Project - 14th Street Widening		-		-		-
Street Signal Conversion		-		-		-
BUILD Grant		2,016,882		-		2,016,882
Subtotal Transportation		2,110,751		-		2,110,751
Industrial Site		1,000,000		-		1,000,000
Total	\$	5,044,098	 - =	\$ (140,487)	\$	4,903,611

A Transfer remaining Convention Center Project funds for HVAC replacements.

Attachment Number 2 Page 1 of 1 Item #7



Meeting Date: 2/10/2020 Time: 6:00 PM

Title of Item:

Budget ordinance amendment #8 to the 2019-2020 City of Greenville budget (Ordinance #19-031), the Special Revenue Grant Fund (Ordinance #11-003), and the Capital Projects Funds (Ordinance #17-024)

Explanation:

Abstract: This budget amendment is for City Council to review and approve proposed changes to the adopted 2019-2020 budget and other funds as identified.

Explanation: Attached for consideration at the February 10, 2020, City Council meeting is an ordinance amending the 2019-2020 City of Greenville budget (Ordinance #19-031), the Special Revenue Grant Fund (Ordinance #11-003), and Capital Projects Funds (Ordinance #17-024).

For ease of reference, a footnote has been added to each line item of the budget ordinance amendment, which corresponds to the explanation below:

		<u>Funds</u>	<u>Net</u>
<u>Item</u>	<u>Justification</u>	<u>Amended</u>	<u>Adjustment</u>
A	To appropriate funds within the Federal forfeiture account to be used to cover expenses as related to items approved by Council in January, 2020.	General	\$ 236,982
В	To transfer funds from the Recreation and Parks Department to Recreation and Parks Capital Project fund to cover costs associated with the Tar River Legacy Plan's Greenway Art Project and the Art Zoo Project.	General R&P Capital	\$ 100,000
C	To appropriate funds within the Capital Reserve Fund and move to the Facilities Improvement Fund for costs associated with the Convention Center building maintenance.	Cap Reserve FIP	\$ 140,487

D	To transfer funds from the Street Improvement Bond fund to the Public Works Capital Project fund to cover expenses related to the Safe Routes to School project.	Street Imp PW Capital	\$ 112,240
Е	To recognize funding received within the Sanitation fund for the Community Waste Reduction and Recycling Grant (CWRAR).	Sanitation	\$ 29,955
F	To transfer funds from Capital Reserve to Facilities Improvement for HVAC replacement at the Convention Center.	Cap Reserve FIP	\$ 65,000
G	To appropriate occupancy tax within the Public Works Capital Project to cover expenses also related to the Convention Center upgrades.	PW Cap FIP	\$ 250,000
Н	To recognize funding received from agencies for the ShotSpotter contract as well as transfer the City portion of the contract to the Special Revenue Grant Fund.	General Special Rev Grant	\$ 390,000
I	To designate occupancy tax reserves to fund the CVA Sport Council for Fiscal Year 2019-20 as included in the Adopted CVA Budget.	General PW Capital Projects	\$ 275,000

Fiscal Note: The budget ordinance amendment affects the following funds:

	<u>2019-20</u>		<u>2019-20</u>
	<u>Original</u>		Budget per
Fund Balance	<u>Budget</u>	Amend #8	Amend #8
General	\$ 87,327,473	\$ 511,982 \$	87,839,455
Debt Service	5,559,881	-	5,559,881
Public Transportation (Transit)	3,335,374	-	3,335,374
Fleet Maintenance	4,635,802	-	4,635,802
Sanitation	8,001,526	29,955	8,031,481
Stormwater	9,820,127	-	9,820,127
Housing	1,733,500	-	1,733,500
Health Insurance	14,003,384	-	14,003,384
Vehicle Replacement	4,759,009	-	4,759,009
Facilities Improvement	3,667,375	315,000	3,982,375
Capital Reserve	806,882	140,487	947,369
Convention & Visitors Authority	1,645,047	-	1,645,047
Sheppard Memorial Library	2,515,964	-	2,515,964
Public Works Capital Projects	52,052,430	637,240	52,689,670

Rec & Parks Capital Projects	9,783,052	232,000	10,015,052
Fire/Rescue Capital Projects	6,600,000	-	6,600,000
Donations	280,687	-	280,687
Greenways Capital Projects	6,565,846	-	6,565,846
Street Improvement Bond	16,852,567	-	16,852,567
Red Light Camera Program	1,400,000	-	1,400,000
FEMA-Hurricane Project	2,212,100	-	2,212,100
Community Development Capital	18,804,227	-	18,804,227
Special Revenue Grant	8,387,377	390,000	8,777,377

Recommendation:

Approve budget ordinance amendment #8 to the 2019-2020 City of Greenville budget (Ordinance #19-031), the Special Revenue Grant Fund (Ordinance #11-003), and the Capital Projects Funds (Ordinance #17-024).

ATTACHMENTS:

□ Budget_Ordinance_Amend__8_1123168

ORDINANCE NO. 20-

CITY OF GREENVILLE, NORTH CAROLINA

Ordinance (#8) Amending the 2019-20 Budget (Ordinance #19-031), the Special Revenue Grants Fund (Ordinance #11-003), and the Capital Projects Funds (Ordinance #17-024)

THE CITY COUNCIL OF THE CITY OF GREENVILLE, NORTH CAROLINA DOES ORDAIN:

Section I: Estimated Revenues and Appropriations. General Fund, of Ordinance #19-031 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

						Bud	get A	Amendment #8	3				
		2019-20 Revised									Total		2019-20 Budget per
	_	Budget		A.		В.		Н.	l.	А	mend #8	_	Amend #8
ESTIMATED REVENUES													
Property Tax	\$	34,306,950	\$	-	\$	-	\$	- \$	-	\$	-	\$	34,306,950
Sales Tax		20,404,423		-		-		-	-		-		20,404,423
Video Prog. & Telecom. Service Tax		869,544		-		-		-	-		-		869,544
Rental Vehicle Gross Receipts		165,181		-		-		-	-		-		165,181
Utilities Franchise Tax		7,100,000		-		-		-	-		-		7,100,000
Motor Vehicle Tax		1,568,863		-		-		-	-		-		1,568,863
Other Unrestricted Intergov't		895,982		-		-		-	-		-		895,982
Powell Bill		2,182,000		-		-		-	-		-		2,182,000
Restricted Intergov't Revenues		597,674		236,982		-		-	-		236,982		834,656
Licenses, Permits and Fees		4,433,229		-		-		-	-		-		4,433,229
Rescue Service Transport		3,205,109		-		-		-	-		-		3,205,109
Parking Violation Penalties, Leases,		247,302		-		-		-	-		-		247,302
Other Sales & Services		389,868		-		-		-	-		-		389,868
Other Revenues		967,310		-		-		-	-		-		967,310
Interest on Investments		850,000		-		-		-	275 000		-		850,000
Transfer from Other Funds		-		-		-		-	275,000		275,000		275,000
Transfers In GUC		6,639,369		-		-		-	-		-		6,639,369
Appropriated Fund Balance		2,504,669		-		-		-	-		-		2,504,669
Total Revenues	\$	87,327,473	\$	236,982	\$	-	\$	- \$	275,000	\$	511,982	\$	87,839,455
APPROPRIATIONS													
Mayor/City Council	\$	530,273	\$	-	\$	-	\$	- \$	-	\$	-	\$	530,273
City Manager		2,497,630		-		-		-	-		-		2,497,630
City Clerk		285,386		-		-		-	-		-		285,386
City Attorney		531,965		-		-		-	-		-		531,965
Human Resources		2,887,004		-		-		-	-		-		2,887,004
Information Technology		3,302,329		-		-		-	-		-		3,302,329
Engineering		5,228,222		_		-		-	-		-		5,228,222
Fire/Rescue		15,908,008		-		-		-	-		-		15,908,008
Financial Services		2,603,807		-		-		-	-		-		2,603,807
Recreation & Parks		7,393,535		-		(100,000)		-	275,000		175,000		7,568,535
Police		26,029,451		236,982		-		(32,107)			204,875		26,234,326
Public Works		5,890,724		-		-		-	_		-		5,890,724
Planning & Development		3,095,657		-		-		-	-		-		3,095,657
OPEB		700,000		_		_		_	_		_		700,000
Contingency		100,000		_		_		_	_		_		100,000
Indirect Cost Reimbursement		(1,950,887)		_		_		_	_		_		(1,950,887)
Capital Improvements		-		-		-		-	-		-		-
Total Appropriations	\$	75,033,104	\$	236,982	\$	(100,000)	\$	(32,107) \$	275,000	\$	379,875	\$	75,412,979
OTHER FINANCING SOURCES													
Transfers to Other First	^	12 204 200	,		ċ	100.000	ć	22.107 6		¢	122 407	_	12 426 476
Transfers to Other Funds	\$	12,294,369	\$	-	\$	100,000		32,107 \$	-	\$	132,107	\$	12,426,476
Total Other Financing Sources	\$	12,294,369	Ş	-	\$	100,000	\$	32,107 \$	-	\$	132,107	\$	12,426,476

Attachment Number 1 Page 1 of 5 Item #8

Section II: Estimated Revenues and Appropriations. Public Works Capital Projects Fund, of Ordinance #17-024 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

	2019-20 Revised Budget	D.	G.	l.	Α	Total Amend #8	2019-20 Budget per Amend #8
ESTIMATED REVENUES							
Occupancy Tax	\$ 118,000	\$ -	\$ 250,000	\$ -	\$	250,000	\$ 368,000
Transfers from Other Funds	18,310,463	112,240	-	-		112,240	18,422,703
Other Income	2,731,245	-	-	-		-	2,731,245
Spec Fed/State/Loc Grant	23,748,499	-	-	-		-	23,748,499
Spec Fed/State/Loc Grant	944,223	-	-	-		-	944,223
Bond Proceeds	6,200,000	-	-	-		-	6,200,000
Appropriated Fund Balance	-	-	-	275,000		275,000	275,000
Total Revenues	\$ 52,052,430	\$ 112,240	\$ 250,000	\$ 275,000	\$	637,240	\$ 52,689,670
APPROPRIATIONS							
Stantonsburg Rd./10th St Con Project	\$ 6,194,950	\$ -	\$ -	\$ -	\$	-	\$ 6,194,950
Computerized Traffic Signal System	8,883,151	-	-	-		-	8,883,151
Sidewalk Development Project	1,616,301	-	-	-		-	1,616,301
GTAC Project	9,336,917	-	-	-		-	9,336,917
Energy Efficiency Project	777,600	-	-	-		-	777,600
King George Bridge Project	1,341,089	-	-	-		-	1,341,089
Energy Savings Equipment Project	2,591,373	-	-	-		-	2,591,373
Convention Center Expansion Project	4,718,000	-	-	-		-	4,718,000
Pedestrian Improvement Project	210,761	-	-	-		-	210,761
Street Lights & Cameras	1,526,225	-	-	-		-	1,526,225
F/R Station 3 Parking Lot	139,551	-	-	-		-	139,551
F/R Station 2 Bay Expansion	244,655	-	-	-		-	244,655
Parking Lot Enhancements	81,903	-	-	-		-	81,903
Street Improvements Project	11,782,805	-	-	-		-	11,782,805
Safe Routes to School	1,297,223	112,240	-	-		112,240	1,409,463
Imperial Demolition	214,178	-	-	-		-	214,178
Transfer to General Fund	63,181	-	-	275,000		275,000	338,181
Transfer to Street Improvement	1,002,567	-	-	-		-	1,002,567
Transfer to Recreation & Parks Capital	30,000	-	-	-		-	30,000
Transfer to Facilities Improvement	-	-	250,000	-		250,000	250,000
Total Appropriations	\$ 52,052,430	\$ 112,240	\$ 250,000	\$ 275,000	\$	637,240	\$ 52,689,670

Section III: Estimated Revenues and Appropriations. Facilities Improvement Fund, of Ordinance #19-031 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

	2019-20 Revised Budget		F.		G.		Total Amend #8		2019-20 Budget per Amend #8	
ESTIMATED REVENUES										
Transfer from General Fund Transfer from Other Funds Appropriated Fund Balance	\$	1,180,000 - 2,487,375	\$ - 65,000 -	\$	- 250,000 -		\$	- 315,000 -	\$	1,180,000 315,000 2,487,375
Total Revenues	\$	3,667,375	\$ 65,000	\$	250,000		\$	315,000	\$	3,982,375
APPROPRIATIONS										
Capital Improvements	\$	3,667,375	\$ 65,000	\$	250,000		\$	315,000	\$	3,982,375
Total Appropriations	\$	3,667,375	\$ 65,000	\$	250,000		\$	315,000	\$	3,982,375

Attachment Number 1 Page 2 of 5 Item #8

Section IV: Estimated Revenues and Appropriations. Capital Reserve Fund, of Ordinance #19-031 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

ESTIMATED REVENUES	2019-20 Revised Budget		<u> </u>		Α	Total mend #8	2019-20 Budget per Amend #8		
Transfers from General Fund Appropriated Fund Balance	\$	806,882 -	\$	- 140,487	\$	- 140,487	\$	806,882 140,487	
Total Revenues	\$	806,882	\$	140,487	\$	140,487	\$	947,369	
APPROPRIATIONS									
Increase in Reserve Transfer to Facilities Improvement	\$	806,882	\$	- 140,487	\$	- 140,487	\$	806,882 140,487	
Total Appropriations	\$	806,882	\$	140,487	\$	140,487	\$	947,369	

Section V: Estimated Revenues and Appropriations. Sanitation Fund, of Ordinance #19-031 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

	2019-20 Revised Budget			E.		Total mend #8	2019-20 Budget per Amend #8
ESTIMATED REVENUES							
Refuse Fees Cart & Dumpster Sales Other Revenues Appropriated Fund Balance	\$	7,599,360 100,000 196,500 105,666	\$	- - 29,955 -	\$	- - 29,955 -	\$ 7,599,360 100,000 226,455 105,666
Total Revenues	\$	\$ 8,001,526		29,955	\$	29,955	\$ 8,031,481
APPROPRIATIONS							
Personnel Operating Capital Debt Service Transfer to VRF	\$	3,024,516 4,408,160 150,000 168,850 250,000	\$	- 29,955 - - -	\$	- 29,955 - - -	\$ 3,024,516 4,438,115 150,000 168,850 250,000
Total Appropriations	\$	8,001,526	\$	29,955	\$	29,955	\$ 8,031,481

Attachment Number 1 Page 3 of 5 Item #8

Section V: Estimated Revenues and Appropriations. Street Improvement Bond Capital Project Fund, of Ordinance #17-024 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

	2019-20 Revised Budget			D.		Total mend #8	2019-20 Budget per Amend #8	
ESTIMATED REVENUES								
Bond Proceeds Transfer from PW Capital Projects	\$	15,850,000 1,002,567	\$	-	\$	- -	\$	15,850,000 1,002,567
Total Revenues	\$	16,852,567	\$	-	\$	-	\$	16,852,567
APPROPRIATIONS								
Other	\$	5,600,000	\$	-	\$	-	\$	5,600,000
Bond Resurfacing		4,400,000		-		-		4,400,000
Arlington Improvements		1,152,567		-		-		1,152,567
Eastside Greenway		240,000		-		-		240,000
Stations Rd/10th Street Connector		1,750,000		-		-		1,750,000
Sidewalk		1,201,444		(112,240)		(112,240)		1,089,204
West 5th		1,950,000		-		-		1,950,000
Safe Routes to School		198,556		-		-		198,556
Transfer to Greenways Fund		360,000		-		-		360,000
Transfer to Public Works Capital Projects		-		112,240		112,240		112,240
Total Appropriations	\$	16,852,567	\$	-	\$	-	\$	16,852,567

Section VI: Estimated Revenues and Appropriations. Special Revenue Grant Fund, of Ordinance #11-003 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

ESTIMATED REVENUES	2019-20 Revised Budget			н.		Total mend #8	2019-20 Budget per Amend #8		
Special Fed/State/Loc Grant Transfer From General Fund Transfer From Pre-1994 Entitlement Transfer from Other Funds	\$	7,161,577 1,177,529 27,419 20,852	\$	325,786 64,214 - -	\$	325,786 64,214 - -	\$	7,487,363 1,241,743 27,419 20,852	
Total Revenues APPROPRIATIONS	\$	8,387,377	\$	390,000		390,000	\$	8,777,377	
Personnel Operating	\$	2,253,228 4,100,345	\$	- 390,000	\$	- 390,000	\$	2,253,228 4,490,345	

Attachment Number 1 Page 4 of 5 Item #8

Section VII: Estimated Revenues and Appropriations. Recreation and Parks Capital Projects Fund, of Ordinance #17-024 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

Restricted Intergovernmental \$ Transfer from General Fund Transfer from Debt Service Transfer from Capital Reserve	1,550,124 3,703,152 32,500 2,122,153	\$						
Transfer from General Fund Transfer from Debt Service	3,703,152 32,500	\$						
Transfer from Debt Service	32,500		-	\$ -	\$	-	\$	1,550,124
			100,000	-		100,000		3,803,152
Transfer from Canital Reserve	2 122 152		-	-		-		32,500
Transfer from Capital Neserve	2,122,133		-	-		-		2,122,153
Bond Proceeds	2,100,000		-	-		-		2,100,000
Transfer from CD Cap Project Fund	82,965		-	-		-		82,965
Transfer from FIP	44,818		-	-		-		44,818
Transfer from FEMA-Hurricane	117,340		-	-		-		117,340
Transfer from Public Works Capital	30,000		-	-		-		30,000
Special Donations	-		-	132,000		132,000		132,000
Total Revenues \$	9,783,052	\$	100,000	\$ 132,000	\$	232,000	\$	10,015,052
APPROPRIATIONS								
South Greenville Reconstruction \$	3,499,500	\$	_	\$ _	\$	_	\$	3,499,500
Trillium Park Equipment Project	1,000,000	•	-	_	•	-	Ċ	1,000,000
Town Common Renovations	1,446,965		-	_		-		1,446,965
Water Sports Facility Project	274,942		-	-		-		274,942
Westside Land Acquisition & Dev	368,453		-	-		-		368,453
Town Common Gateway (TC)	1,637,360		-	-		-		1,637,360
Tar River Development (TRP)	475,650		-	-		-		475,650
Eastside Park (EPKD)	12,070		-	-		-		12,070
Thomas Foreman Press Box	30,000		-	-		-		30,000
Tar River Development (TAR RIVER)	718,112		-	132,000		132,000		850,112
Volleyball Courts	320,000		-	-		-		320,000
Art Zoo Project	-		100,000	-		100,000		100,000
Total Appropriations \$	9,783,052	\$	100,000	\$ 132,000	\$	232,000	\$	10,015,052

Section VIII: All ordinances and clauses of ordinances in conflict with this ordinance are hereby repealed:

	Adopted this 10th day of February, 2020		
		P. J. Connelly, Mayor	
ATTEST:			
	Val	erie P. Shiuwegar City Clerk	

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