

REVISED AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
OCTOBER 19, 2015

(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. Health Insurance Update (Finance)
 - b. FY 2015-16 First Quarter Financial Update (Finance)
 - c. Police Department Discussion (Police)
 - d. Business Incentive Grant/Loan (DGDC)
 - e. Request for Sanitation Seasonal Workers (Public Works)
 - f. Discussion of Fire/Rescue Parking Improvements (City Manager)
- 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 8, 2015
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**

B. United Nations Day Proclamation
- VII. PUBLIC HEARINGS**
 - C. Z-7-15 Robert Earl Grant, Sr. – South side of Collier Street between Jordan Boulevard and Hargrove Street (R-6 Residential to General Business Conditional District allowing the construction of a new building which will contain warehouse, office and retail sales areas for chemicals and related industrial supplies) (Planning)
 - D. Z-8-15 Highwater Solar II – East side of Salem Church Road between Belfast Road and Stoney Hill Road (R-40 to R-20A Conditional District for a Solar Facility) (Planning)
 - E. Z-9-15 The Three J's, Inc. – Northeast corner of US Highway 70 East and North Oak Forest Road (SC to GBCD) (Planning)
 - F. CU-10-15 Mark Kuhns – Northeast corner of Shelley Drive and Samuel Road (Planning)
 - G. CU-11-15 Wooten Development – Southwest corner of US 117 South and Vann Street (Planning)
 - H. CU-12-15 Kathy Moore – East side of North Herman Street between East Ash Street and East Mulberry Street (Planning)

PLANNING COMMISSION EXCUSED
- VIII. CONSENT AGENDA ITEMS**
 - I. Setting Public Hearing-Contiguous Annexation Request – Deacon Jones Property (The Three J's) – 20.77 Acres (Planning)
 - J. Z-5-15 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church Road and US 117 (North William Street) (Planning)
 - K. Contiguous Annexation Petition – AAR Property (23.8 Acres) (Planning)
 - L. Budget Amendment - KaBoom Grant (Finance)
 - M. Amendment to the Intergovernmental Agreement between the City of Goldsboro and Wayne County (City Manager)
 - N. Mayor's Committee for Persons with Disabilities Appointment (City Manager)
 - O. Monthly Departmental Reports
- IX. ITEMS REQUIRING INDIVIDUAL ACTION**
- X. CITY MANAGER'S REPORT**
- XI. CITY ATTORNEY'S REPORT AND RECOMMENDATIONS**

XII. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

- P. Resolution Expressing Appreciation For Services Rendered By Cleveland McKithan As An Employee Of The City Of Goldsboro For More Than 16 Years
- Q. Resolution Expressing Appreciation For Services Rendered By Terry Pearsall As An Employee Of The City Of Goldsboro For More Than 30 Years

XIII. CLOSED SESSION

XIV. ADJOURN

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
SEPTEMBER 8, 2015

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 8, 2015 with attendance as follows:

Present:

- Mayor Alfonzo King, Presiding
- Mayor Pro Tem Chuck Allen
- Councilmember Michael Headen (arrived at 6:02 p.m.)
- Councilmember Bill Broadaway
- Councilmember William Goodman (Arrived at 5:25 p.m.)
- Councilmember Charles J. Williams, Sr.
- Councilmember Gene Aycok
- Jim Womble, City Attorney
- Scott Stevens, City Manager
- Melissa Corser, City Clerk
- Randy Guthrie, Assistant City Manager
- Jimmy Rowe, Planning Director
- Kaye Scott, Finance Director
- Jose Martinez, Public Works Director
- Mike West, Interim Police Chief
- Scott Barnard, Parks & Recreation Director
- Felicia Brown, Parks & Recreation
- Betsy Rosemann, Travel & Tourism Director
- Bobby Croom, City Traffic Engineer
- Trey Ball, Police Captain
- Scott Williams, IT Director
- Darren Goroski, Web Developer/Computer Systems Administrator
- Julie Metz, DGDC Director
- Elizabeth Rutland, DGDC
- Sherry Archibald, Paramount Theatre Director
- Jennifer Collins, Assistant Planning Director
- Marty Anderson, City Engineer
- Ethan Smith, Goldsboro News-Argus Reporter
- John Joyce, Goldsboro News-Argus Reporter
- Fred Fontana, GWTA Director
- David Ham, Citizen
- Glenn Barwick, Citizen
- Lonnie Casey, Citizen

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

Invocation. Councilmember Williams provided the invocation.

Police Department Policy and Facility Discussion. Chief West stated what he is about to share in no way implies that we are not being supported by the City Council and City Manager. Chief West thanked Council for their support of the Police Department over the years. With your help, in the last 4 years, the department has purchased tasers, 25 patrol cars, replaced officers' side arms with glocks, and we are currently replacing radios. Chief West shared currently we have 11 vacancies. Since January 1st of this year we have had 7 officers resign from the Police Department, years of service included 16 years, 11 years, 6 years, 5 years, 4 years, 11 months and 3 months. Some of the reasons these officers gave during exit interviews included low pay, high insurance rates, and no take home policy for officers living outside City limits. The starting salary for a police officer is \$34,892. The City conducted a pay class study a couple of years ago and found the starting salary for the Goldsboro Police Department was comparable to other agencies our size. In comparison to the Sheriff's Office, a deputy hired with the Sheriff's Office with no experience is around \$31,000, with

previous law enforcement experience is around \$34,000. Chief West shared with concern to the health insurance rates, legislation was recently passed that would allow the City to participate in the State Employee Health Plan. Chief West stated the current take home policy only allows officers who live in the City limits to have a take home car. Other agencies do have take home policies for officers who live outside the city limits. Chief West shared information on policies from other agencies. Officers who live in the county could be asked to pay a nominal fee maybe \$20 per paycheck for the use of the car to cover the cost of fuel. Our officers' work on average 15 days a month.

Councilmember Aycock asked if additional patrol cars would be needed. Chief West stated an additional 19 patrol cars would be needed. Mr. Stevens stated we would set the policy and work towards implementing the policy and phasing the purchase of those vehicles needed.

Mayor Pro Tem Allen stated 19 cars at about \$30,000 each. We would need to figure out how to phase that in. He stated one thing he likes about this is currently they have to drive their vehicle in and it sits in the parking lot until they are off, if they were driving our vehicle home they might not need a second car or their spouse might not have to drive them in. He stated he feels it would also be a good morale booster. Definitely something we should put numbers to and look at further.

Councilmember Broadway stated people like having police cars visible within their neighborhoods.

Council agreed staff could proceed with obtaining costs associated with expanding the take home policy and to research implementation.

Chief West stated in most instances, your patrol officers will be the first to arrive at the scene. One thing with a SWAT Team or Tactical Response Team it takes time to gather those individuals together and in today's climate, you need to get there as soon as you can and you are not afforded the opportunity to wait. They have redistributed the patrol rifles back to officers. These officers will receive additional training such as basic SWAT training. Staff is discussing a potential training opportunity with the Sheriff's Office SWAT Team.

Chief West continued with updates to Council regarding the K-9 Officer position which has been vacant over a year and the need to purchase (3) police dogs.

Chief West also provided information regarding a Field Training Officers (FTO) Program. The goal he feels we should look at is (3) FTO's per shift which would give us the ability to train (2) officers per shift. Also looking at incentives for FTO's with either pay or comp time. FTO's would also be able to participate in the hiring process, sitting in on interviews.

Chief West provided Council an update on several technological items staff is researching such as body cams and shot spotter.

Chief West reviewed a parking plan. Staff would like to designate an area as employee parking only.

Councilmember Williams stated body cams would be a great addition and asked if staff had looked into CALEA.

Chief West stated unfortunately unless you are a member it was difficult to find out any information on requirements.

Mr. Stevens stated maybe we should pay the fee and become a member and start the process. The challenge is he would like to have the Chief in there that is going to run the program. Chief Stewart was leaving and Chief West is interim and may become our permanent, that decision would be made later in the year. He stated we could join and begin evaluating. Council did indicate a desire to move forward and it is a multi-year process and you will need to designate a person to evaluate policies, etc.

Councilmember Williams stated our police protect people and property, we need to be sure they have what they need.

Mr. Stevens asked if Council had any concern designating the top corner of the parking lot near the intersection of John Street and Chestnut Street for police vehicles only. Council agreed staff could proceed.

Chief West shared information with Council regarding the gym located at the Police Department. Currently the gym is available to any city employee from 5:00 p.m. to 7:00 p.m. Monday through Friday. Types of gym equipment available include weights and some cardio equipment. Staff is looking into new equipment and changing the hours to make the gym more available to all city employees. Staff is also checking into a physical fitness policy for officers.

Mayor Pro Tem Allen stated he thought it was a great idea to have the gym available to all city employees. He also suggested looking at assisting city-wide for employees who may a gym membership at the Y or someplace else. He stated anything we can do to help encourage employees to be active is good, right.

Mr. Stevens stated in visiting the other stations in other cities, workout space is not uncommon for Fire and Police. Adding a treadmill and elliptical would offer some real benefit to employees and we could open up to all employees if Council is ok with that concept. The idea to taking it to all City employees is something we could look at with health insurance change. We could talk about that and offer paying some amount towards a gym membership. Mr. Stevens asked if staff were to come back for \$20,000 for equipment at the Police/Fire Complex would that be amenable for Council. Council agreed staff could proceed.

Chief West shared the vendor they are looking at for K-9 dogs is located in Statesville and will cost \$8,900 per animal which includes 4 weeks training and a 2 year medical guarantee. The cost would be approximately \$26,700 for the (3) dogs and training for the handlers. Council agreed staff could proceed.

Mayor Pro Tem Allen stated he would like to take a minute and thank Chief West for thinking outside the box to tackle some of our issues and he feels the entire Council appreciates it. Secondly, he has heard Chief West and the paper say we can't solve it all on our own, it will take the help of the community, and he hopes we will continue to appeal to the public for their help, it has to be a partnership.

Councilmember Williams asked what we were doing to address the vacancies. Chief West shared information regarding current efforts.

Councilmember Goodman asked if the department sponsors cadets at the community college. Chief West stated we have done sponsorship letters which saves the cadet on tuition. Councilmember Goodman stated there are some people who cannot afford to pay and we shut the door on those who can't. Chief West stated some departments do hire prior to BLET and send the individual through training but currently we do not do that. Councilmember Goodman suggested we revisit the opportunity. Council asked staff to research.

Councilmember Aycock asked how our pay compared to surrounding municipalities and Chief West stated the starting pay was comparable but compression was an issue. Council and staff discussed Police Officer I, Police Officer II, and FTO's. Councilmember Aycock suggested staff look at the pay scale, we should try to retain officers who have experience.

Website Update. Mr. Scott Williams introduced Mr. Darren Goroski, Web Developer/Computer Systems Administrator. Mr. Goroski shared information with Council regarding the update of the City's website. Members of the Marketing Committee which include Kim Best, Manager's Office; Scott Williams, IT; Betsy Rosemann, Travel and Tourism; Brad Hinnant, IT; Christina Langley, Fire; Erin Fonsaca,

DGDC; Jennifer Collins, Planning; Mark Wilson, Parks and Rec; Paige Learnard, Police; Pamela Leake, HR; Shycole Simpson-Carter, Community Development; Tara Johnson, Public Works; Vincent Bridgers, Paramount; and Darren Goroski, IT have been working on a redesign of the City's website. During research, they discovered the following:

Primary Reasons To Visit Goldsboronc.Gov

1. Looking for a job
2. Pay their water bill
3. Important news and notices

What the Survey's Respondents Want

1. Easier access to pay water bill
2. Navigate available jobs better
3. Find phone numbers easier

More of what the public wants

- People have to "dig" to find what they want.
- Use terms the public will understand (Trash/Recycling vs Sanitation)
- What district are they in and who is their councilmember
- Calendar of events
- What's coming to Goldsboro (new stores, restaurants etc.)

Mr. Goroski shared during the design process committee members examined 30+ websites, looking at the following qualities:

- Layout
- Pictures
- Graphics
- Menus
- Colors
- Features

Mr. Goroski shared pictures of the proposed changes. He stated the goal is to go live on October 1st.

Downtown Marketing and Advertising Campaign. Ms. Metz shared information regarding a downtown marketing and advertising campaign. She stated we would like to market the fact there is a new downtown to experience due to the public investment with the TIGER V grant as well as the private investments that have been made, such as the new 25 businesses since the announcement of the TIGER grant in September of 2013 plus 22 new property acquisitions. We are also approaching the holiday season and we want to support the downtown businesses particularly because of the trying time they have had in the last year due to inconveniences caused by construction. We had Curtis Media approach our office requesting to speak with the Merchants Association. A little over a month ago to explore a shop local, shop downtown campaign. The idea was to have 3 businesses featured in one 60 second ad to demonstrate the variety of options that are available downtown. Ms. Metz shared an audio draft sample idea.

Ms. Metz stated it was presented to us as a 4 month package to begin on September 20 and run through January 20. It will incorporate 448 ads per month for a total of 1792 ads over the 4 month period. Staff has discussed the opportunity and decided to pay for half of the total cost to reduce the individual business owner's expense. The deadline to commit to participating was this past Friday at 5:00 p.m. 17 businesses have signed up to participate and all will collectively pay for half of the total cost. In consideration of timing and interest, the City has committed to this campaign and plans to utilize existing MSD funds budgeted for marketing and advertising, although this was not originally included in budget requests and will result in unavailable funds for scheduled events. We believe this project will cost approximately \$6,500. Ms. Metz stated she felt they would be able to absorb a good bit of that in their existing budget. She stated she just wanted Council to be aware she may need to come back later in the fiscal year for additional funding.

Councilmember Broadaway stated he felt this is a great idea and is something we can give back to businesses.

Country Club Update. Mr. Scott Barnard provided an update to Council on the progress of the renovations of the former Goldsboro Country Club. The following names were provided for the renaming of the Country Club.

- The Goldsboro Golf and Special Events Center
- The City Club
- The Boro's
- The Goldsboro Special Events Center
- The Eagles Nest Golf and Events Center
- The Eagles Nest at the Goldsboro City Club
- The Muni at The Boro's
- The Eagles Nest Golf and Tennis Club at The Goldsboro Special Events Center
- The Boro's Eagle Nest Golf and Tennis Club & Goldsboro Special Events Centers

Recommendations included:

- The Goldsboro Special Events Center
- The Hal Plonk Special Events Center

Mayor Pro Tem Allen made a motion to name the former Country Club "Goldsboro Events Center," Councilmember Broadaway seconded the motion. Mayor King, Mayor Pro Tem Allen, Councilmembers Headen, Broadaway, Williams and Aycock voted in favor of the motion. Councilmember Goodman voted against the motion. Mayor King declared the motion carried with a 6:1 vote.

Mayor Pro Tem Allen asked for an update on schedule. Mr. Barnard stated he is still pushing for the end of October first of November.

Powerman Duathlon. Mr. Barnard shared the Powerman Duathlon is coming up on October 31st. He stated it will be important to have people standing in driveways ringing cowbells cheering them on. He reviewed a map of the event areas. Events include:

Powerman Sprint

5k run, 30k bike, 5k run

Powerman

10k run, 60k bike, 10k run

Power Relay

Mr. Barnard stated they will need an additional 21 police officers on duty for the event, there will be a lot of road closures and intersections that will need to be closed. It is a race for points with athletes trying to build up their status in the Powerman series. These are professional athletes who are competing at a high level.

Mayor Pro Tem Allen asked if he had spoken with the Police Department and what it would cost. Mr. Barnard stated they have spoken with the Police Department and they are looking at costs. Mr. Barnard stated he thought it might be in the neighborhood of \$7,000 to \$8,000 with total costs of the event totaling around \$10,000.

Beak Week Update. Mr. Barnard provided an update on Beak Week scheduled activities. He invited Council to come out and enjoy the festivities which begin on Saturday, September 12, 2015 at 10:00 a.m.

Joint Use Agreement. Mr. Barnard shared information regarding a proposed Joint Use Agreement between the City and Wayne County Public Schools.

City Provides

- Herman Park Tennis Courts
- Goldsboro Municipal Golf Course
- Mina Weil Baseball and Softball fields
- Maintenance of Dillard Middle Athletic Fields
- Maintenance of Greenwood Middle Athletic Fields
- Pay 1 hr. custodial for each indoor use

County Schools Provide

- Greenwood Middle Fields and Gym
- Dillard Middle Gym
- Carver Heights Elem. Gym
- Greenwood Band Room
- Wayne Academy Athletic field and track

Councilmember Williams asked if this agreement included the track at Dillard. Mr. Barnard stated this would provide a formal agreement for use of the track. Mayor Pro Tem Allen asked if we would have keys to the facilities and Mr. Barnard stated for the first year, custodians would meet staff at the facilities to open and close, after one year, City staff would be provided keys. Councilmember Williams stated the athletic track at Dillard should be included. Mayor Pro Tem Allen asked staff to provide cost estimates.

Mr. Stevens stated they hope to have that information at an upcoming meeting. Initially it would require two additional staff members to manage the extra turf and as you open a gymnasium you may need to have more part-time staff.

Camping Platforms. Mr. Barnard shared information regarding camping platforms along the Neuse River. He stated they would like permission to sign on as a recipient of a grant that is being applied for by a non-profit, Love a Sea Turtle, out of Greenville, South Carolina. He stated it is a group who has been involved in Wayne County and as a non-profit they have access to some grant money from DENR. The group is requesting \$35,000 to construct platforms. It would not require a dollar match, just in-kind and/or labor. This is a pre-application phase. Council agreed staff could proceed with partnering with Love a Sea Turtle and apply for grant monies.

Partnership with Duke Energy/DENR for Mountains to Sea Trail. Mr. Barnard shared information with Council regarding a partnership with Duke Energy/DENR to construct the Mountains to Sea Trail Greenway through Goldsboro. State Parks is very interested in connecting the trail to the Cliffs of the Neuse. Duke Energy has agreed to donate an easement across their property to the river at no cost to us. If we accept this easement, we would not be under any obligation to construct a trail, however, if we accept this easement, it gives the state another stake in the ground. The transportation bond that will likely be on the ballot in April would provide millions of dollars earmarked for land acquisition for the Mountains to Sea Trail and the communities' best ready to go are where these dollars would be focused. The Mountains to Sea Trail has gaps in Johnston, Wayne, and Warren County. We have positioned ourselves with Pedestrian Plan which was recently adopted, by having a current Parks and Recreation Master Plan that identifies greenways as a priority. Council agreed staff could proceed with getting a map and easement language.

Councilmember Williams stated he hears a lot that the City does not have many programs for our youth. Mr. Barnard stated the Goldsboro Parks and Recreation department offers the traditional youth programming for sports, summer camp, and adult sports programming. We also have programs for seniors and special populations youth and adults. We are the home for Wayne County Special Olympics, and Wayne County Senior Games.

New Hope Road Multi-Use Path. Mr. Marty Anderson provided an update on the New Hope Road Multi-Use Path. He stated the City received a \$600,000 grant. We opened bids on August 21st with the low bid being \$866,398.75. Of the \$600,000 grant

80% is Federal and 20% is DOT funded. We contracted with Kimly-Horn on the design for approximately \$75,000, NC DOT has charged approximately \$4,200 for administrative costs which leaves us with a \$520,674.33 balance. With the low bid of \$866,398.75, the remaining balance would be \$345,724.42. Mr. Anderson stated we do have some unknown costs of future NC DOT Administrative costs and construction testing. Council discussed the project and options. Staff has contacted DOT for a reduced scope as an option but DOT has stated we could not reduce the scope. Council asked staff to contact NC DOT and formally request additional funding or a reduction in scope.

Deed Request. Mr. Womble shared on June 19th the Commissioner, appointed under a judgment of the District Court of Wayne County, North Carolina in the tax foreclosure proceedings entitled “Wayne County and the City of Goldsboro vs. Wayne Investments, Inc., 12CVD1032, offered for sale at the Wayne County Courthouse, the properties commonly known as 1310 N. Carolina Street and 145 Titleist Drive. Wayne County and the City of Goldsboro became the last and highest bidders for both parcels of land. Both parcels of land were confirmed on July 9th and a Commissioners Deed to Wayne County and the City of Goldsboro was recorded on July 22, 2015. The property located at 1310 N. Carolina Street was properly deeded to Wayne County and the City of Goldsboro. The property located at 145 Titleist Drive should have only been deeded to Wayne County and not the City of Goldsboro as that property is not located within the City limits. Mr. Womble asked that Council authorize the Mayor and City Clerk to sign a deed, deeding the property located at 145 Titleist Drive to Wayne County.

Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, Council authorized the Mayor and City Clerk to execute a deed, deeding the property located at 145 Titleist Drive which is located outside the City limits to Wayne County.

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

Item J. Extension of Contract for Goldsboro-Wayne Transportation Authority (GWTA) Rebranding Strategy. Mr. Fred Fontana reviewed the new promotional brochures, pamphlets, and individual route maps. The new website is www.rideGWTA.com. QCA has developed a Facebook page. Mr. Fontana shared information regarding the extension of the contract.

Councilmember Aycock stated he thinks everyone knows his feelings on consultants, but in working with QCA he is blown away by the job they have done. He stated it has been the best money ever spent and feels it is something we should continue with for at least another year.

As time did not allow for staff to finish reviewing consent agenda items, remaining items will be reviewed during the Council Meeting.

There being no further business, the work session adjourned at 6:52 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 8, 2015 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Councilmember Headen seconded by Councilmember Aycock and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of July 6, 2015 and the Work Session and Regular Meeting Minutes of August 3, 2015 as submitted.

Public Comment Period. Mayor King opened the public comment period and the following people spoke:

1. Jackie Warrick, 2800 Warrick Circle, Goldsboro, NC stated he would like to discuss an incident from the last Council Meeting in which a citizen stood up here and accused Mr. Allen of holding Stoney Creek Church hostage and when he did that as far as he was concerned was like a slap across the face to everyone who was on Council at that time when the project went through. He stated he was one of the main ones who pushed it through. Mr. Warrick shared the following information:
 - November 2003, City received first request from Stoney Creek Church; request was denied due to ETJ
 - August 2006 Meeting held with Church, Cox-Edwards, and City Reps
 - August 21st motion entered; church would be allowed to connect to sewer main
 - October 2007 Agreement being finalized and Resolution adopted.
 - November 19, 2007 Final Agreement

Mr. Warrick shared Rev. Williams made the motion to adopt the Resolution, he seconded it and the motion carried unanimously. He stated he would not read the entire resolution, but it is a matter of public record. The church would construct the sewer line at their cost and the City would own the line. In 2010, Warehousing Company owned by Mr. Best came before us and the Church and we made an agreement, the Church agreed Mr. Best could hook onto the front because he wanted to do patio homes and state law would not allow patio homes on septic tanks. Mr. Warrick shared he went out today and talked with one of the church members and asked how things were going. Mr. Warrick stated the member stated it was going fine, just like they set it up to be. Mr. Warrick stated he asked how many people are on the line today and the member shared just two people are hooked on, us and Patriot Academy. Mr. Warrick stated he asked him about Warehousing, the member stated when that motion was passed in 2010, Warehousing paid the Church to hook up to that line and Patriot Academy paid the Church to hook up to that line. The Church is being repaid. Mr. Warrick stated from reading the minutes in the future if anyone hooks up to that line, the Church would be paid again. Mr. Warrick stated he would think in the long run, the Church would get their investment back. Mr. Warrick stated the Church member he spoke with this morning was very pleased, he was one of the ones he spoke with originally in 2006 and personally he is glad he helped the Church.

Councilmember Williams stated he is glad he helped the Church too.

Mr. Warrick stated he would not mention the citizen's name but he had it totally wrong.

Mayor King stated he appreciated Mr. Warrick coming and setting the record straight.

2. Thomas Rice, 1412 US Hwy 117 S., stated he is with MLFL, Mirakal's Love for Lives, a newly formed non-profit here in Goldsboro. He stated their office is located in the building that used to be Fat Cat Pawn Shop. We are blessed that Mr. Jack Bennett contributed the building space. He shared information

with Council on what the non-profit is about. He stated they are trying to help the homeless, veterans and elderly people. He stated they will be working with Wayne Community College. They have a building at Cherry Hospital they can use for housing. He introduced Ms. Annie Spencer and Mr. Adrian Jackson, clients of MLFL. He stated we are not asking the City to take us and run us, we are asking for a little help and once we get going we can carry our own. Mr. Rice stated in the future they intend to use the warehouse to manufacture enclosed trailers and utility trailers, sell those and put revenue back into the organization.

Ms. Annie Spencer stated she is 61 years old. She stated she worked for Lanier Construction. She stated she has found herself in a position where she is homeless, on disability and it is hard to find a place. Wayne County has a lot of places for men but not very many that help women.

Mr. Adrian Jackson shared he has been homeless for almost three years now. He stated he is an ex business owner, is educated and has been living in his car for almost three years. He stated he is looking for any kind of help that could help Mr. Rice. He stated he cannot work and is waiting on disability.

Mr. Rice thanked Council for their consideration.

Councilmember Goodman shared he has known Mr. Rice for some time and he is a good young man.

3. William Pearman, 601 Fedelon Trail, stated he is here again. He stated he cares for his neighborhood. He stated he had a chance to sell the piece of property he owns for in excess of \$300,000 for the dirt. He stated he cared about the neighbors along Azalea Drive and around so he would not sell so that they could dig a big mud hole, he would hate for someone's child or grandchild to drown in it. He stated he put dollar and cents to his care about his neighbors. He stated he has offered it for \$35,000 less than he could sell the dirt for, so that's \$35,000 out of his pocket. The cemetery that they are proposing, he is concerned about water quality. North Carolina state law says you only have to bury them 18 inches below the surface of the ground. The property they are proposing to put in the cemetery is right next to a woodland that historically been wet. He stated he is 73 years old, he has played in the ditches and all around the neighborhood and in the area of Elton Drive, there is a drainage ditch that goes parallel to Elton Drive, by the Workman property, down past Salem Acres by the school bus garage down to the wetlands that go into the Little River. The runoff will end up in your water and that is his concern. He stated he was annexed into the city and has city water but he also has a well. He stated he cannot use the well for his house because he has city sewer. It is mandated that he has to have City water. He is concerned about people and what they have to ingest. Mr. Pearman stated he went online and there is an organization called the World Health Organization and their guidelines vary from the state laws and suggests cemeteries be like 300 ft. away from wells and water supplies. Mr. Pearman stated he was unaware he needed to have all of this information at the public hearing and has been told new evidence cannot be introduced. He stated the information is on the computer all you have to do is look.
4. Johnnie Barnes, 310 Fedelon Trail, stated he would like to speak regarding his concerns with the cemetery. He stated it was his understanding that at the last meeting, this particular cemetery burials from here into the areas of Raleigh and Greensboro. He stated he learned the cemetery will be approximately 6 acres and having at least 1,000 people. It would be understandable that people would be brought in from other areas, so it would become a regional cemetery, not a private cemetery which adds a lot more complexity to it. He stated they have a well, there land surrounds that property, and they drink water from their well. You get hundreds of people out there, you would not

drink that water. Mr. Barnes stated they are very concerned and they well should be. Thank you.

No one else spoke and the Public Comment Period was closed.

Proclamation – Recovery Month. Mayor King proclaimed the September 2015 as “Recovery Month” in Goldsboro, North Carolina. As the Mayor, he called upon all citizens, government agencies, public and private institutions, businesses and schools in Goldsboro to commit our community to increasing awareness, education, and understanding of recovery from mental illnesses, to take steps in helping those to recover, and to remove major barriers in the community about recovery from mental illness.

Mayor King presented a framed copy of the Proclamation to Ms. Tammy Hill with Cherry Hospital and Ms. Suzanne Lewis from Eastpointe.

Ms. Tammy Hill stated recovery is important to Cherry Hospital and Eastpointe. Everything we do at Cherry and Eastpointe for every one of our patients, unless the public is educated and is aware of mental illness and recovery, all of our work is in vain. Ms. Hill shared a brief video with Council entitled “People First” The Gestalt Project, a sort video by Kian Conner.

Following the video, Ms. Hill stated statistically 1 in 4 people have a mental illness. Statistically, if 20 people are in a room 5 could have a mental illness, would you like to be known by your mental illness. Ms. Hill stated we would like to be known by our name. Ms. Hill stated she would like to leave you with the words of Senator Robert Kennedy.

“Each time a person stands for an ideal, or acts to improve the lot of others, or strikes out against injustice, they send a tiny ripple of hope, and crossing each other from a million different centers of energy and daring, those ripples build a current which can sweep down the mightiest walls of oppression and resistance.”

Ms. Hill stated they are hoping from Cherry Hospital and Eastpointe that our community becomes educated about mental illness and recovery. Thank you all, Mayor and Council for your support.

Ms. Suzanne Lewis invited everyone to join them in celebrating Recovery Month on September 26th from 10:00 a.m. to 1:00 p.m. for a walk in downtown Wilson. There will be entertainment, food, and family friendly activities; come on out and join us. Thank you.

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

Item F. Site and Landscape Plans – H & M Performance Automotive. Mayor Pro Tem Allen asked if there would be landscape screening along William Street. Mr. Rowe stated they would be required to have street trees along William Street.

Item H. CU-4-15 Young No – North side of US 70 West between NC 581 and Westbrook Avenue (increase Internet Games). Councilmember Headen stated he thought the attorney general had stated most of these games were illegal now. Chief West shared there is a new type of software that can be used. Mr. Rowe stated this lady has moved to the new software.

Item L. Downtown Goldsboro Development Corporation/City of Goldsboro Façade Grant Program. Mayor Pro Tem Allen asked if these grants are for work that has been done or will be done. Ms. Metz replied the only thing that will make you ineligible for a grant is if you do the work before you get approved for a grant. Ms. Metz reviewed the façade grant procedures. Councilmember Aycock asked where 117 S. Center Street was located, Ms. Metz replied it is the building where Dancing Butterfly is located. Ms. Metz stated it is also a building that they have not supported with a façade grant in the 16 years she has been with the City.

Item M. Adoption of HV Brown Park Master Plan. Mayor Pro Tem Allen stated it was a very thorough plan and he was impressed, he asked Mr. Barnard what’s next for the park. Mr. Barnard stated that plan meets PARTF standards and means it is grant ready. Currently we have portions of Mina Weil Park up for a PARTF grant. This plan would also make HV Brown Park grant ready for other funding sources. Mayor Pro Tem Allen stated there were questions about entrances and driveways, if this plan is adopted would those items still be up for discussion or is this a binding document. Mr. Barnard stated this is not binding in a master plan like this.

Item N. Center Street Streetscape - Change Order No. 3, 4, and 5. Mayor Pro Tem Allen asked if we had used our contingency funds up and Mr. Guthrie replied he believed there was a little bit left, he does has a few line items in the contract tracking well which will bode well for the project.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Aycock moved the items on the Consent Agenda, Items C, D, E, F, G, H, I, J, K, L, M, N and O be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Broadaway, 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:

Contract Award for 2015 Bituminous Concrete Resurfacing Project – Formal Bid Request No. 2015-005. Resolution Adopted. On Tuesday, August 18, 2015 one sealed bid was received for the subject street resurfacing project. Since only one bid was received, bids were returned to the submitting contractor and a new bid opening date was scheduled for August 31, 2015.

On Monday, August 31, 2015, two sealed bids were received for the 2015 Bituminous Concrete Resurfacing Project for the City of Goldsboro.

Barnhill Contracting Company of Kinston, NC submitted the low bid for the 2015 Bituminous Concrete Resurfacing for a total cost of \$543,343.99. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Barnhill Contracting Company Kinston, NC	\$543,343.99
S. T. Wooten Corporation Wilson, NC	\$702,047.10

The proposed work consists of approximately 35,000 square yards of bituminous concrete resurfacing and approximately 11,200 square yards of milling asphalt pavement for sections of North Madison Avenue, South Carolina Street, West Spruce Street, South Alabama A venue, Bunche Drive, Beal Street, Cashwell Drive, North Hillcrest Drive, North Marion Drive, and Daniel Drive as shown on the attached 2015 Street Resurfacing List. Also included in this project is the restriping of Harris Street from Slocumb Street to Stoney Creek Parkway and Bunche Drive from Simpson Street to Slocumb Street.

The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have also reviewed the financing of this project with the Finance Director and determined that \$478,261.00 is available in the FY2015-16 budget; therefore, it is necessary to reduce the scope of the project by eliminating Eason Street from Slocumb Street to Devereaux and North Hillcrest Drive from Dawn Circle to Pine Needles Road.

It is recommended the City Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$478,261.00 with Barnhill Contracting Company for the 2015 Bituminous Concrete Resurfacing Project. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2015- 67 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR 2015 BITUMINOUS CONCRETE RESURFACING FORMAL BID REQUEST NO. 2015-005”

2015 Priority Rehabilitation Project-Phase II FBR No. 2015-002-Change Order No. 1. Resolution Adopted. The proposed work consists of installation and replacement of sanitary sewer lines and existing services at various locations in the City.

Staff requested Herting-Rivenbark, Inc., the contractor for this project, to provide costs for pre-video of additional sanitary sewer lines to determine the condition of existing lines and the level of repair or replacement work required.

Herting-Rivenbark, Inc. submitted costs for additional pre-video of sewer lines for the following locations:

<u>Location</u>	<u>Cost Estimate</u>
2120 LF of 8 inch sewer line through Westhaven Subdivision@ \$5.00/LF	\$10,600.00
225 LF of 10 inch sewer line through existing Cherry Hospital@ \$5.00/LF	<u>\$ 1,125.00</u>
Total	\$11,725.00

We have reviewed the financing of Change Order No. 1 with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

It is recommended the City Council, adopt the following entitled Resolution authorizing the City Manager to execute a change order totaling \$11,725.00 with Herting-Rivenbark, Inc. for the 2015 Priority Sewer Rehabilitation Project-Phase II. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2015-68 “RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH HERRING-RIVENBARK, INC. FOR THE 2015 PRIORITY SEWER REHAB PROJECT-PHASE II FORMAL BID REQUEST NO. 2015-002”

S-4-15 Daniels Development (3-Lot Preliminary Plat). Approved. The property is located on the west side of NC 111 South between US 70 East and Mt. Airy Road.

Total Area:	5.91 Acres
Total Lots:	3
Lot No. 1:	4.28 Acres
Lot No. 2:	1.30 Acres
Lot No. 3:	0.37 Acres

Zoning: General Business and Noise Overlay

The existing property now contains two lots, however, a new configuration has been proposed to allow for the sale of Lot No. 2 of the property for the development of a Dollar General store. Site and landscape plans were approved for the store on May 4, 2015.

In conjunction with the site plan approval, a 50 ft. wide access easement was shown along the NC 111 South frontage which would provide ingress and egress to the Dollar

Store as well as future developments to the south and east. This easement is located on Lot No. 3 of the subdivision. Daniels Development offices are located on Lot No. 1.

At their meeting held on August 31, 2015, the Planning Commission recommended approval of the three-lot preliminary plat.

Staff recommended Council accept the recommendation of the Planning Commission and approve the three-lot preliminary subdivision plat as submitted. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

Site and Landscape Plans – H & M Performance Automotive Garage. Approved. The property is located on the west side of Carolina Commerce Drive between North William Street and West Tommy’s Road.

The site was previously operated as an automotive repair establishment but has been closed for more than six months.

Frontage: 285.31 ft.
Depth: 400.84 ft. (average)
Area: 131,480.83 sq. ft., or 3.02 acres
Zoning: I-2 General Industry

There is an existing building on the property which contains three bays and will be utilized for the repair of automobiles.

There is existing woodland along the rear (western) property line and existing vegetation along a portion of the northern property line.

The applicant has indicated that he will install a total of seven large street trees along the lot frontage.

The site is immediately adjacent to the storage yards for T. A. Loving and there are two buildings on their property which abut the applicant’s property line on the south. The applicant will install landscape material in open areas along this property line but has requested a modification of the landscape requirement along a portion of the northern property line where there is no existing vegetation.

The applicant intends to install an opaque fence along the street frontage which will screen the view of vehicles awaiting repair on the site. A gated area will allow for access by customers. This opaque fence will extend around the building and encompass a portion of the property behind the building in order to provide security for vehicles parked on the site overnight.

Parking for the site will be provided in an existing concrete area which had previously served as a building foundation. The applicant will be required to install striping to delineate six parking spaces.

The Planning Commission, at their meeting held on August 31, 2015, recommended approval of the site and landscape plans with a modification of the landscape requirement along a portion of the northern property line.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans for H & M Performance Automotive with a modification of the landscape requirement along a portion of the northern property line. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

Site and Landscape Plan – Iglesia Bautista Libertade (Liberty Baptist Church). Approved. The property is located on the west side of US 117 Bypass between Hooks River Road and North George Street.

Frontage: 725.82 ft.
Depth: 230.00 ft. (approx.)

Area: 166,938.6 sq. ft., or 3.83 acres
Zoning: I-2 General Industry

The site is the former location of Johnson-Russell Construction Company.

The church wishes to occupy one existing building on the lot.

There is a paved area in front of the building which contains 11 parking spaces. The submitted site plan indicates a 1,289 sq. ft. sanctuary area within the building which is to be utilized temporarily until it can be expanded into additional space which is now used for storage. The initial sanctuary will require a total of 40 parking spaces. The church has requested a modification to allow 29 of the total parking required spaces to remain unpaved for a two-year period.

If the church wishes to occupy the larger sanctuary in the future, up to 150 parking spaces would then be required. Although there is ample area on the site to provide those spaces, the church will have to submit a separate request to the Council if they wish to have those spaces to remain unpaved for two years.

Access to the site is provided through an unpaved curb cut extending from US 117 near its intersection with North George Street. Gated access to the church is provided for security. A modification of the paving requirement for two years for this access drive will be required.

There is an existing wooded area behind the church along the entire western and northern property lines which would serve as landscaped buffers. A total of 18 large trees will be installed along the lot frontage to serve as street trees.

The Planning Commission, at their meeting held on August 31, 2015, recommended approval of the site plan with a modification to allow 29 of the total parking spaces to remain unpaved for a two-year period. The Commission voted to require that the driveway running from the property line to the existing parking area be paved at this time.

The staff, however, recommends that both the parking area and the driveway not be paved for a two-year period. After two years, the church will have to design their parking area based on the size of their sanctuary which may require relocation of the driveway.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans as submitted with a modification of the paving requirement for the parking area and driveway for a two-year period. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

CU-4-15 Young No – North side of US 70 West between NC 581 and Westbrook Avenue (Increase Internet Games). Approved. On December 5, 2011, the Council approved a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility at this location which is located within one unit of the Shoppes of Goldsboro at US 70 and NC 581.

Included with the approval was a modification of the separation requirement between such uses and residentially-zoned or developed property from 200 ft. to zero ft. since the property is adjacent to residentially zoned property to the rear.

The approved site plan indicated that the hours of operation would be from 8:00 a. m. to 2:00 a. m., Monday through Sunday. A total of five or six employees were associated with the operation.

At time of approval, the applicant indicated that a total of 30 computers would be located within the operation.

The internet café has continuously operated since that time, however, ownership has changed. The new owner wishes to add 18 computers bringing the total to 48.

As a result of an agreement with the U. S. Attorney's office, six companies which provided sweepstakes software in North Carolina were required to cease operation in the State by July 1, 2015. The City's Police Department so notified each sweepstakes operation within the City's jurisdiction and indicated that they would be inspecting the uses after July 1, 2015 to insure that the six companies are no longer supplying software to the operations. At this time, sweepstakes operations could continue to operate utilizing software provided by companies other than the six which agreed to withdraw from the State of North Carolina.

Previously, the City required internet sweepstakes operations to submit serial numbers for each computer when paying a privilege tax of \$2,500 per establishment plus \$500 privilege tax for each computer. As a result of the North Carolina General Assembly passing legislation which eliminates all municipal privilege license taxes, no new or additional fees will be required as a result of the increase in computers proposed by the applicant.

At the public hearing held on July 27, 2015, no one appeared to speak either for or against this request.

The Planning Commission, after the public hearing, recommended deferring action on this case in order to allow the staff to investigate regulating the maximum number of computers allowed within such establishments. On August 3, 2015 the Council deferred the matter.

The staff has reviewed past requests and found that there have been a total of 14 requests for Conditional Use Permits to operate Internet Cafes. Three of those requests were denied.

Of the eleven that were approved, the number of computers requested ranged from five (5) to 80. All but one request included units within an existing shopping center, thereby somewhat limiting the space available for computers. The only freestanding request included 40 computers. There have been two requests approved to allow an increase in the number of computers at an existing location.

The Planning Commission, at their meeting held on August 31, 2015, recommended approval of the applicant's request.

The Commission felt that, as a policy, the number of computers allowed within internet cafés should be limited to no more than 50.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order amending the Conditional Use Permit to allow the addition of 18 computers for a total of 48 computers within the internet café; and
2. Approve the submitted site and floor plan detailing the operation. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

Z-6-15 Dillard Academy, Inc. – South side of West Elm Street between South George Street and the Railroad (General Business to Office & institutional-1).

Ordinance Adopted. The Wayne County Tax Identification Nos. are 2599-64-8302 and 6357 and the address is 400 West Elm Street. The property has a frontage of 226.65, an average depth of 203.59 ft. and a total area of approximately 46,143.67 sq. ft., or 1.06 acres.

Surrounding Zoning: North: Office & Institutional-1
South: I-2 General Industry
East: R-6 Residential and General Business

West: Office & Institutional-1

There is an existing building on the lot which has been vacant for some time. The property is currently zoned General Business which does not permit private, public, elementary or secondary school.

Dillard Academy proposes to utilize this building for offices and storage.

The City's Land Use Plan designates the subject property for industrial development.

The City Council approved revised site and landscape plans for Dillard Academy Charter School on June 6, 2011. The revised plans included the placement of a 7,500 sq. ft. one-story modular building to the rear of the existing school.

A number of modifications were approved along with the site and landscape plans due to existing space limitations.

Dillard Academy serves children in kindergarten through fourth grade.

On January 16, 2014, Dillard Academy purchased adjacent property to the east which contains an existing vacant building (formerly utilized by Ceramic Bath Co.) which will allow for future expansion of the school facilities to the west.

If the rezoning is approved for the property, prior to occupying the building, site and landscape plans will have to be submitted and approved by the Planning Commission and City Council.

At the public hearing held on August 17, 2015, one person appeared to speak in favor of the request. No one appeared in opposition.

At their meeting held on Monday, August 31, 2015, the Planning Commission recommended approval of the change of zone request.

Staff recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing the zoning for the subject property from General Business to Office and Institutional -1. Although not entirely compliant with the City's Comprehensive Land Use Plan which recommends industrial development, the change to O&I-1 would be consistent with existing zoning in the area and would represent an extension of the O&I-1 zoning which exists adjacent on the west. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

ORDINANCE NO. 2015-33 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Extension of Contract for Goldsboro-Wayne Transportation Authority (GWTA) Rebranding Strategy. Resolution Adopted. On January 5, 2015 the City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, was authorized by City Council to execute a contract with Quest Corporation of America (QCA) to assist in the development of a Goldsboro-Wayne Transportation Authority (GWTA) Rebranding Strategy. The intent of the Rebranding was to transform the current perception of the transit agency.

The scope of the project included:

1. Creation of system map, route schedule and ride guide;
2. Creation of new logo;
3. Development of new website; and
4. Creation of a comprehensive marketing strategy.

QCA continues to provide maintenance and support of the Goldsboro-Wayne Transportation Authority (GWTA) Rebranding Effort and GWTA has requested for QCA

to assist them in implementation of the Comprehensive Marketing and Outreach Plan provided as a deliverable in the original scope of work. The GWTA Board of Directors recommended and approved the extension of contract at their August 27, 2015 meeting.

The new task deliverables include:

1. Transition to New Transfer Center;
2. Continuous website maintenance;
3. Continuous social media content management;
4. Schedule, System Map and Brochure updating;
5. Community rebranding awareness;
6. Ridership Development Campaigns;
7. Customer satisfaction survey; and
8. 12 to 18 Month Agency Marketing Plan.

Staff has worked with the consultant and NCDOT to negotiate a fee for the new task in an amount not to exceed \$25,000 within 10 months.

The fee proposal for this project has been reviewed by City staff and the North Carolina Department of Public Transportation. Eighty percent of the project will be paid with the use of NCDOT Section 5303 funds (\$20,000) and twenty percent of the cost (\$5,000) will be paid for by the City of Goldsboro as part of their match for the use of Section 5303 funds. These funds are currently budgeted in the City's 2015-16 Budget.

Staff recommended Council accept the staff's and Goldsboro-Wayne Transportation Authority Board of Directors recommendation to adopt the following entitled Resolution authorizing the Mayor and City Clerk to extend the contract in the amount of \$25,000 with QCA, for new tasks associated with the Gateway Rebranding Strategy. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2015-69 "RESOLUTION EXTENDING THE CONTRCT FOR THE GOLDSBORO-WAYNE TRANSPORTATION AUTHORITY (GWTA) REBRANDING STRATEGY"

Resolution Authorizing the Execution and Delivery of Lease Agreement, Escrow Agreement and Other Documentation for the Purchase of the Police/Fire Radios. Resolution Adopted. The City of Goldsboro met with the Wayne County Office of Emergency Management on their plans to convert the county's radio communication system. Within 3 to 5 years, Wayne County will be moving the current system to the Phase 2 radio platform so that it would meet federal guidelines. At this time, a majority of the City's radios are not Phase 2 compliant and many of the radios are not being supported by the manufacturer.

The City Council agreed at its July 27, 2015 meeting to move forward and replace all of its radios to Phase 2. The City would be replacing 105 mobile and 119 portable radios within the Police Department and 13 mobile and 28 portable radios within the Fire Department. The replacement cost is \$546,937.

The City's Finance Department has been working with Suntrust on a lease agreement for funding for this purchase. Suntrust has submitted an agreement citing a 2% interest rate over a 3-year term.

Staff recommended Council adopt the following entitled Resolution contracting with SunTrust Equipment Finance and Leasing Corporation for the installment financing of \$546,937. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2015-70 "RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 03, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH"

Downtown Goldsboro Development Corporation/City of Goldsboro Façade Grant Program. Ordinance Adopted. Since 1985 the Downtown Goldsboro Development Corporation (DGDC) has administered a financial incentive program funded by the monies derived by the Municipal Service Tax District (MSD) for downtown building façade improvements. Both tenants and property owners are eligible for these grant monies if the building is used commercially, the property owner pays property tax and the building is located within the boundaries of the Municipal Service Tax District. The grant is applicable for repairs, restorations, or improvements made to building exterior facades facing a public street or rights-of-way.

The procedure to participate in the program requires an application reviewed and supported by the Historic District Commission and the City of Goldsboro Inspections Department, renderings of the end product, an itemized list of work to be completed and at least two itemized quotes. The application is submitted to the DGDC Design Committee for review and recommendation to the DGDC Board of Directors.

The Façade Grant Program is the single local direct financial incentive offered as a tool toward building improvements. The 2015/16 FY budgeted \$20,000 to support this program. Due to the influx of new property acquisitions and business investments, the Downtown Development office is experiencing an increase of requests for façade grant applications.

Currently, the MSD Façade Grant program balance of available funds is: \$1,014.44. We have supported four (4) grants thus far this fiscal year, including:

- 1) The Edgerton Building at 205/207 E. Walnut Street by property owner in the amount of \$3,939.25.
- 2) The former Landmark Appliance Building at 201 S. Center Street by property owner of \$8,296.72.
- 3) 143 N Center by property owner of \$5,180.00.
- 4) 117 S. Center Street by business owner of \$1,569.59.

The total façade improvement investment for these four projects based on the lowest bids is \$92,577.18.

These projects were funded at a total MSD cost of \$18,985.56 resulting in project improvements of \$92,577.18 providing a 388% return on investment.

The DGDC received a façade grant application package for 117 S. Center Street for a building façade improvement project from the property owner that exceeds the funds remaining in the façade grant line item for the current fiscal year. The total project cost is: \$6,200 for eligible expenses. The DGDC Design Committee reviewed the application and it meets all of the criteria to support a “Special Projects below \$10,000” category making it eligible for a \$3,100.00 grant. Due to the current balance, we require \$2,085.56 to fully award this grant.

Moreover, as we are in our 1st quarter of the fiscal year and anticipate several additional façade grant application submittals, we believe it to be beneficial to supplement this line-item an additional \$8,000 from the unappropriated MSD fund balance. Having funding readily available allows us to continue marketing the program, support future eligible projects and avoid unnecessary delays for applicants.

Staff recommended Council adopt the following entitled budget ordinance reducing the Municipal Service District unappropriated fund balance in the amount of \$10,085.56 to increase the façade grant/project line item by the same amount to permit the DGDC to:

- 1) Award the full grant amount for 117 S. Center Street, according to the standards of the façade grant program, and
- 2) Provide additional opportunities for façade improvement projects through this grant program for the remaining 2015-16 fiscal year. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

ORDINANCE NO. 2015-34 “AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL
YEAR”

Adoption of HV Brown Park Master Plan. Approved. The Parks and Recreation Department been working park by park to develop Master Plans for each individual park. Master Plans will guide future facility locations and budget priorities. They also serve as the foundation upon which we can apply for state and federal grants.

The HV Brown Master Plan was developed with public and staff input. It is not a binding document, but a guide as funds are sought or come available.

Staff recommended Council adopt the HV Brown Master Plan. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

Center Street Streetscape – Change Order No. 3, 4 and 5. Ordinance Adopted. The City Council awarded the Phase II Streetscape Project to T.A. Loving at its July 7, 2014 meeting. Construction on the project began on August 18, 2014. During the excavation work of this project, the contractor has recommended that the PVC piping for the water lines be changed to Ductile iron with Viton gaskets. The soil conditions would affect the longevity of PVC piping.

With the modification of piping for the water lines to Ductile iron with Viton gaskets, T.A. Loving has submitted change orders in the amount of \$374,986.62.

- Change Order #3 – Viton Gaskets associated with the Ductile Iron Piping in the amount of \$119,715.82.
- Change Order #4 – Ductile Iron Piping and materials in the amount of \$244,419.80.
- Change Order #5 – Fire Service Risers and Assemblies needed with the Ductile Iron Piping in the amount of \$10,851.00.

This additional work will improve the strength of the City’s water system.

Under the City’s construction contract with T. A. Loving, a credit of \$92,442 will be utilized towards these change orders. Since funding for these change orders were not appropriated with the original contract costs, it is necessary to authorize the additional funding of \$282,544.62.

Staff recommended Council approve the change orders to allow for additional costs of \$374,986.62 associated with the Center Street Streetscape and adopt the following entitled budget ordinance appropriating the additional funds from the Utility Fund. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

ORDINANCE NO. 2015-35 “AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL
YEAR”

Planning Commission Appointment. Resolutions Adopted. On January 18, 2011, Mr. Ed Edwards was appointed to serve on the Goldsboro Planning Commission. Mr. Edwards submitted his resignation effective May 26, 2015, thus creating a vacancy on the Goldsboro Planning Commission.

Mr. Ed Swindell has submitted an application to serve on the Goldsboro Planning Commission. Staff would recommend Mr. Ed Swindell to fill the unexpired term left by Mr. Ed Edwards’ resignation whose term expires on December 31, 2015.

It was recommended Council adopt the following entitled Resolutions appointing Ed Swindell to the Goldsboro Planning Commission and commending Mr. Ed Edwards for serving on the Planning Commission of the City of Goldsboro. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2015-71 “RESOLUTION APPOINTING A MEMBER TO AN ADVISORY BOARDS AND COMMISSION”

RESOLUTION NO. 2015-72 “RESOLUTION COMMENDING AN INDIVIDUAL WHO HAS SERVED ON THE GOLDSBORO PLANNING COMMISSION OF THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR ON BEHALF OF THE CITY COUNCIL TO PRESENT THE INDIVIDUAL WITH A CERTIFICATE OF APPRECIATION”

End of Consent Agenda.

Z-5-15 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church Road and US 117 (North William Street). Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, Council deferred action on Z-5-15 Islamic Center of Goldsboro, Inc.

City Manager’s Report. Mr. Stevens asked Ms. Metz and Mr. Barnard to come and share some information regarding upcoming events.

Ms. Metz shared the DGDC Annual Dinner is coming up on September 18th with social beginning at 6:15 p.m. and the program beginning at 7:00 p.m. The Annual Dinner will be in front of Union Station. The Ribbon Cutting for the Transfer Center is scheduled for September 19th at 11:00 a.m. A tentative date for the Center Street Streetscape Ribbon Cutting has been set for October 22nd from 4:00 – 6:00 p.m. More information to come.

Mr. Barnard shared information regarding Beak Week. Activities kickoff on Friday with a festival on Saturday, September 12th from 10:00 a.m. to 6:00 p.m. Additional information can be found at www.beakweek.org

City Attorney’s Report and Recommendations. No report.

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

Proclamation – Constitution Week. Mayor King proclaimed the week of September 17 through 23 as “Constitution Week” in Goldsboro, North Carolina and asked our citizens to reaffirm the ideals that the framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed protecting the freedoms guaranteed to us through this guardian of liberties, remembering that lost rights may never be regained.

Mayor Pro Tem Allen read the following Proclamation:

Proclamation – Diversity Day in Goldsboro, Wayne County and Seymour Johnson Air Force Base. The City of Goldsboro, County of Wayne, Seymour Johnson Air Force Base, Community Affairs Commission, and Martin Luther King, Jr. Holiday Commission recommend that on September 17, 2015, 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 read the following Proclamation:

Proclamation – Billy Kaye Day. Mayor King proclaimed September 18, 2015 as “Billy Kaye Day” in Goldsboro, North Carolina, in honor of Mr. Billy Kaye and called upon all citizens to join in welcoming Billy Kaye to Goldsboro for the Wayne county Jazz Showcase.

Resolution Expressing Appreciation for Services Rendered by J. Brian Mooney as an Employee of the City of Goldsboro for more than 33 Years.
Resolution Adopted. Brian Mooney retired on August 1, 2015 as Equipment Operator II with the Public Works Department of the City of Goldsboro with more than 33 years of service. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to Brian Mooney their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Brian Mooney our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offer our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor King, seconded by Mayor Pro Tem Allen and unanimously carried Council adopted the following entitled Resolution.

RESOLUTION NO. 2015-66 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY BRIAN J. MOONEY AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 33 YEARS”

Mayor Pro Tem Allen stated we have had some shootings lately and he wants everyone to know they are aware of what is going on, we are working on it, the Police Department meets daily on it, there are things in the works, but the biggest thing is we need the community’s help. The Police Department, the City Council, no one can solve this without the community’s help. The paper has done a good job, the Police Department has done a good job on their Facebook page asking for help, but there are people who know things that are going to happen or have happened. We need more community involvement. As we get through this, we need the public’s help. Secondly, he would like to remind everyone not to litter. Mayor Pro Tem Allen also encouraged everyone to check out the new greenway behind the hospital which connects to New Hope Road.

Councilmember Headen stated the Gateway Transfer Center looks beautiful and encouraged everyone to take a few minutes, drive by and take a look.

Councilmember Broadaway encouraged those who may know something about a crime to contact Crime Stoppers. They pay out money for information leading to arrests; they are anonymous tips. He stated they have fundraisers to support Crime Stoppers. We have an event coming up on September 25th in honor of Judge Tim Finan. It is a gospel singing and comedy night at the Bridge Church. He stated he can’t encourage people enough to contribute to Crime Stoppers.

Councilmember Goodman made no comment.

Councilmember Williams stated he would like to echo what has been said. He stated he feels there are too many guns on the streets. People are shooting each other and sometimes innocent people get hurt. He stated when you read the Proclamation for Diversity Day and mentioned the 2011 monument that was erected in Washington, D.C. Dr. Martin Luther King, Jr. was an Alpha Phi Alpha member and he is proud to say he is also an Alpha Phi Alpha member. He stated Dr. Martin Luther King, Jr. was definitely for diversity and all races and religions and it would be a wonderful thing if it could become reality.

Councilmember Aycock stated New Hope Road got paved, an intersection at Central Heights Road and New Hope Road and he would like to thank NC DOT because it was in dire need of repaving.

Mayor King commented on recent shooting events. He stated normally the shooter and the person being shot have a connection. He stated he would like to commend our Police Department for doing all they can to find these people. Mayor King encouraged the public to report what they see to the Police Department.

Councilmember Williams stated he received a letter on Friday from the local branch of the NAACP saying they were going to have a forum tonight for candidates and he knows that everyone one of the incumbents would have been a part of the forum had it not been that they were obligated to be here at work, they did not change the date, so what could we do. Mayor King stated duty calls, you come to work.

There being no further business, the meeting adjourned at 8:22 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION UNITED NATIONS DAY

WHEREAS, each year on October 24, the United Nations Association of the United States of America (UNA-USA) chapter and members celebrate the anniversary of the signing of the United Nation Charter; and

WHEREAS, the Alpha Kappa Alpha Sorority, Incorporated® and the United Nations Association-(UNA-USA) reaches out to communities across the United States to educate others on the lifesaving work of the UN and advocate for a strong United States – United Nations relationship; and

WHEREAS, 2015 is a special year for the United Nations as it marks the 70th anniversary of the signing of the United Nations Charter; and

WHEREAS, Alpha Kappa Alpha Sorority, Incorporated®, Epsilon Phi Omega Chapter, Goldsboro, NC will host the showing of the 2007 documentary, “11th Hour” on October 17, 2015 to educate our community and promote conversation and dialogue about how we live, how we impact the earth’s ecosystems, and what we can do to change our course; and

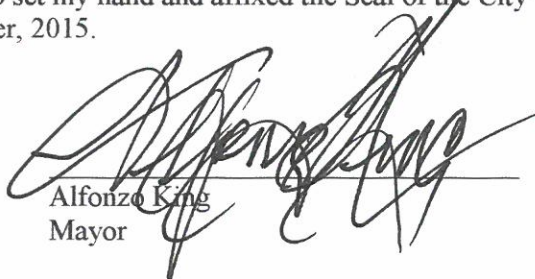
WHEREAS, thank you cards will be mailed to UN peacekeepers by Epsilon Phi Omega Chapter members thanking them for their peace keeping efforts; and

WHEREAS, Alpha Kappa Alpha Sorority, Incorporated®, Epsilon Phi Omega Chapter of Goldsboro will participate in a thunderclap by posting information to social media regarding the UN.

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim October 24, 2015 as “United Nations Day”.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 19th day of October, 2015.




Alfonzo King
Mayor

CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 19, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Z-7-15 Robert Earl Grant, Sr. – South side of Collier Street between Jordan Boulevard and Hargrove Street (R-6 Residential to General Business Conditional District allowing the construction of a new building which will contain warehouse, office and retail sales areas for chemicals and related industrial supplies).

BACKGROUND: Frontage: 64 ft. (Collier Street)
Depth: 141.34 ft. (approx.)
Lot Area: 9,046 sq. ft., or 0.208 Acres

Surrounding Zoning: North: R-6 Residential
South: General Business
East: I-2 General Industry
West: General Business

Existing Use: The property is currently vacant.

Proposed Use: The applicant has requested the General Business Conditional District to limit the use of the property for warehouse, office and retail sales areas for chemicals and related industrial supplies.

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

DISCUSSION: The proposed site plan submitted by the applicant indicates construction of a new 8,160 sq. ft. building. The existing building which is located on a separate lot just south of the subject property and is owned by the applicant will be demolished and the new building will be constructed to cover portions of both lots. The applicant is requesting modifications of the side yard setbacks to accommodate the proposed building due to the narrowness of the lot.

One existing curb cut will be retained along West Grantham Street. An existing shared curb cut on Collier Street will provide access to the rear of the site.

The submitted site plan indicates 11 proposed parking spaces (including 1 handicapped space). A total of 12 parking spaces are required for the proposed use. The applicant is requesting a modification of one parking space to accommodate for truck deliveries.

Hours of operation are being proposed from Monday thru Friday 8:00am to 5:00pm. A total of two employees will be associated with the operation. Deliveries are anticipated weekly by semi- or box trucks. Local deliveries will be shipped out by van.

The property is served by City water and sanitary sewer lines and is located within the 100-year Flood Hazard Area. Appropriate measures to waterproof or elevate the proposed building will be required.

Stormwater detention and/or nitrogen calculations are not required since less than one-half acre of land is being disturbed. Staff will work with the applicant to review and approve a drainage plan for site prior to issuance of any building permits.

Interconnectivity is provided to the west with the existing shared driveway. A modification of required interconnectivity to the east has been requested.

Interior sidewalks are provided around the building and the applicant is requesting to pay a fee in lieu of exterior sidewalk installation in the amount of \$1,920.

The submitted landscape plan indicates a Type A (5 ft.) buffer along the eastern and western property lines and will contain combinations of Oaks, Cherry trees, Privet and Carissa Hollies. The applicant is requesting a modification to reduce the length of the western buffer by approximately 81 ft. to allow for the shared driveway location.

An 8 ft. wide street yard is proposed along Collier Street and West Grantham Street. Redbuds are proposed as street trees. Vehicular Surface Buffer Shrubs (Dwarf Yaupon Hollies) will be installed along West Grantham Street.

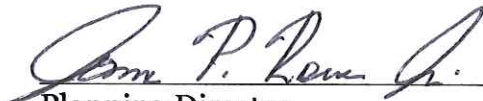
Building elevations have been submitted and the building will be constructed of split-faced block and metal panels along the sides with the front elevation consisting of brick, insulated glass and metal panels.

The following modifications have been requested.

1. Side yard setback along the western property line from 15 ft. to 5 ft.;
2. Side yard setback along the eastern property line from 15 ft. to 8 ft.;
3. Number of total required parking spaces from 12 to 11;
4. Interconnectivity to the east; and
5. Western buffer for a distance of approximately 81 ft. in the location of the shared driveway.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on November 2, 2015.

Date: 10/14/2015


Planning Director

Date: _____

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 19, 2015.**

Z-7-15 Robert Earl Grant, Sr. – South side of Collier Street between Jordan Boulevard and Hargrove Street

The property is located on the south side of Collier Street between Jordan Boulevard and Hargrove Street. The Wayne County Tax Identification No. is 2690-42-1425. The property has a frontage of 64 ft., a depth of approximately 141.34 ft. and total area of 9,046 sq. ft., or 0.208 acres. The current zoning classification is R-6 Residential. The proposed zoning classification is General Business Conditional District to allow the construction of a new building which will contain warehouse, office and retail sales areas for chemicals and related industrial supplies. Development plans would be approved separately.

Z-8-15 Highwater Solar II – East side of Salem Church Road between Belfast Road and Stoney Hill Road

The property is located on the east side of Salem Church Road between Belfast Road and Stoney Hill Road. The Wayne County Tax Identification No. is 3601-05-9480 (Portion). The property has a frontage of approximately 50 ft., an approximate depth of 2,255 ft. and a total area of approximately 14.0 acres. The present zoning classification is R-40 Residential. The proposed zoning classification is R-20A Residential Conditional District to allow the development of a solar farm facility with site and landscape plans approved separately.

Z-9-15 The Three J's, Inc. – Northeast corner of US Highway 70 East and North Oak Forest Road

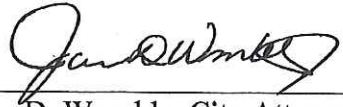
The property is located on the northeast corner of US Highway 70 East and North Oak Forest Road. The Wayne County Tax Identification Nos. are 3519-81-9241, 3519-90-0942, 1211 and 2525. The property has a frontage of 985.83 ft. on US Highway 70 East (McLain Street Service Road), a frontage of 570.58 ft. on North Oak Forest Road and a total area of approximately 18.43 acres. The present zoning classification is Shopping Center. The proposed zoning classification is General Business Conditional District to allow the development of an automobile dealership. Development plans would be approved separately.

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.

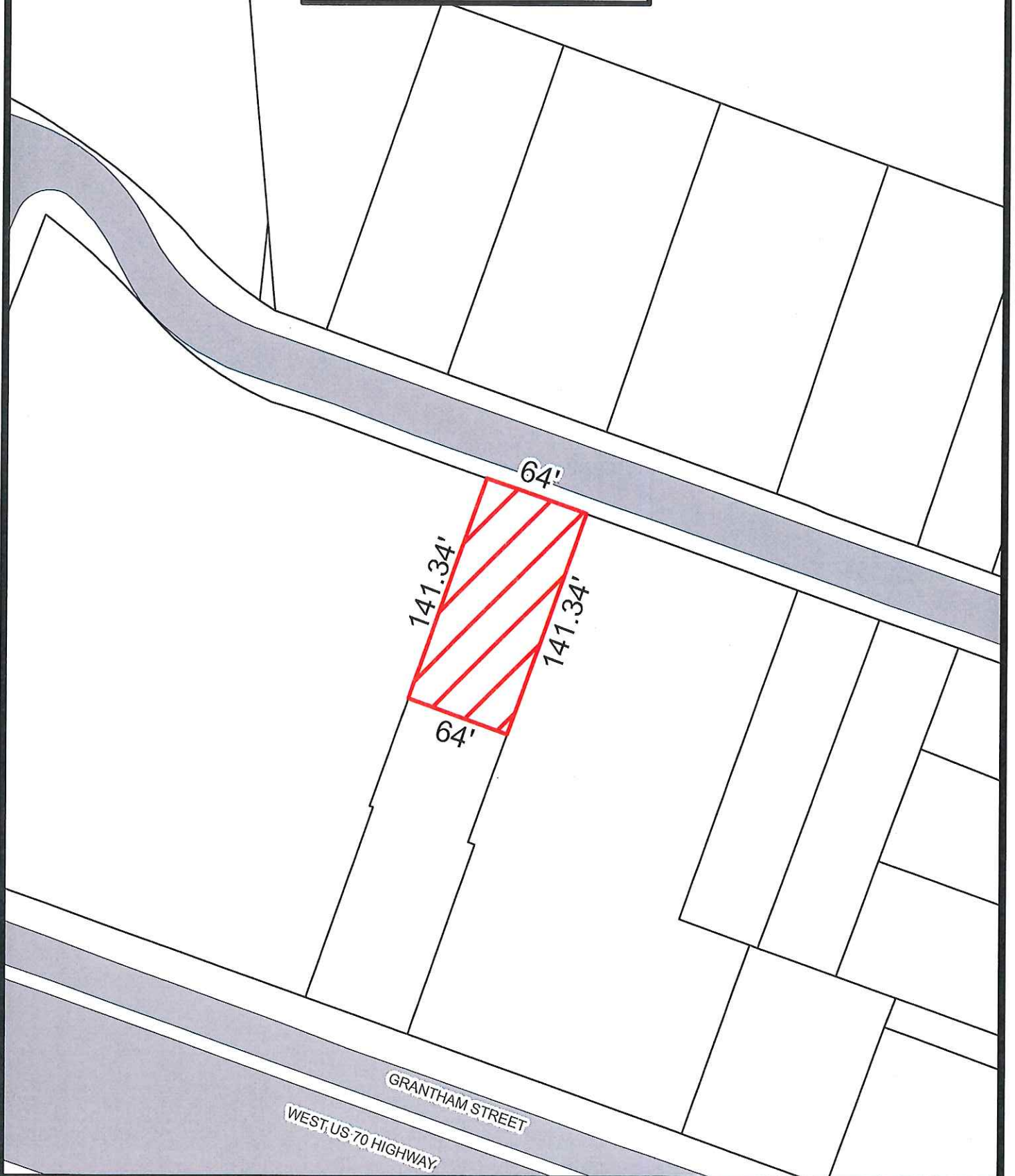
Anyone desiring to file a written petition of protest intended to invoke the three-fourths (3/4) majority vote rule as specified in G.S. 160A-385 must file such petition in the office of the City Clerk, City Hall, 200 North Center Street, no later than 5:00 p.m., on Wednesday, October 14, 2015. Petitions 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 1, 2015
 October 8, 2015

Z-7-15
R-6 TO GB CD



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TRP

Z-7-15 R-6 TO GB CD



GRANTHAM STREET
WEST US-70 HIGHWAY

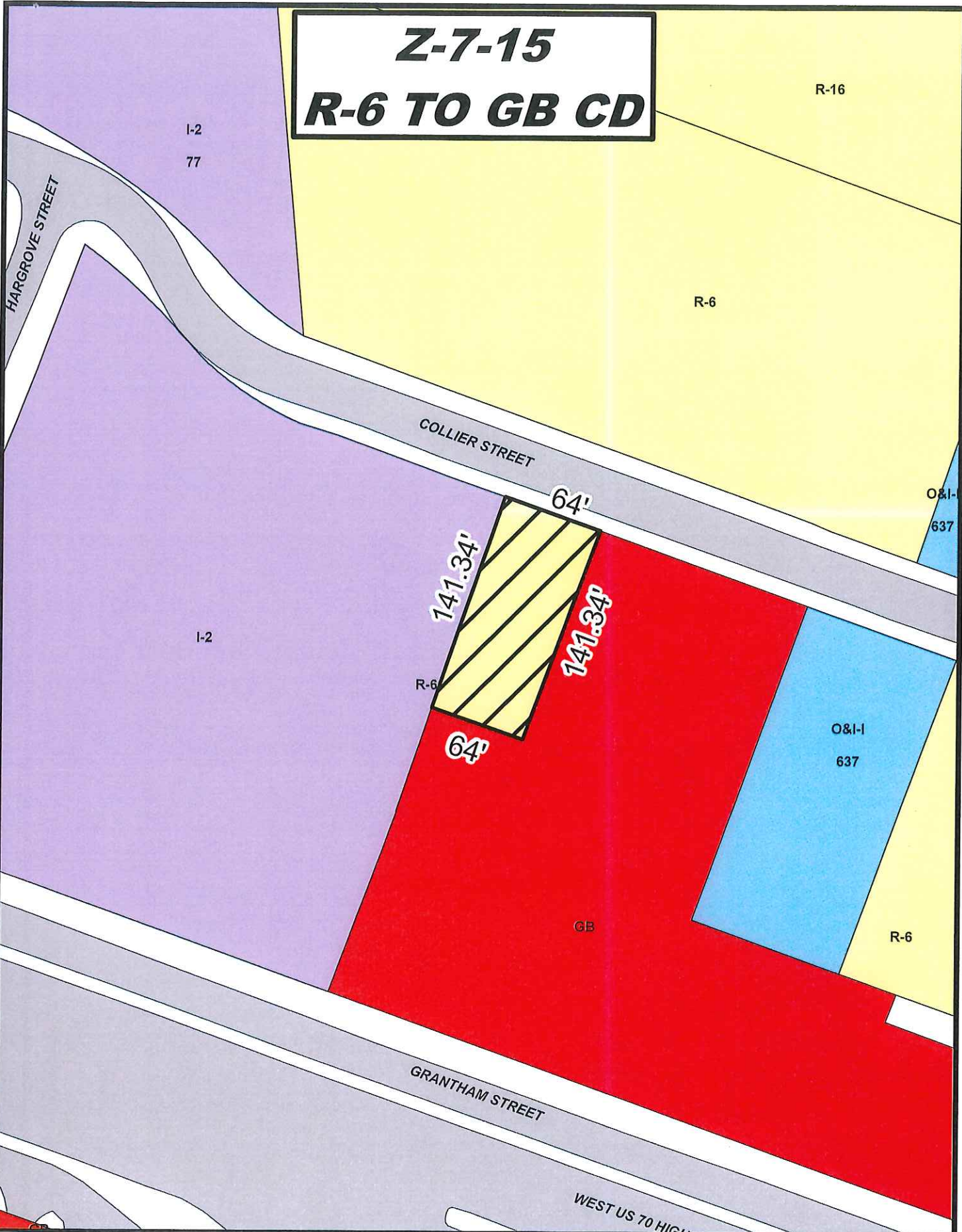
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80 40 0 80 Feet



TRP

Z-7-15 **R-6 TO GB CD**



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Z-7-15
R-6 TO GB CD
COMPREHENSIVE LANDUSE
RECOMMENDATION PLAN



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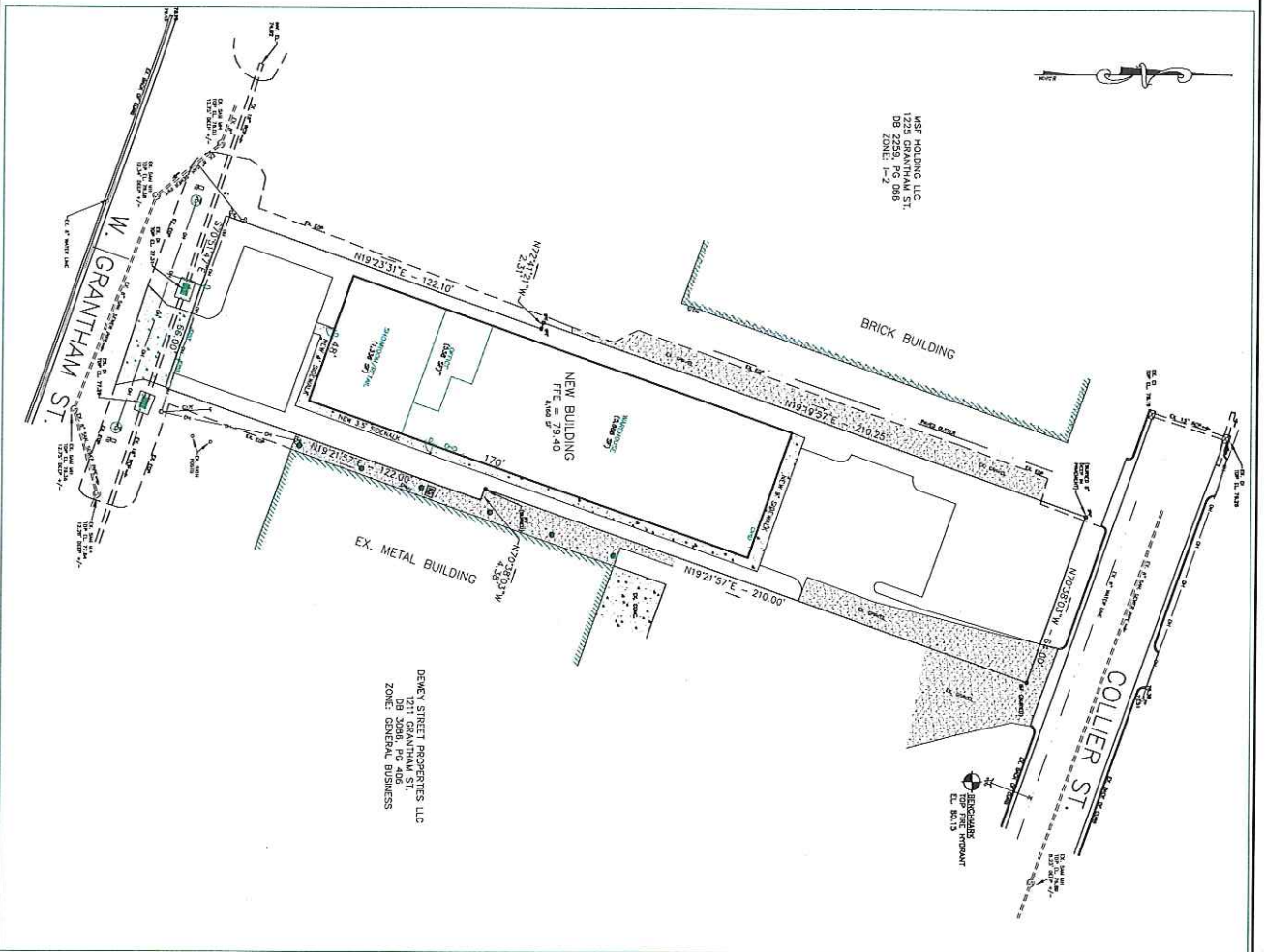
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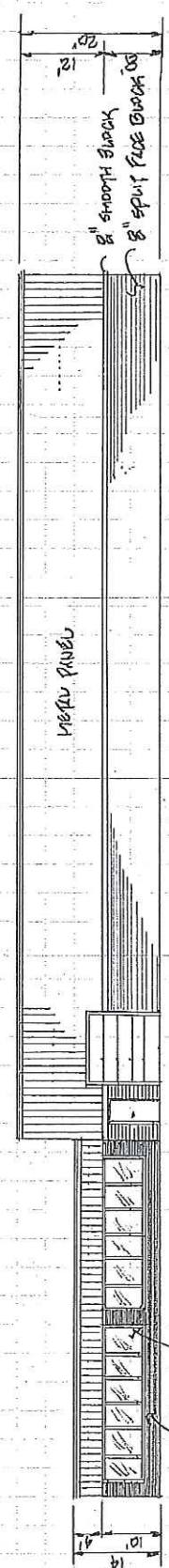
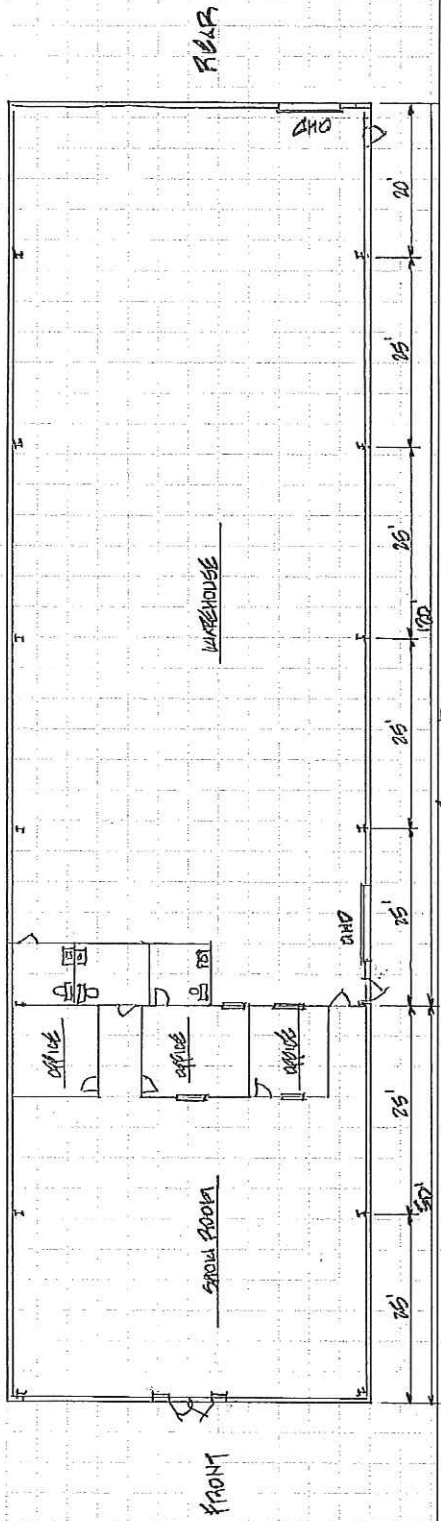
1. ON WEST SIDE, REDUCE LANDSCAPE BUFFER FROM 15' (GARDEN) TO 5' UP TO FIRST ROW PAV., THEN APPROX. 7.5' ON REAR/DRIVE.
2. ON WEST SIDE, REDUCE PROPERTY SETBACK FROM 15' TO 12' UP TO FIRST ROW PAV., THEN APPROX. 7.5' ON REAR/DRIVE OF NEW BUILDING.
3. ON WEST SIDE, REDUCE PROPERTY SETBACK FROM 15' TO 12' UP TO FIRST ROW PAV., THEN APPROX. 7' ON REAR/DRIVE OF NEW BUILDING.
4. ON EAST SIDE, REDUCE LENGTH OF LANDSCAPE BUFFER BY APPROXIMATELY 80' TO ALLOW FOR SHARED DRIVEWAY AREA.
5. ON EAST SIDE, REDUCE NUMBER OF PARKING PLACES REQUIRED FROM 12 TO 11.

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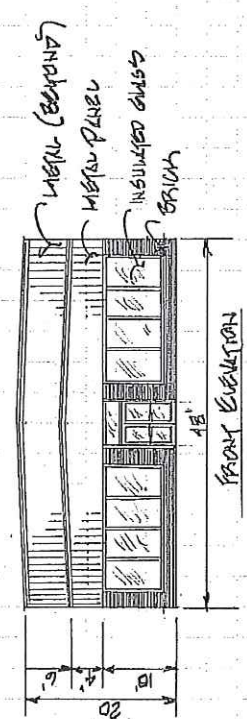
SHEET 1 - SITE LAYOUT PLAN AND NOTES
SHEET 2 - DEMOLITION PLAN AND SITE UTILITY AND DRAINAGE PLAN
SHEET 3 - PARKING AND LANDSCAPING PLAN AND MISCELLANEOUS DETAILS







RIGHT SIDE ELEVATION
LEFT (SIMILAR)



"PRELIMINARY"

LEE CHELICAL

1200 W. GREENHAM ST.

SCALE: 1/16" = 1'-0"

CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 19, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Z-8-15 Highwater Solar II – East side of Salem Church Road
between Belfast Road and Stoney Hill Road (R-40 to R-20A
Conditional District for a Solar Facility)

BACKGROUND: Frontage: 50 ft.
Depth: 2,255 ft.
Area: 14.0 Acres

Surrounding Zoning: North: R-20 Residential
South: Airport (by County)
East: R-40 Residential
West: R-20 and R-40 Residential

Existing Use: The property is currently vacant farmland.

Proposed Use: If rezoned to R-20A Conditional District, the use for the property would be limited to a solar facility and development plans detailing the use would be required.

Land Use Plan Recommendation: The City's Comprehensive Land Use Plan designates this property for Medium Density Residential development.

DISCUSSION: Engineering Comments: City water and sewer is not available to this property which is not located within a Special Flood Hazard Area.

The submitted site plan indicates a 20 ft. wide compacted soil access drive extending from an existing curb cut on Salem Church Road and extending easterly a distance of approximately 1,380 ft. through a gated entrance and ending at an area designated as a turnaround.

The solar panels will be installed within an area to be surrounded by a 6 ft. tall chain link fence with barbed wire. The site plan indicates that applicant will install a Type C (20 ft. wide) planted buffer along the northern and a portion of the southern property lines which will contain a combination of small trees and large and small evergreen shrubs.

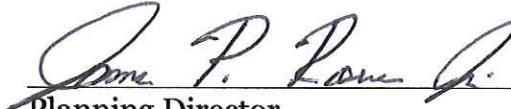
Property around the site on the south and west was recently timbered and, therefore, no buffers exist in those locations. In accordance with the City's UDO relative to tree preservation requirements:

"Properties that are cleared within two years prior to site plan approval by the City will be required to replant removed landscaping with double the required number of trees and shrubs. Replacement trees shall be a minimum of four (4) inches in caliper at the time of planting."

As a result, the applicant's site plan will need to be revised to indicate a 20 ft. wide buffer containing twice the required plantings and larger replacement trees wherever tree lines previously existing have been removed.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on November 2, 2015.

Date: 10-14-2015



Planning Director

Date: _____

City Manager

ssj

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

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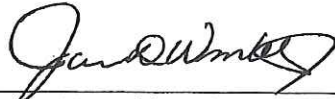
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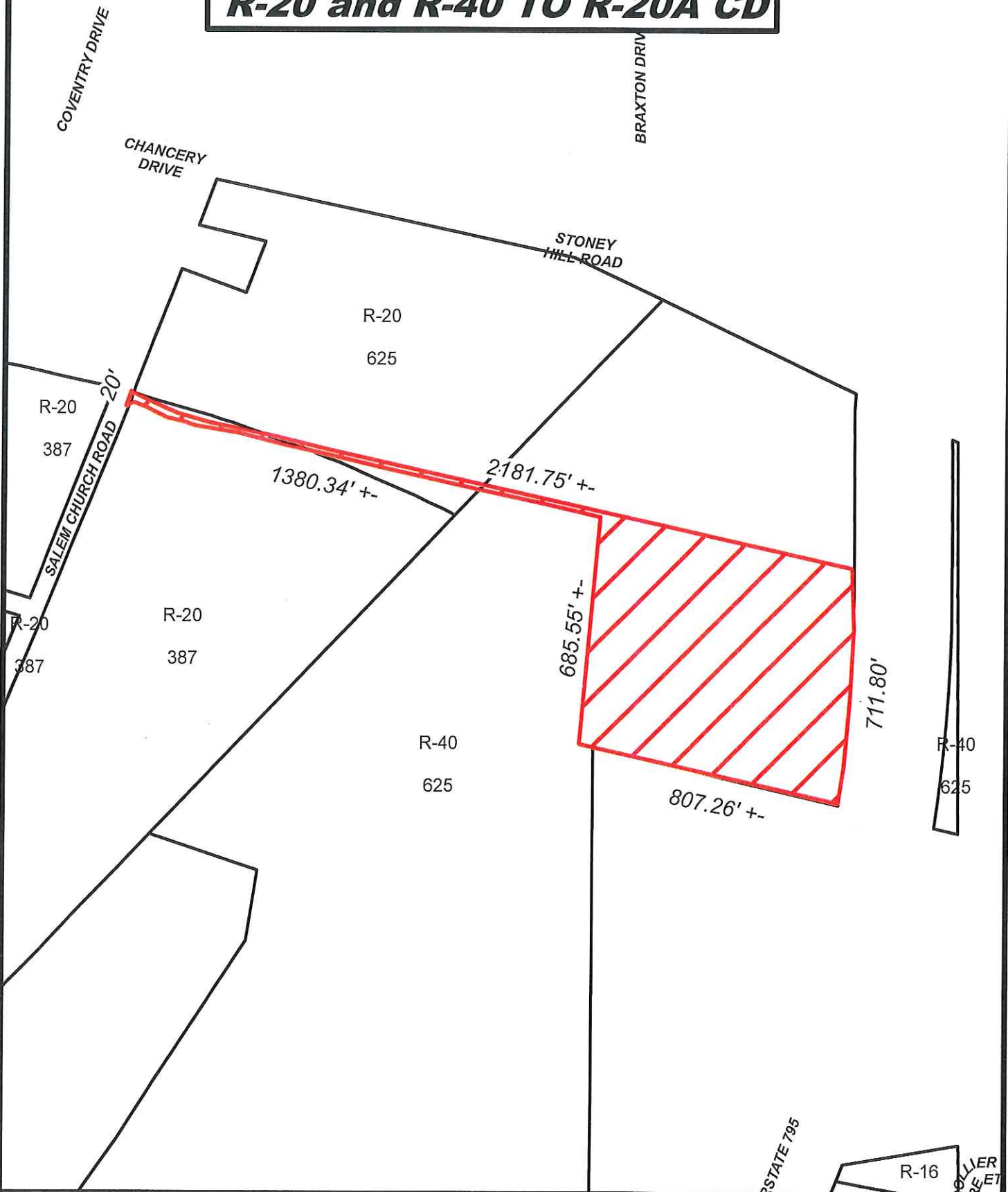

Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: October 1, 2015
 October 8, 2015

Z-8-15

R-20 and R-40 TO R-20A CD



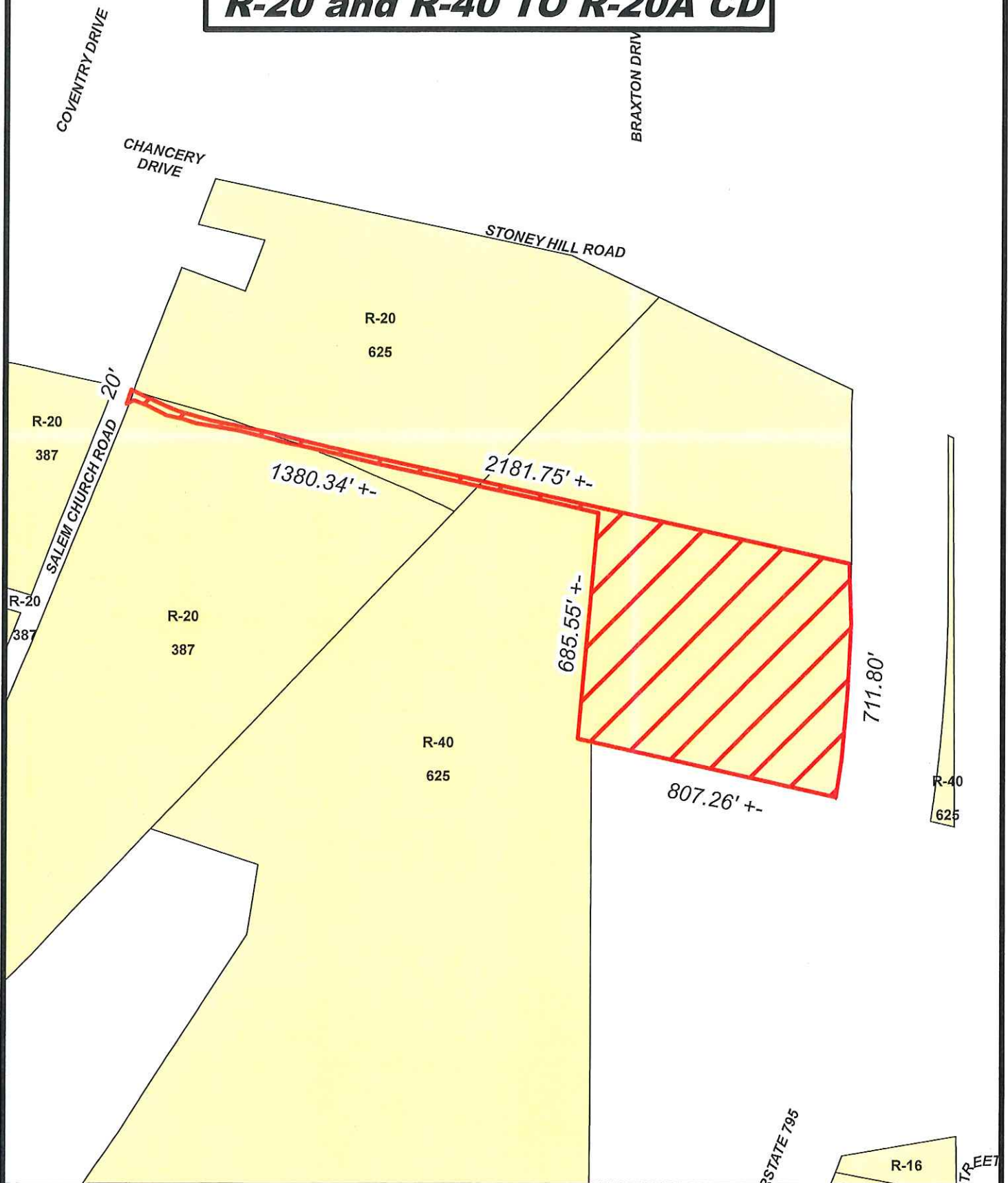
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400 200 0 400 Feet

Z-8-15

R-20 and R-40 TO R-20A CD



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300 150 0 300 Feet

TRP

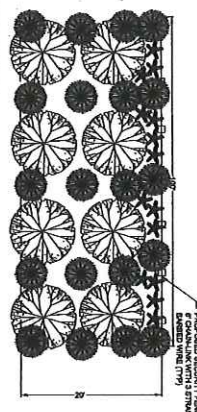
Z-8-15 **R-20 and R-40 TO R-20A CD**



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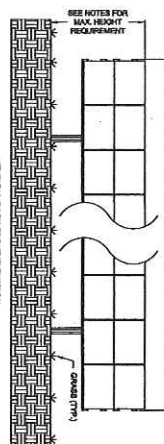
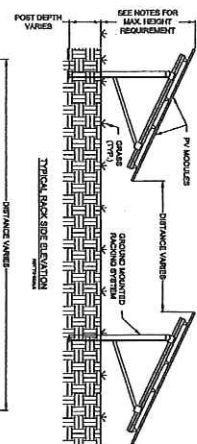


RECEIVED
SEP 2 1995
Planning & Design



PLANTING SPECIFICATIONS:
5' - 6' TALL TREES
10' - 12' TALL TREES
14' - 16' TALL TREES
18' - 20' TALL TREES

05 20' TYPE 'C' BUFFER YARD SCREENING DETAIL
C1007 U.S.



- STANDARD NOTES:**
- THE PURPOSE OF THIS PLAN IS TO PROVIDE A PRELIMINARY DESIGN FOR REVIEW AND APPROVAL BY THE CITY OF CYPRESS. THE DESIGN IS NOT TO BE USED FOR CONSTRUCTION WITHOUT THE CITY'S APPROVAL.
 - THE PROPERTY LINE, EXISTING IMPROVEMENTS AND PROPOSED DATA SHOWN HEREIN ARE NOT TO BE USED FOR ANY OTHER PURPOSES WITHOUT THE CITY'S APPROVAL.
 - PROPOSED AREAS WILL BE CLEARED AND GRASSED AS NECESSARY. EXISTING TREES TO REMAIN SHALL BE PROTECTED AND NOT REMOVED WITHOUT THE CITY'S APPROVAL.
 - THE PROPERTY LINE SHOWN HEREIN DOES NOT SET A FINAL SPECIAL FLOOD HAZARD AREA PER FEMA.
 - ALL UTILITIES ARE SHOWN AS THEY EXIST. THE USER SHALL VERIFY THE LOCATION AND DEPTH OF ALL UTILITIES PRIOR TO CONSTRUCTION.
 - THE USER SHALL OBTAIN ALL NECESSARY PERMITS FROM THE CITY OF CYPRESS PRIOR TO CONSTRUCTION.
 - A PRELIMINARY PERMIT WILL BE APPROVED BY THE CITY OF CYPRESS PRIOR TO BEGINNING CONSTRUCTION.
 - NO UTILITIES SHALL EXCEED A HEIGHT GREATER THAN TWENTY-ONE (21) FEET, EXCEPT FOR ELECTRICAL TRANSMISSION LINES AND UTILITY POLES.

DATE: 09/01/95
BY: [Signature]
FOR: [Signature]

04 TYPICAL RACK ELEVATIONS
C1007 U.S.



DRAWING LEGEND

SYMBOL / ABBREVIATION	DESCRIPTION
---	EXISTING
---	PROPOSED
---	PERMANENT FENCE LINE
---	RIGHT-OF-WAY LINE
---	LINE OF SETBACK
---	PROPERTY SETBACK
---	TIME LINE TO BE REMOVED
---	ADDITIONAL STRIP/STREAK
---	ADDITIONAL STRIP/STREAK
---	OVERHEAD ELECTRIC LINE/POLE/UTILITY
---	UNDERGROUND ELECTRIC LINE

CYPRESS-CRE
MAY 1995

CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 19, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Z-9-15 The Three J's, Inc. – Northeast corner of US Highway
70 East and North Oak Forest Road (SC to GBCD)

BACKGROUND: The applicant requests a zoning change from Shopping Center to General Business Conditional District to allow the development of an automobile dealership. Development plans would have to be approved in conjunction with this rezoning.

Frontage: 985.83 ft. (US 70/McLain Street Service Road.)

Area: 570.58 ft. (North Oak Forest Road)
18.43 acres

Current Zoning: Shopping Center

Proposed Zoning: General Business Conditional District
(Automobile Dealership)

Surrounding Zoning: North: General Business CD
South: Shopping Center and I-2
Industrial
East: Shopping Center
West: General Business & Highway
Business

Land Use Plan Recommendation: The City's Comprehensive Land Use Plan recommends Commercial development for the property.

DISCUSSION: The proposed site plan submitted by the applicant indicates construction of three new car dealerships with a total area of 75,576 sq. ft. The dealerships will consist of office space, vehicle display areas and service areas. A total of 102 parking spaces are required for the proposed use and 1,243 parking spaces have been provided. Of the total proposed parking spaces, 130 spaces are dedicated for customer and employee parking. The remaining 1,113 spaces are dedicated for display of vehicles.

Hours of operation are being proposed at Monday thru Saturday 8:00am to 8:00pm. A total of 70 employees are anticipated in conjunction with the use. Up to three deliveries per day are expected to include small trucks and car carriers.

The developer proposes extending water lines to this property. There are currently sanitary sewer assessments which are held in abeyance until the property is annexed. The property is not located within a Special Flood Hazard Area. Staff is working with the applicant regarding Stormwater calculations and Grading Plan and will be reviewed by staff prior to issuance of building permit.

Two curb cuts are being proposed along McLain Street and will require NCDOT driveway permits. Access will also be provided from Oak Forest Road through an existing asphalt drive. The project will be developed in phases and the existing asphalt drive will be extended as the project develops. Interconnectivity is provided to the north by the existing asphalt drive to the adjacent Lee Hyundai dealership.

Interior sidewalks are provided around the building and exterior sidewalks are required along Oak Forest Road and McLain Street. Applicant will be required to install sidewalks or pay the fee in lieu of exterior sidewalk installation in the amount of \$22,954.95.

HVAC units and dumpster locations have not been indicated and staff will work with the applicant to ensure proper screening from public view as required by the UDO.

The submitted landscape plan indicates a Type 'A' 5 ft. landscaped buffer along the eastern property line which will contain Red Cedars and Cleyra japonica.

An 8 ft. wide street yard is proposed along the 50-ft. access easement. Maples are proposed as street trees however the applicant is requesting a modification of the street tree requirement along Oak Forest Road. A 50-ft. riparian buffer exists along McLain Street therefore street trees are not required in this location.

A total of 215 trees and 1,881 shrubs are required within the Vehicular Surface Area. A total of 178 Dwarf Yaupon Hollies have been proposed within the vehicular surface area and the

applicant is requesting a modification of the required trees and remaining shrubs (1,703) within that area.

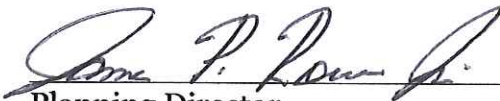
The applicant has requested the following modifications associated with the landscaping requirements.

1. Modification of the requirement that rows of parking spaces exceeding 15 shall be visually divided by a parking lot landscaped island and that all parking spaces shall be located within 60 ft. of a parking lot tree.
2. Modification of landscaping along proposed bio-retention ponds.
3. Modification of the interior tree requirement (215 trees) and shrub requirement from 1,881 to 1,703.
4. Modification of the street tree requirement along Oak Forest Road.

Building elevation plans have been submitted for the Ford and Nissan dealerships which indicate that the buildings will utilize split-faced constructed masonry units with aluminum panels. The front of the buildings will include architectural aluminum panels and glass with company logos. The elevations for the Kia dealership and lighting plan for the dealerships have not been submitted however staff will work with the applicant to ensure building design standards and lighting standards are applied per the Unified Development Ordinance.

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council on November 3, 2015.

Date: 10/14/2015



Planning Director

Date: _____

City Manager

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 19, 2015.**

Z-7-15 Robert Earl Grant, Sr. – South side of Collier Street between Jordan Boulevard and Hargrove Street

The property is located on the south side of Collier Street between Jordan Boulevard and Hargrove Street. The Wayne County Tax Identification No. is 2690-42-1425. The property has a frontage of 64 ft., a depth of approximately 141.34 ft. and total area of 9,046 sq. ft., or 0.208 acres. The current zoning classification is R-6 Residential. The proposed zoning classification is General Business Conditional District to allow the construction of a new building which will contain warehouse, office and retail sales areas for chemicals and related industrial supplies. Development plans would be approved separately.

Z-8-15 Highwater Solar II – East side of Salem Church Road between Belfast Road and Stoney Hill Road

The property is located on the east side of Salem Church Road between Belfast Road and Stoney Hill Road. The Wayne County Tax Identification No. is 3601-05-9480 (Portion). The property has a frontage of approximately 50 ft., an approximate depth of 2,255 ft. and a total area of approximately 14.0 acres. The present zoning classification is R-40 Residential. The proposed zoning classification is R-20A Residential Conditional District to allow the development of a solar farm facility with site and landscape plans approved separately.

Z-9-15 The Three J's, Inc. – Northeast corner of US Highway 70 East and North Oak Forest Road

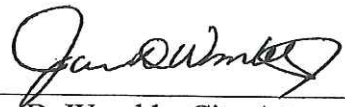
The property is located on the northeast corner of US Highway 70 East and North Oak Forest Road. The Wayne County Tax Identification Nos. are 3519-81-9241, 3519-90-0942, 1211 and 2525. The property has a frontage of 985.83 ft. on US Highway 70 East (McLain Street Service Road), a frontage of 570.58 ft. on North Oak Forest Road and a total area of approximately 18.43 acres. The present zoning classification is Shopping Center. The proposed zoning classification is General Business Conditional District to allow the development of an automobile dealership. Development plans would be approved separately.

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 14, 2015. 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 1, 2015
 October 8, 2015

Z-9-15 SC TO GBCD



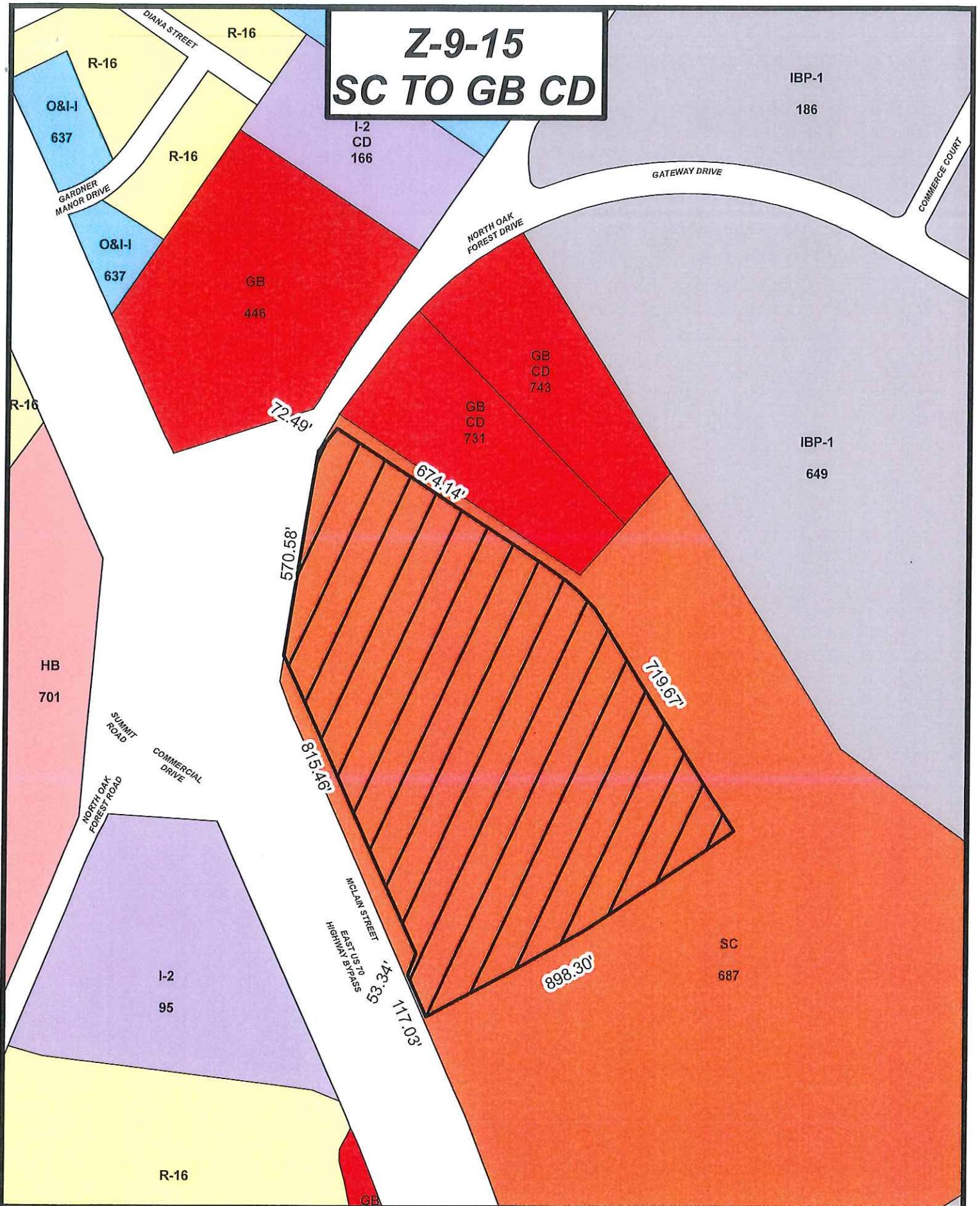
The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that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

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Z-9-15 **SC TO GB CD**



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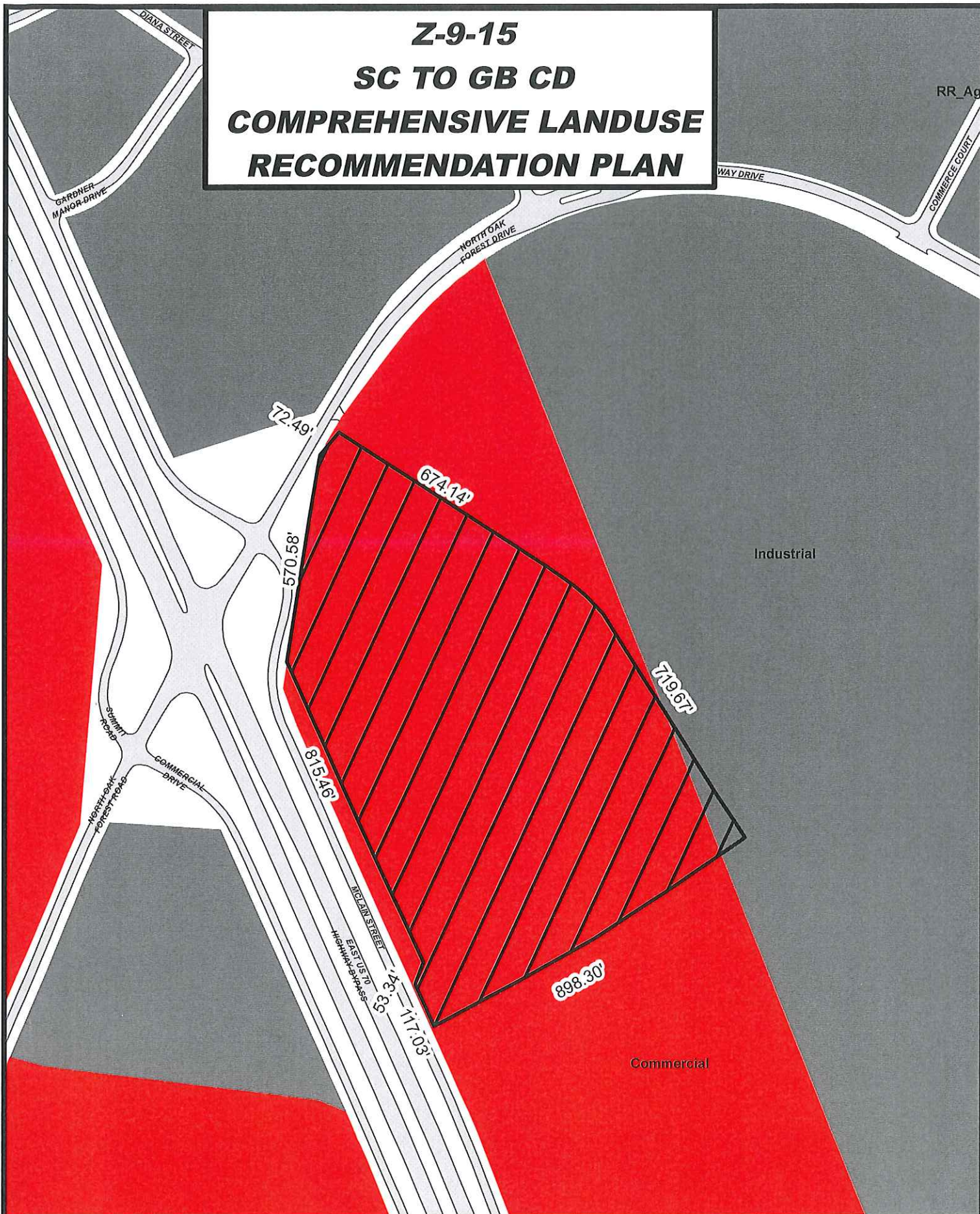


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Z-9-15 **SC TO GB CD** **COMPREHENSIVE LANDUSE** **RECOMMENDATION PLAN**

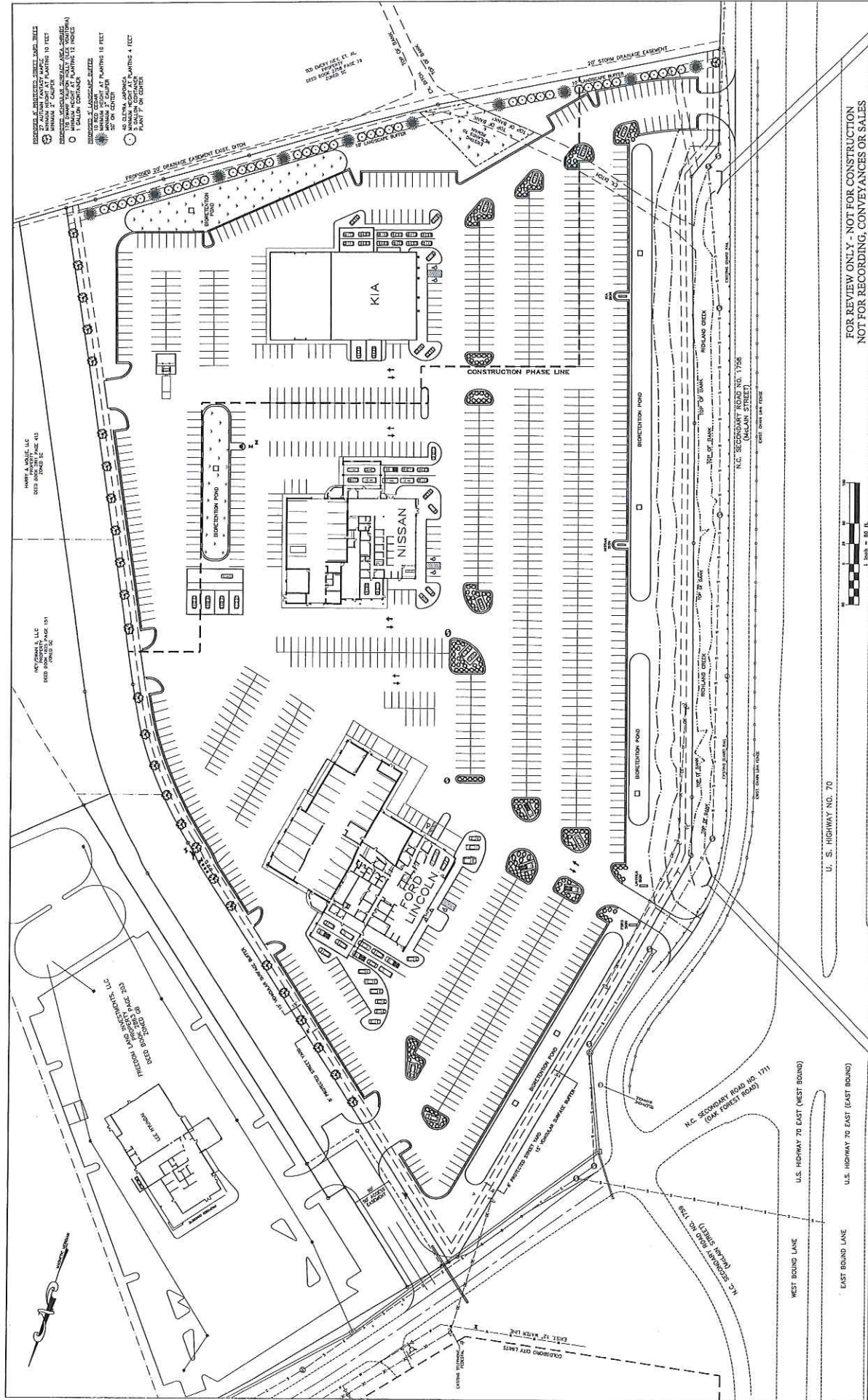


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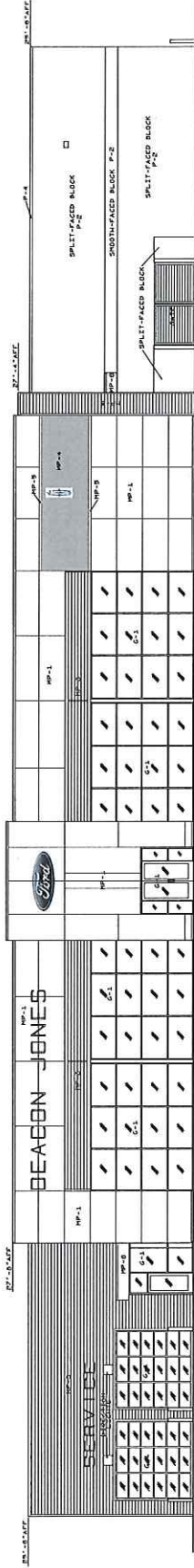




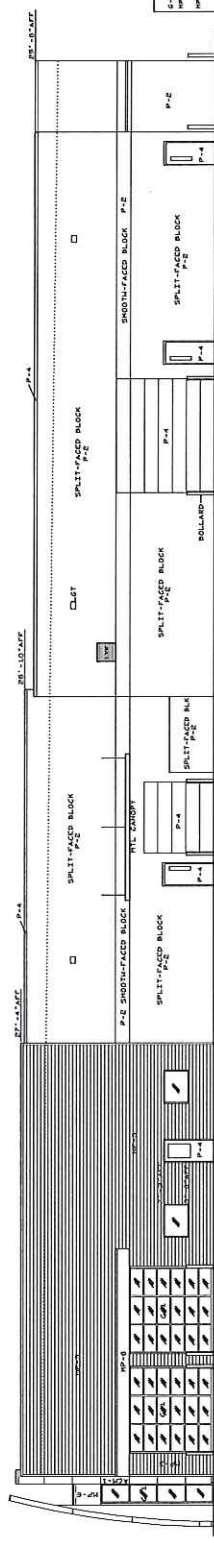
FOR REVIEW ONLY - NOT FOR CONSTRUCTION
NOT FOR RECORDING, CONVEYANCES OR SALES

LANDSCAPE PLAN

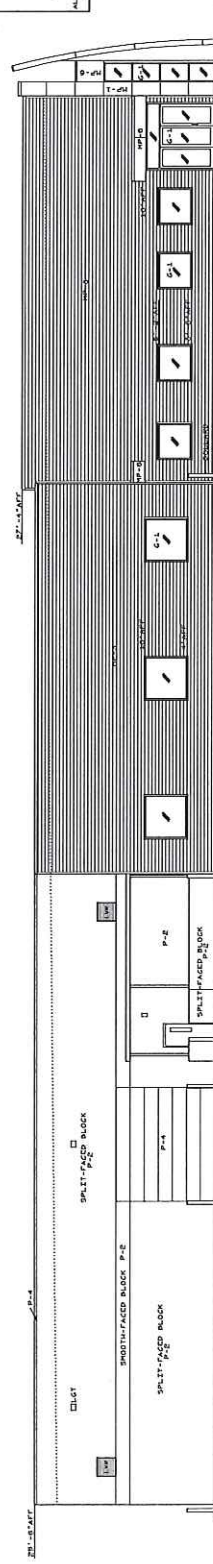
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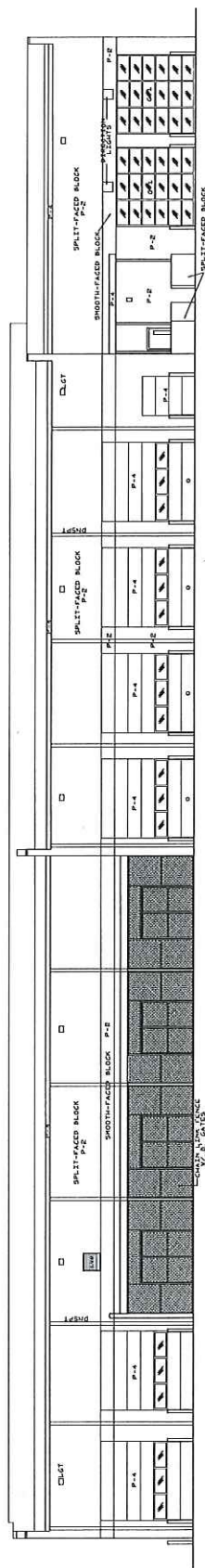
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RIGHT SIDE ELEVATION
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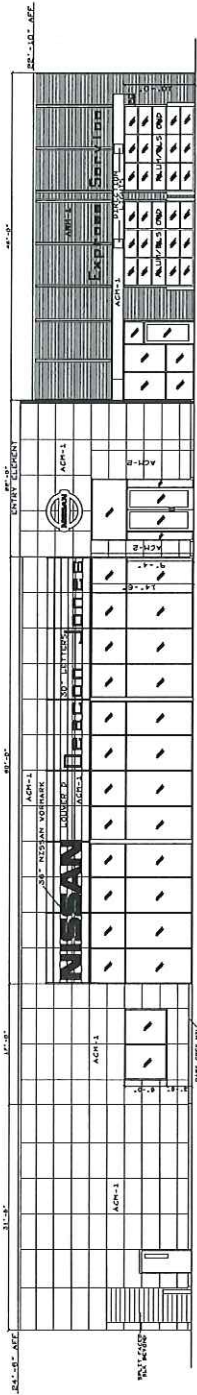
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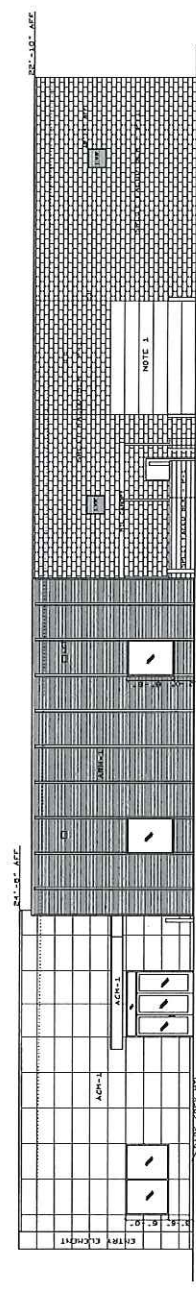
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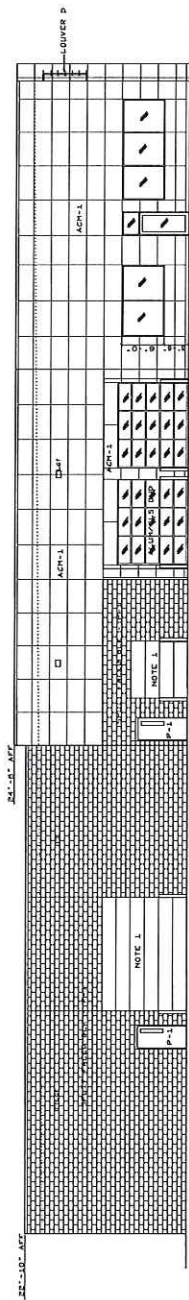


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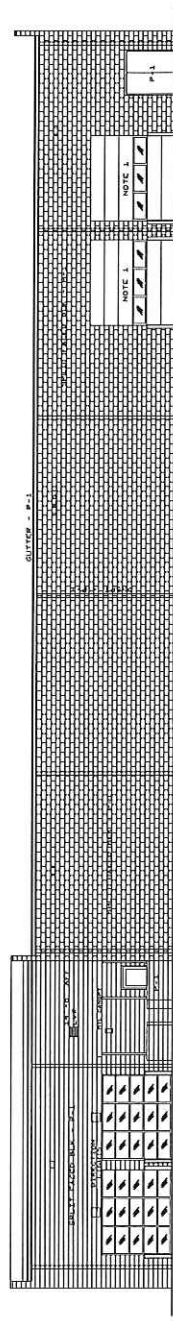
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CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 19, 2015 COUNCIL MEETING

- SUBJECT:** PUBLIC HEARING
CU-10-15 Mark Kuhns – Northeast corner of Shelley Drive and Samuel Road
- BACKGROUND:** The applicant requests a Conditional Use Permit to allow the construction of an accessory dwelling on a corner lot with a modification to allow the structure to extend 10 ft. beyond the established building line for the primary structure.
- Frontages: 119.24 ft. (on Shelley Drive)
189.64 ft. (on Samuel Road)
Area: 0.52 Acres (approx.)
Zoning: R-16 Residential
- DISCUSSION:** The R-16 Residential zone permits one residential unit on a lot containing 16,000 sq. ft. Accessory dwellings are only permitted with the issuance of a Conditional Use Permit by the City Council with specific conditions as follows:
1. Accessory dwellings must comply with all applicable codes and only one accessory dwelling may be permitted per lot.
 2. The accessory dwelling may not exceed 40% of the square footage of the principal structure or 1,100 sq. ft. of gross floor area, whichever is less.
- The principal dwelling on the site contains approximately 2,306 sq. ft. The applicant is proposing to construct a 24 ft. x 28 ft. (672 sq. ft.) building with over half (408 sq. ft.) to be utilized as a workshop and 264 sq. ft. to be utilized as a part-time residence for his father-in-law who stays in Goldsboro during the winter months. The accessory dwelling portion of the building constitutes only 10% of the gross floor area of the existing home.

3. Accessory dwellings must meet all applicable setback requirements and be located to the rear of the principal structure.

The proposed accessory building does meet the R-16 setback requirements and is located to the rear of the principal structure. However, because the property is a corner lot, in addition to the required setback distance of 32 ft., the structure must also be located behind the established building line for the primary residence.

The established building line for the primary residence is 42 ft. from the property line on the Samuel Road side of the lot, therefore, the proposed new building also cannot be located closer than 42 ft. from the property line on the Samuel Road side of the lot.

The applicant wishes to preserve as much open space in his back yard as possible by placing the new structure closer to the Samuel Road side of the lot.

A modification of the setback requirement from 42 ft. to 32 ft. will be necessary in conjunction with the Conditional Use Permit.

Samuel Road currently terminates at the applicant's rear property line and there are no approved plans at this time to extend this right-of-way to serve vacant land to the north.

4. The exterior of the accessory dwelling shall be compatible in appearance to the principal residence.

The applicant has indicated that the building materials for the proposed new structure will be identical to the existing house which is bricked.

5. Where there is no public sanitary sewer service to the accessory dwelling, the County Health

Department shall approve sanitary sewer service provided to such accessory dwelling before construction begins.

The property is served by City sewer which will also be available to the proposed accessory structure.

RECOMMENDATION:

No action necessary. Planning Commission will have a recommendation for the Council's meeting on November 2, 2015.

Date: 10/14/2015



Planning Director

Date: _____

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 ALLOW
THE CONSTRUCTION OF AN ACCESSORY RESIDENTIAL DWELLING
WITH A MODIFICATION OF THE SETBACK REQUIREMENT

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 19, 2015, at 7:00 p. m., in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider the issuance of a Conditional Use Permit to allow the construction of an accessory residential dwelling with a modification of the setback requirement.

CU-10-15 Mark Kuhns – Northeast corner of Shelley Drive and Samuel Road

The property is located on the northeast corner of Shelley Drive and Samuel Road. The Wayne County Tax Identification No. is 3620-11-1819 and the address is 607 Shelley Drive. The property has a frontage of 119.24 ft. on Shelley Drive, a frontage of 189.64 ft. on Samuel Road and a total area of approximately 0.52 acres.

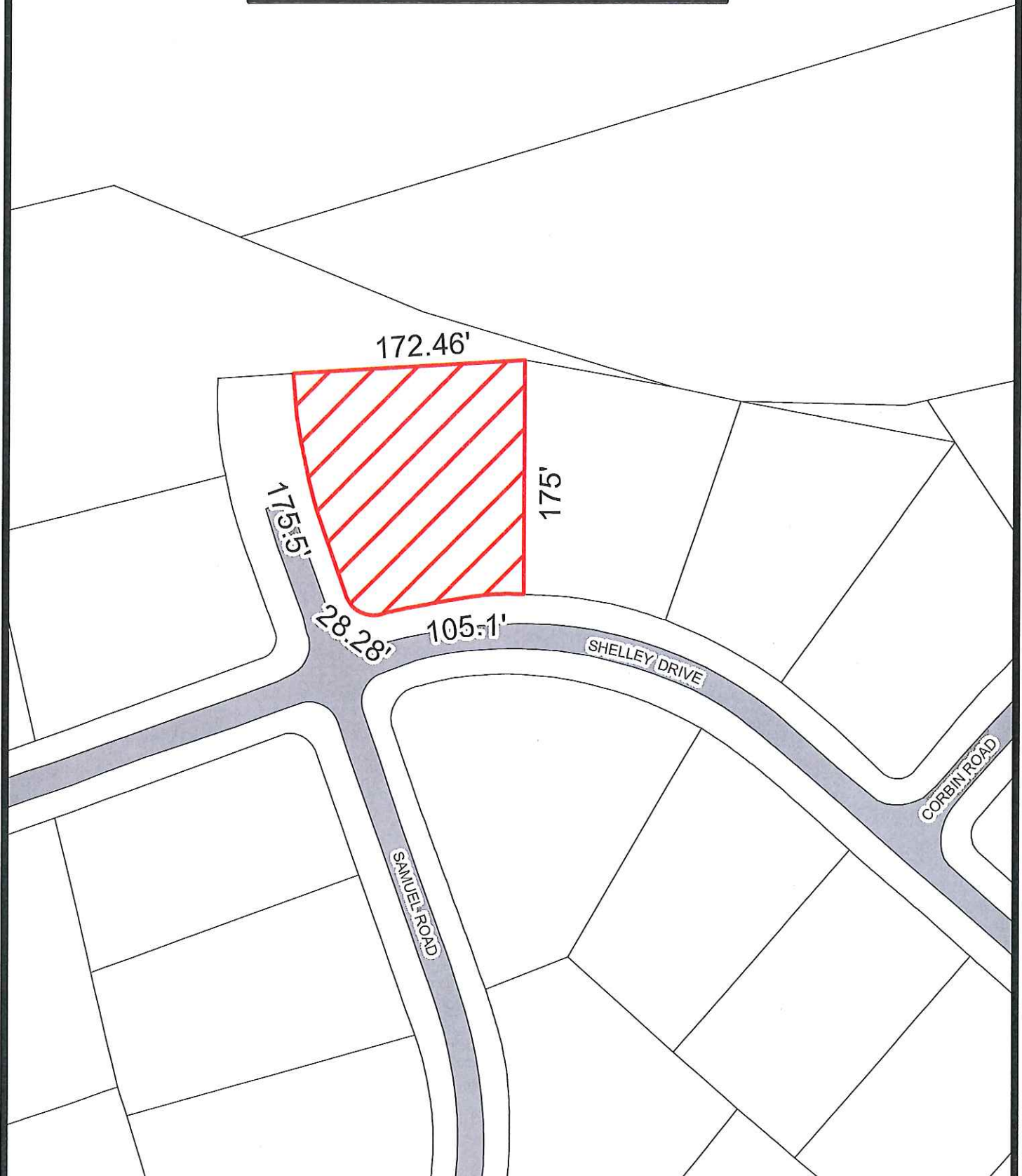
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.


Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: October 1, 2015
 October 8, 2015

**CU-10-15
MARK KUHNS
ACCESSORY DWELLING**



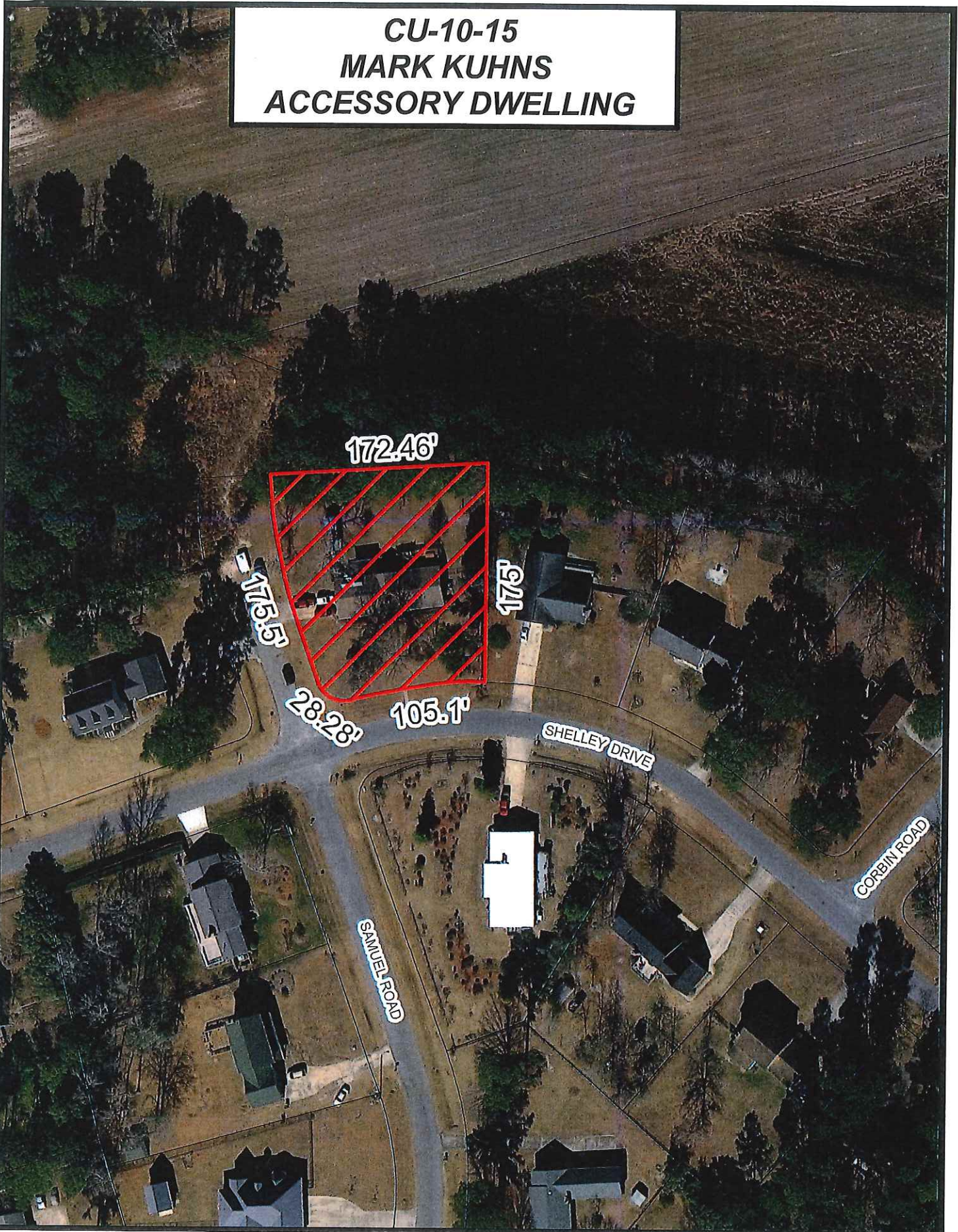
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**CU-10-15
MARK KUHN
ACCESSORY DWELLING**



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 19, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-11-15 Wooten Development – Southwest corner of US
117 South and Vann Street.

BACKGROUND: The applicant requests a Conditional Use Permit to allow the
operation of a weekend flea market.

Frontage: 384 ft. (US 117 South)
352 ft. (Vann Street)
Area: 254,826 sq. ft. or 5.85 acres
Zoning: I-2 General Industry

The property is currently occupied as a used car lot (former
location of 117 Truckstop) which operates Monday through
Saturday at 9 a.m. to 9 p.m.

DISCUSSION: In November 2013 the applicant requested a Conditional Use
permit to allow the operation of a used car lot at the subject
property. City Council granted approval of the request with a
number of modifications and the existing 4,553 sq. ft.
building on the site is used as offices for the used car lot.

The applicant has indicated the location of the 24,000 sq. ft.
outdoor flea market to the rear of the existing office building.
The site plan includes the following information:

Hours of Operation: 9 a.m. to 6 p.m.
Saturday and Sunday

No. of Employees: 1-2 employees

No. of Vender Spaces: Up to 50 spaces

A total of 48 parking spaces are required for the outdoor flea
market. A total of 48 parking spaces have been provided and
the applicant will be required to stripe those spaces.

Existing curb cuts, one along US 117 South and one along
Vann Street, allow access to the property and

interconnectivity is provided to the north. The applicant was previously granted a modification of interconnectivity to the south.

Existing street trees are provided along US 117 South and the applicant was previously granted a modification of the street tree requirement along Vann Street.

The City's UDO for outdoor flea markets requires a 20 ft. landscaped buffer along the rear yard and a 5 ft. landscaped buffer along the side yard. An existing buffer is located on adjacent property to the west and the applicant was previously granted a modification of the 5 ft. required buffer. Existing vegetation along the southern property line meets the landscape buffer requirements for the rear yard.

The property is served by City water and sanitary sewer lines. The amount of existing impervious area is not being disturbed, therefore stormwater detention and/or nitrogen calculations are not required for this property.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for Council's meeting on October 26, 2015.

Date: 10/14/2015



Planning Director

Date: _____

City Manager

ssj

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 A WEEKEND FLEA MARKET

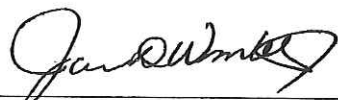
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, October 19, 2015, at 7:00 p. m., in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider the issuance of a Conditional Use Permit to allow the operation of a weekend flea market.

CU-11-15 Wooten Development Company – Southwest corner of US 117 South and Vann Street

The property is located on the southwest corner of US 117 South and Vann Street. The Wayne County Tax Identification No. is 2598-48-6322. The property has a frontage of 384 ft. on US 117 South, a frontage of 352 ft. on Vann Street and a total area of approximately 5.85 acres.

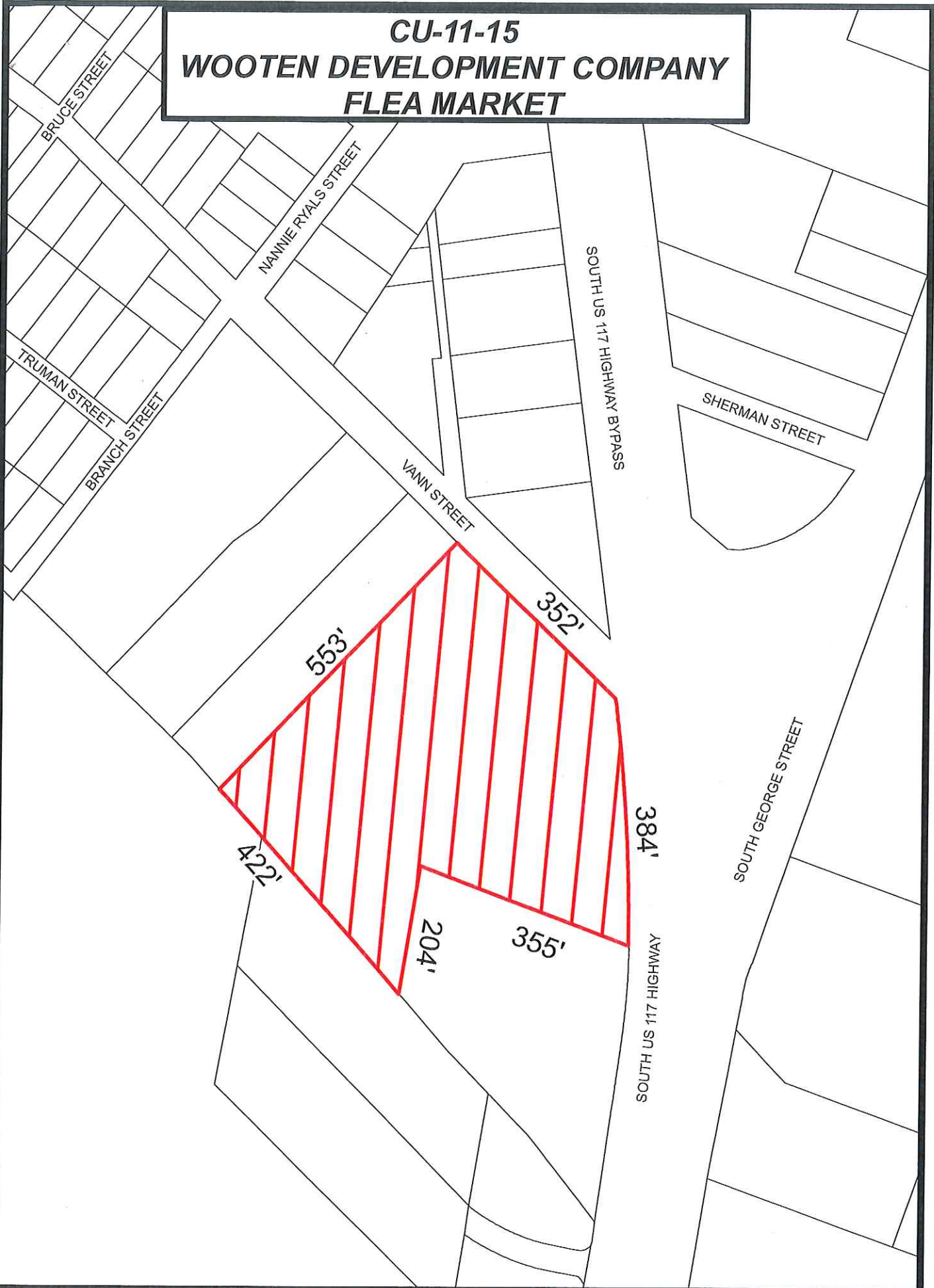
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.


Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: October 1, 2015
 October 8, 2015

CU-11-15
WOOTEN DEVELOPMENT COMPANY
FLEA MARKET



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 responsibility for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

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CU-11-15 WOOTEN DEVELOPMENT COMPANY FLEA MARKET



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200 100 0 200 Feet

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TRIP

CU-11-15
WOOTEN DEVELOPMENT COMPANY
FLEA MARKET

Hours of Operation:

Saturday & Sunday 9am – 6pm

Number of Employees:

1-2 Employees

Vendor Spaces:

Up to 50 spaces

FLEA MKT.

OWNER SIGNATURE

CITY OF GOLDSBORO
SITE PLAN APPROVAL

CITY CLERK

DATE

CITY ENGINEER

DATE

PLANNING DIRECTOR

DATE

This site plan was prepared by the City of Goldsboro, North Carolina. It is the property of the City of Goldsboro and is loaned to you for your use only. It is not to be reproduced or used in any way without the written consent of the City of Goldsboro.



CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 19, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-12-15 Kathy Moore – East side of North Herman Street
between East Ash Street and East Mulberry Street

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of a licensed massage therapy clinic.

Frontage: 43 ft.
Depth: 135.11 ft.
Area: 5,809 sq. ft., or .13 acres
Zoning: Neighborhood Business

Licensed massage therapy clinics are permitted within the Neighborhood Business zoning district with a Conditional Use Permit.

DISCUSSION: Chapter 112 of the City's Code of Ordinances regulates massage therapists and massage therapy establishments. It establishes licensing provisions which ensure that such a use includes the proper credentials and operates in a professionally-prescribed manner. The applicant has submitted proof of her membership in the American Massage Therapy Association and the staff has requested a background check of the applicant through the Police Department.

A site plan has been submitted which indicates an existing one-story 1,772 sq. ft. brick structure which previously utilized by a local medical doctor (Dr. Robert Meyer). Ingress and egress is provided through a shared driveway with an existing medical office just north of the subject site.

Based on the size of the building, a total of five parking spaces are required including one handicapped space. There is sufficient space to provide the required spaces at the rear of the lot.

Since the office has been closed for more than six months, the applicant will be required to meet Neighborhood Business performance standards relative to both setbacks and buffers.

Interconnectivity is provided to the north and south. There is not sufficient area to provide for the installation of the required 5 ft. side yard buffers along the northern and eastern property lines or to provide the required 20 ft. wide buffer along the southern property line. There is an existing Magnolia tree which will serve as the required street tree for the site.

With the existing building, a number of setback modifications will be necessary including side yard setbacks from 15 ft. to 4 ft. along the southern property line and from 15 ft. to 10 ft. along the northern property line. A modification of the front yard setback will be required from 30 ft. to 17 ft.

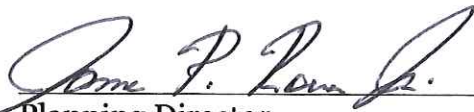
The applicant's submitted floor plan indicates four massage rooms, four offices, storage, kitchen, bathrooms and a reception area.

The following modifications have been requested.

1. Required 5 ft. side yard buffers along the northern and eastern property lines;
2. Required 20 ft. side buffer along the southern property line;
3. Required side yard setback along the southern property line from 15 ft. to 4 ft.;
4. Required side yard setback along the northern property line from 15 ft. to 10 ft.; and
5. Required front yard setback from 30 ft. to 17 ft.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on November 2, 2015.

Date: 10/14/2015



Planning Director

Date: _____

City Manager

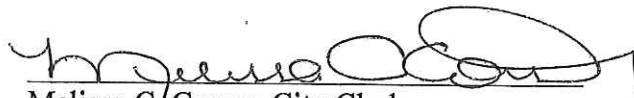
NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW THE OPERATION OF A LICENSED MASSAGE THERAPY CLINIC

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 19, 2015, at 7:00 p. m., in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider the issuance of a Conditional Use Permit to allow the operation of a licensed massage therapy clinic.

CU-12-15 Kathy Moore – East side of North Herman Street between East Ash Street and East Mulberry Street

The property is located on the east side of North Herman Street between East Ash Street and East Mulberry Street. The Wayne County Tax Identification No. is 3509-35-1269. The property has a frontage of 43 ft., a depth of 135 ft. and a total area of 0.13 acres.

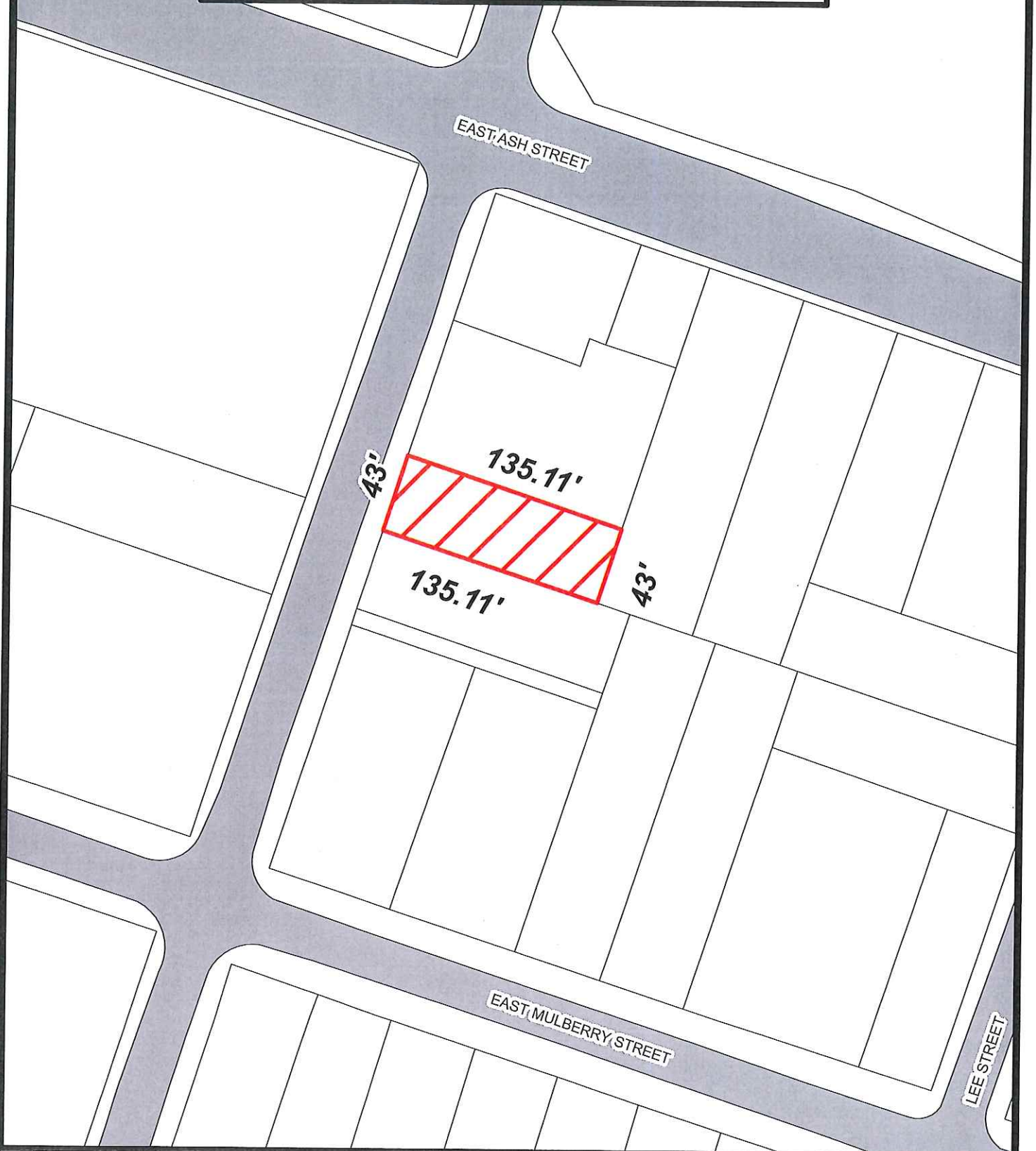
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.


Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: October 1, 2015
 October 8, 2015

CU-12-15
KATHY MOORE
MASSAGE THERAPY CLINIC



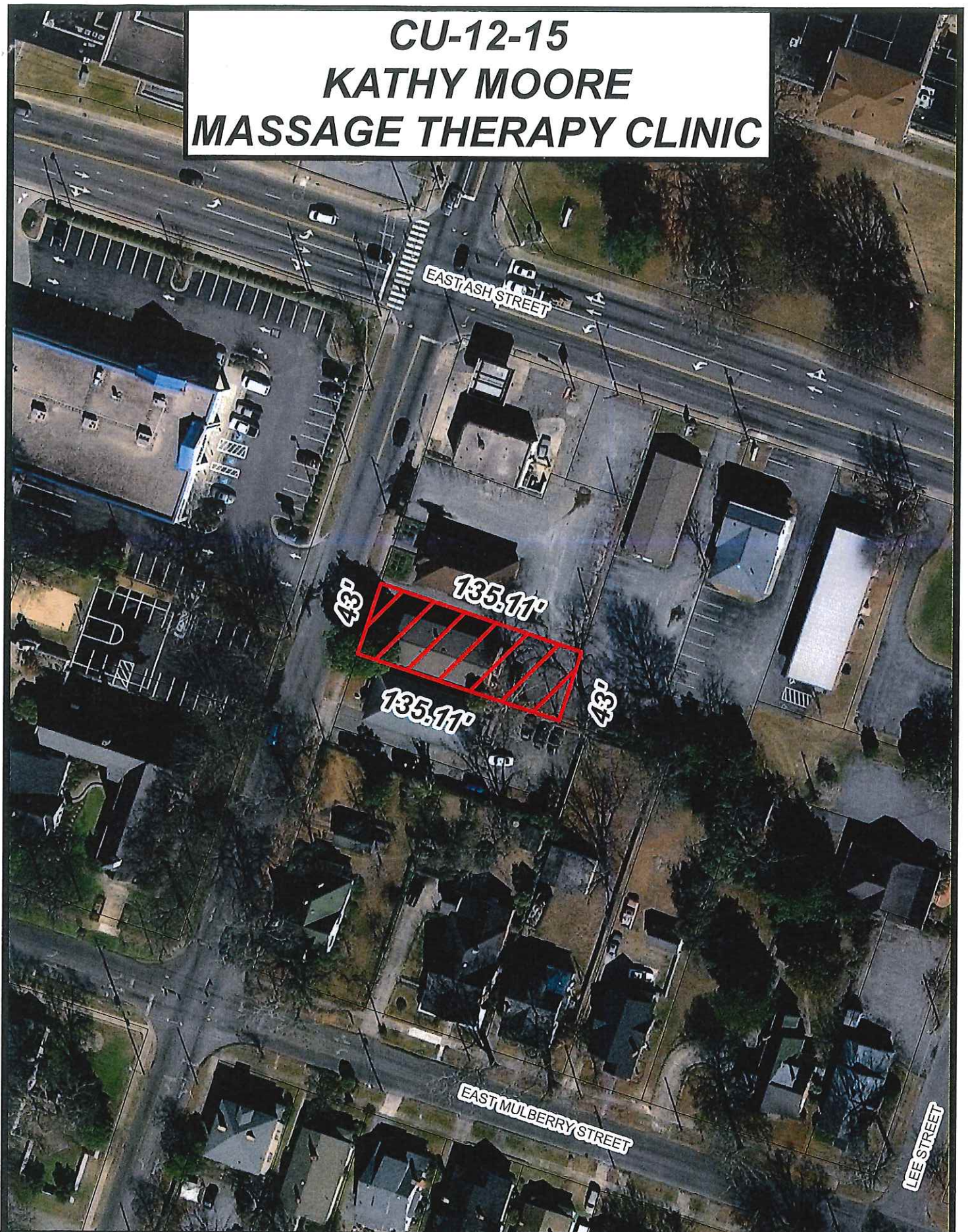
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CU-12-15
KATHY MOORE
MASSAGE THERAPY CLINIC



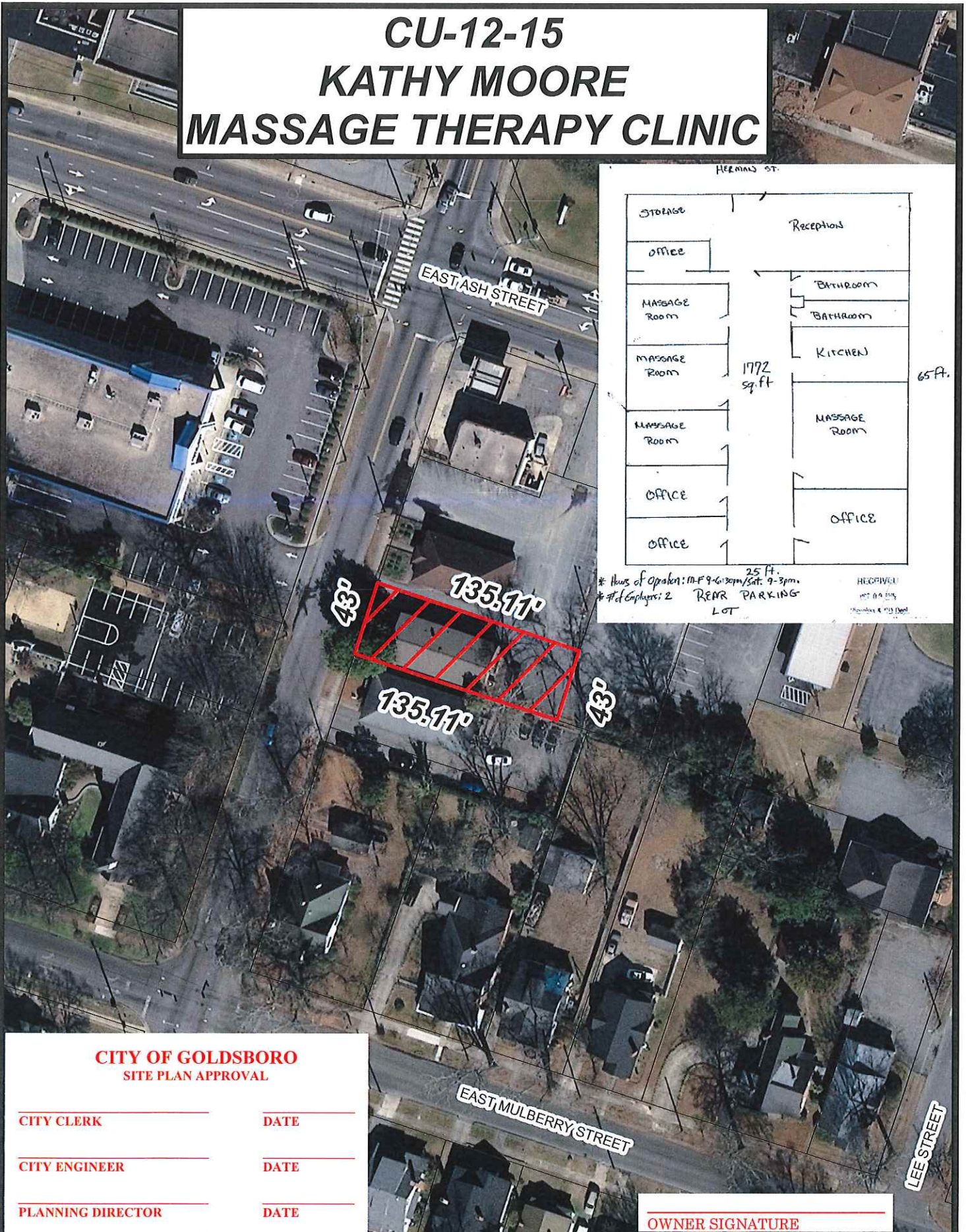
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TWP

CU-12-15 KATHY MOORE MASSAGE THERAPY CLINIC



CITY OF GOLDSBORO SITE PLAN APPROVAL

CITY CLERK

DATE

CITY ENGINEER

DATE

PLANNING DIRECTOR

DATE

OWNER SIGNATURE

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CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 19, 2015 COUNCIL MEETING

SUBJECT: **Setting Public Hearing**
Contiguous Annexation Request – Deacon Jones Property
(The Three J's) – 20.77 Acres

BACKGROUND: The City Council, at their meeting on October 5, 2015, 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.

DISCUSSION: 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 attached Notice of Public Hearing would schedule November 16, 2015 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.

RECOMMENDATION: By motion, schedule a public hearing for the proposed annexation of the Anderson Property for November 16, 2015.

Date: 10/14/2015


Planning and Comm. Dev. Director

Date: _____

City Manager

ssj

NOTICE OF PUBLIC HEARING
IN REGARDS TO THE ANNEXATION OF REAL CONTIGUOUS PROPERTY
TO THE CITY OF GOLDSBORO, NORTH CAROLINA

Notice is hereby given that, in compliance with Section 160A-33 of the General Statutes of North Carolina, there will be a public hearing before the City Council of the City of Goldsboro, North Carolina, at its regular meeting at the City Hall on Monday, November 16, 2015, at 7:00 p. m. relative to the annexation of the real contiguous property hereinafter described to the City of Goldsboro.

At this public hearing all persons owning property in the area proposed to be annexed who allege error in the Petition for Annexation filed in this matter, as well as residents of the City of Goldsboro who question the necessity for annexation, will be given an opportunity to be heard along with the proponents of such annexation. The description of the area proposed to be annexed is as follows:

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.

The Three J's (Deacon Jones Property)

BEGINNING at a concrete monument found on the Eastern right of way of N. C. Secondary Road No. 1711 (Oak Forest Road), said beginning point being the most Southwestern corner of the property of Freedom Land Investments, LLC as shown by deed recorded in Deed Book 2863, Page 203 in the Wayne County Registry; thence from the beginning, leaving the Eastern right of way of N. C. Secondary Road No. 1711 (Oak Forest Road), with the line of the property of Freedom Land Investments, LLC, S. 49° 59' 11" E. 713.39 feet to an iron stake, the most Southeastern corner of the property of Freedom Land Investments, LLC as shown by deed recorded in Deed Book 2863, Page 203 in the Wayne County Registry; thence continuing S. 49° 59' 11" E. 15.90 feet to an iron rod; thence S. 72° 53' 16" W. 41.62 feet to a point; thence along a curve to the right having an arc distance of 124.36 feet, a radius of 530.00 feet (a chord), S. 32° 08' 38" E. 124.08 feet to an iron rod; thence S. 25° 25' 19" E. 577.11 feet to a point in the center of a ditch; thence with the center of the ditch, S. 56° 54' 23" W. 60.54 feet to a point in said ditch center; thence continuing, and with the center of the ditch, S. 56° 54' 23" W. 37.42 feet to a point in the center of a ditch; thence within a ditch, the following bearings and distances: S. 56° 20' 54" W. 88.23 feet, S. 57° 46' 38" W. 110.57 feet, S. 57° 13' 36" W. 113.87 feet, S. 58° 46' 40" W. 129.96 feet to a point in the center of the ditch; thence leaving the ditch, S. 61° 46' 46" W. 357.71 feet to a concrete right of way monument on the Eastern right of way of N. C. Secondary Road No. 1758 (McLain Street); thence with said road right of way, N. 16° 57' 58" W. 117.03 feet to a concrete right of way monument; thence with said road right of way, N. 23° 34' 07" E. 53.34 feet to a concrete right of way monument; thence with the Eastern right of way of N. C. Secondary Road No. 1758 (McLain Street), N. 17° 58' 06" W. 299.31 feet to a concrete monument; thence with the Eastern right of way of N. C. Secondary Road No. 1758 (McLain Street), N. 17° 06' 44" W. 516.14 feet to a concrete monument at the intersection of the Eastern right of way of N. C. Secondary Road No. 1758 (McLain Street) and the Eastern right of way of N. C. Secondary Road No. 1711 (Oak Forest Road); thence with the Eastern right of way of N. C. Secondary

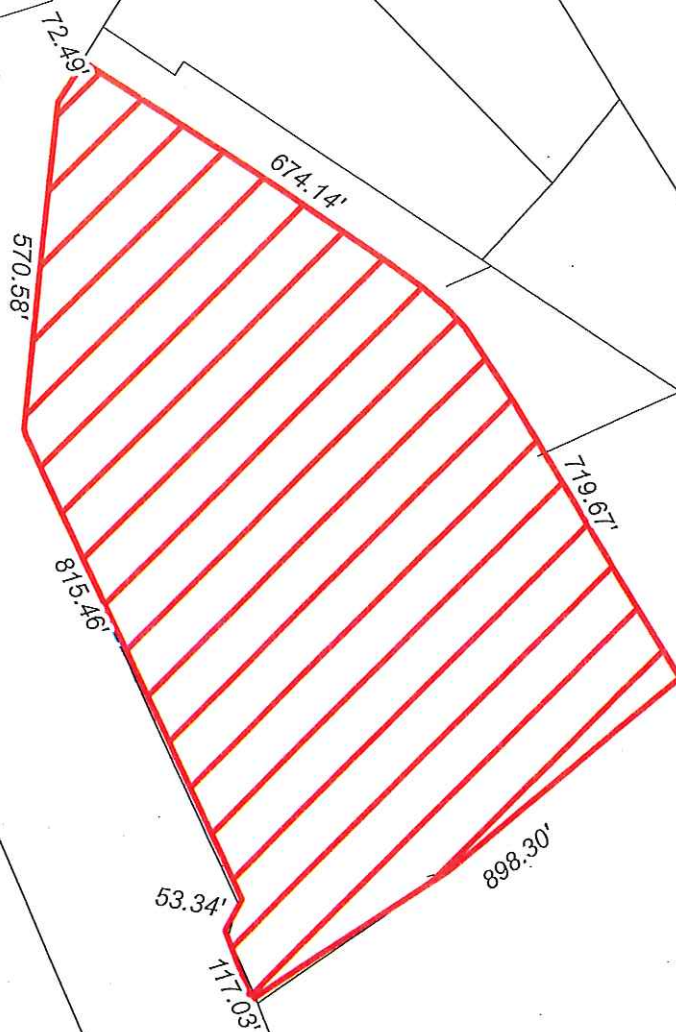
Road No. 1711 (Oak Forest Road), N. 13° 13' 54" E. 570.58 feet to an iron rod; thence with the Eastern right of way of N. C. Secondary Road No. 1711 (Oak Forest Road), N. 41° 48' 49" E. 12.46 feet to an iron rod; thence continuing and with said road right of way, N. 41° 48' 49" E. 60.03 feet to an iron rod; thence continuing and with said road right of way, N. 41° 48' 49" E. 25.01 feet to a concrete monument found on the Eastern right of way of N. C. Secondary Road No. 1711 (Oak Forest Road), the most Southwestern corner of the property of Freedom Land Investments, LLC as shown by deed recorded in Deed Book 2863, Page 203 in the Wayne County Registry, the point of beginning containing 905,024 Square Feet or 20.777 Acres more or less.

Melissa C. Corser, City Clerk

James D. Womble, City Attorney

PUBLISH: November 5, 2015

CONTIGUOUS ANNEXATION DEACON JONES PROPERTY



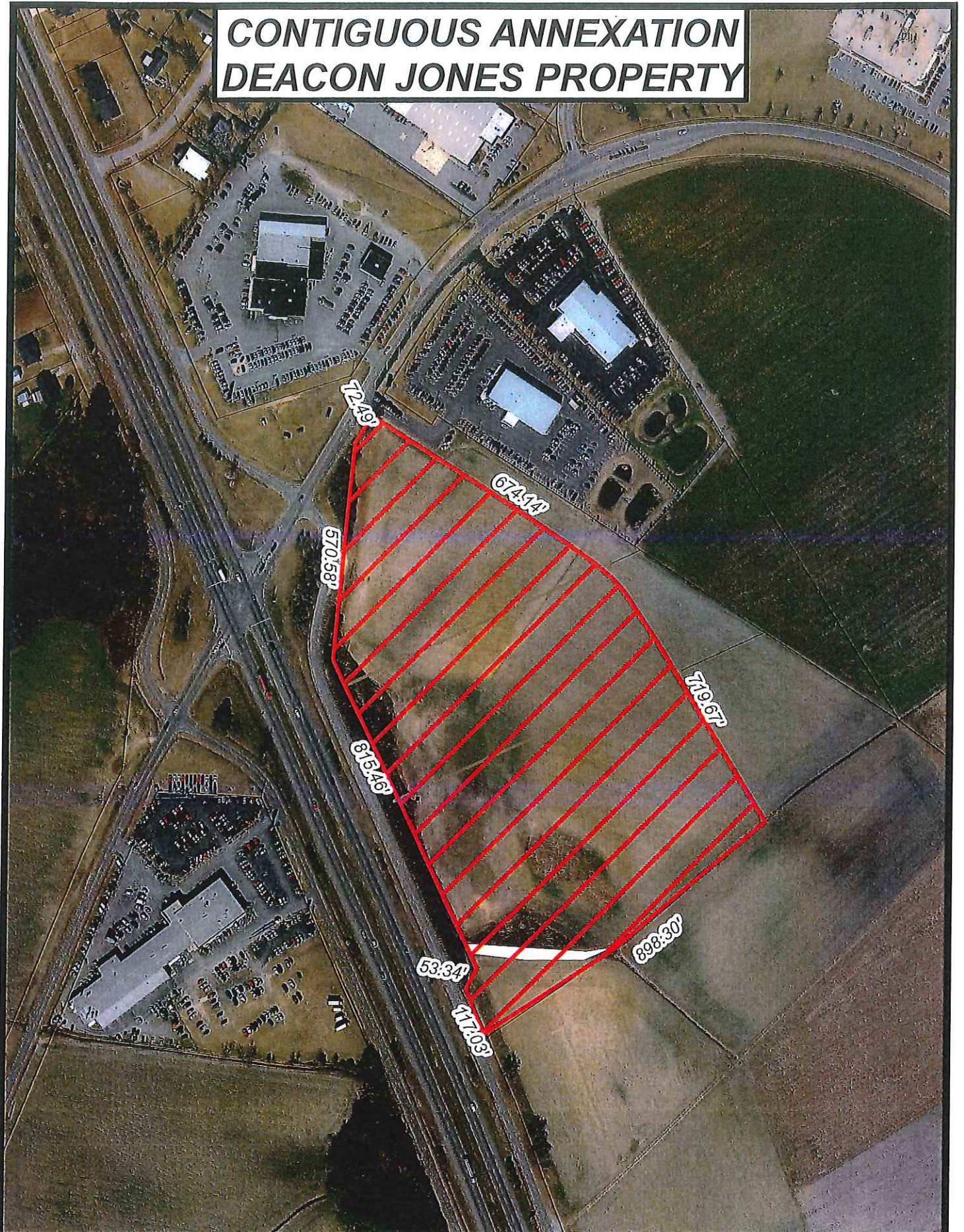
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CONTIGUOUS ANNEXATION DEACON JONES PROPERTY



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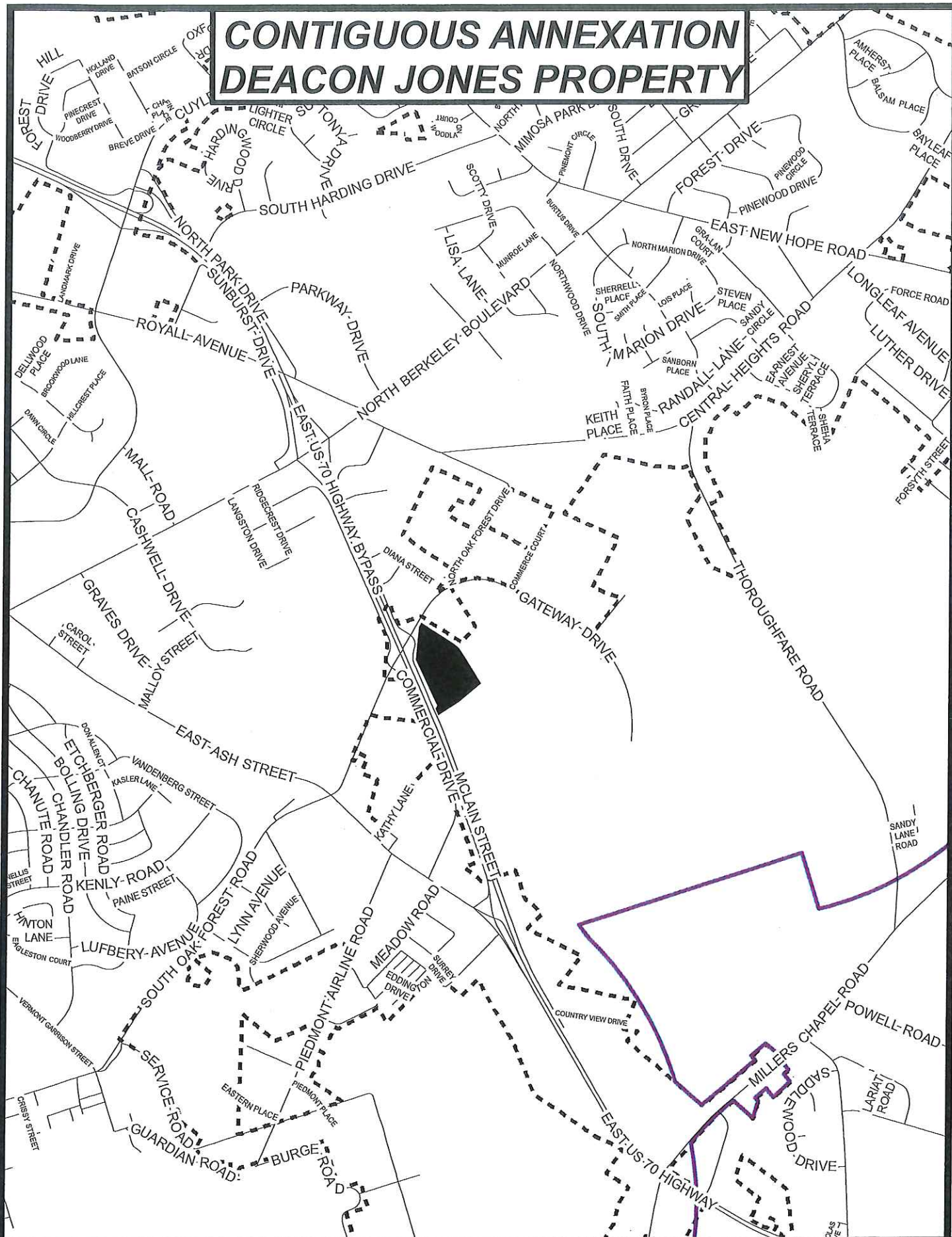


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**CONTIGUOUS ANNEXATION
DEACON JONES PROPERTY**



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 19, 2015 COUNCIL MEETING

SUBJECT: Z-5-15 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church Road and US 117 (North William Street)

BACKGROUND: On February 2, 1998, the City Council approved a zoning change for the subject property from R-12 Residential and Watershed Protection to Office and Institutional-1 and Watershed Protection. The use for the property was limited to a church, Christian Academy (K-12), day care and senior citizen's center.

Site and landscape plans for the property were approved in 2007. A number of modifications were granted in conjunction with the site and landscape plan approval as follows:

1. Modification of the interconnectivity requirement to adjacent properties.
2. Modification of the Type C, 20 ft. wide landscape buffer for the undeveloped portion of the lot that contains existing woodland; and
3. Modification of the requirement that the modular unit be placed parallel with Fedelon Trail.

The developer was required to pay a fee to the City in lieu of for sidewalk construction.

DISCUSSION: The original church (New Covenant Ministries) relocated and the site is now occupied by the Islamic Center of Goldsboro, Inc. They have requested a rezoning of the property to Office and Institutional-1 Conditional District and Watershed Protection to add the use as a private cemetery to those previously approved within that zoning district.

Frontage: 91.30 ft. (approx.)
Depth: 892.77 ft. (average)
Area: 696,089 or 15.98 acres (approx.)

Surrounding Zoning: North: R-16 Residential
South: R-12/16 Residential
East: R-12 Residential
West: R-12/16 Residential

Existing Use: Currently, the property is occupied by a 2,900 sq. ft. church of modular construction built in 2008. A total of 51 parking spaces, including two handicapped spaces are provided.

Proposed Use: The submitted site plan shows approximately three acres of existing cleared land east of the existing church parking lot to be used for the location of a private cemetery containing areas for 1,033 graves. Included within this acreage is .75 acres to be used for a memorial service area.

Access: A 20 ft. wide gravel drive is shown to extend from the existing asphalt parking lot a distance of 540 ft. to the entrance of the proposed cemetery. A modification to allow the drive to be graveled rather than paved is required, however, the staff recommends that the drive be paved.

In order to minimize the possibility of congestion which would limit safe access to and from the site during an emergency, staff has asked the site engineer to reconfigure a new traffic circulation plan as an alternative for the gravel drive which terminates at the entrance to the cemetery. The new circulation plan would be subject to approval by the Planning Department. No construction permits will be issued prior to this item being appropriately addressed.

Ten ft. wide walkways will be provided throughout the cemetery and the entire area will be enclosed by a 4 ft. high chain link fence with double-gated access located at the end of the gravel drive.

Landscaping: The submitted landscape plan indicates a proposed 20 ft. wide, Type C buffer yard along a portion of the northern property line. Although this property line adjoins vacant farmland, the landscaped buffer must be extended along the entire northern property.

A 20 ft. wide landscape buffer is shown along the entire eastern property line and the cemetery will be set back 50 ft. from both the northern and eastern property lines.

Existing woodland will remain and serve as a buffer along the southern property line except for that area where a farm path extends back to vacant farmland.

The asphalt driveway extending from Fedelon Trail will be buffered on both sides with a 20 ft. wide planted buffer.

A valid protest petition has been submitted which is signed by owners of 60.1% of the land area surrounding the subject property. This valid petition will require that six out of the seven Councilmembers vote affirmatively in order to approve the request.

At the public hearing held on July 27, 2015, four people appeared and spoke in favor of the request. Two people spoke in opposition.

The Planning Commission, after the public hearing, recommended deferring action on the request. The Commission wanted to allow for additional time to consider the request from a land use perspective and whether cemetery uses can be compatible with existing residential development. On August 3, 2015 the Council deferred this matter.

The staff researched this matter and gathered the following information.

Burial Laws in North Carolina:

1. There are no laws or regulations requiring embalming.
2. No law requires a casket or vault for burial unless there are certain container rules required by the specific cemetery.
3. There are no laws that prohibit burial on private property unless there are local governmental regulations which apply.
4. Environmental health regulations would apply;

Wayne County Health Department Regulations for Cemeteries

Gravesites must maintain a distance of 50 ft. from a well or water supply. In addition, if not specifically a family cemetery, all burials and gravesites must maintain a minimum depth of 18 inches below the ground surface.

The World Health Organization addresses cases of disaster and would require that graveyards be located at least 30 meters (98.4 ft.) from groundwater sources used for drinking water and grave floors be at least 1.5 meters (4.92 ft.) above the water table.

Other Jurisdictional Regulations for Cemeteries

1. City of Kinston: Allows private cemeteries which are accessory to a church by right in all zoning districts except for industrial.
2. City of Winston-Salem: Private cemeteries which are accessory to a church are permitted in all zoning districts.
3. City of Raleigh: Allows cemeteries (public or private) in all zoning districts but they must meet some additional standards.
 - a. Use must take into account present and future public improvements, including those expressed in the current City Comprehensive Plan or Thoroughfare Plan;
 - b. No grave space shall be established within 40 ft. from any street right-of-way but this requirement may be waived if the adjacent right-of-way is not required for construction of future public improvements.

From a planning and land use perspective, the placement of cemeteries within municipalities is usually regulated in some form. Few requirements have been found, however, that relate to cemeteries that are an accessory use to a church or place of worship.

While religious denomination does not affect the matter from a land use standpoint, this request may be justified based on the Muslim community not having customary facilities available in which to inter their dead.

There is an existing single-family residence immediately to the east of the subject property. In addition, vacant farmland exists adjacent to the north. In order to lessen the impact of the proposed cemetery on both the residence and future development which may take place on the vacant land, the staff recommends that the cemetery be set back an additional distance of 50 ft. from the eastern property line and 25 ft. from the northern property line. Proper landscape buffering would have to be provided.

The Planning Commission, at their meeting held on August 31, 2015, recommended approval of the request and site plan subject to the additional 50 ft. setback of the cemetery from the eastern property line and the additional 25 ft. setback from the northern property line.

On September 8, 2015, the Council deferred action on this matter.

On October 5, 2015, the applicant submitted a letter requesting that the request be withdrawn due to unavoidable circumstances.

Since a public hearing has already been held on this matter and a valid protest has been submitted, Council must take final action on the request.

However, with the applicant's desire to withdraw the request, staff would recommend denial of the request without prejudice. This will allow the applicant to reapply for the zoning change in the future without having to meet the six-month waiting period for reapplication, if desired.

RECOMMENDATION: By motion, accept the staff's recommendation to deny the applicant's request without prejudice.

Date: 10/14/2015



Planning Director

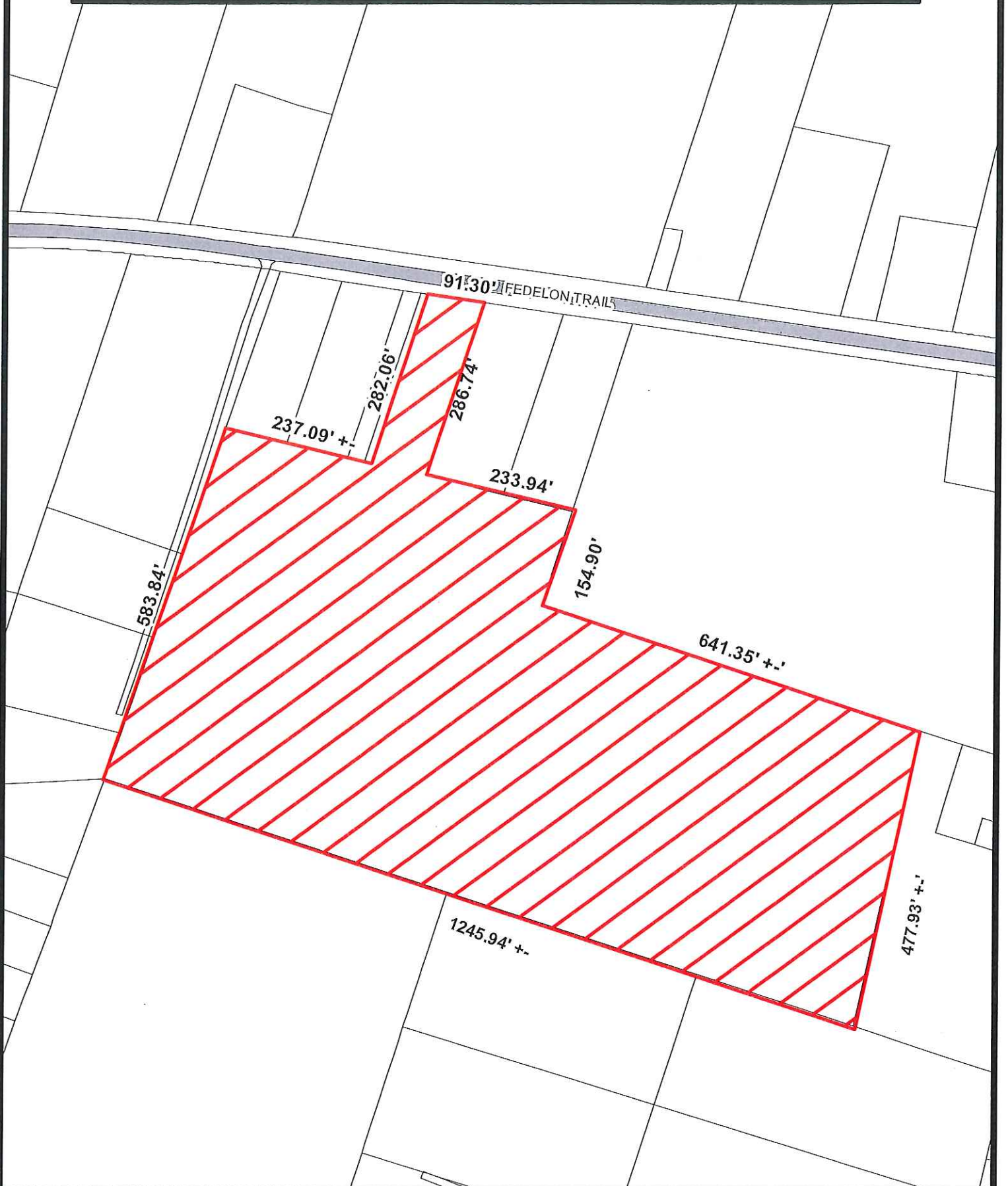
Date: _____

City Manager

ssj

Z-5-15

O&I-1 CD and WSP TO O&I-1 CD and WSP



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as supplied by various agencies and departments both internal and external to the City of Goldblond, NC. Users of this 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 Goldblond and the engineer authorized to develop these data assume no legal responsibility for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldblond.

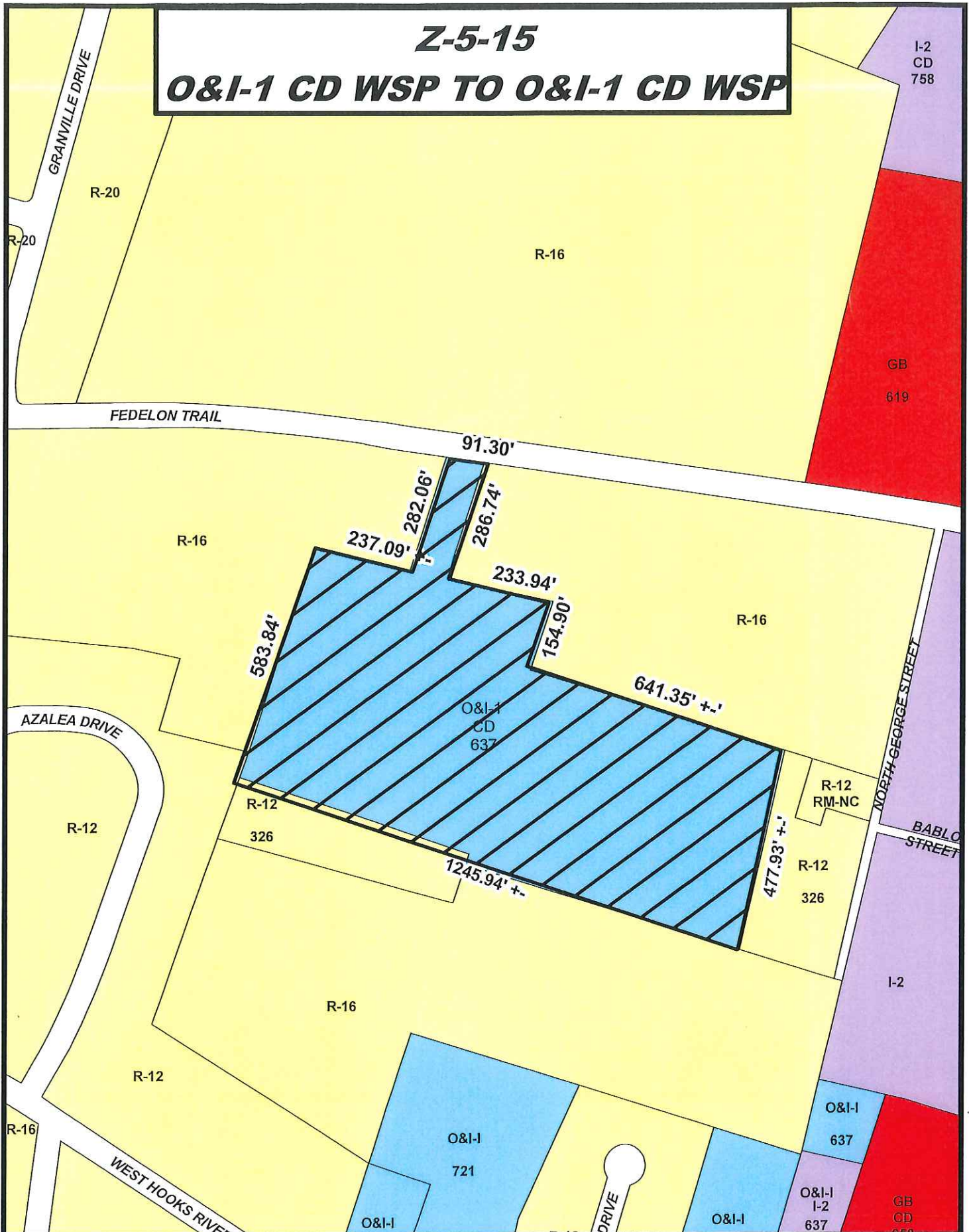
200 100 0 200 Feet

TRP

N

Z-5-15

O&I-1 CD WSP TO O&I-1 CD WSP



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.

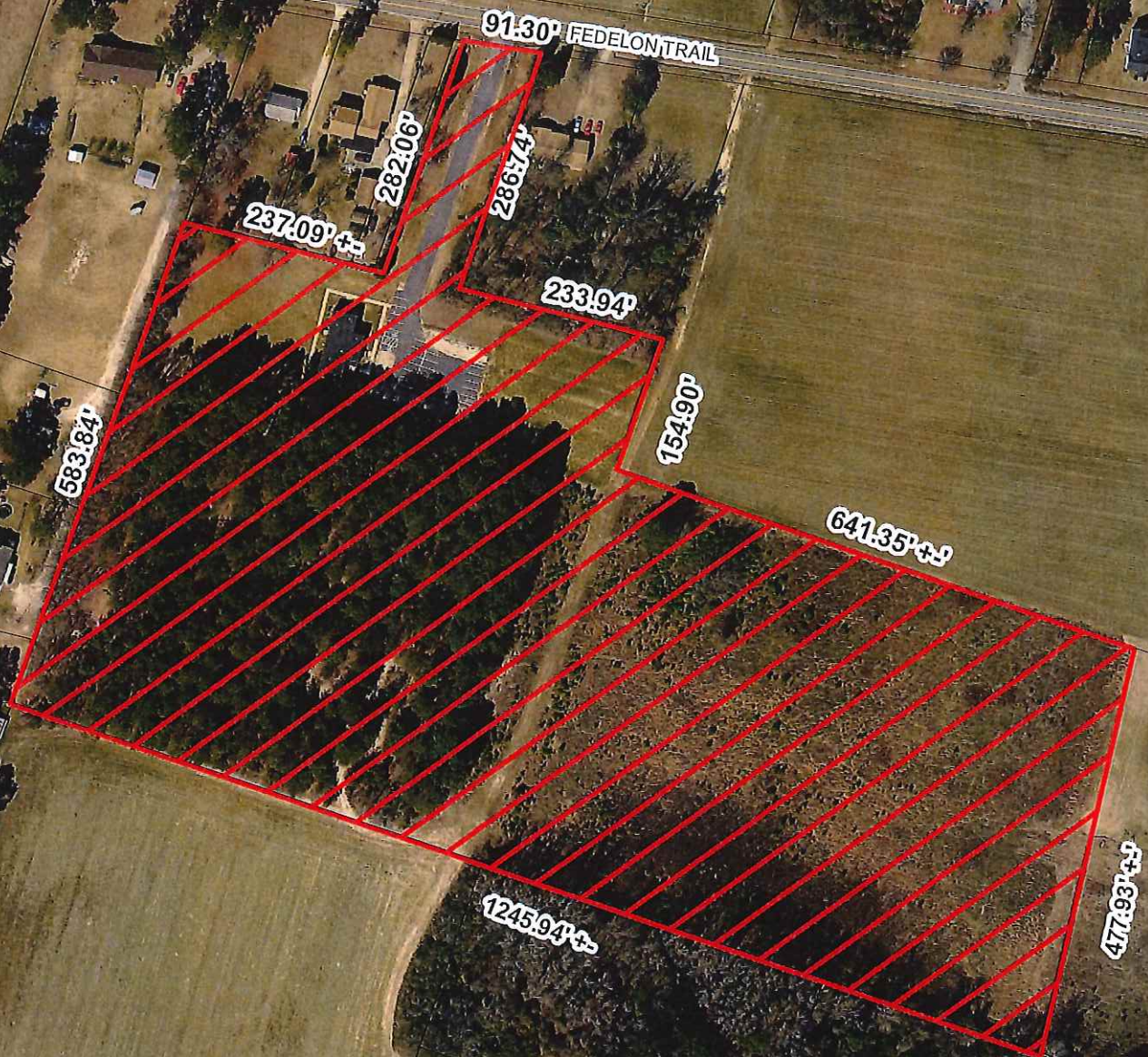


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TRP

Z-5-15

O&I-1 CD and WSP TO O&I-1 CD and WSP



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as supplied by the various agencies and departments both internal and external to the City of Oklahoma, H.C. 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 Oklahoma and the cartographer undertake to develop these data systems no legal responsibility for the accuracy contained on this map. It is hereby forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Oklahoma.

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CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 19, 2015 COUNCIL MEETING

SUBJECT: Contiguous Annexation Petition – AAR Property
(23.8 Acres)

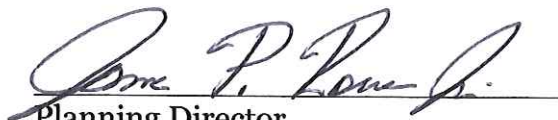
BACKGROUND: The applicant is requesting that contiguous property described by metes and bounds in Item 2 of the attached petition be annexed to the City of Goldsboro. Also attached are maps showing the property proposed to be annexed.

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

The City Council, at their meeting on October 19, 2015, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Planning Department, in conjunction with other City departments, for submission to the Council.

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

Date: 10/15/2015


Planning Director

Date: _____

City Manager

ssj

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

Date Submitted: 10-17-15

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

1. The undersigned, owner(s) of the contiguous real property respectfully request that the area described in Paragraph 2 below be annexed to the City of Goldsboro, North Carolina.
2. The area requested to be annexed is contiguous to the City of Goldsboro and is described by metes and bounds as follows: (Attach separate sheets if necessary.)

Lot 19 as shown on the Final Plat Wayne Industrial & Business Park as recorded in Plat Cabinet L, Slide 38B in Wayne County Registry and being the same as Lot 19 as shown on the Final Plat Industrial & Business Park as recorded in Plat Cabinet L, Slide 37E in the Wayne County Registry.

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

Name and Signature of Owner(s)	Address	Phone	Do you declare vested rights? (Indicate Yes or No)
Mark Platko, 			
<u>See Exhibit B Attached</u>			

Contact Person: Terry Sheeks Phone No. 919-705-2621

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

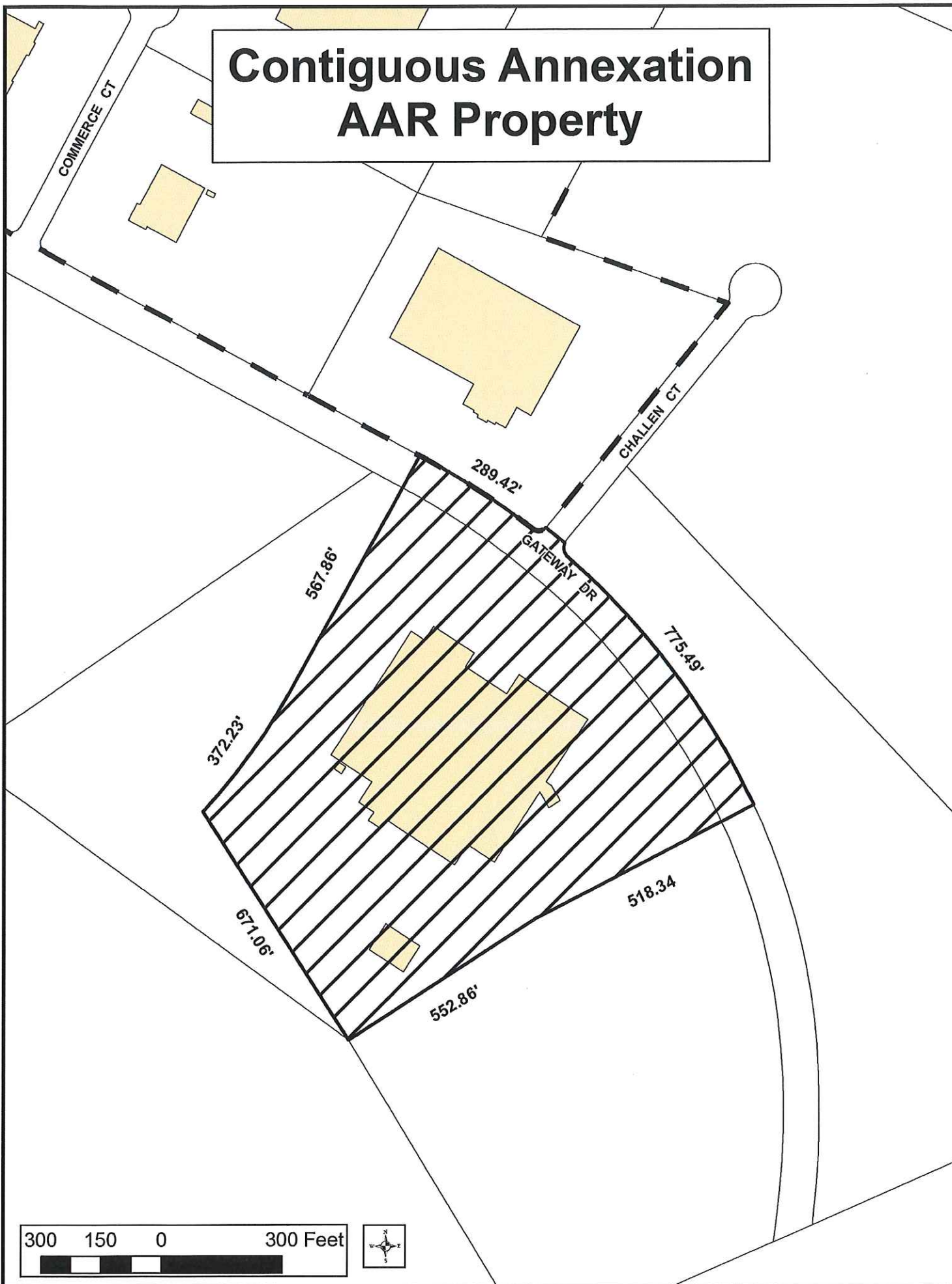
PLEASE SUBMIT ORIGINAL PETITION TO THE
OFFICE OF THE CITY CLERK

Date: 8-21-15

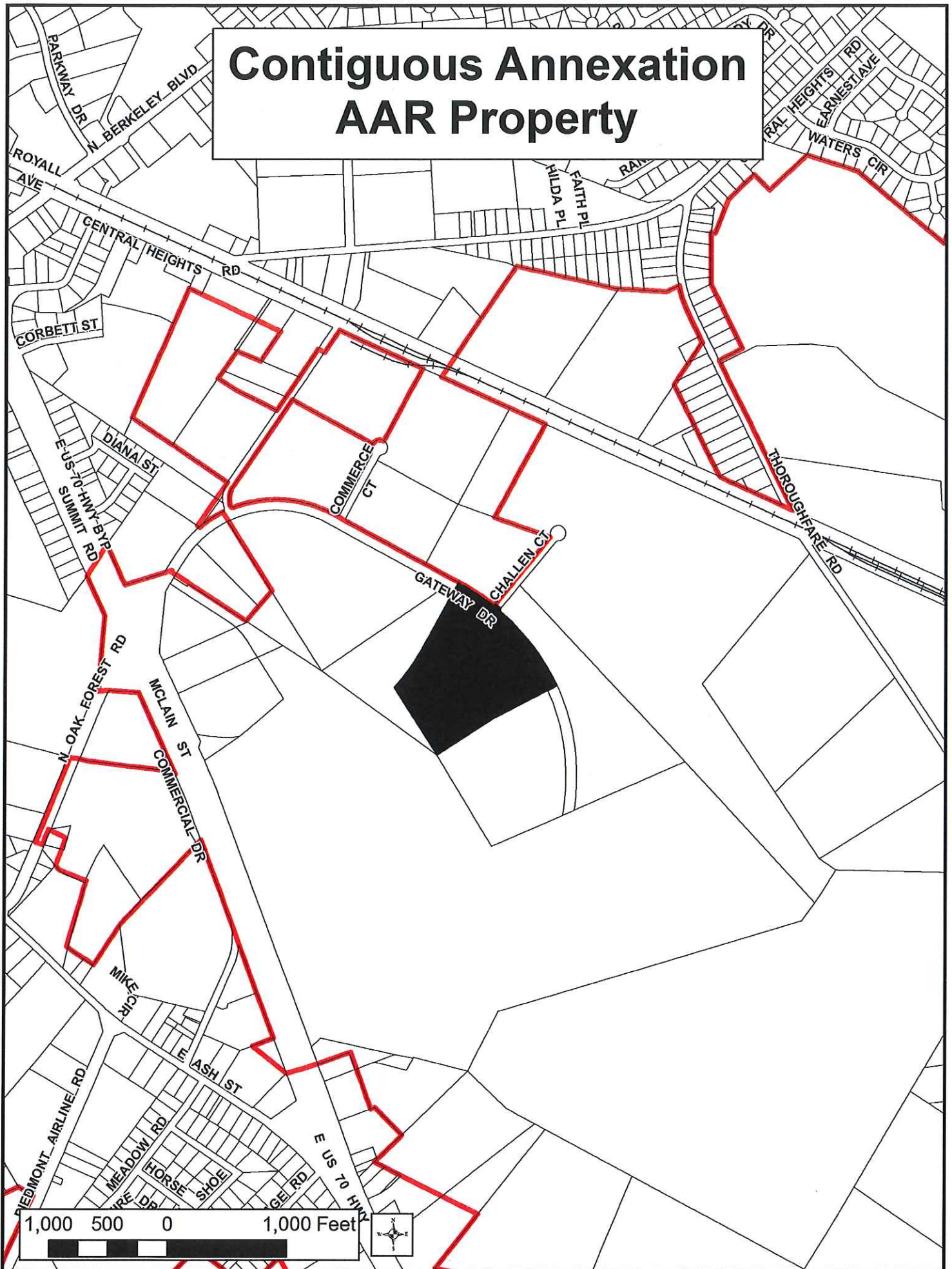
**LEGAL DESCRIPTION OF ANNEXATION AREA OF PROPERTY OF AAR
MANUFACTURING, INC. at 500 GATEWAY DRIVE and RIGHT OF WAY
AREA OF GATEWAY DRIVE IN THE CITY OF GOLDSBORO, N.C.**

Commencing at the City of Goldsboro Control Monument entitled CCM #12, with NC Grid Coordinates-NAD 83; N: 592,588.453 E: 2,319,609.012 of a plat entitled "Index Sheet-Final Plat-WAYNE COUNTY INDUSTRIAL & BUSINESS PARK-Revision of Part of Tract 6A, 6B & 2" recorded in Plat Cabinet L, at Slide 37E in the Wayne County Register of Deeds Office; thence to a point along the northern right-of-way line of Gateway Drive S 55-00-20 E, 1728.43' to a point; thence leaving said right-of-way line, S 35-50-00 W, 90.03' to a point on the southern right-of-way line of Gateway Drive; thence along said right-of-way line, S 54-07-42 E, 303.70' to the POINT OF BEGINNING, said point being the most northwestern corner of Lot 19 as shown on said plat recorded in Plat Cabinet L, Slide 38B in the Wayne County Register of Deeds Office ; thence leaving said right-of-way line and along the most western property line of said Lot 19, S 35-49-54 W, 567.86' to a point; thence along a curve to the right having a chord, S 42-56-26 W-371.28' and a radius of 1500' to a point, said point being the most southwestern property corner of said Lot 19; thence S 25-26-46 E, 671.06' to a point, said point being the most southern corner of said Lot 19; thence N 64-38-14 E, 552.89' to a point, thence N 69-59-38 E, 518.34' to a point on the southwestern right-of-way line of Gateway Drive; thence leaving southwestern right-of-way line N 72-08-00 E, 90' to a point on the northeastern right-of-way line of Gateway Drive; thence along said right-of-way line and along Lot 8 of said plat recorded in Plat Cabinet L, at Slide 37E, along a curve to the left having a chord N 29-39-01 W, 769.78' and a radius of 1842.56' to a point, thence along a curve to the right having a chord, N 01-34-53 E-35.355' and a radius of 25' to a point on the eastern right-of-way line of Challen Court; thence N 43-25-05 W, 60' to a point on the western right-of-way line of Challen Court; thence along a curve to the left having a chord, N 88-25-03 W-35.355' and a radius of 25' to a point on northern right-of-way line of Gateway Drive; thence along said right-of-way line along a curve to the right having a chord, N 49-37-42 W-289.12' and a radius of 1842.56' to a point; thence continuing along said right-of-way line N 54-07-42 W, 56.65' to a point; thence leaving said northern right-of-way line S 35-49-54 W, 90.03' to a point on the southern right-of-way line of Gateway Drive, the POINT OF BEGINNING, containing 1,037,117.95 sq. ft. or 23.8 Acres, more or less. Being all of Lot 19 as shown on a plat prepared by McDavid Associates, Inc., and dated July 29, 1998 and recorded in Plat Cabinet L, at Slide 38B, in the Wayne County Register of Deeds Office, and property of AAR Manufacturing, Inc. by deed recorded at Deed Book 2414, Page 447 in the Wayne County Register of Deeds Office and including the right-of-way area of Gateway Drive.

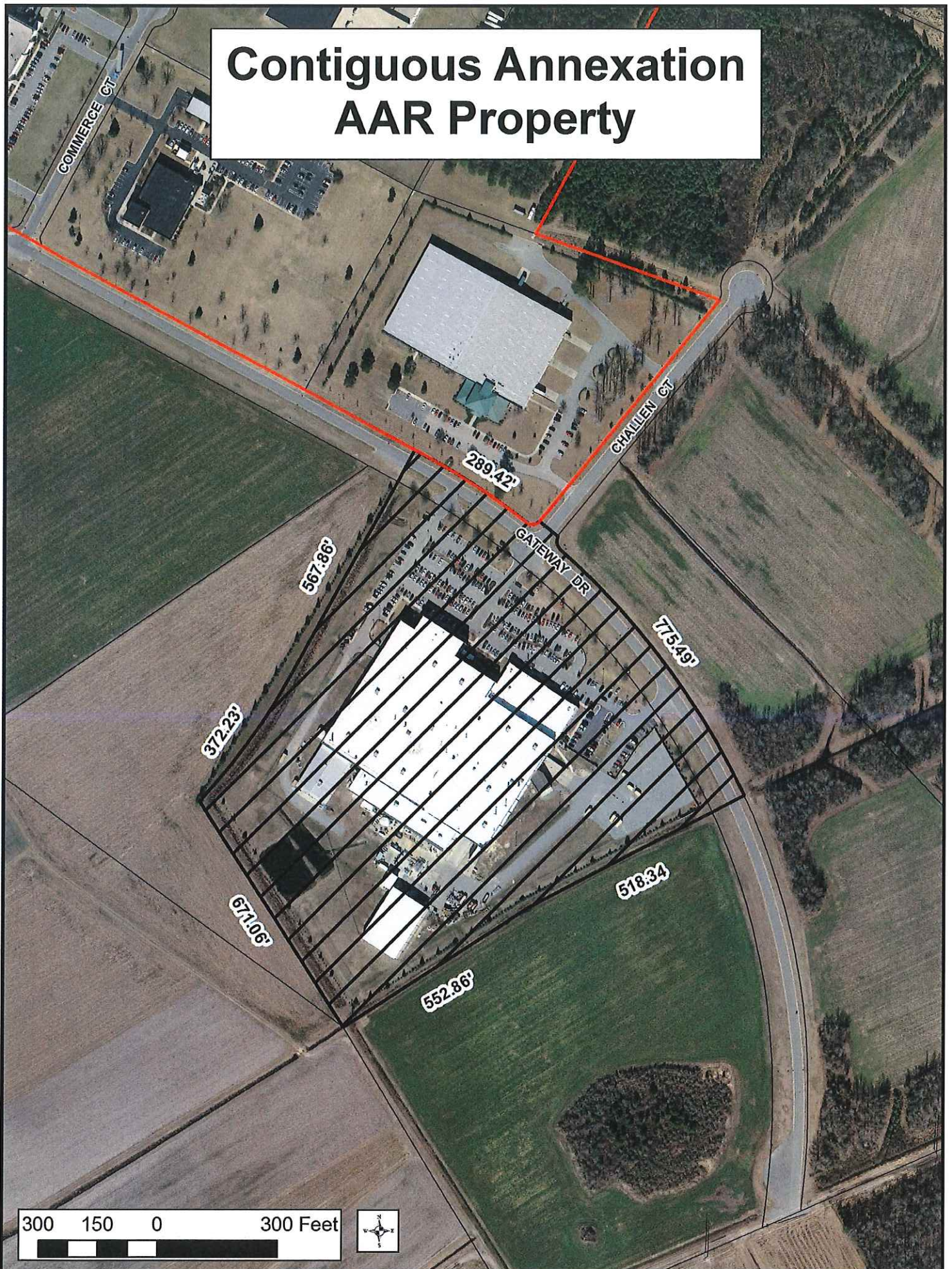
Contiguous Annexation AAR Property



Contiguous Annexation AAR Property



Contiguous Annexation AAR Property



CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 19, 2015 – COUNCIL MEETING

SUBJECT: Budget Amendment - KaBoom Grant

BACKGROUND: At the City Council's work session on August 17, 2015, the Parks and Recreation Director discussed the grant application for playground equipment at Herman Park. Council agreed to apply for the playground equipment grant with KaBoom and Blue Cross and Blue Shield of North Carolina.

DISCUSSION: The City of Goldsboro has been awarded funding from KaBoom and Blue Cross and Blue Shield of North Carolina in the amount of \$50,000. This funding will be utilized for the purchase of playground equipment at Herman Park. This grant requires a dollar for dollar match. Since the matching funds were not appropriated in the City's current budget, a budget amendment is required appropriating the \$50,000 from the unassigned fund balance of the General Fund.

RECOMMENDATION: It is recommended that Council accept this grant and adopt the attached ordinance to reflect an increase in General Fund revenues of \$50,000 and an increase in the operating expenditures of Parks and Recreation's budget by a total of \$100,000.

Date: _____

Kaye Scott, Finance Director

Date: _____

Scott Stevens, City Manager

ORDINANCE NO. 2015-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2015-16 FISCAL YEAR

WHEREAS, the City of Goldsboro has been awarded \$50,000 from KaBoom and Blue Cross and Blue Shield of North Carolina; and

WHEREAS, the grant funding will be utilized for the purchase of playground equipment at Herman Park; and

WHEREAS, the City will be required to match this grant in the amount of \$50,000; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2015-16, the City of Goldsboro needs to appropriate the revenues and expenditures in 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 2015-16 be amended by:

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$50,000.
2. Establishing a revenue line item entitled “KaBoom Grant” (11-0003-8385) in the amount of \$50,000.
3. Establishing the expenditure line item entitled “Playground Equipment) (11-7460-5567) in the Recreation and Parks Department’s budget of the General Fund in the amount of \$100,000.
4. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2015.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 19, 2015 COUNCIL MEETING

SUBJECT: Amendment to the Intergovernmental Agreement between the City of Goldsboro and Wayne County

BACKGROUND: The City of Goldsboro and Wayne County had previously entered into an intergovernmental agreement on March 6, 2015 regarding the Wayne Agricultural and Convention Center, a Multi-Sports Complex, the former Goldsboro Country Club, and the levying and distribution formulas for room occupancy taxes in the City of Goldsboro. An integral part of that agreement was seeking local legislation to amend the City of Goldsboro's 5% room occupancy tax to 6%, and a formula for distribution of those proceeds.

DISCUSSION: Current policies of the North Carolina General Assembly would not allow the formula distribution sought by the City and the County, requiring a change to leave the City's 5% room occupancy tax legislation as it currently exists and seeking authority for the County to levy a 1% room occupancy tax instead. This legislation was adopted on September 29, 2015 and the parties wish to amend their intergovernmental agreement to reflect that change and to carry out the original intent of the agreement as to the distribution of the room occupancy taxes.

RECOMMENDATION: It is recommended that Council, adopt the attached Resolution amending the intergovernmental agreement between the City of Goldsboro and Wayne County and authorizing the Mayor and City Clerk to execute said amended agreement on behalf of the City of Goldsboro.

Date: _____

City Manager

RESOLUTION NO. 2015-

RESOLUTION AMENDING THE AGREEMENT BETWEEN THE CITY OF
GOLDSBORO AND WAYNE COUNTY REGARDING THE WAYNE
AGRICULTURAL AND CONVENTION CENTER, A MULTI-SPORTS COMPLEX,
AND THE GOLDSBORO COUNTRY CLUB

WHEREAS, the Wayne County Board of Commissioners are developing the Wayne Agricultural and Convention Center; and

WHEREAS, the City of Goldsboro is developing a Multi-Sports Complex; and

WHEREAS, the City of Goldsboro has purchased the former Goldsboro Country Club and is renovating it; and

WHEREAS, all of these projects will have a significant impact on tourism and our hospitality industry, and qualify for financial support from the occupancy tax; and

WHEREAS, the City and County had executed an intergovernmental agreement to work cooperatively in the development and operation of these facilities; and

WHEREAS, an integral part of that agreement was seeking local legislation to amend the City of Goldsboro's 5% room occupancy tax to 6%, and a formula for distribution of those proceeds; and

WHEREAS, current policies of the North Carolina General Assembly would not allow the formula distribution sought by the City and the County, requiring a change to leave the City's 5% room occupancy tax legislation as it currently exists and seeking authority for the County to levy a 1% room occupancy tax instead; and

WHEREAS, this legislation was adopted on September 29, 2015 and the parties wish to amend their intergovernmental agreement to reflect that change and to carry out the original intent of the agreement as to the distribution of the room occupancy taxes;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Goldsboro, North Carolina, that the "intergovernmental Agreement Amendment between the City of Goldsboro and Wayne County," attached and incorporated herein by reference is hereby approved; and the Mayor and City Clerk are hereby authorized to execute said amended agreement on behalf of the City of Goldsboro.

This Resolution shall be in full force and effect from and after this 19th day of October, 2015.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF GOLDSBORO AND WAYNE COUNTY

This Intergovernmental Agreement made the 6th day of March 2015, by and between the City of Goldsboro, hereinafter (City) and the County of Wayne, hereinafter (County) both being local governments in the State of North Carolina.

WITNESSETH:

WHEREAS, the City has just purchased the property formally known as the Goldsboro Country Club; and

WHEREAS, the City has imposed a room occupancy tax pursuant to a local bill authorizing the occupancy tax; and

WHEREAS, the City owns approximately 18 acres of land on Wayne Memorial Drive adjacent to Wayne Community College which is described in a Deed in Book 1892 at Page 813 in the Wayne County Registry; and

WHEREAS, the County desires to construct the Wayne Agricultural and Convention Center; and

WHEREAS, the City, County, and Seymour Johnson Air Force Base desire to have athletic fields built on the edge of Seymour Johnson Air Force Base for the use of the personnel at the base, their dependents, citizens in Wayne County and for regional tournaments; and

WHEREAS, it is the belief of the City and County that such athletic fields and the Wayne Agricultural and Convention Center will enhance the base and foster more tourism in the City and County.

NOW THEREFORE, the parties agree as follows:

1. The Agreement shall be for an initial period of twenty years beginning on the date first above written with automatic renewals for two 10-year terms.

2. The City and County will request the North Carolina General Assembly to adopt an Act To Modify The Purposes For Which The Goldsboro Room Occupancy Tax May Be Used and to make technical and conforming changes as set out in the document attached hereto. Passage of the local legislation as requested is a condition precedent to all other terms of this agreement.

3. Wayne County agrees to construct the Wayne Agricultural and Convention Center on land donated by the City as set out in paragraph 6 below. The County agrees that the auditorium-seating area will be at least 14,000 square feet. The City shall waive any and all water and sewer tap, impact and availability fees for the Wayne Agricultural and Convention Center. The County will provide 400 square feet of office space in the Wayne Agricultural and Convention Center at no cost to the City for the relocation of the City's Travel and Tourism Office, or other staff as determined by the City. The parties agree that the priority for booking the Wayne Agricultural and Convention Center would be:

a. Agriculture related events and programs.

b. City and County events and programs. Both the City and County would be entitled to utilize the facility at least six times per year without rental charges.

Use of the facility for the existing Curb Market would not be considered any of these twelve free use times.

c. General use.

The parties further agree that the local office of the North Carolina Cooperative Extension Service will be responsible for booking events and maintaining a calendar. The North Carolina Cooperative Extension Service shall also be the Agency that coordinates with people on their booking arrangements. The City's Travel and Tourism Office shall work closely with the North Carolina Cooperative Extension Service and be responsible for marketing the Wayne Agricultural and Convention Center. The North Carolina Cooperative Extension Service shall be responsible for recommending a fee schedule for the use of the facilities which will be subject to the approval of the Wayne County Board of Commissioners. The North Carolina Cooperative Extension Service shall also be responsible for recommending rules and regulations that pertain to the usage of the facility. These rules and regulations will be subject to the approval of the Wayne County Board of Commissioners. The County will appoint a City designated individual to serve on whatever advisory board that currently exists or may exist in the future that will oversee the Wayne Agricultural and Convention Center operation.

4. The parties agree that they will provide mutual ingress and egress between the 12 acre site for the Wayne Agricultural and Convention Center and the 6-acre site the City intends for a hotel development. The parties shall consider the use of a regional detention/retention pond for the full 18 acres with a mutually agreeable cost sharing arrangement.

5. The City and County shall split the proceeds of the room occupancy tax as set out below with the proceeds from a 1% increase in the current 5% Room Occupancy Tax. The net proceeds from the room occupancy tax shall be distributed in the following manner:

a. For the first 20 years after the County issues the Notice to Proceed to the contractor on the Wayne Agricultural and Convention Center, 33.33% of the Net Proceeds will go to Wayne County to construct, operate, and maintain the Center. At the end of the first 20 years and thereafter, the percentage will drop to 25%.

b. 33.33% of the Net Proceeds will go to the City for tourist related marketing of facilities and events, including for the Wayne Agricultural and Convention Center.

c. For the first 20 years after the County issues the Notice to Proceed to the contractor of the Wayne Agricultural and Convention Center, 33.34% of the Net Proceeds will go to the City of Goldsboro to construct, operate and maintain tourism related facilities. At the end of the first 20 years and thereafter, the percentage will increase to 41.67%.

6. The City shall donate approximately 12 acres of land it owns in an 18 acre tract bounded by Wayne Community College, Wayne Memorial Drive, and New Hope Road as shown on the attached map for an approximate location. The City will retain the 6 acres at the corner of New Hope Road and Wayne Memorial Drive for the development of a hotel. If after five years no hotel has been located or no contract to locate a hotel has been signed, the City will retain 3 acres at the corner of Wayne Memorial Drive and New Hope Road for a hotel and may use or dispose of the additional 3 acres as it determines is best for the City. The City shall make this donation only for public use, such as the Wayne Agricultural and Convention Center. If the property is not used for such a purpose, it would revert back to the City ten years after the effective date of this agreement. If the County tries to use or convey the property for any other purpose, the reversion clause will take effect immediately.

7. The County shall lend the City \$3,000,000.00 at 1.5% interest per annum to be repaid in equal annual installments of principal over 15 years. This funding would be used for the multi-sports complex on approximately 60 acres of property owned by Seymour Johnson Air Force Base. This is a P4 project which will assist in the retention of Seymour Johnson Air Force Base while providing needed recreational facilities. It will also promote tourism in the City and County.

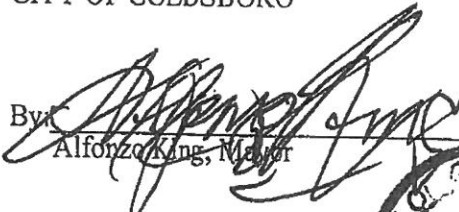
8. The County shall contribute \$200,000.00 to the City toward the purchase or renovation of the Goldsboro Country Club facility encompassing the existing building and approximately 10 acres of land. Wayne County shall be entitled to utilize the Goldsboro Country Club facility at least six times per year without any rental charges for those uses provided the City continues to own the Goldsboro Country Club site and is continuing to use it as a meeting facility.

9. If the local legislation passes, the \$200,000.00 payment from the County to the City will be made within 30 days thereof; and the \$3,000,000.00 loan will be executed and the proceeds provided within the same 30 days subject to the approval of the North Carolina Local Government Commission if such approval is required.

10. The 12 acres of land described above will be conveyed by the City to the County contemporaneously with the payment of the \$200,000.00 and the payment of the loan of \$3,000,000.00.

The parties have caused this Intergovernmental Agreement between the City of Goldsboro and Wayne County to be signed and executed by the Mayor of the City of Goldsboro and the Chairman of the Wayne County Board of Commissioners.

CITY OF GOLDSBORO

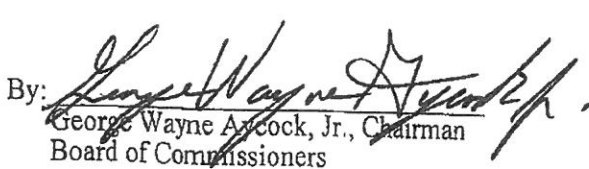
By: 
Alfonzo King, Mayor



ATTEST:

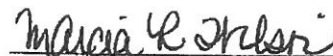

Melissa Corser, City Clerk

COUNTY OF WAYNE

By: 
George Wayne Aycock, Jr., Chairman
Board of Commissioners



ATTEST:


Marcia R. Wilson, Clerk to the Board

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 19, 2015 COUNCIL MEETING

SUBJECT: Mayor's Committee for Persons with Disabilities Appointment

BACKGROUND: There is an existing vacancy on the Mayor's Committee for Persons with Disabilities. Citizen involvement is vital to the performance of City government. It is necessary that an additional appointment be made in an effort to fill this vacancy. Seven vacancies still remain on the commission.

DISCUSSION: Recommendations for appointment were requested from the Mayor's Committee for Persons with Disabilities.

The following individual has submitted an application to be on the Mayor's Committee for Persons with Disabilities and was recommended by the Mayor's Committee for Persons with Disabilities.

Alicia Piesniewski

RECOMMENDATION: It is recommended that Council, by motion, adopt the attached Resolution appointing Alicia Piesniewski to the Mayor's Committee for Persons with Disabilities.

Date: _____

City Manager

RESOLUTION NO. 2015-

RESOLUTION APPOINTING A MEMBER
TO THE GOLDSBORO PLANNING COMMISSION

WHEREAS, continued involvement of citizens is vital to the performance of City government; and

WHEREAS, an additional slot is available for participation on the Mayor's Committee for Persons with Disabilities; and

WHEREAS, the following citizen has expressed a desire to serve upon the indicated Board or Commission;

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

1. The following individual be and is hereby appointed to the specified Boards and Commissions. The term of the appointee shall expire on the dates indicated:

Mayor's Committee for Persons with Disabilities

1st Term Appointee:

Alicia Piesniewski

Term Expires 12-31-2020

2. This Resolution shall be in full force and effect from and after this 19th day of October, 2015.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

Departmental Monthly Reports September 2015

1. Human Resources
2. Community Affairs
3. Paramount Theater
4. Inspections
5. Downtown Development—not available
6. Information Technology
7. Public Works
8. Finance
9. Planning
10. Engineering
11. Fire
12. Police
13. Parks and Recreation
14. Public Utilities
15. Travel and Tourism

Human Resources Management Department

MONTHLY REPORT – SEPTEMBER 2015

Prepared by: Pamela C. Leake

The Human Resources Department advertised 17 vacancies this month and processed 245 applications. 41 notifications were sent to applicants not selected for an interview and five letters were sent to interviewed candidates who did not receive job offers. We had eight new hires this month (two full-time and six part-time). There was one retirement this month (Sr. Park Technician, Parks and Recreation); four resignations (two full-time - Police Officer and two part-time – Theatre Technicians). Total employment for the month was **480** (409 full-time employees and 71 part-time employees).

September 30 marked the end of our annual evaluation period, and training sessions were held on September 1st and 2nd for supervisors to review recent updates to the NeoGov software. 17 supervisors attended the sessions at City Hall and the Fire Department.

The Personal Injury and Vehicle Accident Committees met to discuss recent injury and accident cases. The Vehicle Accident Committee reviewed four cases and the Personal Injury Committee reviewed five cases.

OSHA consultants from the NC Department of Labor visited Public Works, Willowdale Cemetery, Public Utilities (Water Reclamation and Water Treatment Plant), and City Hall on September 21-24. They completed Phase 2 of the consultative services visit and reviewed the City's health policies and procedures and evaluated compliance issues. Recommendations and items for corrective action will be sent to the Safety Coordinator.

Our new occupational health nurse, Mark Blizzard, came on board September 1 and he has been very active this month. He conducted health beat sessions focusing on Prostate cancer, and he attended his first wellness committee meeting. 169 employees attended the health beat sessions. There were 98 clinic visits this month. 38 participants are currently enrolled in the Diabetes Management Program.

Random Drug Screens						Post-Accident Drug Screens							
Non-DOT: 8 tested; All negative						Non-DOT: 1 tested; Negative results							
Monthly DOT: None to report.						DOT: None to report							
2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	176	84	92	56	140	89	215	201	245				144
New Hires	6	5	2	3	0	1	4	2	2				3
Separations*	1	3	2	3	4	5	3	5	1				3
Vehicle Accidents	1	3	2	0	3	5	3	2	1				2
Workers Compensation	2	1	2	1	2	1	4	3	3				2
2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	214	49	80	75	115	46	78	50	209	57	71	59	92
New Hires	3	4	1	2	0	2	4	0	2	2	3	1	2
Separations*	2	1	7	2	5	1	2	4	1	3	5	7	3
Vehicle Accidents	2	3	0	0	2	2	3	0	2	4	4	1	2
Workers Compensation	4	4	1	2	4	1	0	3	1	4	5	2	3

**Monthly stats for new hires, resignations, retirements, and terminations consist of full-time personnel only.*

**ENGINEERING DEPARTMENT
MONTHLY REPORT - SEPTEMBER 2015**

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

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- NCDENR issued final approval of the engineering report on March 2, 2015;
- NCDENR is reviewing the plans and specifications.

Stoney Creek Stream Enhancement – Phase II

- Fluvial Solutions, Inc. submitted the low bid of \$285,140.00 on September 28, 2015;
- A preconstruction conference is scheduled for October 23rd.

Berkeley Boulevard Widening Project

- NCDOT has contracted with Fred Smith Company of Raleigh, NC;
- Work has started and the intermediate completion date is June 2016;
- The final completion date is December 2016.

New Hope Road Multi-Use Path

- Based on the cost difference of the grant money and submitted low bid, the project is being phased;
- Staff is working on construction plan and specification revisions. Once reviewed and approved by NCDOT, a supplemental agreement can be completed followed by re-advertisement of the project.

2015 Bituminous Resurfacing Project

- City Council awarded the resurfacing project to Barnhill Contracting Company on September 8, 2015 for \$478,261.00;
- A preconstruction conference is scheduled for October 13th.

2015 Priority Sewer Rehabilitation Project – Phase 1

- Project is complete.

2015 Priority Sewer Rehabilitation Project – Phase 2

- City Council awarded the project to Herring-Rivenbark, Inc. on March 16, 2015 for \$1,304,613.50;
- A preconstruction conference was held on May 14th with a notice to proceed date of June 8, 2015;
- Phase II construction is underway and scheduled for completion on December 8, 2015.

2015 Priority Sewer Rehabilitation Project – Phase 3

- Staff negotiated an engineering services contract with McKim and Creed to collect data for an additional 39,000 LF of sewer line and develop recommendations for future rehabilitation projects;
- Staff negotiated an engineering design services contract with McKim and Creed;
- McKim and Creed is currently developing plans and specifications for a construction project to be let for bids in early 2016.

Balsam Place Sanitary Sewer Improvement Project

- Keen Plumbing Company submitted the low bid of \$123,472.00 on September 28th for construction of a 10-inch sanitary sewer line along Balsam Place from Amherst Road to the terminus of Balsam Place;
- A preconstruction conference is scheduled for October 12th.

TIGER Grant Projects

- Center Street Streetscape:
 - Southbound side opened for traffic approximately mid-March;
 - Northbound side pavement demolished; new curbing being installed; stone placed for paving;
 - Utilities installed (water/sewer/storm); electrical under construction;
 - Project on schedule.

Goldsboro Country Club Project

- Engineering and building construction evaluation under way for proposed renovations;
- Interior work ongoing;
- Exterior demolition scheduled for October;
- Tennis court irrigation complete.

WA Foster Center Project

- Contractor has installed the building foundation, walls, roof trusses, storm drainage, water and sewer lines, and graded the access road off John Street;
- Project is on schedule.

Police Station Evidence/Storage Facility Project

- The building project is currently being negotiated with an architect. A meeting was held September 8th to discuss the cost for services;
- A Space Needs Assessment questionnaire from Mosley Architects has been sent out to the PD and is due by September 25th.

Gateway Bus Parking at Public Works Complex Project

- Engineering staff provided design layout;
- Staff is reviewing options for the final design of the 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 through the month September.

Goldsboro Fire Department Monthly Report – September 2015

Report Prepared By: *Gary Whaley* GW/CL

Fire Prevention and Outreach

- September 11th – Eng. 2 attended the Goldsboro High School Football Game for Remembrance Ceremony of 9/11
- September 11th – Asst. Chief E. Sasser attended a 9/11 Ceremony honoring Korean War Veteran at Sam's Club
- September 11th – Chief Whaley attended a 9/11 Ceremony at Goldsboro Masonic Lodge
- September 12th – Fire Prevention Activity at St. Mark Church
- September 12th – Eng. 1 participated in Beak Week held by Goldsboro Parks & Rec
- September 17th – Eng. 1 attended Diversity Day at City Hall
- September 19th – Fire Prevention Activity at Antioch Baptist Church
- September 19th – Fire Prevention Activity at Fairview Community Outreach Event
- September 19th – Car 2 & Ladder 1 attended the Ribbon Cutting Ceremony at the Transfer Station
- September 19th – Fire Prevention Activity at Old Navy
- September 22nd – Fire Prevention Activity at Partnership for Children Parents as Teacher Event
- September 25th – Fire Prevention Activity – Edgewood School

Working Structure Fires

- 9/21/15 – 312 N Center St.

Working Vehicle Fires

- 8/2 – 2302 Wayne Memorial Dr.
- 8/28 – 306 S Alabama Ave.

2015	Jan.	Feb.	Mar.	Apr.	May	Jun.	July	Aug.	Sept.	Oct.	Nov.	Dec.	Avg.
Total Incidents:	202	210	196	179	187	224	207	181	227				201
Structure Fires:	8	5	6	9	6	6	5	7	1				6
EMS Calls:	67	70	91	73	68	75	85	70	91				77
Vehicle Accidents:	40	33	28	31	25	48	28	28	40				33
Fire Alarms:	39	46	29	34	40	52	50	31	53				42
Other:	48	56	42	32	48	43	39	45	42				44
Training Hours:	2018	2029	2257	1820	1586	1839	1787	2266	2093				1966
Safety Car Seat Checks:	13	9	12	13	11	4	3	9	12				10
Inspections:	41	56	154	115	123	84	124	74	62				93
2014	Jan.	Feb.	Mar.	Apr.	May	Jun.	July	Aug.	Sept.	Oct.	Nov.	Dec.	Avg.
Total Incidents:	164	161	173	174	172	168	187	178	164	177	188	207	176
Structure Fires:	6	10	9	8	4	10	11	2	4	6	2	12	7
EMS Calls:	48	49	66	59	68	61	70	59	68	64	54	69	61
Vehicle Accidents:	25	28	31	37	29	28	37	28	24	51	46	55	35
Fire Alarms:	41	28	27	33	37	27	35	37	50	36	44	33	36
Other:	44	46	40	37	34	42	34	52	18	20	42	38	37
Training Hours:	1467	1843	1755	1992	1643	1910	1718	1372	1678	1561	1483	1122	1628
Safety Car Seat Checks:	7	21	14	17	20	21	6	24	18	13	23	15	17
Inspections:	92	102	190	149	90	58	112	65	131	73	54	55	98

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.

Goldsboro Police Department Monthly Report -September 2015

Report Prepared by: Michael D. West MDW/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for September 2015 were 276 compared to 296 for August 2015.

Property with an estimated value of \$148,326 was reported stolen while property with an estimated value of \$50,046 was recovered.

Officers arrested 255 people and 518 citations were issued during the month. There were 72 drug -related charges.

There were 3 report(s) of assault on an officer.

Revenue collected for September 2015 included:

Police Reports	\$155.00
Fingerprints	\$70.00

UCR COMPARISON & TREND														
2015	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG	
OFFENSE														
Homicide	0	0	0	1	0	1	0	3	1		6		0.7	
Rape(&attempts)	0	0	2	0	0	0	0	0	0		2		0.2	
Robbery	7	3	4	5	2	7	6	4	4		42		4.7	
Aggravated Assault	21	10	26	13	23	45	31	55	21		245		27.2	
Simple Assault	36	20	38	31	43	47	46	41	35		337		37.4	
Breaking & Entering	34	22	27	49	49	57	43	35	51		367		40.8	
Larceny	127	91	124	120	159	134	173	147	159		1234		137.1	
Motor Vehicle Theft	5	7	0	8	6	6	15	11	5		63		7.0	
Arson	0	0	0	0	0	0	0	0	0		0		0.0	
TOTALS	230	153	221	227	282	297	314	296	276		2296		255.1	
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	1	0	1	0.5	
Rape(&attempts)	0	1	0	0	0	0	0	0	0	0	0	0	0.1	
Robbery	13	2	5	11	5	2	7	6	10	5	5	4	6.3	
Aggravated Assault	7	10	16	22	13	20	24	24	25	45	42	11	21.6	
Simple Assault	25	25	28	24	28	34	17	31	38	40	32	29	29.3	
Breaking & Entering	40	27	43	45	57	32	29	49	36	37	32	36	38.6	
Larceny	136	99	139	152	168	127	138	144	114	163	142	149	139.3	
Motor Vehicle Theft	6	3	4	4	13	16	6	9	10	9	6	5	7.6	
Arson	0	0	1	0	1	0	2	1	1	0	6	0	1.0	
TOTALS	228	167	236	258	286	231	224	264	235	300	265	235	244.1	

[illegible]

Public Utilities Department Monthly Report- September 2015

Report prepared by: Karen Brashear

Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. All of the city's 26 pump stations are operating well with no problems to report. Recently, the City acquired a new wastewater pump station for the new Cherry Hospital.

Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly. Due to all of the recent rains, Wayne County is no longer experiencing drought conditions.

Compost Facility

Four hundred cubic yards of compost/mulch was sold in September 2015. The Compost Facility is running smoothly. One of the compost agitators has been shipped to the factory and is currently being rehabilitated.

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

2015 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.315	4.659	4.280	4.367	5.579	5.401	5.276	5.106	4.909				4.877
Sewer	11.94	10.39	13.13	12.08	11.79	8.41	7.63	6.79	7.23				9.93
CY Compost	159	64	469	1032	665	429	286	498	400				445

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	4.629	4.328	4.208	4.694
Sewer	9.75	10.37	11.19	9.51	13.10	8.17	8.20	11.57	11.17	8.49	6.71	8.76	9.75
CY Compost	246	198	471	763	976	521	516	143	281	309	129	245	400

**Travel & Tourism Department
Monthly Report – September 2015**

Prepared by: Betsy Rosemann, Director

- The TTO (Travel & Tourism Office) fulfilled 141 inquiries for the month of September.
- 310 promotional items for family reunions and visitors were distributed.
- County-wide hotel occupancy increased 7.5% for July, bringing the total occupancy to 64.6%.
- Total hotel revenue generated in July was \$1,817,355 which was a 19% increase over 2014.
- The TTO, in conjunction with Goldsboro Parks & Recreation and other community organizations, hosted the 2nd Annual Beak Week Festival on September 12th. The event was a huge success and over 7,500 attendees enjoyed the many activities offered. Approximately, 33 cook teams competed for cash in the Kansas City Barbeque Society cook-off competition. The cook teams began arriving on the Thursday morning prior to the event. The cook teams enjoyed area restaurants and retail venues. Several of the local grocery stores ran out of product due to the large quantity of purchases. 32 judges from all parts of the region utilized hotels and area restaurants. The street festival, which included art vendors, live music, children's activities and food trucks kicked off a week of activities. Other events, held during the week, were the "Fowl Play" softball game, a "Wing Eating" contest and the "Tour De Coop".
- The Heroes Cup wrapped up the Beak Week festivities on Friday, September 18th and Saturday, September 19th. Representatives of the military, police, fire and veterans from a four state area participated in the 2 day cornhole event.
- Betsy Rosemann and Ashlin Glatther, Sales Director of the Hampton Inn and Best Western Plus, met with CMSgt Ken Witkin, USAF (Ret.) on September 16th to plan a military reunion of the TAC TDCA (Tactical Deployment Control Aircraft) in Goldsboro next May. 75-100 former members and spouses of the squadron are expected to attend the 3 day event which will be hosted at the Best Western Plus.
- The Goldsboro Tourism Council held their regular meeting on September 23rd at the Wayne County Chamber of Commerce.
- Goldsboro Parks & Recreation and the Goldsboro Tourism office continue plans for the 2015 USTA NC State Singles Championship scheduled for October 8th – 11th. Approximately, 400 players are expected to compete in the 3 day event. 48 tennis courts will be utilized throughout Wayne County and Greene County.
- Preparations continue for the Powerman North America event, scheduled for October 30th – 31st.
- Advertising placed in September:
 - Billboards – Powerman North America
 - The Buzz – Powerman North America

Occupancy Tax Collections YTD

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Average
2015	\$45,481	\$55,400	\$55,811	\$61,412	\$61,028	\$63,983	\$60,865						\$403,980	\$57,711
2014	\$55,941	\$49,095	\$42,148	\$49,886	\$54,001	\$37,148	\$77,739	\$55,459	\$53,322	\$43,632	\$41,980	\$33,130	\$593,481	\$49,457
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

Community Affairs Department

Monthly Report – September 2015

Prepared By: *J. LaTerrie Ward*

- The Community Affairs Commission meeting was held on September 8, 2015. The next scheduled commission meeting is Tuesday, October 13, 2015 at 7:00 p.m.
- The 5th Annual Diversity Day recognition and proclamation reading was held on September 17th at 10:00 a.m. on the front steps of Historic City Hall. Janice Johnson, a member of the Martin Luther King, Jr. Holiday committee, gave the greeting; Kim Copeland, Community Affairs Commission Chair read the proclamation; Chuck Allen, City of Goldsboro Mayor Pro Tem, George Aycock, Chairman of the Wayne County Board of Commissioners and Colonel Andrew Bernard, Vice Commander, 4th Fighter Wing S.J.A.F.B., gave brief remarks. Entertainment was provided by the Eastern Wayne Middle School Choir and the Greenwood Middle School Band.
- The Community Affairs Department is currently accepting advertisement for its 2016 Martin Luther King, Jr. Holiday Celebration Souvenir Booklet and Program. Advertisement forms can be picked up in the Community Affairs Office or found on the city's website on the Community Affairs page. Deadline for advertisements is November 30, 2015.
- Community Affairs received (11) complaints; (3) housing and (8) consumer. The housing complaints included tenants who complained of doors left unsecured after a fire call at Highland Apts. and Duke Power Company's failure to connect a new tenant's electricity. Consumer concerns were assistance with utility bills, rent, food, and concern of an abandoned vehicle. All complaints were submitted through the 311/GIS 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 held on Thursday, October 15, 2015, 12:00 Noon at Herman Park Center. Tickets are available for \$12.00 from members of the Mayor's Committee or the Community Affairs Office through Monday, October 12, 2015. Rev. Doug Seymour, Pastor Blended Hands Fellowship will be the guest 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. Parent orientation is scheduled for October 7, 2015 beginning at 7:00 pm. The 2015 Service Learning Conference will be held on October 9, 2015 in Winston-Salem, NC. Three Youth Council members will be attending.
- Community Affairs Director attended or participated in the following activities and events:
 - o Seymour Johnson Base Community Council meeting
 - o The Highland Apartments for Seniors Fire/Rescue Training
 - o Fairview Homes Resident Council Meeting
 - o West Haven Resident Council Meeting
 - o Hosted a Tri-County Meeting with Wilson, Goldsboro, and Rocky Mount Youth Advisors with the new State Youth Advocacy and Involvement Office Youth Council Coordinator and State Youth Legislative Coordinator.

2015 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	4	5	4	1	0	8	12	9	3				5
Consumer	9	4	2	6	3	5	8	8	8				5
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	6	3	10	5
Consumer	7	4	7	5	9	11	14	16	8	14	20	15	11
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



Monthly Report-September 2015

Prepared by: Sherry Archibald, Director

- Center Stage Theatre opened their season with The Pajama Game.
- The Paramount opened their Eighth Annual Performing Arts Series with Red Moon Road. The Canadian trio shared folk music and storytelling.
- The annual classic/holiday movie series kicked off with the Back to the Future Trilogy.
- The Paramount Outreach Committee met in preparation of the 2016/2017 series. The Paramount Theatre Foundation invited the Outreach Committee to attend the ArtsMarket showcasing conference in Durham in November.
- The Paramount is hiring additional building attendants. Two of the temporary part-time positions were vacated in August.
- Paramount Director, Sherry Archibald, participated in the conference call meeting with South Arts and nine other cohorts for the Dance Touring Initiative grant. South Arts works with agencies across 13 states to provide resources to presenters that support their mission in the arts. The grant is supporting staff travel and education in the art of dance; ensuring a broader audience. It also supplements the fee for a professional dance company to perform.
- Paramount staff supported the Foundation's efforts in the annual fundraising drive. As a result, the Foundation has purchased the following items: installation of lighting and artwork tracks in the lobby, microphone pouches, various size belts and pouches, large popcorn machine, tall chairs & tables to accommodate larger audience, updates to ProPresenter software, piano light, music stand lights, piano microphone, additional choir microphones, gobo rotators and a new light board and sound board.
- Mrs. Archibald attended the Downtown Goldsboro Development Corporation's Promotions Committee, Goldsboro Police Department's Service Awards, Base Community Council meeting, Chamber of Commerce Junior Leadership and Wayne First Meeting.
- Mrs. Archibald attended the Performing Arts Exchange conference in Baltimore, MD. The conference offered professional development and showcasing opportunities and was supported by the Dance Touring Initiative grant.
- Paramount staff promoted the annual series through local media outlets and at local civic groups including Golden K Kiwanis and Rotary.
- Paramount staff is preparing to meet with two presenters in Wilmington, the new Cape Fear Community College Arts & Humanities Center and Thalian Hall. Director of CFCCA&HC serves as the programming director for both venues and will coordinate box office and technical staff to convene and share information and ideas.
- Expenses for month of September - **\$ 30,854.28**
Details: Labor - \$15,532.75 /Operational Expenses – \$15,321.53
Receipts for the month of September- **\$ 6,037.58**
Details: Rentals -\$4,799.72/Tickets-\$775./Concession-\$462.86

	Jan-15	Feb-15	Mar-15	April-15	May-15	June-15	July-15	Aug-15	Sept-15	Oct-15	Nov-15	Dec-15	Average 2015
Exp	\$37,576	\$27,538	\$28,845	\$33,676	\$36,042	\$19,185	\$47,527	\$23,912	\$30,854	\$	\$	\$	\$31,683
Rev	\$8,629	\$23,770	\$8,113	\$14,308	\$16,500	\$9,806	\$15,877	\$5,253	\$6,037	\$	\$	\$	\$12,032
	Jan-14	Feb-14	Mar-14	April-14	May-14	June-14	July-14	Aug-14	Sept-14	Oct-14	Nov-14	Dec-14	Average 2014
Exp	\$28,140	\$24,840	\$31,931	\$33,362	\$33,089	\$17,883	\$33,437	\$20,252	\$29,363	\$45,275	\$31,523	\$34,460	\$30,296
Rev	\$12,303	\$6,573	\$12,502	\$5,991	\$15,849	\$9,196	\$24,446	\$10,448	\$11,033	\$16,963	\$8,784	\$24,728	\$13,234

Goldsboro Inspections Department
Monthly Report – Sept 2015
Prepared By: Allen Anderson

The valuation of all building permits issued during the month of September totaled \$3,688,650. Three (3) of these permits were new residential single family dwellings at a valuation of \$612,000.

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 \$1,222,124.02.

All permit fees collected for the month totaled \$27,710.51. Of the permit fees collected for the month \$3,090 was collected in technology fees. Plan review fees collected during the month totaled \$1,300.

The Inspectors did a total of 556 inspections for the month. During the month of September four (4) business inspections were completed. A total of 279 permits were issued for the month. Sixty-four (64) plan reviews were completed for September. We now have a total of 232 residential structures in the Minimum Housing Process and 17 commercial structures in the Demolition by Neglect Process.

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$2	\$1	\$8	\$4	\$8	\$3	\$5	\$12	\$4				\$5
Residential (thousands)	\$432	\$256	\$468	\$742	\$1,230	\$1,273	\$444	\$199	\$612				\$628
Miscellaneous**(millions)	\$2	\$2	\$2	\$2	\$1	\$2	\$2	\$4	\$1				\$2
Permit Fees (thousands)	\$35	\$36	\$40	\$41	\$49	\$31	\$68	\$51	\$28				\$42
Inspections (total)	456	427	698	569	570	547	552	595	556				552
Permits Issued (total)	267	213	300	305	315	333	334	264	279				290
Plan Reviews Completed	66	57	65	65	64	58	70	58	64				63
Minimum Housing in Process	215	225	228	230	240	244	250	228	232				232
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	\$5	\$2	\$3	\$6
Residential (thousands)	\$420	\$1,038	\$496	\$1,186	\$1,985	\$628	\$230	\$935	\$1,036	\$160	\$590	\$656	\$780
Miscellaneous**(millions)	\$2	\$2	\$1	\$2	\$2	\$3	\$5	\$1	\$3	\$2	\$2	\$1	\$2
Permit Fees (thousands)	\$28	\$42	\$35	\$41	\$168	\$355	\$63	\$79	\$51	\$66	\$31	\$41	\$83
Inspections (total)	517	510	579	587	569	604	594	559	499	613	360	470	538
Permits Issued (total)	233	247	261	295	341	339	272	259	263	248	190	227	265
Plan Reviews Completed	21	49	52	96	74	83	57	52	44	49	58	61	58
Minimum Housing in Process	216	230	230	212	218	205	207	207	210	216	207	221	215

Information Technology

Monthly Report – September 2015

Prepared by: Scott Williams

- Upgraded eCitation for the Police Department.
- Installed Citrix licensing for servers and desktops.
- Setup network for GWTA computers, wireless and phones.
- Installed two cameras at the police department; Assisted with body cam testing.
- Tested new City web site and prepared for launch on 10-01-15. Launch went as expected.
- Upgraded Firehouse for the Fire Department.
- Installed Mobile311 and iPhones for Public Works.

2015	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	305	291	359	311	271	303	319	310	387				317
Tickets Closed	350	276	343	290	261	281	317	284	322				303

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	460	271	335	338
Tickets Closed	353	267	269	329	286	378	359	317	392	446	321	286	338

Monthly Highlights

- ✓ **Building & Traffic:** Completed 50+ misc items supporting IT (mult CAT-6 runs & camera installs), Paramount, DGDC (Annual Dinner), Beak Week, etc.
- ✓ **Building & Traffic:** Finished painting first shelter at PW Complex.
- ✓ **Sanitation:** Began enforcing Sanitation Ordinance and utilizing Mobile311 system.

Departments		2015												AVG
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Distribution & Collections	Utility Line Maint (1000-ft)	5.3	4.7	7.3	5.7	21.8	11.8	9.2	11.9	8.9				9.6
	Lines Camera'd (1000-ft)	2.0	0.6	4.7	15.2	6.3	1.5	4.2	5.3	7.1				5.2
	Water Repairs	16	25	13	13	19	21	16	12	20				17.2
	Sewer Repairs	2	8	2	2	2	4	4	4	17				5.0
	Hydrants Replaced/Fixed	0	1	7	28	7	1	3	75	59				20.1
	Meter Install/Changed	70	90	105	102	112	96	45	36	81				81.9
Bldg Maint.	Radio, Electrical, Bldg	71	127	142	162	121	134	113	118	96				120.4
	Sign Repairs	113	59	82	45	96	76	82	70	62				76.1
Garage	Total Work Orders	252	234	195	236	221	294	310	298	252				254.7
	Total Fuel Cost (x1000)	\$ 63	\$ 45	\$ 45	\$ 46	\$ 85	\$ 55	\$ 64	\$ 57	\$ 53				57.0
Refuse / Recycle	Refuse (x1000 tons)	0.9	0.6	0.9	0.9	1.0	0.8	1.0	0.9	0.9				0.9
	Recyclables (tons)	89	89	125	105	113	88	108	105	51				97.0
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	0.9	1.0	0.9	0.8	0.9	0.8	0.7				0.8
Cemetery Funerals		4	5	3	4	3	3	4	5	10				4.6
Streets & Stormwater	Utility Cut Repairs	1	0	16	9	2	15	12	11	25				10.1
	Pot Hole Repairs	98	7	84	54	74	48	30	16	36				49.7
	Streets Swept (miles)							159	210	105				157.9
	ROW Mowing (ac)	0	0	0	22.8	45.0	19.0	42.0	40.5	42.0				23.5
	City-Owned Lots Mowing	0	0	0	62	131	127	97	127	66				67.8
2014														
Distribution & Collections	Utility Line Maint (1000-ft)	4.5	7.6	9.7	18.7	15.1	8.3	14.5	14.5	8.3	14.2	7.5	4.0	10.6
	Lines Camera'd (1000-ft)	Metric for Lines Camera'd not recorded in 2014												
	Water Repairs	7	13	8	8	6	14	7	4	7	13	7	15	9.1
	Sewer Repairs	2	5	3	3	4	2	8	3	4	2	2	2	3.3
	Hydrants Replaced/Fixed	5	5	16	19	11	28	23	2	10	12	21	25	14.8
	Meter Install/Changed	84	74	28	102	114	56	170	109	75	57	59	75	83.6
Bldg Maint.	Radio, Electrical, Bldg	43	87	108	92	57	82	104	101	131	97	44	98	87.0
	Sign Repairs	62	42	108	90	47	76	70	56	45	66	21	82	63.8
Garage	Total Work Orders	236	253	266	233	314	173	288	244	226	258	277	206	247.8
	Total Fuel Cost (x1000)	\$ 93	\$ 77	\$ 89	\$ 80	\$ 105	\$ 86	\$ 104	\$ 95	\$ 88	\$ 87	\$ 81	\$ 79	88.6
Refuse / Recycle	Refuse (x1000 tons)	0.9	0.8	1.0	1.2	0.9	1.0	0.9	0.9	0.9	1.3	0.7	2	1.0
	Recyclables (tons)	113	103	59	101	107	102	106	106	118	94	88	134	102.6
	Leaf-n-Limbs (x1000 tons)	0.6	0.6	0.6	0.9	0.9	0.8	1.0	0.8	0.9	1.0	1.0	1.52	0.9
Cemetery Funerals		10	7	9	6	11	8	4	2	3	5	5	6	6.3
Streets & Stormwater	Utility Cut Repairs	0	3	0	18	34	34	12	17	18	21	4	15	14.7
	Pot Hole Repairs	51	72	96	50	22	50	13	17	28	9	6	45	38.3
	Streets Swept (miles)	Metric for miles of Streets Swept not recorded in 2014												
	ROW Mowing (ac)	0	0	0	14.0	24.5	29.5	38.5	27.0	28.7	21.0	2.0	0.0	15.4
	City-Owned Lots Mowing	0	0	0	20	70	44	88	81	38	56	33	0	35.8



Finance Department **Monthly Report - September 2015**

Prepared by: Kaye Scott, Finance Director

FY 2015-16

GENERAL FUND

		Actual	Adjusted Budget	Actual to Date	YTD %
		FY '14-15	FY '15-16	FY '15-16	Collected
Revenues					
	Tax Revenues	\$ 1,415,645	\$ 15,723,437	\$ 1,620,742	10.31%
	License & Permits	165,833	357,600	101,049	28.26%
	Revenue Other Agencies	3,714,156	15,896,015	4,103,348	25.81%
	Charges for Services	1,147,768	4,568,956	1,176,568	25.75%
	Capital Returns	5,285	6,659,912	1,226,157	18.41%
	Miscellaneous Revenues	48,002	1,051,000	138,672	13.19%
	FB Withdrawal/PO Appropriation		1,704,694		
	Total	\$ 6,496,689	\$ 45,961,614	\$ 8,366,536	18.20%
		Actual	Adjusted Budget	Actual to Date	YTD %
		FY '14-15	FY '15-16	FY '15-16	Collected
Departmental Expenditures					
	Mayor/Council	\$ 154,118	\$ 426,348	\$ 107,144	25.13%
	City Manager	219,575	1,042,842	338,705	32.48%
	Human Resources Management	132,092	635,867	150,341	23.64%
	Community Affairs	51,752	200,550	39,607	19.75%
	Paramount Theater	83,074	412,644	102,242	24.78%
	Inspections	137,566	773,921	198,662	25.67%
	Downtown Development	65,874	342,054	75,244	22.00%
	Information Technology	264,499	1,025,458	229,766	22.41%
	Public Works - Adm.	113,431	452,262	117,629	26.01%
	Garage	617,609	2,085,848	558,730	26.79%
	Garage Credits	(356,361)	(1,550,000)	(362,510)	23.39%
	Building & Traffic Maint.	118,117	527,056	132,641	25.17%
	Cemetery	73,354	322,049	78,528	24.38%
	Finance	272,060	1,243,706	227,592	18.30%
	Office Supplies Credits	(1,353)	(9,000)	(1,574)	17.49%
	Planning & Redevelopment	437,588	1,844,676	207,395	11.24%
	Postage Credits	(5,665)	(30,000)	(4,009)	13.36%
	Streets & Storms - General	527,567	1,518,434	370,485	24.40%
	Streets & Storms - Utilities	194,935	636,200	195,466	30.72%
	Street Paving	0	478,261	68,155	14.25%
	Sanitation	721,829	3,268,315	934,447	28.59%
	Engineering	187,453	1,371,339	201,175	14.67%
	Fire Department	1,790,514	5,916,144	1,481,688	25.04%
	Police Department	2,199,619	9,196,065	1,905,507	20.72%
	Animal Control	16,584	0	0	0.00%
	Special Expense Fees	517,409	10,376,100	2,026,048	19.53%
	Parks & Recreation	570,333	2,702,053	640,561	23.71%
	Golf Course	220,933	752,422	200,707	26.67%
	Total	\$ 9,324,507	\$ 45,961,614	\$ 10,220,371	22.24%

UTILITY FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '14-15	FY '15-16	FY '15-16	Collected
	Charges for Services		\$ 3,786,726	\$ 15,355,100	\$ 4,067,386	26.49%
	Capital Returns		1,935	8,700	2,420	27.82%
	Miscellaneous Revenues		28,232	767,000	37,257	4.86%
	FB Withdrawal/PO Appropriation		\$ -	\$ 2,624,881		0.00%
	Total		\$ 3,816,893	\$ 18,755,681	\$ 4,107,063	21.90%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '14-15	FY '15-16	FY '15-16	Collected
	Distribution & Collections		\$ 520,919	\$ 2,957,062	\$ 523,002	17.69%
	Water Treatment Plant		946,989	5,900,478	1,365,132	23.14%
	Water Reclamation Plant		1,000,656	8,315,253	1,077,299	12.96%
	UF - Capital		207,483	673,681	340,333	50.52%
	Compost Facility		148,247	909,207	183,309	20.16%
	Total		\$ 2,824,294	\$ 18,755,681	\$ 3,489,075	18.60%
DOWNTOWN DISTRICT FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '14-15	FY '15-16	FY '15-16	Collected
	Tax Revenues		\$ 7,316	\$ 71,698	\$ 8,435	11.76%
	Capital Revenue		11	25	37	148.00%
	FB Withdrawal/PO Appropriation			72,808		
	Total		7,327	144,531	8,472	5.86%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '14-15	FY '15-16	FY '15-16	Spent
	Downtown District		\$ 18,171	\$ 144,531	\$ 36,175	25.03%
	Total		\$ 18,171	\$ 144,531	\$ 36,175	25.03%
OCCUPANCY TAX FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '14-15	FY '15-16	FY '15-16	Collected
	Occupancy Tax/Civic Center		\$ 84,444	\$ 275,000	\$ 92,938	33.80%
	Occupancy Tax/Travel & Tourism		84,444	275,000	92,938	33.80%
	Capital Returns/Misc./Property Sale		\$ 665,096	\$ 200	\$ 368	0.00%
	FB Withdrawal/PO Appropriation		\$ -	\$ 27,350		
	Total		\$ 833,984	\$ 577,550	\$ 186,244	32.25%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '14-15	FY '15-16	FY '15-16	Collected
	Civic Center		\$ 7,500	\$ 302,500	\$ 8,656	2.86%
	Travel & Tourism		81,961	275,050	95,247	34.63%
	Total		\$ 89,461	\$ 577,550	\$ 103,903	17.99%

PLANNING DEPARTMENT

MONTHLY REPORT – SEPTEMBER, 2015

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 and has overseen contracted projects for the MTP Update, Greenway planning, a multi-use path and wayfinding signage. On-going projects include preparation of transportation-related documents, analysis of upcoming case files and oversight of contracted tree cutting and lot mowing work. Code enforcement staff scheduled 234.5 hours for Community Service workers who have completed litter pick-up at a number of specified locations during the month of September.

2015

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	4	4	4	9	0	1	4	6	3				35	4
Historic District Commission														
Certificates of Appropriateness	1	1 4 In-House	1 In-House	4 In-House	5 In-House	8 In-House	4 In-House	2/5 In-House	1/3 In-House				39	4
Code Enforcement														
Grass Cutting	0	0	0	9/\$600	83/\$4,715	42/\$625	83/\$4,585	49/\$2,840	62/\$4125				327/\$17,490	36
Repeat Offenders	0	0	0	8	38	34	79	47	58				264	29
Junk Vehicles Tagged/Towed	2/0	4/0	2/0	0/0	0/0	0/0	0/0	0/0	2/0				10/0	1.0
Illegal Signs Removed	150	150	75	30	150	20	5	5	40				585	73

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	7	0	0	56	5.0
Historic District Commission														
Certificates of Appropriateness	2	1	3	8	1	1	0	1	1	2	4	0	25	2.1
Code Enforcement														
Grass Cutting/Cost	0	0	0	24/\$1,470	47/\$2,675	85/\$5280	103/\$6020	99/\$6422	83/\$5,070	55/\$3155	14/\$1035	0	510/\$31,127	37
Repeat Offenders	0	0	0	23	41	68	91	92	59	50	10	0	342	31
Junk Vehicles Tagged/Towed	0	4/3	8/2	8/2	17/3	11/0	15/3	12/1	8/0	7/0	5/0	8/4	91/16	8/1
Illegal Signs Removed	0	17	52	25	50	50	12	20	20	20	200	0	446	37

RESOLUTION NO. 2015-85**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY CLEVELAND E. MCKITHAN
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 16 YEARS**

WHEREAS, Cleveland (Mack) McKithan retires on November 1, 2015 as a Sanitation Superintendent in the Public Works Department of the City of Goldsboro with more than 16 years of service; and

WHEREAS, Mack began his career on April 14, 1999 as a Sanitation Field Supervisor in the Public Works Department of the City of Goldsboro; and

WHEREAS, on July 1, 2009 Mack was promoted to Sanitation Superintendent in the Public Works Department of the City of Goldsboro where he has served until his retirement; and

WHEREAS, Mack has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

WHEREAS, the Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to Mack McKithan their deep appreciation and gratitude for the service rendered by him to the City over the years.

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

1. We express to Mack McKithan our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Mack our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of October, 2015.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2015-86

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY TERRY R. PEARSALL
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 30 YEARS**

WHEREAS, Terry Pearsall retires on October 30, 2015 as a Senior Planning Technician with the Planning Department of the City of Goldsboro with more than 30 years of service; and

WHEREAS, Terry began her career on September 18, 1985 as a Planning Technician I with the Planning Department; and

WHEREAS, on July 1, 1989, Terry was promoted to Planning Technician II with the Planning Department; and

WHEREAS, on June 3, 1998, Terry was promoted to Senior Planning Technician with the Planning Department where she has served until her retirement; and

WHEREAS, Terry has proven herself to be a dedicated and efficient public servant who has gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro; and

WHEREAS, the Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to Terry R. Pearsall their deep appreciation and gratitude for the service rendered by her to the City over the years.

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

1. We express to Terry R. Pearsall our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro.
2. We offer Terry our very best wishes for success, happiness, prosperity and good health in her future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of October, 2015.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager