

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
MONDAY, NOVEMBER 3, 2014

(Please turn off, or mute, all cell phones and pagers upon entering the Council Chambers)

- I. WORK SESSION–5:00 P.M.–CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. Downtown Development Efforts (City Manager)
 - b. Sports Tourism Economic Impact (Tourism/Parks and Recreation)
 - c. Fire Department Service Area (Fire)
 - d. Stormwater Discussion (Public Works)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation & Pledge to the Flag
- III. ROLL CALL**
- IV. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- V. PRESENTATIONS**
- VI. CONSENT AGENDA ITEMS**
 - A. Downtown Lights Up!, Tuesday, November 25, 2014 (DGDC)
 - B. Veterans Day Parade and Celebration – Street Closing Request (Police)
 - C. Z-8-14 Betty Jo Walker – North side of McLain Street between US 70 East Off-Ramp and Central Heights Road (R-12 Residential to General Business Conditional District)(Planning)
 - D. CU-12-14 Larry J. Davis –North side of US Highway 70 West (West Grantham Street) between Hargrove Street and Jordan Boulevard (Planning)
 - E. CU-13-14 Amy H. Daughety–West side of Berkeley Boulevard between US 70 East and Royal Avenue (Internet Café) (Planning)
 - F. Site, Landscape and Building Elevation Plans -Lochstone (Second Revision)(Planning)
 - G. Site Plan Revision – E Park, LLC (Self-Service Auto Washing Facility) (Planning)
 - H. Site and Landscape Plan (Revision) – Baker Pipe and Parts Warehouse (Planning)
 - I. Sign Modification– North Plaza Shopping Center (Reconsideration) (Planning)
 - J. Contiguous Annexation Petition – Worrell Contracting Company, Inc. –North side of Industry Court between North William Street and Patetown Road (2.208 Acres) (Planning)
 - K. Contract Award for Goldsboro MPO Wayfinding Signage System & Design Plan (Planning)
- VII. ITEMS REQUIRING INDIVIDUAL ACTION**
- VIII. CITY MANAGER’S REPORT**
- IX. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- X. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**
 - L. Veterans Day Proclamation
 - M. Employ a Veteran Week Proclamation
- XI. CLOSED SESSION**
- XII. ADJOURN**

CITY OF GOLDSBORO
AGENDA MEMORANDUM
NOVEMBER 3, 2014 COUNCIL MEETING

- SUBJECT:** Downtown Lights Up!, Tuesday, November 25, 2014.
- BACKGROUND:** Downtown Lights Up! Is an annual holiday event held downtown to celebrate the “flipping of the switch” - officially beginning the holiday season. All the decorative lights, including those on along Center Street, the traffic circle Magnolia tree, and the Water Tower are turned on simultaneously. Before conducting this ceremony of lights, our Mayor, Santa, the Grinch and children ride a horse-drawn trolley down to City Hall to welcome guests. This year we’re even trucking in tons of snow to set the tone for a very festive downtown holiday season.
- DISCUSSION:** The Downtown Goldsboro Development Corporation completes the evening by hosting an array of free activities, including: holiday entertainment, horse drawn trolley rides, Santa Claus, face painting, and providing warm beverages and treats. It is a wonderful time of the year for people to experience the warm atmosphere and festive activities downtown has to offer. The event takes place on the front steps of City Hall which will provide a natural backdrop for the Mayor when he speaks to the crowd wishing them a happy holiday season. The NC Symphony performs at 8 p.m. at the Paramount Theatre that same evening to continue the holiday celebration. Each year our crowd gets larger and we believe this year to be no different with an expected 2000 in attendance.
- Due to the logistics of the horse drawn trolley, this event has always been promoted as a street fair. The DGDC is requesting that the 200 block of North Center Street be closed from 2:00 p.m. to 8:00 p.m. to keep our guests safe.
- All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways.
- As with all DGDC downtown events, effected city departments will be contacted and the following concerns are to be addressed:

CITY OF GOLDSBORO
AGENDA MEMORANDUM
November 10, 2014 COUNCIL MEETING

SUBJECT: Downtown Lights Up!, Tuesday, November 25, 2014.

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

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

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

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

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

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

RECOMMENDATION: By motion, grant the requested temporary closing of:

- The 200 block of North Center Street between Mulberry and Ash Street on Tuesday, November 25, 2014 from 2:00 pm to 8:00 p.m. to be used for activities associated with Downtown Lights Up!, subject to the above conditions

Date: 10/27/14


Downtown Goldsboro Development Corp.

Date: 10/30/14


City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
NOVEMBER 3, 2014 COUNCIL MEETING

- SUBJECT: Veterans Day Parade and Celebration – Street Closing Request
- BACKGROUND: A request was received from Victor Miller with the Wayne County Veterans & Patriots Coalition on October 2, 2014 (see attached form). The Wayne County Veterans and Patriots Coalition is requesting permission to close a portion of certain City streets on Saturday, November 11, 2014 from 8:00 a.m. to 2:00 p.m. in order to hold a Veterans Day Parade and Celebration.
- DISCUSSION: The street closing request is as follows:
- Parade Route: East on Spruce Street beginning at Center Street to John Street; North on John Street to Mulberry Street; East on Mulberry to William Street; South on William Street to Pine Street; West on Pine Street ending at Center Street.
- Staging Areas: South Center Street from Pine Street to Spruce Street; Pine Street from James Street to Center Street.
- Additional Closures recommended by the Police Department to manage traffic flow: Mulberry between Center and John; Walnut between Center and John; Chestnut between Center and John; Spruce between James and Center; Pine between George and James; James between Spruce and Elm; Center between Chestnut and Elm; John between Ash and Elm; William between Mulberry and Elm; Walnut between William and Patrick; Chestnut at William; Spruce between William and Charles.
- Line up for the parade will be on South Center Street beginning at 9:30 a.m. and the Parade will begin at 11:00 a.m.
- The Police, Fire, Public Works and DGDC offices have been notified of this request.
- Staff recommends approval of this request subject to the following conditions:
1. All intersections remain open for Police Department traffic control.
 2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
 3. All activities, changes in plans, etc. will be coordinated with the Police Department.

4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.

RECOMMENDATION: It is recommended that the City Council by motion, grant street closings on Center, Ash, Mulberry, Walnut, Chestnut, Spruce, Pine and James Streets on November 11, 2014 from 8:00 a.m. to 2:00 p.m. in order that the Veterans Day Parade and Celebration may take place, subject to the above conditions.

DATE: 10-30-14



Scott A. Stevens, City Manager

GOLDSBORO POLICE DEPARTMENT

PARADE / PICKET PERMIT

***NOT VALID UNLESS SIGNED BY APPLICANT AND GOLDSBORO POLICE DEPARTMENT REPRESENTATIVE.
PARADE/PICKET APPLICATION MUST BE ATTACHED TO THIS PERMIT***

ACKNOWLEDGEMENT BY APPLICANT

I HAVE READ CITY OF GOLDSBORO ORDINANCES 98.80, 98.81. AND 98.83 AND I AGREE TO ABIDE BY
THE RULES AND REGULATIONS DESCRIBED WITHIN.

Signature of Applicant

Date

ACKNOWLEDGEMENT OF GOLDSBORO POLICE DEPARTMENT

PERMISSION IS HERBY GIVEN TO

Wayne County Veterans and Patriots Coalition
(Individual or Organization)

TO PROCEED WITH THE ACTIVITY DESCRIBED IN THE ATTACHED PARADE/PICKET APPLICATION

ON

November 11th, 2014
(Date of Activity)

COMMENTS:

Permit valid from 9am-1pm.

Signature of Authorizing Official

Date

Major of Operations
Title

**GOLDSBORO POLICE DEPARTMENT
PARADE/PICKET APPLICATION**

~~Pursuant to Ordinance No. 98.80, and 98.82, adopted by the City of Goldsboro, no parade shall be conducted on the public ways of the City; and no person shall inaugurate, promote or participate in any such parade unless the parade is conducted in conformity with the requirements set out herein and unless a permit has been obtained from the Chief of Police or his designated representative **at least seventy-two (72) hours prior to the time the parade is scheduled.**~~

Pursuant to Ordinance No. 98.80, and 98.82, adopted by the City of Goldsboro, no picketing shall be conducted on the public ways of the City; and no person shall participate in the same unless a permit has been obtained from the Chief of Police or his designated representative **at least twenty-four (24) hours prior to the time the picketing is scheduled to begin.**

Date of Application: 2 Oct 2014

1. Name of organization or group seeking permit:

Patriots Coalition

Wayne County Veterans and

2. Purpose of parade or picket:

Veterans Day

3. Location(s) where picket or parade will occur:

Downtown Goldsboro

4. Date and hours for which permit is sought:

0930-1300, November 11, 2014.

5. Expiration time of permit:

11-11-2014 1300

6. Number of persons participating:

1000 persons

a. Are persons below the age of 18 participating?

Yes

b. If yes, how many?

Unknown at this time

7. Number and type of vehicles participating:

Unknown at this time

8. A. Assembly area:

South Center Street / East Spruce St.

B. Disassembly area:

South Center Street

C. Has permission been granted for use of A. and/or B. above?

Yes

9. Name of person applying for the permit:

Bill Graham / Vic Miller

10. Person in charge of activity who will accompany it and carry permit at all times:

(Name and Address)

Vic Miller

325 Cedar Rd Goldsboro NC 27534

11. Other members of parade or picket committee:

Bill Graham, Brian Volk

12. Other groups or organizations participating:

All Wayne County and city of Goldsboro Veteran organizations, civic groups, Goldsboro HS, JROTC

13. Remarks:

[Signature]

Signature of Applicant

Victor M. Miller

Printed Name of Applicant

325 Cedar Road

Street Address

Goldsboro

City

NC

State

(xxx) xxx-xxxx

210 862 3372

Telephone Number

If application is approved, a permit will be issued, which must also be signed by the applicant acknowledging understanding and agreement to abide by the requirements of the attached ordinances.

DOWNTOWN STREET CLOSING

Regulations and Procedures

The following Street Closing Regulations and Procedures document applies to any street closing requests made by a non-city related entity/function to be held within the Municipal Service District Area (map below) located in Downtown Goldsboro and is applicable to any public street or alley ways:

1. A Street Closing Contract (Contract) must be filled out and submitted to the Police Department no later than six weeks prior to the date of the street closing request date.
2. The Goldsboro Police Department will send a signed copy of the Contract to the DGDC for record.
3. The Contract and Street Closing Signature Form must be signed by all parties and submitted to the Police Dept. prior to a formal request to City Council is issued in the form of an Agenda Memorandum prepared by the City Manager's office. Once the City Council approves the Street Closing request, the Police Department will issue the parade/event permit.

Contract

NORTH CAROLINA, WAYNE COUNTY

THIS STREET CLOSING CONTRACT is made on this _____, by and between the City of Goldsboro Police Department and the Downtown Goldsboro Development Corporation (DGDC), and Wayne County Veterans and Patriots Coalition (Applicant).

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

1. The Applicant has submitted a request to close a street or portions thereof as described by: (describe specifically portion to be closed)

See Attached

For the period of time described below:

See Attached

which shall hereinafter be referred to as Request.

2. Applicant must meet the following criteria before request is considered (it is recommended that these take place in chronological order):

- a. Obtain written documentation from NCDOT approving the Request if any portion of the Request is located on a state maintained street. Present documentation with request. Contact the City Planning Department to verify street ownership. (580-4333)
- b. Submit the above documentation, if applicable, to the Goldsboro Police Department (Attn: Operations Officer) along with a detailed written description of the events and activities to take place at the location of the street closing. Include time, date, contact person, contact phone number, as well as the general activities that will take place.
- c. GPD Operations Officer will then submit the documentation to the DGDC, Planning Department and City Manager's office so that proper notification can be made to the

merchants and property owners directly affected by the requested street closing. The street closing request will be prepared in the form an Agenda Memorandum by city staff for City Council approval. Once approval is granted by the City Council, the Police Dept. will issue a parade/event permit to the requested party.

It is further agreed that:

3. Applicant will not allow any alcoholic beverages to be consumed or transported along public rights-of-way including streets or sidewalks. Alcoholic beverages are to be contained within private property boundaries.

4. Applicant will respect neighboring property/business owners with respect to noise.

5. Applicant understands that it will not be the responsibility of the Police Department to relocate vehicles parked along any portions of the streets to be closed prior to the event.

6. Should the Applicant desire to deviate from Contract in any respect, the Applicant will lose the privilege of any further street closing requests, whether specified in this Contract or any future requests.

7. The following conditions pertain to this application:

In witness whereof, the parties have executed this agreement as of the day and year stated above.

Goldsboro Police Department

By: _____

Chief of Police

Downtown Goldsboro Development Corporation

By: _____

DGDC Director

I CERTIFY THAT I HAVE READ, UNDERSTAND AND AGREE TO THE FOREGOING.



Applicant

Victor M. Miller

Printed Name

Street Closing and Approximate Times

North / South

James Street from Spruce Street to Elm Street 9AM to 1PM

Center Street from Chestnut Street to Elm Street 9AM to 1PM

John Street from Ash Street to Elm Street Approximately 10:30AM to 12PM

William Street from Ash Street to Elm Street Approximately 10:30AM to 12PM

East / West

Mulberry Street from Center Street to William Street Approximately 10:30AM to 12PM

Walnut Street from Center Street to William Street Approximately 10:30AM to 12PM

Chestnut Street from Center Street to William Street Approximately 10:30AM to 12PM

Spruce Street from James Street to William Street Approximately 10:30AM to 12PM

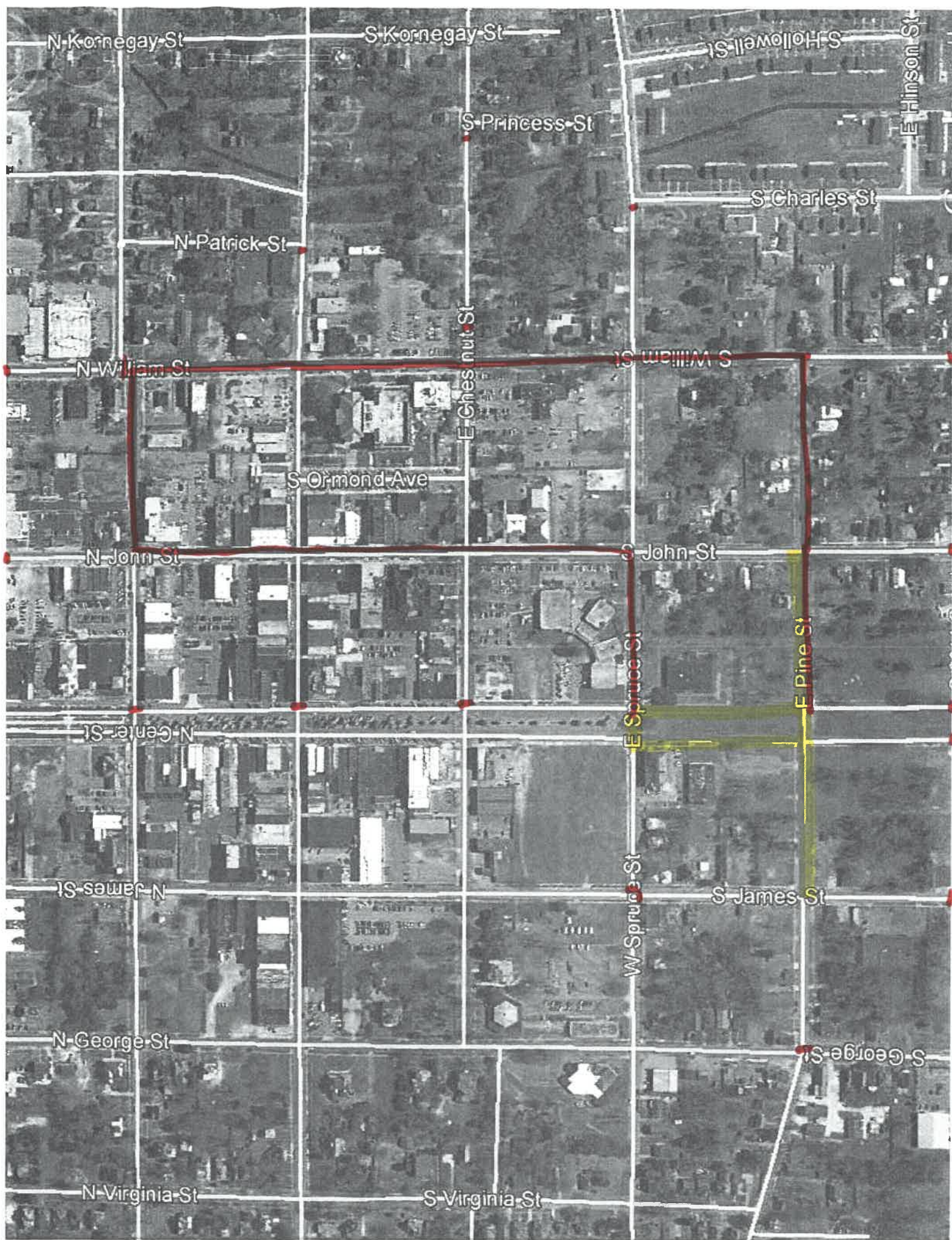
Pine Street from George Street to William Street 9AM to 1PM

City of Goldsboro Street Closing Signature List

Business / Resident	Address	Signature	Date
Benton Family Law	130 S. John St.	A Crawford	10/13/14
TORRES	112 N. John St	MIGUEL TORRES	10/13/14
ACWC	102 N. John	DM	10/13/14
Blank Heciv & Stacy	206 mulberry	J. Crimes	10/13/14
Strickland Law Firm	112 N. William St	SL	10/13/14
Nina Jackson, Atty	111 N. William St.	Lisa Carter	10/13/14
Fuller Law	109 N. William St.	Chris Valley	10/13/14
Dees Law Firm	104 N. William St	Jane E. Bacia	10/13/14
Dees Law Office	100 N. William St.	J. Dees	10/13/14
B. R. Koenig	300 E. Walnut St.	Coris S. Moring	10/13/14
Debra Perry	102 A William St	Debra Perry	10/13/14
Meissa Miligan	104 B William St	Charles Tierley	10/13/14
Jane E. Shonto	104 A William St.	Marsha Mitchell Hamilton	10/13/14
Magistrates Office	207 E. Chestnut St.	ADU	10/13/2014
WCDA	309 E. Chestnut St	J. Galt	10/13/14
Bryant & Horton PA	202 S. William St	David Taylor	10/13/14
Baddour, Parker & Hine	208 S. William St.	D. Pender	10-13-14
Wayne Co. Board of Elect	209 S. William St	ABRAHAM	10-13-14
Brosnell Law Firm	210 S. William St.	M. City	10.13.14
No Answer	212 S William	No Answer	10/13/14
The Webster Law Firm	214 S. William St	M. Hall	10-13-14
Kenneth Queen Law Office	214 S. William St.	KE	10-13-14
Mr. & Mrs. George S. Pike	313 S. William St	Park Pike	10-13-14
Charles McMain	311 S. William St.	Charles McMain	10-13-14
Will Withers	208 E. Pine St	Tyrone	10-13-14

City of Goldsboro Street Closing Signature List

[illegible]



CITY OF GOLDSBORO

AGENDA MEMORANDUM

NOVEMBER 3, 2014 COUNCIL MEETING

SUBJECT: Z-8-14 Betty Jo Walker – North side of McLain Street
between US 70 East Off-Ramp and Central Heights Road
(R-12 Residential to General Business Conditional District)

BACKGROUND: Frontage: 126.4 ft.
Depth: 134 ft.
Area: 21,759 sq. ft., or 0.50 acres (approx.)

Surrounding Zoning:	North:	General Business
	South:	R-9 Residential
	East:	Office & Institutional-1
	West:	General Business

Existing Use: The property is occupied by a single-family dwelling.

Proposed Use: The applicant has requested a Conditional District and a waiver of site plan approval at time of rezoning. If the zoning is approved to GBCD, development plans would have to be reviewed and approved by the City Council prior to issuance of a building permit.

Comprehensive Plan Recommendation: The City's Land Use Plan designates this property for commercial use.

DISCUSSION: Engineering Comments: The property is connected to City water service and sanitary sewer service is available if desired. The site is not located within a flood hazard area.

All change of zone requests are forwarded to Seymour Johnson Air Force Base for their review. Base officials have submitted correspondence indicating that they have no objections to this request.

The applicant has indicated that the owner of the property was recently deceased and in order for the heirs to more successfully market the land for sale, a zoning change of General Business Conditional District has been requested.

As noted previously, the Comprehensive Plan recommends commercial use for the property. If the rezoning is approved, any proposed use would be required to submit development plans for approval by the City Council.

At the public hearing held on October 20, 2014, no one appeared to speak either for or against this zoning change.

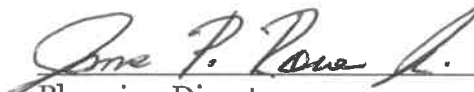
The Planning Commission, at their meeting held on October 27, 2014, recommended approval of the zoning change.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from R-12 Residential to General Business Conditional District with a waiver of site plan approval at time of rezoning.

The request is consistent with the City's Comprehensive Plan which recommends commercial zoning for the property.

Development plans for any future use proposed for the property will have to be reviewed and approved by the Planning Commission and City Council.

Date: 10/28/2014



Planning Director

Date: 10/30/14



City Manager

ssj

Z-8-14
R-12 TO GBCD

GE

GB

GB

GE

R-72

O&I-1

201.4'

ॐ

75

69

~~R-12~~

134

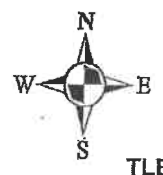
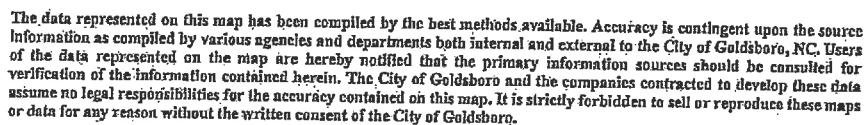
126.4'

MCLAIN ST

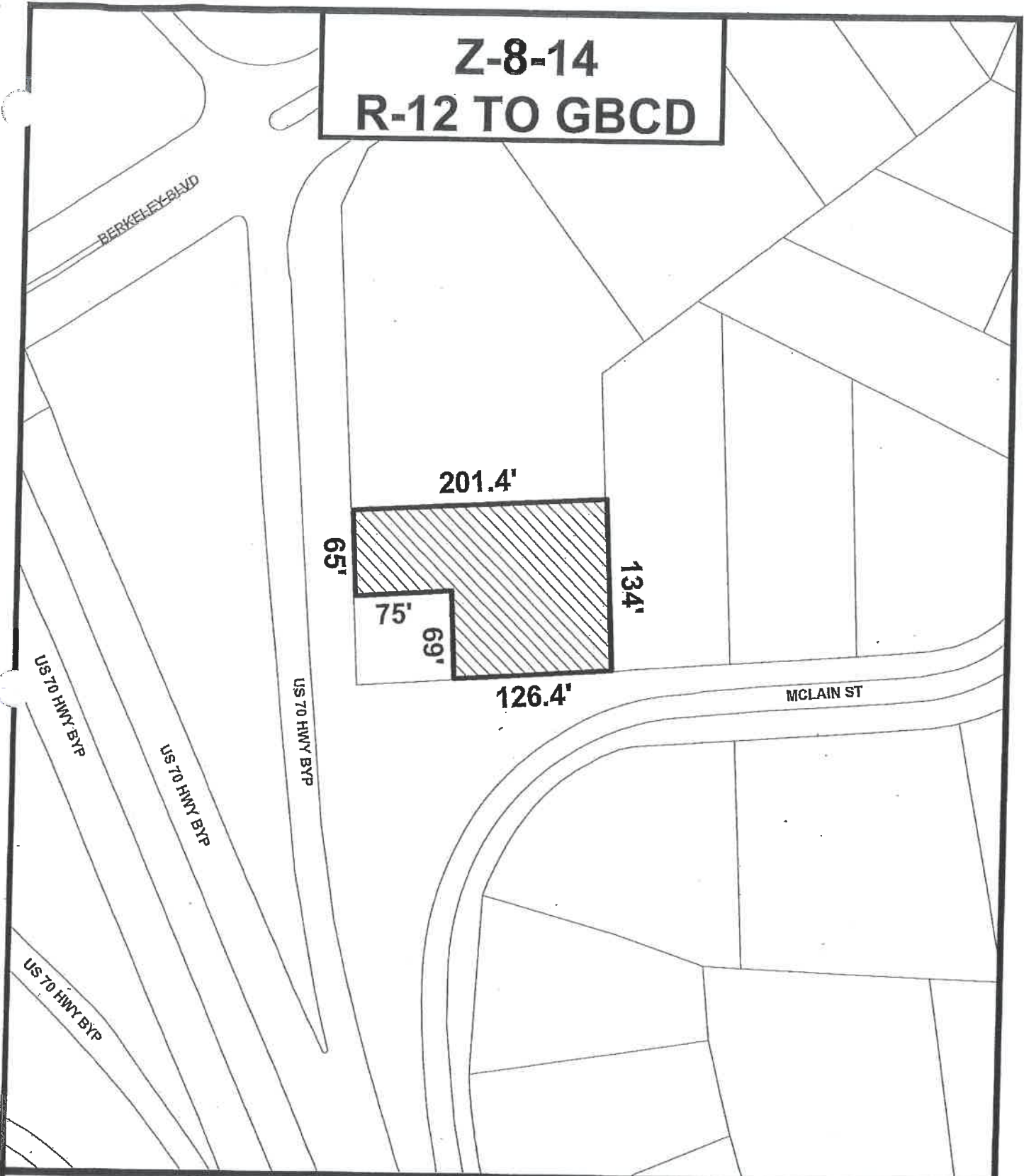
R-16

R-9

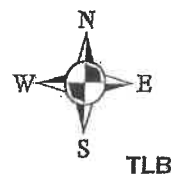
R-16



Z-8-14 R-12 TO GBCD



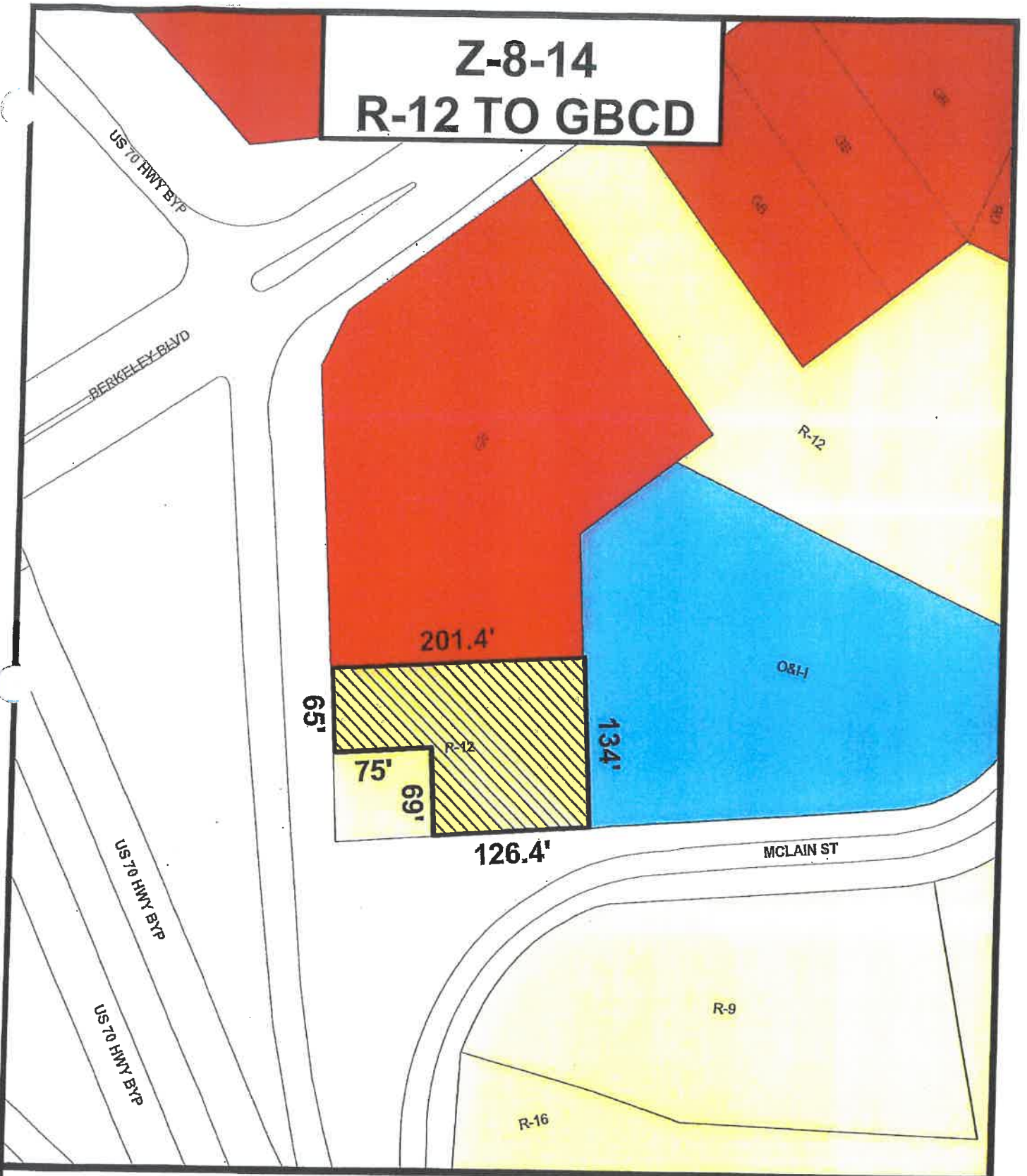
The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



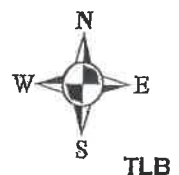
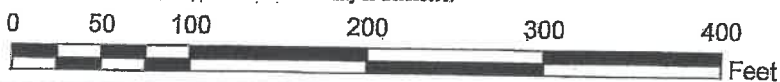
R-12 TO GBCD



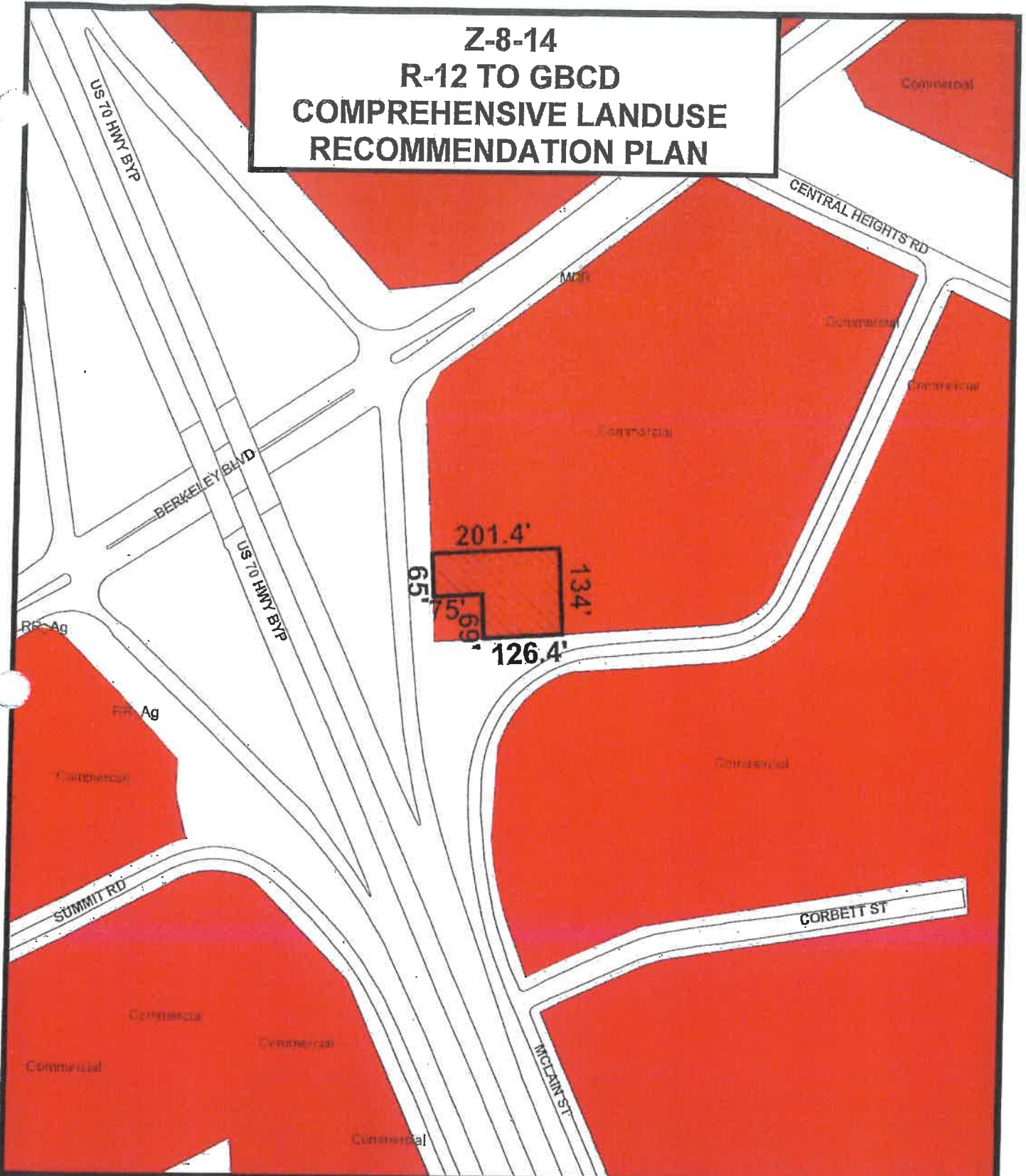
Z-8-14 R-12 TO GBCD



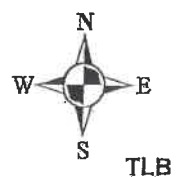
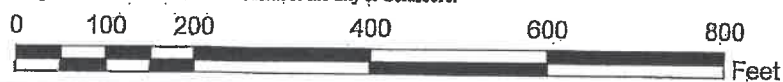
The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



Z-8-14 R-12 TO GBCD COMPREHENSIVE LANDUSE RECOMMENDATION PLAN



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



ORDINANCE NO. 2014 - 55

**AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE
OF THE CITY OF GOLDSBORO, NORTH CAROLINA
CODE OF ORDINANCES**

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, October 28, 2014, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

WHEREAS, after completion of said public hearing and receipt of the recommendation of the Planning Commission, the City Council of the City of Goldsboro deems it advisable and for the best interest of the City and those residing within its zoning jurisdiction that the Unified Development Ordinance be amended as herein below set forth;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina:

1. That the Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing:

**From R-12 Residential to General Business Conditional
District (Site Plan approval waived at time of Rezoning.)
Development Plans to be submitted to Council for approval
Prior to Construction)**

**Z-8-14 Betty Jo Walker – North side of McLain Street between US 70
East Off-Ramp and Central Heights Road**

The Wayne County Tax Identification No. is 3519-74-3190. The property has a frontage of 126.4 ft., an approximate depth of 134 ft. and a total Area of approximately 21,759 sq. ft., or 0.50 acres.

2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development be promptly changed to reflect this amendment and the appropriate entries in reference thereto be entered in the descriptive record of changes as provided in Section 2 of the Unified Development Ordinance.

3. That this Ordinance shall become effective from and after the entry of the changes or amendments herein made on the said Official Zoning Map.

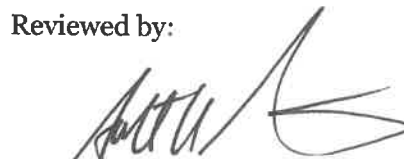
Adopted this 3rd day of November 2014.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

NOVEMBER 3, 2014 COUNCIL MEETING

SUBJECT: CU-12-14 Larry J. Davis –North side of US Highway 70 West (West Grantham Street) between Hargrove Street and Jordan Boulevard.

BACKGROUND: The applicant requests a Conditional Use Permit in order to operate a used car dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair.

Frontage: 181 ft.
Depth: 332 ft.
Area: 50,182 sq. ft., or 1.15 acres
Zoning: General Business

DISCUSSION: The property is occupied by an existing 11,520 sq. ft., one-story, brick-veneer, metal sided commercial building. The building, which has been vacant for some time, was previously utilized by Alpha & Omega Christian Center.

The applicant proposes to upfit the front portion of the existing building from retail to general office space for used car sales and the rear portion for restoration, service and repair of automobiles.

The submitted site plan identifies 10 display parking spaces, 4 customer parking spaces, 4 employee parking spaces and one handicap parking space.

Hours of Operation: 9:00 a. m. to 6:00 p. m.
(Monday thru Saturday)

No. of employees: 4

Two existing curb cuts provide access to the property along West Grantham Street while an existing shared gravel driveway provides access along the rear of the property facing Collier Street. NCDOT has reviewed the site plan and recommends that one of the curb cuts on West Grantham

Street be closed or that each be converted to one-way in and out access.

Due to existing site conditions and overhead power lines, ornamental shrubs and understory trees are proposed along West Grantham Street. Street trees are to be provided along the rear Collier Street frontage.

Applicant desires not to provide landscape buffers along the western and eastern property lines. Installation of a required Type C, 20 ft. wide landscape buffer along the western property line to Collier Street would obstruct existing traffic circulation to the rear of the lot which provides for loading and unloading of deliveries to and from adjacent businesses.

Installation of a 6 ft. high opaque PVC fence is proposed for the eastern property line from West Grantham Street to Collier Street in lieu of the required Type A, 10 ft. wide landscape buffer. A modification will be required to waive the installation of landscaping in this location.

The site plan identifies an existing 49 ft. tall, 100 sq. ft. non-conforming freestanding sign for use by the applicant. The current General Business zone would only allow a maximum height of 25 ft. and total allowable area of 80 sq. ft. for the freestanding sign. A modification to allow the use of this sign will be required.

Requested modifications for the site are as follows:

1. Modification of the Type C (20 ft. wide) buffer along the western property line;
2. Modification of the eastern Type A (10 ft. wide) buffer to allow the placement of a 6 ft. high opaque PVC fence with no additional landscaping; and
3. Modification of the freestanding sign height and area from 25 ft. tall to 49 ft. tall and from 80 sq. ft. to 100 sq. ft.

At the public hearing held on October 20, 2014, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting held on October 27, 2014, recommended approval of the Conditional Use Permit and development plans detailing the operation of the used car dealership with the listed modifications.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and:

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a used car dealership for high-end, high-performance automobiles including the accessory uses of restoration, service and repair.
2. Approve the submitted site and landscape plans Detailing the development with the following modifications:
 - a. Modification of the Type C (20 ft. wide) buffer along the western property line;
 - b. Modification of the eastern Type A (10 ft. wide) buffer to allow the placement of a 6 ft. high opaque PVC fence with no additional landscaping; and
 - c. Modification of the freestanding sign height and area from 25 ft. tall to 49 ft. tall and from 80 sq. ft. to 100 sq. ft.

Date: 10/28/2014


Planning Director

Date: 10/30/14


City Manager

ssj

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **October 20, 2014** to consider Conditional Use Permit application number:

CU-12-14 Larry J. Davis – North side of US Highway 70 West
(West Grantham Street) between Hargrove Street and
Jordan Boulevard

to allow the operation of a **used car dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair**, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Sections 5.5 Supplemental Use Regulations and 5.5.4 Special and Conditional Use Specific Regulations pertaining to "*Automobile Sales - Used*".

In addition, the Council approved site and landscape plans detailing the proposed development. The following modifications were approved in conjunction with the plan approval.

1. Modification of the Type C (20 ft. wide) buffer along the western property line;
2. Modification of the eastern Type A (10 ft. wide) buffer to allow the placement of a 6 ft. high opaque PVC fence with no additional landscaping; and
3. Modification of the freestanding sign height and area from 25 ft. tall to 49 ft. tall and from 80 sq. ft. to 100 sq. ft.

Additional information regarding the following required performance standard is as follows:

Curb Cuts: In accordance with NCDOT recommendations, the applicant will be required to either close one curb cut providing access to the site or that each curb cut be converted to one-way in and out access.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council APPROVED the applicant's request for a Conditional Use Permit to allow the operation of a used car

dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN SATISFIED**, subject to listed modifications, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to operate a used car dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair be **APPROVED**.

Thus ordered this _____ day of _____, 2014.

Al King, Mayor

James D. Womble, City Attorney

CU-12-14
LARRY J. DAVIS

HARGROVE ST

COLLIER ST

150'

141.34'

10'+

18.24'

68.66'

123.95'

210'

50'

123'

GRANTHAM ST

181'+

JORDAN BLVD

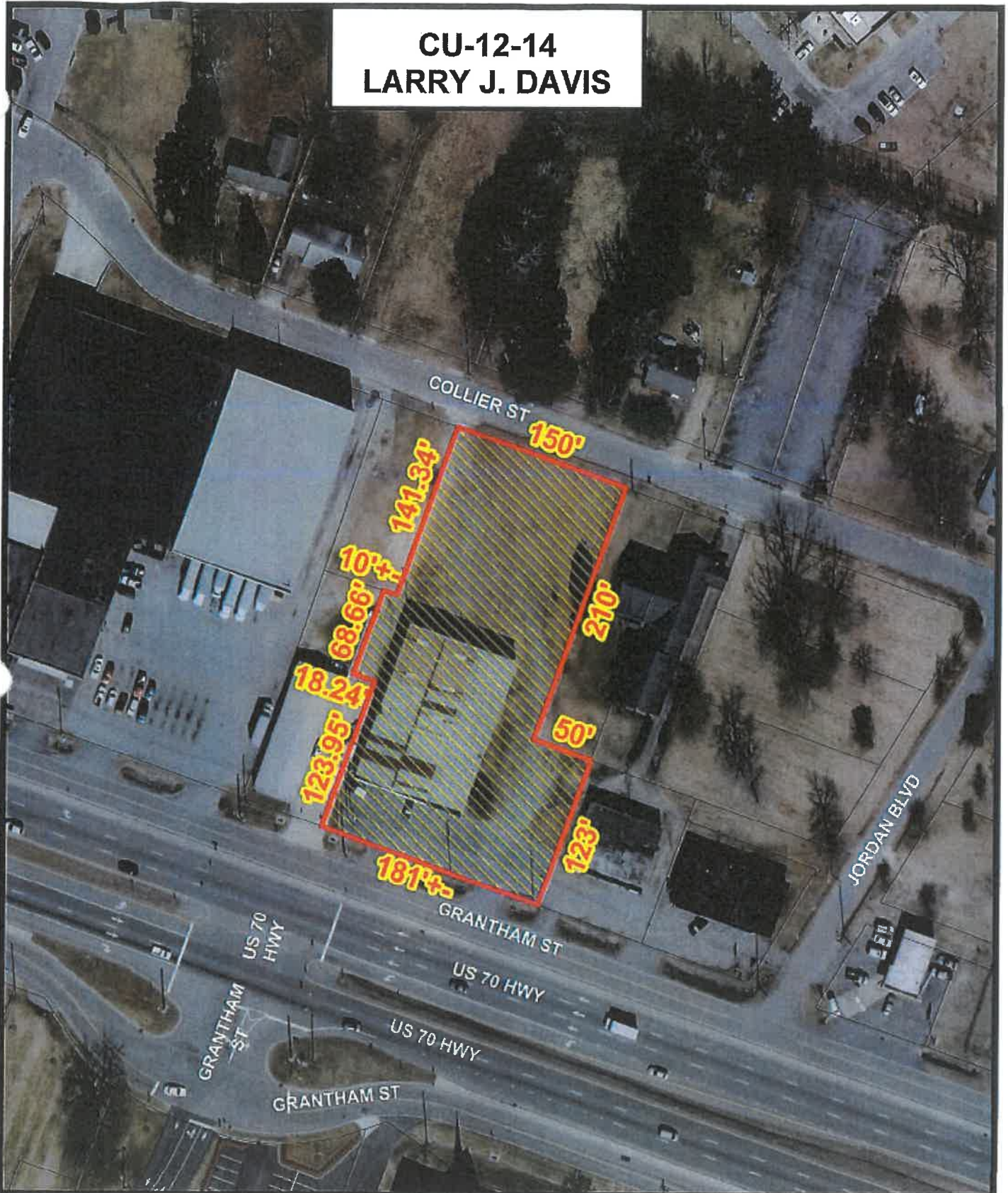
US 70 HWY



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

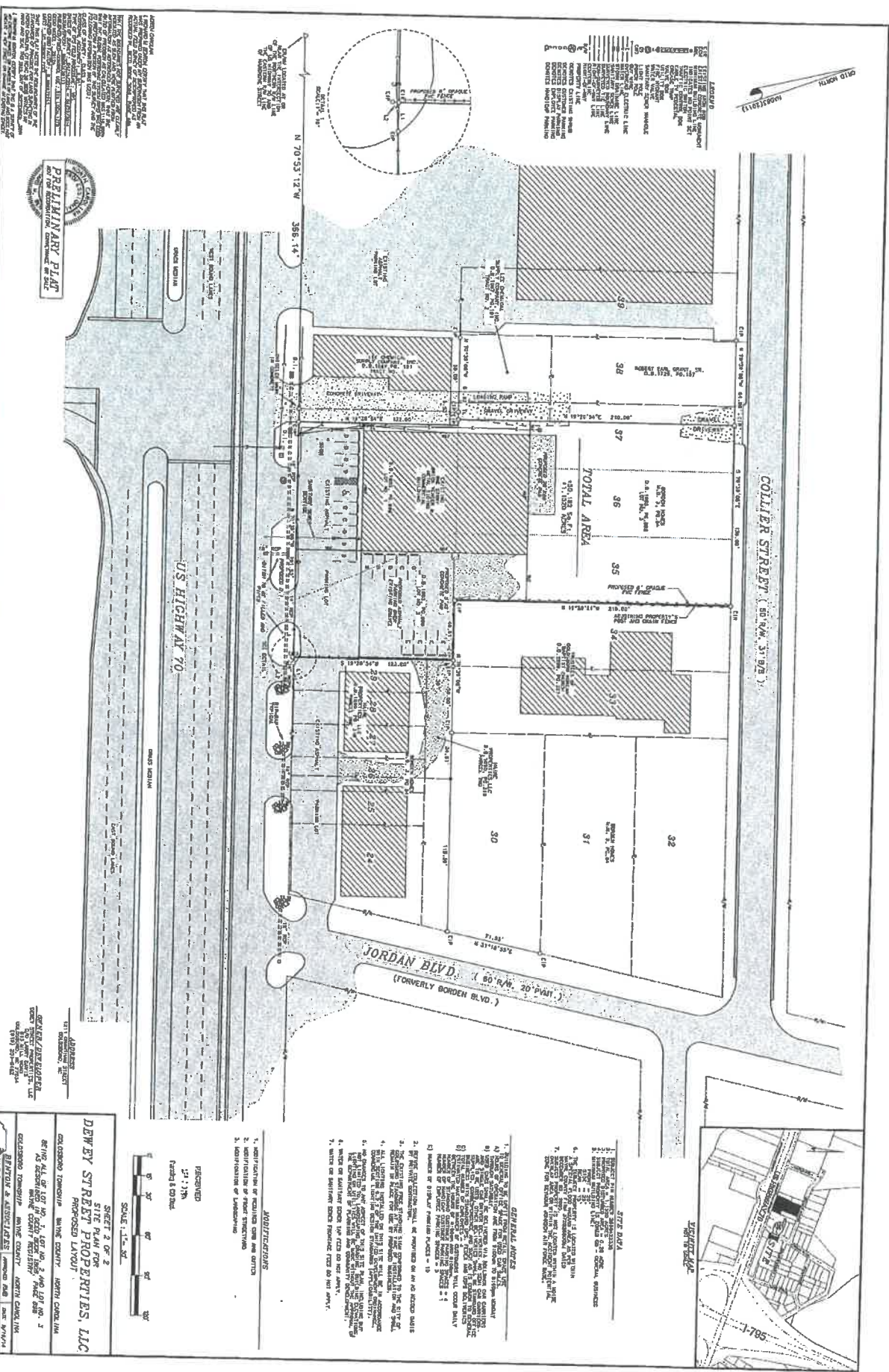


CU-12-14
LARRY J. DAVIS



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.





ADDITIONAL NOTES:
1. ALL DIMENSIONS ARE IN FEET AND INCHES.
2. ALL CORNERS ARE TO BE MARKED WITH IRON PIPES.
3. ALL EASEMENTS ARE TO BE SHOWN BY A DOTTED LINE.
4. ALL LOT LINES ARE TO BE SHOWN BY A DOTTED LINE.
5. ALL STREET LINES ARE TO BE SHOWN BY A DOTTED LINE.
6. ALL CURB LINES ARE TO BE SHOWN BY A DOTTED LINE.
7. ALL SIDEWALK LINES ARE TO BE SHOWN BY A DOTTED LINE.
8. ALL DRIVEWAY LINES ARE TO BE SHOWN BY A DOTTED LINE.
9. ALL FENCE LINES ARE TO BE SHOWN BY A DOTTED LINE.
10. ALL UTILITY LINES ARE TO BE SHOWN BY A DOTTED LINE.



DEWEY STREET PROPERTIES, LLC
111. COLUMBIA, NC
111. COLUMBIA, NC
111. COLUMBIA, NC
111. COLUMBIA, NC
111. COLUMBIA, NC
111. COLUMBIA, NC
111. COLUMBIA, NC
111. COLUMBIA, NC
111. COLUMBIA, NC
111. COLUMBIA, NC

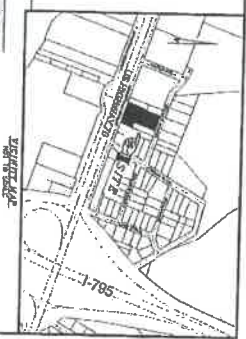
SHEET 2 OF 2	
SITE PLAN FOR PROPOSED LAYOUT	
DEWEY STREET PROPERTIES, LLC	111. COLUMBIA, NC
111. COLUMBIA, NC	111. COLUMBIA, NC
111. COLUMBIA, NC	111. COLUMBIA, NC
111. COLUMBIA, NC	111. COLUMBIA, NC
111. COLUMBIA, NC	111. COLUMBIA, NC
111. COLUMBIA, NC	111. COLUMBIA, NC
111. COLUMBIA, NC	111. COLUMBIA, NC
111. COLUMBIA, NC	111. COLUMBIA, NC
111. COLUMBIA, NC	111. COLUMBIA, NC



PROPOSED LAYOUT
SCALE: 1" = 50'

- 1. IDENTIFICATION OF EXISTING UTILITIES
- 2. IDENTIFICATION OF PROPOSED UTILITIES
- 3. IDENTIFICATION OF LANDSCAPING

- 1. IDENTIFICATION OF EXISTING UTILITIES
- 2. IDENTIFICATION OF PROPOSED UTILITIES
- 3. IDENTIFICATION OF LANDSCAPING
- 4. IDENTIFICATION OF EXISTING UTILITIES
- 5. IDENTIFICATION OF PROPOSED UTILITIES
- 6. IDENTIFICATION OF LANDSCAPING
- 7. IDENTIFICATION OF EXISTING UTILITIES
- 8. IDENTIFICATION OF PROPOSED UTILITIES
- 9. IDENTIFICATION OF LANDSCAPING
- 10. IDENTIFICATION OF EXISTING UTILITIES
- 11. IDENTIFICATION OF PROPOSED UTILITIES
- 12. IDENTIFICATION OF LANDSCAPING



CITY OF GOLDSBORO
STATE OF NORTH CAROLINA
ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **October 20, 2014** to consider Conditional Use Permit application number:

CU-12-14 Larry J. Davis – North side of US Highway 70 West
(West Grantham Street) between Hargrove Street and
Jordan Boulevard

to allow the operation of a **used car dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair**, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Sections 5.5 Supplemental Use Regulations and 5.5.4 Special and Conditional Use Specific Regulations pertaining to "*Automobile Sales - Used*".

In addition, the Council approved site and landscape plans detailing the proposed development. The following modifications were approved in conjunction with the plan approval.

1. Modification of the Type C (20 ft. wide) buffer along the western property line;
2. Modification of the eastern Type A (10 ft. wide) buffer to allow the placement of a 6 ft. high opaque PVC fence with no additional landscaping; and
3. Modification of the freestanding sign height and area from 25 ft. tall to 49 ft. tall and from 80 sq. ft. to 100 sq. ft.

Additional information regarding the following required performance standard is as follows:

Curb Cuts: In accordance with NCDOT recommendations, the applicant will be required to either close one curb cut providing access to the site or that each curb cut be converted to one-way in and out access.

Upon motion made by Councilmember Headen and seconded by Councilmember Goodman, the Council **APPROVED** the applicant's request for a Conditional Use Permit to allow the operation of a used car

dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN SATISFIED**, subject to listed modifications, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to operate a used car dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair be **APPROVED**.

Thus ordered this 3rd day of November, 2014.



Al King, Mayor



James D. Womble, City Attorney

CITY OF GOLDSBORO

AGENDA MEMORANDUM

NOVEMBER 3, 2014 COUNCIL MEETING

- SUBJECT:** CU-13-14 Amy H. Daughety –West side of Berkeley Boulevard between US 70 East and Royal Avenue. (Internet Café)
- BACKGROUND:** The applicant requests a Conditional Use Permit in order to operate an Internet Café (electronic gaming operation).
- The subject location is a 23.5 ft. wide commercial space within Berkeley Junction Shopping Center (adjacent to Delmus' Hardware).
- Width: 23.5 ft.
Depth: 80 ft.
Area: 1,880 sq. ft., or .04 acres
Zoning: General Business
- DISCUSSION:** The submitted site plan indicates an existing commercial strip center with individual tenant spaces serving various mixed uses. Uses include retail sales, office space, a church, hair salon, computer repair and a bingo facility.
- The submitted floor plan shows an assembly area of approximately 1,500 square feet for the gaming operation which will include a total of 15 machines. Based on 1.5 parking spaces per computer and one parking space per employee, a total of 25 parking spaces will be required. The existing site plan shows that there are currently 220 parking spaces for use with handicapped parking available.
- The proposed location is on the same lot as The Bridge Church. Internet Cafés are required to meet a distance requirement of no less than 200 feet from churches. The location of the applicant's unit within the shopping center is approximately 140 ft. from the unit occupied by the Church. A modification of the distance requirement will be necessary from 200 ft. to 140 ft.
- The applicant has indicated that the internet café would not operate during Church services.
- Hours of Operation: 10:00 a. m. to 12:00 Midnight
(Monday thru Wednesday)
9:30 p. m. to 2:00 a. m.
(Thursday)

10:00 a. m. to 12:00 Midnight
(Friday and Saturday)
1:00 p. m. – 12:00 Midnight
(Sunday)

No. of employees: 1-2

On June 4, 2012, the City Council denied a request to locate an internet café within this shopping center. Denial was based on the request not meeting the distance requirement from the existing church as well as the lack of parking available for all the uses within the shopping center. At that time, the applicant proposed a total of 50 computers and three employees which would have required 103 parking spaces or almost half of the parking spaces available on the site.

At the public hearing held on October 20, 2014, the applicant spoke in favor of the request. One person appeared and questioned the hours of operation as it relates to church activities.

The staff has learned that The Bridge Church operates on Sundays from 9:00 a. m. to 12:00 Noon and on Thursday evenings from 7:00 p. m. to 9:30 p. m. The applicant has indicated that she is willing to amend her hours of operation so that they would not coincide with Church activities during those times. The hours shown above reflect these amended hours.

At their meeting held on October 27, 2014, the Planning Commission recommended denial of the Conditional Use Permit due to the location not meeting the distance requirement from a church. The Commission noted that the Church may operate at times that are not specifically listed when the internet café would be open.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and adopt an Order denying the Conditional Use Permit to operate an internet café (electronic gaming operation) due to the location not meeting the 200 ft. distance requirement from a church.

Date: 10/28/2014


Planning Director

Date: 10/30/14


City Manager

ssj

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER **DENYING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on October 20, 2014 to consider Conditional Use Permit application number:

CU-13-14 Amy H. Daughety – West side of Berkeley Boulevard
Between US 70 East and Royall Avenue

to allow the operation of an internet café/sweepstakes facility (electronic gaming operation), having heard all of the evidence and arguments presented and reports from City officials, makes the following:

FINDINGS OF FACT

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.
2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.
3. The City of Goldsboro's Unified Development Ordinance provides the following regulations which are specific to the applicant's request for an Internet Café/Sweepstakes Facility.

Chapter 5.5 Supplemental Use Regulations

5.5.4 Special and Conditional Use Specific Regulations

Internet Café/Sweepstakes Facilities – Electronic Gaming Operations)

Permitted Districts: General Business, Shopping Center, Highway Business and I-2 General Industry. **(The subject property is zoned General Business.)**

Approval Criteria

1. No establishment shall be located within two hundred (200) feet of any residentially zoned or developed property, church or school. Where the proposed establishment is separated from residentially zoned or developed property by a four-lane highway, the two hundred (200) foot separation shall only apply to the properties along the sides and rear of the establishment. No such establishment shall be located within two hundred (200) feet of any other such establishment.

The Council found that the proposed internet café would be located approximately 140 ft. from an existing church (The Bridge) on the same lot and would not meet the established distance requirement of 200 ft.

2. The hours of operation for such operations shall be limited to 7:00 a. m. to 2:00 a. m. Uses which are legally existing at the time of adoption of this ordinance shall have thirty (30) days to come into compliance with the hours of operation limitation as defined in this section.

The applicant's hours of operation were proposed as follows:

10:00 a. m. to 12:00 Midnight (Monday through Wednesday)

9:30 p. m. to 2:00 a. m. (Thursday)

10:00 a. m. to 12:00 Midnight (Friday and Saturday)

1:00 p. m. to 12:00 Midnight (Sunday)

Although the applicant revised the hours of operation in order to avoid conflict with the hours established and listed by The Bridge Church (9:00 a. m. to 12:00 Noon on Sunday and from 7:00 p. m. to 9:30 p. m. on Thursday evenings), the Council found that there may be other times when the Church may wish to operate that may not be listed and that conflicts could result from both uses operating simultaneously.

Based upon the foregoing FINDINGS OF FACT, the City Council makes the CONCLUSION that the proposed use, with the granting of the listed modifications, **DOES NOT** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 2.2.8 of the City of Goldsboro Zoning Ordinance.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council **DENIED** the applicant's request for a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation).

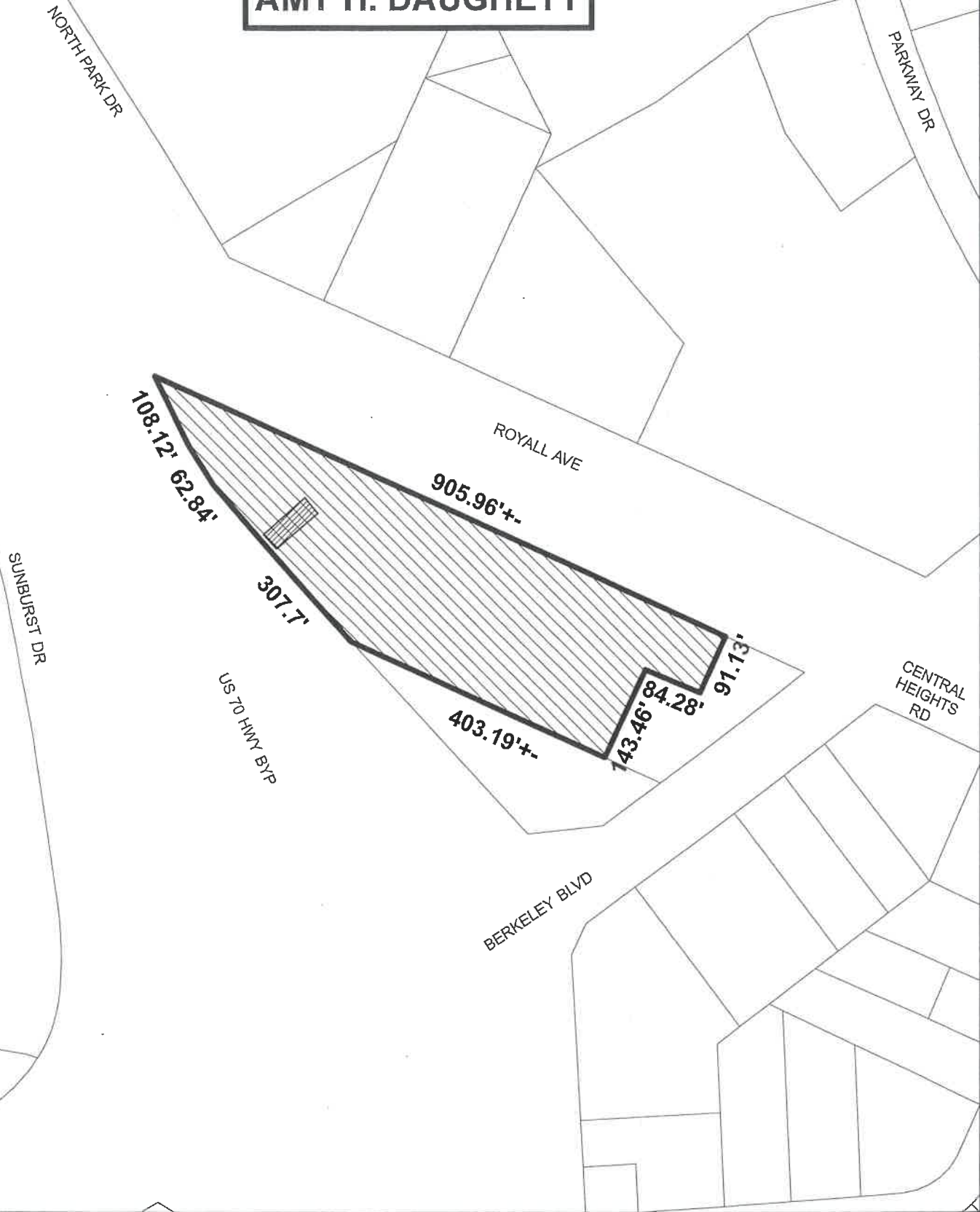
Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE NOT BEEN SATISFIED**, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to allow the operation of an internet café/sweepstakes facility (electronic gaming operation) be **DENIED**.

Thus ordered this _____ day of _____, 2014.

Al King, Mayor

James D. Womble, City Attorney

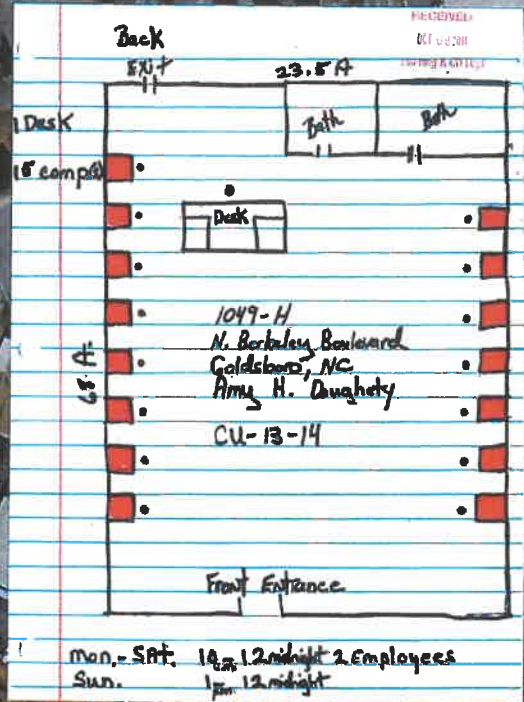
CU-13-14 AMY H. DAUGHETY



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



CU-13-14 AMY H. DAUGHETY



CITY OF GOLDSBORO SITE PLAN APPROVAL

CITY CLERK

DATE

CITY ENGINEER

DATE

PLANNING DIRECTOR

DATE

OWNER SIGNATURE

DATE



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

0 50 100 200 300 400 Feet



CITY OF GOLDSBORO
STATE OF NORTH CAROLINA
ORDER DENYING A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on October 20, 2014 to consider Conditional Use Permit application number:

CU-13-14 Amy H. Daughety – West side of Berkeley Boulevard
Between US 70 East and Royall Avenue

to allow the operation of an internet café/sweepstakes facility (electronic gaming operation), having heard all of the evidence and arguments presented and reports from City officials, makes the following:

FINDINGS OF FACT

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.
2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.
3. The City of Goldsboro's Unified Development Ordinance provides the following regulations which are specific to the applicant's request for an Internet Café/Sweepstakes Facility.

Chapter 5.5 Supplemental Use Regulations

5.5.4 Special and Conditional Use Specific Regulations

Internet Café/Sweepstakes Facilities – Electronic Gaming Operations)

Permitted Districts: General Business, Shopping Center, Highway Business and I-2 General Industry. **(The subject property is zoned General Business.)**

Approval Criteria

1. No establishment shall be located within two hundred (200) feet of any residentially zoned or developed property, church or school. Where the proposed establishment is separated from residentially zoned or developed property by a four-lane highway, the two hundred (200) foot separation shall only apply to the properties along the sides and rear of the establishment. No such establishment shall be located within two hundred (200) feet of any other such establishment.

The Council found that the proposed internet café would be located approximately 140 ft. from an existing church (The Bridge) on the same lot and would not meet the established distance requirement of 200 ft.

2. The hours of operation for such operations shall be limited to 7:00 a. m. to 2:00 a. m. Uses which are legally existing at the time of adoption of this ordinance shall have thirty (30) days to come into compliance with the hours of operation limitation as defined in this section.

The applicant's hours of operation were proposed as follows:

**10:00 a. m. to 12:00 Midnight (Monday through Wednesday)
9:30 p. m. to 2:00 a. m. (Thursday)
10:00 a. m. to 12:00 Midnight (Friday and Saturday)
1:00 p. m. to 12:00 Midnight (Sunday)**

Although the applicant revised the hours of operation in order to avoid conflict with the hours established and listed by The Bridge Church (9:00 a. m. to 12:00 Noon on Sunday and from 7:00 p. m. to 9:30 p. m. on Thursday evenings), the Council found that there may be other times when the Church may wish to operate that may not be listed and that conflicts could result from both uses operating simultaneously.

Based upon the foregoing FINDINGS OF FACT, the City Council makes the CONCLUSION that the proposed use, with the granting of the listed modifications, **DOES NOT** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 2.2.8 of the City of Goldsboro Zoning Ordinance.

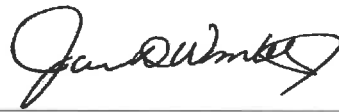
Upon motion made by Councilmember Headen and seconded by Councilmember Goodman, the Council **DENIED** the applicant's request for a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation).

Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE NOT BEEN SATISFIED**, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to allow the operation of an internet café/sweepstakes facility (electronic gaming operation) be **DENIED**.

Thus ordered this 3rd day of November, 2014.

A handwritten signature in black ink, appearing to read "Al King", written over a horizontal line.

Al King, Mayor

A handwritten signature in black ink, appearing to read "James D. Womble", written over a horizontal line.

James D. Womble, City Attorney

CITY OF GOLDSBORO

AGENDA MEMORANDUM

NOVEMBER 3, 2014 COUNCIL MEETING

SUBJECT: Site, Landscape and Building Elevation Plans - Lochstone
(Second Revision)

BACKGROUND The property is located on the west side of West Lockhaven
Drive between Wayne Memorial Drive and Norwood Avenue

On March 4, 2013, the Council approved a zoning change for the property from O&I-1 to R-6 Residential Conditional District to allow a 72-unit multi-family apartment facility. Development plans were required to be approved separately.

On May 6, 2013, the Council approved site, landscape and building elevation plans which included three, three-story buildings which would contain a total of 72 multi-family rental units. A community building was shown along with an adjacent playground and covered picnic area and gazebo located within 2.1 acres of open space. A total of 156 parking spaces were required and shown on the plans.

In addition to a six ft. tall white vinyl fence along the northern and western property lines, the developer proposed to install substantial plantings on both sides and within parking end aisles. Additional plant material was to be installed along the driveways accessing Lockhaven Drive and Norwood Avenue.

Building elevation plans indicated a partial masonry façade which will meet City standards.

The approved plans showed points of access to both Lockhaven Drive as well as Norwood Avenue.

DISCUSSION:

First Revision

The original developer was unable to continue with the project and the new developer proposed a number of revisions to the approved site plan. The revised plans increased the total number of multi-family units from 72 to 84 and a new access drive was shown providing access to Stevens Memorial Place which would then provide access to West Lockhaven Drive. Orientation of driveways changed slightly for three of the buildings and access continued to be shown to be provided to Norwood Avenue to the west. Parking spaces were increased from 156 spaces to 169 spaces.

Stormwater structures continued to be located within open areas which would contain a community building, playground and picnic area. Substantial plantings which will meet the City's landscape requirements were included on the revised site plan.

The Council approved the revised plans on March 3, 2014.

Second Revision

The original owner of the property intends to sell land immediately south of Lochstone as part of a separate commercial project. Rather than having the access to Lockhaven Drive traverse this property and extend to Stevens Memorial Place, the developer has now reconfigured the site to, again, show a driveway access directly to Lockhaven Drive at the end of Lockhaven Court.

The number of units will remain the same although two of the building locations will be reconfigured to allow for the direct access to Lockhaven Drive. The number of parking spaces will increase from 169 spaces to 186 spaces. Building elevations will not change and additional plant material is again shown along the new access to Lockhaven Drive. No other substantial changes are proposed, however, interconnectivity to the south must be provided to the proposed commercial development as shown on the originally-submitted and approved plans.

The Planning Commission, at their meeting held on October 27, 2014, recommended approval of the revised site, landscape and building elevation plans.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Lochstone.

Date: 10/28/2014



Planning Director

Date: 10/30/14



City Manager

ssj

SITE PLAN LOCHSTONE



The data represented on this map has been compiled by the best means available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibility for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

200 100 0 200 Feet



SITE PLAN LOCHSTONE



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

200 100 0 200 Feet



EXI
EXHIBIT PLAN

CITY OF GOLDSBORO

AGENDA MEMORANDUM

NOVEMBER 3, 2014 COUNCIL MEETING

SUBJECT: Site Plan Revision – E Park, LLC (Self-Service Auto Washing Facility)

BACKGROUND: The property is located on the northwest corner of East Ash Street and Durant Street. It is occupied by a vacant building that was previously utilized for retail sales. Recently, the building on the site was demolished.

Frontage: 100 ft. (Ash Street)
180 ft. (Durant Street)

Area: 0.41 acres
Zoning: General Business

Site and landscape plans for the auto washing facility were approved by the Council on July 7, 2014 with the following modifications:

1. Modification of 5 ft. wide landscape buffer at the rear of the site; and
2. Modification of sidewalk installation and fee in lieu requirement for Durant Street.

The plans indicated the construction of a new 900 sq. ft. automobile washing facility along with an additional 540 sq. ft. wash bay for future construction. There are three parking spaces shown on the plans with space for stacking six vehicles.

A portion of the property is located within a Flood Hazard Area. The proposed car wash, as well as bay and mechanical room, will be flood-proofed subject to City of Goldsboro requirements.

The City will require that the use be connected to the City's sanitary sewer system and not the stormwater system.

The approved plans show the closing of one driveway on Durant Street and, in accordance with NCDOT recommendations, the Ash Street curb cut will be signed as an exit-only driveway. Vehicles would enter the site from Durant Street and exit on Ash Street.

Five-ft. wide sidewalks will be installed along the Ash Street frontage.

While there were previously two points of interconnectivity to the west with Auto Zone, the point closest to Ash Street was to be closed in order to avoid vehicular conflicts.

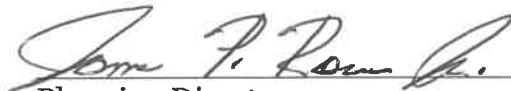
The developer has now more closely examined the traffic configuration on the lot as it relates to the rear point of interconnectivity with Auto Zone. They now feel that stacking vehicles may conflict with large trucks traversing the site to access the Auto Zone property through this rear point of interconnectivity and now request that the site plan be revised to show no interconnectivity between the two lots.

Since the owner of the Auto Zone site also owns property to the rear of the car wash site which fronts on Durant Street, the staff believes access could be provided in that location to allow for large trucks to make deliveries to the rear of Auto Zone.

The Planning Commission, at their meeting held on October 27, 2014, recommended approval of the revised site plan with a modification to waive the interconnectivity requirement.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the revised site plan with a modification to waive the interconnectivity requirement.

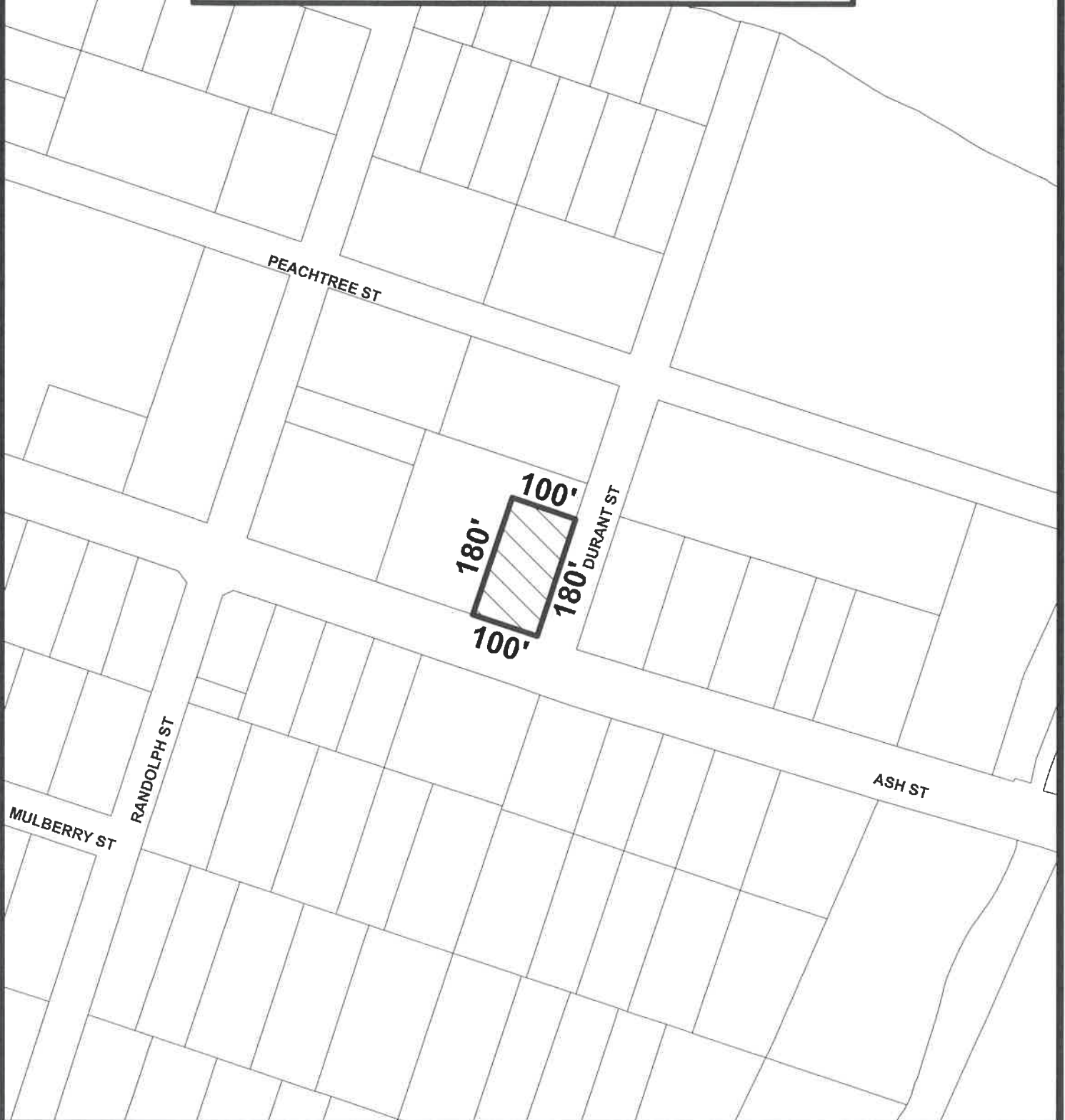
Date: 10/28/2014


Planning Director

Date: 10/30/14


City Manager

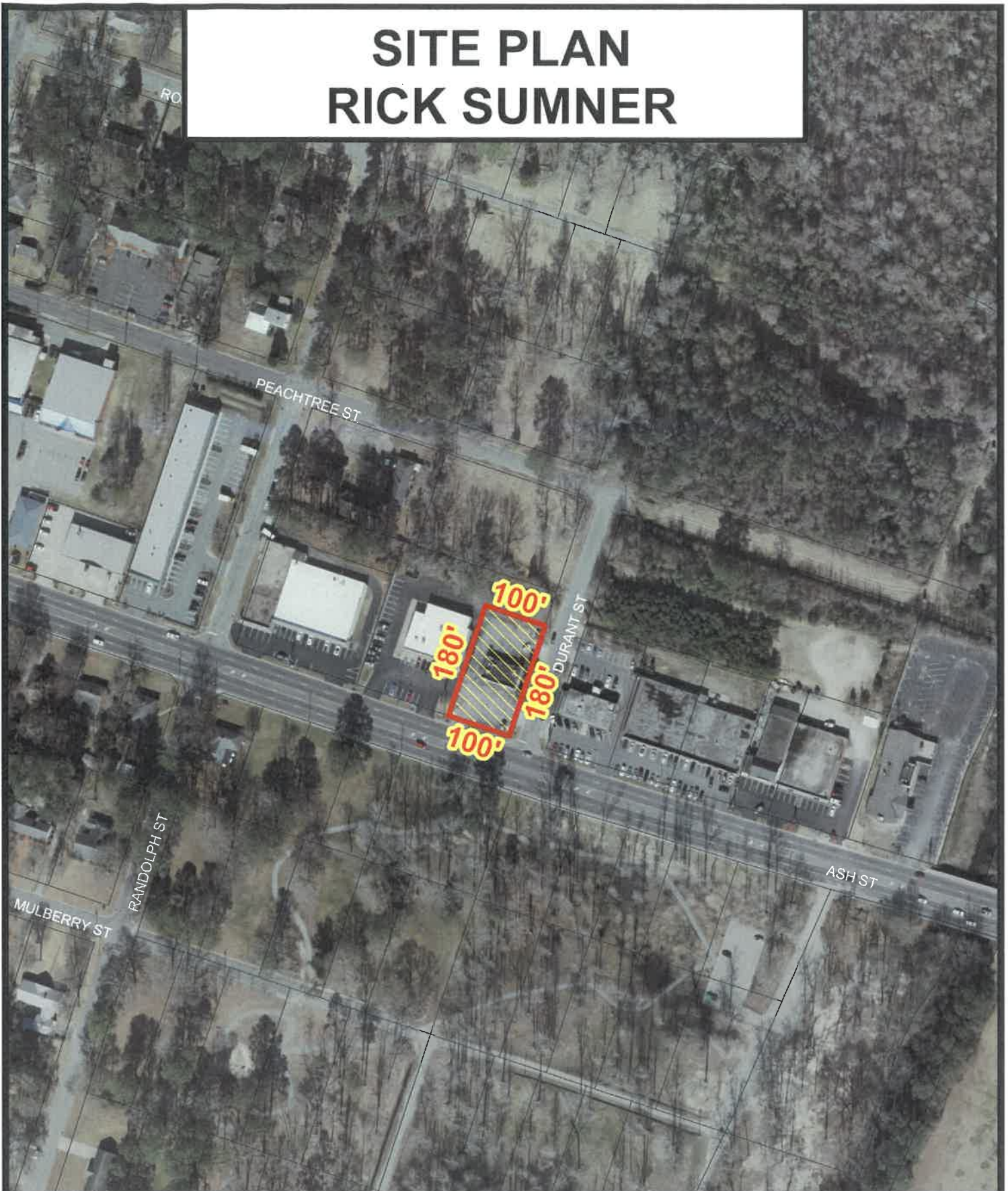
SITE PLAN RICK SUMNER



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



SITE PLAN RICK SUMNER



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



CITY OF GOLDSBORO

AGENDA MEMORANDUM

NOVEMBER 3, 2014 COUNCIL MEETING

SUBJECT: Site and Landscape Plan (Revision) – Baker Pipe and Parts Warehouse

BACKGROUND The property is located on the south side of US 70 West between I-795 and US 117 Bypass.

On December 3, 2012, the Council approved a change of zone request for the property from R-16 Residential and General Business to General Business Conditional District. The Conditional District designation limits the use of the property to sales and outdoor storage with site and landscape plans approved prior to development.

Frontage: 158 ft.
Depth: 525.07 ft. (average)
Area: 3.7 Acres

The property is currently occupied by Baker Pipe and Parts, LLC which purchased property from NCDOT to construct a proposed warehouse addition.

Submitted plans were approved by the City Council on September 3, 2013, however, work has not begun on the warehouse structure since that time. With several changes proposed, the plans must now be reviewed and reapproved to incorporate those changes.

DISCUSSION: The submitted plans now indicate a proposed 12,000 sq. ft. warehouse (reduced from 15,000 sq. ft.) which will include a 1,133 sq. ft. office area (increased from 900 sq. ft.) and a shelter and loading dock on either side of the warehouse containing 1,500 sq. ft. each (revised from two shelters containing a total of 4,500 sq. ft.).

A gravel drive extending from West Grantham Street would extend to a graveled area around the warehouse.

A 6-ft. tall chain link fence with vinyl slats for screening is proposed along the northern, western and southern property lines. Since items to be stored may exceed 6 ft. in height, the staff will require that an 8-ft. tall fence be provided.

The submitted landscape plan indicates a total of four existing

Crepe Myrtles and four proposed Autumn Fantasy Maples to serve as street trees along West Grantham Street. Wintergreen Boxwood Shrubs have been installed as a vehicular surface buffer.

Additional plant material will be required along the eastern property line adjacent to the former hotel site for screening the fence.

Existing vegetation and wooded areas will remain to serve as buffers on the southern and western property lines.

A small portion of the property to the western side is located within the Flood Hazard Area for the Little River. No construction is proposed within this area.

Stormwater calculations are required and have been submitted to the Engineering Department for review.

The plans were previously approved by the Council with the following modifications:

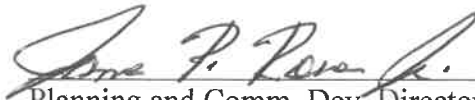
1. Installation of additional plant material on the eastern property line to screen the proposed 8 ft. slatted fence.
2. Paving of the driveway apron from the West Grantham Street right-of-way to the applicant's fence line.
3. Any existing outdoor storage on property to the north occupied by the retail establishment located in the front yard must be relocated to the fenced in area.

The Planning Commission, at their meeting held on October 27, 2014, recommended approval of the revised site and landscape plans which include the previous modifications.

RECOMMENDATION:

By motion, accept the recommendation of the Planning Commission and approve the revised site and landscape plans for Baker Pipe and Parts Warehouse with the previously-approved modifications.

Date: 10/28/2014

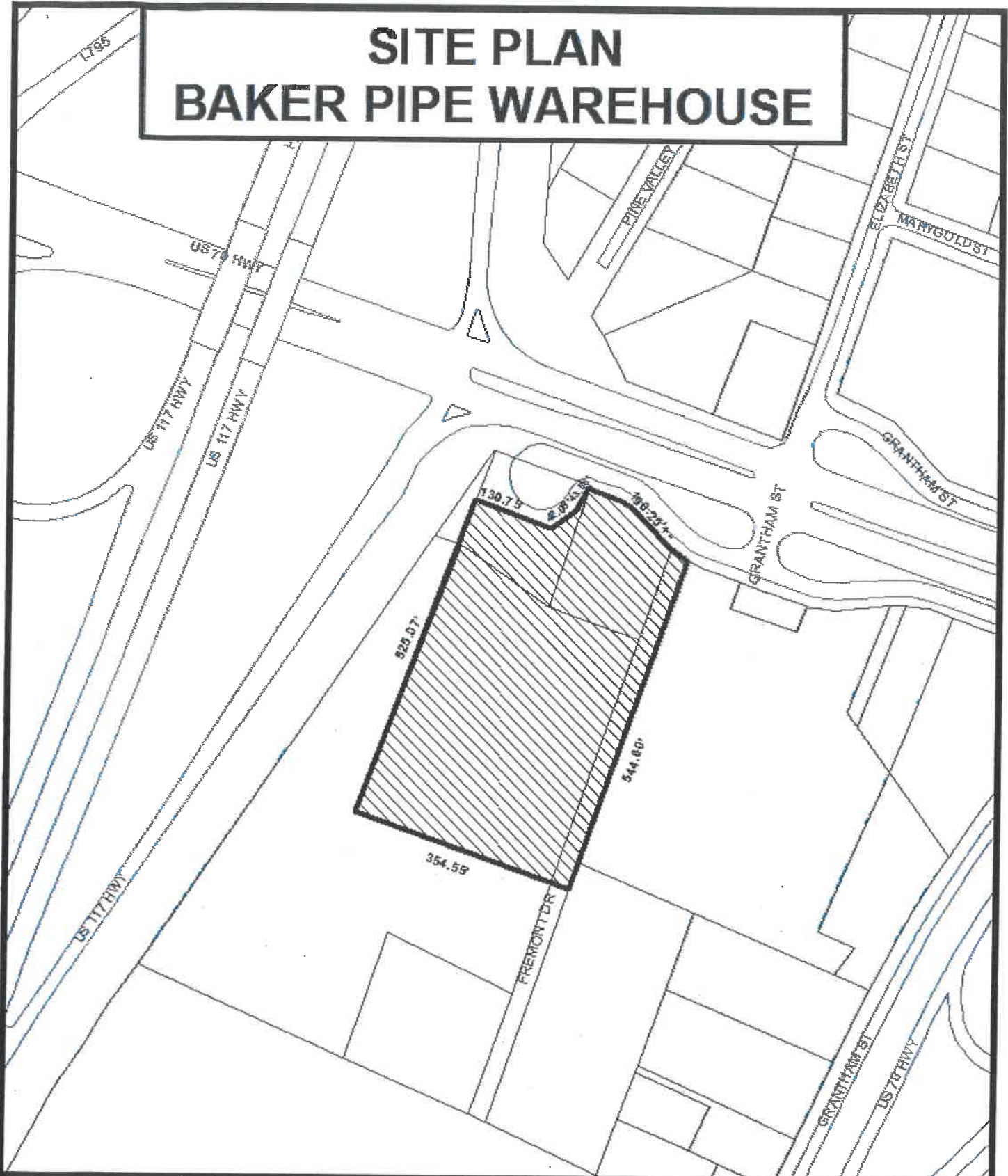

Planning and Comm. Dev. Director

Date: 10/30/14

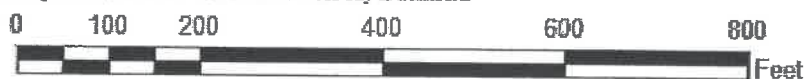

City Manager

ssj

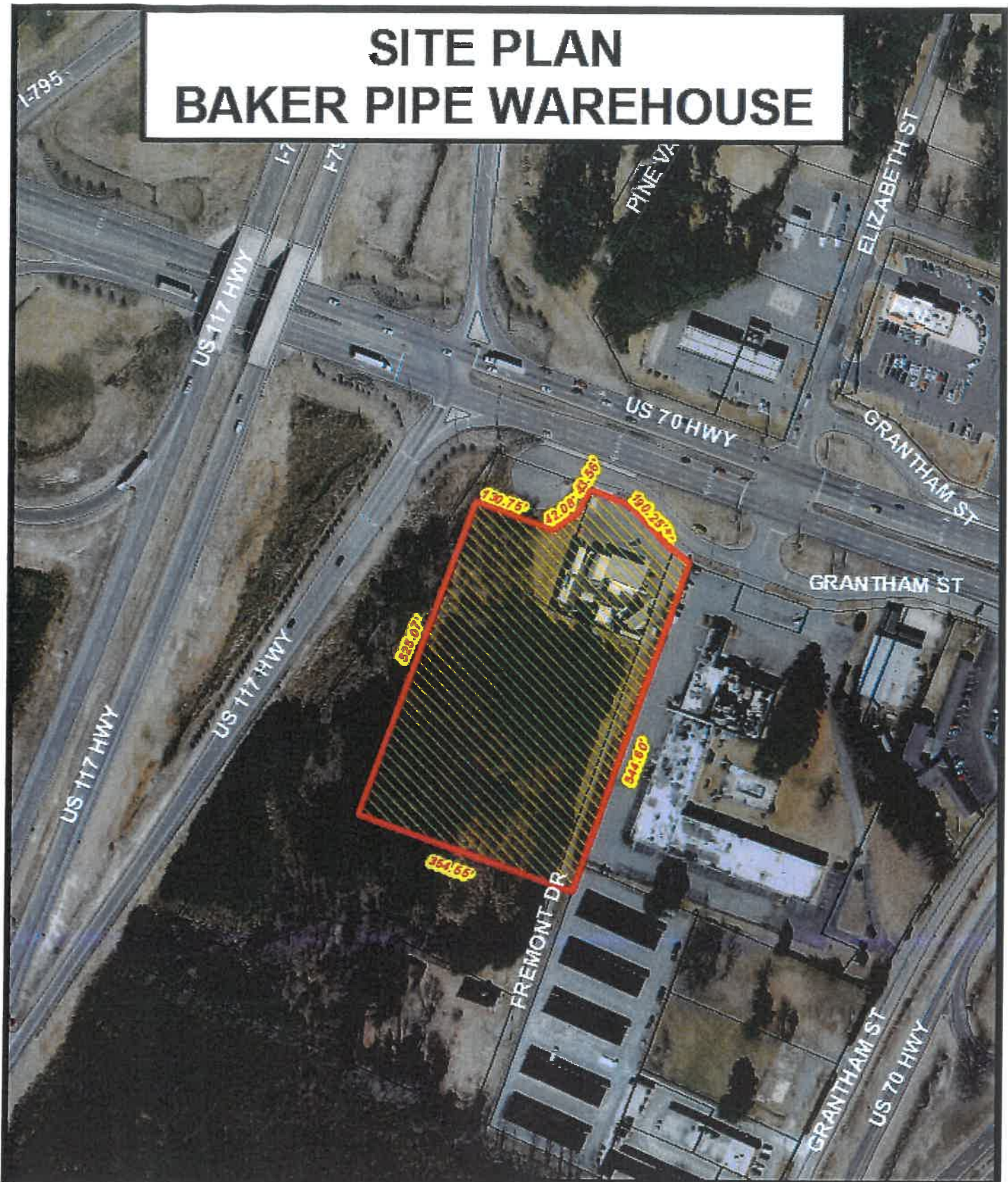
SITE PLAN BAKER PIPE WAREHOUSE



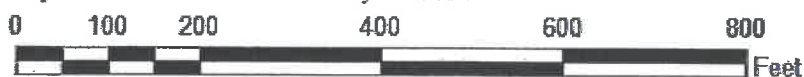
The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



SITE PLAN BAKER PIPE WAREHOUSE



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.





LOCATION MAP

- 1. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16
- 2. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16
- 3. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16
- 4. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16
- 5. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16
- 6. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16
- 7. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16
- 8. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16
- 9. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16
- 10. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16

THEY PERFORMED ON
112
RE FOR THE

DATE	DESCRIPTION	BY	CHECKED
11/11/11	1. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	2. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	3. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	4. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	5. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	6. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	7. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	8. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	9. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	10. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112

I (we) hereby certify that I am (we are) the owner(s) of the property shown and do hereby approve this development plan. I (we) further certify that all utilities, improvements, including but not limited to, water, sewer, gas, electric, and telephone, are shown as they exist on the date of this plan. I (we) warrant that the information contained herein is true and correct to the best of my (our) knowledge and belief. This plan shall remain in effect for one year from the date of approval. If the plan is not approved within this period, it shall be deemed to have been approved for a period not to exceed one year.

Owner(s) _____ Date _____

SCALE 1" = 30'

PROPOSED WAREHOUSE

LANDSCAPE PLAN
GOLDSBORO TOWNSHIP
WAYNE COUNTY, N.C.

B. R. KORNEGAY, INC.
LAND SURVEYING - ENGINEERING - PLANNING
300 East Main Street
Goldsboro, NC 27530
Phone: (919) 285-4155

DATE	DESCRIPTION	BY	CHECKED
11/11/11	1. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	2. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	3. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	4. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	5. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	6. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	7. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	8. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	9. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112
11/11/11	10. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, DEED BOOK 1888 PAGE 387, ZONED R-16	112	112

BAKER PIPE AND PARTS, LLC
902 WEST GRANTHAM STREET, GOLDSBORO, NORTH CAROLINA 27530
CONTACT: JAMES DOLAN BAKER 919-222-8345

DRAWN BY	TSS
DESIGNED BY	JAK
CHECKED BY	112
DATE	11-27-13
SCALE	1" = 30'

CITY OF GOLDSBORO

AGENDA MEMORANDUM

NOVEMBER 3, 2014 COUNCIL MEETING

SUBJECT: Sign Modification – North Plaza Shopping Center
(Reconsideration)

BACKGROUND: The subject property is located on the west side of Spence Avenue between Royall Avenue and U.S. Highway 70 East and is across Spence Avenue from Wal-Mart.

The existing shopping center was approved by the Board of Alderman on February 21, 1983 and contained a total area of 40,102 sq. ft. On June 7, 1993 the City Council approved a 60 ft. by 162 ft. addition on the southern end of the building (towards Royall Avenue).

At that time, the shopping center was permitted by code to erect a 25 ft. high, 200 sq. ft. identification sign which had to maintain a 20 ft. setback from the property line. The existing freestanding sign is located on the northern side of the property near Highway 70, adjacent to the off-ramp.

The applicant contends that the sign is located on property currently owned by Bojangles and not the shopping center. Staff contends that the sign, even though not located on property owned by the shopping center, serves as an identification sign for the shopping center.

DISCUSSION: Now the owners of North Plaza Shopping Center wish to install a new 200 sq. ft., 25 ft. high freestanding identification sign in the median of the private drive off of Spence Avenue between the site under construction for Sheetz and Bojangles.

The City's UDO states that one freestanding sign shall be permitted for shopping center identification whose size shall be limited to two hundred (200) square ft. and shall not exceed 25 ft. in height.

If the building has two street frontages exceeding 500 linear feet in length each, one additional freestanding sign not exceeding 100 sq. ft. will be permitted, provided the total number of freestanding identification signs does not exceed two and the total allowable area is not exceeded. Such signs shall be a minimum of 500 ft. apart as measured along the public street.

North Plaza Shopping Center has a frontage 577.76 ft. along Highway 70 and a frontage of only 50.07 ft. along Spence Avenue which does not meet the 500 ft. frontage requirement to allow two signs.

Therefore, a modification of the 500 linear feet of street frontage requirement for two freestanding sign in the Shopping Center zoning district has been requested.

In addition, the applicant is also requesting a modification of the requirement that the additional freestanding sign not exceed 100 feet in area. As mentioned earlier, the applicant wants to install an additional 200 sq. ft. freestanding sign.

The Planning Commission, at their meeting held on October 28, 2013, deferred action on this request and asked that the attorney handling the matter investigate the ownership of the existing identification sign on the north side of the property.

The applicant's attorney, Mr. Will Spicer, has submitted the following information regarding the existing sign:

"I was asked to obtain information relating to the ownership of the existing sign that runs parallel to Highway 70 for the purpose of determining whether Ollie's/Kamin Realty would be allowed to place an additional sign on Spence Avenue.

No one seems to know who owns the existing sign. There is no documentation allowing Ollie's to put the sign there, but Ollie's does maintain the sign, evidently with the implied permission of Bojangle's. It is our opinion that Bojangle's can tear the sign down at any time and for any reason and Ollie's would have no legal recourse."

The Planning Commission, at their meeting held on January

27, 2014, recommended approval of the modification of the 500 linear feet of street frontage requirement for two freestanding signs. They did not approve the modification which would allow an additional 200 sq. ft. sign. If another sign is installed, it will be limited to 100 sq. ft. in area.

On February 3, 2014, the Council denied the applicant's request.

The attorney for the applicant, has consulted with his client who continues to believe that the existing sign should remain and that they are willing to compromise by limiting the size of the additional sign to 100 sq. ft.

The Planning Commission again reviewed this request at their meeting on October 27, 2014 and recommended approval of the modification. They felt that, since the shopping center owner does not have control over the existing freestanding sign on the adjacent property which has limited visibility, an additional freestanding sign, limited to 100 sq. ft., would be appropriate.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the requested modification to allow an additional freestanding sign for North Plaza Shopping Center which would be limited to 100 sq. ft.

Date: 10/28/2014


Planning Director

Date: 10/30/14


City Manager

ssj

SIGN MODIFICATION FOR NORTH PLAZA SHOPPING CENTER



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



Over All Size of Sign: 17Ft. x 12Ft.

3 Ft. x 12Ft.
Painted Pan Face

NORTH PLAZA
1005 N. SPENCE AVE.

4Ft. x 12Ft.

NO FACE

3 Ft. x 12Ft.

NO FACE

28" x 6Ft.

TENNANT

TENNANT

28" x 6Ft.

28" x 6Ft.

TENNANT

TENNANT

28" x 6Ft.

28" x 6Ft.

TENNANT

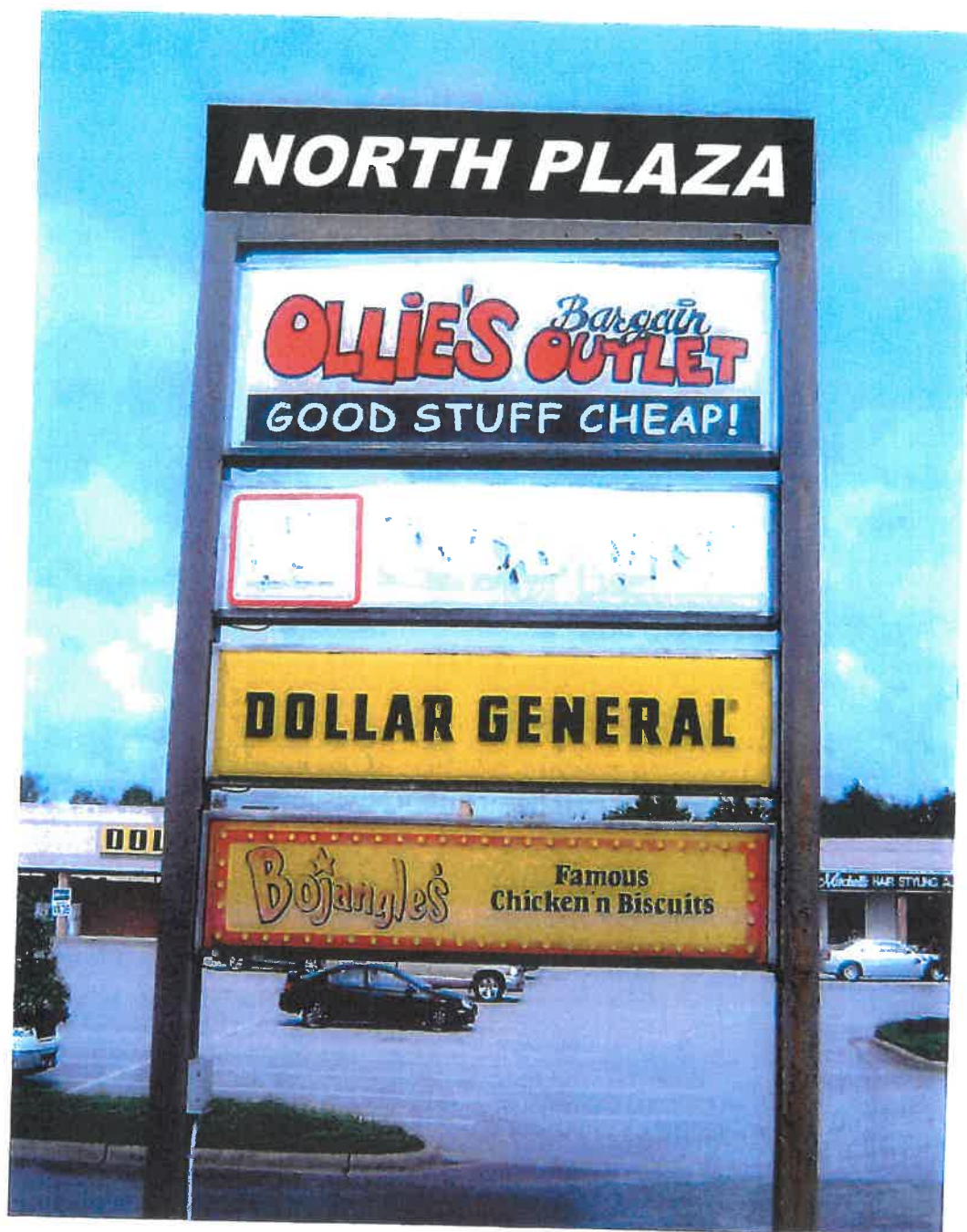
TENNANT

28" x 6Ft.

Tennant Sign Faces
White Pan Faces No Copy

(x2) 8" x 8" x 25Ft. Poles

New Sign - 200sf - 25' High



189.79 sf

26' high

Existing Sign

Item No. J

CITY OF GOLDSBORO

AGENDA MEMORANDUM

NOVEMBER 3, 2014 COUNCIL MEETING

SUBJECT: Contiguous Annexation Petition – Worrell Contracting Company, Inc. – North side of Industry Court between North William Street and Patetown Road (2.208 Acres)

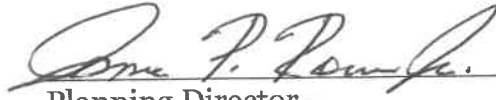
BACKGROUND: The applicant is requesting that contiguous property described by metes and bounds in Item 2 of the attached petition be annexed to the City of Goldsboro. Also attached are maps showing the property proposed to be annexed.

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

The City Council, at their meeting on November 3, 2014, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Planning Department, in conjunction with other City departments, for submission to the Council.

RECOMMENDATION: By motion, request that the City Clerk examine the annexation petition to determine its sufficiency.

Date: 10/28/2014


Planning Director

Date: 10/30/14


City Manager

ssj

PETITION FOR ANNEXATION
OF CONTIGUOUS REAL PROPERTY
TO THE CITY OF GOLDSBORO, NORTH CAROLINA

Date Submitted: 10/23/14

To the City Council of the City of Goldsboro, North Carolina:

1. The undersigned, owner(s) of the contiguous real property respectfully request that the area described in Paragraph 2 below be annexed to the City of Goldsboro, North Carolina.

2. The area requested to be annexed is contiguous to the City of Goldsboro and is described by notes and bounds as follows: (Attach separate sheets if necessary.)

Beginning at an Iron stake on the eastern right of way of Industry Court, said beginning point being located N. 35° 59' 00" W 359.02 feet from a concrete monument within the most Northeastern Intersectional corner of N C Highway No. 111 North (Patetown Road) and Industry Court, and said beginning point being Roy Williams' most northwestern property corner as shown by deed recorded in Deed Book 1312, Page 583 (Second Tract) in the Wayne County Registry; thence from the beginning with the western right of way of Industry Court, N 35° 59' 00" W. 67.65 feet to a concrete monument; thence along a curve to the left having an arc distance of 121 19 feet, a radius of 380.00 feet (a chord), N 45° 07' 12" W. 120.68 feet to an Iron stake; thence leaving the western right of way of Industry Court, with the center of a ditch, N 44° 13' 35" E 94.42 feet to a point in said ditch center, thence with the center of the ditch, N 43° 50' 34" E 213.29 feet to a point in said ditch center, thence N. 43° 35' 50" E. 124.70 feet to an Iron stake in the center of a ditch; thence with the center of the ditch, N 65° 59' 03" E 128.76 feet to an Iron stake in said ditch center, Roy Williams' most northwestern property corner as shown by deed recorded in Deed Book 1594, Page 356 in the Wayne County Registry; thence leaving the ditch with the line of the property of Roy Williams, S. 09° 04' 04" W. 126.53 feet to an Iron stake; thence continuing and with the line of the property of Roy Williams, S 09° 04' 04" W. 208.07 feet to an Iron stake, thence with the line of the property of Roy Williams, S. 54° 01' 00" W. 295.62 feet to an Iron stake on the western right of way of Industry Court, Roy Williams' most northwestern property corner as shown by deed recorded in Deed Book 1312, Page 583 (Second Tract) in the Wayne County Registry, the point of beginning, containing 96,196 square feet or 2.208 acres, more or less. And being a part of the land conveyed to R. A. Bryan, Jr. by deed recorded in Book 702, Page 475, Wayne County Registry. Being shown on a plat entitled "Survey for R. A. Bryan Jr., Goldsboro Township, Wayne County, N.C., dated August 3, 1999, prepared by Bobby Rex Kornegay, RLS. See Deed recorded in Book 1734, Page 35, Wayne County Registry. And being a portion of the property conveyed to the party of the first part by deed duly recorded in Book 2381, Page 43, Wayne County Registry.

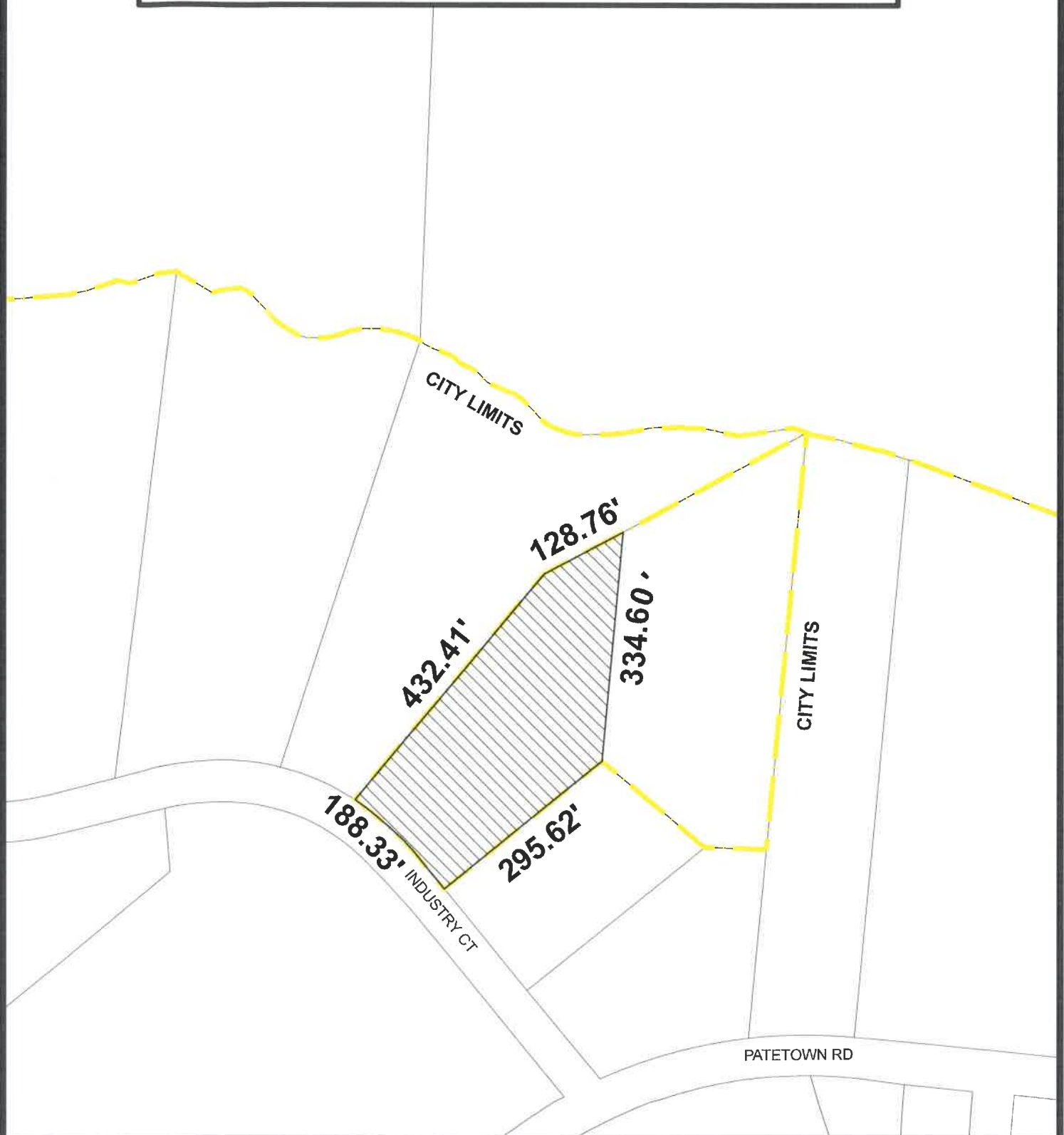
3. - We acknowledge that any zoning vested rights acquired pursuant to G. S. 160A-385.1 or G. S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate below and attach proof.)

Name and Signature of Owner(s)	Address	Phone	Do you declare vested rights? (Indicate Yes or No)
Worrell Contracting Co., Inc			NO
P.O. Box 10549	(919) 288-1405		
Goldsboro, NC 27532			
<i>Adrian Worrell, Resident</i>			
Contact Person: Adrian Worrell		Phone No. 919-223-2094	

ALL INFORMATION MUST BE LEGIBLE AND CORRECT.
IF THE PETITION IS NOT CURRENTLY THE LEGAL OWNER OF THE PROPERTY,
THE LEGAL OWNER MUST SIGN THE PETITION.

PLEASE SUBMIT ORIGINAL PETITION TO THE
OFFICE OF THE CITY CLERK

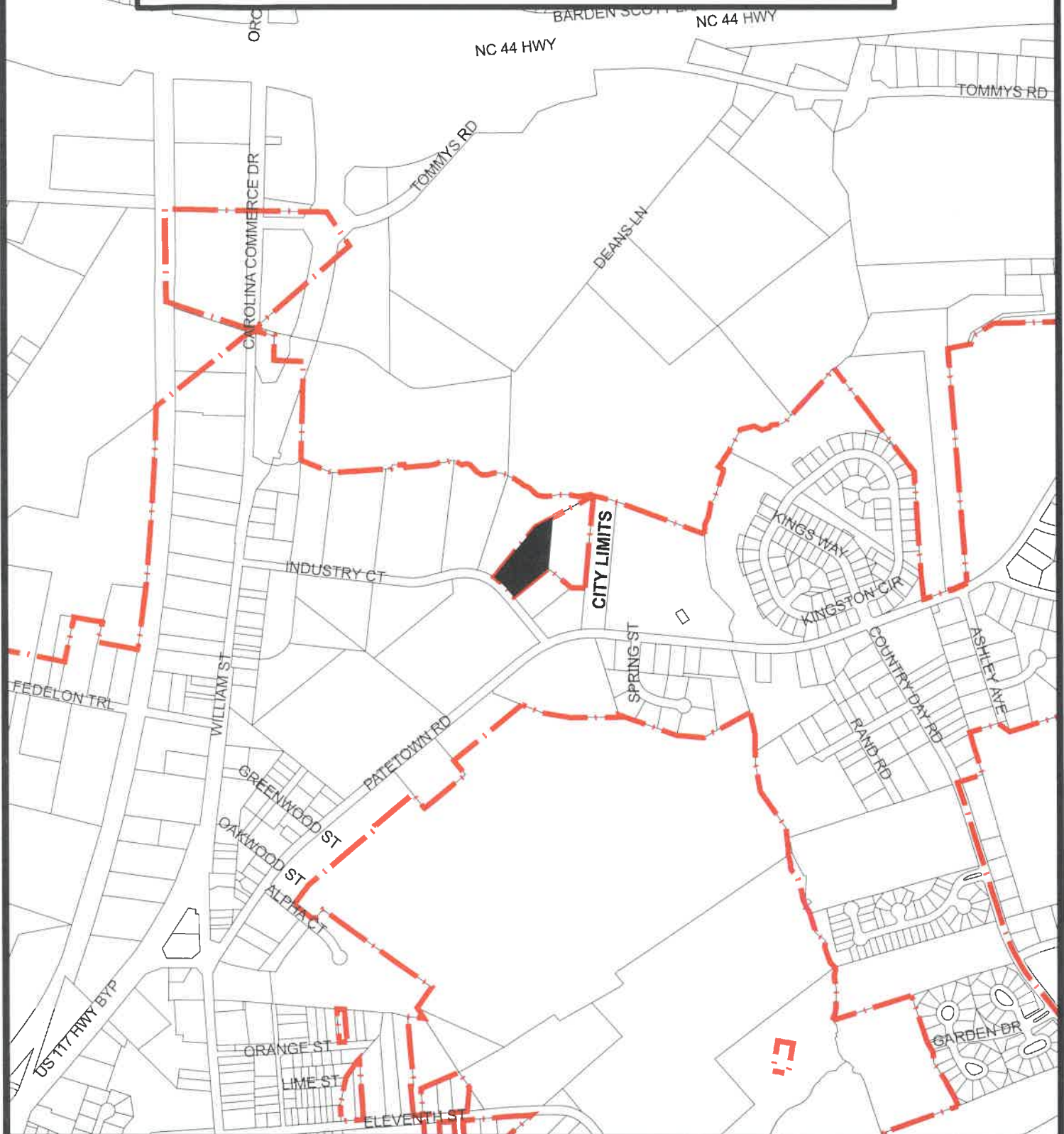
CONTIGUOUS ANNEXATION WORRELL CONTRACTING CO, INC



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



CONTIGUOUS ANNEXATION WORRELL CONTRACTING CO, INC

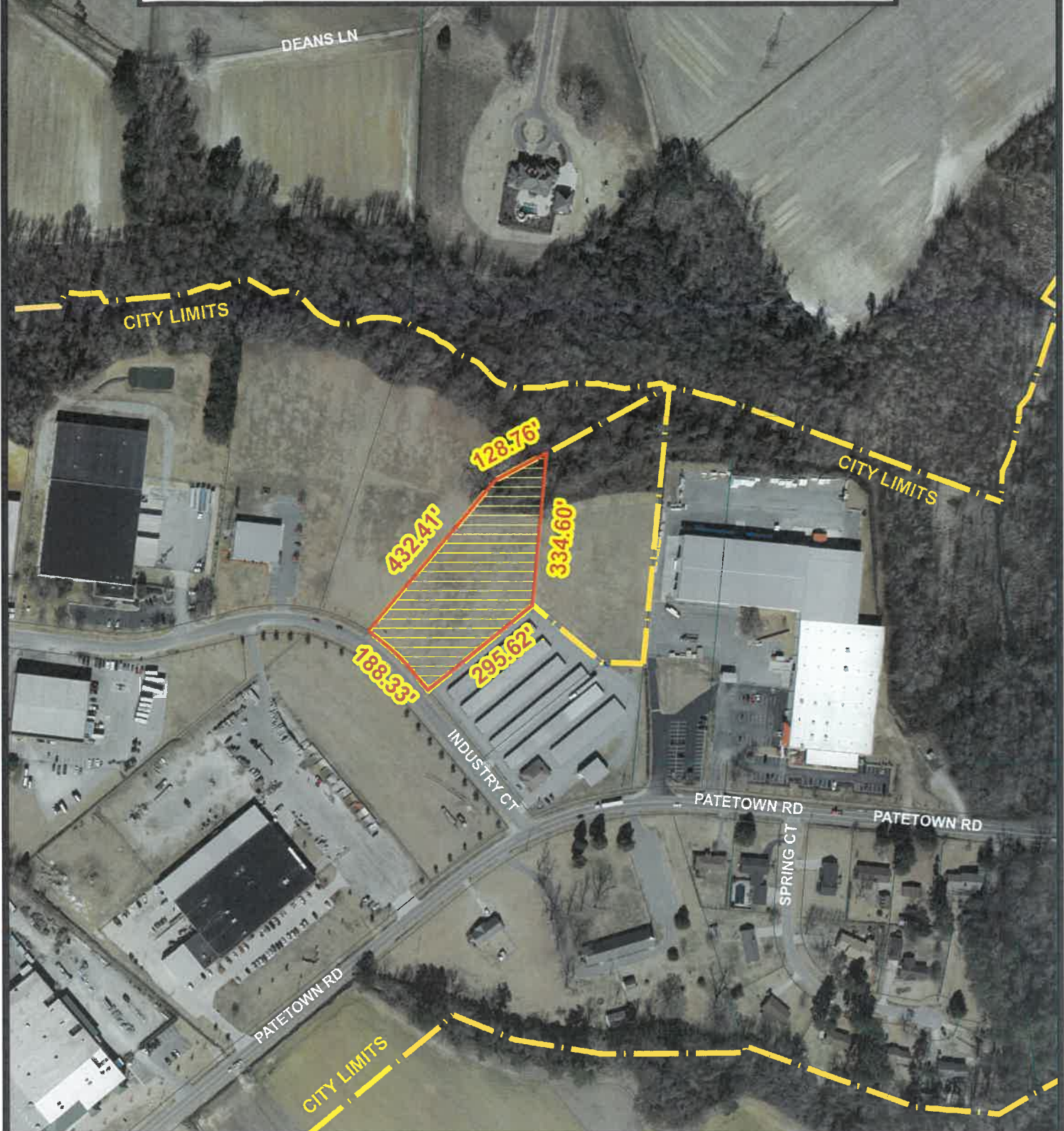


The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

0 450 900 1,800 2,700 3,600 Feet



CONTIGUOUS ANNEXATION WORRELL CONTRACTING CO. INC.



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



CITY OF GOLDSBORO

AGENDA MEMORANDUM

NOVEMBER 3, 2014 COUNCIL MEETING

SUBJECT: Contract Award for Goldsboro MPO Wayfinding Signage System & Design Plan

BACKGROUND: The City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, requested qualifications to assist in the development of a Goldsboro MPO Wayfinding Signage System & Design Plan. The intent of the Plan is to market sites and to direct people to culturally and historically significant sites and the downtown area from vehicular and pedestrian modes of transportation, as appropriate, within the Goldsboro Urban Area.

The scope of the project includes:

1. Identification of appropriate signage design(s);
2. Identification of appropriate sites to direct traffic;
3. Identification of appropriate sign installation locations;
4. Identification of specifications for signage materials;
5. Identification of a sign schedule;
6. Creation of a message schedule; and
7. Provision of sign cost estimates for implementation.

Eight consultants submitted qualifications and the Selection Committee, consisting of Angel Wright-Lanier, Randy Guthrie, Julie Metz, Betsy Rosemann, Connie Price, Jennifer Collins, Scott Barnard and Dominique Boyd with NCDOT, reviewed each consultant's submittal. Upon review, the Selection Committee shortlisted two (2) consultant firms to interview, including: Alta/Greenways of Durham, NC and AECOM of Raleigh, NC.

The Selection Committee held interviews on September 23, 2014. Upon completion of the interviews, the Selection Committee recommended contracting with Alta/Greenways to the Technical Coordinating Committee and the Transportation Advisory Committee at their October 21, 2014 meetings. The recommendation was based on Alta's presentation,

qualifications, past experience and project approach. Both committees representing the Goldsboro MPO recommended and approved the selection of Alta/Greenways for this task.

Staff has worked with the consultant and NCDOT to negotiate a fee for the defined scope. The final proposed cost is \$96,492.00.

DISCUSSION:

The fee proposal for this project has been reviewed by City staff and the North Carolina Department of Transportation. Eighty percent of the project (\$77,193.60) will be paid with the use of NCDOT PL 104 funds and twenty percent of the cost (\$19,298.40) will be paid for by the City of Goldsboro as part of their match for the use of PL 104 funds. These funds are currently budgeted and available within the City's 2014-15 Budget.

RECOMMENDATION: By motion, accept the staff's and TAC's recommendation to adopt the attached Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of **\$96,492.00** with Alta/Greenways, for the Goldsboro MPO Wayfinding Signage System & Design Plan.

Date:

10/28/2014


Planning Director

Date:

10/30/14


City Manager

RESOLUTION NO. 2014 –

RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION
OF A CONTRACT FOR THE GOLDSBORO MPO WAYFINDING SIGNAGE SYSTEM
AND DESIGN PLAN

WHEREAS, the City Council of the City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, has heretofore found it in the public interest to develop a Goldsboro MPO Wayfinding Signage System and Design Plan which will market sites and direct the public to culturally and historically significant sites from vehicular and pedestrian modes of transportation within the Goldsboro Urban Area; and

WHEREAS, the Technical Coordinating Committee and Transportation Advisory Committee recommended contracting with Alta/Greenways of Durham, North Carolina, to develop the Plan on October 21, 2014 at a negotiated fee of \$96,492; and

WHEREAS, the North Carolina Department of Transportation has agreed to allow the use of PL 104 funds to fund 80% of the contract in the amount of \$77,193.60; and

WHEREAS, the City of Goldsboro will be responsible for 20% of the contract in the amount of \$19,298.40; and

WHEREAS, the City Council deems it in the best interest of the Goldsboro MPO to accept and award the contract to Alta/Greenways of Durham, North Carolina, in the amount of \$96,492 for the Goldsboro MPO Wayfinding Signage System and Design Plan;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract with Alta/Greenways in the amount of \$96,492 for the Goldsboro MPO Wayfinding Signage System and Design Plan; and

2. This Resolution shall be in full force and effect from and after its adoption this day of _____, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

PROFESSIONAL SERVICES AGREEMENT
Goldsboro Wayfinding Master Plan

PREAMBLE

This Contract, made and entered into this 11 day of November, 2014, by and between **Alta Planning + Design** hereinafter called "CONSULTANT" and City of Goldsboro, hereinafter called "CLIENT"; and

Whereas, the CLIENT has need for the services of an individual with the particular training, ability, knowledge, and experience possessed by the CONSULTANT;

WITNESSETH:

The parties hereto mutually covenant and agree to and with each other as follows:

1. SCOPE OF WORK AND CONTRACT DOCUMENTS

The CONSULTANT shall perform services as outlined in the Exhibit A-SCOPE, Exhibit B-SCHEDULE, and Exhibit C-FEES attached as Work Order(s) to this Contract. The contract documents shall consist of this Contract, the attached Exhibits, and Work Order(s) as may be executed by written agreement of the parties. Any conflict between the contract documents shall be resolved in the following priority:

1. Work Order,
2. This Professional Services Agreement

This Contract shall supersede any prior representation or contract, written or oral.

All final plans, including reports of phases of the project and of the entire project, shall be provided in both written and electronic format. Electronic format shall be in a format coordinated with the CLIENT and shall be compatible with such software programs specified by the CLIENT.

2. DURATION OF CONTRACT

This Contract shall become effective on the date this Contract has been signed by every party hereto. CONSULTANT acknowledges that no work has been or will be performed for the project under this Contract until this Contract is fully executed and effective. CONSULTANT shall complete performance of this Contract on or before July 31, 2015, plus any extensions thereof.

CONSULTANT's completion shall not extinguish or prejudice CLIENT's right to enforce this Contract with respect to any default or defect in CONSULTANT performance.

3. PAYMENT

Amount of Payment: CONSULTANT shall be compensated for all goods, materials, expenses, and services as set forth in Work Order Exhibit C-FEES.

Invoicing and Manner of Payment: The invoices shall describe all work performed, as described in the Work Order. CONSULTANT shall send invoices to CLIENT's Authorized Representative. An invoice shall be submitted by CONSULTANT within the first 30 days of the start of Work and continuing each month thereafter until completion or termination. Payment upon the invoice shall be within 15 days following receipt from CONSULTANT of an invoice or statement for all of CONSULTANT's time and charges for the invoiced period.

4. TIME IS OF THE ESSENCE.

CLIENT and CONSULTANT recognize that time is of the essence of this Contract and the CLIENT will suffer financial loss and the public will suffer loss or be inconvenienced if the work is not completed within the times specified in "Duration of Contract" paragraph above, plus any extensions thereof.

5. TERMINATION

- A. Parties' Right to Terminate For Convenience. This Contract may be terminated at any time by mutual written consent of the parties.
- B. CLIENT's Right To Terminate For Convenience: CLIENT may, at its sole discretion, terminate this Contract, in whole or in part, upon 10 days notice to CONSULTANT.
- C. CLIENT's Right to Terminate For Cause: CLIENT may terminate this Contract, in whole or in part, immediately upon notice to CONSULTANT, or at such later date as Contracting Officer may establish in such notice, upon the occurrence of any of the following events:
- (i) CLIENT fails to receive funding, or appropriations, limitations or other expenditure authority at levels sufficient to pay for CONSULTANT's Work;
 - (ii) Federal or state laws, regulations or guidelines are modified or interpreted in such a way that either the Work under this Contract is prohibited or CLIENT is prohibited from paying for such Work from the planned funding source;
 - (iii) CONSULTANT no longer holds any license or certificate that is required to perform the Work; or
 - (iv) CONSULTANT commits any material breach or default of any covenant, obligation or agreement under this Contract, fails to perform the Work under this Contract within the time specified herein or any extension thereof, or so fails to pursue the Work as to endanger CONSULTANT's performance under this Contract in accordance with its terms, and such breach, default or failure is not cured within 5 business days after delivery of Contracting Officer's notice, or such longer period as Contracting Officer may specify in such notice.
- D. CONSULTANT's Right to Terminate for Cause: CONSULTANT may terminate this Contract upon 30 days' notice to Contracting Officer if CLIENT fails to pay CONSULTANT pursuant to the terms of this Contract and CLIENT fails to cure within 30 business days after receipt of CONSULTANT's notice, or such longer period of cure as CONSULTANT may specify in such notice.

Remedies

- (i) In the event of termination pursuant to subsections B, C(i), C(ii) or D, CONSULTANT's sole remedy shall be a claim for the sum designated for accomplishing the Work multiplied by the percentage of Work completed and accepted by Contracting Officer, less previous amounts paid and any claim(s) which CLIENT has against CONSULTANT.
- (ii) In the event of termination pursuant to subsection C(iii) or C(iv), CLIENT shall have any remedy available to it in law or equity. If it is determined for any reason that CONSULTANT was not in default under subsection C(iii) or C(iv), the rights and obligations of the parties shall be the same as if the Contract was terminated pursuant to subsection B.

CONSULTANT's Tender Upon Termination: Upon receiving a notice of termination of this Contract, CONSULTANT shall immediately cease all activities under this Contract, unless Contracting Officer expressly directs otherwise in such notice of termination.

Upon termination of this Contract, CONSULTANT shall deliver to Contracting Officer all documents, information, works-in-progress and other property that are or would be deliverables had the Contract been completed. Upon Contracting Officer's request, CONSULTANT shall surrender to anyone Contracting Officer designates, all documents, research or objects or other tangible things needed to complete the Work.

6. INSURANCE

The CONSULTANT shall obtain prior to the commencement of the Contract, and shall maintain in full force and effect for the term of this Contract, at the CONSULTANT's expense, a comprehensive general or commercial general liability policy and automobile liability insurance policy for the protection of the CONSULTANT and the CLIENT, its officers, agents, and employees. If the insurance policy is issued on a "claims made" basis, then the CONSULTANT shall continue to obtain and maintain coverage for not less than three years following the completion of the Contract. The policy shall be issued by a company authorized to do business in the project area, protecting the CONSULTANT or SUB CONSULTANT(s) or anyone directly or indirectly employed by either of them against liability for the loss or damage of personal and bodily injury, contractual liability, death and property damage, and any other losses or damages above mentioned with limits not less than

(a) \$1,000,000 per occurrence and \$2,000,000 in the aggregate for comprehensive general or commercial general liability insurance policies, and

(b) \$1,000,000 per occurrence-combined single limit or \$1,000,000 bodily injury and \$1,000,000 property damage for automobile liability insurance policies.

The insurance company shall provide the CLIENT with a certificate of insurance and an endorsement thereto naming the CLIENT as an additional primary insured and will provide the CLIENT written notice of cancellation 30 days prior notice. The CONSULTANT shall not undertake any acts that shall affect the coverage afforded by the above policy.

The CONSULTANT will not perform any work under this Contract until the CLIENT has received copies of applicable insurance policies or acceptable evidence that appropriate insurance heretofore mentioned is in force.

7. PROFESSIONAL LIABILITY INSURANCE

The CONSULTANT shall provide the CLIENT evidence of professional liability in an amount not less than \$1,000,000 combined single limit. The CONSULTANT shall keep in force the professional liability policy for at least one year after the expiration of the Contract with the CLIENT, or notify the CLIENT in the event of a cancellation or reduction in limits of a "claims made" policy.

8. WORKERS COMPENSATION INSURANCE/ UNEMPLOYMENT

The CONSULTANT shall provide the CLIENT evidence of workers compensation insurance coverage as required by the North Carolina Workers Compensation Act, and shall keep said workers compensation insurance in full force and effect during the entire Contract period and for at least one year following the expiration of the Contract. It is agreed and understood by CONSULTANT and CLIENT that the employees, agents, officers, and the employees, agents and officers of any and all subcontractors of CONSULTANT are not employees, agents and/or officers of CLIENT, and further are not borrowed employees and/or lent employees; and all such remain the employee, agent or officer of CONSULTANT and/or any subcontractor of CONSULTANT.

This paragraph and requirement is not subject to the INDEMNIFICATION clause of this Contract in that if CONSULTANT and/or subcontractor of CONSULTANT fails to maintain the necessary workers compensation coverage then CLIENT may seek indemnification for any losses, costs, attorney fees, charges, judgments and/or other monetary payments made by CLIENT in defending, satisfying, and/or paying any claim made by a person based upon the Workers Compensation Act of North Carolina or the Unemployment Security Law of North Carolina.

9. INDEMNIFICATION

CLIENT and CONSULTANT each agree to indemnify and hold the other harmless, and their respective officers, employees, agents, and representatives, from and against liability for all claims, losses, damages, and expenses, including reasonable attorneys' fees, to the extent such claims, losses, damages, or expenses are caused by the indemnifying party's negligent acts, errors, or omissions. In the event claims, losses, damages, or expenses are caused by the joint or concurrent negligence of CLIENT and CONSULTANT, they shall be borne by each party in proportion to its negligence.

10. PUBLICATION RIGHTS/RIGHTS IN DATA

The final reports or products and all material contained in the reports (graphics, photos, etc.) shall become the property of the CLIENT; the CLIENT may reproduce and distribute the reports, or any part thereof, in such form as the CLIENT desires. The CONSULTANT accepts no responsibility for the use of the product beyond the intended purpose of this Contract. CONSULTANT shall retain the rights to use the products of the Contract for whatever purpose.

All original written material and other documentation, including background data, documentation, and staff work that is preliminary to final reports, originated and prepared for the project pursuant to this Contract, shall become exclusively the property of the CONSULTANT.

The ideas, concepts, know-how or techniques relating to data processing developed during the course of this Contract by the CONSULTANT or CLIENT personnel, or jointly by the CONSULTANT and CLIENT personnel, can be used by either party in any way it may deem appropriate.

Material already in the CONSULTANT's possession, independently developed by the CONSULTANT outside the scope of this Contract or rightfully obtained by the CONSULTANT from third parties, shall belong to the CONSULTANT.

This Contract shall not preclude the CONSULTANT from developing materials that are competitive, irrespective of their similarity to materials which might be delivered to the CLIENT pursuant to this Contract.

11. INTEGRATION

This Contract represents the entire and integrated agreement between the CONSULTANT and the CLIENT, and supersedes all prior negotiations, representations or agreements, either written or oral. This Contract may be amended only by written instrument signed by both the CONSULTANT and the CLIENT.

12. SITUS

This agreement shall be construed and governed in accordance with the laws of the State of North Carolina.

13. VENUE

Both CONSULTANT and CLIENT agree to submit to the personal jurisdiction and venue of a court of subject matter jurisdiction located in Wayne County, State of North Carolina.

14. E-VERIFY COMPLIANCE

As a condition of payment for services rendered under this agreement, CONSULTANT shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes of North Carolina. Further, if CONSULTANT provides the services to the CLIENT utilizing a subcontractor, CONSULTANT shall require

the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes of North Carolina as well. CONSULTANT shall verify by Certificate of Compliance, as set forth in Exhibit D, of the terms of this section.

ALTA PLANNING + DESIGN

CLIENT

By: _____

Name: John Cock

Title: Principal

Date: 11/11/14

Business Address:

711 SE Grand Avenue

Portland, OR 97214

503-230-9862 phone

503-230-9864 fax

Employer ID #: 680465555

By: _____

City of Goldsboro

Alfonzo King, Mayor

Date: 11/11/14

Address:

200 North Center Street

Goldsboro, NC 27530

Preaudit Statement

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Kaye Scott, City of Goldsboro Finance Director

WORK ORDER NO. 1

In accordance with the Professional Services Agreement between Alta Planning + Design ("CONSULTANT"), and City of Goldsboro ("CLIENT"), dated **11 November, 2014**, this Work Order describes the Services, Schedule, and Payment Conditions for CONSULTANT Services on the Project known as:

Goldsboro, NC Wayfinding Master Plan

CONSULTANT Authorized Representative: Matt Hayes
Address: Alta Planning + Design
5850 Fayetteville Road, Suite 211
Durham, NC 27713
Telephone No.: 919.484.8448, extension 128
Email: matthayes@altaplanning.com
CLIENT Authorized Representative: Jennifer Collins, Senior Planner
Address: City of Goldsboro
214 N. Center Street
Goldsboro, NC 27530
Telephone No.: (919) 580-4327
Email: JCollins@goldsboronc.gov

SERVICES. The Services shall be described in Exhibit A to this Work Order.

SCHEDULE. The Estimated Schedule shall be set forth in Exhibit B to this Work Order. Because of the uncertainties inherent in the Services, Schedules are estimated and are subject to revision unless otherwise specifically described herein.

PAYMENT & INVOICES. Consultant charges shall be a fee of \$96,492.00, in accordance with the Schedule of Fees and Charges attached to this Work Order as Exhibit C. **Invoices** will be submitted monthly showing current percent complete for each task.

TERMS AND CONDITIONS. The terms and conditions of the Professional Services Agreement referenced above shall apply to this Work Order, except as expressly modified herein.

ACCEPTANCE of the terms of this Work Order is acknowledged by the following signatures of the Authorized Representatives.

Alta Planning + Design

11/11/2014

Signature Date
John Cock, Principal

Typed Name/Title

CLIENT

11/11/2014

Signature Date
City of Goldsboro
Alfonzo King, Mayor

Typed Name/Title

**Exhibit A
Services**

TASK 1: KICKOFF MEETING

Alta will lead the kickoff meeting, which will be the first of three meetings with the assembled stakeholder group that includes representatives from NCDOT, Wayne County, and surrounding municipalities (including a representative from Goldsboro City Council) along with other stakeholders such as Goldsboro Parks & Recreation, Goldsboro Travel & Tourism, Goldsboro Public Information Office, Arts Council of Wayne County, Downtown Goldsboro Development, Historic District Commission, and Seymour Johnson AFB. It will be essential to have all representatives present at the meetings as this will be their chief time to contribute and provide direction/comment.

During the kickoff meeting, Alta will give a brief presentation to the group, outlining the purposes and goals of the study. Alta will engage the stakeholder group in a visioning, identity, and values exercise to help guide the look and content of the wayfinding signage. Alta will also conduct a visual preference survey to receive early input on sign styles. Alta will conduct an interactive mapping exercise to begin determining priority geographic locations for wayfinding. Part of this exercise will include a discussion of existing city districts that could work for wayfinding districts (districts could be branded distinctly, potentially by color). In addition, the Committee will highlight all regional destinations that should be considered for wayfinding signage. Alta will then guide the group through a destination prioritization process. Criteria will be established by the group that will be used for this plan and into the future to determine which types of destinations qualify for inclusion within the sign package.

Committee members will be asked in advance of the meeting to bring any ideas and photo examples of exemplary wayfinding signage around the state and country that they would like to emulate.

Alta will provide all meeting materials including base maps, boards, and presentation.

TASK 2: EXISTING CONDITIONS ANALYSIS AND REPORT

Task 2a: GIS Inventory (Existing Signage, Destinations, etc)

Alta will build upon the GIS inventory that we have already assembled as part of the Bicycle, Pedestrian, and Greenway Plan effort. Alta has mapped data for roadways, traffic volumes, greenway trails, sidewalks, bike lanes, parks, schools, Downtown Historic District, City district boundary lines, parcels/ right-of-way, and destinations. Alta staff will add to the GIS inventory by photographing and mapping existing wayfinding signage and additional destinations within the Goldsboro MPO. Alta will prepare base maps including the above-mentioned features.

Task 2b: Research state, county, and local regulations and plans

Alta will collect and review county and local regulations and plans. This will include summarizing visions, goals, and recommendations regarding wayfinding from ENVISION 2035, the Downtown Master Plan, and others. Alta will also collect the Center Street streetscape design plans as they would impact potential placement of wayfinding signs.

Alta is currently working with NCDOT on a wayfinding project in the Outer Banks and understands NCDOT's rules and regulations pertaining to wayfinding signage within state roadway right-of-ways. This information will prove invaluable to this process and will be summarized for this Plan.

Task 2c: People movement analysis

Through our work on the Bicycle, Pedestrian, and Greenway Plan, we have traffic volume information that will prove valuable to understanding regular movements throughout the region. In addition, through fieldwork analysis, we have an understanding of typical bicyclist and pedestrian movements as well. This data will be an additional tool in the decision-making process for site locations. We will also identify high-volume routes throughout the area for all modes including vehicular patterns, bicycle routes, links with transit, and densely-traveled pedestrian areas. This will enable stakeholders to prioritize phasing, messaging, and destinations to list on directional signs.

Task 2d: Existing Conditions Report

Alta will generate a report that summarizes the findings from the previous three subtasks. The report will also incorporate and summarize stakeholder input from the kickoff meeting.

Task 2e: Initial Conversation with Vendors

Alta will reach out to possible vendors, potentially informed by Committee members, early in the process to understand manufacturing capabilities. As part of this process, Alta will reach out to Goldsboro Public Works to assess internal capabilities.

TASK 3: PREPARATION OF DRAFT DESTINATIONS, LOCATIONS, AND DESIGN CONCEPTS

Based on feedback received at the kickoff meeting, Alta will develop draft products to be presented at the next committee meeting. This will include, but not be limited to:

- Three design concepts for the wayfinding signage system – each concept will include a sign family that would be used for different applications (e.g., major roadway, main street, bicycle/pedestrian levels) and examples of gateway, directional, destination, and kiosk map signage
- Draft maps of signage locations by type (one for Downtown Goldsboro and one group of maps for MPO region)
- Draft list of prioritized destinations to be incorporated into signage

Task 3a: NCDOT meeting

Alta will provide the draft sign design concepts for NCDOT review to confirm acceptance and approval of signage that would appear along state roadways.

TASK 4: STAKEHOLDER COMMITTEE MEETING #2/PUBLIC MEETING

Alta will lead the second committee meeting with the focus on: presentation of existing conditions findings and presentation and input session on draft materials developed in Task 3. The meeting will be charrette-style with interactive stations, displays, and conversation. Either before or following the meeting, the public will be invited to provide their feedback as well in the same charrette set up at same location. The City and MPO will handle meeting notifications. The objectives of the meeting will be to receive feedback on locations, destinations, and design concepts. Outcomes to achieve are:

- Narrow three design concepts towards one concept through discussion and voting
- Receive feedback on destinations and prioritization ranking of destinations for signage
- Mark up maps that feature proposed locations for wayfinding signage
- Determine if districting is an appropriate avenue for navigating the Goldsboro area

TASK 5: DRAFT GOLDSBORO MPO WAYFINDING SIGNAGE SYSTEM PLAN

Based on comments received at Stakeholder Committee Meeting #2, Alta will develop a selected design and prepare a draft wayfinding signage system plan. The plan will include:

- logo use, color specifications, and acceptable color palette
- standards for fonts and icons
- the sign family, typical dimensions, and content
- placement specifications and detailed maps for sign location placement

The Plan will further develop the final concept by including sign types for each specific application such as arterial (major roadway) vehicle signs, Downtown/main street (urban core) signage, and greenway trail/sidewalk (bicyclist and pedestrian-level) signs. Each type will have appropriate specifications for size, color, height, clearance, text size, and placement as determined by local and state regulations.

Alta will provide guidance for on-road and off-road route marker locations and separation distances for future trails. Low, medium, and high priority will be determined for each wayfinding sign.

Alta will provide five (5) draft plan hard copies and also provide digital copies to the City of Goldsboro and the Stakeholder Committee in advance of Tasks 6 and 7 to allow time for preview.

TASK 6: CITY COUNCIL WORK SESSION

Alta will present the Draft Plan to the City Council, including a description of the planning process, the final concept, and the three original concepts. Council members will be asked to provide feedback so that they are engaged. The goal of the meeting will be to educate Council on how a final draft design was developed through significant stakeholder involvement and a consideration of materials/cost/etc.

TASK 7: STAKEHOLDER COMMITTEE MEETING #3

During the same day as City Council Work Session, Alta will give a presentation on the Draft Plan, providing the Stakeholder Committee with one final opportunity to provide any comments. At the conclusion of the meeting, Alta will seek official approval from the Stakeholder Committee before developing detailed CAD specifications and implementation guidance.

Following the meeting, Alta will make one final round of revisions and provide the Draft Plan to the City and MPO digitally so that the City and MPO can officially make it available for public comment (over a one month period).

TASK 8: SIGN DETAILS (VENDOR PRE-QUALIFICATION AND COST ESTIMATES)

Alta will begin coordination with three sign fabricators to receive cost estimates to fabricate and install the new signage package. Alta will provide the draft plan with standards, dimensions, and material specifications to each company to allow for fair and competitive bidding. We will work with the vendors to modify materials and installation methods for different signage types and installation locations, if necessary, to safely, effectively, and cost-efficiently implement the system. The project team will also review each bid with the client to determine the best course of action for implementation.

(Alta will apply MUTCD standards for letter height, clearances, visibility, and placement as well as analyze county and local regulations to understand local rules pertaining to signage and right-

of-way (This will impact the signage planning and implementation and may require re-wording in some cases)).

TASK 9: FINAL GOLDSBORO MPO WAYFINDING SIGNAGE SYSTEM PLAN

Alta will review final comments and make any remaining revisions. The Final Plan will be a user-friendly, easy-to-follow, attractive workbook document that can be easily implemented. The Final Plan will include:

- Existing conditions
- Logo placement standards
- Color palette
- Font standards
- Icon standards
- Final signage family with types and dimension details for each
- Signage locations by type and priority level
- Design schedule
- Material specifications
- Sign schedule (by phase if desired)
- Estimated quote for Plan implementation
- Recommended avenues for funding, including grant opportunities and sign sponsorship

Alta will assist in delivering the Final Plan presentation to the Goldsboro City Council for adoption. Alta will provide presentation materials as requested to the Town of Pikeville, Village of Walnut Creek, and Wayne County in order for them to seek adoption from their respective elected officials. Alta will not be required to give presentations to those boards.

Alta will provide ten (10) final plan hard copies along with all digital files associated with the project (Plan PDF, GIS files, graphics, etc).

Exhibit B
Estimated Schedule

Task 1. Kickoff Meeting – November 2014
Task 2. Existing Conditions – December 2014
Task 3. Draft Concepts and Locations – January 2015
Task 4. Stakeholder Meeting #2 – January 2015
Task 5. Draft Plan – February 2015
Task 6. City Council Work Session – March 2015
Task 7. Stakeholder Meeting #3/Plan Revisions – March 2015
Public comment period (1 month)
Task 8. Sign Details – April 2015
Task 9. Final Plan – April/May 2015

Exhibit C
Schedule of Fees and Charges

This project will be billed on a lump sum/percent complete basis.

Task 1. Kickoff Meeting – \$5,216.67
Task 2. Existing Conditions – \$14,320.00
Task 3. Draft Concepts and Locations – \$18,816.00
Task 4. Stakeholder Meeting #2 – \$7,508.67
Task 5. Draft Plan - \$19,112.00
Task 6. City Council Work Session – \$4,124.00
Task 7. Stakeholder Meeting #3 – \$4,240.67
Task 8. Sign Details – \$7,296.00
Task 9. Final Plan – \$15,858.00

Total: \$96,492.00

RESOLUTION NO. 2014 – 78

RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION
OF A CONTRACT FOR THE GOLDSBORO MPO WAYFINDING SIGNAGE SYSTEM
AND DESIGN PLAN

WHEREAS, the City Council of the City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, has heretofore found it in the public interest to develop a Goldsboro MPO Wayfinding Signage System and Design Plan which will market sites and direct the public to culturally and historically significant sites from vehicular and pedestrian modes of transportation within the Goldsboro Urban Area; and

WHEREAS, the Technical Coordinating Committee and Transportation Advisory Committee recommended contracting with Alta/Greenways of Durham, North Carolina, to develop the Plan on October 21, 2014 at a negotiated fee of \$96,492; and

WHEREAS, the North Carolina Department of Transportation has agreed to allow the use of PL 104 funds to fund 80% of the contract in the amount of \$77,193.60; and

WHEREAS, the City of Goldsboro will be responsible for 20% of the contract in the amount of \$19,298.40; and

WHEREAS, the City Council deems it in the best interest of the Goldsboro MPO to accept and award the contract to Alta/Greenways of Durham, North Carolina, in the amount of \$96,492 for the Goldsboro MPO Wayfinding Signage System and Design Plan;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract with Alta/Greenways in the amount of \$96,492 for the Goldsboro MPO Wayfinding Signage System and Design Plan; and

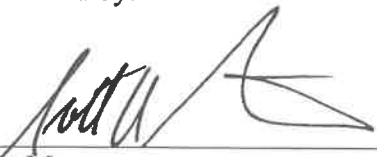
2. This Resolution shall be in full force and effect from and after its adoption this
3rd day of November, 2014.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

PROCLAMATION

VETERANS DAY

WHEREAS, Veterans Day was once known as Armistice Day, proclaimed by President Woodrow Wilson in 1919, to remind Americans of the tragedies of war; and

WHEREAS, in 1938, Congress passed a bill that each November 11 shall be "a day dedicated to the cause of world peace and hereafter celebrated and know as 'Armistice Day'"; and

WHEREAS, in 1954, Congress changed the name to Veterans Day, in order to honor all American Veterans of all wars; and

WHEREAS, through their commitment for freedom, America's Veterans have lifted millions of lives and made our country and the world more secure; and

WHEREAS, with respect for and in recognition of the contributions our service men and women have made to the cause of peace and freedom around the world.

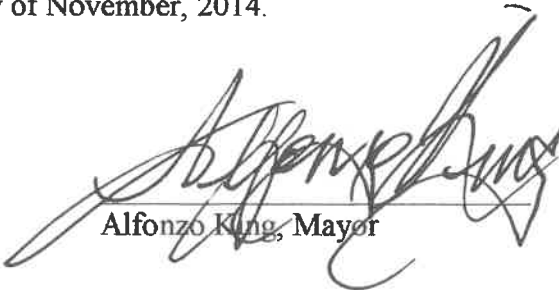
NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim November 11, 2014 as

VETERANS DAY

in the City of Goldsboro and urge all citizens to remember the service and sacrifice of our veterans who defend our freedom and preserve our way of life.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro this the 3rd day of November, 2014.




Alfonzo King, Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

PROCLAMATION

EMPLOY A VETERAN WEEK

WHEREAS, Veterans in North Carolina, and more specifically in the City of Goldsboro, represent a strong and productive part of the work force; and

WHEREAS, Goldsboro and the surrounding community have prospered with the help of Veterans who have served their Country during peace and war, and have kept our democracy and way of life secure; and

WHEREAS, it is not only proper but in our best public and economic interest to take advantage of this tremendous resource by providing employment opportunities to our Veterans already in the work force and to the number of Veterans who are presently leaving the military and choosing to remain in our community; and

WHEREAS, Veterans enhance our work force with their experience and skills and deserve special consideration for employment.

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim the week of November 9th through 15th, 2014 as

EMPLOY A VETERAN WEEK

in the City of Goldsboro and hereby commend this observance to all businesses and citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 3rd day of November, 2014.




Alfonzo King, Mayor

Addressee	Start Time	Time	Prints	Result	Note
wral	10-30 14:42	00:00:25	001/001	OK	
news argus	10-30 14:43	00:00:41	001/001	OK	
WGBR	10-30 14:44	00:00:25	001/001	OK	
TimeWarner	10-30 14:45	00:00:26	001/001	OK	
Chamber	10-30 14:47	00:00:25	001/001	OK	
EDC	10-30 14:47	00:00:40	001/001	OK	
Sheriff Dept	10-30 14:48	00:00:24	001/001	OK	
Wachovia	10-30 14:49	00:00:26	001/001	OK	
Channel 14	10-30 14:50	00:00:53	001/001	OK	
WTV Durham	10-30 14:54	00:00:44	001/001	OK	

Note TMR:Timer TX, POL:Polling, ORG:Original Size Setting, FME:Frame Erase TX, DPE:Page Separation TX, MIX:Mixed Original TX, CALL:Manual TX, CSAC:CSAC, FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:Special Original, FCODE:F-code, RTX:Re-TX, RLY:Relay, MB:Confidential, BUL:Bulletin, SIP:SIP Fax, IPADR:IP Address Fax, I-FAX:Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF, TEL: RX from TEL, NG: Other Error, CONT: Continue, No Ans: No Answer, REF: Receipt Refused, BUSY: Busy, H-Full:Memory Full, LOU:Receiving length Over, POWR:Receiving page Over, FIL:File Error, DC:Decode Error, MDN:MDN Response Error, DSN:DSN Response Error, PRINT:Compulsory Memory Document Print, DEL:Compulsory Memory Document Delete, SEND:Compulsory Memory Document Send.

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
MONDAY, NOVEMBER 3, 2014

(Please turn off, or mute, all cell phones and pagers upon entering the Council Chambers)

- I. **WORK SESSION-5:00 P.M.-CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. Fire Department Service Area (Fire)
 - b. Downtown Development Efforts (City Manager)
 - c. Sports Tourism Economic Impact (Tourism/Parks and Recreation)
 - d. Storm water Discussion (Public Works)
- II. **CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**
Invocation & Pledge to the Flag
- III. **ROLL CALL**
- IV. **PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- V. **PRESENTATIONS**
- VI. **CONSENT AGENDA ITEMS**
 - A. Downtown Lights Up!, Tuesday, November 25, 2014 (DGDC)
 - B. Veterans Day Parade and Celebration – Street Closing Request (Police)
 - C. Z-8-14 Betty Jo Walker – North side of McLain Street between US 70 East Off-Ramp and Central Heights Road (R-12 Residential to General Business Conditional District)(Planning)
 - D. CU-12-14 Larry J. Davis –North side of US Highway 70 West (West Grantham Street) between Hargrove Street and Jordan Boulevard (Planning)
 - E. CU-13-14 Amy H. Daughety–West side of Berkeley Boulevard between US 70 East and Royal Avenue (Internet Café) (Planning)
 - F. Site, Landscape and Building Elevation Plans -Lockstone (Second Revision)(Planning)
 - G. Site Plan Revision – E Park, LLC (Self-Service Auto Washing Facility) (Planning)
 - H. Site and Landscape Plan (Revision) – Baker Pipe and Parts Warehouse (Planning)
 - I. Sign Modification– North Plaza Shopping Center (Reconsideration) (Planning)
 - J. Contiguous Annexation Petition – Worrell Contracting Company, Inc. –North side of Industry Court between North William Street and Patetown Road (2.208 Acres) (Planning)
 - K. Contract Award for Goldsboro MPO Wayfinding Signage System & Design Plan (Planning)
- VII. **ITEMS REQUIRING INDIVIDUAL ACTION**
- VIII. **CITY MANAGER'S REPORT**
- IX. **CITY ATTORNEY'S REPORT AND RECOMMENDATIONS**
- X. **MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS**
 - L. Veterans Day Proclamation
 - M. Employ a Veteran Week Proclamation
- XI. **CLOSED SESSION**
- XII. **ADJOURN**