

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
OCTOBER 20, 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. Willowdale Cemetery Update (Public Works)
 - b. Commercial Sanitation Review (Public Works)
 - c. First Quarter Financial Update (Finance)
 - d. Sanitary Sewer Petitions (Engineering)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation & Pledge to the Flag
- III. ROLL CALL**
- IV. MINUTES**

A. Minutes of the Work Session and Regular Meeting of September 15, 2014
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**

B. National Business Women’s Week 2014
- VII. PUBLIC HEARINGS**
 - 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 70 West 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)

PLANNING COMMISSION EXCUSED

 - F. Contiguous Annexation Request – Anderson Property – South side of New Hope Road between Ervin Drive and Leonard Drive (0.44 Acres) (Planning)
- VIII. CONSENT AGENDA ITEMS**
 - G. Jazz on George, Saturday, October 25, 2014 (DGDC)
 - H. 101/103 W. Chestnut Street Roof Repair (DGDC)
 - I. Resolution authorizing the loan from the County of Wayne for the Berkeley Boulevard Widening Project (Finance)
 - J. Budget Amendment – Christmas Lights and Receptacles (Finance)
 - K. Appointment to the US Highway 70 Corridor Commission (Finance)
 - L. Monthly Departmental Reports
- IX. ITEMS REQUIRING INDIVIDUAL ACTION**

M. Multi-Sports Complex Design Development (Finance)
- X. CITY MANAGER’S REPORT**
- XI. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**
- XIII. CLOSED SESSION**
- XIV. ADJOURN**

Addressee	Start Time	Time	Prints	Result	Note
wral	10-17 11:02	00:00:23	001/001	OK	
news argus	10-17 11:02	00:00:39	001/001	OK	
WGBR	10-17 11:03	00:00:29	001/001	OK	
TimeWarner	10-17 11:04	00:00:26	001/001	OK	
WTV Durham	10-17 11:05	00:00:42	001/001	OK	
Chamber	10-17 11:06	00:00:24	001/001	OK	
EDC	10-17 11:07	00:00:39	001/001	OK	
Sheriff Dept	10-17 11:08	00:00:24	001/001	OK	
Wachovia	10-17 11:09	00:00:25	001/001	OK	
Channel 14	10-17 11:09	00:00:52	001/001	OK	

Note TMR:Timer TX, POL:Polling, ORG:Original Size Setting, FME:Frame Erase TX,
 DPG:Page Separation TX, MIX:Mixed Original TX, CALL:Manual TX, CSRC:CSRC,
 FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:Special Original,
 FCODE:F-code, RTX:Re-TX, RLV:Relay, MBX: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,
 Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full, LOVR:Receiving length over,
 POVR: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.

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- XII. **MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS**
- XIII. **CLOSED SESSION**
- XIV. **ADJOURN**

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
SEPTEMBER 15, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on September 15, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen (arrived at 5:13 p.m.)
Councilmember Chuck Allen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Betsy Rosemann, Travel & Tourism Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Gary Whaley, Fire Chief
Karen Brashear, Public Utilities Director
Jennifer Collins, Assistant Planning Director
Scott Williams, IT Director
Sherry Archibald, Paramount Theatre Director
Julie Metz, DGDC Director
LaTerrie Ward, Community Affairs Director
Shycole Simpson-Carter, Community Development
Ethan Smith, Goldsboro News-Argus

Call to Order. The meeting was called to order by Mayor King at 5:00 p.m.

Invocation. Councilmember Williams provided the invocation.

Cover Agenda. Each item on the cover agenda was generally discussed. Items with additional comments included the following:

Item G. Authorization of Safety Coordinator Position. Councilmember Aycock asked who currently handles these duties. Ms. Scott replied the Senior HR Representative. Mr.

Stevens stated Pamela Leake is the Senior HR Representative and she has done a good job on the administrative side of safety.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Williams and unanimously carried, Council excused Councilmember Allen from the discussion on Item N. Easement Withdrawal.

Councilmember Allen left the room at 5:24 p.m.

Item N. Easement Withdrawal. Mr. Guthrie reviewed the item.

Councilmember Allen returned to the room at 5:28 p.m.

Item O. W.A. Foster Recreation Center Design Build (Phase I). Mr. Scott Barnard shared staff received (7) submittals from the RFQ for W.A. Foster Recreation Center. Out of the (7) staff narrowed the list to (4) based on qualifications. Through the interview process, TA Loving was selected as the most qualified. Mr. Barnard stated he and Mr. Guthrie have begun negotiating a contract with TA Loving. He shared options regarding a single gym at an estimated cost of \$5,151,654.50 and a double gym at \$5,963,658.00.

Councilmember Allen asked who has been involved in the discussions with TA Loving. Mr. Barnard replied he and Mr. Guthrie. Mr. Stevens shared a councilmember was involved in the RFQ interview process.

Council discussed construction costs. Mr. Barnard reminded Council the initial cost estimates were provided by an architectural firm.

Mr. Barnard stated what they are asking for tonight, is for Council to award the design build services so that we can drill down the number for construction. Councilmember Allen asked if this included 100% of drawings and design. Mr. Barnard replied yes. Councilmember Allen asked how long it would take to design and Mr. Barnard replied they hoped to be completed in January or February.

Councilmember Williams expressed concerns regarding a cluster of trees that run down House Street. He stated some of the trees needed trimming.

Additional items discussed included the following:

Industry Court Property. Ms. Scott shared the City of Goldsboro purchased the property at 111 Industry Court in February 2010 at a cost of \$88,500. This property was originally bought to construct a new fire station that would help service the Annexation XI area. Since this property is no longer needed for that purpose, it is eligible to be sold. She stated staff has received an offer of \$92,500. She asked if Council would like to proceed with the upset bid process. Council agreed staff could proceed.

Beak Week Festival Update. Mr. Scott Barnard provided an update on the recent Beak Week event. He thanked Council for their support and the sponsors. He stated staff estimates there were between 4,000 and 4,500 people who attended the event on Saturday.

Mayor King shared he stopped by on Saturday and was pleasantly surprised by all of the kids who were out there. He stated the event far exceeded what he thought the first year would be. He thanked all of those who contributed to the event.

Councilmember Williams shared a concern regarding the height of the grass along Stoney Creek Parkway. Mr. Stevens shared staff has spoken with NCDOT and they say they will be cutting the area in the next two weeks. Mr. Stevens shared the grass maintained by DOT is high in many areas including North Park Drive and Highway 70.

Councilmember Aycock expressed a concern regarding kids crossing the street at Eastern Wayne Middle School without a crossing guard or crosswalk. Mr. Stevens stated staff will pass that concern along and provide assistance if needed.

Council discussed dilapidated housing and the process to get houses condemned and torn down. Council also expressed concerns regarding overall city appearance. Mr. Anderson shared Ms. Wright-Lanier is working on a task force for code enforcement.

There being no further business, the work session adjourned at 6:13 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on September 15, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Chuck Allen
Councilmember Gene Aycock

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams. Boy scouts David Langston and Trenton Camden led the Pledge to the Flag.

Approval of Minutes. Approved. Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of August 4, 2014 as submitted.

Public Comment Period. Mayor King opened the public comment period. The following person spoke:

Johnny McKoy, 1205 Porter Street, Goldsboro, stated his purpose of being here is because he has been calling City Hall since the later part of May concerning the grass along

Stoney Creek Parkway and has been told everything but a lie. He stated someone named George called him and said he was trying to find out who was responsible, the City or NCDOT. Mr. McKoy stated George has been employed by the City for several years and in the capacity he is in, if he does not know who is responsible for it, then maybe George needed to be employed somewhere else. He stated if he was in that position he would definitely know. Mr. McKoy stated he came down to City Hall because he had promised to give him a call back and he never called. Mr. McKoy stated he spoke with Ms. Braswell, the receptionist and she did her very best but he did not feel like it was her responsibility to call DOT and try to get something done when we have responsible people in positions we are paying with our tax money. Mr. McKoy stated he went out and made a dvd of the area and also requested to be on tonight's agenda. He stated a lady came down took his name, address and phone number and said he would be notified. He stated he looked at the agenda and he is not on there, as a taxpayer, he did not feel like that was fair.

Mr. McKoy shared he stopped by the side of the road and as you can see some of the grass is as tall as him and he is 6'4". He provided some of the grass that is 24" high and stated you have a policy that if he does not cut his grass at 1205 and it gets to a certain length, you will send city employees out to cut my grass and send him a bill. He stated there are two signs out there that say "Help Keep Goldsboro Beautiful, Do Not Litter." Mr. McCoy stated you should go out there and tear them down because they mean absolutely nothing. He stated on one occasion he saw a lady's vehicle had knocked off on the side of that road, he stopped and she was afraid to get out because the grass was so high. He stated he has also seen snakes approximately 4 ft. long in the middle of the highway. Mr. McKoy stated he would like to ask Council a question, would you like your wife's vehicle to knock off and she pull over and get bitten by a snake, would you like some of the children who walk and play in that area get bitten by a snake. He stated he was told when he came downtown and requested to be put on the agenda that DOT handles that and he said that's good, if he was on the City Council, if he was the Mayor and DOT did not take care of that area in the City of Goldsboro, he would send a crew out there tomorrow morning, cut the grass and bill DOT. Mr. McKoy stated all he is asking is keep Goldsboro beautiful but help us keep it beautiful.

Councilmember Williams shared this is in his District and he has contacted the City Manager and Public Works and asked them to address this. Councilmember Williams stated he has been assured it will be cut, it is DOT's responsibility it is not the City's.

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

Presentation – Cardboard City. Mr. Scott Barnard introduced Ms. Rhonda Coakley. He shared Ms. Coakley approached the Parks and Recreation Department about a month ago and wanted to talk about homelessness in our community. He stated she brought forth a really good idea on how to bring awareness to the community on this issue.

Ms. Coakley shared she is a public school teacher for Wayne County Schools and the youth director for St. Luke United Methodist but tonight she is here as a member of Goldsboro Cardboard City. She shared they just recently created Cardboard City and it was created to bring awareness and aid in Wayne County. Ms. Coakley shared the following statistics:

- 1,700 homeless people in Wayne County.

- Over 400 students in our school system are homeless.
- The Fordham House alone prepares 10,000 meals a month for the hungry in our County.
- The Crisis Center on Slocumb prepares between 300-400 meals per week for the homeless or the hungry.
- The Soup Kitchen prepares approximately 700 meals per week for the homeless or hungry.

Ms. Coakley stated they have asked the community this question, are you willing to give up your bed for one night if it would help make a difference to someone who is homeless? She stated there are a lot of youth, a lot of groups in Wayne County who are willing to do so. They have proposed to bring awareness and aid to the homeless on November 22nd – 23rd to collect donations and sleep outside one night in a cardboard box to help raise awareness and aid to the homeless in Wayne County. The event is open to everyone, families, youth groups, clubs, schools, civic clubs are encouraged to attend together to spend the evening or the night on the front lawn of the Herman Park Center at 901 E. Ash Street, Goldsboro. Groups will be able to raise money through sponsors and donations. She stated they would like to provide the youth and others with an experience of what it feels like to be homeless. Ms. Coakley shared they are inviting the public to come out and join us between the hours of 7:00 p.m. to 10:00 p.m. and Council is also invited to attend. They will have praise bands and a guest speaker who will talk about homelessness. Their goal is to have people to ask what they can do to help. Ms. Coakley stated the next morning they will provide a pancake breakfast for the homeless. She shared they will be targeting certain organizations every year and this year they have chosen The Crisis Center to receive this year's donations. They do have a website www.cardboardcity.org

Councilmember Allen suggested we share the link on the city's website.

Ms. Coakley stated they will also want help with policing and keeping the kids safe that night.

Z-6-14 Charles S. Norwood, Jr. – West side of North Berkeley Boulevard between Cashwell Drive and Langston Drive (General Business Conditional District to Shopping Center). Public Hearing Held. The property is located on the west side of North Berkeley Boulevard between Cashwell Drive and Mall Road. The Wayne County Tax Identification No. is 3519-43-4089. The property has a frontage of 190 ft., a depth of 150 ft., and a total area of 28,500 sq. ft. or 0.65 acres. The present zoning classification is General Business Conditional District. The proposed zoning classification is Shopping Center.

The Council approved a zoning change for this property from Shopping Center to General Business Conditional District to allow the operation of a used car lot on December 1, 2003.

Frontage: 189.86 ft.

Depth: 150 ft.

Area: 28,479 sq. ft., or 0.65 acres

Surrounding Zoning: North: Shopping Center
South: General Business
East: Shopping Center

West: Shopping Center

The property is not in use and is occupied by a manufactured unit which was previously utilized as offices for a new car dealership.

No use has been proposed. Under the requested Shopping Center zone, a wide variety of commercial uses would be permitted.

The City's land use plan designates this property for commercial development.

This request was previously heard on June 16, 2014; however, the applicant subsequently withdrew it.

City water and sewer services are available to serve this property.

As indicated previously, the subject property is surrounded on three sides by existing Shopping Center zoning.

A site plan will have to be submitted and approved by the Planning Commission and City Council prior to development of this property if the zoning is changed to the requested Shopping Center district.

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

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on October 6, 2014.

Z-7-14 Mary Sue Fallin – South side of US Highway 70 East between North Berkeley Boulevard and Summit Road (General Business to Highway Business). Public Hearing Held. The property is located on the south side of US Highway 70 East between North Berkeley Boulevard and Summit Road. The Wayne County Tax Identification No. is 3519-63-7811 (Part). The property has a width of approximately 30 ft., a length of approximately 100 ft. and a total area of approximately 3,000 sq. ft. or 0.07 acres. The present zoning classification is General Business. The proposed zoning classification is Highway Business.

The subject property consists of a small portion of a larger adjacent tract both of which are currently zoned General Business.

Width: 30 ft. (approx.)

Length: 100 ft. (approx.)

Area: 3,000 sq. ft. or 0.07 acres (approx.)

Surrounding Zoning: North: General Business

South: General Business

East: R-12 Residential (Across US 70)

West: General Business

The property is occupied by a nonconforming high-rise sign which, at present, advertises El Korita Mexican Restaurant.

Although a Conditional District has not been requested, the requested Highway Business zoning, if approved, would bring the existing sign into conformity and allow it to be upgraded.

The City's Comprehensive Land Use Plan designates this property for commercial development.

City water and sewer is available and currently serves the adjacent office complex. The site is not within a flood hazard area.

The existing General Business district only permits a freestanding sign up to 25 ft. in height with a total of 80 sq. ft. in area. The Highway Business district would permit a high-rise sign to a height of 100 ft. and an area of 250 sq. ft. The applicant wishes to upgrade the existing nonconforming high-rise sign to advertise up to three tenants within the adjacent building.

Mayor King opened the public hearing and the following person spoke:

Sue Fallin, 433 Dogwood Trail, Goldsboro, NC, stated she has requested this change of zone. She stated as we all know advertisement is very important to businesses and they feel changing this sign, making it larger will benefit everyone in the shopping center for now and future development. Ms. Fallin stated she would like to request Council approve this change of zone request.

No one else spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on October 6, 2014.

CU-11-14 LaTosia Hudson – East side of US 117 South between Old Mt. Olive Highway and the Neuse River. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (billiards and lounge).

Frontage: 192.29 ft.
Depth: 311 ft. (approx.)
Area: 1.37 acres (approx.)
Zoning: General Business

The subject site is located within a tenant space in a commercial/strip center. Other tenant spaces adjacent to the subject site include retail sales, beauty salon and an internet sweepstakes establishment.

On October 7, 2013, the City Council approved a Conditional Use Permit within this commercial strip center for a Place of Entertainment with no ABC permits (tournament lounge). This use was never opened or operated at this location.

The applicant's floor plan indicates the location of two pool tables, five high-top tables with seating, televisions, a bar area and restrooms.

Hours of Operation: 11:00 a. m. to 9:00 p. m.
(Wednesday and Thursday)
11:00 a. m. to 12:00 Midnight
(Friday and Saturday)
1:00 p. m. to 11:00 p. m.
(Sunday)

No. of Employees: 2

The City's UDO requires a separation distance of 200 ft. from residentially-zoned or developed property, a church or school. The subject property was satellite annexed to the City in 1999 and, as indicated previously, is zoned General Business. Property within the County's jurisdiction and within 200 ft. of the property is zoned Light Industrial.

Although there had been a church operating within the commercial strip center, the owner has indicated that they are no longer holding services on the premises and have vacated the unit.

Mayor King opened the public hearing and the following person spoke after being properly sworn in:

LaTosia Hudson, 109 Sandy Ridge Drive, Goldsboro, stated first of all she would like to tell you a little about myself. She stated she is a citizen of Wayne County and has been for 40 years. She stated she has worked here all of her life and started out when she was of age to work in security and worked for the Department of Corrections for 7 years. Ms. Hudson stated she then worked for the federal government until she retired this year. She stated she shares this to give you a little about the person she is and that is what she would like to carry along with this business. Ms. Hudson stated she is trying to open up this lounge; her intentions are not to have a young rowdy crowd even though it is a place of entertainment and it does have nighttime hours. She stated her intentions are not to have it as a nightclub setting; she wants it to be a more older, mature crowd, with easy listening music and relief when you get off work. She stated you can come in and enjoy billiards and as far as the ABC permit goes, the only thing she wants to serve is canned beer and there will be snacks. Ms. Hudson stated like she said there will be televisions, and she plans at a later date if everything is profitable, to maybe have special events, maybe during the super bowl and things like that.

Ms. Hudson stated she chose this location because she has family out in that area and she happens to enjoy the game of billiards, she stated she is not a pro but she is not too far. She stated if she out at her family's place of residence in that area, she has to come all the way back into Goldsboro or all the way to Mount Olive, to try to find a place to enjoy a simple game of pool. She stated when she saw this place empty, she thought, she has a BS degree from Mount Olive College in 2011 in Business Administration, maybe she could put this to work for her. She thanked Council more taking the time to listening to her vision and entertaining the thought of someone opening a new business in Wayne County.

No one else spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on October 6, 2014.

Public Hearing to allow citizens the opportunity to comment on the City of Goldsboro's draft of the Consolidated Annual Performance and Evaluation Report (CAPER), for Entitlement Grantees receiving Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds. Public Hearing Held. On July 1, 2013, the City of Goldsboro received \$325,794 in CDBG funds and \$153,186 in HOME funds from the Department of Housing and Urban Development (HUD) for fiscal year 2013-2014 to administer its Community Development Programs.

The CAPER provides an opportunity for the City to assess its annual performance and to discuss what actions or changes it should take as a result of its performance. In addition, it is designed to provide information on how the City actually used its entitlement funds during the most recently completed program year, July 1, 2013 through June 30, 2014.

To comply with program guidelines, the City must meet the following citizen participation requirements:

1. Make the CAPER available to the public for examination and comment for a period of not less than 15 days prior to submission.
2. Provide a description of the process it undertook to ensure the public had an opportunity to review and comment on the CAPER.
3. Provide a summary of public comments received as a result of the citizen participation process.

The primary objective of the Community Development Program is the development of viable urban communities and expanding economic opportunities, principally for persons of low and moderate-income.

Items G, H, I, J, K, L, and M be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Authorization of Safety Coordinator Position. Ordinance Adopted. When the FY 2014-15 budget was adopted in June, Council reaffirmed the 444 full-time positions outlined in the budget document. On August 18, 2014, Council authorized 2 additional positions for the Systems Integrity Program bringing the total authorized positions to 446.

At the September 2, 2014 meeting, the Human Resources Director explained to Council that the City's commitment to employee safety and its efforts to comply with the regulations of the federal and state Occupational Safety and Health Administration. With the City's devotion to our Safety Program, it was recommended that the Safety Coordinator position be authorized. It is also recommended that funding be allocated for the safety position along with \$10,000 to aid in updating the City's safety training.

So that the City's budget document lists all of the full-time positions with the appropriate pay grades, I am recommending that the following position be authorized in the FY 2014-15 budget.

<u>Position</u>	<u>Grade</u>	<u>Pay Range</u>
Safety Coordinator	78	\$46,759 - \$73,879

Staff recommended Council authorize the Safety Coordinator position within the FY 2014-2015 budget and adopt the following entitled budget ordinance allocating the funding for this position along with \$10,000 for safety training. Consent Agenda Approval.
Headen/Williams (7 Ayes)

ORDINANCE NO. 2014-43 "AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR"

Authorization to File Application for Approval of the Financing Agreement with the North Carolina Local Government Commission. Resolution Adopted. The City of Goldsboro, in conjunction with NCDOT, has plans for the construction of an additional southbound travel lane on the west side of the existing Berkeley Boulevard corridor. Parcels have been identified where easements for right-of-way, and temporary construction and permanent utility easements. The City has subsidized the Berkeley Boulevard Widening Project by allocating funding from the General Fund and Street Bond.

The County of Wayne has authorized a loan from the Eastern Regional Funds in the amount of \$636,876 to support the Berkeley Boulevard Widening Project. The loan requires a 1% loan origination fee and .25% interest rate. The life of the loan will be approximately 5 years.

Financing of this project is proposed through the utilization of an installment contract authorized under North Carolina General Statute 160A-20. This financing instrument will result in less cost than issuing general obligation bonds. An installment contract will also provide funds more rapidly. In order to begin this financing process, it is necessary for the City Council to adopt a Resolution authorizing the signing of an application with the North Carolina Local Government Commission.

Staff recommended Council adopt the following entitled Resolution authorizing the Finance Director to file an application with the North Carolina Local Government Commission for approval of the Eastern Regional Loan Funding from the County of Wayne. Consent Agenda Approval. Headen/Williams (7 Ayes)

RESOLUTION NO. 2014-67 “RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20”

North Carolina Department of Environment and Natural Resources for the Recreational Trails Program – Stoney Creek Greenway. Ordinance Adopted. The North Carolina Department of Environment and Natural Resources’ Recreational Trails Program helps develop and maintain recreational trails. These funds represent a portion of the motor fuel excise tax collected from non-highway recreational fuel use. Funds from this program may be used for maintenance, development and restoration of existing trails.

The City of Goldsboro has been awarded funding from the North Carolina Department of Environment and Natural Resources in the amount of \$200,000. This funding will be utilized for the construction of a section of the Stoney Creek Greenway. This grant calls for in-kind match and the City will be utilizing current staff and services.

Staff recommended Council accept this grant and adopt the following entitled ordinance to reflect an increase in General Fund revenues and an increase in the operating expenditures of Parks and Recreation’s budget by a total of \$200,000. Consent Agenda Approval. Headen/Williams (7 Ayes)

ORDINANCE NO. 2014-44 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR”

Authorization for Sole Source Purchase – System Integrity Program Cameras. Resolution Adopted. The Public Works Department is implementing a new System Integrity Program within the Distributions and Collections Division. This program is a proactive program where the City will inspect sanitary sewer pipes using multiple tools including Robotic Cameras, Acoustic Waves, Smoke Testing, and Dye Testing and then map out priority areas within the City. The City budgeted over \$200,000 for all the equipment necessary to begin this program.

The Public Works Department has found the only firm that provides the ICOM3 cameras and software needed to perform the inspections and tracking for this specialized program. Redzone Robotics is the sole source of the SOLO robotic inspection platform and management software. The current budget has \$120,000 allocated for this purchase. In accordance with North Carolina General Statute 143-129, the governing board must approve a sole source exception.

It is recommended Council adopt the following entitled Resolution authorizing the purchase of the cameras and software from Redzone Robotics as a sole source purchase. Consent Agenda Approval. Headen/Williams (7 Ayes)

RESOLUTION NO. 2014-68 “RESOLUTION AUTHORIZING A SOLE SOURCE PURCHASE FOR THE PUBLIC WORKS - DISTRIBUTIONS AND COLLECTIONS DIVISION”

Reimbursement Resolution – Installment Financing of Automated Garbage Trucks and Refuse Containers. Resolution Adopted. At the March 2014 Retreat, Council was presented a solid waste collection plan that included utilizing automated garbage trucks and purchasing 95 gallon refuse carts. Council adopted the budget authorizing the allocation for the purchase of automated garbage trucks and refuse containers with installment financing.

The Public Works Department has researched quotes and pricing for three (3) automated garbage trucks and refuse containers. The garbage trucks and containers can be purchased through the HGACBuy program, which serves as a municipal contracting agency, at a cost of \$1,050,064.

Council authorized the City to use HGACBuy at its May 5, 2014 meeting. The following outlines the cost of the trucks and containers:

<u>Qty.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
3	Automated Garbage Trucks	282,562.00	847,686
4300	95 Gallon Refuse Containers	47.0646	202,378
Total Cost			\$ 1,050,064

Since the installment financing will not be finalized until January 2015, it is necessary that the attached reimbursement be adopted declaring our intent to use those funds for repayment to the City.

It is recommended Council, adopt the following entitled resolution declaring the City Council’s intent to reimburse the City of Goldsboro from the proceeds of the installment financing for three (3) automated garbage trucks and 4,300 refuse containers. Consent Agenda Approval. Headen/Williams (7 Ayes)

RESOLUTION NO. 2014-69 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO

REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE PURCHASE OF AUTOMATED GARBAGE TRUCKS AND REFUSE CONTAINERS”

Contiguous Annexation Request – Anderson Property South side of New Hope Road between Ervin Drive and Leonard Drive (.44 acres). Public Hearing Set. The City Council, at their meeting on September 2, 2014 requested that the City Clerk examine the subject annexation petition for sufficiency.

The City Clerk has completed the examination and has determined that the petition is sufficient. Sufficiency indicates that property is described accurately within 1:10,000 feet and that all property owners have signed the petition.

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

The Notice of Public Hearing would schedule October 20, 2014 as the date for the public hearing. A report prepared by the Department of Planning and Community Development, in conjunction with other City Departments, would be submitted to the Council on that date.

Staff recommended Council schedule a public hearing for the proposed annexation of the Anderson Property for October 20, 2014. Consent Agenda Approval. Headen/Williams (7 Ayes)

Monthly Reports. Accepted as Information. The various departmental reports for the month of August, 2014 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Allen/Headen (7Ayes)

End of Consent Agenda.

Upon motion of Councilmember Headen, seconded by Councilmember Williams and unanimously carried, Council excused Councilmember Allen from voting on Item N. Easement Withdrawal.

Councilmember Allen left the room at 7:38 p.m.

Easement Withdrawal. Resolution Adopted. JBA Properties, LLC is the owner of property located southeast of the intersection at John Street and Arrington Bridge Road.

JBA Properties, LLC has requested the City to withdraw the drainage and maintenance easement on the property which is recorded in Deed Book 2572, Page 448 and Deed Book 1982, Page 313, both in the Wayne County Registry of North Carolina. Portions of the easement were located in areas where drainage ditches are not located and the existing easement is no longer necessary and could be withdrawn and released by the City.

Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, City Council adopted the following entitled Resolution authorizing the Mayor and City Clerk to execute a Declaration of Withdrawal of Dedication and Termination of Maintenance and Ditch Easement for the property owned by JBA Properties, LLC.

RESOLUTION 2014-70 “RESOLUTION AUTHORIZING THE EXECUTION OF A WITHDRAWAL AND RELEASE OF GRANT OF EASEMENT”

Councilmember Allen returned to the room at 7:40 p.m.

W.A. Foster Recreation Center Design Build (Phase I). Resolution Adopted. In June 2014, the Recreation and Parks Department solicited qualifications from design-build teams for the construction of W. A. Foster Recreation Center. In August, the City’s review committee met with various construction and architect teams and selected T.A. Loving. The design-building team will consist of T. A. Loving Company as the construction contractor, HH Architecture and Site Solutions for the site and landscaping architecture and Stroud, Pence and Associates for the structural Engineering.

T.A. Loving has submitted the Phase I Proposal for W.A. Foster which consists of preconstruction, design, and some early sitework. Phase I Design-Build costs involve the following:

1.	Architectural and Engineering Services	\$300,000
2.	Preconstruction Services	45,000
3.	Subsurface Investigation Allowance	40,000
4.	Storm Drain and Sewer Relocation Design	4,000
5.	Storm Drain and Sewer Relocation Allowance	<u>80,000</u>
	Total	\$469,000

Phase I is expected to be completed within 6 months. Phase II will be the balance of the construction costs.

The Community Development Block Grant has funding available for W.A. Foster Phase I Design-Build services through Public Facilities allocations.

Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council authorized the City to enter into a contract with T.A. Loving Company and allocate Community Development Block Grant funding for Phase I Design-Build services and adopted the following entitled Resolution declaring the City Council’s intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the construction of W.A. Foster Center.

RESOLUTION NO. 2014-71 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE

PROCEEDS OF THE INSTALLMENT FINANCING FOR THE CONSTRUCTION OF W. A. FOSTER RECREATION CENTER”

City Manager’s Report. Mr. Stevens stated he has a few things he would like to share this evening. First, we talked about the new logo Council adopted some months ago and talked about getting out to the community; for those of you who travel Harris Street, they should notice it on the water tank and for those who have not seen it, he encouraged them to drive by and take a look at it. Secondly, congratulations and thank you to all of those who participated in Beak Week. There were a lot of activities all week long and we had a good turnout on Saturday. There were a lot of partners and he would like to say thank you. Lastly, he reminded Council the Coat and Tie Proclamation comes to an end on September 31st.

City Attorney’s Report and Recommendations. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor King and Councilmembers read the following Proclamations:

Diversity Day Proclamation. Mayor King proclaimed September 18, 2014 as Diversity Day in the City of Goldsboro. The City of Goldsboro, County of Wayne, Seymour Johnson Air Force Base, Community Affairs Commission and the Martin Luther King, Jr. Holiday Commission recommend that on September 18, 2014, individual residents of Wayne County have a meal, coffee or tea with an individual of another race, ethnicity, religion, or culture to build deeper relationships and explore how to build greater inter-group relationships and inter-group trust one friendship at a time, in recognition of Diversity Day.

Mayor King reminded everyone we should all strive for better relations year round.

Brain Aneurysm Awareness Month Proclamation. Mayor King proclaimed the month of September as Brain Aneurysm Awareness month in Goldsboro, NC and urged all citizens to support the efforts to raise awareness in hopes of preventing this life-changing illness from happening. Early detection will save lives if citizens will recognize symptoms, be educated about this “silent killer” and are given the opportunity to participate in the early screening processes.

National Disability Employment Awareness Month Proclamation. Mayor King proclaimed the month of October, 2014 as National Disability Employment Awareness Month in the City of Goldsboro.

Employ the Older Worker Week Proclamation. Mayor King proclaimed September 21-27, 2014 as Employ the Older Worker Week in Goldsboro, NC and urged all employers in Wayne County to carefully consider the qualifications of persons aged 55 and older when they seek new employees; and asked public officials with job placement responsibility to intensify their efforts throughout the year to help older workers find suitable jobs.

Constitution Week Proclamation. Mayor King proclaimed the week of September 17-23, 2014 in Goldsboro, NC and asked our citizens to reaffirm the ideals that the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

QSA Foundations – Helping Homeless to Help Themselves Day Proclamation. Mayor King proclaimed Thursday, October 2, 2014 as “QSA Foundations – Helping Homeless to Help Themselves Day, in the City of Goldsboro, NC, and commended this observance to our citizens.

Wives Appreciation Run (WAR) Proclamation. Mayor King proclaimed Saturday, October 4, 2014 as Wives Appreciation Run (WAR) in the City of Goldsboro, NC and encouraged all residents to participate in this event and demonstrate your caring spirit to end domestic violence.

Mayor Pro Tem Broadway had no comment.

Councilmember Aycock stated he would again like to bring awareness to Ms. Coakley’s card board city and wish her much success. Second, as always he appreciates the scouts and looks forward to one reading about two Eagle Scouts.

Councilmember Allen stated the logo on the Harris Street water tower looks pretty good and might have to put them on a couple of more water towers. This past Thursday night, the Police Department had an Awards Banquet and he would like to congratulate the Chief and officers. He stated there are a lot of good things going on in our Police Department. Councilmember Allen shared as he was riding around town over the weekend; he noticed there is a lot of litter in our City. He stated if you see someone litter, call the Police. If you see litter in front of your house, as much as he hates to ask, pick it up. He stated we need some help to make our City look better. Councilmember Allen stated there are hungry kids in our City and we don’t need to forget that. He stated there should not be a hungry kid in the City of Goldsboro. There was a good article in the paper regarding a local church, and the newspaper editor had a great editorial, she said we should all come together and work on this problem.

Councilmember Williams stated he was coming from Berkeley Mall today, he was traveling down Harris Street, he looked up and saw a beautiful water tank which he pointed out is located in District 4. He stated it read, “Goldsboro, Be More, Do More, Seymour.” He stated he looks wonderful.

Councilmember Goodman shared hunger is a serious problem nationwide. He shared his Church, The Lord’s Table, put on a program Saturday with others churches, which feed meals to hungry families. He stated there were 225-250 volunteers from not only his church but others to disburse 15,000 meals. He stated when things wrapped up they had delivered 17,000 meals in Wayne County. He stated church is also participating in a program which collects quarters to help provide meals as well. Councilmember Goodman stated we need to remember those in need.

Councilmember Headen stated he would like to piggyback off Councilmember Allen's comments. He stated every morning when he goes out to get his morning paper, there are bottles, paper wrappers, and we all need to do our part. Secondly, let's not forget the children of domestic violence.

Mayor King stated he would like everyone to note, he read all those proclamations without glasses. He shared he had eye surgery and it is coming right along. He thanked David and Trenton for coming and helping with the pledge. He invited them to come back.

There being no further business, the meeting adjourned at 8:10 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

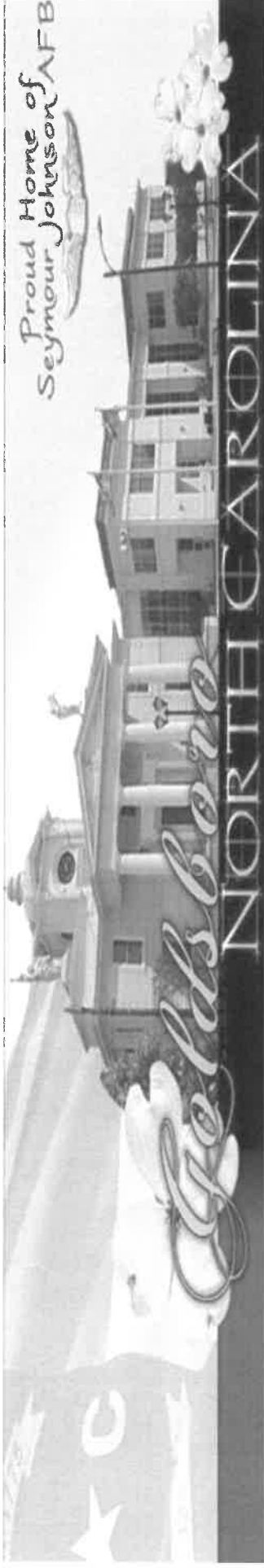
Public Works Presentation

Analysis for Existing Commercial Sanitation Service

Presented by:

Jose F. Martinez III, PE





Should the City be in the Commercial Sanitation Business?

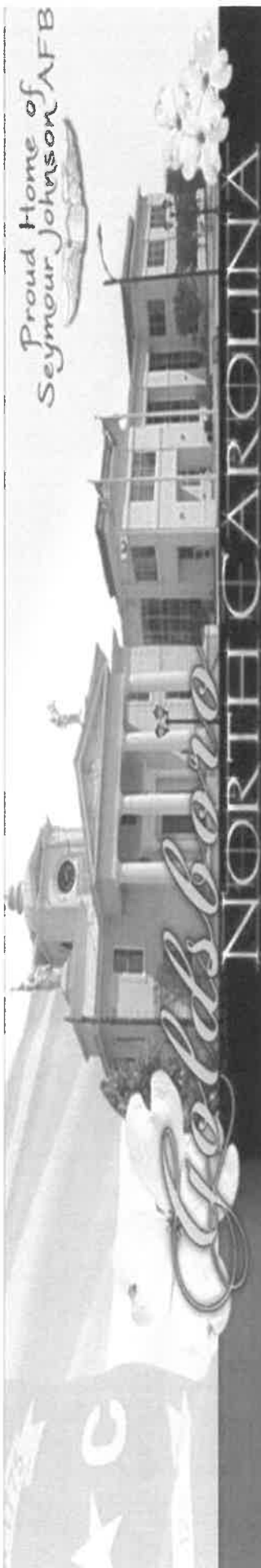
- Are the City's sanitation rates competitive for our commercial customers?
- Is the revenue stream positive or negative for the City's General Fund?
- Can the City provide a similar or higher level of service to the citizens/businesses?



Sanitation Rates Comparison

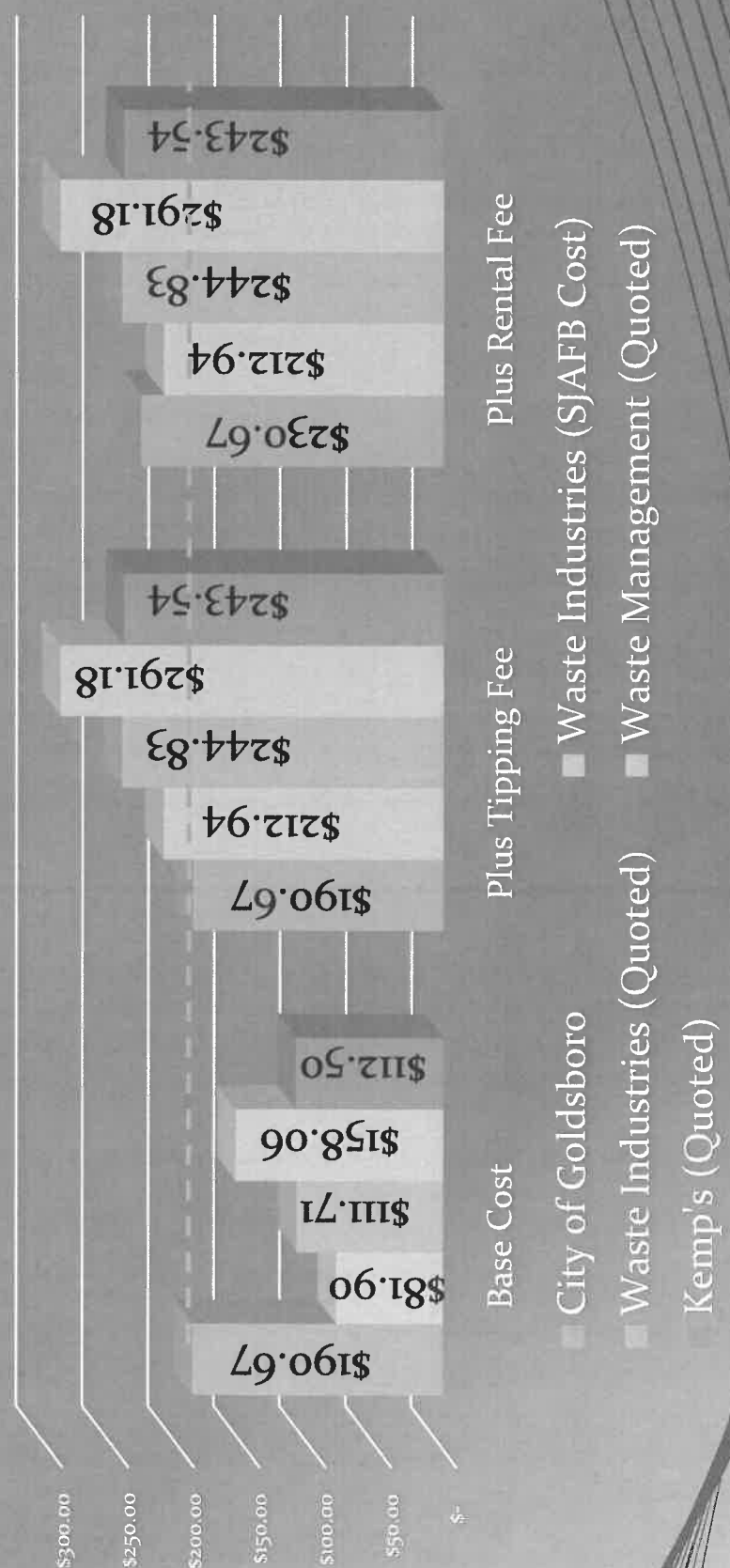
- Costs are split into Base Costs, Tipping Fees for landfills, and Rental Fees for Dumpsters.
- Goldsboro currently does not rent dumpsters and our rate includes the Tipping Fees which is a separate cost for the private sanitation companies.

1. City of Goldsboro
2. Waste Industries (cost shared by SJAFB)
3. Waste Industries (quoted cost)
4. Waste Management (quoted cost)
5. Kemp's (quoted cost)



Sanitation Rates Comparison

8-cy Monthly
Cost Comparison





Sanitation Rates Summary

- For a 8-cy monthly service, Goldsboro has the lowest cost among private companies for Base Charge + Tipping Fee
- If Goldsboro did start renting dumpsters, the City would be at a lower cost than private companies excluding the rate given to SJAFB.
- The Dumpster rental option requires that the City purchase the dumpsters initially and recoup the purchase price in less than 2 years. If we extended the ROI to 3 ½ years, we would be at the same rate as the rate charged to SJAFB.
 - Dumpsters have a life span of 12-15 years.



General Fund Impact

- Revenues collected from 109 accounts serviced by Dumpmaster Sanitation Truck= \$424,130.40
- Expenditures
 - Salary for 1 Operator = \$33,831
 - Overhead / Benefits = ~\$13,380
 - Front Line Vehicle Maint & Fuel = ~\$30,390
 - Backup Vehicle Maint & Fuel = ~\$18,700
 - Total = ~\$96,300
- Yearly Funds put into General Fund = ~\$ 328,000



General Fund Impact cont...

- Hidden Savings– City services 23 dumpster for City Departments which are not billed.
- IF the Sanitation Department billed the City of Goldsboro for the service of these 23 dumpsters, it would cost \$72,204/year. These charges would be paid to a private contractor if the city was not in the commercial sanitation business.
- Negative Impact to the General Fund if the City no longer provided Commercial Sanitation services = ...
 - \$328,000 (billings-expenditures) + \$72,000 (cost for private company to service city) = \$400,000 / year



Level of Service

- Subjective – Public Works viewpoint is naturally that we can provide the best level of service.
- However, The one service that the city does not currently provide is that we do not provide rental of Dumpsters.
- Dumpsters would cost between \$800-\$900/dumpster.
- City could purchase the dumpsters and rent them out at \$20-\$40/month which would recoup costs in 1½ to 3½ years.



Summary

- Are the City's sanitation rates competitive for our commercial customers?
- Is the revenue stream positive or negative for the City's General Fund? **Stopping commercial service would have a negative impact of \$400k/year to the general fund.**
- Can the City provide a similar or higher level of service to the citizens/businesses?



Cemeteries

Buildings &
Traffic

Mailing Services

Thank You

ELMWOOD
CEMETERY



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

PROCLAMATION

NATIONAL BUSINESS WOMEN'S WEEK 2014

WHEREAS, working women constitute 71 million of the nation's work force and strive to serve their communities, their states and their nation in professional, civic and cultural capacities; and

WHEREAS, women-owned businesses account for 30 percent of all U.S. businesses, generating \$1.9 trillion in sales and employing 9.2 million people, and

WHEREAS, the major goals of the Business and Professional Women's Foundation are to promote equality for all women and to help create better conditions for working women through the study of social, educational, economic and political problems; all of us are proud of their leadership in these many fields of endeavor; and

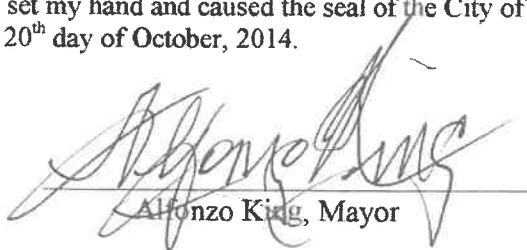
WHEREAS, we commend the Wayne-Duplin Business and Professional Women's Club, a local organization of the NC Federation of Business and Professional Women, for their continuing contributions to the private and public sectors of this City.

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby commend observance of this week and proclaim October 20-24, 2014 as

NATIONAL BUSINESS WOMEN'S WEEK 2014

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Goldsboro, North Carolina, to be affixed this 20th day of October, 2014.




Alfonzo King, Mayor

CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 20, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
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.

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, if the rezoning is approved, any proposed use would be required to submit development plans for approval by the City Council.

RECOMMENDATION:

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on November 3, 2014.

Date: 10-14-2014


Planning Director

Date: 10-17-14


City Manager

ssj

NOTICE OF CHANGE OF ZONE HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
TO CONSIDER AMENDMENTS TO THE GOLDSBORO ZONING CODE

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, at 7:00 p.m. on **Monday, October 20, 2014.**

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

The property is located on the 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. The present zoning classification is R-12 Residential. The proposed zoning classification is General Business Conditional District.

The City Council of the City of Goldsboro may change the existing zoning classification of the entire area covered by the application or any part or parts of such area, to the classification requested, or to a higher classification or classifications without the necessity of withdrawal or modification of the application. Parties in interest and citizens shall have the opportunity to be heard and may obtain further information on the proposed change from the City of Goldsboro Department of Planning, City Hall Annex, 200 North Center Street, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

Anyone desiring to file a written petition of protest intended to invoke the three-fourths (3/4) majority vote rule as specified in G.S. 160A-385 must file such petition in the office of the City Clerk, City Hall, 200 North Center Street, no later than 5:00 p.m., on Wednesday, October 15, 2014. Petitions are available in the Department of Planning.

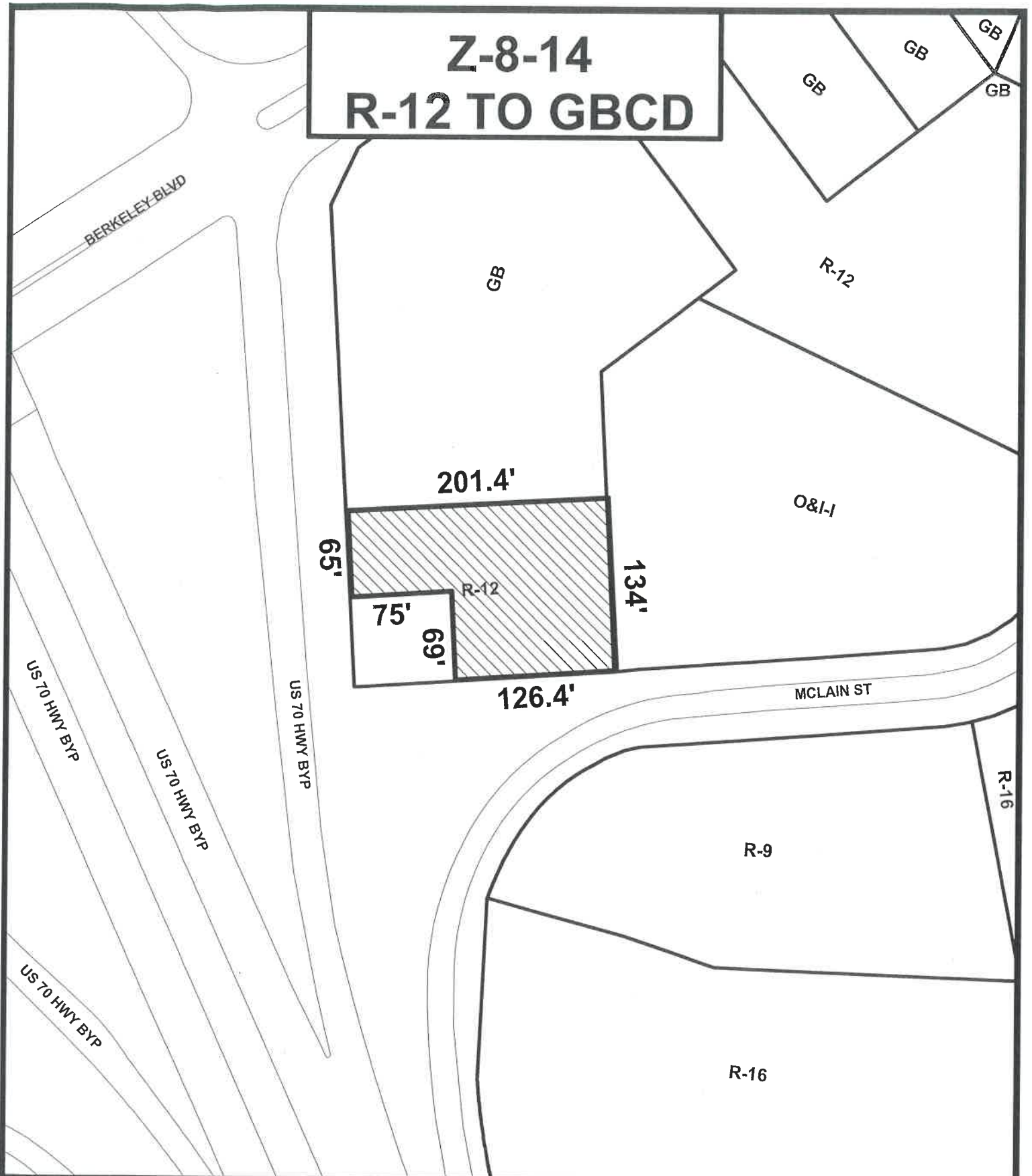
If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the hearing.


Melissa C. Corser, City Clerk

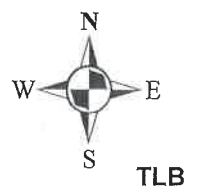

James D. Womble, City Attorney

PUBLISH: October 2, 2014
 October 9, 2014

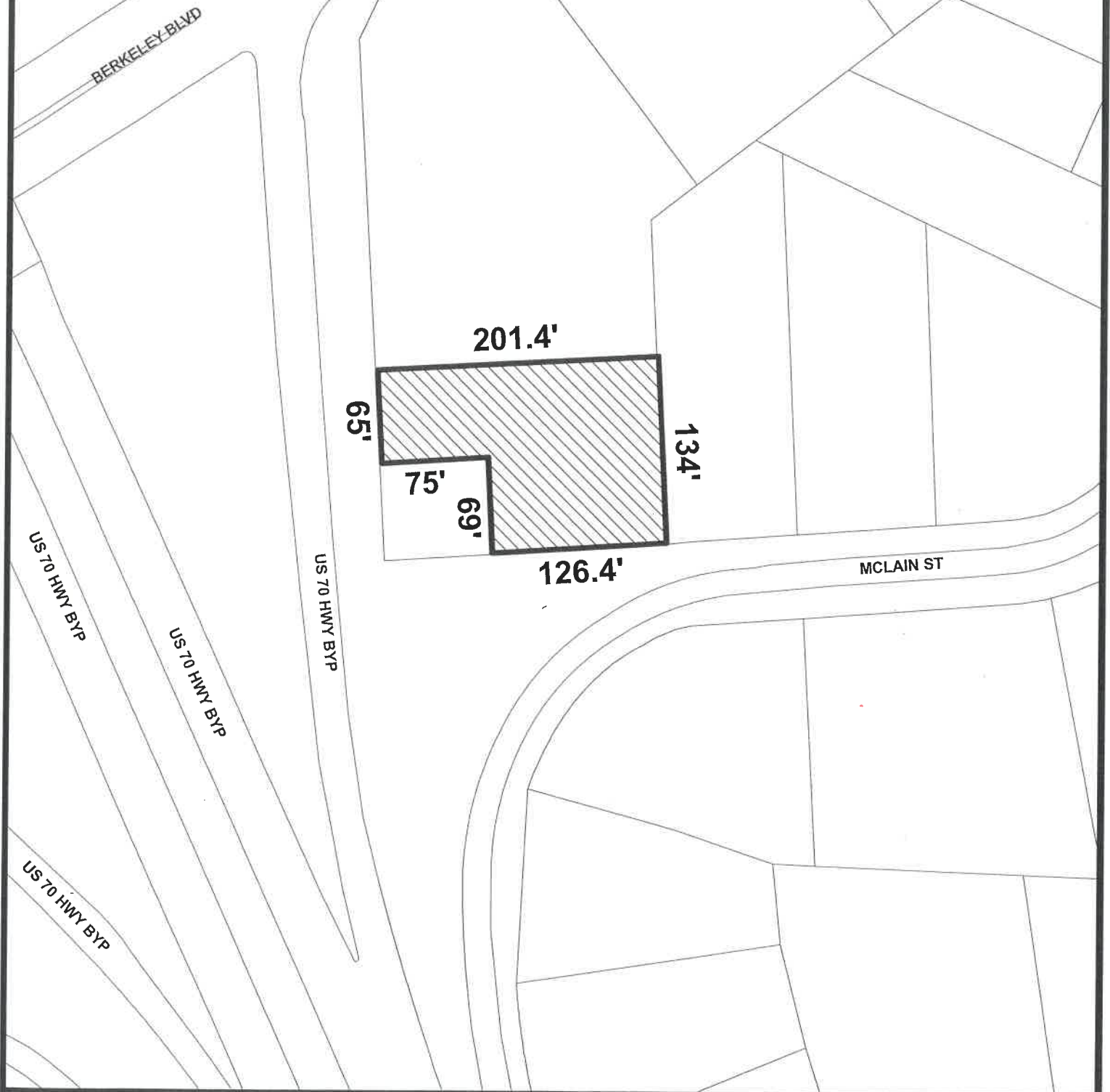
Z-8-14 R-12 TO GBCD



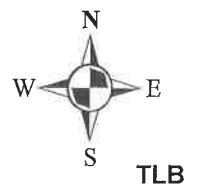
The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that 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



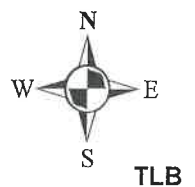
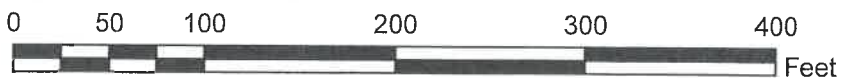
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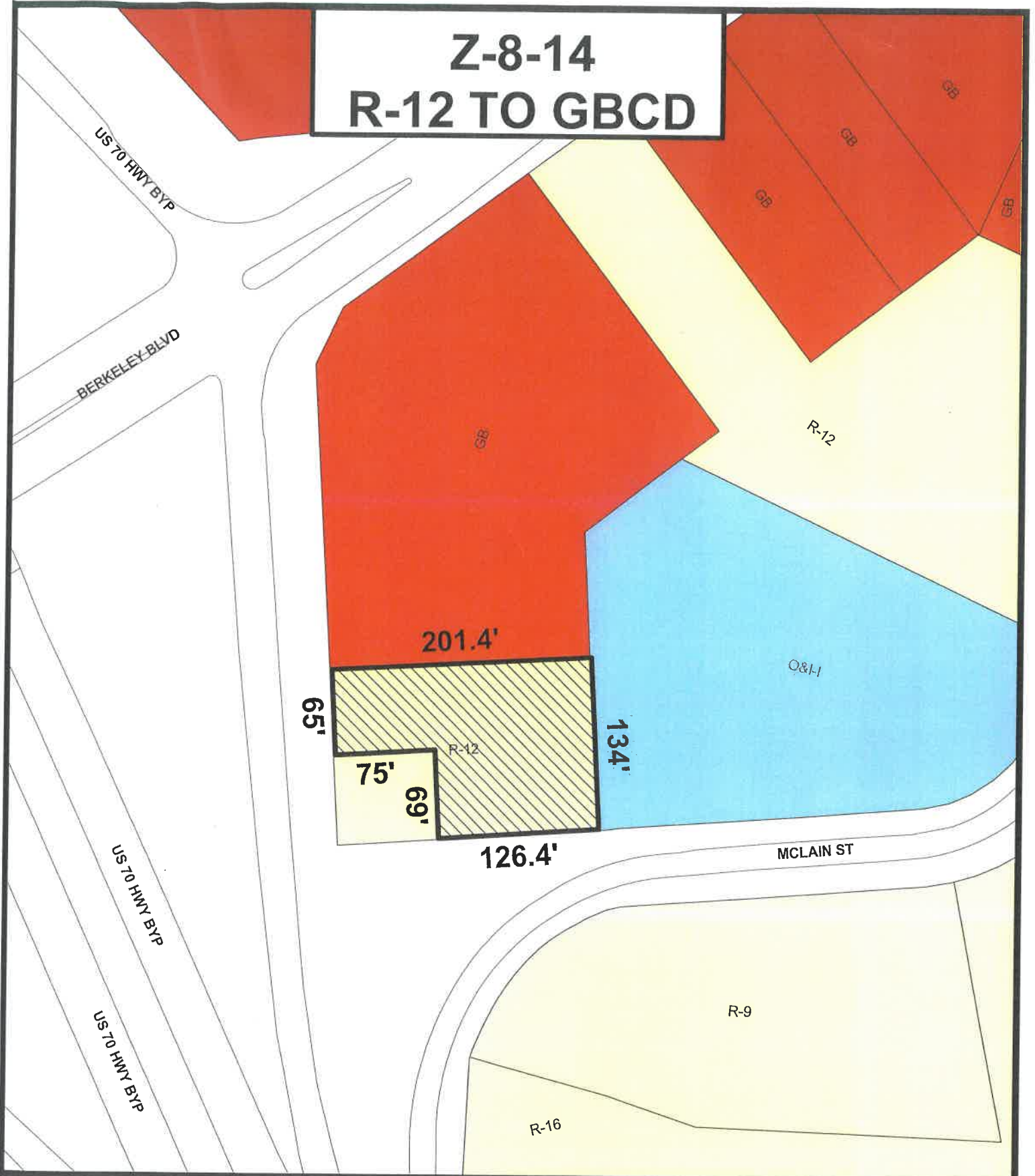
Z-8-14 R-12 TO GBCD



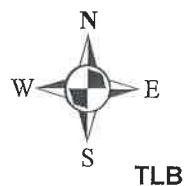
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Z-8-14 R-12 TO GBCD



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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.



CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 20, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
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 square 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.

Since the property has not been used or occupied for more than 180 days, sidewalks will be required or a fee in lieu of at \$15.00 per linear foot of road frontage along West Grantham Street must be paid. A modification of the sidewalk requirement for West Grantham is being requested by the applicant. In keeping with past actions, staff would recommend that the developer pay the fee in lieu of sidewalk installation.

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council's meeting on November 3, 2014.

Date: 10/15/ 2014


Planning Director

Date: 10-17-14


City Manager

ssj

NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER THE ISSUANCE OF A CONDITIONAL USE PERMIT
TO OPERATE A USED CAR LOT

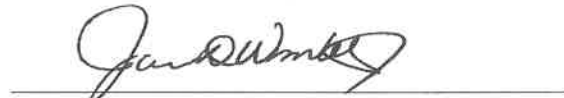
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, October 20, 2014, at 7:00 p. m., in the Council Room, City Hall, to consider the issuance of a Conditional Use Permit to allow the operation of a used car dealership and garage for repair and maintenance.

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

The property is located at 1211 West Grantham Street and the Wayne County Tax Identification No. is 2690-42-2335. The property has a frontage of approximately 181 ft., an average depth of 333.48 ft. and a total area of approximately 60,359.88 sq. ft., or 1.39 acres.

All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.


Melissa C. Corser, City Clerk

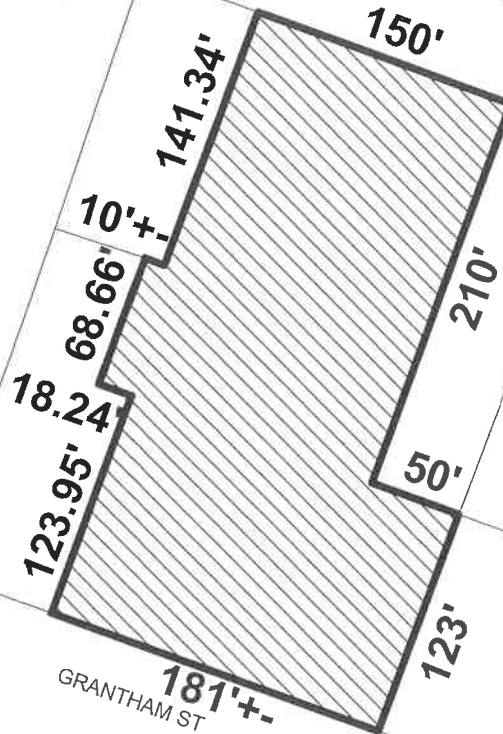

James D. Womble, City Attorney

PUBLISH: October 2, 2014
 October 9, 2014

CU-12-14
LARRY J. DAVIS

HARGROVE ST

COLLIER ST



JORDAN BLVD

US 70 HWY

GRANTHAM ST



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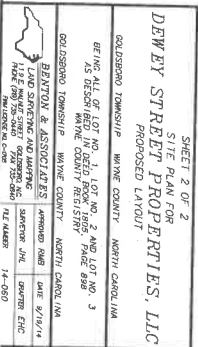


CU-12-14
LARRY J. DAVIS



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CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 20, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
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 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 which was almost half of the parking spaces available on the site.

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council's meeting on November 3, 2014.

Date: 10-14-2014



Planning Director

Date: 10-17-14



City Manager

NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW THE OPERATION OF AN
INTERNET CAFÉ/SWEEPSTAKES FACILITY
(ELECTRONIC GAMING OPERATION)

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, October 20, 2014, at 7:00 p. m., in the Council Chambers, City Hall to consider the issuance of a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation).

CU-13-14 Amy H. Daughety – West side of North Berkeley Boulevard between Royall Avenue and US 70 Bypass

The address is 1049-H North Berkeley Boulevard. The property has a frontage of approximately 234.59 ft., an average depth of 893.91 ft. and a total area of approximately 209,702.34 sq. ft., or 4.8 acres.

All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.


Melissa Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: October 2, 2014
 October 9, 2014

CU-13-14
AMY H. DAUGHETY

NORTH PARK DR

PARKWAY DR

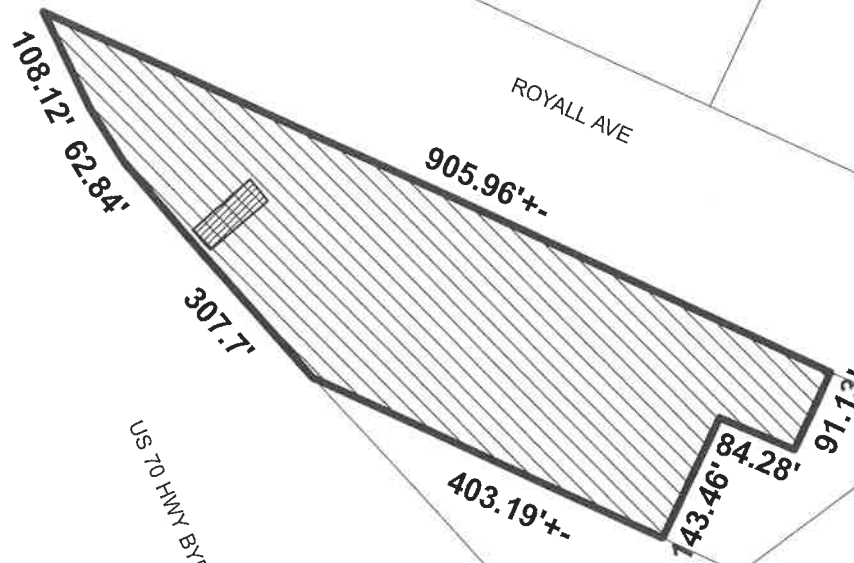
ROYALL AVE

CENTRAL
HEIGHTS
RD

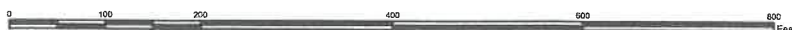
BERKELEY BLVD

SUNBURST DR

US 70 HWY BYP



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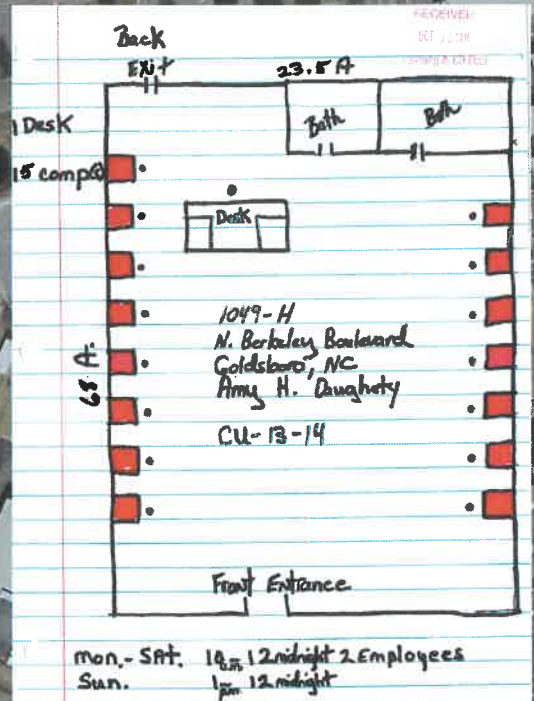
CU-13-14
AMY H. DAUGHETY



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CU-13-14 AMY H. DAUGHETY



CITY OF GOLDSBORO SITE PLAN APPROVAL

CITY CLERK _____	DATE _____
CITY ENGINEER _____	DATE _____
PLANNING DIRECTOR _____	DATE _____

OWNER SIGNATURE _____	DATE _____
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0 50 100 200 300 400 Feet



CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 20, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Contiguous Annexation Request – Anderson Property –
South side of New Hope Road between Ervin Drive and
Leonard Drive (0.44 Acres)

BACKGROUND: The City Council, at their meeting on September 15, 2014,
scheduled a public hearing for the proposed annexation of
the subject property. A public hearing notice was properly
advertised stating the time, place and purpose of the
meeting.

DISCUSSION: Pursuant to G. S. 160A-31, at the public hearing all
persons owning property in the area proposed to be
annexed, as well as the residents of the municipality, shall
be given an opportunity to be heard on the proposed
annexation.

If the Council determines that the proposed annexation
meets all the requirements of G. S. 160A-31, it has the
authority to adopt an annexation ordinance.

Attached is a report prepared by the Department of
Planning and Community Development, in conjunction
with other departments, concerning the subject annexation
area. All City services can be provided to the property.

RECOMMENDATION: By motion, after the public hearing, adopt the attached
Ordinance annexing the Anderson Property effective
October 31, 2014.

Date: 10-13-2014
Planning and Comm. Dev. DirectorDate: 10-17-14
City Manager

ssj

ANNEXATION REPORT
Anderson Property
(CONTIGUOUS)

Property Description

- a. Location: The area being considered for annexation is located on the south side of New Hope Road between Ervin Drive and Leonard Drive.
- b. Population: The site is occupied by one single-family dwelling that is rented. Estimated population is 2 persons.
- c. Acreage: 0.44 acres
- d. Zoning: The property is currently zoned R-12 Residential. Surrounding properties are zoned as follows:

North:	Office-Residence
South:	R-12 Residential
East:	R-12 Residential
West:	R-12 Residential

2. Engineering Description

Anderson Property (668 East New Hope Road)

Commencing at the most Northwestern point of PARCEL "A" of a plat recorded in Plat Cabinet k, at Slide 49J, in the Wayne County Register of Deeds Office; thence leaving said corner and along the southern right-of-way line of New Hope Road (NCSR 1003) S 72-06-38 E, 160.00' to an iron pipe set, the POINT OF BEGINNING; thence continuing along the said right-of-way line S 72-06-38 E, 93.28' to an existing iron pipe; thence leaving said right-of-way line S 17-51-23 W, 200.00' to an existing iron pipe; thence N 72-06-38 W, 97.68' to an iron pipe set; thence N 19-07-00 E, 200.05' to an iron pipe set, the POINT OF BEGINNING, containing 19,096 sq. ft. or 0.438 Acres, more or less. Being all of PARCEL "B" as shown on a plat prepared by Benton & Associates, and dated October 13, 1995, and recorded in Plat Cabinet K, at Slide 49-J, in the Wayne County Register of Deeds Office, and property of Walter Ray Anderson, Jr. and Wife, Barbara R. Anderson by deed recorded at Deed Book 1533, Page 264 in the Wayne County Register of Deeds Office.

3. Qualifications

- a. The area proposed to be annexed will meet the requirements of G. S. 160A-31(f):

Annexation by Petition: The area is adjacent and contiguous to the City boundaries. The proposed annexation area boundary abuts the existing city limits along its southern and western boundaries.

4. Plans for Extension of Municipal Services

- a. Fire Protection: Fire protection for the property requested for annexation will be provided by existing City personnel and equipment.
- b. Police Protection: Police protection to the subject property can be provided by existing City personnel and equipment.
- c. Refuse Collection: The City will be able to provide residential refuse service to this site.
- d. Street Construction and Maintenance: No portion of a street has been included in the request for annexation.
- e. Water and Sewer Service: The property is served by City water and the owner has requested sewer service.
- f. Estimated Revenues: Estimated revenues are based on current tax values as listed in the Wayne County tax records.

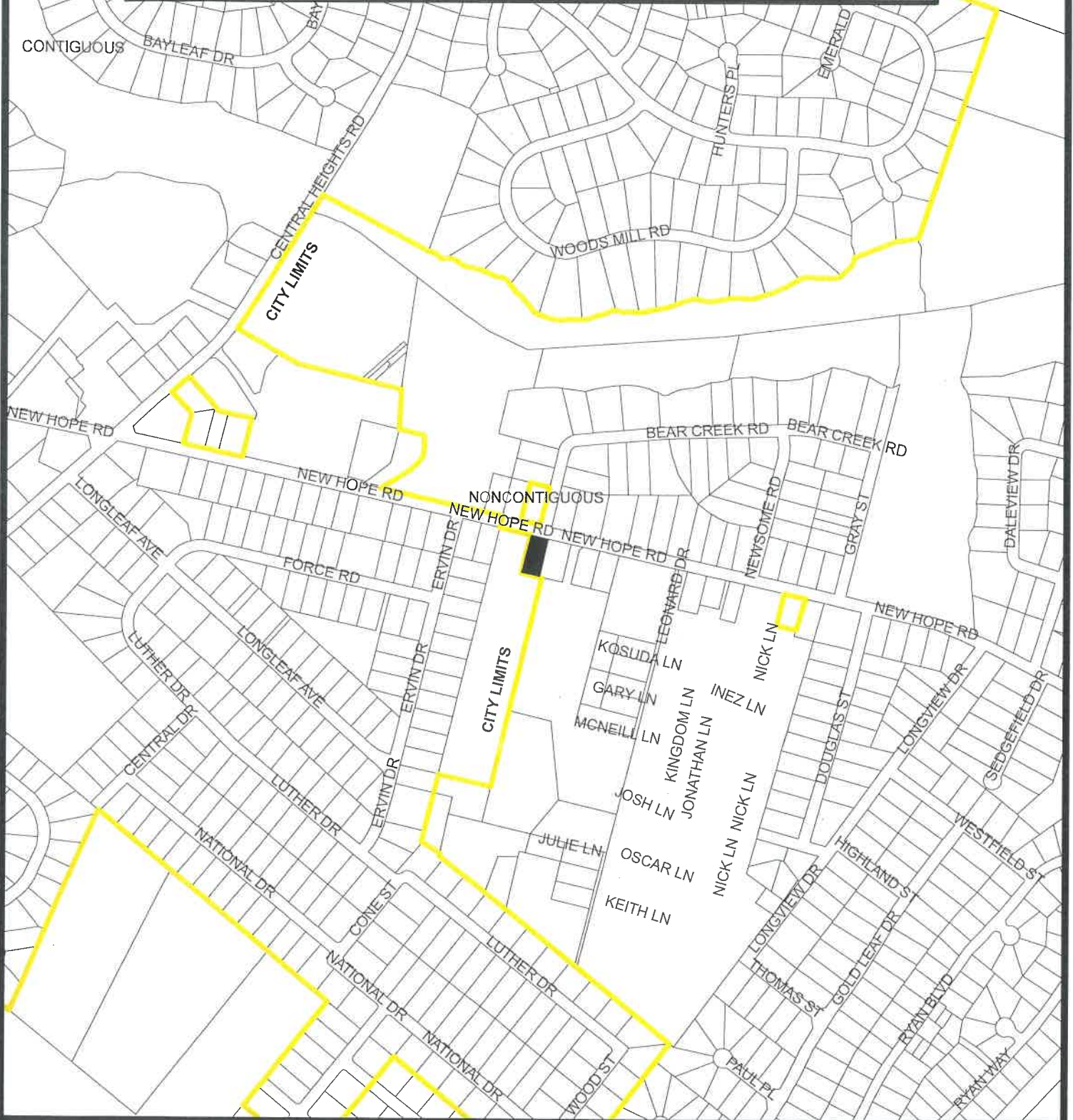
$$\$59,510/\$100 = \$595.10 \times \$0.65 = \underline{\$386.80}$$

- g. Estimated Payments to Volunteer Fire Department: The proportionate share payment should not exceed \$100, therefore, no payment to the Volunteer Fire Department will be necessary.

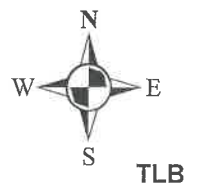
5. Voting District

The City changed its method of electing Councilmembers on February 2, 1987 and divided the City into six voting districts. It is customary to add a newly-annexed area to the nearest voting district. With the recent adoption and approval of revised Electoral District maps in 2010, this area, if annexed, will be added to **District No. 2** unless the City Council instructs the City staff to include this area in another district.

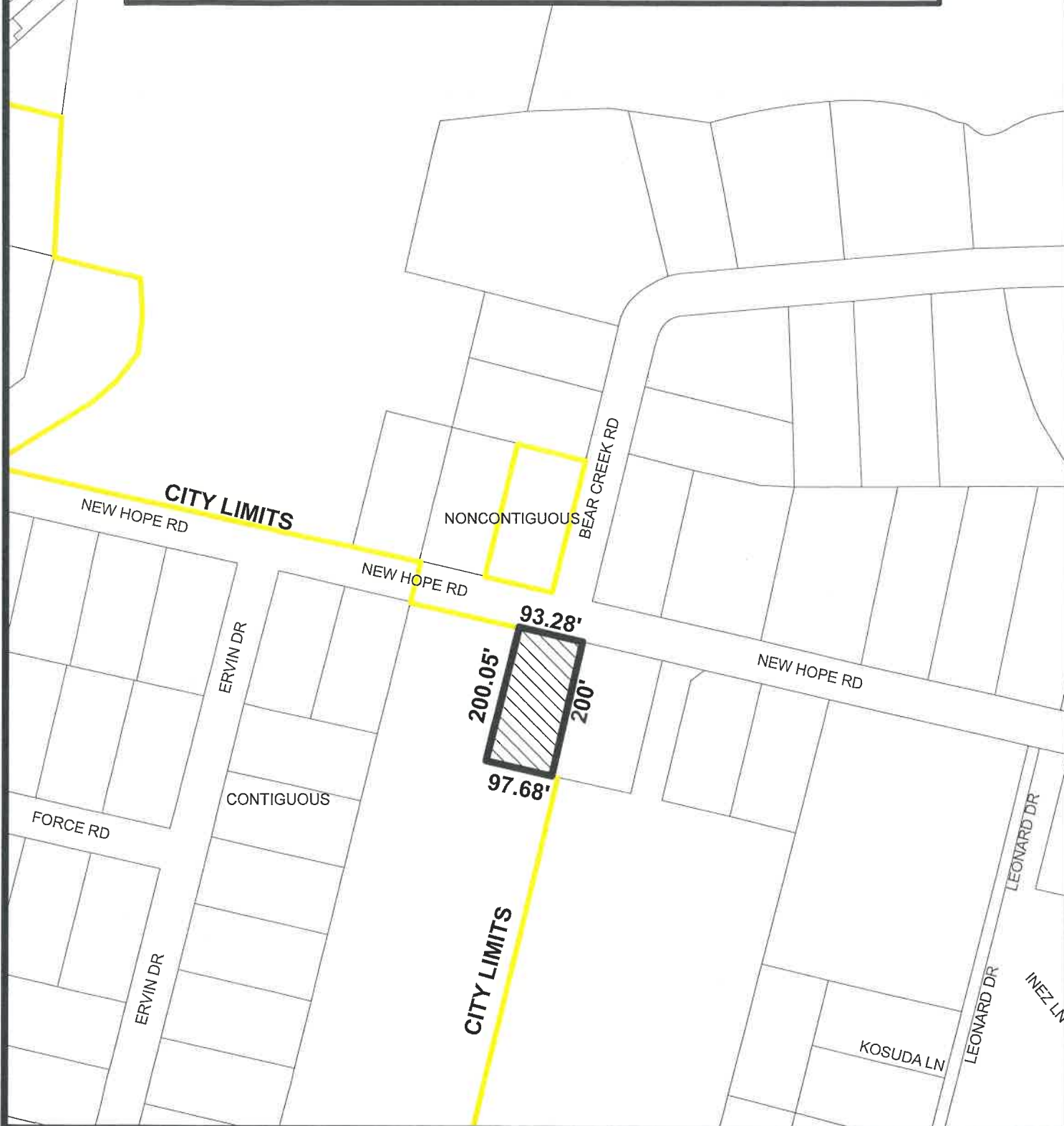
CONTIGUOUS ANNEXATION ANDERSON PROPERTY



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CONTIGUOUS ANNEXATION ANDERSON PROPERTY



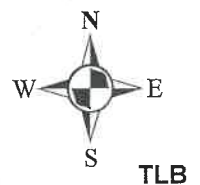
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CONTIGUOUS ANNEXATION ANDERSON PROPERTY



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ORDINANCE NO. 2014 - 51

AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY
TO THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, after notice duly given in compliance with the pertinent provisions of Section 31, of Chapter 160A of the General Statutes of North Carolina, a public hearing was held before the City Council of the City of Goldsboro, North Carolina, at a regular meeting held in the City Hall in Goldsboro on Monday, October 20, 2014 relative to the annexation of the contiguous real property hereinafter described to the City of Goldsboro; and

WHEREAS, at said public hearing all persons owning property in the area proposed to be annexed who alleged error in the Petition for Annexation, as well as residents of the City of Goldsboro who questioned the necessity for annexation, were given an opportunity to be heard along with proponents of such annexation; and

WHEREAS, after the completion of said public hearing, the City Council has determined that the Petition for Annexation meets the requirements of said Section 31 of Chapter 160A of the General Statutes of North Carolina, and has further determined, after due and careful deliberation, that it is for the best interest of the City of Goldsboro and its citizens that the contiguous real property proposed to be annexed be annexed to the City of Goldsboro; and

WHEREAS, as a result of said annexation, it is necessary to modify the boundaries of the six (6) single-member electoral districts of the City of Goldsboro as shown on a map entitled "Official Election District Boundaries" dated July 15, 2002 and to amend said map as hereinafter set forth; and

WHEREAS, the City Council finds it to be in the best interests of the City of Goldsboro to modify the boundaries of the electoral district in order to afford the citizens of the annexed area full participation in the electoral process of the City of Goldsboro and in order to comply with State and Federal law.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the following described contiguous real property be and the same is hereby annexed to the City of Goldsboro:

Anderson Property (668 East New Hope Road)

Commencing at the most Northwestern point of PARCEL "A" of a plat recorded in Plat Cabinet k, at Slide 49J, in the Wayne County Register of Deeds Office; thence leaving said corner and along the southern right-of-way line of New Hope Road (NCSR 1003) S 72-06-38 E, 160.00' to an iron pipe set, the POINT OF BEGINNING; thence continuing along the said right-of-way line S 72-06-38 E, 93.28' to an existing iron pipe; thence leaving said right-of-way line S 17-51-23 W, 200.00' to an existing iron pipe; thence N 72-06-38 W 97.68' to an iron pipe;

set; thence N 19-07-00 E, 200.05' to an iron pipe set, the POINT OF BEGINNING, containing 19,096 sq. ft. or 0.438 Acres, more or less. Being all of PARCEL "B" as shown on a plat prepared by Benton & Associates, and dated October 13, 1995, and recorded in Plat Cabinet K, at Slide 49-J, in the Wayne County Register of Deeds Office, and property of Walter Ray Anderson, Jr. and Wife, Barbara R. Anderson by deed recorded at Deed Book 1533, Page 264 in the Wayne County Register of Deeds Office.

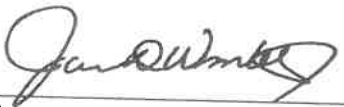
BE IT FURTHER ORDAINED THAT:

1. The annexed area herein above identified be added to and become a part of Electoral District 2; and
2. The boundaries of the six single-member electoral districts shall be modified and changed as shown on a map entitled "Official Election District Boundaries Map" dated July 15, 2002; and

3. The Director of Planning and Community Development is directed to prepare an official map showing the district boundaries and to file a copy of the official map in the Office of the City Clerk as required by G. S. 160A-22 and G. S. 160A-23. Further, the City Clerk shall forward a copy of the official map to the Wayne County Board of Elections; and
4. The City Attorney is directed to submit a copy of this Ordinance and such other supporting material as may be required to the U. S. Attorney General for preclearance in accordance with Section 5 of the Voting Rights Act of 1965, as amended; and
5. The effective date of annexation for the property under consideration is **October 31, 2014.**
6. This Ordinance is adopted this 20th day of October, 2014.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 20, 2014 COUNCIL MEETING

SUBJECT: Jazz on George, Saturday, October 25, 2014.

BACKGROUND: The Downtown Goldsboro Development Corporation and the Arts Council of Wayne County are proud to bring great art and jazz music downtown for the 10th Annual Jazz on George event October 25, 2014 from 1-6 p.m.

The annual jazz festival returns with another fantastic line up! We have booked terrific musicians and have fun fall festivities planned. Please join us for a great day of enjoyable jazz music, art, friends and great food in Downtown Goldsboro.

Jazz on George has been a downtown autumn staple for 10 years now. We look forward to another fantastic day that celebrates Wayne County's rich jazz history and art culture.

DISCUSSION: The DGDC is requesting the 300 block of West Walnut Street be closed from 11:00 a.m. to 7:00 p.m.

The DGDC has been granted permission from the NC Department of Transportation to close two blocks of George Street from Mulberry Street to Chestnut Street from 11:00 a.m. to 7:00 p.m. The DGDC also received event letters of support from Wayne County Manager Lee Smith and Goldsboro City Manager Scott Stevens.

The DGDC has filled out all required paperwork with the City of Goldsboro for a Special One Time Use Event Permit, permitting the DGDC Board to serve alcohol at the Jazz on George event Saturday, October 25, 2014. Attached you'll find a Special One Time Use Permit from the NC ABC Commission to server alcohol from 12:30 – 6:30 p.m.

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways. The event will also be set up so that residents living near the event site will have full access to 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 300 block of West Walnut Street from 11:00 a.m. to 7:00 p.m. on Saturday, October 25, 2014, to be used for activities associated with the Jazz on George event; subject to the above conditions.

Date: 10/3/14


Downtown Goldsboro Development Corp.

Date: 10-17-14


City Manager



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

September 8, 2014

Ms. Meg Gernaat
Promotions Coordinator
Downtown Goldsboro Development Corporation
PO Box 202
Goldsboro, North Carolina 27533

Dear Ms. Gernaat:

This is to acknowledge and thank you for your recent letter regarding the Jazz on George event scheduled for Saturday, October 25, 2014 sponsored by the Downtown Goldsboro Development Corporation. This event involves closing US 117 Business (George Street) from Mulberry to Chestnut Street from 11:00 am until 7:00 pm.

We are pleased to advise your request has been approved as submitted based on the City of Goldsboro Police Department's intent to take proper safety precautions and to provide traffic control on the proposed route for this special event.

If we can provide you any additional information, please advise.

Yours truly,

A handwritten signature in cursive script, appearing to read "Todd Lewis".

Todd Lewis, PE
Asst. Division Traffic Engineer

CTL/

Cc: Mr. J.P. Harrell, PE
File

North Carolina
Alcoholic Beverage Control Commission
SPECIAL ONE TIME PERMIT
T00220840

Authorized by G.S. 18B-1002(2)(5)

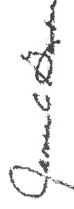
ISSUED TO:

Downtown Goldsboro Development Corp
Outside Event
101 North George Street
Goldsboro, NC 27530

START DATE/TIME: 10/25/2014 12:30 PM
END DATE/TIME: 10/25/2014 06:30 PM

COUNTY: Wayne

This certifies that the above named nonprofit or political organization is authorized to sell beer and/or wine at a ticketed fundraising event held by the organization stated above, in accordance with the applicable provisions of G.S. 18B-1002(2)(5) and the Rules of the Commission. This permit is valid only for the period of time listed above unless sooner suspended or revoked, and is not transferable. It is recommended that you keep this permit with you at all times during working hours as it is subject to examination by ALE and ABC Officials.



JAMES C. GARDNER, Chairman

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 20, 2014 COUNCIL MEETING

SUBJECT: 101/103 W. Chestnut Street Roof Repair

BACKGROUND: The City of Goldsboro accepted and owns property addressed as 101/103 W. Chestnut Street, the former Amoco gas station at the intersection of W. Chestnut and S. Center Street. This property was acquired by the City in 2009 from Mr. David Weil as part of the transfer of the Paramount Theatre property. In acceptance, the City and DGDC agreed to market it for sale and restoration to a buyer committed to rehabilitating the property in a timely fashion and to utilize it for a use complimentary, or not detrimental, to the Paramount Theatre and its operation.

DISCUSSION: Earlier this year, the City became aware of major roof issues associated with the building due to the elements and lack of use or reinvestment. We solicited quotes for its repair but in the meantime, we received an offer on the property and decided to forego the expense as the potential buyer would conduct the investment. Albeit, the sale did not occur and the roof needs repaired.

The lowest quote to conduct the roof repairs is \$8,380 from Smith Roofing.

There are available funds within the current General Fund budget to incur this cost.

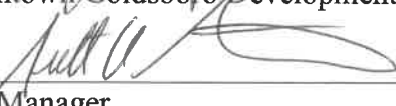
RECOMMENDATION: By motion, accept staff's recommendation to contract with Smith Roofing for \$8,380.00 to repair the roof of 101/103 W. Chestnut Street.

Date: _____



Downtown Goldsboro Development Corp. Director

Date: 10-17-14



City Manager

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CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 20, 2014 - COUNCIL MEETING

SUBJECT: Resolution authorizing the loan from the County of Wayne for the Berkeley Boulevard Widening Project

BACKGROUND: The City of Goldsboro, in conjunction with NCDOT, has plans for the construction of an additional southbound travel lane on the west side of the existing Berkeley Boulevard corridor. Parcels have been identified where easements for right-of-way, temporary construction and permanent utility easements. The City has subsidized the Berkeley Boulevard Widening Project by allocating funding from the General Fund and Street Bond.

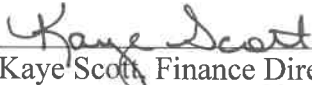
The County of Wayne has authorized a loan from the Eastern Regional Funds in the amount of \$636,876 to support the Berkeley Boulevard Widening Project. The loan requires a 1% loan origination fee and .25% interest rate. The life of the loan will be approximately 5 years.

DISCUSSION: The Local Government Commission approved the financing of the installment contract with the County of Wayne at its October 7, 2014 meeting. Financing of this project has been authorized through the utilization of an installment contract authorized under North Carolina General Statute 160A-20.

The City will be required to sign and execute documents associated with this loan that will include the intergovernmental agreement and promissory note.

RECOMMENDATION: It is recommended that the attached Resolution be adopted authorizing the Mayor, City Manager, Finance Director and City Clerk to sign and execute all the necessary documents needed with the Eastern Regional Loan Funding from the County of Wayne.

Date: 10-15-14


Kaye Scott, Finance Director

Date: 10-17-14


Scott Stevens, City Manager

RESOLUTION TO APPROVE LOAN FROM COUNTY OF WAYNE FOR
ECONOMIC DEVELOPMENT

WHEREAS, the City Council desires to enter into an installment contract with the County of Wayne; and

WHEREAS, the loan is authorized in the amount of \$636,876 to support the Berkeley Boulevard Widening Project; and

WHEREAS, the loan requires a 2% loan origination fee and .25% interest for 5 years.

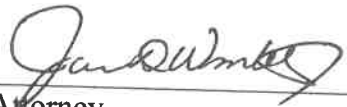
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro that:

1. The City of Goldsboro proposes to help provide fund the Berkeley Boulevard Widening Project.
2. After consideration, the governing body has determined that the most advantageous manner of financing thereof is by an installment contract pursuant to Section 160A-20 of the General Statutes of North Carolina.
3. Pursuant to said Section 160A-20, the City of Goldsboro is authorized to finance this Project by installment contract that create a security interest in the property financed to secure repayment of the financing.
4. The governing body hereby authorizes and directs the Director of Finance to execute, acknowledge and deliver the Contract on behalf of the City in such form and substance as the person executing and delivering such instruments on behalf of the City shall find acceptable. The Clerk is hereby authorized to affix the official seal of the City of Goldsboro to the Contract and attest the same.
5. The Mayor, City Manager and Finance Director of the City are authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and the Contract with the County of Wayne.
6. The City covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") as required so that interest on the City's obligations under this Contract.

7. The City hereby represents that it reasonably expects all subordinate entities thereof and all entities issuing obligations on behalf of the City will issue in the aggregate less than \$10,000,000.00 of tax exempt obligations (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2014. In addition, the City hereby designates the Contract and its obligations under the Contract as a "qualified tax-exempt obligation" for the purpose of the Code.

8. This Resolution shall be in full force and effect from and after this 20th day of October, 2014.

Approved As to Form Only:



City Attorney

Reviewed By:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 20, 2014 COUNCIL MEETING

SUBJECT: Budget Amendment – Christmas Lights and Receptacles

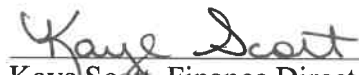
BACKGROUND: The City Council awarded the Phase II Streetscape Project in July 2014 and construction began in August. With this construction, it was necessary to remove existing wiring and receptacles that were associated with downtown Christmas lighting. Also, it was discovered that some of the wiring was damaged, which can cause safety problems.

DISCUSSION: New wiring and receptacles are needed for Center Street, Mulberry to John and Walnut Streets. The low estimate for this installation is \$12,964.00. This installation will accommodate the Christmas lights for downtown and should be ready for “Lights Up” on November 25.

Since funding for this installation was not appropriated within the current year’s budget, it is necessary to authorize the funding of \$12,964.00.

RECOMMENDATION: By motion, adopt the attached budget ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund in the amount of \$12,964.00.

Date: 10/22/14


Kaye Scott, Finance Director

Date: 10/22/14


Scott Stevens, City Manager

ORDINANCE NO. 2014- 52

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR

WHEREAS, New wiring and receptacles is needed for Downtown Goldsboro for the Christmas lights; and

WHEREAS, it is estimated to cost \$12,964 for the installation of the wiring and receptacles; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to meet these obligations, the City of Goldsboro needs to appropriate \$12,964 from the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2014-15 be amended by:

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$12,964.
2. Increasing the line item entitled "Building Maintenance" (11-1012-3511) in the City Manager's budget of the General Fund in the amount of \$12,964.
3. This Ordinance shall be in full force and effect from and after the 20th day of October 2014.

Approved as to form only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 20, 2014 COUNCIL MEETING

SUBJECT: Appointment to the US Highway 70 Corridor Commission

BACKGROUND: In 2013, the City Council agreed to join the US Highway 70 Corridor Commission. Membership allows for each entity to have a voting member and the member is appointed by the member entity. Current members of the US Highway 70 Corridor Commission include representatives from Carteret, Craven, Johnston, Lenoir and Wayne Counties.

DISCUSSION: The vision of the US Highway 70 Corridor Commission is to partner with local, regional and state government agencies to effectively support initiatives enhancing safety, mobility and economic vitality along the Highway 70 corridor through land use planning, transportation improvement and economic development strategies.

It is proposed that the City Council appoint Councilmember Chuck Allen to serve as the City's representative and its voting member on the US Highway 70 Corridor Commission.

RECOMMENDATION: By motion, adopt a Resolution appointing Chuck Allen as the City's representative to the US Highway 70 Corridor Commission and budget ordinance appropriating funding for the membership dues.

Date: 10-17-14


Kaye Scott, Finance Director

Date: 10-22-14


Scott Stevens, City Manager

ORDINANCE NO. 2014 - 53

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR

WHEREAS, the County of Wayne formed the US Highway 70 Corridor Commission to partner with local, regional and state government agencies to effectively support initiatives enhancing safety, mobility and economic vitality along the Highway 70 Corridor through land use planning, transportation improvement and economic development strategies; and

WHEREAS, current participants in the Commission include representatives from Carteret, Lenoir, Craven, Johnston, Jones and Wayne Counties; and

WHEREAS, the membership dues are \$5,000 for each voting member; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to meet this membership obligation, the City of Goldsboro needs to appropriate \$5,000 from the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2014-2015 be amended by:

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$5,000.00.
2. Increasing the line item entitled "Fees and Dues" (11-1011-4912) in the Council's budget of the General Fund in the amount of \$5,000.00
3. This Ordinance shall be in full force and effect from and after the 20th day of October 2014.

Approved as to form only:



City Attorney

Reviewed by:



City Manager

RESOLUTION NO. 2014 - 76

RESOLUTION APPOINTING COUNCILMEMBER
TO THE HIGHWAY 70 CORRIDOR COMMISSION

WHEREAS, the County of Wayne formed the US Highway 70 Corridor Commission to partner with local, regional and state government agencies to effectively support initiatives enhancing safety, mobility and economic vitality along the Highway 70 corridor through land use planning, transportation improvement and economic development strategies; and

WHEREAS, current participants in the Commission include representatives from Carteret, Lenoir, Craven, Johnston, Jones and Wayne Counties; and

WHEREAS, the City is desirous to have appointed representation as actively participating and voting members on the Commission.

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

1. The following individual is hereby appointed to serve as a member on the US Highway 70 Corridor Commission:

Mr. Chuck Allen
2. The named individual shall represent the interests of the City of Goldsboro as it relates to the US Highway 70 Corridor Commission.
3. This Resolution shall be in full force and effect from and after its adoption this the 20th day of October, 2014.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

GOLDSBORO
BE MORE. DO MORE. SEYMOUR.

PLANNING DEPARTMENT

MONTHLY REPORT – SEPTEMBER, 2014

Prepared by: Sally Johnson

General Tasks

During the month of September, the Planning staff served as liaison with the Planning Commission and Historic District Commission. In addition to reviewing and signing off on all commercial and residential building and sign permits, the staff has continued to prepare for upcoming meetings to be held in October, 2014 and has overseen contracted projects for the MTP Update and Bike/Ped/Greenway Plan. On-going projects include preparation of transportation-related documents and maps, inputting data for transportation projects and laserfiche of documents. Code enforcement staff has scheduled 86 hours for Community Service workers who have completed litter pick-up at a number of specified locations.

2014

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. of Adj. and Subdivisions	8	8	6	3	2	5	8	5	4				49	5.4
Historic District Commission														
Certificates of Appropriateness	2	1	3	8	1	1	0	1	1				119	2
Code Enforcement														
Grass Cutting/Cost	0	0	0	24/\$1,470	47/\$2,675	85/\$5,280	103/\$6,020	99/\$6,422	83/\$5,070				338	38
Illegal Dumping/Cost	0	0	0	0	0	\$100	1/\$25	0	0				2	0
Repeat Offenders	0	0	0	23	41	68	91	92	59				282	31
Junk Vehicles Tagged/Towed	0	4/3	8/2	8/2	17/3	11/0	15/3	12/1	8/0				71/11	7.8/1.5
Illegal Signs Removed	0	17	52	25	50	50	12	20	20				226	25

2013

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. of Adj. and Subdivisions	6	5	6	3	4	1	3	5	5	6	1	4	49	4
Historic District Commission														
Certificates of Appropriateness	1	2	7	0	4	5	4	3	1	1	0	1	29	2.4
Code Enforcement														
Grass Cutting	0	0	0	0	70	113	125	83	110	54	15	22	592	49
Repeat Offenders	0	0	0	0	43	84	86	67	77	44	5	11	417	35
Junk Vehicles Tagged/Towed	8/2	10/1	2/0	11/4	12/4	8/4	6/2	6/0	7/0	10/3	4/0	4/0	88/20	16/5
Illegal Signs Removed	15	30	20	42	51	7	10	10	12	12	20	20	249	21

PUBLIC WORKS DEPARTMENT

September 2014 Monthly Report

Prepared on 10/14/14
By Jose F. Martinez III, PE

Monthly Highlights

- ✓ **B&T Division:** Completed 75+ other misc. B&T items including Installing new vehicle logos, DGDC - Jam/Annual Dinner preparations, Beak Week Support, Misc. Signs
- ✓ **B&T Division:** Continue to provide various levels of support for Goldsboro Police and Fire vehicles - repaired radios/strobes, installed lights bars, etc...
- ✓ **C&D Division:** Ordered equipment to begin Systems Integrity Program to include cameras, utility truck, SL-RAT (acoustic detection) & smoke machine. Hired personnel to perform work.

Distribution & Collections

	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sep		Oct		Nov		Dec		AVG
	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	
Utility Line Maint (1000-ft)	24.4	4.5	9.8	7.6	5.5	9.7	12.0	18.7	3.4	15.1	3.4	8.3	17.5	14.5	14.3	14.5	14.1	8.3	19.3		10.0		11.0		11.7
Water Taps	2	3	3	5	5	1	5	1	1	5	1	5	2	6	2	11	5	11	0		2		1		3.7
Water Repairs	8	7	8	13	12	8	23	8	5	6	4	14	5	7	8	4	7	7	12		11		5		8.7
Sewer Taps	4	6	2	1	3	5	2	1	3	1	0	4	4	3	4	3	1	3	1		2		2		2.6
Sewer Repairs	4	2	2	5	0	3	5	3	1	4	3	2	1	8	2	3	0	4	3		2		2		2.8
Hydrants Replaced/Fixed	10	5	6	5	6	16	6	19	8	11	2	28	3	23	5	2	6	10	3		9		13		9.3
New Meter Installs	69	33	58	53	34	19	68	70	144	50	52	39	93	106	61	57	132	56	33		73		49		64.2
Meters Changed Out	67	51	42	21	34	9	62	32	65	64	24	17	61	64	60	52	120	19	49		55		36		47.8

Building & Traffic

Radio, Electrical, Bldg	40	43	55	87	30	108	17	92	51	57	32	82	33	104	34	101	20	131	40		17		48		58.2
Sign Repairs	10	62	32	42	19	108	21	90	15	47	38	76	21	70	59	56	19	45	43		11		29		43.5

Garage

Total Work Orders	215	236	200	253	157	266	171	233	221	314	192	173	280	288	219	244	244	226	256		225		258		232.0
Total Fuel Cost	\$ 90	\$ 93	\$ 82	\$ 77	\$ 77	\$ 89	?	\$ 80	\$ 85	\$105	\$ 79	\$ 86	\$108	\$104	\$103	\$ 95	\$ 92	\$ 88	\$ 96		\$ 82		\$ 77		\$ 89

Sanitation (Tons)

Refuse (x1000)	1.1	0.9	1.0	0.8	0.8	1.0	1.1	1.2	0.9	0.9	0.8	1.0	0.9	0.9	0.9	0.9	0.9	0.9	1.1		0.7		0.9		0.9
Recyclables	112	113	85	103	59	59	96	101	121	107	88	102	113	106	104	106	97	118	106		92		120		100.4
Leaf & Limbs (x1000)	1.0	0.6	0.7	0.6	0.6	0.6	0.9	0.9	0.9	0.9	1.0	0.8	1.0	1.0	0.9	0.8	0.7	0.9	0.8		1.3		1.1		0.9

Cemetery

Funerals	13	10	8	7	7	9	6	6	6	11	12	8	10	4	10	2	8	3	7		7		6		7.6
Fees charged	\$ 10	\$ 12	\$ 8	\$ 7	\$ 5	\$ 5	\$ 4	\$ 6	\$ 5	\$ 7	\$ 10	\$ 6	\$ 8	\$ 3	\$ 9	\$ 1	\$ 7	\$ 2	\$ 6		\$ 6		\$ 5		\$ 6.2

Streets & Stormwater

Utility Cut Repairs	12	0	6	3	3	0	15	18	6	34	17	34	6	12	9	17	14	18	28		17		4		13.0
Pot Hole Repairs	38	51	25	72	34	96	38	50	39	22	41	50	15	13	19	17	2	28	143		15		11		39.0
Misc Repairs	10	21	14	13	19	11	27	13	21	10	15	14	15	21	17	13	20	15	19		17		10		16.0
ROW Mowing (ac)	0	0	0	0	0	0	48.8	14.0	67.3	24.5	56.5	29.5	70.3	38.5	74.3	27.0	61.3	28.7	21.0		25.0		2.5		28.0
City-Owned Lots Mowing	0	0	0	0	0	0	19	20	48	70	36	44	41	88	42	81	34	38	32		33		0		29.8

Notes: All expenses are in thousands of dollars
Misc includes Dips, Tree Roots, Storm Structures, Sidewalk, Curbing

Community Affairs Department

Monthly Report – September 2014

Prepared By: *J. LaTerrie Ward*

- The Community Affairs Commission meeting was held on September 9, 2014. The next scheduled commission meeting is Tuesday, October 14, 2014 at 7:00 p.m.
- The 4th Annual Diversity Day recognition and proclamation reading was on September 18th at 9:00 a.m. on the front steps of Historic City Hall. Damesha Smith, Martin Luther King, Jr. Holiday Committee Chair gave the greeting; Sonja Emerson, Community Affairs Commission Chair read the proclamation; Mr. Bill Broadway, City of Goldsboro Mayor Pro Tem, Mr. George Aycock, Chairman of the Wayne County Board of Commissioners and Colonel Andrew Bernard, Vice Commander, 4th Fighter Wing gave brief remarks. Entertainment was provided by the Eastern Wayne Middle School Band.
- The Community Affairs Department is currently accepting ads for the 2015 Martin Luther King, Jr. Holiday Celebration Souvenir Booklet. Advertisement forms can be picked up in the Community Affairs Office or found on the city website on the Community Affairs page. Deadline for advertisements is November 26, 2014.
- Community Affairs received (10) complaints; (2) housing and (8) consumer. The alleged violations by citizens under the Minimum Housing Code included leaks, mold and mildew. Consumer concerns were unsightly areas, assistance with utility bills, alleged misconduct by the Goldsboro Police Department, adult protective service for senior citizen and assistance for places of employment. All complaints were submitted through the 311GIS system to the appropriate City Department for resolution or designated community/state resources.
- The Mayor's Committee for Persons with Disabilities Awards Luncheon will be on Thursday, October 16, 2014, 12:00 Noon at Herman Park Center. Tickets are available for \$12.00 from Mayor's Committee members or the Community Affairs Office through Monday, October 13, 2014. Mrs. Angel Wright-Lanier, Assistant City Manager will be the speaker.
- The Goldsboro Mayor's Youth Council Executive Board welcomed new and returning members to their first meeting. An overview of the Youth Council and the State Youth Council was given along with Parliamentary Procedures protocol. Parents' orientation was held for new and returning parents. Morgan Yelverton and Geoffrey Whitley were selected by their peers to represent the youth council on the Juvenile Crime Prevention Council for 2014-2015.
- Community Affairs staff participated in the following activities and events:
 - Juvenile Crime Prevention Council meeting
 - The Couponing Class by Faye Prosser
 - The Arc of Wayne County meeting
 - Coffee with a Cop program
 - 9/11 Recognition at Sam's Club
 - Trust Talks Forum in Winston-Salem
 - An Immigration Summit in Chapel Hill
 - NC State Youth Council Advisors Meeting in Greensboro, NC
 - Fairview Resident Council Meeting
 - Wayne Uplift Resource Association meeting

2014 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	1	6	5	3	3	8	4	4	2				4
Consumer	7	4	7	5	9	11	14	16	8				9
2013 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	9	4	2	4	4	7	10	2	2	2	0	1	4
Consumer	2	4	3	2	8	4	7	6	1	3	5	6	4
2012 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	9	3	3	5	9	6	8	6	11	9	3	2	6
Consumer	0	2	2	3	4	9	6	4	8	4	1	1	4

September, 2014

Prepared By: Julie Metz, Director

- Downtown staff and DGDC Board members held their Annual Dinner September 19th with a record attendance on the front lawn of the Court House. Two city related persons were acknowledged for their work downtown in the Advocate of the Year category; Scott Barnard and Councilman Reverend Williams. Congratulations!
- DGDC held a weekend long Shop the Block Event to support downtown businesses by stimulating consumer shopping with downtown dollars, special coupons and a scavenger hunt activity. Many downtown businesses report an increase of sales during these quarterly Shop the Block events.
- The Downtown Board Room will be utilized for a regional YMCA Retreat of YMCA representatives from the Triangle Area and coastal NC facilities on October 3, 2014, which will bring nearly 30 people to downtown Goldsboro for the day.
- Staff worked to prepare for the DGDC Board Retreat to be held in the DGDC Board Room October 9 and 10.
- Staff prepared three award nomination packages for the NC Main Street Center to consider, including one for Best Public-Private Partnership, Best Downtown Event Series and Best Upper Story Reuse Project. They were due September 30, 2014.
- Julie was part of the quarterly site visit and meeting with FTA September 25th to meet our requirements for the TIGER V grant. The visit and meeting went well and we received positive responses to our progress.
- We are considering interest in four homes associated with the Neighborhood Plan which resulted in a visit by Julie and Randy to the PNC offices in Raleigh on September 25th. City staff also met on September 11th to discuss next steps with the Neighborhood Plan.
- Downtown and city staff reviewed eight (8) proposal responses to our Wayfinding Signage System and Design RFQ on September 9th and held interviews with two of the selected candidates on September 23rd. Jennifer Collins and Julie are working with the unanimously selected candidate through fee negotiations and our recommendations will be presented to the TCC and TAC in October at their meetings.
- Julie hosted a visit by a Main Street contingency from Clayton on September 12 to share our approach to the DGDC's Sponsorship Drive and event planning.
- Julie worked to secure an eastern NC regional workshop in Goldsboro hosted by the NC Downtown Development Association and the American Planning Association-NC for October 10th in City Hall titled Planning for Prosperity in NC featuring the millennial era.
- Staff assisted the Economic Restructuring Committee's review of applications for the Revolving Loan Program 2014 Call for Projects.
- Downtown staff participated in two Streetscape Project Update video-tapings for the City and DGDC websites.
- Julie assisted Angel Wright Lanier in hosting a visit by a developer from Raleigh, DHIC, to look at property in the downtown area for residential infill housing on September 22nd and provided a tour of the potential sites.
- Staff assisted in the September Merchants' Association meeting September 16th.
- Downtown and city staff prepared and submitted our monthly TIGER V Four Square Report September 8, 2014.
- Staff worked with merchants to the successful implementation of a weekend long Shop The Block event with over 30 participating merchants; September 26-28.
- Julie represented the City and Gateway at the NCDOT Public Transportation Conference in Raleigh September 30th as we were asked to present our success story related to the Gateway Transfer Center project and the successful award of the TIGER grant.
- Staff met and consulted with approximately 22 businesses and nine (9) potential new investors.
- During the month, Downtown staff administered these office activities: 103 visitors, 421 phone calls in, 167 phone calls out, 2,228 emails in, 1,511 emails out, 34 hours (approximately) of visits/meetings with businesses/property owners.



ENGINEERING DEPARTMENT MONTHLY REPORT - SEPTEMBER 2014

Prepared by: Guy M. Anderson, P. E.

Wastewater Collection System Rehabilitation Project

- The 2013 Sewer Investigation Report prepared by Hydrostructures, PA detailed priority repairs and maximizing inflow and infiltration reduction for the City's upcoming collection system projects;
- City Council authorized an engineering agreement with Hydrostructures on August 4th for an amount not to exceed \$284,819.50 without prior written approval from the City of Goldsboro;
- The dye testing process is underway and it is anticipated that the time of completion for the entire project is December 28, 2014.

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- The State Water Infrastructure approved this project as eligible to receive a low-interest loan totaling \$3,521,438 at 2.21% interest contingent upon the approval of the loan through the Local Government Commission;
- Staff is preparing the required engineering report and environmental information for submittal to NCDENR by October 1st.

Stoney Creek Stream Enhancement – Phase II

- Clean Water Management Trust Fund awarded \$375,000 of the \$400,000 requested in their February 10, 2014 meeting;
- Staff is reviewing the grant contract for presentation to City Council at their October 6th meeting prior to submission to Clean Water Management.

Berkeley Boulevard Widening Project

- All water and sanitary sewer line relocations have been completed;
- Piedmont Natural Gas has completed relocation of the high-pressure gas line;
- An amended construction schedule will be forthcoming.

Mulberry Street Water Line Improvements

- The City of Goldsboro proposes to replace the existing four (4) inch water line with a ten (10) inch water line in order to supply adequate water pressure for properties in this area;
- Mulberry Street water line improvements project is on hold pending additional water line design work that may be added to this project.

Wayne Memorial Drive Sidewalk Project

- Carolina Earth Movers completed this project with final payment by the City made on September 26, 2014;
- The total project cost of \$79,933.63 is less than the awarded contract amount of \$110,000.00;
- Staff will prepare required documentation requesting reimbursement from NC Department of Transportation up to \$50,000, contingent upon DOT approval.

Harris Street Water Storage Tank

- Additional work to include City of Goldsboro logo/lettering on the Harris Street Tank extended the contract completion date to September 19, 2014;
- The contractor has completed approximately 95% of this project with the exception of final inspection and testing requirements.

2014 Bituminous Concrete Resurfacing

- Notice to proceed is scheduled for September 2nd with a completion date of December 2, 2014.
- The contractor has completed approximately 50% of the resurfacing project.

Best Management Practices (BMPs) Inspections

- Approximately 220 BMPs have been approved and 162 BMPs have been constructed to date;
- All BMP inspections have been completed which were due in September 2014.

Goldsboro Fire Department Monthly Report – September 2014

Report Prepared By: *Gary Whaley* GW/CL

Fire Prevention and Outreach

- September 20th: Fire Truck and Equipment Showing at Old Navy's Safety Event
- September 24th: Fire Prevention Activity at WCC Health Fair
- September 27th: Fire Truck and Equipment Showing at St. Mark's Church of Christ Health Fair
- September 27th: Fire Truck and Equipment Showing at AP Exhaust Family Day
- September 29th: Fire Truck and Equipment Showing at Parents as Teachers Safety Fair at the Wayne Center

Working Structure Fires

- 9/5 – 1000 Evergreen Ave
- 9/13 – 508 W New Hope Rd
- 9/16 – 408 Wilson St
- 9/23 – 1513 Edgerton St

Working Vehicle Fires

- 9/24 – 2001 Royal Ave
- 9/27 – 111 Astor Ct

	<u>2014</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	164	161	173	174	172	168	187	178	164					171
Structure Fires:	6	10	9	8	4	10	11	2	4					7
EMS Calls:	48	49	66	59	68	61	70	59	68					61
Vehicle Accidents:	25	28	31	37	29	28	37	28	24					30
Fire Alarms:	41	28	27	33	37	27	35	37	50					35
Other:	44	46	40	37	34	42	34	52	18					39
Training Hours:	1467	1843	1755	1992	1643	1910	1718	1372	1678					1708
Safety Car Seat Checks:	7	21	14	17	20	21	6	24	18					16
Inspections:	92	102	190	149	90	58	112	65	131					110
	<u>2013</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	170	156	164	161	177	180	144	188	149	188	193	166		170
Structure Fires:	10	11	10	3	7	6	7	10	7	13	5	6		8
EMS Calls:	68	64	63	62	72	58	63	63	61	74	51	52		63
Vehicle Accidents:	32	29	28	23	35	32	24	35	28	32	31	37		31
Fire Alarms:	16	15	10	13	12	21	20	41	29	38	49	32		25
Other:	44	37	53	60	51	63	30	39	24	31	57	39		44
Training Hours:	2091	2106	1763	1573	1767	1500	1649	1661	2177	1796	1578	1041		1725
Safety Car Seat Checks:	8	8	14	10	8	16	12	13	15	26	10	9		12
Inspections:	109	60	77	78	119	90	70	104	89	112	85	72		89

Note: Other Fire Calls includes Good Intent Calls, Bomb Scares, Vehicle Fires, Cooking Fires, False Alarms, Assist GPD, Service Calls, Haz-Mat Calls, Grass Fires and Unauthorized Burning.

Human Resources Management Department

MONTHLY REPORT – SEPTEMBER 2014

Prepared by: Pamela C. Leake

The Human Resources Department advertised 14 vacancies this month (10 external and 4 internal). 209 applications were processed. 12 rejection letters were mailed to candidates who were interviewed but not selected for hire. There were two new hires this month (Human Resources Representative and Police Officer), one promotion, and one termination. Total employment for the month was **484**: (428 full-time employees and 56 part-time employees). Employee Orientation was held September 8th and 9th. Eight new hires attended the session: Human Resources (1), Police (6), and Public Utilities (1).

The Human Resources Department sponsored a couponing class on September 18. Faye Prosser from WRAL came and shared money-saving techniques for grocery shopping and getting the most value for vendor coupons.

The Personal Injury Committee did not meet this month. The Vehicle Accident Committee met and reviewed two cases this month. There was an appeals hearing for a case previously heard by the Committee. All three recommendations were submitted to the City Manager for review. There was no safety training this month. The City Manager scheduled a safety meeting with various supervisors to discuss the new safety disciplinary policy that will go in effect October 1. Discussion was held regarding disciplinary actions that would be imposed on an employee if (s) he does not comply with safety procedures.

This month's wellness program was "**Spirometry Testing**." The nurse has been busy working with the Police officers to update their pulmonary function tests. These tests check their lung capacity since they have the potential to wear masks during duty time. Total clinic visits were 118. Our Diabetes Management Program currently has 39 participants. Employees have to complete an annual health risk assessment by October 1. This is required for all City employees who are enrolled in the City's healthcare program provided by Cigna.

The Health and Wellness Committee met on September 18 to discuss the Couch to 5K training. A running clinic was also offered on the 18th. Scott Gibson, Physical Therapist from Wayne Memorial Hospital, spoke about the mechanics of running and spent time demonstrating how to stretch muscles correctly prior to running and after a run. Following his presentation was an expert in shoe wear. This speaker was from Bull City Running (located in Durham, NC). She was very specific about the mechanics and the importance of being fitted with the correct shoes for running. At their store they assess your foot type and analyze your biomechanics, including alignment, arch shape, and joint movement. Approximately 25-30 people attended both sessions. The Wellness Committee is having the Beaver Moon Race on November 8 at Stony Creek Park. This coincides with the Couch to 5K training. Participants have been given several resources to assist them in monitoring their progress.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 70 tested; 69 negative; 1 positive	Non-DOT: 5 negative
Quarterly DOT: 14 tested; All negative	DOT: None to report

2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	214	49	80	75	115	46	78	50	209				102
New Hires	3	4	1	2	0	2	4	0	2				2
Separations*	2	1	7	2	5	1	2	4	1				3
Vehicle Accidents	2	3	0	0	2	2	3	0	2				2
Workers Compensation	4	4	1	2	4	1	0	3	1				2

2013	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	109	70	103	95	136	124	116	73	54	61	97	60	92
New Hires	6	4	1	1	4	2	3	1	4	1	1	2	3
Separations*	3	2	1	1	5	4	4	0	5	1	1	0	3
Vehicle Accidents	2	5	2	3	2	0	7	3	2	5	2	3	3
Workers Compensation	2	8	0	1	1	0	1	2	2	2	2	2	2

**Separations include full-time resignations, retirements, and terminations.*

Information Technology

Monthly Report - September, 2014

Prepared by: Scott Williams

- Finger print analysis machine (AFIX Tracker) at the Police Department is still having issues. Vendor is working to resolve the issues.
- Upgraded City telephone, internal messaging and voicemail systems.
- Corrected issues with NeoGov. Changes in their programming caused issues with City users.
- Installed cameras for document the Streetscape Project. Live feeds from each camera is available on our web site.
- One staff member attended the NC ArcGIS Users conference as a presenter.
- Replaced three printers, two monitors and two storage area network hard drives.
- Repaired telephone service at the Senior House at Herman Park.
- Upgraded real time network monitoring software and added a new monitor location to show any network issues.

2014	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	363	337	275	266	305	362	353	327	394				331
Tickets Closed	353	267	269	329	286	378	359	317	392				327
2013	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	320	457	424	379	371	322	339	405	353	408	324	251	363
Tickets Closed	339	413	421	372	385	309	354	361	334	353	344	139	343

Goldsboro Inspections Department
Monthly Report – Sept. 2014
Prepared By: Allen Anderson

The valuation of all building permits issued during the month of September totaled \$6,973,307.00. Five (5) of these permits were new residential single family dwellings at a valuation of \$1,035,522.00.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled \$2,866,809.00.

All permit fees collected for the month totaled \$50,922.81. Of the permit fees collected for the month \$3,270.00 was collected in technology fees. Plan review fees collected during the month totaled \$900.00.

The Inspectors did a total of 499 inspections for the month. During the month of September eight (8) business inspections were completed. A total of 263 permits were issued for the month. Forty-four (44) plan reviews were completed for September. We now have a total of 210 structures in the Minimum Housing Process.

2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$1	\$12	\$2	\$3	\$9	\$10	\$9	\$11	\$7				\$7
Residential (thousands)	\$420	\$1,038	\$496	\$1,186	\$1,985	\$628	\$230	\$935	\$1,036				\$884
Miscellaneous** (millions)	\$2	\$2	\$1	\$2	\$2	\$3	\$5	\$1	\$3				\$2
Permit Fees (thousands)	\$28	\$42	\$35	\$41	\$168	\$355	\$63	\$79	\$51				\$96
Inspections (total)	517	510	579	587	569	604	594	559	499				558
Permits Issued (total)	233	247	261	295	341	339	272	259	263				279
Plan Reviews Completed	21	49	52	96	74	83	57	52	44				59
Minimum Housing in Process	216	230	230	212	218	205	207	207	210				215
2013	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$5	\$4	\$4	\$14	\$5	\$2	\$7	\$7	\$3	\$2	\$3	\$4	\$5
Residential (thousands)	\$381	\$460	\$749	\$541	\$1,244	\$365	\$1,987	\$271	\$260	\$813	\$947	\$1,067	\$757
Miscellaneous** (millions)	\$1	\$2	\$2	\$18	\$2	\$3	\$3	\$5	\$3	\$5	\$2	\$2	\$4
Permit Fees (thousands)	\$32	\$49	\$36	\$51	\$173	\$287	\$133	\$50	\$43	\$49	\$26	\$39	\$81
Inspections (total)	641	500	547	615	728	566	620	569	465	571	563	449	570
Permits Issued (total)	263	247	250	355	295	277	305	330	186	284	228	260	273
Plan Reviews Completed	76	63	72	82	53	62	86	77	74	46	64	68	69
Minimum Housing In Process	275	275	250	250	250	250	250	295	215	215	218	224	247



Monthly Report-September 2014

Prepared by: Sherry Archibald, Director

- A variety show with music and comedy was hosted by a downtown business owner and merchant in early September.
- The Wayne County Chamber of Commerce hosted the Hen Party with three comedians in partnership with the City sponsored Beak Week.
- Goldsboro Ballet held their annual Love of Dance event on the stage while raising funds with a silent auction.
- Center Stage Theatre kicked off their 37th community theatre season with the musical, *You're a Good Man, Charlie Brown*.
- Movie Nights have become a hit at the Paramount with the Classic/Holiday films. This season, the Paramount kicked off movie night with Indiana Jones & Raiders of the Lost Ark. The movie night had an attendance of appx. 190, which made it the second highest attended movie night. We also rented the theatre earlier that same day to a local business that entertained their employees with a private showing of the movie.
- The Paramount partnered with Parks & Recreation to offer a local community concerts band a space to practice two times in the month September.
- The Outreach Committee met in September to discuss the upcoming series and begin planning for the 2015/2016 series.
- Paramount Theatre Director, Sherry Archibald, was invited and attended the Atlantic Presenters Association, Contact East Conference in Nova Scotia Canada. The invitation provided an all-expense paid opportunity for professional development, collaborations in NC and showcases of 40 talented artists.
- An original gospel play, "Tricked," was performed on the stage in late September for a first time renter. She is seeking other dates to return with another play.
- The Paramount staff received notification that a third grant will be awarded for the 2014/2015 series.
- Paramount staff met with Wayne County Public School to prepare for outreach opportunities.
- Staff is working with the Foundation to plan the annual Friends event in collaboration with the East Carolina University's School of Theatre and Dance's Dance 2014.
- Mrs. Archibald attended Diversity Day, DGDC's annual dinner and the Chamber's Junior Leadership meeting.
- Staff is working with Wayne Community College and DGDC staff to prepare for the annual film festival, Praxis.
- Theatre Service Coordinator, Vincent Bridgers, prepared the annual program for the Paramount Performing Arts Series.
- Expenses for month of August - **\$29,363.40**
 Details: Labor - \$ 14,717.33/Operational Expenses - 14,646.07
 Receipts for the month of August - **\$11,033.09**
 Details: Rentals -\$3,527.50 /Tickets-\$7,301.59 /Concession-\$204.00

	Jan-14	Feb-14	Mar-14	April-14	May-14	June-14	July-14	Aug-14	Sept-14				Average 2014
Exp	\$28,140	\$24,840	\$31,931	33,362	\$33,089	\$17,883	\$33,437	\$20,252	\$29,363				\$28,033
Rev	\$12,303	\$6,573	\$12,502	\$5,991	\$15,849	\$9,196	\$24,446	\$10,448	\$11,033				\$12,037

	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Average 2013
Exp	\$23,162	\$30,631	\$26,328	\$35,434	\$27,864	\$15,152	\$35,929	\$15,022	\$20,949	\$24,587	\$36,120	\$31,972	\$26,929
Rev	\$4,472	\$8,035	\$9,523	\$16,066	\$12,394	\$7,173	\$20,457	\$3,000	\$7,748	\$9,201	\$8,621	\$15,683	\$10,197

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Goldsboro Police Department

Monthly Report - September 2014

Report Prepared by: Jeffery R. Stewart JRS/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for September 2014 were 235 compared to 264 for August 2014.

Property with an estimated value of \$110,605 was reported stolen while property with an estimated value of \$23,966 was recovered.

Officers arrested 262 people and 745 citations were issued during the month. There were 51 drug -related charges.

There were 1 report(s) of assault on an officer.

Revenue collected for September included:

Police Reports	\$198.00
Fingerprints	\$50.00

UCR COMPARISON & TREND													
2014	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE													
Homicide	1	0	0	0	1	0	1	0	1				0.4
Rape(&attempts)	0	1	0	0	0	0	0	0	0				0.1
Robbery	13	2	5	11	5	2	7	6	10				6.1
Aggravated Assault	7	10	16	22	13	20	24	24	25				16.1
Simple Assault	25	25	28	24	28	34	17	31	38				25.0
Breaking & Entering	40	27	43	45	57	32	29	49	36				35.8
Larceny	136	99	139	152	168	127	138	144	114				121.7
Motor Vehicle Theft	6	3	4	4	13	16	6	9	10				7.1
Arson	0	0	1	0	1	0	2	1	1				0.6
TOTALS	228	167	126	258	286	231	224	264	235				201.9
2013	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE													
Homicide	1	0	0	0	0	0	1	0	0	1	1	1	0.4
Rape(&attempts)	1	0	0	0	1	0	0	0	0	0	0	1	0.3
Robbery	6	6	12	5	4	5	3	2	5	6	6	7	5.6
Aggravated Assault	13	18	22	19	31	18	26	18	6	21	12	10	17.8
Simple Assault	28	37	26	32	48	33	30	27	18	21	22	22	28.7
Breaking & Entering	74	47	47	51	50	61	47	28	40	31	42	55	47.8
Larceny	116	110	116	121	148	139	171	155	154	148	43	149	130.8
Motor Vehicle Theft	12	11	8	6	7	7	7	12	10	6	5	12	8.6
Arson	0	0	0	0	0	0	0	2	0	0	0	0	0.2
TOTALS	251	229	231	234	289	263	285	244	233	234	131	257	240.1

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Public Utilities Department Monthly Report- September 2014

Report prepared by: Karen Brashear

Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. During the month of September 6 inches of rain was measured at WRF and the Neuse River crested at 19 feet, above flood stage. This caused the WRF to receive considerable inflow/infiltration. All of the city's 25 pump stations are operating well with no problems to report.

Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly. There are no problems to report for this period.

Compost Facility

Two hundred eighty one cubic yards of compost/mulch was sold in September 2014. The Compost Facility is running smoothly with only minor repairs.

Historical data for water and sewer volumes are in million gallons per day (MGD) and are average daily flows for each month.

2014 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.586	4.629	4.449	4.467	4.953	5.176	5.023	4.862	4.803				4.772
Sewer	9.75	10.37	11.19	9.51	13.10	8.17	8.20	11.57	11.17				10.34
CY Compost	246	198	471	763	976	521	516	143	281				457

2013 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.495	4.390	4.217	4.283	4.700	4.823	4.790	5.196	4.898	4.591	4.404	4.740	4.628
Sewer	7.76	7.52	7.18	7.75	8.20	10.17	15.10	9.11	7.89	7.05	6.58	8.48	8.56
CY Compost	320	172	347	511	450	134	252	276	362	419	256	1211	384



**Travel & Tourism Department
Monthly Report – September 2014**

Prepared by: Betsy Rosemann, Director

- A total of 102 inquiries were fulfilled by the Travel & Tourism Office (TTO) during the month of September.
- The TTO distributed 210 promotional items for family reunions and local events.
- Over 50 Veterans of the Korean War and spouses arrived for an Annual reunion on September 9th. This was the first time the group met in Goldsboro. Many activities were planned for the group during their five day stay. On Thursday, the troupe toured Duplin Winery and enjoyed lunch at the Duplin Winery Bistro. On Thursday evening, the Veterans attended the Daedalians Event at Goldsboro Country Club. A base tour was held on Friday, followed by a dinner event held at Heritage Hall. The reunion wrapped up on Saturday with a banquet held on base in the 334th Hangar. Entertainment was provided by Samantha Casey and the guest speaker was Colonel Darrell Steele, 4th Maintenance Group Commander.
- Betsy Rosemann reported 4500 attended the first Beak Week Festival on September 13th in Downtown Goldsboro. Inclement weather brought the festival to an early close, but otherwise the event was a great success. Discussion followed.
- The TTO staff met with the Hoteliers on Monday, September 15th.
- Betsy, Scott Barnard and Rick Atkins met with the golf pros from the municipal golf courses in Wilson and Greenville on September 16th to discuss a new regional golf tournament. The “Down East Open” is planned for the latter part of March and will promote play at each of the involved courses.
- The NC Tourism Mid-Year Marketing Update Meeting was held in Wilmington on September 18th, in which Betsy attended.
- Betsy attended the DGDC Annual Dinner on the evening of September 19th.
- The Hampton Inn hosted the September Goldsboro Tourism Council on Wednesday, September 24th.
- Goldsboro Parks & Recreation, the TTO and the Goldsboro Tennis Association continue to plan for the upcoming USTA NC Singles League State Championship to be held Oct. 9th - 12th.

Occupancy Tax Collections YTD

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Average
2014	\$55,941	\$49,095	\$42,148	\$49,886	\$54,001	\$37,148	\$77,739						\$365,958	\$52,280
2013	\$44,097	\$53,434	\$37,271	\$55,984	\$59,385	\$55,999	\$50,239	\$49,618	\$45,554	\$63,415	\$37,729	\$20,824	\$573,549	\$47,796
2012	\$56,022	\$62,755	\$23,972	\$87,818	\$65,304	\$55,674	\$51,793	\$55,809	\$49,572	\$44,528	\$44,086	\$36,851	\$634,184	\$52,849
2011	\$65,943	\$49,599	\$43,982	\$52,774	\$51,297	\$52,800	\$55,065	\$61,126	\$46,366	\$42,824	\$45,738	\$61,162	\$628,665	\$52,389

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 20, 2014 COUNCIL MEETING

SUBJECT: Multi-Sports Complex Design Development

BACKGROUND: Sporting events contribute over \$250,000 annually to our local economy. There has been much interest in the community to develop a multi-sports facility that would increase visitation to Goldsboro through tournaments and sporting events.

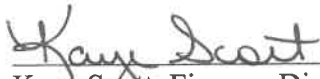
Previously, the City entered into an agreement with Site Solutions to review preliminary layout, develop renderings of the site, and preliminary cost estimates along with starting the schematic designs for this complex.

DISCUSSION: Site Solutions has experience in the design of tournament and NCAA level facilities and can assist in providing project detailed plans, identify general development requirements and cost estimates. The project site is composed of an area generally outside the Seymour Johnson AFB and would reflect community design expectations. Site Solutions has presented a proposal for design services with the focus of the design on infrastructure and field development. The design services will include refinement of the existing preliminary site plan and development of final construction documents. The project cost of the design fees plus expenses will be \$179,250.

RECOMMENDATION: By motion:

1. Authorize the City to enter into an agreement with Site Solutions and adopt the attached budget ordinance decreasing the unassigned fund balance of the Occupancy Tax Fund in the amount of \$179,250 for design services for the Multi-Sports Complex.
2. Adopt the attached resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the Multi-Sports Complex.

Date: 10-17-14


Kaye Scott, Finance Director

Date: 10-17-14


Scott Stevens, City Manager

ORDINANCE NO. 2014- 54

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR

WHEREAS, the City of Goldsboro desires to develop a multi-sports facility and increase visitation to Goldsboro; and

WHEREAS, the project site is composed of an area outside the Seymour Johnson AFB;
and

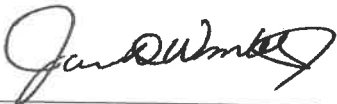
WHEREAS, Site Solutions projected cost for design services will be \$179,250; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to meet these obligations, the City of Goldsboro needs to appropriate \$179,250 from the Occupancy Tax Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2014-15 be amended by:

1. Decreasing the Unassigned Fund Balance of the Occupancy Tax Fund in the amount of \$179,250.
2. Increasing the line item entitled "Consultant Fees" (95-9076-1991) in the Civic Center's budget of the Occupancy Tax Fund in the amount of \$179,250.
3. This Ordinance shall be in full force and effect from and after the 20th day of October 2014.

Approved as to form only:



City Attorney

Reviewed by:



City Manager

RESOLUTION NO. 2014- 77

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE MULTI-SPORTS COMPLEX

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

WHEREAS, the Issuer will pay monies for the Multi-Sports Complex; and

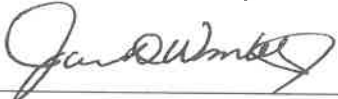
WHEREAS, the City Council of the Issuer has determined that these monies being advanced to that date hereof are available only for a temporary period and it is necessary to reimburse the Issuer for the expenditures from the proceeds of the installment financing.

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

1. The City Council hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the installment financing for the expenditures with respect to the Multi-Sports Complex in the amount of \$179,250.
2. Each expenditure will be either (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of expenditure), (b) a cost of issuance with respect to the purchase, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Issuer.
3. The maximum principal amount of the installment purchase is expected to be approximately \$179,250.
4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer's use of funds to reimburse an expenditure, no later than 18 months after the later of the date on which the expenditure is paid or the project is placed in service or abandoned, but in no event more than three years after the date on which the expenditure is paid. The Issuer recognizes the exceptions are available for certain "preliminary expenditures", costs of issuance, certain de minimis amounts, expenditures by "small issuers", (base on the year of issuance and not the year of expenditure) and expenditures for construction project of at least five years.

This Resolution is effective upon its adoption this 20th day of October, 2014.

Approved as to Form Only:


City Attorney

Reviewed by:


City Manager