Kinston City Council

AGENDA

Monday, May 18, 2020

Workshop Cancelled Regular Meeting at 7:00 pm



Mayor Don Hardy

Mayor Pro Tem Felicia Solomon

Councilmembers
Robert Swinson
Sammy Aiken
Antonio Hardy
Kristal Suggs

Agenda

Kinston City Council City Hall · 207 East King Street Monday, May 18, 2020

Work Session Cancelled

Regular Meeting at 7:00 pm

Handicapped parking and access ramp are available for the Independence Street entrance.

THIS MEETING WILL BE CONDUCTED ELECTRONICALLY IN ZOOM FORMAT AND CAN BE VIEWED AT THE CITY OF KINSTON'S FACEBOOK PAGE

REGULAR MEETING
Call to OrderMayor Don Hardy
PrayerCouncilmember Sammy Aiken
Councilmember Roll Call
Adoption of the Agenda
If a Councilmember wishes to revise the agenda, the Motion to add or delete an item will be entertained prior to Adoption of the Agenda. Motion/Second
CITIZEN COMMENT Citizens must sign in prior to the start of the meeting if they wish to address the City Council. Citizens should state their name and address prior to beginning their comments and may speak up to a maximum of 3 minutes. Citizens seeking assistance or asking questions will be contacted by a member of the Governing Body or by appropriate City Staff.
MINUTES
Consider approval of the minutes of the City Council meeting held on May 4, 2020 Debra Thompson
Motion/Second
ACTION AGENDA
Consider Adopting Ordinance for Capital Project Amendment – Second POD (POD) (E9127) Donna Goodson Motion/Second
2. Consider Adopting Resolution for the Neuse River Basin Regional Hazard Mitigation Plan Update Adam Short
Motion/Second

3. Consider Approval of Site Plan for Renovation of Emma Webb Park------Corey Povar

Motion/Second

4. Consider Request to Approve Application for a \$350,000 PARTF (Parks & Recreation Trust Fund Grant) ------Corey Povar

Motion/Second

APPPOINTMENTS

- 1. Consider Reappointment to Neuse Regional Water and Sewer Authority Board of Directors ------ Rhonda Barwick
- 2. Appointment of Jeremy Barnett to the Parks & Recreation Commission (County)--- Corey Povar

CITY ATTORNEY'S REPORT

MAYOR AND COUNCILMEMBER REPORTS

ADJOURNMENT

City Council Agenda



Meeting Date: Monday, May 18, 2020

Agenda Section: Action Agenda	
Agenda Section. Action Agenda	
Agenda Item: Ordinance	
Action Requested: Adopt Ordinance	
Agenda Item to be Considered	
Presenter: Donna Goodson, Finance Director	
Subject: Capital Project Amendment – Second Point of Delivery (POD) (E9127)	
Supporting Documentation: Memo and Ordinances	
Department Head's Approval City Manager's Approval 5-14_	
Budgetary Impact: Budgetary Action Required	
Staff Recommendation: Approval	

AN ORDINANCE TO AMEND THE SECOND POINT OF DELIVERY CAPITAL PROJECT FUND

WHEREAS, on March 7, 2016 the City Council Created the Electric capital project fund for the Second Point of Delivery, and

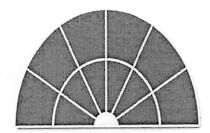
WHEREAS, it is necessary to appropriate expenditures necessary to fund the remaining easements required for the Second POD project. This appropriation will be funded with a transfer from the Electric Fund.

THEREFORE BE IT ORDAINED by the City Council of the City of Kinston, North Carolina that the following capital project budget ordinance is amended as follows:

Second Point of Delivery	Current Budget	Amended Budget	Increase (Decrease)
Revenues:			
Transfer from Electric Fund	\$ 5,217,514.00	\$ 5,483,514.00	\$ 266,000.00
Total Revenues	\$ 5,217,514.00	\$ 5,483,514.00	266,000.00
Expenditures:			
Construction 115 KV Transmission Circuit	\$ 3,418,689.00	\$ 3,684,689.00	\$ 266,000.00
Constuct Breaker Station	\$ 973,700.00	973,700.00	
Engineering Fees	\$ 825,125.00	825,125.00	
Total Expenditures	\$ 5,217,514.00	\$ 5,483,514.00	\$ 266,000.00

Adopted this 18th day of May, 2020

Debra Thompson, City Clerk



KINSTON PUBLIC SERVICES

Buildings & Grounds, Business Office, Electric, Engineering, Environmental Services, Fleet Maintenance, Meter Reading, Stormwater, Streets, Wastewater, and Water

Kinston, the right place ... Kinston Public Services, the right choice.

INTER-OFFICE CORRESPONDENCE

TO:

Rhonda Barwick, Public Services Director

Donna Goodson, Finance Director

FROM:

Earl Botkin, Interim Electric System Manager

DATE:

May 4, 2020

RE:

POD Land Acquisition

Based on appraisals and anticipated acquisition costs, the last remaining easements required for the Second POD project will require a Project Budget Amendment. An increase is needed in the Second POD Project Budget in the amount of \$266,000 for right of way acquisition. These funds can be pulled from the Electric Fund Capital Reserve.

Thanks for your assistance.

City Council Agenda



Meeting Date: Monday, May 18, 2020

Wieeting Date: Monday, May 18, 2020	
Agenda Section: Action Agenda	
Agenda Item: Resolution	
Action Requested: Adopt Resolution	
Agenda Item to be Considered	
Presenter: Adam Short, Planning Director	· e
Subject: Neuse River Basin Regional Hazard Mitigation Plan Update Resolution	•
Supporting Documentation: Draft Resolution	
Department Head's Approval 5/3 City Manager's Approval 5-/3	•
Budgetary Impact: No Budgetary Action Required	· ·
Staff Recommendation:	

CITY OF KINSTON RESOLUTION ADOPTING THE NEUSE RIVER BASIN REGIONAL HAZARD MITIGATION PLAN

WHEREAS, the City of Kinston is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, the County and participating municipal jurisdictions desire to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the City of Kinston City Council to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the City of Kinston City Council to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the City of Kinston; and

WHEREAS, the City of Kinston actively participated in the planning process for the Neuse River Basin Regional Hazard Mitigation Plan and has prepared a regional hazard mitigation plan update with input from the appropriate local and state officials; and

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Neuse River Basin Regional Hazard Mitigation Plan for legislative compliance and have approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, be it resolved that the City Council of City of Kinston hereby:

- 1. Adopts the Neuse River Basin Regional Hazard Mitigation Plan; and
- 2. Vests the City Manager or his designee with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.

- 3. Appoints the City Manager or his designee to assure that, in cooperation with the other participating jurisdictions, the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the City of Kinston City Council for consideration.
- 4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the 2020 Neuse River Basin Regional Hazard Mitigation Plan.

Adopted this	day of	, 2020.	
		Mayor Dontario Hardy	
ATTEST:			
City Clerk Debra	Thompson (SFAL	<u> </u>	

City Council Agenda



Meeting Date: Monday, May 18, 2020

Agenda Section: A	Action Agenda
-------------------	---------------

Agenda Item: Other

Action Requested: Approve Request

Agenda Item to be Considered

Presenter: Corey Povar, Director, Parks & Recreation

Subject: Approval of the site plan for the renovation of Emma Webb.

Supporting Documentation: Yes

Department Head's Approval

City Manager's Approval 75 5-14

Budgetary Impact: Budgetary Action Required

Staff Recommendation:

• City Council is asked to approve the site plan for the renovation of Emma Webb Park. This plan includes a picnic shelter, lighted walking track with exercise equipment, expanded play area, an open space, and a community garden. The department will be applying for a \$350,000 matching PARTF grant to help fund the park's renovation.

City Council Agenda



Meeting Date: Monday, May 18, 2020

Agenda Section:	Action Agenda
-----------------	----------------------

Agenda Item: Other

Action Requested: Approve Request

Agenda Item to be Considered

Presenter: Corey Povar, Director, Parks & Recreation

Subject: Approval of the Kinston/Lenoir County Parks & Recreation Department applying for a \$350,000 PARTF (Parks & Recreation Trust Fund Grant) for the renovation of Emma Webb Park.

Supporting Documentation: Yes

Department Head's Approval

City Manager's Approval 5-7

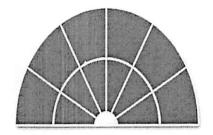
Budgetary Impact: Budgetary Action Required

Staff Recommendation:

• City Council is asked to approve the department applying for a \$350,000 PARTF (Parks & Recreation Trust Fund Grant) for the renovation of Emma Webb Park. This grant is a 50/50 matching grant.

City Council Agenda





KINSTON PUBLIC SERVICES

Buildings & Grounds, Business Office, Electric, Engineering, Environmental Services, Fleet Maintenance, Meter Reading, Stormwater, Streets, Wastewater, and Water



Kinston, the right place ... Kinston Public Services, the right choice.

MEMORANDUM

TO: Tony Sears, City Manager

FROM: Rhonda F. Barwick, Director of Public Services

RE: Re-Appointment to the NRWASA Board of Directors

DATE: May 11, 2020

Background:

The City of Kinston is allocated 4 voting seats to serve on the Neuse Regional Water and Sewer Authority's Board of Directors. Your current Directors are listed below:

Director, Councilmember Sammy C. Aiken Director, Bruce Parson Director, Rhonda Barwick Director, Steve Miller

Terms for Directors are set for three years and can be reappointed by the governing body at their discretion. Since the Board of Directors make decisions that impact the operations of the water plant, historically at least 2 of the seats have been filled with Public Services staff. I respectfully request the Council consider reappointing me to continue to serve Kinston on the Board of Directors. Thank you in advance for consideration of this request.

Recommended Action:

Re-appoint Public Services Director, Rhonda Barwick to serve as Director on the Neuse Regional Water and Sewer Authority Board.



Neuse Regional Water and Sewer Authority

www.nrwasa.org

P.O. Box 6277 Kinston, N.C. 28501 (252) 522-2567

2811 Barrus Rd La Grange, N.C. 28551-8228 Fax (252) 523-1639

Harold Herring **Executive Director**

May 5, 2020

Debbie Purvis

Administrative Assistant

Mrs. Rhonda Barwick

PO Box 339

Amber Goodman Administrative Secretary

Kinston, NC 28502

James W. Norment Legal Counsel

NRWASA Term of Service (Board of Directors)

Barry Sutton

Chairman

Steve Miller Vice-Chairman

Virgil O'Neal

Secretary

Bruce Parson

Treasurer

Sammy C. Aiken **Director - Kinston**

Ray Baldree Director - Bell Arthur

Rhonda Barwick Director - Kinston

Jamie Cannon Director - Deep Run

Polly Hardee **Director- Eastern Pines**

Steven Harrell Director- Ayden

Mike Hill Director - Pink Hill

Vallie Johnson

Director - Eastern Pines

Anthony Riggs Director - North Lenoir

Victor Styles Director - North Lenoir

Clyde Sutton Director - Deep Run

Mark Warren Director - Grifton Ref:

Dear Rhonda,

Our records indicate that your term of service representing the City of Kinston as a NRWASA Director will expire August 2020. Please have your Board reappoint you as the representative for the City of Kinston. Your term of service is (3) years.

If you have any questions, please give me a call.

Thank you for all you do.

Harold Herring, **Executive Director**

"NRWASA Is an Equal Opportunity Provider and Employer"

City Council Agenda



Meeting Date: Monday, April 20, 2020

Agenda Section: Appointments
Agenda Item: Appointment to Board or Commission
Action Requested: Appoint
Agenda Item to be Considered
Presenter: Corey Povar, Director, Parks & Recreation
Subject: Appointment – Member for the Parks & Recreation Commission (County)
Supporting Documentation: None
Department Head's Approval City Manager's Approval
Budgetary Impact: No Budgetary Action Required
Staff Recommendation:
City Council is requested to approve the appointment of Mr. Jeremy Barnett, who will be replacing Mr. Steve Saint-Amand and representing the Pink Hill and Moss Hill districts on the Parks & Recreation Commission. Mr. Barnett was approved by the County Commissioners at their April 6, 2020 meeting. His term will expire on March 5, 2023.