AGENDA

REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
MONDAY, OCTOBER 6, 2014

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

I. WORK SESSION–5:00 P.M.–CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206

a) Goldsboro Bike/Ped/Greenway Draft Plan (Alta Planning and Design)
b) Sewer Easements (Finance)
c) NCLM Voting Delegate Designation (City Manager)
d) Center Street Parking Lease (City Manager)
e) Discussion of Programs to Feed Hungry Children (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-1 Minutes of the Work Session and Regular Meeting of August 18, 2014
A-2 Minutes of the Work Session and Regular Meeting of September 2, 2014

V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)

VI. PRESENTATIONS

B. Veterans Coalition Presentation
C. Goldsboro Bike/Ped/Greenway Draft Plan (Alta Planning and Design)

VII. CONSENT AGENDA ITEMS

D. Revised Site and Landscape Plan and Sign Modification-Performance East (Planning)
E. CU-11-14 LaTosia Hudson-East side of US 117 South between Old Mt. Olive Highway and the Neuse River (Planning)
F. Z-6-14 Charles S. Norwood Jr.-West side of North Berkeley Boulevard between Cashwell Drive and Langston Drive (General Business Conditional District to Shopping Center) (Planning)
G. Z-7-14 Mary Sue Fallin – South side of US Highway 70 East between North Berkeley Boulevard and Summit Road (General Business to Highway Business)(Planning)
H. Stoney Creek Stream Restoration Project - Phase II Grant Contract between Clean Water Management Trust Fund and the City of Goldsboro (Engineering)
I. Sale of Real Property, Tax ID #12-3600-58-1032, 111 Industry Court as recorded in the Wayne County Registry (Finance)
J. Sale of Real Property, Tax ID #12-3509-21-7623, Vacant Lot Olivia Lane as recorded in the Wayne County Registry (Finance)
K. Resolution providing for the issuance of $1,705,000 Taxable General Obligation Funding Bonds, Series 2014 (Finance)
L. Federal Property Forfeiture Program State Controlled Substance Tax Remittance (Police)
M. United Way of Wayne County–24th Annual Taste of Wayne Event – Temporary Street Closing Request (Police)
N. Center Street Streetscape – Change Order No. 1 (City Manager)
O. NC Railroad Company Agreement regarding F-86 Placement (City Manager)
P. Adoption of a Supplement to the Code of Ordinances of Goldsboro, North Carolina (City Manager)
Q. Goldsboro Tourism Council Appointment (City Manager)

VIII. ITEMS REQUIRING INDIVIDUAL ACTION

IX. CITY MANAGER'S REPORT

X. CITY ATTORNEY'S REPORT AND RECOMMMENDATIONS

XI. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

R. Safety First on Halloween Proclamation

XII. CLOSED SESSION

XIII. ADJOURN

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
AUGUST 18, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on August 18, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen (arrived at 5:10 p.m.)
Councilmember Chuck Allen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Betsy Rosemann, Travel & Tourism Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Faye Reeves, HR Director
Gary Whaley, Fire Chief
Allen Anderson, Chief Building Inspector
Karen Brashear, Public Utilities Director
Jennifer Collins, Assistant Planning Director
Scott Williams, IT Director
Sherry Archibald Paramount Theatre Director
LaTerrie Ward, Community Affairs Director
Ethan Smith, Goldsboro News-Argus
Lonnie Casey Citizen
Glenn Barwick, Citizen

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

Invocation. Councilmember Williams provided the invocation.

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

Item E. CU-9-14 Tillett & Coley – East side of NC 111 between Southeast Drive and US highway 70 East. Mr. Rowe noted the agenda item reflected a total of 179 paved parking spaces were shown on the site plan when in fact is should have read a total of 263 paved parking spaces.

Item F. CU-10-14 Center Chestnut, LLC – Northwest corner of South Center Street and West Chestnut Street. Mr. Rowe shared the food carts and mobile food units would be approved by City Manager's office. Councilmember Aycock asked if the food trucks would be removed nightly and Mr. Rowe stated yes according to the applicant.

Item P. Monthly Reports. Councilmember Headen asked for an update on the golf course revenue and expenses for this year. Mr. Barnard shared since the new budget; we have had some expenses which were many first purchases for the new fiscal year such as chemicals that will last the next six months. Mr. Barnard stated the golf course does not make money and he would predict this year they would do more cost recovery maybe 75-76% this year as last year it was between 71-72%. Mr. Barnard stated it is their goal to increase that by recruiting more tournament play, retaining and increasing the number of members. Councilmember Headen asked how many members do we have and Mr. Barnard replied they are carrying about 204-205 members, they have dipped to as low as 150 and peaked at almost 300. Councilmember Headen asked looking down the road would it be in the best interest of the City to keep the golf course. Mr. Barnard stated yes, he thought so; golf has the same value as tennis, softball, baseball, etc.

Mr. Stevens stated Mr. Barnard is in the recreation world and they provide a service, activities and look at health benefits. The golf course should pay for itself and Mr. Stevens stated he would like to commend Scott and his staff, it is closer than it has been in a very long time, and this past year we were within a $150,000 of paying for itself which is better. Council has asked if we could find someone to lease it and we are pursuing that option with plans to bring this to you in the springtime. The only concern we would express is, someone could break even or make a little money in the first few years; the only challenge was we ended up with a $3 million loan to bring the golf course back to a good condition in the late 90's due to a lack of maintenance.

Mayor Pro Tem Broadaway stated kids play for $4 and many schools in Wayne County use our golf course as their home course.

Additional items discussed included the following:

Public Works Personnel Movement. Mr. Jose Martinez presented the following information:

Switch over to Fully-Automated Refuse/Recycling Collection

- Collection costs typically represent from 40-60% of a community's solid waste management costs.

Objectives for Sanitation Switch to Fully-Automated

- Lower operating costs for sanitation division
- Cost Savings in Sanitation Division is ~$83,000/year for 5 years until the vehicles have been paid off.
- Cost Savings after vehicle payoff is ~$335,000/year.
- Maintain a high level of service for our customers
- Have a safer and better working environment for employees

Background Information

- Currently operate between 5 & 6 Semi-Automated Crews running 4 days/week for Refuse & Recycling.
- FY 2014-2015 Budget included funds for 4 Fully-Automated Vehicles and funds to upgrade ~1/4 of residents to larger 96 gallon trash bins.
- Cost savings are expected to come from a reduction of workforce in the Sanitation Department and a more efficient route/vehicle.
- Automated Trucks will pick up 10-25% more containers / day.
- Route Optimization will add ~10-20% more containers / day.
- Current Proposal is to purchase 3 of the 4 authorized Fully-Automated Trucks this fiscal year. This will reduce sanitation personnel by 9.
    - Fleet will be reduced by 1 truck (3 personnel)
    - 3 Trucks will be upgraded to Fully-Automated (2 sanitation technicians/truck * 3 trucks = 6 personnel)
- Have entered into a contract with a Consultant to optimize the number of vehicles and the routes for our division.

Departments/Divisions to be Involved

- Sanitation Division (reduction of 9 personnel initially)
- Collections & Distribution Division (addition of 2 personnel)
- Streets & Stormwater Division (addition of 2 personnel)
- Building & Traffic Division (addition of 1 personnel)
- Parks & Rec (backfilled 1 position)

Analysis of Costs

+ $335,348	(Reduction in Sanitation Salaries)
- $115,866	(New General Fund Salaries)
+ $ 31,325	(1/2 Grass-Cutting Savings estimate)
+ $250,806	(Yearly Savings in Salary in General Fund)

+ $250,806	
- $ 252,260	(Yearly Cost for vehicles/bins for 5 years)
- $ 1,454	(5-yr yearly cost in General Fund)

-$ 88,559 (Yearly Cost for new Utility Fund salaries)

Move 1 – Collections & Distributions Division

- Introduction of the System Integrity Program (SIP)
- New Positions will be costs in the Utility Funds
- Includes the addition of 2 additional personnel
    - Specialized positions – anticipated to be filled from within the division. However, this move would open 2 entry level position in the C&D division.

- Program equipment has been budgeted including purchase of an Utility Truck, 2 robotic cameras, SL-RAT system (acoustic inspections), Smoke Machines, and Dye Testing material.
- Deliverable to this program will be a continually updated GIS based map showing the level of degradation of our Sewer System.

Move 2 – Streets & Stormwater Division

- Reduction of contracted grass cutting within the City.
- Request reclassification of 2 Sanitation Technicians to perform work.

Move 3 – Building & Traffic

- One current Sanitation Employee has been on loan to the B&T Division to help with their workload.
- This loaner-worker has resulted in an improved appearance throughout the City. One of the responsibilities this position is tasked with is the updating of signage throughout the City.

Move 4 – Parks & Rec

- One former employee has backfilled an existing position with P&R. This has already occurred.

Move 5 & 7 – Sanitation Retirement

- Two Sanitation employees will be retiring on August 31, 2014.
- These positions will not be backfilled.

Move 6 – Sanitation Termination

- One former employee was terminated in July 2014.
- This position was not backfilled.

Summary of Movements

-9 (Sanitation Workers' jobs removed)
+2 (Collection & Distribution SIP)
+2 (Streets & Stormwater Grass-Cutting)
+1 (Buildings & Traffic)
+1 (Parks & Rec Department – completed)

+2 (Sanitation retirement – End of August)
+1 (Sanitation termination – completed)
0 (Balanced Personnel movement)

Analysis of Costs

+ $335,348 (Reduction in Sanitation Salaries)
- $115,866 (New General Fund Salaries)
+ $ 31,325 (1/2 Grass-Cutting Savings estimate)
+ $250,806 (Yearly Savings in Salary in General Fund)

+ $250,806
- $ 252,260 (yearly cost for vehicles/bins for 5 years)
- $ 1,454 (5-yr Yearly Cost in General Fund)

-$ 88,559 (Yearly Cost for new Utility Fund salaries)

Break-even Point
($90,013 costs/year * 5 years) / ($162,247 savings/year)
=2.8 years

Break-even point = 7.8 years

Includes:
1. Proactive Program for Sanitary Sewer
2. Additional B&T Personnel for City Appearance
3. Additional S&S Personnel

Next Steps
- Authorization of two (2) C&D personnel for our Systems Integrity Program. Timeline: Tonight
- Reclassification of one (1) B&T personnel and (2) S&S personnel. Timeline: NLT Cutting Season
- Completion of Routing Study. Timeline: ~1 month
- Order three (3) Fully-Automated vehicles Timeline: Order in September, ~6 months for delivery
- Propose ordinance changes for rules supporting FA Trucks. Timeline: ~Before Trucks are delivered

Additional Plans
1. Ordinance Changes may include rules for improving efficiency
   i. Place bins where the trucks can't access them
   ii. Place bags outside of containers
   iii. Costs for return trips
2. City intends to eventually replace all the smaller trash bins with larger ones.
   i. Estimated to cost ~ $750,000 to replace all the bins.

Analysis of Costs w/o Grass-Cutting

+ $335,348	(Reduction in Sanitation Salaries)
- $ 41,143	(New General Fund Salaries)
+ $ 0	(1/2 Grass-Cutting Savings estimate)
+ $294,205	(Yearly Savings in Salary in General Fund)
+ $294,205	
- $ 249,711	(Yearly Cost for vehicles/bins for 5 years)
+ $ 44,494	(5-yr yearly cost in General Fund)
-$ 88,559	(Yearly Cost for new Utility Fund salaries)

Break-even point = 6.1 years (vs. 7.8 years)

Analysis of Costs w/o Grass-Cutting w/ all required Bins

+ $335,348	(Reduction in Sanitation Salaries)
- $ 41,143	(New General Fund Salaries)
+ $ 0	(1/2 Grass-Cutting Savings estimate)
+ $294,205	(Yearly Savings in Salary in General Fund)
+ $294,205	
- $ 389,856	(Yearly Cost for vehicles/bins for 5 years)
- $ 95,650	(5-yr yearly cost in General Fund)
-$ 88,559	(Yearly Cost for new Utility Fund salaries)

Break-even point = 9.5 years (vs. 7.8 years)

Councilmember Williams expressed a concern over spillage from the containers emptying. Mr. Stevens stated he did not believe there would be much spillage; it is a pretty big hopper the container is dumped into.

Councilmember Broadaway asked if the employees who were being moved around were taking pay cuts and Mr. Martinez stated no, many receive a pay increase. Mr. Stevens stated one of the complaints could potentially be their hours will be different. Currently they work from 6:00 a.m. to 2:00 p.m. 4 days a week and their schedule would like change to 8:00 to 5:00 p.m. 5 days a week. Mr. Stevens stated we are trying to match their interest with openings.

Councilmember Aycock asked if the drivers would get a new pay rate or would it remain the same. Mr. Martinez replied the same CDL licensing is required for the new truck; the pay rate would stay the same. Mr. Stevens shared the driver would lose some responsibility; they would no longer be supervising the riders.

Councilmember Williams asked how staff planned to handle spillage and Mr. Martinez replied they have 3 supervisors who could pick up spillage in a normal truck, however, staff does not anticipate leaving a trail of trash behind the trucks. Councilmember Williams asked about seniors who currently do not have to rollout their trash. Mr. Martinez replied they would not be affected. He stated they will still have a semi-automated truck; however, the service day may change.

Council discussed recycling.

Councilmember Allen questioned how the City is competitive with its dumpster service pick-up and asked to see the numbers.

Councilmember Goodman expressed a concern with having one truck to pick up for those who are handicap. Mr. Martinez stated people are abusing the service and it could be scheduled for two days if it is really needed.

Dirt Streets in the City of Goldsboro. Mr. Guthrie shared information regarding unpaved streets in the city limits. There is 2.9 miles of unpaved streets in the City limits. Mr. Guthrie shared there is a program in which citizens can come in and petition the City to pave the street and the citizen shares in the cost. This program has not been utilized since 2003. Mr. Guthrie stated he would like to get some feedback from Council on how they would like to proceed. Councilmember Williams stated we need to address this; there should not be any unpaved streets in the City.

Council discussed the issue and asked staff to work on prioritization criteria and bring back a plan to pave the streets.

Center Street Streetscape Project Update. Mr. Guthrie provided Council with an update on the Center Street Streetscape Project. He shared information regarding the phasing and traffic control plan for the project including 4 way stops signs to be installed and how Center Street will be converted to two way traffic along one side while construction begins. He stated they plan to keep sidewalks open. Preconstruction meetings are scheduled tomorrow and staff anticipates a notice to proceed being issued next week.

Councilmember Headen stated there is a perception that the City is not friendly towards minority businesses. Council discussed the issue and Mr. Stevens stated he would get a report prepared and provide Council with facts regarding the use of minority businesses.

Mr. Guthrie stated one more item he would like to discuss with Council regards the MSD Parking Ordinance. With all the changes going on staff would like to look at the MSD Parking Ordinance and recommend revisions. Councilmember Allen asked if it would require a consultant and Mr. Guthrie stated staff planned to do this in-house. Council agreed staff could proceed.

League of Municipalities Policy Proposals. Ms. Kim Best stated she would like to discuss with Council Goldsboro's Legislative Priorities and Advocacy Goals for the 2015-16 year. She stated as you know the long session begins mid-January and the General Assembly is finishing up the short session right now. Ms. Best stated she would like to first give Council a brief overview of what kind of presence the City of Goldsboro had during the short session. She shared the following:

- Met weekly with legislators in Raleigh listening, learning and gathering information on bills that directly affected Goldsboro
- Attended House and Senate Committee and Sub-Committee meetings to stay updated on bills
- Attended the League of Municipalities update sessions for municipalities and governmental liaisons on a regular basis
- Participated in the League of Municipalities' Town Hall Day
- Participated in the Metro Mayors Weekly Legislative Webinars
- Participated in the Metro Mayors Legislative Staff Updates
- Attended opening day of Legislative Session
- Updated the City Manager on a regular basis regarding bills that affected Goldsboro.

Ms. Best asked what issues are priorities for Goldsboro moving forward. She shared a couple of issues that come to mind include the Historic Preservation Tax Credit and the Privilege License Repeal.

Ms. Best shared the League of Municipalities is seeking proposals for Legislative and Regulatory Advocacy Goals for the 2015-16 year. The proposals are an integral part of the process for the League in determining the League's Municipal Advocacy Goals for the upcoming Legislative Session. The proposals should indicate whether the governing board of the municipality has voted on and approved. As of right now the four goals the League has includes Privilege License Tax Repeal, Historic Preservation Tax Credits, Film Tax Credit and Participating and/or Benefits for Municipalities in a State Bond.

Ms. Best stated these are the top 4 but they could change as municipalities submit their proposals. Ms. Best asked that if Council had anything they would like to submit to please share and we would bring it back at the next Council meeting.

Councilmember Goodman requested a breakdown of minorities within City departments.

Councilmember Williams shared he felt the Appearance Commission should have some leverage when it came to dilapidated buildings. Mr. Stevens shared staff is working on ways to be more proactive where appearance and code enforcement is concerned. Mr. Stevens stated staff will be bringing information to Council at a later date.

There being no further business, the work session adjourned at 6:35 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 August 18, 2014 with attendance as follows:

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

The meeting was called to order by Mayor King.

Mayor King recognized Boy Scout Townsend Triple from Troop 756.

The invocation was given by Councilmember Williams. Boy Scout Townsend Triple led the pledge to the Flag.

Approval of Minutes. Approved. Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of June 16, 2014 as submitted.

Public Comment Period. Mayor King opened the public comment period. No one spoke and the public comment period was closed.

Recognition of Local Photographer, Mr. Horace Best. Ms. Kim Best shared Mr. Horace Best is a local photographer here in Goldsboro. We are so proud to call him a friend. She shared he recently printed a lovely picture of City Hall and the City Hall Annex that he took. She stated we are pleased to say we joined in an agreement with Mr. Best to use the beautiful picture all around City Hall and throughout City government. She stated we would like to present him with a certificate and say thank you. Ms. Best presented a framed copy of a Certificate of Appreciation which stated:

"The Mayor, City Council and the citizens of Goldsboro, North Carolina would like to thank you for your generous donation of the photo of Historic City Hall and the City Hall Annex. We appreciate your talent of creating photos that showcase the beautiful buildings in Historic Downtown Goldsboro."

Mr. Best stated he appreciated the City displaying the photo. He stated when he spoke to Ms. Best she stated they would like to enlarge it and he thought ok enlarge it a little bit.

He stated come to find out it was 4 ft. x 8 ft. and it shocked him. Mr. Best stated once in a while in your life, you plan something, you lay it out, you do it, and it turns out better than you thought it would. Mr. Best shared the picture was actually taken at night and it is three photos that are blended together. He stated it turned out better than he thought it would.

Mayor Pro Tem Broadaway thanked Mr. Best for the eagle photos as well.

Recognition of the American Legion NC Officer of the Year, Office Michelle Warren. Chief Stewart shared about a year ago, a member of the American Legion Post 215, came to the Police Department and asked to speak with him. While in his office, the member told him, he would like to make one of Goldsboro's Police Officers, Officer of the Year. The member stated he wanted an officer who had done a lot with kids and the community. Chief Stewart stated right away one person came to mind. As you know we have officers walking through the schools, not as a SRO, just an officer, and Michelle Warren was one of those officers that volunteered to do that all the time. She began doing things like Easter egg hunts, and when we had to opportunity to make a full-time SRO, there was one choice. She and her supervisor, Captain Carman wrote a letter and it was sent in. It was reviewed by the state and national committee. Chief Stewart stated he would like to introduce the 2013-2014 American Legion Officer of the Year, Officer Michelle Warren.

Officer Michelle Warren received a standing ovation. Mayor King congratulated Officer Warren.

Officer Warren stated she really and truly loves her job and loves helping people. She stated that is why she became a police officer. Thank you.

Resolution Expressing Appreciation for Services Rendered by Bertha Lewis as an Employee of the City of Goldsboro for More Than 13 Years. Ms. Bertha Lewis retires on September 1, 2014 as an Administrative Assistant II with the Goldsboro Police Department in the City of Goldsboro with more than 13 years of service. We express to Bertha Lewis our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro and offered Bertha our very best wishes for success, happiness, prosperity and good health in her future endeavors.

Mayor King presented Ms. Berth Lewis with a framed copy of the Resolution.

Chief Stewart stated our civilians are so important toour organization. They do so much behind the scenes. This is one lady that volunteered and stepped up every time she was asked. Chief Stewart asked who was going to miss her, 65 patrol officers. They count on her every day. Chief Stewart stated Bertha has been such an asset to the City of Goldsboro Police Department and he will truly miss her. He stated about seven years ago he had about a six week stint in the Patrol Division as their Major, while the department was working thorough the promotion process for another Major, she was the biggest reason why he was there. Chief Stewart stated Bertha will be truly missed by everyone.

Upon motion of Mayor King, seconded by Councilmember Williams and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2014-53 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY BERTHA LEWIS AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 13 YEARS"

Resolution Expressing Appreciation for Services Rendered by Richard McDuffie, Jr. as an Employee of the City of Goldsboro for More Than 29 Years. Mr. Richard McDuffie, Jr. retires on September 1, 2014 as a Laborer II in the Public Works Department of the City of Goldsboro with more than 29 years of service. We express to Richard McDuffie, Jr. our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offered Richard our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Councilmember Aycock stated he has known Richard since school, probably since the 9th grade. He shared his wife was actually going through some papers about a month ago and she happened to come across an evaluation form, she saw it and said this is Richard McDuffie; on it said, "I have never met a nicer student, very polite." Councilmember Aycock stated Richard is his sanitation man and he is going to miss him.

Mayor King presented Mr. Richard McDuffie, Jr. with a framed copy of the Resolution.

Mayor King stated Richard's mom and dad would be so proud of him. Mayor King stated he would bet the only time Richard has missed from work would be sick or vacation. He stated Richard set the standard and he is so proud. Mayor King stated Richard will be greatly missed.

Mr. Martinez stated our public works staff does not work in the best of conditions; they work in the rain, the heat, the cold, and these guys do not complain. He stated Richard is one of the pillars and he really appreciated it. He congratulated Richard on his retirement.

Councilmember Goodman stated he has known Richard for quite some time and he is the reason why he hates to see us move away from sanitation workers working on the truck to an automated system. He stated there is no employee any finer in the City of Goldsboro than Richard. Councilmember Goodman stated he thought a lot of Richard and he is the same every day in the rain, snow, sleet or whatever. Councilmember Goodman stated Richard is an outstanding young man and he thanked him for his service.

Upon motion of Mayor King, seconded by Councilmember Aycock and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2014-54 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY RICHARD MCDUFFIE, JR. AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 29 YEARS"

Resolution Expressing Appreciation for Services Rendered by Bobby C. Taylor Employee of the City of Goldsboro for More Than 25 Years. Mr. Bobby Taylor retires on September 1, 2014 as a Laborer II in the Public Works Department of the City of Goldsboro with more than 25 years of service. We express to Bobby Taylor our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offered Bobby our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor King, seconded by Councilmember Headen and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2014-55 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY BOBBY TAYLOR AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 25 YEARS"

CU-9-14 Tillett & Coley – East side of NC 111 between Southeast Drive and US Highway 70 East. Public Hearing Held. The applicant requests amendment of a previously-issued Conditional Use Permit to allow an increase in the number of internet café sweepstakes games permitted from the existing 50 to a total of up to 80.

The initial Conditional Use Permit for the internet café/sweepstakes facility was approved by the City Council on June 4, 2012. At that time, a total of 50 machines were approved in conjunction with the request.

The existing use is to be located in two units within the Southeast Plaza Shopping Center. The unit contains a total area of 4,800 sq. ft. The property is zoned General Business.

The property is located within the 70-75 decibel noise overlay zone associated with Seymour Johnson Air Force Base. A Notice of this public hearing was forwarded to Base officials and no objections have been registered.

At time of approval, a modification of the distance from residentially zoned or developed property was granted since the shopping center site is adjacent to residentially zoned property.

The applicant's floor plan will remain basically as it is currently utilizing the approved 50 machines. Additional table areas will be provided for up to 80 machines.

At time of approval, a total of 263 paved parking spaces were shown on the site plan.

Based on the square footage (80% of total) for the Food Lion and other retail units existing in the shopping center, not including the internet café, a total of 157 parking spaces are required.

If the internet café space was utilized as retail space, an additional 15 parking spaces would be required for a total of 172 spaces.

The internet café, however, requires two parking spaces per machine plus one space per employee. Based on the requested 80 machines and four employees, a total of 164 parking spaces would be required for just the internet café operation.

Recently, the Council approved a modification to require only 1.5 parking spaces per internet machine plus one space per employee. Based on this, the internet café would require 124 parking spaces.

Food Lion and Retail Space:	147 spaces required
Internet Café:	124 spaces required
Total for All Uses:	271 spaces required

As indicated previously, there are only 263 parking spaces provided for the shopping center. A modification of the parking requirement from 271 spaces to 263 spaces will be required if this request is approved.

While considering this modification, the staff examined the site and found that most, if not all, of the retail stores within the shopping center will generate transient traffic and, in most cases, would not require more than an hour parking at a time for customers. In addition, stores within the shopping center will close earlier than the internet café which is to remain open until 2:00 a. m. It is, therefore, anticipated that there should be sufficient parking to provide for the uses, including the internet café, if the number of machines is increased from 50 to 80.

Hours of operation for the site will be from 7:00 a. m. to 2:00 a. m., Monday through Sunday. Four employees will be associated with the operation.

In accordance with an Ordinance adopted by the City Council in April, 2010, the applicant will be required to submit serial numbers for each computer or laptop to be located on the premises to the Inspections Department when applying for a privilege license. A $2,500 privilege tax per establishment plus a $500 privilege tax for each computer is required for all or any part of the fiscal year running from July 1 to June 30.

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

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on September 2, 2014.

CU-10-14 Center Chestnut, LLC – Northwest corner of South Center Street and West Chestnut Street. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (craft beer sales for on-premise consumption).

Frontage:	51.25 ft. (Center Street)
	116.8 ft. (Chestnut Street)
Zoning:	Central Business District (CBD)

The applicant has proposed to upfit the existing space on the corner which was previously utilized as a filling station. Since the site is located within the Historic District, any exterior improvements to the building will have to receive a Certificate of Appropriateness from the Historic District Commission. An application for the C of A has been submitted separately and will be discussed at the Commission's meeting on August 25, 2014.

The applicant's site plan shows the existing building which contains approximately 1,320 sq. ft. An outside seating area is delineated which will include a total of nine tables and 30 chairs. Retractable awnings will provide shelter for the outdoor area.

A total of 11 tables and 38 chairs, as well as a bar area to seat eight, will allow for seating inside the building. Restrooms are shown which will be provided for patrons.

An existing driveway on Center Street will be closed and the site is within that area of the CBD which is exempt from provision of off-street parking.

The applicant has indicated the location of two food trucks which will serve the site. These mobile units will be removed at the end of each day and the specific food vendors may vary.

Hours of Operation:	Wednesdays 5pm - 11pm, Thursday-Saturdays 5pm - 12am, Sundays 12pm – 8 pm and closed Mondays and Tuesdays
No. of Employees:	2 employees full-time and additional Staff will be employed as needed
Refuse Collection:	Rollout trash carts

The applicant is proposing a freestanding pole sign at the corner of Center and Chestnut Streets. To keep within the historic character of the sire and the previous use, the applicant is requesting a modification of the 5 ft. height requirement to allow a height of 15 ft. The sign materials and design will also be discussed at the Historic District Commission meeting on August 25, 2014.

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

Bill Royall, 121 W. Chestnut Street, stated he wears a lot of hats in Goldsboro and tonight he is here on behalf of Stage Struck, the young people's theatre. He stated he has a couple of questions, the piece of property that is in question, we do wish a lot of luck to Mr. Sumner in making it a success, one question we have is when is the anticipated opening date of this project.

Mayor King stated we are not here tonight to answer questions, we are here for you to explain what you need and if you have questions, Jimmy Rowe and staff can address those.

Mr. Royall asked so for any questions they might have, they should ask staff. Mayor King replied Mr. Rowe and his staff should be able to answer those questions and if not the City Manager would. Mr. Royall thanked Council.

No one else spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on September 2, 2014.

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 Allen moved the items on the Consent Agenda, Items G, H, I, J, K, L, M, N, O and P be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Headen, 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 Goldsboro Turning Movement Count Inventory. Resolution Adopted. The City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, requested qualifications to assist in the development of the Goldsboro Turning Movement Count Inventory which will result in peak hour traffic counts at all 125 signalized intersections maintained by the City's computerized traffic signal system.

Twelve firms submitted qualifications and the Selection Committee consisting of Randy Guthrie, Planning Director, Jennifer Collins, Senior Planner, Bobby Croom, City Traffic Engineer and Nora McCann, NCDOT reviewed each firm's submittal. Each submittal was evaluated based on:

1. Quality and Completeness of Proposal;

2. Project Approach and Ability to Complete on Time;
3. Related Project Experience;
4. Quality and Completeness of a Submitted Project Example;
5. Reference; and,
6. Cost.

Upon review, the Selection Committee's compiled evaluations indicated that SEPI Engineering and Construction, Inc. ranked highest of the 12 submittals.

In order to complete the data collection, SEPI proposed a total contract fee of:

Contract for Services	$54,400
City of Goldsboro (20%)	$10,880
NCDOT PL 104 funds (80%)	$43,520

The fee proposal for this project has been reviewed by the Planning Department and North Carolina Department of Transportation, checked for accuracy, and found to be in order. We have also reviewed the financing of this project with the Finance Director. Sufficient funds are available for this project with 80% of the project being paid for with the use of PL 104 funds.

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of $54,400 with SEPI Engineering and Construction, Inc., for the Goldsboro Turning Movement Count Inventory. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-56 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE GOLDSBORO TURNING MOVEMENT COUNT INVENTORY"

Contract Award for Title VI Development Assistance. Resolution Adopted. The City of Goldsboro, the Lead Planning Agency for the Goldsboro MPO, requested proposals to assist in the development of the Goldsboro MPO Title VI Program. The Goldsboro MPO demonstrated deficiencies on a combination of compliance factors when an on-site compliance review was performed in 2013. The firm selected will provide technical consulting services for Goldsboro MPO in correcting those deficiencies to move the organization to an in-compliance status and assure that the program is up to date.

Four consultants submitted proposals and submittals were evaluated based on six criteria: Quality and completeness of proposal, project approach and ability to complete on time, related project experience, company statement/profile, references and cost.

Upon review, the evaluation indicated Ken Weeden & Associates, Inc. of Wilmington, North Carolina, scored the highest based on qualifications, past experience, project approach and cost.

On August 14, 2014, staff presented their recommendation to the TCC and TAC for their approval. They recommended and approved the selection of Ken Weeden & Associates, Inc. for this task.

Ken Weeden & Associates provided the following fee proposal:

Contract for Consultant Services	$11,016.00
City of Goldsboro (+/- 20%)	$2,203.20
NCDOT PL 104 funds (+/- 80%)	$8,812.80

The fee proposal for this project has been reviewed by the Planning Department and North Carolina Department of Transportation, checked for accuracy, and found to be in order. Staff has also reviewed the financing of this project with the Finance Director. Sufficient funds are available for this project with 80% of the project being paid for with the use of PL 104 funds.

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 $11,016.00 with Ken Weeden & Associates, Inc., for the Title VI Development Assistance. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-57 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE GOLSBORO METROPOLITIAN PLANNING ORGANIZATION TITLE VI DEVELOPMENT ASSISTANCE"

Authorization of Positions – Distribution and Collections Division. Approved. When the FY 2014-15 budget was adopted in June, Council reaffirmed the full-time positions outlined in the budget document. There were 444 full-time positions authorized.

The Public Works department is requesting two new positions within the Utility Fund that are required for our new System Integrity Program (SIP) within the Distribution & Collections Division. The SIP is a proactive program where the City will inspect sanitary sewer pipes using multiple tools including Robotic Cameras, Acoustic Waves, Smoke Testing, and Dye Testing. It will then map out priority areas within the City. The City budgeted over $200,000 for all the equipment necessary to begin this program. The positions requested will be internal hires and will be in conjunction with the personnel movement initiated by the Sanitation Department.

The first position will be a System Integrity Operator (SI) and will be a field crew leader for the program. The position will be in charge of collecting field data via the above methods and then coding the infrastructure based on national NASSCO standard in the City's GIS database. This encoding will generate a quick view map showing pipes that are in need of immediate attention.

In order for the City's budget document to list all of the full-time positions with the appropriate pay grades, I am recommending that the following positions be authorized in the FY 2014-15 budget.

Position	Grade	Pay Range
Systems Integrity Operator	72	$34,892 - $55,129
Systems Integrity Technician	71	$33,231 - $52,502

Staff recommended Council authorize the Systems Integrity Operator and Systems Integrity Technician positions within the FY 2014-2015 budget. Consent Agenda Approval. Allen/Headen (7 Ayes)

Reimbursement Resolution – Installment Financing of Fire Pumper. Resolution Adopted. During the City of Goldsboro FY 2014-15 budget work session, Council discussed the replacement of a fire pumper. Council adopted the budget authorizing the allocation for the purchase of the fire pumper with installment financing.

The Fire Department has researched quotes and pricing for the fire pumper. The fire pumper can be purchased through the HGACBuy program, which serves as a municipal contracting agency, at a cost of $514,913. Council authorized the City to use HGACBuy at its May 5, 2014 meeting.

The custom fire pumper will be manufactured by Pierce Manufacturing, Inc. and will be built and shipped in accordance with the specifications within nine (9) months. Pierce Manufacturing, Inc. offered a pre-payment discount of $17,565.00 if the City pays $450,000 within 30 days of contract execution. A 100% performance bond is paired with this discount. If the City elects the pre-payment option, the fire pumper would cost $497,348. This would leave a balance of $47,348 due at time of delivery.

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

Staff recommended Council adopt the following entitled Resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of the installment financing for the fire pumper. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-58 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO

REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE PURCHASE OF FIRE PUMPER"

Budget Amendment – Agency Allocations – FY 2014-15. Ordinance Adopted. During the FY 2014-15 budget process, WAGES and the Wayne County Historical Association requested funding from the City of Goldsboro. WAGES requested $25,000 and the Wayne County Historical Association requested $22,000.

The adopted FY 2014-15 budget funded agencies at the level previously allocated in the previous fiscal year. The Wayne County Historical Association was funded $12,000 and WAGES was not funded. Council has decided to allocate to the Wayne County Historical Association an additional $10,000 and WAGES $20,000 for FY 2014-15. Since these funds were not included in the adopted budget, a budget ordinance is necessary.

Staff recommended Council adopt the following entitled budget ordinance decreasing the Unassigned Fund Balance of the General Fund by the amount of $10,000 for the Wayne County Historical Association and $20,000 for the WAGES Nutrition Program for the Elderly. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-39 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR"

Acceptance of Funds in Conjunction with the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG). Resolution Adopted. The Office of Justice Programs promotes collaboration by helping to develop and strengthen law enforcement. The City of Goldsboro applied for the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program on June 20, 2014. This grant will assist in covering the costs to purchase and equip a police cruiser.

The City was notified in August 2014 that the grant was approved and grant funds totaling $48,891 were available. This grant requires that no matching funds be appropriated by the City of Goldsboro. To comply with the program guidelines, the City agrees to administer these funds and share equally these funds with the Wayne County Sheriff's Department.

The current cost to purchase and equip a police cruiser is $27,555.25 and the City's share of the 2014 JAG funds is $24,445.50. Since the JAG funds will not cover the costs to purchase and equip the police cruiser, it will be necessary to appropriate additional funds once the vehicle purchase price is finalized.

It is recommended Council adopt the following entitled Resolution authorizing the Goldsboro Police Department to accept this grant. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-59 "RESOLUTION AUTHORIZING THE GOLDSBORO POLICE DEPARTMENT TO ACCEPT FUNDS FOR THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT"

Paramount Theatre – Contract Changes. The Paramount Theatre was destroyed by a tragic fire on February 19, 2005. Since that time, the City of Goldsboro has worked to reconstruct this facility making it a successful performing arts venue for the community. The Paramount re-opened to the public in 2008 and is a growing Performing Arts Center bringing economic growth to the City.

The Paramount Theatre staff continuously monitors services provided to renters and periodically reviews the need for modifications to theatre policies. Staff has researched contracts and policies through a variety of venues and discussed potential changes and implantation with the City Attorney. Staff is presenting updated Reservation Request Forms, Reservation Agreements, Supplemental Guide, & Box Office Agreement to include Box Office Waiver for Council's approval.

It is recommended the revised Reservation Request Forms, Reservation Agreements, Supplemental Guide, & Box Office Agreement to include Box Office Waiver be adopted as official documents for the Paramount Theatre. Consent Agenda Approval. Allen/Headen (7 Ayes)

Berkeley Boulevard Widening Project –Acquisition of Right-of-Way. Ordinance Adopted. The Berkeley Boulevard Widening Project proposes the construction of an additional southbound travel lane on the west side of the existing corridor. This new lane would run between Royall Avenue and South Drive, just north of New Hope Road.

Parcels have been identified where easements for right-of-way, and temporary construction and permanent utility easements will be necessary. The City will be required to purchase these properties.

Appraisals of the necessary portions were completed and were based on an analysis of market data and comparable land sales.

On March 18, 2013, Council adopted a Resolution to allow acquisition or condemnation of a portion of land at 1401 N. Berkeley Boulevard, A-H. The City had originally submitted an offer to purchase this right-of-way and easement in the amount of $27,000. The $27,000 was used as a deposit after the city initiated condemnation on this property.

City staff has been in the process of negotiating with this owner and, subsequently, that owner has now agreed to accept an offer in the amount of $70,000 which includes the initial deposit amount of $27,000.

Staff recommended Council:

1. Accept the negotiated purchase amount difference of $43,000 for the property owned by Waldun Properties.
2. Authorize the City Manager to sign any paperwork relevant to the property acquisition.
3. Approve the following entitled budget ordinance decreasing the unassigned fund balance of the General Fund in the amount of $43,000. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-40 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR"

Goldsboro-Wayne Transportation Authority Fiscal Affairs Amendment. Resolution Adopted. Resolution 1998-67 was adopted by City Council on October 5, 1998 to create the Goldsboro/Wayne Transportation Authority. Resolution 2011-59 was adopted October 3, 2011 to amend the established membership guidelines for the Goldsboro-Wayne Transportation Authority. On June 17, 2014, the Wayne County Board of Commissioners adopted a change to the fiscal affairs guidelines and asked that the City Council also approve the change.

The current fiscal affairs guidelines are as follows:

"The fiscal affairs of the Authority shall be conducted in accordance with N.C.G.S. 160-582, and the funds for the operation of said Authority shall be provided by approved budget appropriations in accordance with N.C.G.S. 160A-575. The appointment of funds not otherwise restricted shall be made by the Authority."

The proposed change includes adding the following to the current fiscal affairs guidelines:

"The Authority shall have the responsibility to recommend changes in rates, fees, or charges for the transportation systems it manages. However, notwithstanding any other provisions of this Agreement, no change in any rates, fees, or charges can be made for the human services transportation system ("Rural" system) without the written approval of the Wayne County Board of Commissioners; and, no change in any rates, fees, or charges can be made for the fixed route transportation system ("Urban" system) without the written approval of the Goldsboro City Council."

It is recommended that Council adopt the following entitled Resolution amending the fiscal affairs guidelines of the Goldsboro-Wayne Transportation Authority. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-60 "RESOLUTION AMENDING THE FISCAL AFFAIRS GUIDELINES OF THE GOLDSBORO-WAYNE TRANSPORTATION AUTHORITY"

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

End of Consent Agenda.

City Manager's Report. Mr. Stevens shared the City received the Certificate of Achievement for Excellence in Financial Reporting. It has been awarded to the City of Goldsboro by the Governor's Finance Officers Association of United States and Canada for its comprehensive annual financial report. The Certificate of Achievement is the highest form of recognition in the areas of governmental accounting and financial reporting and its obtainment represents the significant accomplishment by the government and its management. Mr. Stevens shared this was presented to our Finance Director, Ms. Kaye Scott for fiscal year ending 2013. We have received this award for many, many years. He stated we almost take it for granted but a lot of hard work goes into preparing accurate financial records and Kaye and her staff does a great job. He stated he would like to recognize Kaye and commend her on this achievement.

Mayor King stated we are fortunate to have Kaye as our Finance Director, like so many we have, our department heads, they are the best. Congratulations to Kaye.

Mr. Stevens also shared Beak Week is coming up on September 7th through the 13th. We have a lot of events and it will be an interesting week. You will see billboards up that says "What the peak?" trying to get people interested. You can find more information on our website.

Mr. Stevens stated we have talked a lot about streetscape, work downtown and the transfer station. He stated we had a great groundbreaking event last week and he appreciated all those who were able to attend. He stated for those interested in streetscape, we do have a tab dedicated to streetscape on our webpage. We appreciate everyone's patience and we are excited to have these projects moving forward.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations.
Councilmember Aycock stated he would like to again congratulate Ms. Lewis, Mr. Taylor and especially Mr. McDuffie. He stated the Triples who were here tonight just moved here from Virginia, welcome to our City and he hopes they enjoy their time here. If there is anything anyone at the City can do please do not hesitate to call. Councilmember Aycock also wished Townsend well on his scout journey; enjoy it and congratulations.

Councilmember Allen had no report.

Councilmember Williams stated the contractor did a magnificent job on the water tank on Harris Street. It has added to the beauty of District 4.

Mayor Pro Tem Broadaway had no report.

Councilmember Goodman had no report.

Councilmember Headen had no report.

Mayor King shared he too was a boy scout. He stated he has much appreciation for scouts. His teachings still go with him today, especially the motto, "Be Prepared." It will serve you well. Mayor King stated if there is anything he can help Townsend with to please let him know.

There being no further business, the meeting adjourned at 7:40 p.m.

_____
Alfonzo King
Mayor

_____
Melissa Corser, CMC
City Clerk

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
SEPTEMBER 2, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:30 p.m. on September 2, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen (arrived at 5:40 p.m.)
Councilmember William Goodman (arrived at 5:35 p.m.)
Councilmember Charles J. Williams, Sr.
Councilmember Chuck Allen
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Faye Reeves, HR Director
Julie Metz, DGDC Director
Gary Whaley, Fire Chief
LaTerrie Ward, Community Affairs Director
Brad Hinnant, IT Department
Jennifer Collins, Assistant Planning Director
Jose Martinez, Public Works Director
Marty Anderson, City Engineer
Ethan Smith, Goldsboro News-Argus
Lonnie Casey Citizen
Glenn Barwick, Citizen (arrived at 5:35 p.m.)

Absent: Councilmember Gene Aycock

Call to Order. The meeting was called to order by Mayor King at 5:30 p.m.

Invocation. Councilmember Williams provided the invocation.

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

Item C. CU-10-14 Center Chestnut, LLC – Northwest corner of South Center Street and West Chestnut Street. Mr. Stevens stated the applicant has withdrawn his offer on the property. The applicant was ok with leaving the item on the agenda since the public hearing has been held.

Item E. Site Plan – Pat McArthur. Councilmember Headen stated he supports denial of the proposed site plan.

Item G. Site and Landscape Plan – McArthur Property (Wholesale Distribution Center). Councilmember Allen stated he did not agree with the installation of a buffer but felt they should go ahead and install street trees along Arrington Bridge Road.

Upon motion of Councilmember Allen, seconded by Mayor Pro Tem Broadaway and unanimously carried, Council amended the motion to remove the 5 ft. buffer and to install street trees along Arrington Bridge Road.

Item H. Resolution of City Council – Request to Amend "Route to Opportunity and Development Act of 2014." Mr. Stevens shared this item needed to be modified and asked that Council remove the Item from the agenda and defer it to a later date.

Upon motion of Councilmember Williams, seconded by Councilmember Allen and unanimously carried, Council removed Item H. Resolution to Amend "Route to Opportunity and Development Act of 2014 from the agenda.

Item J. Mulberry Street Sanitary Sewer Line Replacement Change Order No. 1. Councilmember Allen asked why the issue with the Mulberry Street sanitary sewer line was not discovered during the smoke testing. Mr. Marty Anderson shared this was not in the drainage area in which the smoke testing was done. Councilmember Allen asked why so many change orders. Mr. Stevens stated he thought we said we would be coming back with a change order for sewer service. Mr. Stevens stated staff did put together a set of plans pretty quickly so the contractors would have something to bid on. Mr. Stevens stated they were anticipating the sewer services but he had not thought of the water service, although that does make sense while you are digging. Mr. Stevens stated we are not replacing the water main. Councilmember Allen asked if staff looked at the water main and Mr. Anderson stated there was nothing wrong with the water main.

Item K. Mulberry Street Sanitary Sewer Line Replacement Change Order No. 2. Councilmember Allen asked what the timetable was and Mr. Marty Anderson replied the contractor began on August 4th and has 90 days to complete. Mr. Anderson stated with approval of this change order the contract will be extended for 15 days so they have until November 19th to complete the work.

Additional items discussed included the following:

Beak Week Update. Mr. Mark Wilson stated Beak Week is the new Poultry Festival celebrating our poultry industries in the area. He provided the following information:

Beak Week – Poultry Festival Downtown Goldsboro, NC

- September 7-13, 2014
- Live Music, Comedy Show, Kids Rides, Food Trucks, Art Booths, Exhibits, Wing Eating Contest
- Beakweek.org

Beak Week Committee

- The Arts Council of Wayne County
- Case Farms
- City of Goldsboro
- NC Cooperative Extension
- Wayne County
- Downtown Goldsboro Development Corporation
- Wayne County Chamber of Commerce
- Communities In Schools
- Paramount Theatre
- Boys & Girls Clubs of Wayne County

Sponsors

- Case Farms
- Cottle Farms
- Butterball
- 107.9 WNCT
- First Financial Bank
- Bud Light
- Southern Produce
- Mt. Olive Pickle Co.

Events

- Tour De Coop, Sunday, September 7th 2-5 pm @ Coker's Mill (Bike ride visiting backyard coops)
- Raising Backyard Chickens, Saturday, September 13th 9-10:30 am @ NC Cooperative Extension
- Scavenger Hunt, Monday September 8th Downtown Goldsboro
- Wing Eating Contest, Tuesday, September 9th, 7pm @ The Flying Shamrock
- Signature Sandwich Contest, Wednesday, September 10th
- Fowl Play (Doctors vs. Lawyers Charity Softball Game), Thursday, September 11th 6:30 p.m. @ Boys & Girls Club
- Hen Party Comedy Show, Friday, September 12th 7:30pm @ Paramount Theatre

- Large Street Festival on Saturday, September 13th from 11am – 5pm (includes 2 stages of live music with The Daily Blues Band, Carolina Treat Band, 40 East Band and Trial by Fire, kids inflatables, games, food trucks, art booths, poultry exhibits and beer garden)

Mr. Wilson thanked Council for their support and invited everyone to come out and participate in the events.

Coastal Carolina Football Classic. Ms. LaTerrie Ward shared information regarding a college football game to be held Labor Day weekend in 2015. She stated this football game would be held in lieu of the Mayor's Youth Council preparing Easter baskets and giftwrapping for scholarship monies. Ms. Ward shared staff will be seeking sponsorships. Committee members would include Travel & Tourism, Parks & Recreation, Wayne County Chamber of Commerce, Gateway, Goldsboro High School Football Coach, etc. Activities to include an athletic luncheon, vendors, tailgating, concession stands, battle of the bands and an old school dance. The estimated budget is $17,500. Ms. Ward stated gate receipts would go back to the teams and our revenue would come from parking, vendors, tailgating, sponsorships, luncheon, concessions, t-shirts, dance, programs, and hotel rooms (occupancy tax).

Mr. Stevens stated we anticipate generating more money for the City than the expenses.

Council agreed staff could proceed with the event.

Safety Officer Position. Ms. Faye Reeves shared the following information:

- The Safety and Compliance Program reflects the City's commitment to employee safety and its efforts to comply with the regulations of the federal and state Occupational Safety and Health Administration. The Program also includes training, which is necessary to maintain proper safety procedures among our employees. The Safety Officer position plans, develops, organizes, and implements the City's safety program using input and assistance from department heads, department representatives and technical assistance resources.

- Human Resources Department previously consisted of two (2) Safety Coordinators/Officers

- Following a retirement in 2008 of one Safety Coordinator, the position was eliminated in the 2009/2010 budget

- Following a retirement in 2012, the remaining Safety Coordinator position was frozen and eventually eliminated in 2013/2014 budget

- The position of Safety Coordinator has been vacant since January 2012. Since that time, the duties and responsibilities for this position have been

handled by the Sr. HR Analyst. The position of Safety Coordinator is one that requires a full-time person to handle the routine and non-routine tasks associated with ensuring a hazard-free and safety work zone. Although the Senior HR Analyst has managed to function effectively in this role, several items cannot be fulfilled due to the demands of her primary role and technical knowledge of safety. This includes but is not limited to performing work site inspections; communicates corrective measures needed to management; annual crane hoist report from knowledgeable safety personnel; confined space inspections; conducting annual fire extinguisher training; conduct training and orientation programs; following up with outside consultants who perform OSHA inspections; develops safety policies, procedures, and processes for the City; scheduling monthly meetings for the Personal Injury Review Committee and the Accident Review Committee, and other spontaneous activity that may occur without warning.

- The position of Senior HR Analyst could be restructured or updated to include on-going training for new supervisors, continuous leadership training for department heads, supervisors and up-and-coming employees, etc. Currently, this position has enough of a work load but without the Safety Coordinator functions that would free of some time to take on "training" role for department.

- Due to the responsibilities and nature of this position, the City truly needs someone devoted to our Safety Program because I consider this position to be critical to our day-to-day job requirements.

Ms. Reeves stated at this time, staff would like to request the position be reinstated and filled with the following recommendations:

- Recommended Grade 78
- Salary Range Min $46,759 Mid $60,319 Max $73,879
- Education and Experience: Associates Degree and 5 to 9 Years' Experience OR Bachelor's Degree and greater than 2 to 5 Years' Experience

Councilmember Allen stated he felt the city really needed to have a safety officer and Mayor Pro Tem Broadaway agreed. Council agreed staff could move forward with this request.

There being no further business, the work session adjourned at 6:20 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 2, 2014 with attendance as follows:

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

Absent: 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 Allen, seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of July 7, 2014 and Work Session and Regular Meeting Minutes of July 21, 2014 as submitted.

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

1. Linda Hook, 306 Redwood Trail, stated she was here because of the soccer field discussion and she feels her community already has a lot of affects due to the proximity of Seymour Johnson Air Force Base and also because of Meadow Lane School. She stated they already have issues with traffic and noise. The soccer fields she said she is talking about are the eight soccer fields that are being considered on Oak Forest Road and to her that is right on top of their neighborhood. She stated she has lived there since 1986 and they have had noise issues, they have had traffic, they have had crime and trespassers because of their proximity to the trailer park. Ms. Hook stated mainly this is an intrusion into their front yards and it is so close to where people live. During the week it is very busy and now we are going to talk about evening traffic and weekend traffic. Just the noise and lights she feels is inconsiderate. She stated she does not know what other sites were looked at but as she was driving around the City, there is empty land on Arrington Bridge before it hits 117, an area out on 111 right before the bypass, and she feels this will depreciate the value of their homes. Thank you.
2. Larry Hoch, 513 Lynn Avenue, stated he lives out in the Oak Forest area and he did not see anything about this proposed soccer field until it was in the paper. He stated he is 67 years old and he had to get a magnifying glass to figure out exactly where it was going to go. He stated it is a little two-lane road, to the back gate, and if you are going to put in eight soccer fields, that is more than the two-lane road can handle. He stated he did not want to put up with the noise and understands there are six other soccer fields in Goldsboro. Mr. Hoch shared they had a meeting with Mr. Broadaway and Mr. Stevens

and they said it would only be one or two games played there at any one time. Why build eight soccer fields if you are not going to use them. Look at the money it is going to cost to build eight soccer fields; in looking at the revenue coming in now, just with the taxes it will take over 10 years to pay for it. Mr. Hoch stated he did not think this was a suitable location and with the money Goldsboro will spend he does not see it, maybe if you were going to use all 8 fields at the same time. He stated if you have a GPS and you punch in an address on Oak Forest Road it brings you straight down Hwy 70. He suggested Council reconsider the location, scaling back on the number of fields, so you have a better field and better facilities than what we currently have. Thank you.

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

Beak Week. Mr. Mark Wilson stated Beak Week is the new Poultry Festival celebrating our poultry industries in the area. He shared the following information:

Beak Week – Poultry Festival Downtown Goldsboro, NC

- September 7-13, 2014
- Live Music, Comedy Show, Kids Rides, Food Trucks, Art Booths, Exhibits, Wing Eating Contest
- Beakweek.org

Beak Week Committee

- The Arts Council of Wayne County
- Case Farms
- City of Goldsboro
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- Wayne County Chamber of Commerce
- Communities In Schools
- Paramount Theatre
- Boys & Girls Clubs of Wayne County

Sponsors

- Case Farms
- Cottle Farms
- Butterball
- 107.9 WNCT
- First Financial Bank
- Bud Light
- Southern Produce
- Mt. Olive Pickle Co.

Events

- Tour De Coop, Sunday, September 7th 2-5 pm @ Coker's Mill (Bike ride visiting backyard coops)
- Raising Backyard Chickens, Saturday, September 13th 9-10:30 am @ NC Cooperative Extension
- Scavenger Hunt, Monday September 8th Downtown Goldsboro
- Wing Eating Contest, Tuesday, September 9th, 7pm @ The Flying Shamrock
- Signature Sandwich Contest, Wednesday, September 10th
- Fowl Play (Doctors vs. Lawyers Charity Softball Game), Thursday, September 11th 6:30 p.m. @ Boys & Girls Club
- Hen Party Comedy Show, Friday, September 12th 7:30pm @ Paramount Theatre
- Large Street Festival on Saturday, September 13th from 11am – 5pm (includes 2 stages of live music with The Daily Blues Band, Carolina Treat Band, 40 East Band and Trial by Fire, kids inflatables, games, food trucks, art booths, poultry exhibits and beer garden)

Mr. Wilson invited everyone to come out and participate in the events.

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. Mr. Stevens reminded Council Item H. Resolution of City Council – Request to Amend "Route to Opportunity and Development Act of 2014" was deferred. Councilmember Headen moved the items on the Consent Agenda, Items B, C, D, E, F, G, I, J, K, L, and M be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Allen, 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:

CU-9-14 Tillett & Coley – East side of NC 111 between Southeast Drive and US Highway 70 East. Approved. The applicant requests amendment of a previously-issued Conditional Use Permit to allow an increase in the number of internet café sweepstakes games permitted from the existing 50 to a total of up to 80.

The initial Conditional Use Permit for the internet café/sweepstakes facility was approved by City Council on June 4, 2012. At that time, a total of 50 machines were approved in conjunction with the request.

The existing use is to be located in two units within the Southeast Plaza Shopping Center. The unit contains a total area of 4,800 sq. ft. The property is zoned General Business.

The property is located within the 70-75 decibel noise overlay zone associated with Seymour Johnson Air Force Base. A notice of this public hearing was forwarded to Base officials and no objections have been registered.

At time of approval, a modification of distance from residentially zoned or developed property was granted since the shopping center site is adjacent to residentially zoned property.

The applicant's floor plan will remain basically as it is currently utilizing the approved 50 machines. Additional table areas will be provided for up to 80 machines.

At time of approval, a total of 263 paved parking spaces were shown on the site plan.

Based in the square footage (80% of total) for the Food Lion and other retail units existing in the shopping center, not including the internet café, a total of 157 parking spaces are required.

If the internet cade space was utilized as retail space, an additional 15 parking spaces would be required for a total of 172 spaces.

The internet café, however, requires two parking spaces per machine plus one space per employee. Based on the requested 80 machines and four employees, a total of 164 parking spaces would be required for just the internet café operation.

Recently, the Council approved a modification to require only 1.5 parking spaces per internet machine plus one space per employee. Based on this, the internet café would require 124 parking spaces.

Food Lion and Retail Space:	147 spaces required
Internet Café:	124 spaces required
Total for all uses:	271 spaces required

As indicated previously, there are only 263 parking spaces provided for the shopping center. A modification of the parking requirement from 271 spaces to 263 spaces will be required if this request is approved.

While considering this modification, the staff examined the site and found that most, if not all of the retail stores within the shopping center will generate transient traffic and, in most cases, would not require more than an hour parking at a time for customers. In addition, stores within the shopping center will close earlier than the internet café which is to remain open till 2:00 a.m. It is, therefore, anticipated that there should be sufficient parking to provide for the uses, including the internet cade, if the number of machines is increased from 50 to 80.

Hours of operation for the sire will be from 7:00 a.m. to 2:00 a.m. Monday through Sunday. Four employees will be associated with the operation.

In accordance with an Ordinance adopted by the City Council in April, 2010, the applicant will be required to submit serial numbers for each computer or laptop to be located on the premises to the Inspections Department when applying for a privilege license. A $2,500 privilege tax per establishment plus a $500 privilege tax for each computer is required for all or any part of the fiscal year running July 1 to June 30.

The Planning Commission, at their meeting held on August 25, 2014, recommended approval of the Conditional Use Permit and site plan with a modification of the parking requirement from 271 spaces to 263 spaces.

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

1. Adopt an Order granting the Conditional Use Permit to allow an increase in the number of games associated with an Internet Café from 50 to 80; and
2. Approve the submitted site and floor plan with a modification of the parking requirement from 271 spaces to 263 spaces. Consent Agenda Approval. Headen/Allen (6Ayes – Aycock Absent)

CU-10-14 Center Chestnut, LLC – Northwest corner of South Center Street and West Chestnut Street. Approved. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (craft beer sales for on-premise consumption).

Frontage:	51.25 ft. (Center Street) 116.8 ft. (Chestnut Street)
Zoning:	Central Business District (CBD)

The applicant has proposed to up-fit the existing space on the corner which was previously utilized as a filling station. Since the site is located within the Historic District, any exterior improvements to the building will have to receive a Certificate of Appropriateness from the Historic District Commission. A Certificate of Appropriateness request was reviewed and issued by the Commission on August 25, 2014.

The applicant's site plan shows the existing building which contains approximately 1,320 sq. ft. An outside seating area is delineated which will include approximately ten tables and 32 chairs. Retractable awnings will provide shelter for the outdoor area.

A total of 12 tables and 40 chairs, as well as a bar area to seat eight, will allow for seating inside the building. Restrooms are shown which will be provided for patrons.

An existing driveway on Center Street will be closed and the site is within that area of the CBD which is exempt from provision of off-street parking and landscaping.

The applicant has indicated the location of two food trucks which will serve the site. These mobile units will be removed at the end of each day and the specific food vendors may vary.

Hours of Operation:	Wednesdays 5pm-11pm, Thursday-Saturdays 5pm – 12am, Sundays 12pm-8pm and closed Mondays and Tuesdays.
No. of Employees:	2 employees full-time and additional staff will be employed as needed.
Refuse Collection:	Rollout trash carts

The applicant is proposing a freestanding pole sign at the corner of Center and Chestnut Streets. To keep within the Historic Preservation of the sight and the previous use the applicant is requesting a modification of the 5 ft. height requirement to 15 ft. The sign materials and design were also approved at the Historic District Commission meeting on August 25, 2014.

At the public hearing held on August 18, 2014, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting on August 25, 2014, recommended approval of the Conditional Use Permit and site plan with a modification of the 5 ft. sign height requirement to 15 ft.

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

1. Adopt an Order granting the Conditional Use Permit to allow the operation of a place of entertainment with ABC permits; and
2. Approve the submitted site plan with a modification of the sign height requirement from 5 ft. to 15 ft. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Contiguous Annexation Petition – Anderson Property South side of New Hope Road between Ervin Drive and Leonard Drive (.44 Acres). Referred to the Clerk. 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.

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 September 2, 2014, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a

public hearing would be scheduled and a report would be prepared by the Department of Planning, in conjunction with other City departments, for submission to the Council.

Staff recommended Council request that the City Clerk examine the annexation petition to determine its sufficiency. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Site Plan – Pat McArthur (Residential Conversion). Denied. The property is located on the south side of West Ash Street between James Street and George Street. The single-story building lies perpendicular to Ash Street and the front portion was formerly utilized by Ball Studio (photography store). Three additional units behind this unit were previously occupied for office use. All the units in the building are now vacant.

Frontage:	68 ft.
Depth:	220 ft. (approx.)
Area:	18,819.84 sq. ft. or 0.43 acres
Zoning:	Central Business District (CBD)

The applicant proposes converting the three office spaces into apartment units. Because the property is commercially zoned, dimensional requirements for apartments or multi-family units are to be based on the closest, most restrictive zoning district. In this case, the R-9 Residential zone would apply and based on the area of the lot, a total of three multi-family units would be permitted on the site.

Additionally, the UDO requires that when commercial or office units within the Central Business District are converted to three or more residential units, a number of design standards would apply including the addition of open space, building separation, increased setbacks, landscaping, interconnectivity, underground utilities and pedestrian facilities. Due to the size of the lot and the existing paving and configuration, the developer would be unable to meet a number of these design standards. If only two units were proposed, these additional design standards would not be required.

The lot is currently covered by either building or paving, with a planted area along Ash Street and existing natural area containing shrubs and trees, along the rear and a portion of the western property lines.

A number of R-9 Residential dimensional requirements cannot be met due to existing site conditions including lot width (90 ft.) and front and side yard setbacks. Due to the limited visibility of the units on the lot, the developer has requested modifications of the R-9 Residential dimensional requirements in addition to the CBD multi-family conversion performance standards.

The Planning Commission, at their meeting on August 25, 2014, recommended denial of the site plan. They felt that the number of modifications required and requested would not justify the conversion of this building into apartment units.

Staff recommended Council accept the recommendation of the Planning Commission and deny the request for site plan approval. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Site, Landscape and Building Elevations – Auto Zone. Approved. The site is located on the south side of West Grantham Street between the Little River and the US 117 Hwy/I-795 interchange.

Frontage:	267 ft.
Depth:	180 ft. (approx.)
Lot Area:	1.10 Acres
Zoning:	Shopping Center

The property was previously occupied by the Steak Barn and the existing building will be demolished.

The submitted site plan indicates a proposed 6,815 sq. ft. one-story building placed parallel to West Grantham Street along with 42 parking spaces (including 2 handicapped spaces) are shown. A total of 27 parking spaces are required.

The amount of existing impervious surface area (47,943 sq. ft.) is greater than the impervious surface area proposed after development (29,095 sq. ft.), therefore stormwater detention and/or nitrogen calculations are not required for this development.

Interconnectivity has been provided with the adjacent shopping center property to the south. A modification of the interconnectivity requirement to the west (BB&T) has been requested. Staff would recommend that an easement be reserved and delineated on the site plan for possible future access between the two lots.

Access to the property is provided through an existing curb cut on the northwest corner along Grantham Street. The existing curb located on the northeast corner will be closed.

The submitted landscape plan indicates street trees along Grantham Street and along the internal shopping center access drives. Vehicular Surface Buffer is required along the parking spaces on the northern property line and will consist of Holly shrubs.

A 5 ft. wide Type A buffer is required along the western property line between the site and the adjacent bank. This buffer will contain Maple trees, Magnolias, Hollies and Abelia.

Vehicular Surface Area plantings are being installed within the parking lot islands and will consist of Maples, Magnolias, Abelia and Hollies.

Interior sidewalks are provided around the building and the applicant will be required to pay a fee-in-lieu of exterior sidewalk installation along West Grantham Street in the amount of $3,405.00.

The proposed dumpster location will be properly screened by a wood enclosure with gates.

Wall packs and/or exterior accent lighting will be provided on the building. Parking lot ground-mounted poles are being proposed and all lighting is subject to the requirements of the City's lighting design standards.

Elevation plans have been submitted which show that the building will be constructed of split face concrete masonry units. Facades have incorporated 4 ft. wide columns which project 8 inches from the wall. Façade colors will consist of typical corporate colors--white, orange, gray and red.
At their meeting held on August 25, 2014, the Planning Commission recommended approval of the site, landscape and building elevation plans with an interconnectivity modification subject to inclusion of an easement to provide for future interconnectivity to the west.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans subject to inclusion of an easement to provide for future interconnectivity to the west. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Site and Landscape Plan – McArthur Property (Wholesale Distribution Center). Approved. The property is located on the north side of Arrington Bridge Road between US 117 Highway and the North Carolina Railroad.

There is an existing 17,000 sq. ft. structure on the site which is divided into three units. An agricultural vaccine distributor currently resides in one unit and the wholesale distribution of pork products (Cheshire Pork) is proposed in the unit closest to Arrington Bridge Road. This unit was previously utilized for furniture sales.

The lot also contains a former service station which is now used for tire sales at the immediate corner of US 117 and Arrington Bridge Road. A large portion of the overall lot to the north is currently wooded and not proposed for development at this time.

Frontage:	305 ft.
Depth:	440 ft.
Area:	134,200 sq. ft., or 3.08 acres
Zoning:	I-2 General Industry

While the use proposed would be permitted in the I-2 zoning district, the unit has been closed for a time period greater than six months and the use is considered a change from general retail to wholesale distribution. As a result, site and landscape plan approval by the Council is required.

The developer will upfit the building to meet all Building Code requirements and has requested a number of modifications regarding outside improvements as follows:

1. Modification of re-paving and striping for a one-year period. (The developer intends to pave the lot but does not want to delay the tenant in occupying the unit.)
2. Modification of street tree requirement along Arrington Bridge Road.
3. Modification of 5 ft. wide aesthetic buffer between the building and the adjacent used tire operation. (The developer contends that there is a grade separation between the two businesses which aids in buffering.

With existing wooded areas to the north and to the rear of the property, buffering modifications will not be required in those locations.

Staff recommends approval of the requested modifications subject to the applicant meeting paving, striping, installation of street trees and installation of the 5 ft. wide buffer within one year after the issuance of a Certificate of Occupancy.

The Planning Commission, at their meeting held on August 25, 2014, recommended approval of the site and landscape plan with a one year modification of the paving, striping, installation of street trees and 5 ft. wide buffer.

During the work session Council amended the motion to remove the 5 ft. buffer requirement and to install street trees along Arrington Bridge Road. Council approved the site and landscape plan as submitted with a one-year modification for the paving and striping requirement. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Municipal Ordinance for State Highway System Street. Ordinance Adopted. The N. C. Department of Transportation is seeking to update existing ordinances on SR 1709 (Central Heights Road) and has requested that the City adopt a concurring ordinance. Updating the ordinances will not affect the existing speed limits.

The Department of Transportation recently examined the speed limit on the sections of the following state street and determined that the existing speed limit ordinances should be modified as follows:

Due to this section being within the city limits:
Repeal 45 MPH Zone for:
• Central Heights Road (SR 1709) from a point 0.30 mile south of Longleaf Avenue (SR 1767), northward to a point 0.14 mile south of New Hope Road (SR 1003).

Due to description change to pinpoint existing signed school zone:
Enact 25 MPH Zone for:

• Central Heights Road (SR 1709) between 0.07 mile south of New Hope Road (SR 1003) and 0.36 mile south of New Hope Road (SR 1003). (Eastern Wayne Middle School, in effect from 30 minutes before to 30 minutes after school begins and ends on school days only)

City of Goldsboro current ordinances do not include blanket speed limits for NCDOT maintained streets; therefore, the City must adopt an ordinance specific to NCDOT maintained streets within the existing city limits.

Staff recommended the City Council adopt the following entitled Ordinance repealing and enacting the speed limits for sections of NCDOT Highway System street located within the existing city limits of Goldsboro. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

ORDINANCE NO. 2014-41 "AN ORDINANCE REPEALING AND ENACTING THE SPEED LIMITS FOR SECTIONS OF NCDOT HIGHWAY SYSTEM STREETS WITHIN THE CITY OF GOLDSBORO"

Mulberry Street Sanitary Sewer Line Replacement Change Order No.1. Resolution Adopted. On August 4, 2014, the City Council authorized a construction agreement between the City of Goldsboro and Keen Plumbing Company in the amount of $340,010.00 for the Mulberry Street sanitary sewer line replacement project.

Due to additional work encountered for removal and replacement of existing sanitary sewer taps and manholes, staff requested Keen Plumbing Company to provide costs for the additional work detailed below:

Item	Lump Sum
Removal and replacement of four (4) existing manholes @ $3,800.00 each	$15,200.00
Removal and replacement of 32 sanitary sewer service taps @ $1,980.00 each	63,360.00
Total Change Order Requests	$78,560.00

We propose to issue a change order to Keen Plumbing Company's current contract for the Mulberry Street sanitary line replacement. We have reviewed this change order with the Finance Director and determined that sufficient monies are available in Sanitary Sewer Bond Proceeds.

Staff recommended the City Council adopt the following entitled Resolution authorizing the City Manager to execute a change order totaling $78,560.00 with Keen Plumbing Company for the Mulberry Street.

RESOLUTION NO. 2014-61 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH KEEN PLUMBING COMPANY FOR MULBERRY STREET SANITARY SWERE LINE REPLACEMENT"

Mulberry Street Sanitary Sewer Line Replacement Change Order No. 2. Ordinance Adopted. Resolution Adopted. On August 4, 2014, the City Council authorized a construction agreement between the City of Goldsboro and Keen Plumbing Company in the amount of $340,010.00 for the Mulberry Street sanitary sewer line replacement project.

Due to additional work encountered for removal and replacement of existing water taps, staff requested Keen Plumbing Company to provide costs for the additional work detailed below:

Item	Lump Sum
Removal and replacement of 32 water service taps @ $1,025.00 each	$32,800.00
Total Change Order Requests	$32,800.00

Staff proposes to issue a change order to Keen Plumbing Company's current contract for the Mulberry Street sanitary sewer line replacement. The additional work added to the Mulberry Street sanitary sewer line project will add 15 days to the contract time for a completion date of November 19, 2014. We have reviewed this change order with the Finance Director and determined that a budget ordinance is required for removal and replacement of water taps detailed in Change Order No. 2.

Staff recommended City Council adopt the following entitled budget ordinance decreasing the fund balance in the utility fund by $32,800.00 and adopt the following entitled resolution authorizing the City Manager to execute Change Order No. 2 totaling $32,800.00 with Keen Plumbing Company for the Mulberry Street sanitary sewer line replacement project. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

ORDINANCE NO. 2014-42 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR"

RESOLUTION NO. 2014-62 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH KEEN PLUMBING COMPANY FOR MULBERRY STREET SANITARY SWERE LINE REPLACEMENT"

Resolution making certain findings relating to the authorization and issuance of General Obligation Bonds; Resolution Designating the Finance Director to File the Sworn Statement of Debt and Statement of Estimated Interest Amount; and

Resolution Calling a Public Hearing concerning the Order Authorizing $1,705,000 Funding Obligation Bonds. Order Adopted. Resolutions Adopted. The Goldsboro City Council adopted a resolution declaring its intent to reimburse itself from the proceeds from tax-exempt or taxable financing for certain expenditures to be made in connection with the litigation settlement. The City is considering the authorization of not exceeding $1,705,000 Funding Obligation Bonds for the purpose of reimbursing the City for the financing of the litigation settlement.

The following proceedings must be approved by the City Council in order to move forward with the proposed October 21, 2014 sale date.

1. Order Authorizing $1,705,000 Funding Obligation Bonds. The issuing of Funding Obligation Bonds in an aggregate principal amount not exceeding $1,705,000 for the purpose of providing funds, together with any other available funds, for paying or reimbursing the City for the payment of, a settlement of legal proceedings in connection with the wrongful conviction and incarceration of an individual pursuant to a General Release and Settlement Agreement, entered into as of November 20, 2013.

2. Resolution Designating the Finance Director to File the Sworn Statement of Debt: City Council is authorizing the Finance Director to file the sworn statement of debt and statement of estimated interest amount for the City of Goldsboro, which is required by The Local Government Bond Act. The sworn statement will be on file with the City Clerk and open to public inspection.

3. Resolution Calling a Public Hearing Concerning the Order Authorizing $1,705,000 Funding Obligation Bonds: City Council agree to schedule a public hearing for the September 15, 2014 Council Meeting at 7:00 p.m. for the authorization of the $1,705,000 Funding Obligation Bonds.

It is recommended that the attached Order authorizing $1,705,000 funding obligation bonds; Resolution Designating the Finance Director to File the Sworn Statement of Debt and Statement of Estimated Interest Amount, and Resolution Calling a Public Hearing concerning the Order Authorizing $1,705,000 Funding Obligation Bonds be adopted by the City Council. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

RESOLUTION NO. 2014-63 "RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO, NORTH CAROLINA, AND RATIFYING ACTIONS OF FINANCE DIRECTOR IN FILING APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION AND TAKING OTHER ACTIONS"

RESOLUTION NO. 2014-64 "RESOLUTION DESIGNATING THE FINANCE DIRECTOR TO FILE SWORN STATEMENT OF DEBT AND STATEMENT OF ESTIMATED INTEREST AMOUNT"

RESOLUTION NO. 2014-65 "RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS"

Mayor's Committee for Persons with Disabilities Appointment. Resolution Adopted. On December 31, 2012, Ms. Christie Lewis was appointed to serve on the Mayor's Committee for Persons with Disabilities to her second term with her term expiring on December 31, 2016. Ms. Lewis has resigned effective June 9, 2014.

Susie Powell Howell has submitted an application to serve on the Mayor's Committee for Persons with Disabilities. Staff would recommend Ms. Susie Powell Howell to fill the unexpired term left by Ms. Lewis. Seven vacancies still remain on the commission.

Staff recommended Council adopt the following entitled Resolution appointing Susie Powell Howell to the Mayor's Committee for Persons with Disabilities. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

RESOLUTION NO. 2014-66 "RESOLUTION APPOINTING A MEMBER TO AN ADVISORY BOARD"

End of Consent Agenda.

City Manager's Report. No report.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Broadaway stated he would like to congratulate a number of people, Goldsboro High School supportive group, that has done so much with the resurgence of the Goldsboro High School football stadium. They have done landscaping, worked on the field, and they have really done a lot for the stadium and the program. He shared he was proud attending a recent football game. He is proud to see what is happening at that high school.

Mayor King stated he has been privileged to attend a get together with the Goldsboro Touchdown Club and he was excited to see some old timers from Goldsboro High School and we know some of the young men who play, we are proud of them.

Councilmember Headen stated he would like to echo what Mayor Pro Tem said. He stated seeing the poorest athletic facility, especially the weight room, those young men do not have adequate weights to train and when you see them playing against other teams and not being as physically fit, that was a great concern. He stated he thinks a lot

of good people came together, pulled resources and community assistance. Councilmember Headen stated he is proud to be a part of that and he hopes everyone will take the time to come out and enjoy a nice evening of Friday night lights.

Councilmember Goodman stated he is sad to say he attended the funeral of TC Coley, a long time City employee for the City of Goldsboro for many, many years. There was not a child that was raised in and around District 3, District 1 or Bishop William's district that did not know him. TC Coley was a one man army; he coached and refereed football, basketball and baseball. His family gave a lot away in giving him to our community and he would like to give a special thanks to them for what they have sacrificed. Councilmember Goodman shared TC Coley was his referee, his coach, and he cannot remember one time that there was any problem that occurred at WA Foster that he did not take control off. He was one of the nicest people he has known. TC Coley served as a babysitter for our community. Many parents would send their kids to WA Foster to just get them out of the house, but they knew it was an environment they were assured the kids were taken care of and return home safely. He stated TC Coley will be dearly missed and was loved by this community. Councilmember Goodman stated he does not know what Goldsboro will do without a person like that.

Councilmember Williams stated he would like to echo the comments Councilmember Goodman shared regarding TC Coley. TC Coley was an icon in the community working with the youth and as he said, TC Coley will be greatly missed.

Councilmember Allen had no report.

Mayor King shared Betsy's husband passed last week, our Tourism Director, we sympathize with her loss and we all send out our support for Betsy.

Mayor King stated he has a subject he has been concerned with for a very long time, speeding in our City. He stated it does not matter if you are on Ash, Berkeley Boulevard, Wayne Memorial Drive, or Harris Street. There is no passing on Harris Street at all and he is passed all the time in a no passing zone. He stated he knows Chief's troops are out and he wants them to know he has their back, that if someone comes to him, complaining about speeding and getting a ticket, he does not have any sympathy. Mayor King stated he does not do the ticket thing and he does support officers in giving speeders tickets. It is dangerous, and they need to slow down.

There being no further business, the meeting adjourned at 7:19 p.m.

_____

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

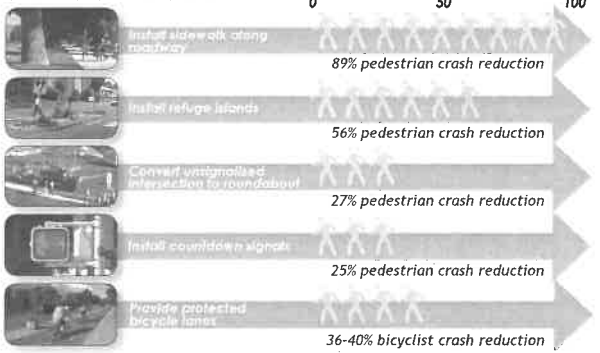
BICYCLE, PEDESTRIAN & GREENWAY RECOMMENDATIONS

The map below and on the following page provide an overview of the bicycle, pedestrian, and greenway recommendations found within the plan. An entire chapter is designated to each of these maps, explaining the recommendations, methodology, and priorities for each in greater detail.

In addition to these infrastructure recommendations, the plan also features recommendations for related programs and policies that encourage walking and bicycling and promote more walkable and bicycle-friendly communities. Example programs include: A media campaign to educate motorists, bicyclists, and pedestrians; Safe Routes to School (SRTS); Open Streets Events; and User-Friendly Walking & Bicycling Maps.

INFRASTRUCTURE IMPROVEMENTS AND SAFETY

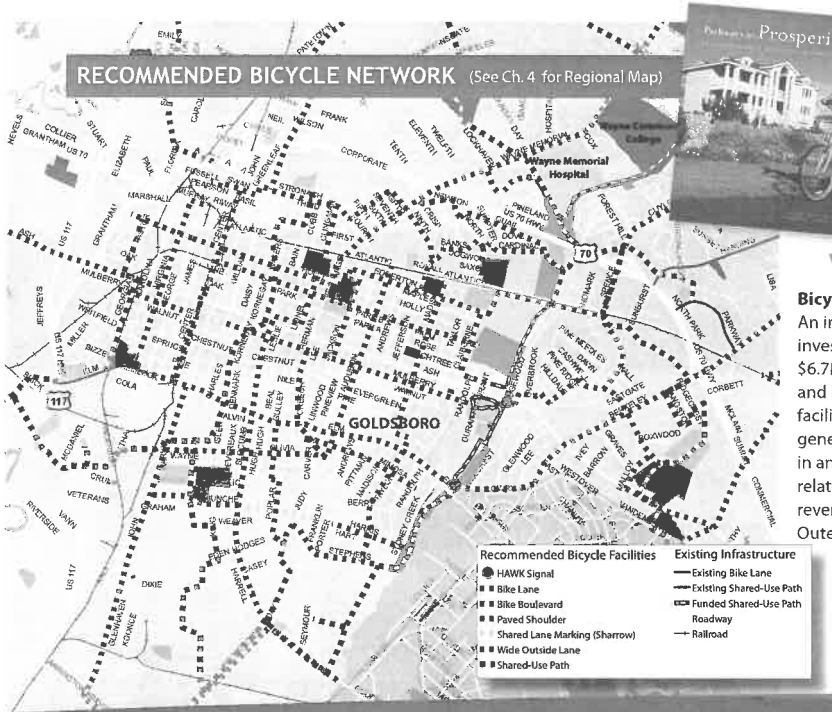
There were *188* known crashes involving a pedestrian or a bicyclist in Goldsboro between 2007-2011.

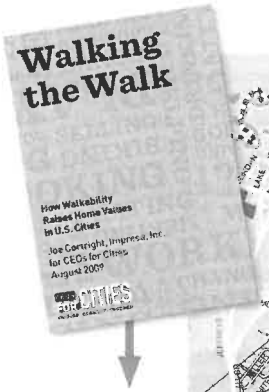


Federal Highway Administration. Desktop Reference for Crash Reduction Factors. http //safety.fhwa.dot.gov/

RECOMMENDED BICYCLE NETWORK (See Ch. 4 for Regional Map)

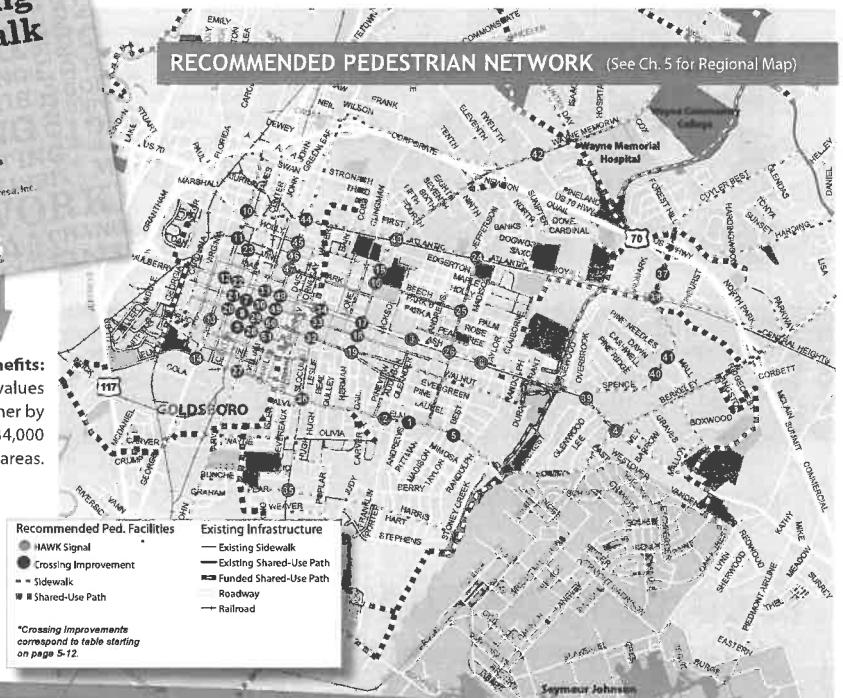
Bicycling Benefits: An initial investment of $6.7M in walking and bicycling facilities has generated $60M in annual bicycle-related tourism revenue in the Outer Banks.





Walking Benefits: Property values are higher by $4,000 to $34,000 in walkable areas.

RECOMMENDED PEDESTRIAN NETWORK (See Ch. 5 for Regional Map)



PROJECT GOALS / BENEFITS *of* WALKABLE & BIKE-FRIENDLY COMMUNITIES

Economic Benefits - *Businesses, residents, and visitors consider quality of life factors like walkability and bikability when choosing locations to settle. Goldsboro needs to better position itself to take advantage of this economic opportunity.*

Health Benefits - *Walking and bicycling facilities promote an active, healthy lifestyle. Seventy percent of North Carolinians said they would walk or bike more if connected with a safe bicycle and pedestrian network.*

Mobility Benefits - *Walking and bicycling facilities provide efficient commuting options. Better mobility choice is essential for the 17% of Goldsboro households that do not own a vehicle.*

Safety Benefits - *[illegible]*

GREENWAYS & PROPERTY VALUES

Conservative estimates, derived from national studies, indicate that the 24 miles of recommended greenways in Goldsboro would result in a total aggregate property value increase of $21.9 million for homes within a half-mile of those trail corridors (a **2:1 Return on Investment (ROI)** for property values alone).

IMPLEMENTATION

Implementing the recommendations of this plan will require leadership and dedication to bikeway, walkway, and trail development on the part of a variety of agencies. Modeled on communities around the State such as Greenville, Raleigh, and Durham, this Plan recommends the formation of a Bicycle, Pedestrian, and Greenways Advisory Committee (BPGAC) to guide implementation and carry on momentum from the planning process.

Example Project Visualizations: See chapters 3, 4, and 5 for more visualizations of proposed projects in Goldsboro, Walnut Creek, Pikeville and Wayne County.

GOLDSBORO
BE MORE DO MORE SEYMOUR

alta GREENWAYS

Prepared for the Goldsboro MPO
Prepared by Alta/Greenways

GOLDSBORO MPO BICYCLE, PEDESTRIAN and GREENWAY PLAN

DRAFT Executive Summary

2014

PROJECT VISION STATEMENT

Goldsboro's convenient network of sidewalks, bikeways, and greenways is a regional attraction that brings people of all ages and abilities together; safely connects them to where they want to go; encourages a healthy, active lifestyle; highlights the local history, culture, and environment; and promotes the local economy.

OVERVIEW/PROJECT BACKGROUND

The Goldsboro MPO Bicycle, Pedestrian, and Greenway Plan communicates a vision and a clear path towards making the Goldsboro region more walkable and bikable. Funded by the Goldsboro Metropolitan Planning Organization (MPO), the Plan advances an agenda of better mobility, improved health, economic development, environmental stewardship, and improved safety impacts by recommending connected infrastructure, policies, and programs for bicycle and pedestrian transportation and recreation.

PLAN CONTENTS

1 Introduction
2 Bicycle and Pedestrian Need, Demand, and Supply
3 Off-road Greenway Recommendations
4 On-road Bicycle Recommendations
5 On-road Pedestrian Recommendations
6 Policy
7 Programs
8 Implementation + Maintenance

Appendix A: Design Guidelines
Appendix B: Public Engagement
Appendix C: Benefits
Appendix D: Funding
Appendix E: Existing Plan Summary
Appendix F: Blueways
Appendix G: Health Analysis
Appendix H: Demand and Benefit Analysis
Appendix I: Demonstration Project Cutsheets

More than 750 residents participated and contributed to the recommendations in this plan.

PLANNING PROCESS AND TIMELINE

The planning process began in February 2014 and lasted nine months, featuring robust stakeholder and public engagement. A Steering Committee was formed of key stakeholders and guided the planning process, meeting every two months. A series of targeted public outreach efforts took place to reach all communities within the MPO. Multiple stakeholder meetings engaged representatives from a dozen entities in the MPO. A Draft Plan was completed in late summer 2014 and was reviewed by local government staff, stakeholders, and the general public. The Final Plan was presented for adoption by the City of Goldsboro, Wayne County, the MPO TCC and TAC, Village of Walnut Creek, and Town of Pikeville in the Fall of 2014.

Item D

CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: Revised Site and Landscape Plan and Sign Modification – Performance East

BACKGROUND: The property is located on the south side of Corporate Drive between North William Street and Clingman Street.

A Conditional Use Permit to allow retail sales with outdoor storage in the I-2 zoning district and a site plan detailing the development was approved by the City Council on August 4, 2014 with the following modifications:

1. Modification of the 8 ft. solid fence requirement to the existing 6 ft. fence with vinyl slats only required on the north side of the rear fenced area (visible from US 70);

2. Modification of the 5 ft. wide buffer along a portion of the western property line from a point approximately 400 ft. from the front of the site due to an existing drainage swale.

Since that date, the applicant has revised the approved site plan to indicate a proposed Phase 2 showroom containing 3,600 sq. ft. and has reconfigured the parking area on the site plan. The applicant has requested that the required 5 ft. wide buffer on the west be relocated along the property line rather than along the pavement edge, as specifically required by the Council. The applicant contends that the relocation of this buffer will make it difficult to maintain the grassed area between the parking lot and the property line and would require crossing adjacent property (Ryder Truck) in order to mow the grass.

DISCUSSION: The new site plan does not propose any significant changes overall with the exception of the Phase 2 showroom to be located on the north side of the existing building. No change in access would result and, in fact, the amount of outdoor display area would be reduced due to the showroom addition.

The applicant has also submitted plans for signage associated with the development which includes a freestanding sign having an area of 183 sq. ft. and a height of 34.5 ft. The I-2 zoning district would limit this freestanding sign to an area of 80 sq. ft. and a height of 25 ft.

The freestanding sign would advertise the Performance East, Inc. logo along with the trademarks for six suppliers. A modification of the freestanding sign size and height has been requested.

A 90 sq. ft. wall sign is also proposed on the front elevation of the building.

Total allowable sign area for the property is 205.42 sq. ft. The total signage proposed on the site (273 sq. ft.) will exceed this amount which will require a modification from 205.42 ft. to 273 sq. ft.

The applicant contends that the proposed signage for the site would be in keeping with the character of other properties along US 70. In addition, he has indicated that individual suppliers require a certain amount of advertising space for specific brand names.

At their meeting held on September 29, 2014, the Planning Commission recommended approved of the revised site and landscape plan along with a modification of the allowable sign area as requested.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approved the revised site and landscape plan with a modification of the allowable sign area from 205.42 sq. ft. to 273 sq. ft.

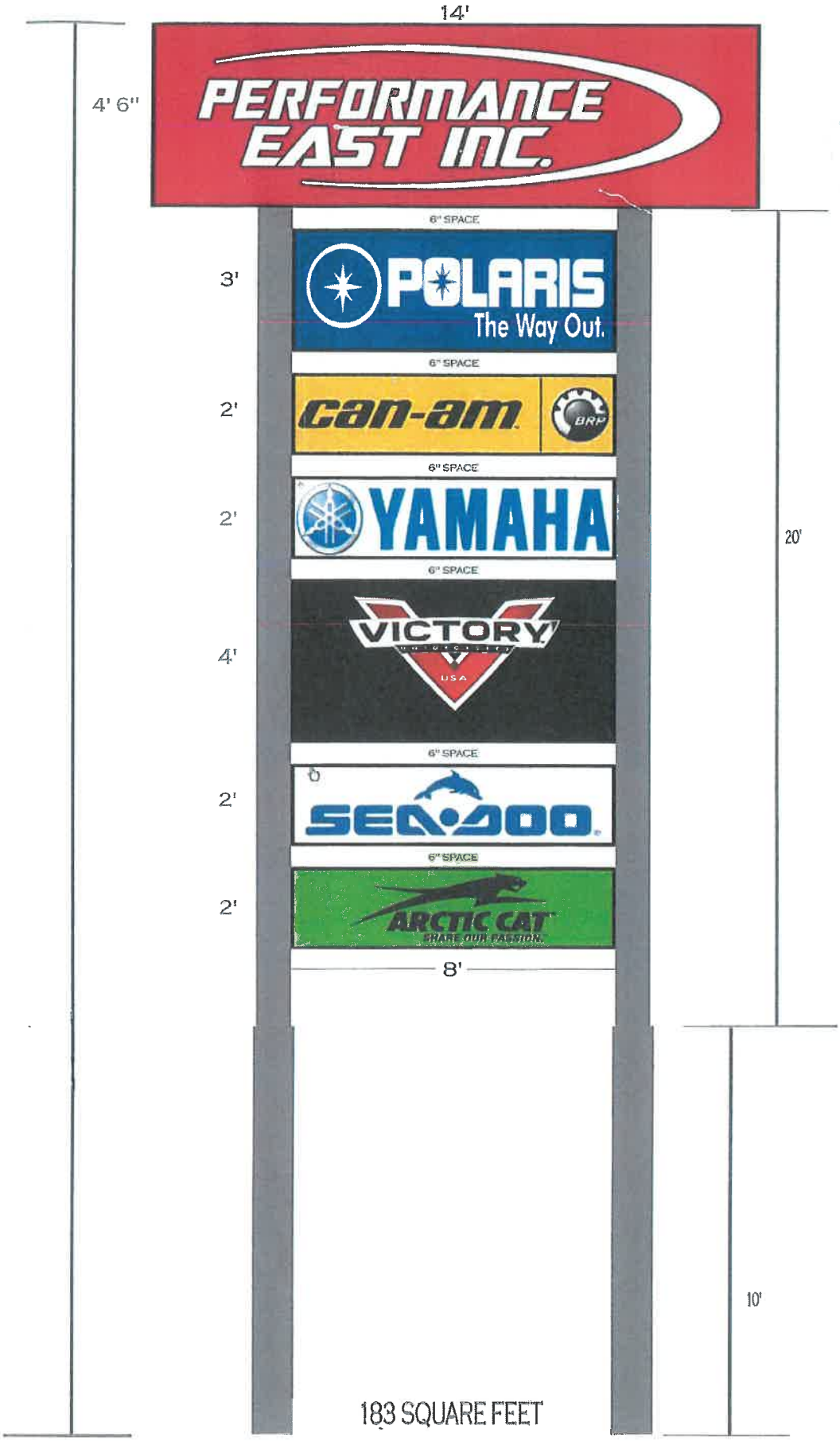
Date: 10-1-2014

Planning Director

Date: 10-2-14

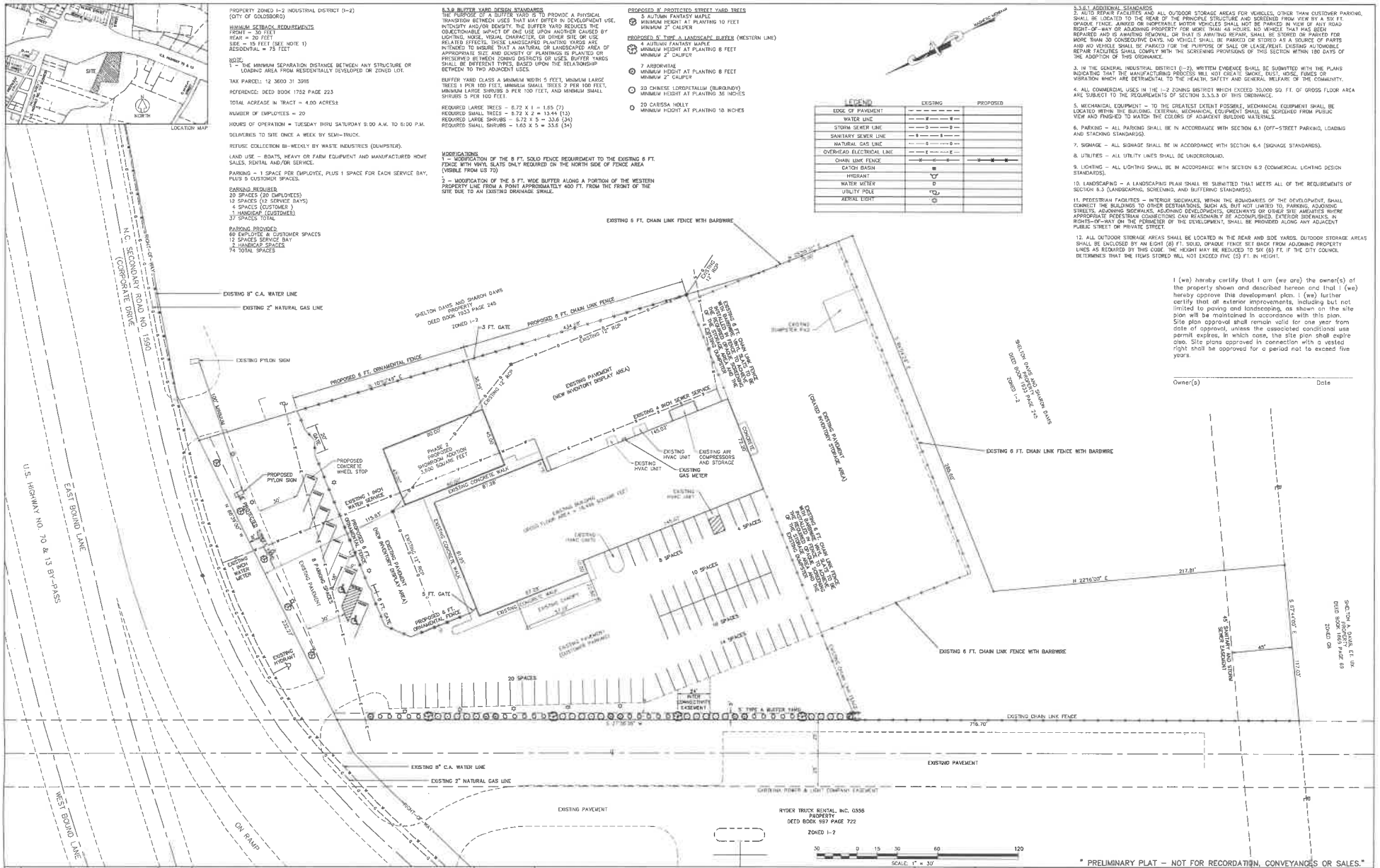
City Manager

ssj


14'
4' 6"
PERFORMANCE EAST INC.
6" SPACE
3'
POLARIS
The Way Out.
6" SPACE
2'
can-am
BRP
6" SPACE
2'
YAMAHA
6" SPACE
4'
VICTORY
USA
6" SPACE
2'
SEA-DOO
6" SPACE
2'
ARCTIC CAT
20'
8'
10'
183 SQUARE FEET

90 Square Feet

PROPOSED FRONT ELEVATION



" PRELIMINARY PLAT - NOT FOR RECORDATION, CONVEYANCES OR SALES."

NO.	REVISION	DATE

B. R. KORNEGAY, INC.
LAND SURVEYING • ENGINEERING • PLANNING
License Number: F-1054
300 East Walnut Street
Goldsboro, N.C. 27530
www.kornegaysep.com (919) 735-5886 Fax:(919) 580-8053

SEAL L-944

REVISED SITE PLAN & LANDSCAPE PLAN

608 EAST U.S. 70 BY-PASS HIGHWAY
GOLDSBORO TOWNSHIP
WAYNE COUNTY, N.C.

DRAWN BY: TSB
DESIGNED BY: BRK
DATE: 8-28-2014
SCALE: 1" = 30'

PERFORMANCE EAST, INC.

1306 WEST GRANTHAM STREET, GOLDSBORO, NORTH CAROLINA 27530
CONTACT: NEIL S. WEEKS 919--921--0992

SHEET: 1 OF: 1
WORK ORDER: 140264
CADD DWG: 140264

HODGIN & WIGGINS - TRACT AT U.S. HIGHWAY 13 & 70 BY-PASS

Item E

CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: CU-11-14 LaTosia Hudson – East side of US 117 South between Old Mt. Olive Highway and the Neuse River

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (billiards and lounge).

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

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

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

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

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

No. of Employees: 2

The City's UDO requires a separation distance of 200 ft. from residentially-zoned or developed property, a church or school. The subject property was satellite annexed to the

City in 1999 and, as indicated previously, is zoned General Business. Property within the County's jurisdiction and within 200 ft. of the property is zoned Light Industrial.

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

At the public hearing held on September 15, 2014, the applicant appeared to speak in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on September 29, 2014, recommended approval of the Conditional Use Permit and site and floor plans detailing the place of entertainment.

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

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (billiards and lounge); and

2. Approve the site and floor plan detailing the place of entertainment.

Date: 10-1-2014

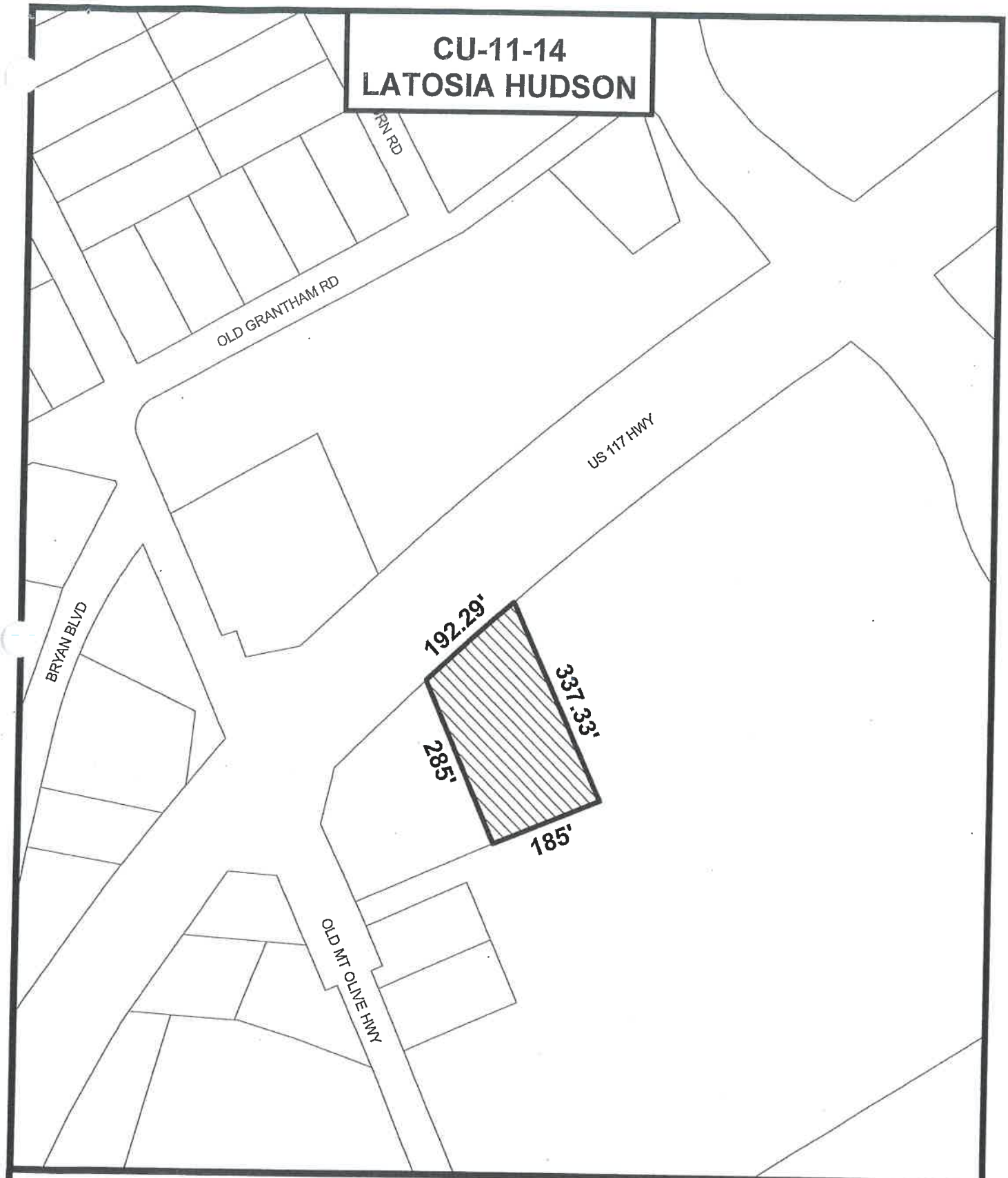
Planning Director

Date: 10-2-14

City Manager

ssj

CU-11-14
LATOSIA HUDSON



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CU-11-14
LATOSIA HUDSON

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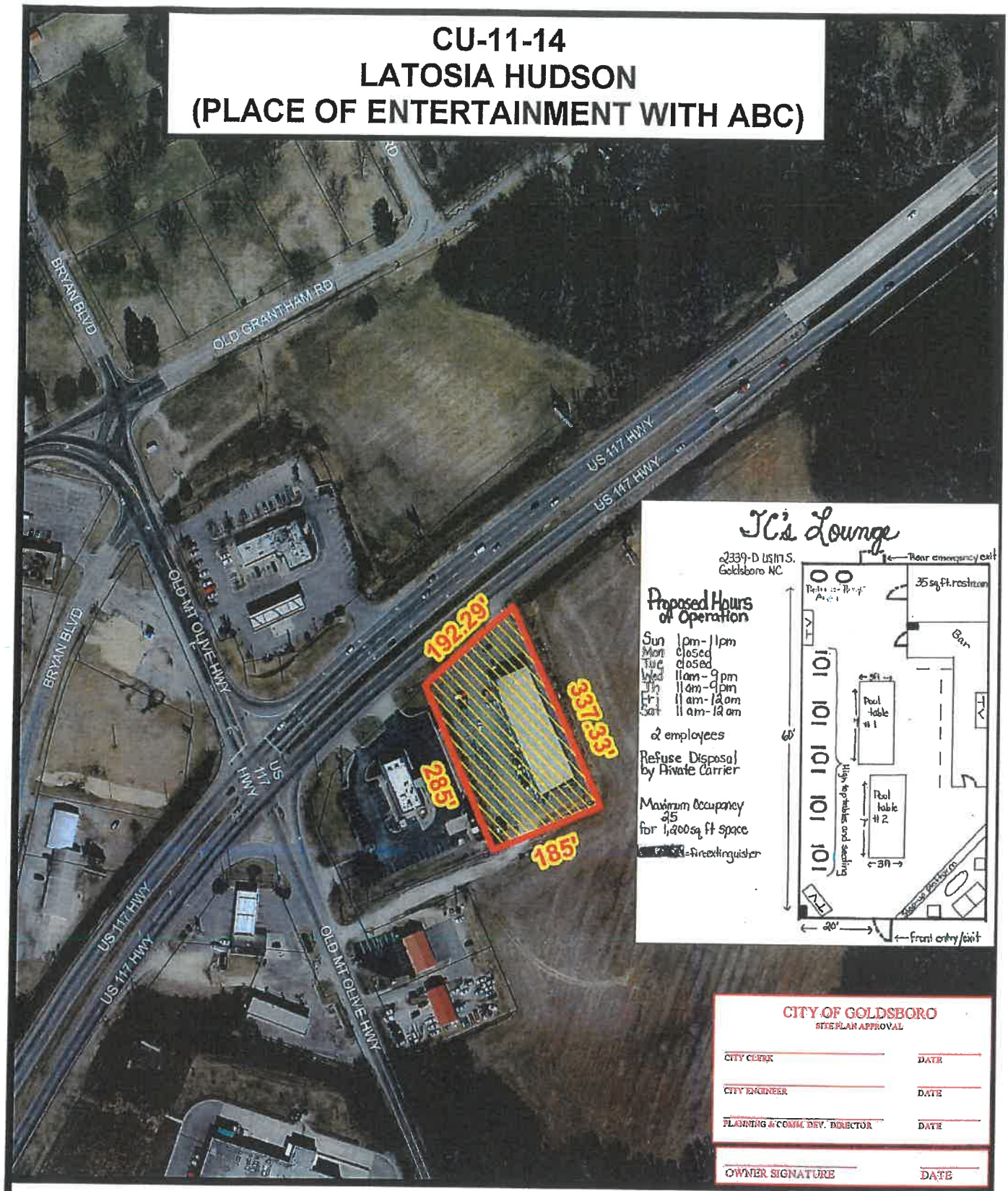
CU-11-14
LATOSIA HUDSON
(PLACE OF ENTERTAINMENT WITH ABC)



JC's Lounge

2339-D US 117 S.
Goldsboro NC

Proposed Hours of Operation

Sun 1pm-11pm
Mon closed
Tue closed
Wed 11am-9pm
Th 11am-9pm
Fri 11am-12am
Sat 11am-12am

2 employees

Refuse Disposal by Private Carrier

Maximum occupancy 25 for 1,200sq ft space

=fire extinguisher

CITY OF GOLDSBORO
SITE PLAN APPROVAL

CITY CLERK _____ DATE _____

CITY ENGINEER _____ DATE _____

PLANNING & COMM. DEV. DIRECTOR _____ DATE _____

OWNER SIGNATURE _____ DATE _____

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CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on September 15, 2014 to consider Conditional Use Permit application number:

CU-11-14 LaTosia Hudson – East side of US 117 South between Old Mt. Olive Highway and the Neuse River

to operate a place of entertainment with ABC permits (billiards and lounge), having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following:

FINDINGS OF FACT

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.

2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:

   a. Will materially endanger the public health or welfare; or
   b. Will substantially injure the beneficial use of adjoining or abutting property; or
   c. Will not be in harmony with existing development and uses within the area in which it is located; or
   d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

3. The City of Goldsboro's Unified Development Ordinance provides the following regulations which are specific to the applicant's request for a place of entertainment with ABC permits.

   Chapter 5.5 Supplemental Use Regulations

   5.5.4 Special and Conditional Use Specific Regulations

Bars, Nightclubs, Pool Halls, Places of Entertainment (both public and private and for profit - ABC Permit)

a. Permitted Districts: Central Business District, General Business, Shopping Center, Highway Business.

The subject property is zoned General Business.

b. Approval Criteria: No establishment shall be located within 200 ft. of any residentially zoned or developed property, church or school. Where the proposed establishment is separate from residentially zoned or developed property by a four-lane highway, the 200 ft. separation shall only apply to the properties along the sides and rear of the establishment. No establishment shall be located within 150 ft. of any other such establishment.

Not applicable to this request.

c. Central Business District Exceptions **Not applicable to this request.**

d. Upon complaint from any person, a public hearing may be scheduled by the City Council to determine what additional conditions, if any, may be needed to protect the public health, safety and welfare. Upon a finding that there has been an increase in the volume, intensity or frequency of the use different than set forth in the conditional use permit, the City Council after public hearing may modify, suspend or revoke the conditional use permit.

e. Site Plan Information

1. Floor plan indicating the proposed uses within and adjacent to the structure;
2. Maximum number of persons occupying the structure or premises at one time; and
3. Attached to the site plan shall be written statement setting for the frequency and method of maintenance, repair, refuse/recycling collection and disposal.

A floor plan has been properly submitted indicating the above information.

Based upon the foregoing FINDINGS OF FACT, the City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 2.2.8 of the City of Goldsboro Zoning Ordinance.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to operate a place of entertainment with ABC permits.

Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to allow the operation of a place of entertainment with ABC permits (billiards and lounge) be **APPROVED**.

Thus ordered this _____ day of _____, 2014.

_____
Al King, Mayor

_____
James D. Womble, City Attorney

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on September 15, 2014 to consider Conditional Use Permit application number:

CU-11-14 LaTosia Hudson – East side of US 117 South between Old Mt. Olive Highway and the Neuse River

to operate a place of entertainment with ABC permits (billiards and lounge), having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following:

FINDINGS OF FACT

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.

2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:

   a. Will materially endanger the public health or welfare; or
   b. Will substantially injure the beneficial use of adjoining or abutting property; or
   c. Will not be in harmony with existing development and uses within the area in which it is located; or
   d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

3. The City of Goldsboro's Unified Development Ordinance provides the following regulations which are specific to the applicant's request for a place of entertainment with ABC permits.

   Chapter 5.5 Supplemental Use Regulations

   5.5.4 Special and Conditional Use Specific Regulations

Bars, Nightclubs, Pool Halls, Places of Entertainment (both public and private and for profit - ABC Permit)

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The subject property is zoned General Business.

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Not applicable to this request.

c. Central Business District Exceptions **Not applicable to this request.**

d. Upon complaint from any person, a public hearing may be scheduled by the City Council to determine what additional conditions, if any, may be needed to protect the public health, safety and welfare. Upon a finding that there has been an increase in the volume, intensity or frequency of the use different than set forth in the conditional use permit, the City Council after public hearing may modify, suspend or revoke the conditional use permit.

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1. Floor plan indicating the proposed uses within and adjacent to the structure;
2. Maximum number of persons occupying the structure or premises at one time; and
3. Attached to the site plan shall be written statement setting for the frequency and method of maintenance, repair, refuse/recycling collection and disposal.

A floor plan has been properly submitted indicating the above information.

Based upon the foregoing FINDINGS OF FACT, the City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 2.2.8 of the City of Goldsboro Zoning Ordinance.

Upon motion made by Councilmember Williams and seconded by Councilmember Headen, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to operate a place of entertainment with ABC permits.

Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to allow the operation of a place of entertainment with ABC permits (billiards and lounge) be **APPROVED**.

Thus ordered this 6th day of October, 2014.

Al King, Mayor

James D. Womble, City Attorney

Item F

CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: Z-6-14 Charles S. Norwood, Jr. – West side of North Berkeley Boulevard between Cashwell Drive and Langston Drive (General Business Conditional District to Shopping Center)

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

Frontage: 189.86 ft.
Depth: 150 ft.
Area: 28,479 sq. ft., or 0.65 acres

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

Existing Use: The property is not in use and is occupied by a manufactured unit which was previously utilized as an office for a new car dealership.

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

Comprehensive Plan Recommendation: The City's land use plan designates this property for commercial development.

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

DISCUSSION: Engineering Comments: City water and sewer services are available to serve this property.

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

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

At the public hearing held on September 15, 2014, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting held on September 29, 2014, recommended approval of the zoning change.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from General Business Conditional District to Shopping Center.

The request would be in conformance with the City's Comprehensive Land Use Plan which recommends commercial development for the property.

Date: 10-1-2014

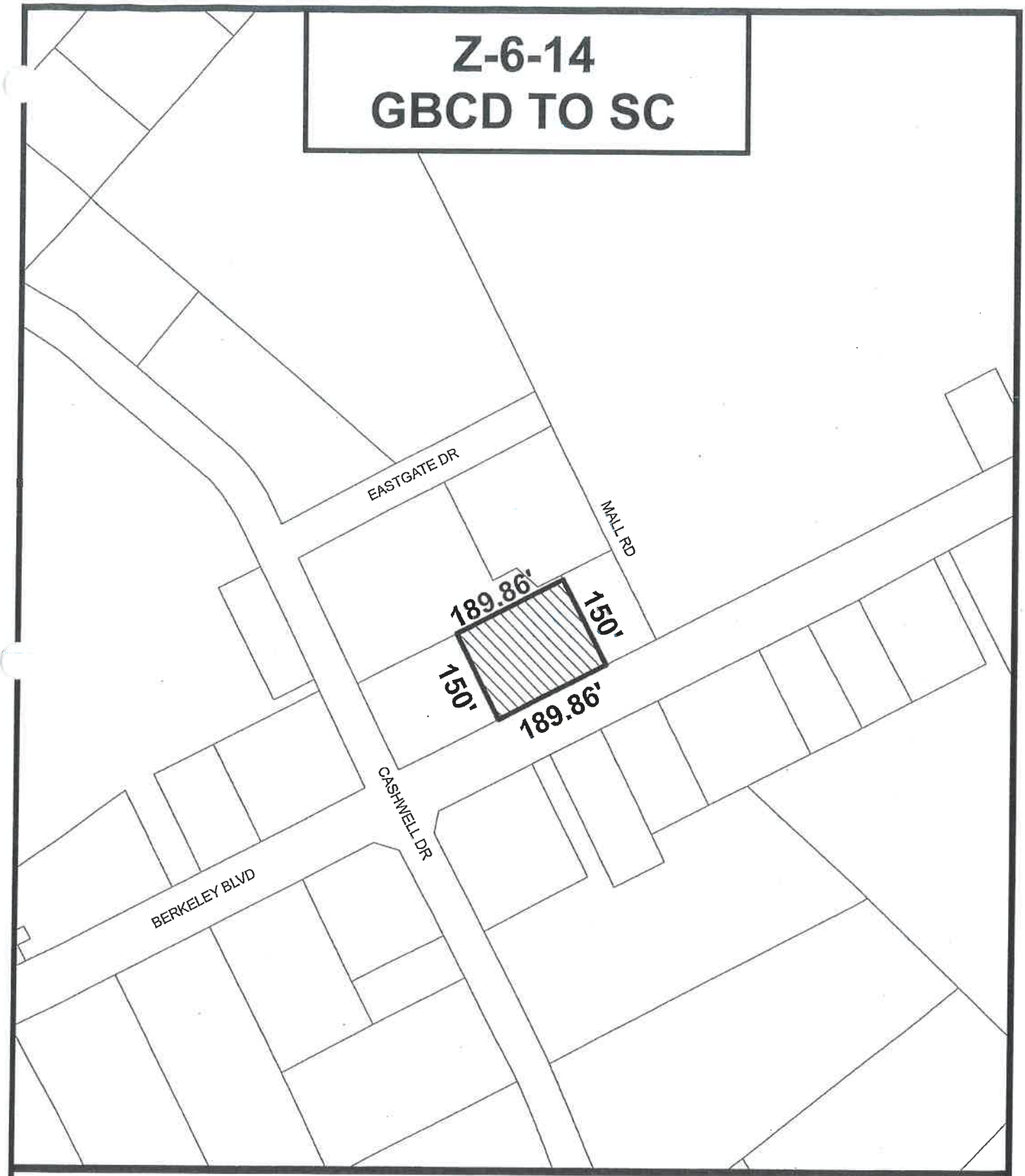
Planning Director

Date: 10-2-14

City Manager

ssj

Z-6-14
GBCD TO SC



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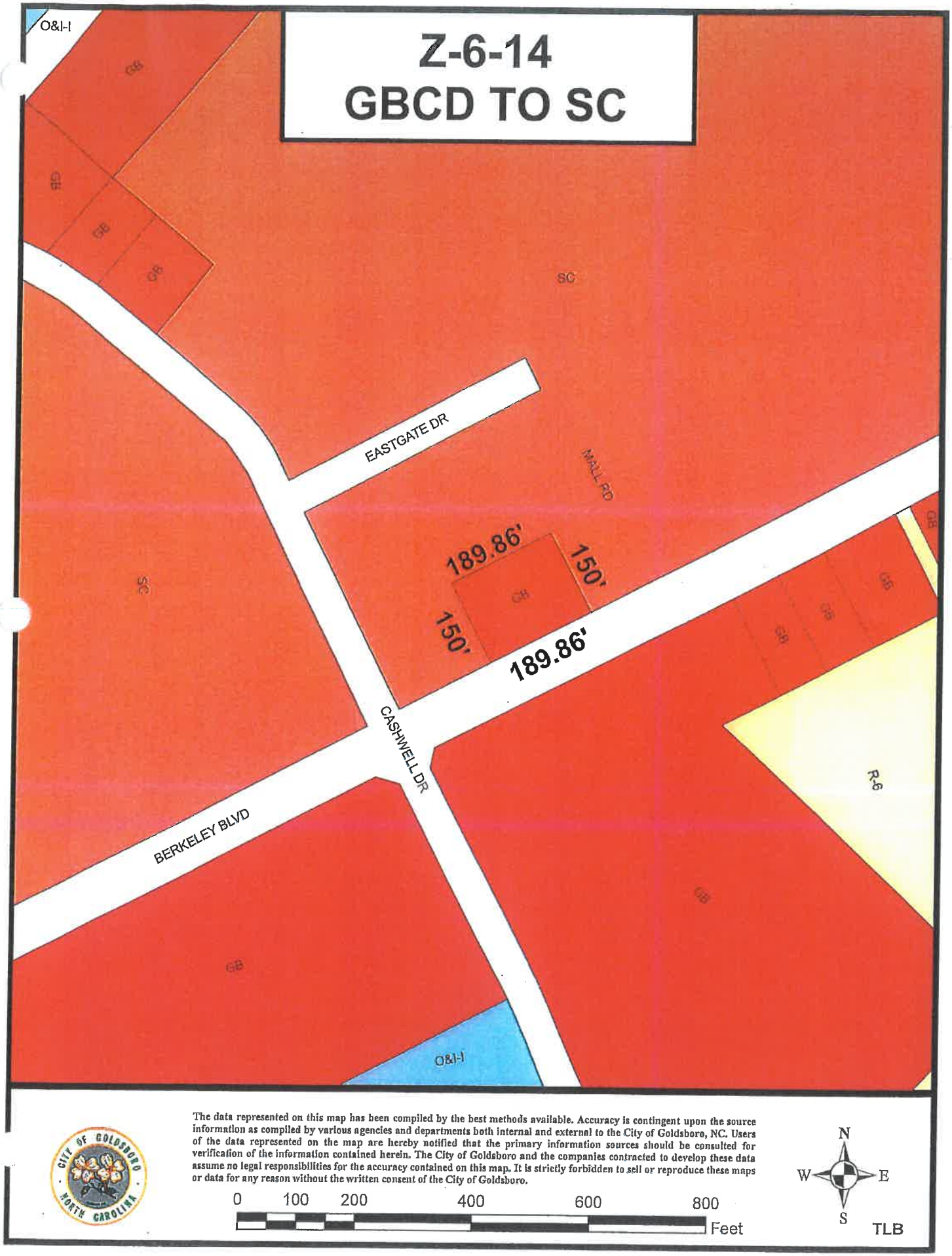

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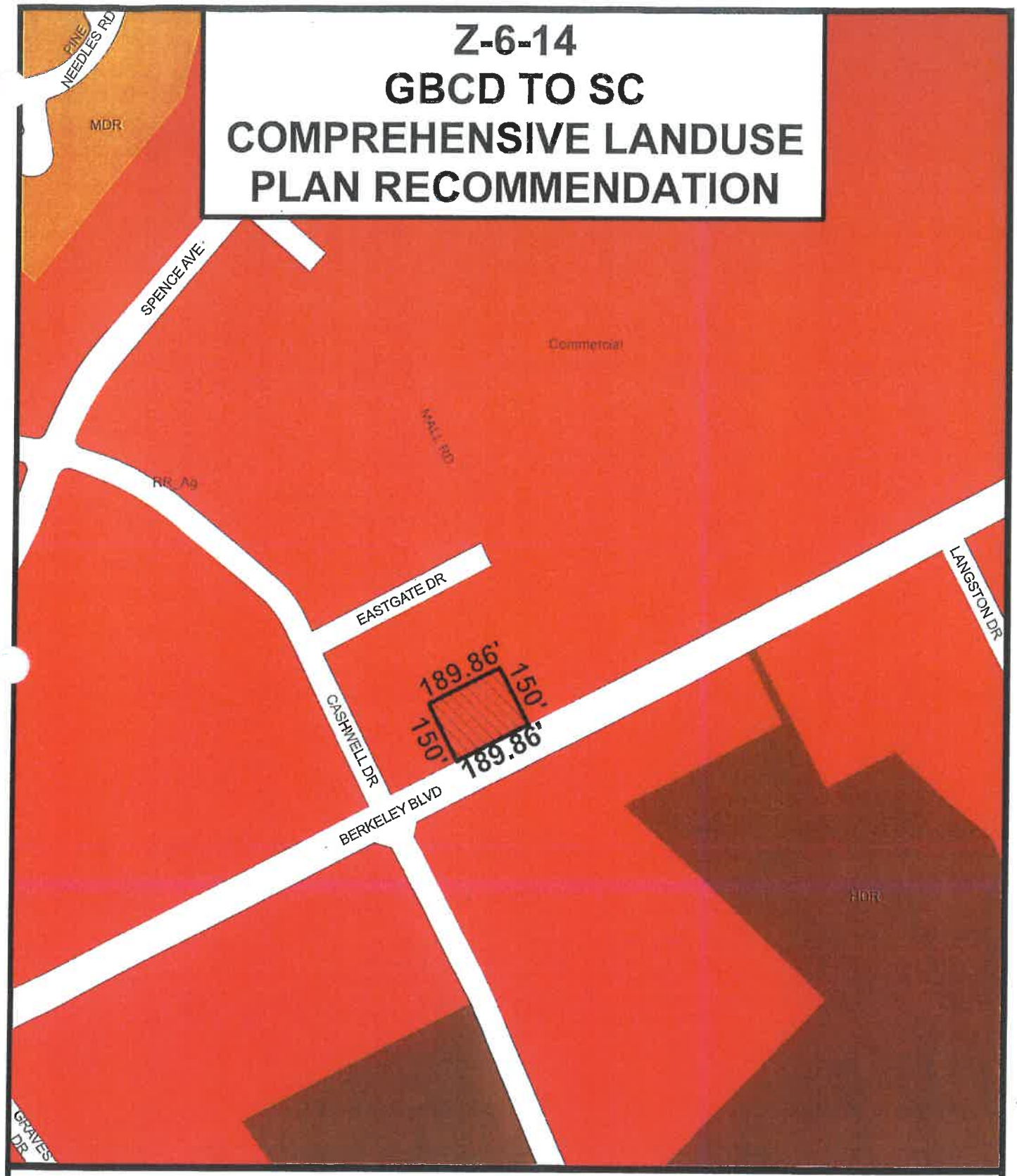

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0 150 300 600 900 1,200 Feet

N W E S

TLB

ORDINANCE NO. 2014 - 45

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, September 15, 2014, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

From General Business Conditional District to Shopping Center

Z-6-14 Charles S. Norwood, Jr. – West side of North Berkeley Boulevard between Cashwell Drive and Mall Road

The Wayne County Tax Identification No. is 3519-43-4089.
The property has a frontage of 190 ft., a depth of 150 ft. and
A total area of 28,500 sq. ft., or 0.65 acres.

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

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

Adopted this 6th day of October 2014.

Approved as to Form Only:

City Attorney

Reviewed by:

City Manager

Item 6

CITY OF GOLDSBORO

AGENDA MEMORANDUM

OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: Z-7-14 Mary Sue Fallin – South side of US Highway 70 East Between North Berkeley Boulevard and Summit Road (General Business to Highway Business)

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

Width: 30 ft. (approx.)
Length: 100 ft. (approx.)
Area: 3,000 sq. ft. or 0.07 acres (approx.)

Surrounding Zoning: North: General Business
South: General Business
East: R-12 Residential (Across US 70)
West: General Business

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

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

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

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

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

When the Code of Ordinances was codified in 2005, a new Unified Development Ordinance was adopted which incorporated revised zoning regulations. Prior to the adoption of the UDO, high-rise signs were permitted within the General Business zoning district. The existing high-rise sign on the property, therefore, was a permitted use at the time it was erected.

At the public hearing held on September 15, 2014, the applicant spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on September 29, 2014, recommended approval of the zoning change.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from General Business to Highway Business.

The request would be in conformance with the City's Comprehensive Land Use Plan which recommends commercial development for the property.

Date: 10-1-2014 Planning Director

Date: 10-2-14 City Manager

ssj

Z-7-14
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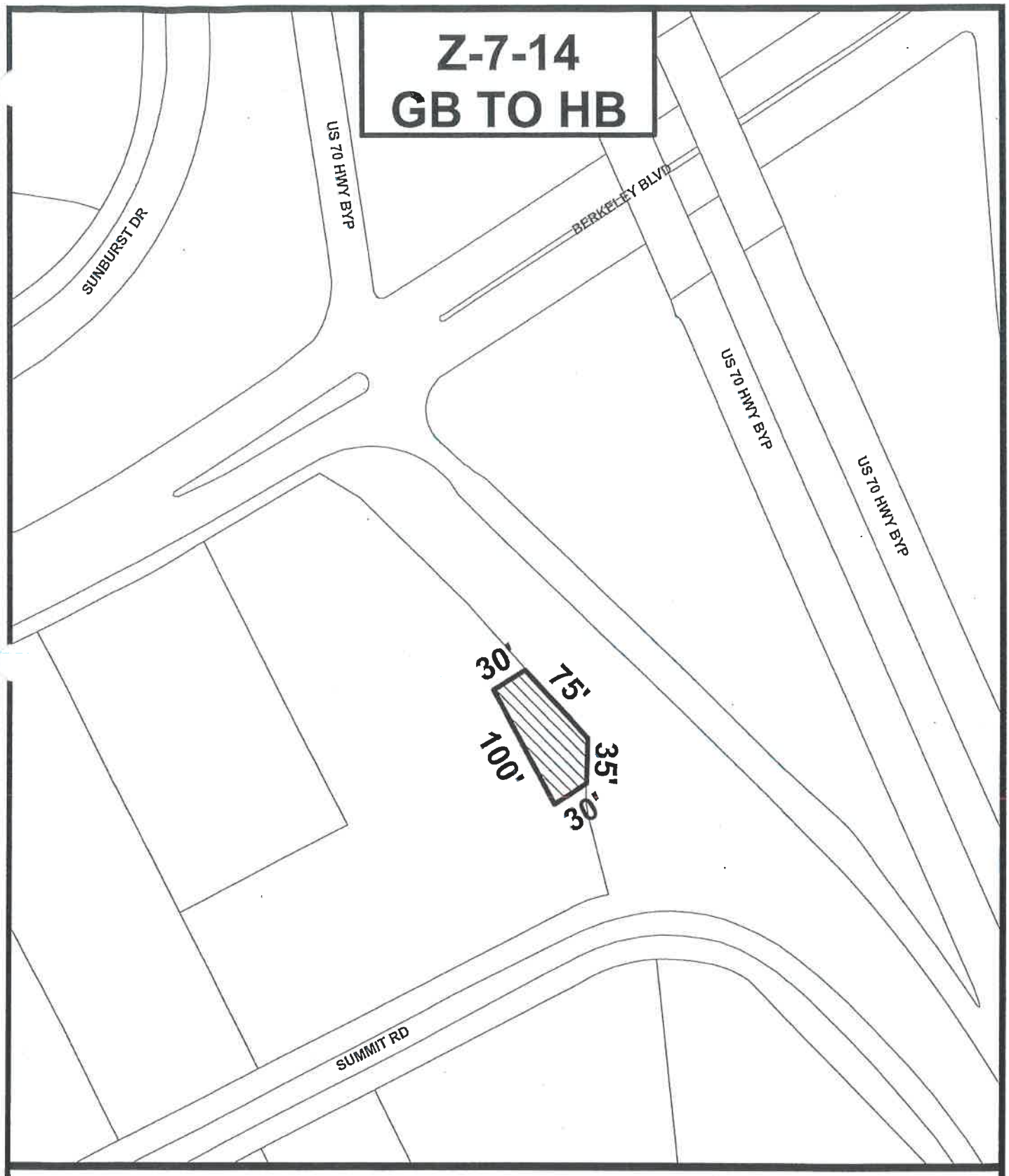

The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that 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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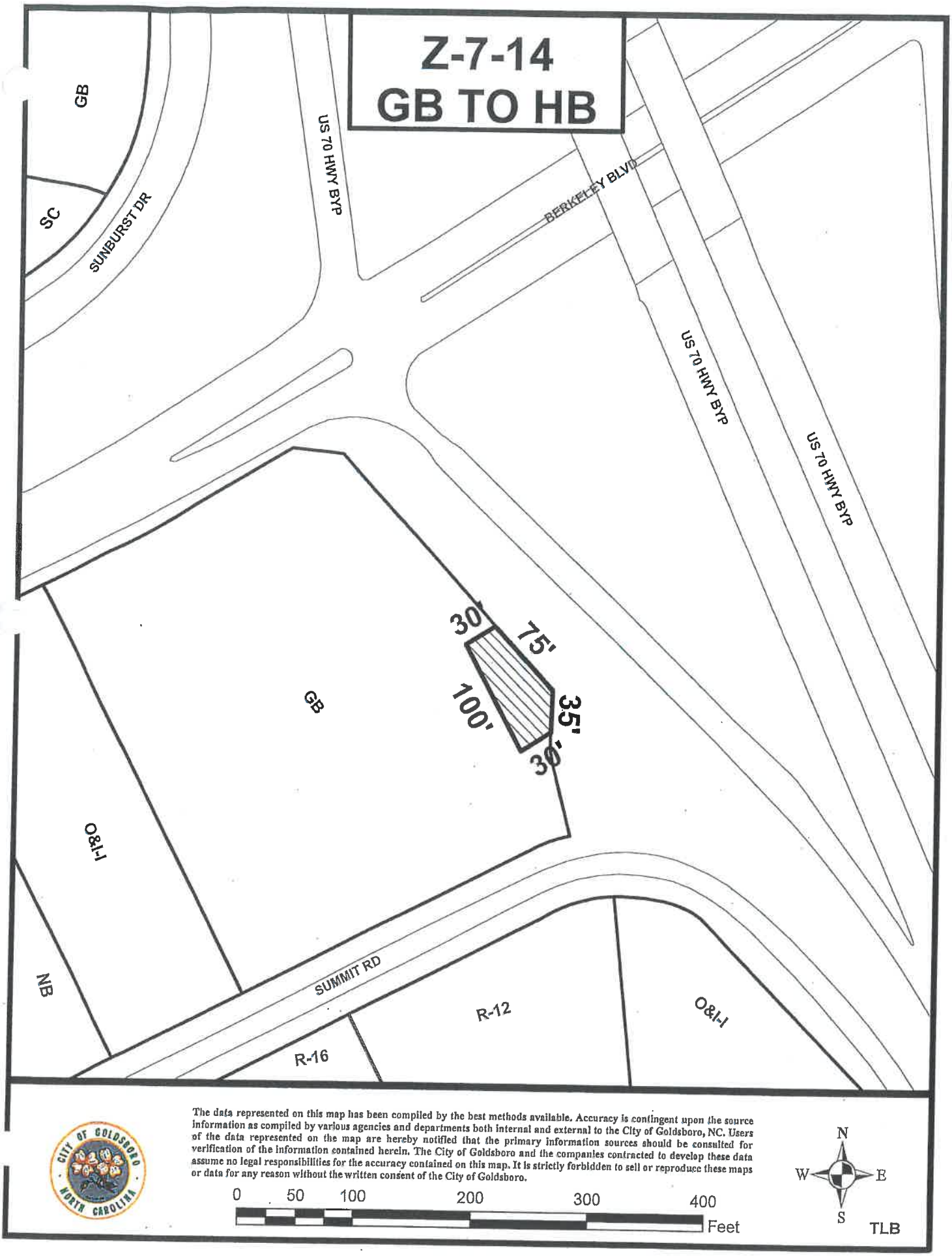
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R-12
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R-16
CITY OF GOLDSBORO
NORTH CAROLINA
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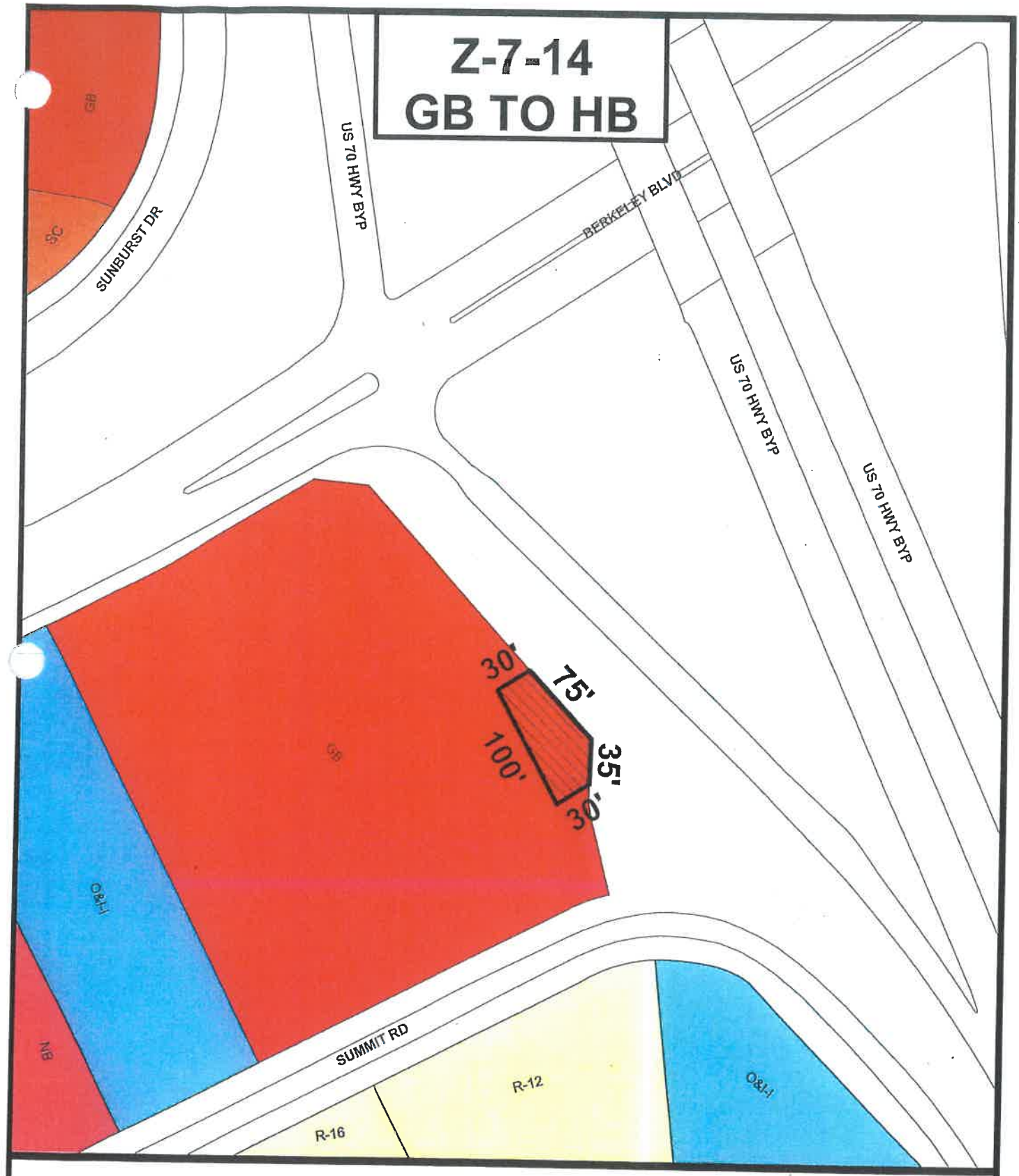

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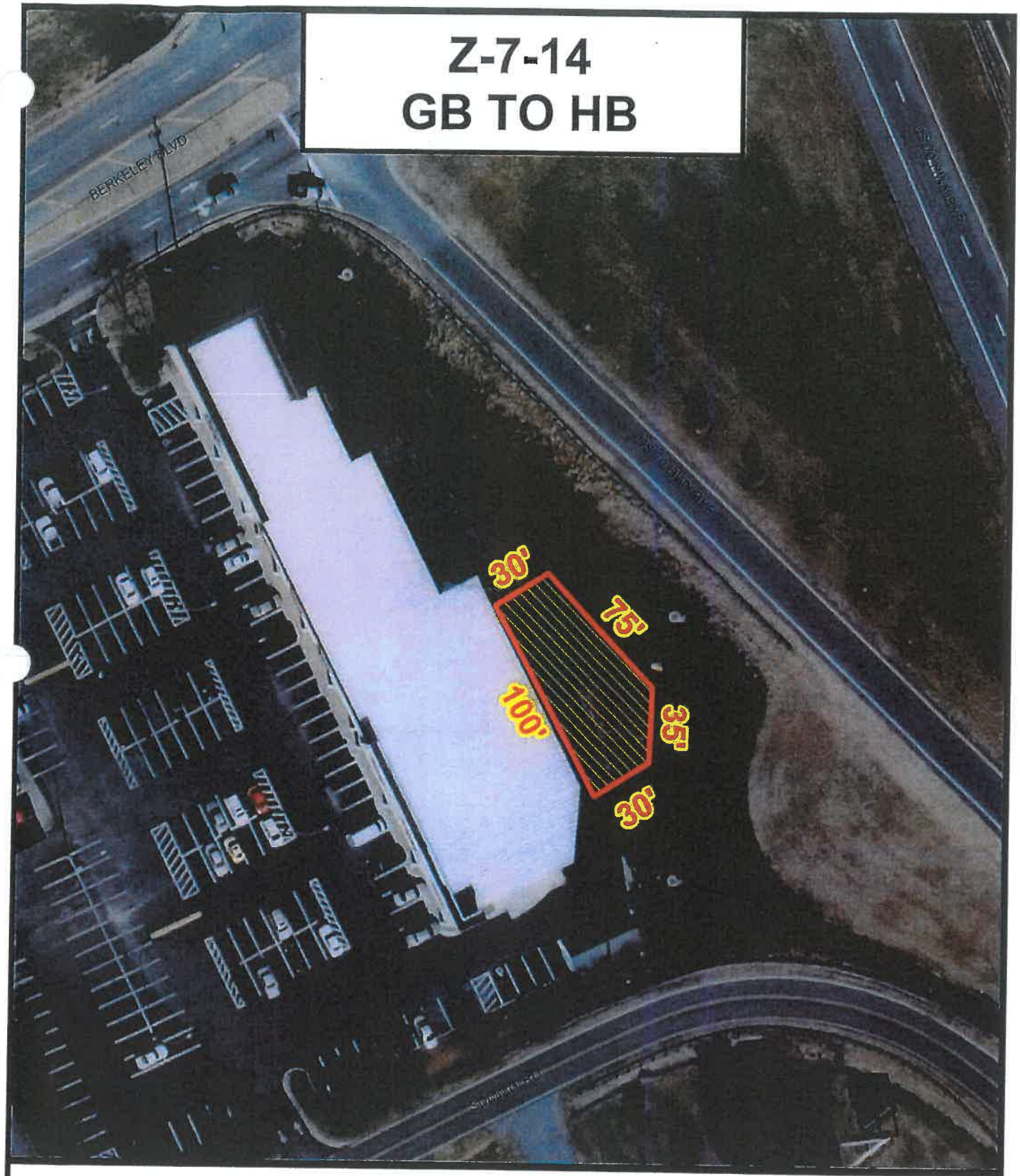

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Z-7-14
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COMPREHENSIVE LANDUSE PLAN RECOMMENDATION

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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ORDINANCE NO. 2014 -46

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, September 15, 2014, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

From General Business to Highway Business

Z-7-14 Mary Sue Fallin – South side of US Highway 70 East between North Berkeley Boulevard and Summit Road

The Wayne County Tax Identification No. is 3519-63-7811(Part). The property has a width of approximately 30 ft., a length of approximately 100 ft. and a total area of approximately 3,000 sq. ft., or 0.07 acres.

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

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

Adopted this 6th day of October 2014.

Approved as to Form Only:

City Attorney

Reviewed by:

City Manager

ITEM H

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: Stoney Creek Stream Restoration Project – Phase II
Grant Contract between Clean Water Management Trust Fund and the City of Goldsboro

BACKGROUND: The City Council adopted Resolution No. 2013-7 on January 22, 2013 authorizing the Mayor to resubmit a grant application to the North Carolina Clean Water Management Trust Fund for Stoney Creek Stream Restoration Project – Phase II. The project site for Phase II of the Stoney Creek Stream Restoration consists of approximately 1,870 linear feet from US13/US70 to Royall Avenue, as shown on the attached map.

DISCUSSION: On February 10, 2014, CWMTF awarded up to $375,000 of the $400,000 requested by the City of Goldsboro. The project budget is detailed below.

Item	CWMTF Grant Funds	Matching Funds (City)	Total Item Budget
1. Design and permitting	$72,000	$	$72,000
2. Construction admin/observation	$10,000	$0	$10,000
3. Construction	$270,000	$25,000	$295,000
4. Value of declarations of covenants to be donated	$0	$80,027	$80,027
5. Construction contingency	$23,000	$0	$23,000
Total Project Budget	**$375,000**	**$105,027**	**$480,027**
% of Total Project Budget	**83%**	**17%**	**100%**

The total project budget cost of $480,027 less $80,027 for value of declarations of covenants leaves a total project budget of $400,000. CWMTF will reimburse the City up to the $375,000 of grant funds.

Matching funds contributed by the City of Goldsboro:

- $80,027 Value of declarations of covenants (Conservation easements, as shown on attached map, that are donated to the project by a property owner may be claimed as matching funds.)
- $25,000 Cash

The City of Goldsboro is required to enter into a Grant Contract with CWMTF agreeing to the obligations as Grant Recipient set out in the Grant Contract. The subject obligations include conducting the project according to the scope of work, conditions, project schedule, and project budget as outlined in the Grant Contract.

The financing of this project has been discussed with the Finance Director and a budget ordinance is required to appropriate the matching funds for this grant in the amount of $25,000 from the General Fund for the undertaking of this project with up to $375,000 reimbursed by CWMTF.

RECOMMENDATION: It is recommended that the City Council:

- Adopt the attached budget ordinance for the Stoney Creek Stream Restoration Project – Phase II.
- Adopt the attached resolution authorizing the Mayor to execute the Grant Contract and agreeing to the obligations as Grant Recipient as set out in the Grant Contract.

Date: 1 Oct 14

Guy M. Anderson, P. E., City Engineer

Date: 10-3-14

Scott A. Stevens, City Manager

ORDINANCE NO. 2014-47

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR

WHEREAS, the City of Goldsboro's was awarded a $375,000 Clean Water Management Trust Fund Grant for Phase II of the Stoney Creek Stream Enhancement Project; and

WHEREAS, the total estimated project cost is $480,027 less $80,027 for value of declarations of covenants leaving a total project budget of $400,000; and

WHEREAS, the Clean Water Management Trust Fund Grant funding will be $375,000 with the City of Goldsboro matching $25,000; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2014-15, the City of Goldsboro needs to appropriate the revenues and expenditures and appropriate the $25,000 matching funds 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 2014-2015 be amended by:

1. Increasing the revenue line item in the General Fund entitled "Clean Water Management Trust Fund Grant" (11-0003-8193) in the amount of $375,000.

2. Decreasing the Unassigned Fund Balance of the General Fund in the amount of $25,000.

3. Increasing the expense line item entitled "Stoney Creek Stream Project" (11-4172-5902) in the General Fund in the amount in the amount of $400,000.

4. This Ordinance shall be in full force and effect from and after the 6th day of October 2014.

Approved as to form only:

City Attorney

Reviewed by:

City Manager

RESOLUTION NO. 2014-72

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF GOLDSBORO TO EXECUTE THE GRANT CONTRACT AGREEING TO OBLIGATIONS AS GRANT RECIPIENT SET OUT IN THE CWMTF GRANT CONTRACT FOR STONEY CREEK STREAM RESTORATION - PHASE II

WHEREAS, the North Carolina Clean Water Management Trust Fund has awarded grant funds up to $375,000 for Stoney Creek Stream Restoration – Phase II; and

WHEREAS, the City Council of the City of Goldsboro deems it in the best interest of the City of Goldsboro to accept the grant funds and agree to the obligations of the scope of work, conditions, project schedule, and project budget as set out in the Grant Contract.

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

1. The City of Goldsboro agrees to the obligations of Grant Recipient as set out in the CWMTF Grant Contract as a condition of grant funding.

2. The Mayor is hereby authorized to execute the Grant Contract between the City of Goldsboro and North Carolina Clean Water Management Trust Fund for grant funds up to $375,000 for Stoney Creek Stream Restoration – Phase II.

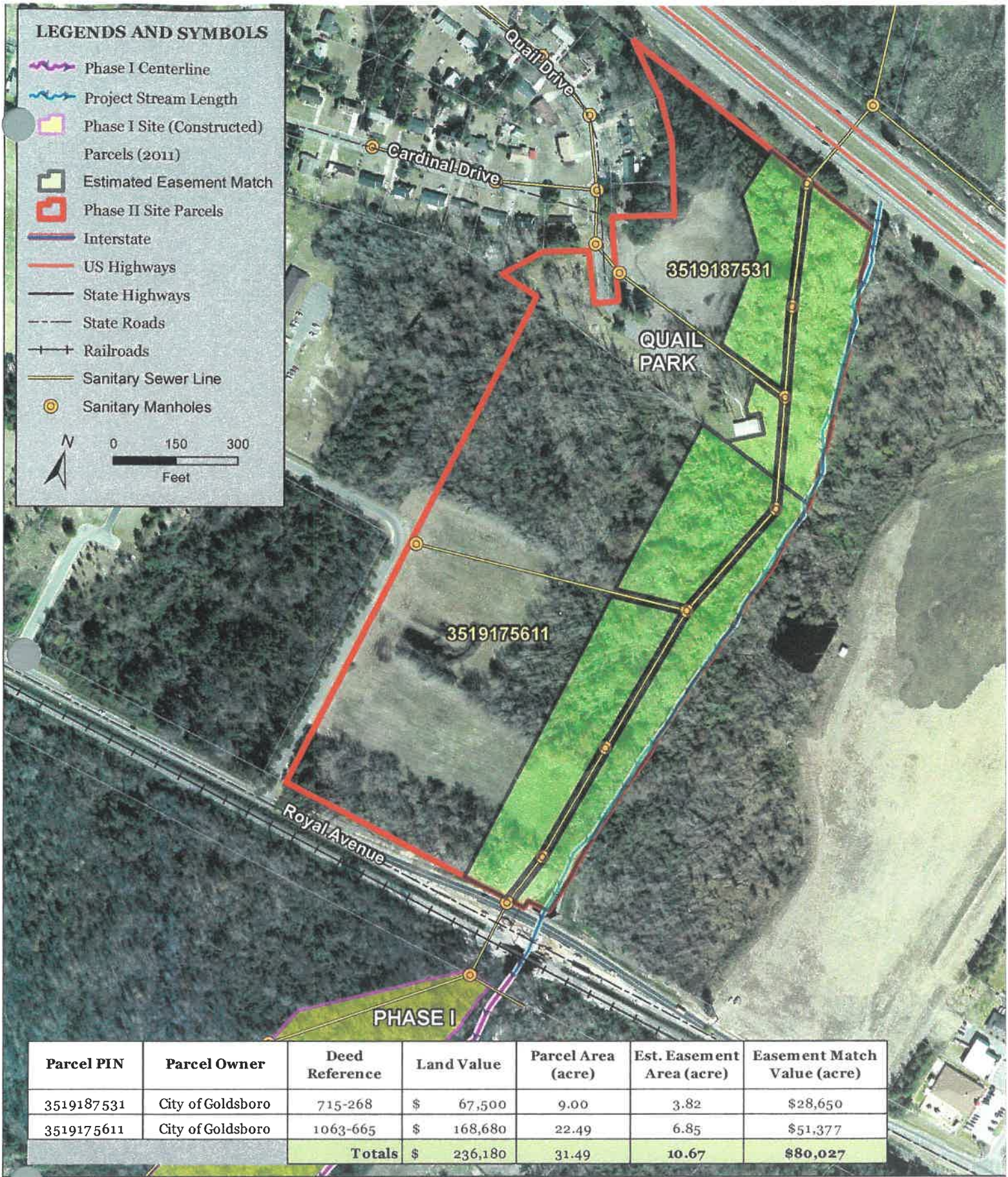
3. This resolution shall be in full force and effect from and after this 6th day of October, 2014.

Approved as to Form Only:

City Attorney

Reviewed by:

City Manager



Parcel PIN	Parcel Owner	Deed Reference	Land Value	Parcel Area (acre)	Est. Easement Area (acre)	Easement Match Value (acre)
3519187531	City of Goldsboro	715-268	$ 67,500	9.00	3.82	$28,650
3519175611	City of Goldsboro	1063-665	$ 168,680	22.49	6.85	$51,377
		Totals	$ 236,180	31.49	**10.67**	**$80,027**

Title	Phase II Proposed Conservation Easement Map
Prepared For:	**Project** Stoney Creek Stream Enhancement Project - Phase II Goldsboro, North Carolina
Date 9/5/2012	Kimley-Horn and Associates, Inc.
	Figure 4

Item No. I

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: Sale of Real Property, Tax ID #12-3600-58-1032, 111 Industry Court as recorded in the Wayne County Registry.

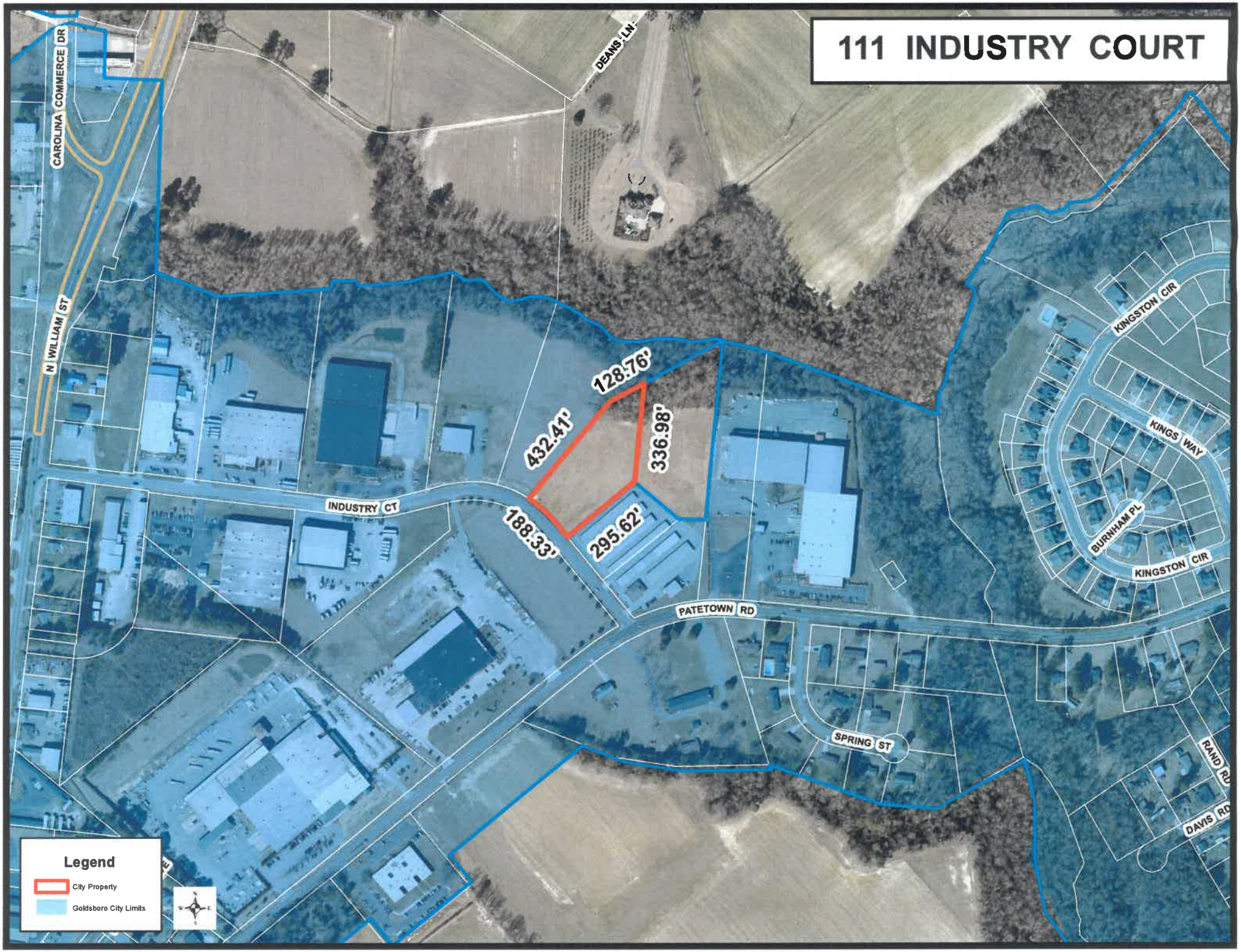
BACKGROUND: The City of Goldsboro purchased the property at 111 Industry Court in February 2010 at a cost of $88,500. This property was originally bought to construct a new fire station that would help service the Annexation XI area. Since this property is no longer needed for that purpose, it is eligible to be sold.

DISCUSSION: Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property's tax value. On September 16, 2014, Worrell Contracting Company, Inc. made an offer to purchase the property at 111 Industry Court in the amount of $92,500. The property's tax value for the land is $38,680. An advertisement appeared in the Goldsboro News-Argus on September 19, 2014. The ten (10) day upset bid period expired on September 29, 2014, with no counter-offers received. Currently, this property is located outside of the City's limits. As part of the offer to purchase, the owner has agreed to voluntary annex this lot.

RECOMMENDATION: By motion, accept the offer of Worrell Contracting Company, Inc. in the amount of $92,500 and authorize the Mayor and City Clerk to sign the purchase agreement and execute the deed on behalf of the City of Goldsboro.

Date: 10-3-14 Kaye Scott
Kaye Scott, Finance Director

Date: 10-3-14
Scott Stevens, City Manager


111 INDUSTRY COURT
CAROLINA COMMERCE DR
N WILLIAM ST
DEANS LN
INDUSTRY CT
PATETOWN RD
KINGSTON CIR
KINGS WAY
BURNHAM PL
KINGSTON CIR
SPRING ST
RAND RD
DAVIS RD
128.76'
432.41'
336.98'
188.33'
295.62'
Legend
City Property
Goldsboro City Limits

Item No. J

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: Sale of Real Property, Tax ID #12-3509-21-7623, Vacant Lot Olivia Lane as recorded in the Wayne County Registry.

BACKGROUND: On September 15, 2014, Emmitt Wooten, Jr. offered to pay the City of Goldsboro the sum of $500.00 for the purchase of the above described property and made a bid deposit of $25 payable to the City of Goldsboro.

The City of Goldsboro acquired this vacant lot on Olivia Lane in January 2007.

DISCUSSION: Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property's tax value. The property's tax value for the land is $1,000. An advertisement appeared in the Goldsboro News-Argus on September 19, 2014. The ten (10) day upset bid period expired on September 29, 2014, with no counter-offers received after this bid.

RECOMMENDATION: By motion, accept the offer from Mr. Emmitt Wooten, Jr. in the amount of $500 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro.

Date: 10-1-14 Kaye Scott
Kaye Scott, Finance Director

Date: 10-2-14
Scott Stevens, City Manager

CITY OF GOLDSBORO
12-3509-21-7623
50'
123'
123'
50'
IVY STREET
EAST END CIRCLE
OLIVIA LANE
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CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: Resolution providing for the issuance of $1,705,000 Taxable General Obligation Funding Bonds, Series 2014

BACKGROUND: The Goldsboro City Council adopted a resolution declaring its intent to reimburse itself from the proceeds from tax-exempt or taxable financing for certain expenditures to be made in connection with the litigation settlement. The City has authorized the $1,705,000 Funding Obligation Bonds for the purpose of reimbursing the City for the financing of the litigation settlement.

DISCUSSION: The City Council held the Public Hearing on September 15, 2014 for the authorization of the $1,705,000 Funding Obligation Bonds. Also, at this meeting, Council approved the bond order and directed the City Clerk to publish the said order.

In order to finalize and sell the bonds on October 21, 2014, Council must adopt the attached resolution providing for the issuance of the $1,705,000 Taxable General Obligation Funding Bonds, Series 2014.

RECOMMENDATION: It is recommended that the resolution be adopted providing for the issuance of $1,705,000 Taxable General Obligation Funding Bonds, Series 2014.

Date: 10-2-14 Kaye Scott
Kaye Scott, Finance Director

Date: 10-2-14
Scott Stevens, City Manager

RW/MH

A regular meeting of the City Council of the City of Goldsboro, North Carolina (the "City"), was held in the City Hall in Goldsboro, North Carolina, the regular place of meeting, at 7:00 P.M., on Monday, October 6, 2014.

Present: Mayor Alfonzo King, presiding, and Councilmembers _____

_____

_____.

Absent: _____.

Also present: Scott A. Stevens, City Manager, Kaye Scott, Finance Director, Jim Womble, City Attorney, and Melissa Corser, City Clerk.

* * * * * *

Mayor King introduced the following resolution, which was read by title and summarized by the Finance Director:

RESOLUTION PROVIDING FOR THE ISSUANCE OF
$1,705,000 TAXABLE GENERAL OBLIGATION FUNDING BONDS,
SERIES 2014

BE IT RESOLVED by the City Council of the City of Goldsboro:

Section 1. The City Council has determined and does hereby find, declare and represent:

(a) That an order authorizing not exceeding $1,705,000 Funding Obligation Bonds, of the City of Goldsboro, North Carolina (the "Issuer") were adopted by the City Council on September 15, 2014, which orders is to become effective 30 days following publication thereof.

(b) That none of the Funding Obligation Bonds mentioned in subsection (a) of this Section 1 have been heretofore issued.

(c) That it is necessary at this time to issue $1,705,000 of the Funding Obligation Bonds mentioned in subsection (a) of this Section 1.

(d) That said bonds shall be designated "Taxable General Obligation Funding Bonds, Series 2014".

(e) That the final maturity date of said bonds shall be not later than ten years following the date of issue thereof.

Section 2. Pursuant to said orders, there shall be issued bonds of the Issuer in the aggregate principal amount of $1,705,000 designated "Taxable General Obligation Funding Bonds, Series 2014" (the "Bonds"). The Bonds shall be dated the date of their delivery and stated to mature annually, $175,000, July 15, 2015 and $170,000, July 15, 2016-2024, inclusive, and shall bear interest at a rate or rates to be determined by the Local Government Commission of North Carolina (the "LGC") at the time the Bonds are sold, which interest to the respective maturities thereof shall be payable on July 15, 2015, and semiannually thereafter on January 15 and July 15 of each year until payment of such principal sum.

Each Bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated upon an interest payment date in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such Bond shall bear interest from the date to which interest has been paid.

The principal of and the interest on the Bonds shall be payable in any lawful money of the United States of America on the respective dates of payment thereof.

The Bonds will be issued by means of a book-entry system with no physical distribution of Bond certificates to be made except as hereinafter provided. One fully-registered Bond certificate for each stated maturity of the Bonds, registered in the name of Cede & Co., the nominee of The Depository Trust Company, New York, New York ("DTC"), or such other name as may be requested by an authorized representative of DTC, will be issued and required to be deposited with DTC and immobilized in its custody. The book-entry system will evidence beneficial ownership of the Bonds in the principal amount of $5,000 or any multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The principal of each Bond shall be payable to Cede & Co. or any other person appearing on the registration books of the Issuer hereinafter provided for as the registered owner of such Bond or his registered assigns or legal representative at the office of the Bond Registrar mentioned hereinafter or such other place as the Issuer may determine upon the presentation and surrender thereof as the same shall become due and payable. Payment of the interest on each Bond shall be made by the Bond Registrar on each interest payment date to the registered owner of such Bond (or the previous Bond or Bonds evidencing the same debt as that evidenced by such Bond) at the close of business on the record date for such interest, which shall be the 1st day (whether or not a business day) of the calendar month that includes such interest payment date, by check mailed to such person at his address as it appears on such registration books. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal and interest payments to beneficial owners of the Bonds by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. The Issuer will not be responsible or

liable for such transfers of payments or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Finance Director of the Issuer determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Issuer will discontinue the book-entry system with DTC. If the Issuer identifies another qualified securities depository to replace DTC, the Issuer will make arrangements with DTC and such other depository to effect such replacement and deliver replacement Bonds registered in the name of such other depository or its nominee in exchange for the outstanding Bonds, and the references to DTC or Cede & Co. in this resolution shall thereupon be deemed to mean such other depository or its nominee. If the Issuer fails to identify another qualified securities depository to replace DTC, the Issuer will deliver replacement Bonds in the form of fully-registered certificates in the denomination of $5,000 or any multiple thereof ("Certificated Bonds") in exchange for the outstanding Bonds as required by DTC and others. Upon the request of DTC, the Issuer may also deliver one or more Certificated Bonds to any participant of DTC in exchange for Bonds credited to its account with DTC.

Unless indicated otherwise, the provisions of this resolution that follow shall apply to all Bonds issued or issuable hereunder, whether initially or in replacement thereof.

Section 3 The Bonds shall bear the manual or facsimile signatures of the Mayor, City Manager and the City Clerk or any Deputy City Clerk of the Issuer and the corporate seal or a facsimile of the corporate seal of the Issuer shall be impressed or printed, as the case may be, on the Bonds.

The certificate of the LGC to be endorsed on all Bonds shall bear the manual or facsimile signature of the Secretary of the LGC or any assistant designated by him, and the certificate of authentication of the Bond Registrar to be endorsed on all Bonds shall be executed as provided hereinafter.

In case any officer of the Issuer or the LGC whose manual or facsimile signature shall appear on any Bonds shall cease to be such officer before the delivery of such Bonds, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and any Bond may bear the manual or facsimile signatures of such persons as at the actual time of the execution of such Bond shall be the proper officers to sign such Bond although at the date of such Bond such persons may not have been such officers.

No Bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

The Bonds to be registered in the name of Cede & Co. or any other nominee designated by an authorized representative of DTC and the endorsements thereon shall be in substantially the following forms:

UNLESS THIS CERTIFICATE IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO ISSUER OR ITS AGENT FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY CERTIFICATE ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUIRED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT

IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

No. R- ..... $.....

United States of America
State of North Carolina
County of Wayne

CITY OF GOLDSBORO
TAXABLE GENERAL OBLIGATION FUNDING
BOND, SERIES 2014

Maturity Date	Interest Rate	CUSIP
....., 20..	.....%	381460 .....

The City of Goldsboro, North Carolina (the "Issuer"), a municipal corporation located in the County of Guilford, North Carolina, is justly indebted and, for value received, hereby promises to pay to

CEDE & CO.

or registered assigns or legal representative on the date specified above, upon the presentation and surrender hereof, at the office of the Finance Director of the Issuer (the "Bond Registrar"), which, as of the date hereof, is located at 214 North Center Street, Goldsboro, North Carolina 27530, the principal sum of

..... DOLLARS

and to pay interest on such principal sum from the date hereof or from the January 15 or July 15 next preceding the date of authentication to which interest shall have been paid, unless such date of authentication is a January 15 or July 15 to which interest shall have been paid, in which case

from such date, such interest to the maturity hereof being payable on July 15, 2015, and semiannually thereafter on January 15 and July 15 of each year at the rate per annum specified above, until payment of such principal sum. The interest so payable on any such interest payment date will be paid to the person in whose name this bond (or the previous bond or bonds evidencing the same debt as that evidenced by this bond) is registered at the close of business on the record date for such interest, which shall be the 1st day (whether or not a business day) of the calendar month that includes such interest payment date, by check mailed to such person at his address as it appears on the bond registration books of the Issuer. Both the principal of and the interest on this Bond shall be paid in any lawful money of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of the Issuer are hereby irrevocably pledged.

This bond is one of an issue of bonds designated "Taxable General Obligation Funding Bonds, Series 2014" (the "Bonds") and issued by the Issuer for the purpose of providing funds, together with any other available funds, for paying or reimbursing the Issuer for the payment of a settlement of legal proceedings in connection with the wrongful conviction and incarceration of an individual pursuant to a General Release and Settlement Agreement, entered into as of November 20, 2013, and this bond is issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, an order adopted by the City Council of the Issuer, which has taken effect, and a resolution duly passed by said City Council (the "Resolution").

The Bonds are being issued by means of a book-entry system with no physical distribution of bond certificates to be made except as provided in the Resolution. One Bond

certificate with respect to each date on which the Bonds are stated to mature, in the aggregate principal amount of the Bonds stated to mature on such date and registered in the name of Cede & Co., a nominee of DTC, is being issued and required to be deposited with DTC and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of $5,000 or any multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal and interest payments to beneficial owners of the Bonds by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. The Issuer will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In certain events, the Issuer will be authorized to deliver replacement Bonds in the form of fully-registered certificates in the denomination of $5,000 or any multiple thereof in exchange for the outstanding Bonds as provided in the Resolution.

At the office of the Bond Registrar, in the manner and subject to the conditions provided in the Resolution, Bonds may be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of authorized denominations and bearing interest at the same rate.

The Bond Registrar shall keep at his office the books of the Issuer for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such

registration of transfer, the Bond Registrar shall deliver in exchange for this Bond a new Bond or Bonds, registered in the name of the transferee, of authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within the City of Goldsboro sufficient to pay the principal of and the interest on this Bond as the same shall become due; and that the total indebtedness of the Issuer, including this Bond, does not exceed any constitutional or statutory limitation thereon.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Resolution until this Bond shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, the Issuer, by resolution duly passed by its City Council, has caused this bond [to be manually signed by] [to bear the facsimile signatures of] its [Mayor] [City Manager] and its [Deputy] City Clerk and [a facsimile of] its corporate seal to be [printed] [impressed] hereon, all as of the __th day of November, 2014.

_____

[Mayor] [City Manager]
[Interim City Manger}

_____

[Deputy] City Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

_____
Secretary, Local Government Commission

CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds of the series designated herein and issued under the provisions of the within-mentioned Resolution.

Finance Director of the City of
Goldsboro, North Carolina,
as Bond Registrar

By _____
Authorized Signatory

Date of authentication: _____

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto_____

_____

_____

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints_____

_____

attorney to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Date: _____

_____
NOTICE: The assignor's signature to this assignment must correspond with the name as

Signature Guaranteed:

_____

NOTICE: Signature(s) must be guaranteed by an institution which is a participant in the Securities Transfer Agent Medallion Program (STAMP) or similar program.

it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

Certificated Bonds issuable hereunder shall be in substantially the form of the Bonds registered in the name of Cede & Co. with such changes as are necessary to reflect the provisions of this resolution that are applicable to Certificated Bonds.

Section 4. Bonds, upon surrender thereof at the office of the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any Bond may be registered only upon the registration books of the Issuer upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such Bond a new Bond or Bonds of like series, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such Bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which Bonds shall be exchanged or the transfer of Bonds shall be registered hereunder, the Bond Registrar shall authenticate and deliver at the earliest practicable

time Bonds in accordance with the provisions of this resolution. All Bonds surrendered in any such exchange or registration of transfer shall forthwith be cancelled by the Bond Registrar. The Issuer or the Bond Registrar may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of Bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made by the Issuer or the Bond Registrar for exchanging or registering the transfer of Bonds under this resolution.

As to any Bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bond and the interest on any such Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

The Issuer shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of Bonds within a reasonable time according to then current commercial standards and for the timely payment of principal of and interest on the Bonds. The Finance Director of the Issuer is hereby appointed the registrar, transfer agent and paying agent for the Bonds (collectively the "Bond Registrar"), subject to the right of the governing body of the Issuer to appoint another Bond Registrar, and as such shall keep at his office the books of the Issuer for the registration, registration of transfer, exchange and payment of the Bonds as provided in this resolution.

Section 5. The Issuer hereby undertakes, for the benefit of the beneficial owners of the Bonds, to provide to the Municipal Securities Rulemaking Board through its Electronic

Municipal Market Access (EMMA) website, currently located at http://emma.msrb.org or any other entity designated or authorized by the Securities and Exchange Commission designated to receive reports pursuant to Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended (the "MSRB"):

(a) by not later than seven months from the end of each fiscal year of the Issuer, commencing with the fiscal year ending June 30, 2014 audited financial statements of the Issuer for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements of the Issuer are not available by seven months from the end of such fiscal year, unaudited financial statements of the Issuer for such fiscal year to be replaced subsequently by audited financial statements of the Issuer to be delivered within 15 days after such audited financial statements become available for distribution;

(b) by not later than seven months from the end of each fiscal year of the Issuer, commencing with the fiscal year ending June 30, 2014, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year for the type of information included under the heading "The City-Debt Information and - Tax Information" in the Official Statement relating to the Bonds (excluding any information on overlapping units) and (ii) the combined budget of the Issuer for the current fiscal year, to the extent such items are not included in the financial statements referred to in (a) above;

(c) in a timely manner not in excess of ten business days after the occurrence of the event, notice of any of the following events with respect to the Bonds:

(1) principal and interest payment delinquencies;

(2) non-payment related defaults, if material;

(3) unscheduled draws on any debt service reserves reflecting financial difficulties;

(4) unscheduled draws on any credit enhancements reflecting financial difficulties;

(5) substitution of credit or liquidity providers, or their failure to perform;

(6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) other material notices or determinations with respect to the tax status of the Bonds or other material events affecting the tax status of the Bonds;

(7) modification to the rights of the beneficial owners of the Bonds, if material;

(8) call of any of the Bonds for redemption (other than mandatory sinking fund redemptions), if material, and tender offers;

(9) defeasances;

(10) release, substitution or sale of any property securing repayment of the Bonds, if material;

(11) rating changes;

(12) bankruptcy, insolvency, receivership or similar event of the Issuer, which event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets of the business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court of governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision over substantially all of the assets or business of the Issuer;

(13) The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such action, other than pursuant to its terms, if material; and

(14) Appointment of a successor trustee or additional trustee or the change of name of a trustee, if material;

(d) in a timely manner, failure of the Issuer to provide required annual financial information described in (a) or (b) above on or before the date specified.

The Issuer may meet the continuing disclosure requirements described above by complying with any other procedures that may be authorized or required by the United States Securities and Exchange Commission in lieu of the manner described above.

If the Issuer fails to comply with the undertaking described above, any beneficial owner of the Bonds then outstanding may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds.

The Issuer reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the judgment of the Issuer, provided that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 issued under the Securities Exchange Act of 1934 ("Rule 15c2-12") as of the date of the Official Statement, after taking into

account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interests of the beneficial owners, as determined either by parties unaffiliated with the Issuer (such as bond counsel), or by approving vote of the registered owners of not less than a majority in principal amount of the Bonds then outstanding pursuant to the terms of this bond resolution, as it may be amended from time to time.

The Issuer agrees that the annual financial information containing the amended operating data or financial information will explain, in narrative form, the reasons for the amendments and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Section 5 shall terminate upon payment, or provision having been made for payment in a manner consistent with Rule 15c2-12, in full of the principal of and interest on all of the Bonds.

Section 6. The action of the Finance Director in applying to the LGC to sell the Bonds is hereby ratified and approved. The LGC is hereby requested to ask for sealed bids for the Bonds by distributing a Notice of Sale and Bid Form and a Preliminary Official Statement relating to the sale of the Bonds. Such Preliminary Official Statement, to be dated October 10, 2014 or such other date as may be agreed upon by the City Manager or the Finance Director and substantially in the form presented at this meeting, is hereby approved, and the Mayor, the City Manager and the Finance Director of the Issuer are each hereby authorized to approve the Official Statement, in substantially the form of the Preliminary Official Statement, including changes necessary to reflect the interest rates on the Bonds, the offering prices of the Bonds and

any credit enhancement for the Bonds purchased by the successful bidder, and to execute such Official Statement for and on behalf of the Issuer.

Section 7. This resolution shall take effect upon its passage.

The City Attorney then announced that he had approved as to form the foregoing resolution.

Upon motion of Councilmember _____, seconded by Councilmember _____, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF $1,705,000 TAXBLE GENERAL OBLIGATION FUNDING BONDS, SERIES 2014" was passed by roll call vote as follows:

Ayes: Councilmembers _____

_____.

Noes: _____.

Thereupon Mayor King announced that said resolution had passed by a vote of ____ to _____.

* * * * * *

I, Melissa Corser, City Clerk of the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held on October 6, 2014, the record having been made in the official minutes of said City Council, and is a true copy of so much of said minutes as relates in any way to the passage of a resolution providing for the issuance of $1,705,000 Taxable General Obligation Funding Bonds, Series 2014.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held on the first and third

Mondays of each month at 7:00 P.M., (except if any such regular meeting day is a legal holiday, the meeting will not be held), in the City Council Chamber at the Goldsboro City Hall, 200 North Center Street, Goldsboro, North Carolina, has been on file in my office pursuant to G.S. §143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this ____ day of October, 2014.

_____
City Clerk

(SEAL)

A regular meeting of the City Council of the City of Goldsboro, North Carolina (the "City"), was held in the City Hall in Goldsboro, North Carolina, the regular place of meeting, at 7:00 P.M., on Monday, October 6, 2014.

Present: Mayor Alfonzo King, presiding, and Councilmembers Allen, Aycock, Broadaway, Goodman, Headen and Williams.

Absent: _____.

Also present: Scott A. Stevens, City Manager, Kaye Scott, Finance Director, Jim Womble, City Attorney, and Melissa Corser, City Clerk.

* * * * * *

Mayor King introduced the following resolution, which was read by title and summarized by the Finance Director:

RESOLUTION 2014-73

RESOLUTION PROVIDING FOR THE ISSUANCE OF $1,705,000 TAXABLE GENERAL OBLIGATION FUNDING BONDS, SERIES 2014

BE IT RESOLVED by the City Council of the City of Goldsboro:

Section 1. The City Council has determined and does hereby find, declare and represent:

(a) That an order authorizing not exceeding $1,705,000 Funding Obligation Bonds, of the City of Goldsboro, North Carolina (the "Issuer") were adopted by the City Council on September 15, 2014, which orders is to become effective 30 days following publication thereof.

(b) That none of the Funding Obligation Bonds mentioned in subsection (a) of this Section 1 have been heretofore issued.

(c) That it is necessary at this time to issue $1,705,000 of the Funding Obligation Bonds mentioned in subsection (a) of this Section 1.

(d) That said bonds shall be designated "Taxable General Obligation Funding Bonds, Series 2014".

(e) That the final maturity date of said bonds shall be not later than ten years following the date of issue thereof.

Section 2. Pursuant to said orders, there shall be issued bonds of the Issuer in the aggregate principal amount of $1,705,000 designated "Taxable General Obligation Funding Bonds, Series 2014" (the "Bonds"). The Bonds shall be dated the date of their delivery and stated to mature annually, $175,000, July 15, 2015 and $170,000, July 15, 2016-2024, inclusive, and shall bear interest at a rate or rates to be determined by the Local Government Commission of North Carolina (the "LGC") at the time the Bonds are sold, which interest to the respective maturities thereof shall be payable on July 15, 2015, and semiannually thereafter on January 15 and July 15 of each year until payment of such principal sum.

Each Bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated upon an interest payment date in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such Bond shall bear interest from the date to which interest has been paid.

The principal of and the interest on the Bonds shall be payable in any lawful money of the United States of America on the respective dates of payment thereof.

The Bonds will be issued by means of a book-entry system with no physical distribution of Bond certificates to be made except as hereinafter provided. One fully-registered Bond certificate for each stated maturity of the Bonds, registered in the name of Cede & Co., the nominee of The Depository Trust Company, New York, New York ("DTC"), or such other name as may be requested by an authorized representative of DTC, will be issued and required to be deposited with DTC and immobilized in its custody. The book-entry system will evidence beneficial ownership of the Bonds in the principal amount of $5,000 or any multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The principal of each Bond shall be payable to Cede & Co. or any other person appearing on the registration books of the Issuer hereinafter provided for as the registered owner of such Bond or his registered assigns or legal representative at the office of the Bond Registrar mentioned hereinafter or such other place as the Issuer may determine upon the presentation and surrender thereof as the same shall become due and payable. Payment of the interest on each Bond shall be made by the Bond Registrar on each interest payment date to the registered owner of such Bond (or the previous Bond or Bonds evidencing the same debt as that evidenced by such Bond) at the close of business on the record date for such interest, which shall be the 1st day (whether or not a business day) of the calendar month that includes such interest payment date, by check mailed to such person at his address as it appears on such registration books. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal and interest payments to beneficial owners of the Bonds by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. The Issuer will not be responsible or

liable for such transfers of payments or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Finance Director of the Issuer determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Issuer will discontinue the book-entry system with DTC. If the Issuer identifies another qualified securities depository to replace DTC, the Issuer will make arrangements with DTC and such other depository to effect such replacement and deliver replacement Bonds registered in the name of such other depository or its nominee in exchange for the outstanding Bonds, and the references to DTC or Cede & Co. in this resolution shall thereupon be deemed to mean such other depository or its nominee. If the Issuer fails to identify another qualified securities depository to replace DTC, the Issuer will deliver replacement Bonds in the form of fully-registered certificates in the denomination of $5,000 or any multiple thereof ("Certificated Bonds") in exchange for the outstanding Bonds as required by DTC and others. Upon the request of DTC, the Issuer may also deliver one or more Certificated Bonds to any participant of DTC in exchange for Bonds credited to its account with DTC.

Unless indicated otherwise, the provisions of this resolution that follow shall apply to all Bonds issued or issuable hereunder, whether initially or in replacement thereof.

Section 3 The Bonds shall bear the manual or facsimile signatures of the Mayor, City Manager and the City Clerk or any Deputy City Clerk of the Issuer and the corporate seal or a facsimile of the corporate seal of the Issuer shall be impressed or printed, as the case may be, on the Bonds.

The certificate of the LGC to be endorsed on all Bonds shall bear the manual or facsimile signature of the Secretary of the LGC or any assistant designated by him, and the certificate of authentication of the Bond Registrar to be endorsed on all Bonds shall be executed as provided hereinafter.

In case any officer of the Issuer or the LGC whose manual or facsimile signature shall appear on any Bonds shall cease to be such officer before the delivery of such Bonds, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and any Bond may bear the manual or facsimile signatures of such persons as at the actual time of the execution of such Bond shall be the proper officers to sign such Bond although at the date of such Bond such persons may not have been such officers.

No Bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

The Bonds to be registered in the name of Cede & Co. or any other nominee designated by an authorized representative of DTC and the endorsements thereon shall be in substantially the following forms:

UNLESS THIS CERTIFICATE IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO ISSUER OR ITS AGENT FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY CERTIFICATE ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUIRED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT

IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

No. R- ..... $.....

United States of America
State of North Carolina
County of Wayne

CITY OF GOLDSBORO
TAXABLE GENERAL OBLIGATION FUNDING
BOND, SERIES 2014

Maturity Date	Interest Rate	CUSIP
....., 20..	.....%	381460 .....

The City of Goldsboro, North Carolina (the "Issuer"), a municipal corporation located in the County of Guilford, North Carolina, is justly indebted and, for value received, hereby promises to pay to

CEDE & CO.

or registered assigns or legal representative on the date specified above, upon the presentation and surrender hereof, at the office of the Finance Director of the Issuer (the "Bond Registrar"), which, as of the date hereof, is located at 214 North Center Street, Goldsboro, North Carolina 27530, the principal sum of

..... DOLLARS

and to pay interest on such principal sum from the date hereof or from the January 15 or July 15 next preceding the date of authentication to which interest shall have been paid, unless such date of authentication is a January 15 or July 15 to which interest shall have been paid, in which case

from such date, such interest to the maturity hereof being payable on July 15, 2015, and semiannually thereafter on January 15 and July 15 of each year at the rate per annum specified above, until payment of such principal sum. The interest so payable on any such interest payment date will be paid to the person in whose name this bond (or the previous bond or bonds evidencing the same debt as that evidenced by this bond) is registered at the close of business on the record date for such interest, which shall be the 1st day (whether or not a business day) of the calendar month that includes such interest payment date, by check mailed to such person at his address as it appears on the bond registration books of the Issuer. Both the principal of and the interest on this Bond shall be paid in any lawful money of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of the Issuer are hereby irrevocably pledged.

This bond is one of an issue of bonds designated "Taxable General Obligation Funding Bonds, Series 2014" (the "Bonds") and issued by the Issuer for the purpose of providing funds, together with any other available funds, for paying or reimbursing the Issuer for the payment of a settlement of legal proceedings in connection with the wrongful conviction and incarceration of an individual pursuant to a General Release and Settlement Agreement, entered into as of November 20, 2013, and this bond is issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, an order adopted by the City Council of the Issuer, which has taken effect, and a resolution duly passed by said City Council (the "Resolution").

The Bonds are being issued by means of a book-entry system with no physical distribution of bond certificates to be made except as provided in the Resolution. One Bond

certificate with respect to each date on which the Bonds are stated to mature, in the aggregate principal amount of the Bonds stated to mature on such date and registered in the name of Cede & Co., a nominee of DTC, is being issued and required to be deposited with DTC and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of $5,000 or any multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal and interest payments to beneficial owners of the Bonds by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. The Issuer will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In certain events, the Issuer will be authorized to deliver replacement Bonds in the form of fully-registered certificates in the denomination of $5,000 or any multiple thereof in exchange for the outstanding Bonds as provided in the Resolution.

At the office of the Bond Registrar, in the manner and subject to the conditions provided in the Resolution, Bonds may be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of authorized denominations and bearing interest at the same rate.

The Bond Registrar shall keep at his office the books of the Issuer for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such

registration of transfer, the Bond Registrar shall deliver in exchange for this Bond a new Bond or Bonds, registered in the name of the transferee, of authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within the City of Goldsboro sufficient to pay the principal of and the interest on this Bond as the same shall become due; and that the total indebtedness of the Issuer, including this Bond, does not exceed any constitutional or statutory limitation thereon.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Resolution until this Bond shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, the Issuer, by resolution duly passed by its City Council, has caused this bond [to be manually signed by] [to bear the facsimile signatures of] its [Mayor] [City Manager] and its [Deputy] City Clerk and [a facsimile of] its corporate seal to be [printed] [impressed] hereon, all as of the 6th day of October, 2014.

_____

[Mayor] [City Manager]
[Interim City Manger}

_____

[Deputy] City Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

_____
Secretary, Local Government Commission

CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds of the series designated herein and issued under the provisions of the within-mentioned Resolution.

Finance Director of the City of
Goldsboro, North Carolina,
as Bond Registrar

By _____
Authorized Signatory

Date of authentication: _____

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto_____

_____

_____

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints_____

_____

attorney to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Date: _____

_____
NOTICE: The assignor's signature to this assignment must correspond with the name as

Signature Guaranteed:

_____

NOTICE: Signature(s) must be guaranteed by an institution which is a participant in the Securities Transfer Agent Medallion Program (STAMP) or similar program.

it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

Certificated Bonds issuable hereunder shall be in substantially the form of the Bonds registered in the name of Cede & Co. with such changes as are necessary to reflect the provisions of this resolution that are applicable to Certificated Bonds.

Section 4. Bonds, upon surrender thereof at the office of the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any Bond may be registered only upon the registration books of the Issuer upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such Bond a new Bond or Bonds of like series, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such Bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which Bonds shall be exchanged or the transfer of Bonds shall be registered hereunder, the Bond Registrar shall authenticate and deliver at the earliest practicable

time Bonds in accordance with the provisions of this resolution. All Bonds surrendered in any such exchange or registration of transfer shall forthwith be cancelled by the Bond Registrar. The Issuer or the Bond Registrar may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of Bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made by the Issuer or the Bond Registrar for exchanging or registering the transfer of Bonds under this resolution.

As to any Bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bond and the interest on any such Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

The Issuer shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of Bonds within a reasonable time according to then current commercial standards and for the timely payment of principal of and interest on the Bonds. The Finance Director of the Issuer is hereby appointed the registrar, transfer agent and paying agent for the Bonds (collectively the "Bond Registrar"), subject to the right of the governing body of the Issuer to appoint another Bond Registrar, and as such shall keep at his office the books of the Issuer for the registration, registration of transfer, exchange and payment of the Bonds as provided in this resolution.

Section 5. The Issuer hereby undertakes, for the benefit of the beneficial owners of the Bonds, to provide to the Municipal Securities Rulemaking Board through its Electronic

Municipal Market Access (EMMA) website, currently located at http://emma.msrb.org or any other entity designated or authorized by the Securities and Exchange Commission designated to receive reports pursuant to Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended (the "MSRB"):

(a) by not later than seven months from the end of each fiscal year of the Issuer, commencing with the fiscal year ending June 30, 2014 audited financial statements of the Issuer for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements of the Issuer are not available by seven months from the end of such fiscal year, unaudited financial statements of the Issuer for such fiscal year to be replaced subsequently by audited financial statements of the Issuer to be delivered within 15 days after such audited financial statements become available for distribution;

(b) by not later than seven months from the end of each fiscal year of the Issuer, commencing with the fiscal year ending June 30, 2014, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year for the type of information included under the heading "The City-Debt Information and - Tax Information" in the Official Statement relating to the Bonds (excluding any information on overlapping units) and (ii) the combined budget of the Issuer for the current fiscal year, to the extent such items are not included in the financial statements referred to in (a) above;

(c) in a timely manner not in excess of ten business days after the occurrence of the event, notice of any of the following events with respect to the Bonds:

(1) principal and interest payment delinquencies;

(2) non-payment related defaults, if material;

(3) unscheduled draws on any debt service reserves reflecting financial difficulties;

(4) unscheduled draws on any credit enhancements reflecting financial difficulties;

(5) substitution of credit or liquidity providers, or their failure to perform;

(6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) other material notices or determinations with respect to the tax status of the Bonds or other material events affecting the tax status of the Bonds;

(7) modification to the rights of the beneficial owners of the Bonds, if material;

(8) call of any of the Bonds for redemption (other than mandatory sinking fund redemptions), if material, and tender offers;

(9) defeasances;

(10) release, substitution or sale of any property securing repayment of the Bonds, if material;

(11) rating changes;

(12) bankruptcy, insolvency, receivership or similar event of the Issuer, which event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets of the business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court of governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision over substantially all of the assets or business of the Issuer;

(13) The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such action, other than pursuant to its terms, if material; and

(14) Appointment of a successor trustee or additional trustee or the change of name of a trustee, if material;

(d) in a timely manner, failure of the Issuer to provide required annual financial information described in (a) or (b) above on or before the date specified.

The Issuer may meet the continuing disclosure requirements described above by complying with any other procedures that may be authorized or required by the United States Securities and Exchange Commission in lieu of the manner described above.

If the Issuer fails to comply with the undertaking described above, any beneficial owner of the Bonds then outstanding may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds.

The Issuer reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the judgment of the Issuer, provided that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 issued under the Securities Exchange Act of 1934 ("Rule 15c2-12") as of the date of the Official Statement, after taking into

account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interests of the beneficial owners, as determined either by parties unaffiliated with the Issuer (such as bond counsel), or by approving vote of the registered owners of not less than a majority in principal amount of the Bonds then outstanding pursuant to the terms of this bond resolution, as it may be amended from time to time.

The Issuer agrees that the annual financial information containing the amended operating data or financial information will explain, in narrative form, the reasons for the amendments and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Section 5 shall terminate upon payment, or provision having been made for payment in a manner consistent with Rule 15c2-12, in full of the principal of and interest on all of the Bonds.

Section 6. The action of the Finance Director in applying to the LGC to sell the Bonds is hereby ratified and approved. The LGC is hereby requested to ask for sealed bids for the Bonds by distributing a Notice of Sale and Bid Form and a Preliminary Official Statement relating to the sale of the Bonds. Such Preliminary Official Statement, to be dated October 10, 2014 or such other date as may be agreed upon by the City Manager or the Finance Director and substantially in the form presented at this meeting, is hereby approved, and the Mayor, the City Manager and the Finance Director of the Issuer are each hereby authorized to approve the Official Statement, in substantially the form of the Preliminary Official Statement, including changes necessary to reflect the interest rates on the Bonds, the offering prices of the Bonds and

any credit enhancement for the Bonds purchased by the successful bidder, and to execute such Official Statement for and on behalf of the Issuer.

Section 7. This resolution shall take effect upon its passage.

The City Attorney then announced that he had approved as to form the foregoing resolution.

Upon motion of Councilmember Williams, seconded by Councilmember Headen, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF $1,705,000 TAXBLE GENERAL OBLIGATION FUNDING BONDS, SERIES 2014" was passed by roll call vote as follows:

Ayes: Councilmembers Allen, Aycock, Broadaway, Goodman, Headen, Williams and Mayor King.

Noes: _____.

Thereupon Mayor King announced that said resolution had passed by a vote of 7 to 0.

* * * * * *

I, Melissa Corser, City Clerk of the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held on October 6, 2014, the record having been made in the official minutes of said City Council, and is a true copy of so much of said minutes as relates in any way to the passage of a resolution providing for the issuance of $1,705,000 Taxable General Obligation Funding Bonds, Series 2014.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held on the first and third

Mondays of each month at 7:00 P.M., (except if any such regular meeting day is a legal holiday, the meeting will not be held), in the City Council Chamber at the Goldsboro City Hall, 200 North Center Street, Goldsboro, North Carolina, has been on file in my office pursuant to G.S. §143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 6th day of October, 2014.

City Clerk

(SEAL)

Item L

CITY OF GOLDSBORO
AGENDA MEMORANDUM
October 6, 2014 COUNCIL MEETING

SUBJECT: FEDERAL PROPERTY FORFEITURE PROGRAM
STATE CONTROLLED SUBSTANCE TAX REMITTANCE

BACKGROUND: The United States Department of Justice administers a program that transfers from the Federal Government property seized by local law enforcement agencies and the State of North Carolina administers a program whereby taxes are levied on unlicensed individuals involved in the arrest of such individuals. The property obtained through the United States Department of Justice has been confiscated during drug raids or other undercover operations and may include personal items such as vehicles or money. The State of North Carolina allocates a share of taxes collected to localities involved in the arrest of individuals and the seizure of their controlled substances.

DISCUSSION: Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, $8,669.14 of forfeited money can be reimbursed to the City for:

06/30/14-CATS ID#12-DEA-567351; KN-09-0146	$ 5,508.16
08/20/14-CATS ID#12-ATF-023955; 763070-11-0129	$ 569.26
08/20/14-CATS ID#12-ATF-023952; 763070-11-0129	$ 245.26
08/20/14-CATS ID#12-ATF-023414; 763070-11-0129	$ 2,346.46

The State has forwarded the City of Goldsboro "Controlled Substance Tax Remittance" funds totaling $2,115.07 for:

06/17/14 #45PR0000601074	$ 1,176.08
07/25/14 #45PR0000602850	$ 449.81
08/26/14 #45PR0000605176	$ 489.18

These funds can be used for the purchase of controlled substances, payment of informants, the purchasing of equipment or for the provision of training for sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

RECOMMENDATION: It is recommended that the attached ordinance be adopted to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of $10,784.21

Date: 9-26-14

Jeffrey R. Stewart
Chief of Police

Date: 10-2-14

Scott A. Stevens
City Manager

Ordinance No. 2014- 48

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

WHEREAS, the United States Department of Justice administers a program to transfer a portion of the property seized by local law enforcement agencies back to the agency for drug-related programs and the State of North Carolina administers a program whereby taxes are levied on those unlicensed individuals involved in the sale of controlled substances; and

WHEREAS, the City of Goldsboro Police Department recently concluded several drug operations and has made several arrests of such unlicensed individuals ; and

WHEREAS, drug related monies were seized by our agency and taxes levied on unlicensed individuals; and

WHEREAS, the City of Goldsboro Police Department will receive $8,669.14 of the confiscated monies and $2,115.07 in controlled substance tax remittance ; and

WHEREAS, the City of Goldsboro will use these additional funds for police and drug – related operations.

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

1. The Budget Ordinance for the 2014-15 Fiscal Year be and is hereby amended by:

    a. Increasing the revenue line item in the General Fund entitled "DEA Funds" (11-0003-8147) in the amount of $8,669.14.

    b. Increasing the expense line item entitled "Drug Forfeiture - Federal" (11-6121-3987) in the Police Department Budget of the General Fund in the amount of $8,669.14

    c. Increasing the revenue line item in the General Fund entitled "N.C. Controlled Substance Tax Refund" (11-0003-8149) in the amount of $2,115.07.

d. Increasing the expense line item entitled "Drug Forfeiture-State (11-6121-3984) in the Police Department Budget of the General Fund in the amount of $2,115.07.

2. This Ordinance shall be in full force and effect from and after the 6th day of October, 2014.

Approved as to Form only:

City Attorney

Reviewed By:

City Manager

Item M

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: United Way of Wayne County – 24th Annual Taste of Wayne Event – Temporary Street Closing Request

BACKGROUND: The United Way of Wayne County is requesting permission to close a portion of certain City streets beginning at 5:00 a.m. until 2:30 p.m. on Saturday, October 11, 2014 to hold their annual Taste of Wayne fundraiser.

DISCUSSION: The street closing request is for the 200 block of North Center Street (between Ash and Mulberry Streets), both north and southbound lanes.

Organizers are requesting the street be closed beginning at 5:00 a.m. on Saturday, October 11th to allow for setup of the event. The event itself begins at 11:00 a.m. on Saturday, October 11th and will run through 1:30 p.m. One additional hour of closure will allow them time to tear down and clear the street.

The Police, Fire, Public Works and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.

RECOMMENDATION: Staff recommends Council, by motion, grant the street closings for the 200 block of North Center Street from 5:00 a.m. until 2:30 p.m. on Saturday, October 11th for the United Way of Wayne County's Annual Taste of Wayne event, subject to the above conditions.

DATE: 10-2-14

Scott A. Stevens, City Manager

APPLICATION FOR THE USE OF CITY-OWNED PROPERTY FOR SPECIAL EVENTS

This application is a requirement for consideration as established by the **Use of City-Owned Property for Special Events Policy** (attached).

Procedure: Applicant should allow at least 30 days for review of application prior to event date. Follow steps below in chronological order and indicate completion by checking corresponding box.

1) Meet with representative from City Planning Department to discuss request and get preliminary approval. ☑

Signature of Planning Department Representative

2) Complete Application and Include All Necessary Information. ☑

Applicant Signature

3) Submit Application and Supplemental Information to Chief of Police at City of Goldsboro Police Department. ☑

Police Chief/Operational Major Signature

4) If event is downtown, Application has been forward to DGDC office. DGDC has reviewed and forwarded comments to City Manager's office. ☐

DGDC Director Signature

DGDC office will scan final application with supporting attachments and email to Police and Planning departments to verify consistency of application content. If verified, DGDC will forward application to City Manager's office for action.

5) City Manager's office will contact applicant notifying of approval, denial or conditional approval. **Action Taken:** _____

Applicant: Non-city entities for non-city sanctioned events requesting the use of City-owned property other than the Paramount Theatre or Parks & Recreation facilities for special events must complete the following:

Name:
United Way of Wayne County - Stephen Parr, Executive Director

Address:
301 E. Ash Street, Goldsboro, NC 27533

Home Phone #: [redacted]

Mobile Phone #: [redacted]

Driver's License #: [redacted]

State of Issuance:
North Carolina

Detailed Description of Event:
The Taste of Wayne County is an annual fundraising event for the United Way of Wayne County.

The Taste provides Wayne County restaurant, caterers and other beverage and food purveyors the opportunity to display and marketing Wayne County's fine cuisine.

Continued on page 2

Hours of Operations:
11:00 am -1:30 pm, Saturday, October 11, 2014

Security Needs & Plan:
Last year we did not need additional security. We have volunteers monitoring the cars coming and going to ensure safety of "tasters".

Types of Food/Beverages (specify if alcohol is to be used and container – no glass permitted):
Variety of food (burgers, steak, dessert) and non-alcoholic drinks in small plastic cups

Other Products to be Sold:
Wayne County artists will be able to showcase their creations.

Parking & Traffic Plans (*if event will block access via alley, street, or sidewalk to residences or businesses, applicant is required to notify affected parties and provide signatures of parties stating they have been notified. An acceptable signature form is attached for use, if necessary. Form should be attached to application upon submittal.*):
200 N. Center St. (In front of City Hall) will be blocked off, a portion will be made available for handicap parking. All business affected by closing off Center St. have been notified and signed the signature form

Trash Collection & Recycling Plans:
Public Works will be providing trash cans for our event, they will be stationed accordingly and ready for pick up after the completion of the Taste.

The following items need to be included as attachments to the application. Application will not be considered until all of this information is provided:

1. Please provide a drawing or site plan showing the city property to be used and indicate location of tables, barricades, portable bathroom facilities, parking, or any other structures to be used on site. ☑
2. A copy general liability insurance coverage of at least $1 million that holds the City and its taxpayers harmless from claims arising out of operation of the event. ☑
3. A signed copy of the provided Indemnity Statement attached. An acceptable template is attached for use. ☑
4. A copy of all permits and licenses issued by the State/City or County including health and ABC permits; if applicable. ☑

The following requirements must be met; please indicate you are aware of these requirements and

have provided evidence of such if necessary by checking the corresponding box:

1. The event/use is allowed by the underlying zoning district. Call Planning & Development for verification (919) 580-4333. ☑
2. Hours of the event shall be no earlier than 10:00 am and end no later than 10:00 pm. ☑
3. Security in the form of providing off-duty police officers has been arranged and and approved by the City of Goldsboro Police Chief. ☑
4. A deposit of $50 to ensure a clean site post-event is included with application and applicant understands the property is to be in the same condition post event as prior to and is the responsibility of the applicant. *Please make check payable to: City of Goldsboro* ☑
5. No political or campaign promotions are permitted during the special event. ☒
6. Applicant understands that excessive noise in violation of the City's Noise Ordinance will not be permitted and penalties may be invoked as addressed in the Policy. ☒
7. Tents and other appurtenances meet all North Carolina Fire & Building Code requirements. Call the Inspections Department for verification at (919) 580-4346. ☒
8. All properties within 100 feet of the event property that may be impacted from traffic, noise, parking or other effects have been notified by the applicant by certified or hand-delivered mail detailing the time, place and description of event. A copy of those notified are attached. ☒
9. Applicant has read, in it's entirety, the City of Goldsboro Use of City-Owned Property for Special Events Policy. ☒

Alcoholic Beverages:

If consumption of alcohol is planned on property for event, the following additional requirements must be met; please indicate you are aware of these requirements and have provided evidence of such if necessary by checking the corresponding box:

10. Applicant/event coordinator must be a non-profit entity. Proof of this in the form of a federal tax exemption status is provided with application. ☑ NA
11. All necessary ABC permits have been issued by the State and copies are provided with application. ☑ NA
12. Signs shall be posted, visited at all exit points from the special event stating that it is unlawful to remove alcoholic beverages in opened or sealed containers from the premises. Areas where alcohol will be consumed, served or sold must clearly be defined and delineated on the premises by barricades, caution tape or other acceptable means. ☐ NA
13. A background check of the applicant for the special event and the applicant for the ABC permit, if not the same, has been conducted and a copy is included with application. ☐ NA

NORTH CAROLINA

INDEMNIFICATION AGREEMENT

WAYNE COUNTY

The undersigned person is applying for Use of City-Owned Property for Special Event on behalf of UNITED WAY OF WAYNE COUNTY from the City of Goldsboro and hereby agrees to indemnify and hold the City of Goldsboro, its officers, agents and employees harmless from all claims, liabilities, demands, expenses, of any nature or kind, expresses or implied, whether sounding in tort or in contract that may be asserted against the City, its officials, agents and employees by any person, firm, or corporation, that may arise out of any acts or omissions, active or passive, related to operating an event on the City's property.

This the 12 day of June, 2014,

Helen N Parr (SEAL)

Applicant & Authorized Representative of Event

EVENT NOTIFICATION FORM

Completion of this form is a requirement for consideration of an application for Use of City-Owned Property for Special Events if event will directly impact access to business, building, or property adjacent of nearby to event.

Applicant is required to notify property owner of impact, communicate date, times and other information as necessary. Applicant is to show that this has been communicated by getting applicable signatures on this form.

Property/Business Owner	Signature	Date
Thistle Bee Quilt Shoppe	Mary Ellen McInnis	5/1/14
Pet Village & Ceramics	George Lipscomb	5-2-14
Direct Copy	Brad Smith	5-2-14
Sharon Freeman	The Little Bank	5.2.14

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 01/14/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MCGRIFF, SEIBELS & WILLIAMS, INC. P.O. Box 10265 Birmingham, AL 35202	CONTACT NAME: PHONE (A/C, No, Ext): 800-476-2211 FAX (A/C, No): E-MAIL ADDRESS:
INSURED R.A. Jeffreys Distributing Company, LLC 2026 Highway 70 W. Goldsboro, NC 27530	INSURER(S) AFFORDING COVERAGE — NAIC # INSURER A : Amerisure Insurance Company — 19488 INSURER B : Great American Insurance Company — 16691 INSURER C : Endurance American Specialty Ins. Co. INSURER D : INSURER E : INSURER F :

COVERAGES **CERTIFICATE NUMBER:** PZWVT8DD **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			CPP207420304	01/01/2014	01/01/2015	EACH OCCURRENCE	$ 1,000,000
	X COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 300,000
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	$ 10,000
	X Liquor Liability						PERSONAL & ADV INJURY	$ 1,000,000
							GENERAL AGGREGATE	$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	$ 2,000,000
	X POLICY PRO-JECT LOC							$
A C	AUTOMOBILE LIABILITY			CA207420504 ELD10004492600 (Auto Excess - $1Mil)	01/01/2014	01/01/2015	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	X ANY AUTO						BODILY INJURY (Per person)	$
	ALL OWNED AUTOS / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	X HIRED AUTOS / NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	$
	X Comp/Coll - Units 2010 & Newer						Comp/Coll Deduct:	$2,000
B	X UMBRELLA LIAB X OCCUR			TUU064888600	01/01/2014	01/01/2015	EACH OCCURRENCE	$ 25,000,000
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$ 25,000,000
	DED X RETENTION $ 10,000						Products Co/Ops Agg:	$ 25,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N			WC207420203	01/01/2014	01/01/2015	X WC STATU-TORY LIMITS OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? N/A (Mandatory in NH)						E.L. EACH ACCIDENT	$ 500,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$ 500,000
							E.L. DISEASE - POLICY LIMIT	$ 500,000
								$ $ $ $ $

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Certificate Holder is Additional Insured under Liquor Liability as required by written contract.

CERTIFICATE HOLDER

United Way of Wayne County
301 East Ash Street, Suite 310
P.O. Box 73
Goldsboro, NC 27533-0073

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Goldsboro, NC 27530

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- Road Blocks
- Handicap Parking
- Vendor Parking
- Restaurants/Artists
- DJ/Band Area
- Tables
- Port-a-Potty
- Dumpster

DOWNTOWN STREET CLOSING

Regulations and Procedures

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

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

Contract

NORTH CAROLINA, WAYNE COUNTY

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

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

1. The Applicant has submitted a request to close a street or portions thereof as described by: (describe specifically portion to be closed)
200 block of north Center St to be closed at Ash St and Mulberry St.

For the period of time described below:
To allow for set up and tear down, the street closing will be from 6 AM to 3 pm.

which shall hereinafter be referred to as Request.

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

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

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

It is further agreed that:

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

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

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

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

7. The following conditions pertain to this application:

_____

_____

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

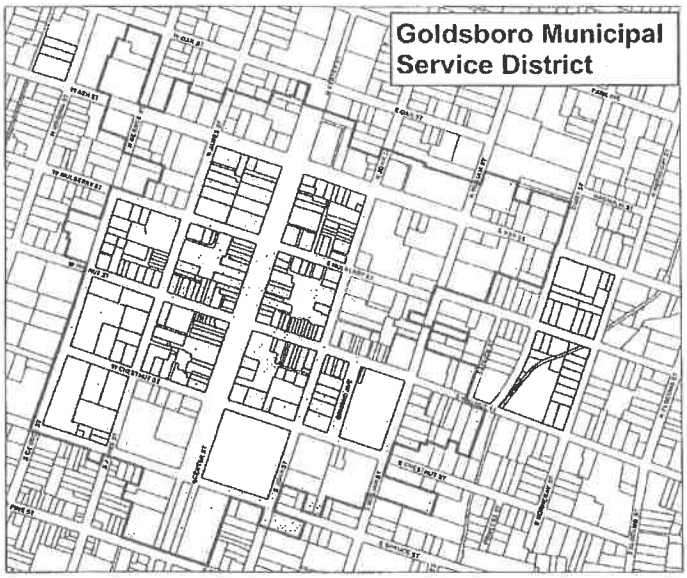
Goldsboro Police Department

By: _____
Chief of Police

Downtown Goldsboro Development Corporation

By: _____
DGDC Director

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



_____
Applicant

STEPHEN R. PARR

Printed Name

Item N

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: Center Street Streetscape – Change Order No. 1

BACKGROUND: 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 geotechnical consultant 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.

DISCUSSION: With the modification of piping for the water lines to Ductile iron with Viton gaskets, T.A. Loving has submitted a change order in the amount of ~~$431,643.75.~~ 160,000

Since funding for this change order was not appropriated with the original contract costs, it is necessary to authorize the funding of ~~$431,643.75.~~ 160,000

RECOMMENDATION: By motion, approve the change order to allow for additional costs of ~~$431,643.75~~ associated with the Center Street Streetscape and adopt the attached budget ordinance appropriating the funds from the Utility Fund.

Date: 10-2-14

Assistant City Manager

Date: 10-2-14

City Manager

During the work session, amount was changed to $160,000.

ORDINANCE NO. 2014- 49

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

WHEREAS, the City of Goldsboro awarded Phase II Streetscape Project to T.A. Loving; and

WHEREAS, a change order has been recommended for the modification of piping at an additional cost of $160,000 to the project; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2014-2015, the City of Goldsboro needs to appropriate $160,000 from the Utility Fund.

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

1. Decreasing the Unassigned Fund Balance of the Utility Fund in the amount of $160,000.

2. Increasing the line item entitled "Utility Improvements" (61-4178-5909) in the Capital Project's budget of the Utility Fund in the amount of $160,000.

3. This Ordinance shall be in full force and effect from and after the 6th day of October 2014.

Approved as to form only:

City Attorney

Reviewed by:

City Manager

Item ___P____

CITY OF GOLDSBORO
AGENDA MEMORANDUM
COUNCIL MEETING
OCTOBER 6, 2014

SUBJECT: Adoption of a Supplement to the Code of Ordinances of Goldsboro, North Carolina

BACKGROUND: In 1990, an agreement was reached between the North Carolina League of Municipalities and the City of Goldsboro to engage American Legal Publishing Company to revise the Code of Ordinances of Goldsboro. The revised Code was published in 1995.

DISCUSSION: The agreement stated that American Legal Publishing Company would prepare supplements for incorporation of new Ordinances to the City Code of Ordinances on a recurring basis. In compliance with this agreement, the City has received the S-36 Supplement. This Supplement contains all Ordinances of a general nature enacted since S-35 Code of Ordinances dated February 3, 2014.

RECOMMENDATION: By motion, adopt the attached Ordinance enacting and adopting the 2014 S-36 Supplement to the Code of Ordinances of the City of Goldsboro.

Date: 10-7-14 _____
City Clerk

Date: 10-7-14 _____
City Manager

ORDINANCE NO. 2014-50

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT
TO THE CODE OF ORDINANCES
OF THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2014 S-36 Supplement to the Code of Ordinances of the City of Goldsboro; and

WHEREAS, said Supplement contains all Ordinances of a general nature enacted since the publication of the 2013 S-35 Supplement to the Code of Ordinances of said municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on, or make reference to, sections of the North Carolina Code.

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

1. It is the intent of the City Council to accept the updated sections of the City Code of Ordinances in accordance with the changes of the law of the State of North Carolina.

2. The 2014-36 Supplement to the City Code of Ordinances, as prepared by the American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

3. This Ordinance shall be in full force and effect from and after this 6th day of October, 2014.

Approved as to Form Only:

City Attorney

Reviewed by:

City Manager

Item O

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT: NC Railroad Company Agreement regarding F-86 Placement

BACKGROUND: In August 1970, with assistance from Seymour Johnson Air Force Base, the National Museum of the United States Air Force at Wright-Patterson AFB loaned the F-86 aircraft to the City of Goldsboro and it was placed at Herman Park for display. The aircraft was moved to the Goldsboro Police Department in 1986 and was last restored in August 1993. At the March 10, 2014 Council meeting, City Council approved relocating the plane behind the SJAFB wings monument at the traffic circle on Center Street following the restoration of the plane by the SJAFB Maintenance Group.

DISCUSSION: The City's staff has been in contact with the North Carolina Railroad and Norfolk Southern Railway for approval in placing the F-86 on the portion of land behind the Seymour Johnson Air Force Base wings monument located at the circle on Center Street which is owned by the North Carolina Railroad. The North Carolina Railroad has given their approval and has requested an agreement to be signed by the City of Goldsboro. The city will be required to provide two certificates of Insurance Liability covering NCRR and the Norfolk Southern Railway Company.

As part of the airplane project, the railroad has agreed to remove certain railroad tracks, rail stops and related improvements that may be located on or beneath the surface of the premises. The City of Goldsboro will be required to pay the railroad all costs and expenses related to the removal of the railroad tracks and related improvements. Since we do not have the exact cost for the removal of the tracks, it will be necessary to bring back a budget ordinance appropriating funds once those costs are known.

RECOMMENDATION: By motion, authorize the Mayor to sign the attached agreement between the City of Goldsboro, North Carolina Railroad and Norfolk Southern Railway Company, for the use of the property located behind the Seymour Johnson Air Force Base wings monument located at the circle on Center Street.

Date: 10-7-14

Assistant City Manager

Date: 10-7-14

City Manager

Railroad Use Only
NS Activity No. 1198048_
NCRR File No. o_h-130+1285
AC: t0001982

NON- STANDARD LICENSE AGREEMENT

This license agreement ("License") is made by and between North Carolina Railroad Company, a North Carolina corporation ("NCRR") and the City of Goldsboro, a municipality, ("Licensee") and is effective as of the date set forth at Section 11 ("Effective Date"). Norfolk Southern Railway Company is the Operating Railroad (as defined below) and is a party to this License.

W I T N E S S E T H:

WHEREAS, as of the date of this Agreement, the Licensee owns and maintains certain improvements and landscaping located on the Premises as hereinafter defined; and

WHEREAS, the Licensee proposes to construct and locate a Monument, hereafter defined, in the form of a restored airplane to be mounted on a pedestal on the Premises as further described herein; and

WHEREAS, the parties to this agreement wish to enter into this License to further define and detail land area to be occupied by Licensee for the purposes herein described and the responsibilities of the parties hereto.

The parties to this License, for and in consideration of the mutual covenants set forth below, agree as follows:

1) Preliminary Matters:

a) Operating Railroad as Intended Third Party Beneficiary. The parties agree that any railroad entity operating on or near the Premises (as defined below) pursuant to a valid agreement with NCRR (an "Operating Railroad") is an intended third party beneficiary of this License, including but not limited to any railroad entity identified on the signature page of this License. Any Operating Railroad is entitled to enforce the rights of NCRR under this License and the protections of this license extend not only to NCRR but also to any Operating Railroad and any parents, subsidiaries, affiliates, directors, officers, managers, members, partners, principals, employees and agents of NCRR and any Operating Railroad.

b) License Not to Affect Existing Interests. This License does not confer upon Licensee any greater, lesser or other title, interest, or estate in the Premises than it

possessed, if any, prior to the entry of this License, and similarly does not confer upon NCRR any greater, lesser or other title, interest, or estate in the Premises than it possessed, if any, prior to the entry of this License.

2) Grant of License. NCRR, insofar as its right, title, and interest enables it so to do, without warranty, hereby grants to Licensee a non-exclusive license to use and occupy the area described in Exhibit A ("Premises") solely for the purposes described below. The Licensee, may, upon the Operating Railroads' notification, construct and install, upon the Premises, the Proposed Airplane Relocation as described in Exhibit A-1, ("Airplane Project") attached and incorporated herein by this reference.

NCRR reserves unto itself, its Operating Railroad, and their permittees, the right to construct, maintain or operate on the Premises any existing or future trackage or pipe or electric or telecommunication line or any other facilities of like character. Licensee agrees that its occupation and use of the Premises is subject to any or all such rights and uses and to such rights as others may have to use any road or highway which may be located upon or traverse the Premises. LICENSEE ACKNOWLEDGES THAT THE PREMISES IS WITHIN AN ACTIVE OPERATING RAILROAD CORRIDOR, AND LICENSEE AGREES NO ENTRY ON THE TRACKS IS ALLOWED.

3) Scope of License. Licensee will use the Premises solely for the purpose of: (a) occupying, using, maintaining, and for the eventual removal of the existing improvements consisting of a brick planter, brick wall with the lettering affixed "Seymour Johnson A.F.B., Goldsboro, NC", and the existing Air Force commemorative winged monument (the "Signage"); (b) the maintenance, periodic replacement and eventual removal of the existing trees, landscaping, and grass, and the installation, maintenance, periodic replacement and eventual removal of additional trees, landscaping, and grass that is part of the Airplane Project (hereafter defined) in accordance with the Planting Standards Supplement as set forth in Exhibit B (the "Landscaping"); and (c) the construction, including soil sampling for density, use, maintenance and eventual removal of a concrete footing, airplane mounting post and plane, the construction thereof to be in accordance with the plans attached hereto and marked as Exhibit A-1, the construction thereof being known as the "Airplane Project" (and herein the "Monument"), and Licensee may thereafter use, maintain, and eventually remove the Signage, the Landscaping, and the Monument, collectively known as the "Improvements". Licensee will not change or expand the use or purpose of the Premises, nor change, alter or modify the Premises, including any change in grade, and specifically shall not construct or install upon the Premises any buildings, structures, utilities (except such lighting as may be directly related to the use of the Premises) or improvements, without the prior written consent of NCRR and the Operating Railroad. Moreover, Licensee shall be solely responsible for obtaining and maintaining all permits and governmental approvals currently required or necessitated by alterations, modifications or improvements to the Premises and Licensee's operations on the Premises. No portion of the Premises may be used by Licensee to satisfy a governmental zoning or other land use requirement.

As part of the Airplane Project, the Operating Railroad has agreed to remove certain railroad tracks, rail stops, and related improvements that may presently be located on or beneath

the surface of the Premises. Licensee agrees to pay to the Operating Railroad all costs and expenses related to the removal of such railroad track and related improvements promptly upon submission of an invoice that describes the work done on the Premises to the Licensee. The Operating Railroad will not be responsible for grading or other work on the Premises and Licensee agrees to perform any such grading or landscaping that may be required to prepare the Premises for use by Licensee for the Airplane Project or other use described herein by Licensee of the Premises.

In connection with the use of the Premises, Licensee agrees to observe and be bound by the rules of NCRR and the Operating Railroad with respect to standard clearances for all railroad tracks located on or adjacent to the Premises covered by this agreement; that is to say, the Licensee agrees to maintain and preserve an overhead space of 24 feet 3 inches measured perpendicularly from the top of the rail (except that overhead clearance where wire lines extend over said track shall be such as may be prescribed by the NCRR) and a space of 18 feet in width, measured 9 feet on each side from the centerline of said track; provided, however, that the side clearance of 9 feet must be increased one and one-half (1-1/2) inches for every degree of curvature, which space shall be kept clear of any obstruction whatever, including but not limited to, all structures, facilities, or property of the Licensee which are or may be placed or erected above or parallel to said track.

Notwithstanding anything contained in this agreement, and irrespective of any joint or concurring negligence of NCRR or the Operating Railroad, Licensee shall assume sole responsibility for and shall indemnify, save harmless, and defend NCRR and the Operating Railroad, its officers, agents and employees, from and against all claims, actions, or legal proceedings arising, in whole or in part, from the failure of Licensee to comply with any clearance requirements set forth in this License or any other agreement between Licensee and the Operating Railroad. In this connection, it is specifically understood that knowledge on the part of NCRR or the Operating Railroad of a violation of any such clearance requirements, whether such knowledge is actual or implied, shall not constitute a waiver and shall not relieve Licensee of its obligations to indemnify NCRR and the Operating Railroad for losses and claims resulting from any such violation.

The requirements and provisions of the attached Exhibit B are incorporated herein by reference.

4) Licensee Financially Responsible for Alterations or Improvements. Licensee shall be solely responsible for payment of the costs of any alterations, modifications or improvements to the Premises and Licensee's operations on the Premises and all taxes or assessments thereon. Licensee shall promptly satisfy and discharge any claim, judgment or lien arising from same.

5) Care of Premises During Term of and Upon Expiration of License. In its use and occupancy of the Premises, Licensee shall maintain the Premises in a neat and sanitary condition.

Licensee will comply, at is own expense, with the requirements of all federal, state, and local safety, health, environmental, and sanitation laws, governmental regulations, and ordinances. Without limiting the foregoing, Licensee shall comply, at its own expense, with any

and all applicable laws, ordinances, rules, regulations and requirements respecting solid waste, hazardous waste, air, water, pollution or otherwise relating to the environment or health and safety. Licensee shall not install any underground tanks or associated underground piping for the storage of any product on the Premises without the prior written consent of NCRR. Licensee shall not store or dispose of any wastes of any kind, whether hazardous or not, on the Premises, and Licensee shall not conduct any activity on the Premises which may or does require a hazardous waste treatment, storage, or disposal facility permit for any federal, state, or local agency or regulatory authority.

Upon termination of this License for any reason, Licensee will vacate the Premises and remove all personal property and the Improvements owned by or placed thereon by Licensee (unless NCRR consents otherwise in advance in writing). Furthermore, Licensee shall restore the Premises, including the subsurface, to the same condition that existed prior to the use and occupation by Licensee before the Improvements were placed on the Premises, whenever that may have been prior to the date of this License. If Licensee fails to remove and/or restore the Premises as provided above, NCRR may, at its option, elect: (a) to become the owner of any or all personal property and Improvements without payment to Licensee, or (b) to remove any or all of such property and Improvements and/or restore the Premises at Licensee's sole cost and expense.

6) Indemnity and Subrogation. Only in the manner and to the extent provided by North Carolina law, Licensee agrees to defend, indemnify, and hold NCRR and its Operating Railroad harmless from any and all liability (including reasonable attorneys' fees) emanating from Licensee's exercise of its rights under this License, except for any liability attributed to the gross negligence, or intentional acts of NCRR or its Operating Railroad. Furthermore, Licensee hereby waives and releases all rights of recovery which it might otherwise have against NCRR or its Operating Railroad, their agents and employees, for loss or damage to Licensee's improvements, furniture, furnishings, fixtures or other property to the extent that the same are covered by Licensee's insurance, notwithstanding that such loss or damage may result from the negligence of NCRR or its Operating Railroad. The provisions of this section shall survive the termination of this License.

7) Term of License. This License shall continue in effect from the Effective Date until Licensee's rights are terminated by either party upon ninety (90) days written notice to the other party, except that NCRR may terminate this License immediately upon a determination that Licensee's activities are an immediate hazard to railroad operations in the rail corridor.

8) Limitation on Assignment. This License may only be assigned, in whole or in part, with the prior written consent of NCRR. No sublicensing of any kind is permitted.

9) NCRR's Right of Entry. NCRR reserves for itself, its Operating Railroad, and their permittees the right to enter upon the Premises at any time for operation, maintenance, reconstruction, repair, or relocation pertaining to railroad purposes.

10) Notices. Any notice required or permitted to be delivered hereunder shall be deemed to be delivered, when deposited in the United States Postal Service, postage prepaid,

registered or certified mail, return receipt requested, addressed to NCRR or Licensee, as the case may be, at the address set forth below.

NCRR:	**Licensee:**
North Carolina Railroad Company 2809 Highwoods Blvd. Suite 100 Raleigh, North Carolina 27604	City of Goldsboro P.O. Drawer A Goldsboro, NC 27533

11) Effective Date and License Fee. The Effective Date of this License is the later of the dates that each party signed as shown below. There is no fee payable by Licensee to NCRR hereunder. However, any cost incurred by NCRR or the Operating Railroad for any expense that is the obligation of the Licensee, including, but not limited to, any fees in association with any work, or expense, incurred by the Operating Railroad for removing rail, railstops, or other any other cost associated with the Airplane Project, shall be reimbursed in accordance with this License.

12) Insurance. Licensee and any contractor or subcontractor of Licensee shall provide to NCRR and the Operating Railroad certificates of insurance documenting the following insurance coverage which is to be maintained during their entire occupancy of the Premises:

(a) Comprehensive Commercial General Liability (CGL) Insurance having a combined single limit of not less than $2,000,000 per occurrence for all loss, damage, cost and expense, including attorney's fees, arising out of death, bodily injury, liability and property damage liability. Such policy shall be endorsed to name NCRR and NCRR's Operating Railroad as additional insureds and shall include a severability of interests provision. Licensee shall not undertake any construction or demolition activities, including surveying or engineering evaluation, and installing wells or bore holes (but not for work done by means of hand auger) on any portion of the Premises within fifty (50) feet of the centerline of any railroad track (the "Prohibited Activities") without first providing NCRR and the Operating Railroad with a certificate of insurance for Licensee and Licensee's contractor(s) or subcontractor(s) evidencing that any exclusion to the contractual liability provisions of the CGL policy for the Prohibited Activities are removed by endorsement (the "Exclusion Endorsement").

(b) In the event Licensee or any contractor or subcontractor cannot provide evidence of removal of the exclusion set forth above to cover the obligations assumed under this License, Licensee shall procure instead a Railroad Protective Liability Insurance Policy covering the Prohibited Activities having a combined single limit of $2,000,000 per occurrence and $6,000,000 aggregate. Said policy shall name NCRR and its Operating Railroad as named insureds.

(c) The insurance required herein shall be of such form and content as may be acceptable to NCRR and the Operating Railroad. Evidence of the CGL policy must be furnished to NCRR and approved by NCRR and the Operating Railroad prior to Licensee's entry on the Premises.

The Exclusion Endorsement or the original policy of Railroad Protective Liability Insurance must be furnished to NCRR and approved by NCRR and the Operating Railroad prior to Licensee performing any Prohibited Activities.

13) Miscellaneous. This License contains the complete agreement of the parties regarding the terms and conditions of the License of the Premises, and there are no oral or written conditions, terms, understandings or other agreements pertaining thereto which have not been incorporated herein. Nothing herein shall in any way be construed to impose upon either party hereto any obligations or restrictions not herein expressly set forth. The laws of the State of North Carolina shall govern the validity, interpretation, performance and enforcement of this License. Entry of this License Agreement is not to be construed against either party as a waiver of its existing property rights.

[Signatures on following page]

IN WITNESS WHEREOF, the parties hereto have executed this License:

LICENSOR:

NORTH CAROLINA RAILROAD COMPANY

By: _____
Printed Name: _____
Title: _____
Date: _____

LICENSEE:

CITY OF GOLDSBORO

By: _____
Printed Name: _____
Title: _____
Date: _____

OPERATING RAILROAD

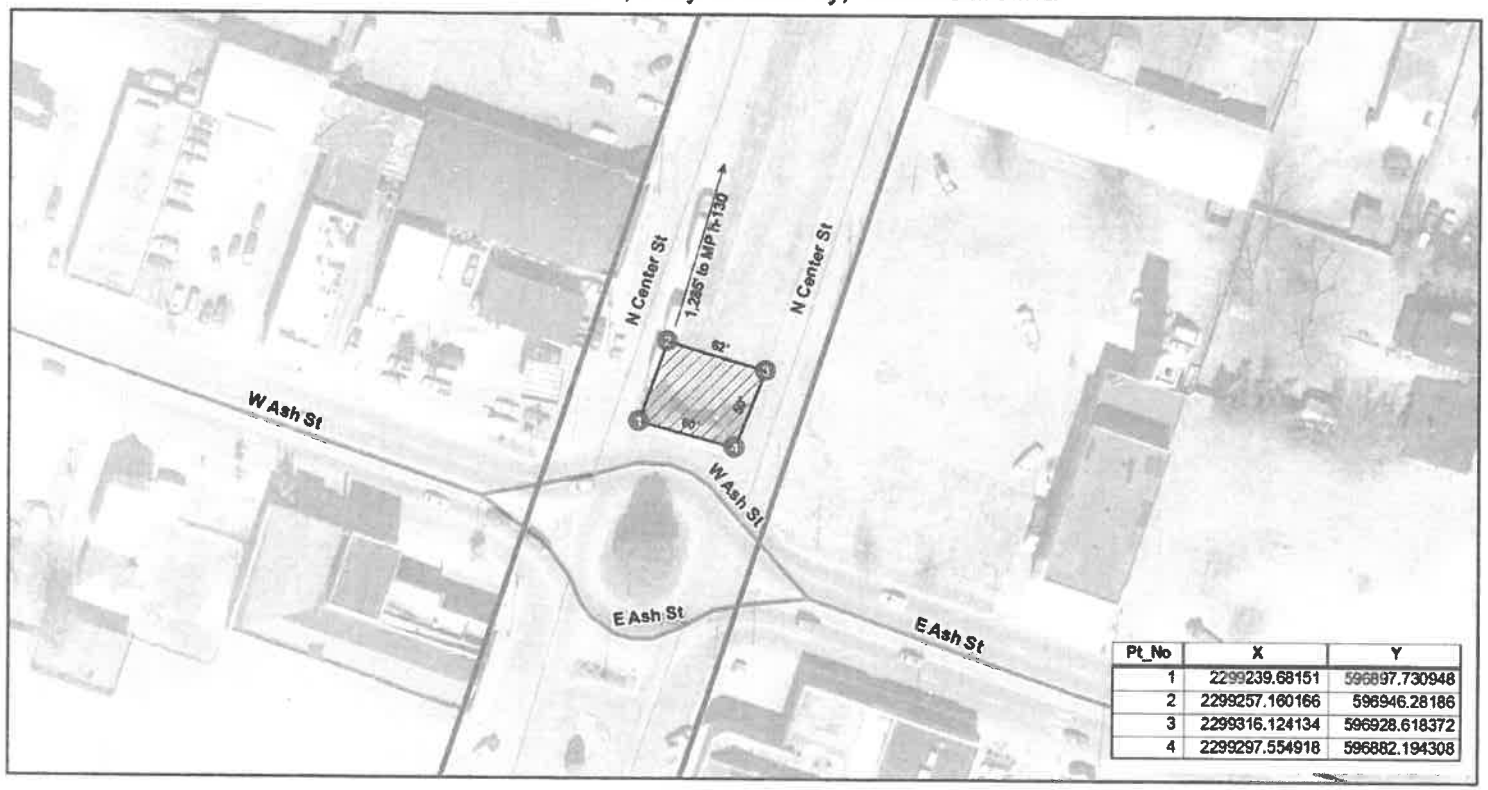
By: _____
Printed Name: _____
Title: _____
Date: _____

Operating Railroad

Name: Norfolk Southern Railway Company
Address: Attn. Risk Management
Three Commercial Place
Norfolk, VA 23510-2191

EXHIBIT A -- May 1, 2014

Milepost h-130 plus 1,285 (+/-) Feet
Goldsboro, Wayne County, North Carolina



Pt_No	X	Y
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2	2299257.160166	596946.28186
3	2299316.124134	596928.618372
4	2299297.554918	596882.194308

Area Licensed by North Carolina Railroad Company to City of Goldsboro (+/- 3,073 Sq. Ft.)

NORTH CAROLINA RAILROAD COMPANY

This map has been prepared by the North Carolina Railroad Company (NCRR) principally for its purposes by utilizing information received from various private and governmental sources available to the public and compiled into its Geographic Information System (GIS). As GIS mapping is a representation of information from various sources, it is not intended to be a substitute for a sealed land survey prepared by a registered North Carolina surveyor. The primary sources of the data shown on the map should be consulted for verification and to confirm the fitness thereof for any particular use. This information is not intended for use by third parties without approval by NCRR.

Parcel No. 1

V-24a
3

EXHIBIT A-1

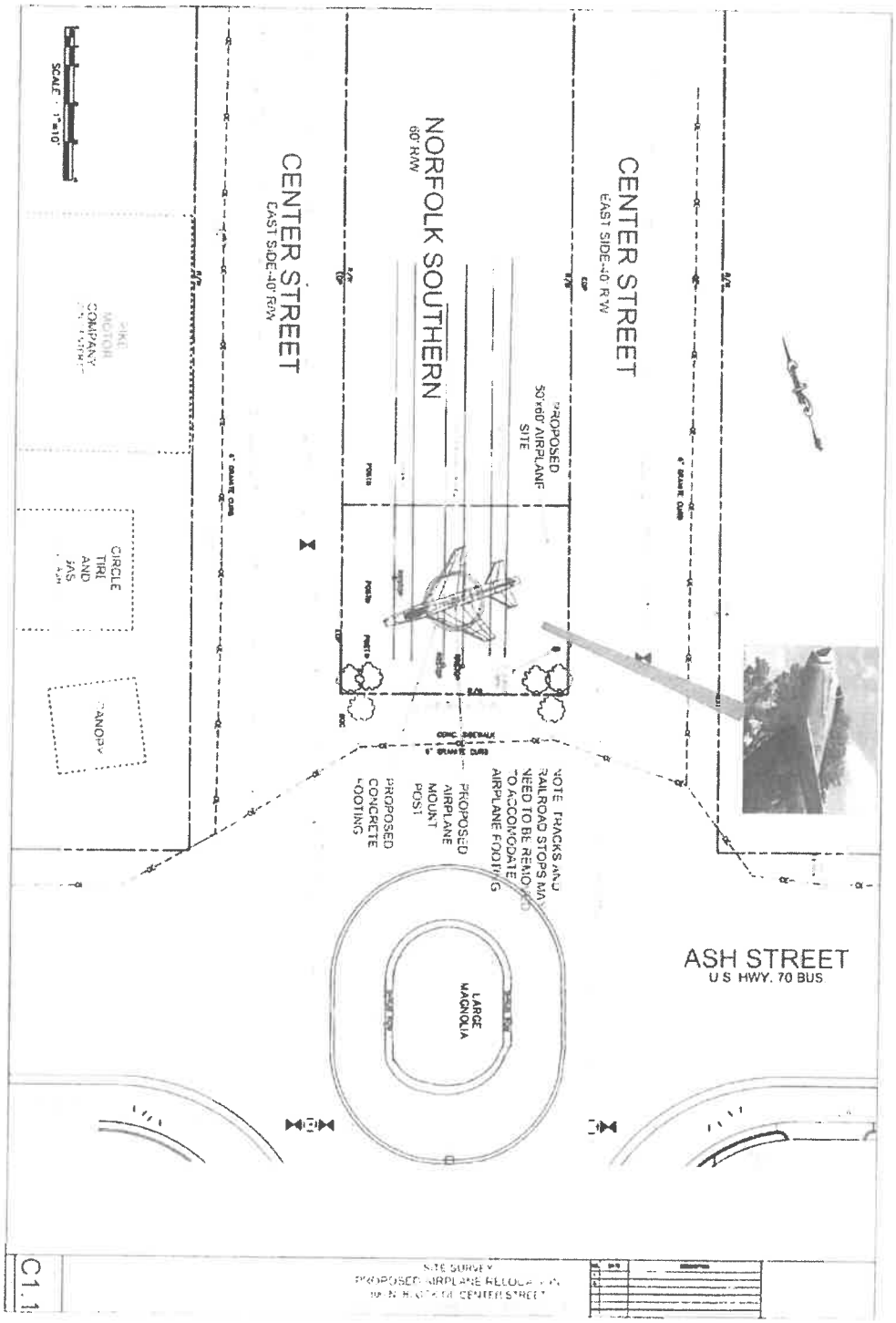
CENTER STREET
EAST SIDE-40 R/W
NORFOLK SOUTHERN
60' R/W
CENTER STREET
EAST SIDE-40 R/W
PROPOSED
50'x60' AIRPLANE
SITE
CIRCLE
TIRE
AND
GAS
CANOPY
PROPOSED
AIRPLANE
MOUNT
POST
PROPOSED
CONCRETE
FOOTING
LARGE
MAGNOLIA
ASH STREET
U.S. HWY. 70 BUS
SCALE

Exhibit B

Planting Standards Supplement

Limitations on Plants and Materials. Licensee shall maintain plants on the Premises according to the following procedures, using the following materials:

1) There shall be no plantings of any nature except grass within the portion of the Premises that is located at any public or private road crossing within fifty (50) feet measured perpendicular in either direction of the centerline of the closest track and three hundred (300) feet measured parallel of the track in either direction of the closest edge of the roadway, and then tapering from that 50/300 foot point in each quadrant to a point that is twenty-seven (27) feet measured perpendicular from the center line of the closest track and five hundred (500) feet measured parallel to the closest edge of the roadway.

2) Subject to item 1) above, no planting material, excluding grass, or any type or kind of structure shall be placed [1] within fourteen (14) feet on each side of the center line of a NCRR main track or [2] within twelve (12) feet on each side of the center line of a NCRR track that is not a main track. Grass may be placed up to the ballast section but in no case shall it be placed closer than four (4) feet to the field side (outside) of the closest rail. If the Licensee shall perform any work between four (4) feet to the field side (outside) of the closest rail and [1] fourteen (14) feet on each side of the center line of a NCRR main track or [2] twelve (12) feet on each side of the center line of a NCRR track that is not a main track, then such Licensee shall be required to station a watchperson to warn any landscape maintenance personnel of an on-coming train. However, any work within four (4) feet to the field side (outside) of the closest rail is prohibited.

3) Trees shall be planted or permitted to grow on the Premises only with NCRR's prior written approval of a landscaping plan showing the location and types of trees to be planted and maintained.

4) All plant material shall be maintained, cut and trimmed in a safe and orderly manner, and at no time shall the plant material obstruct the view of [1] pedestrians or motorists of oncoming trains, or [2] train crews of pedestrians or motorists at roadway crossings.

5) Shrubbery shall not exceed thirty-six (36) inches in height.

6) At all times, Licensee shall keep the Premises free of waste and debris.

7) At all times, Licensee shall maintain grass and other vegetation except as prohibited herein and in the manner set forth herein.

8) At no time, shall Licensee damage, interfere or alter NCRR's drainage facilities. If installation of drainage facilities is necessary in connection with the Licensee's permitted activities, such facilities must be approved in writing by the NCRR in advance. As a minimum design standard, all drainage must be constructed and maintained so as to cause surface water to drain away from NCRR's railroad facilities.

9) At all times, Licensee shall conduct and maintain its permitted activities on the Premises in compliance with Federal, State and local laws and regulations.

Item Q

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 6, 2014 COUNCIL MEETING

SUBJECT:	Goldsboro Tourism Council Appointment
BACKGROUND:	On December 16, 2013, Ms. Pilar Parks was appointed to serve her second term on the Goldsboro Tourism Council with her term expiring on December 31, 2016 and has resigned effective August 28, 2014.
DISCUSSION:	Ashlin Glatthar has submitted an application to serve on the Goldsboro Tourism Council. Staff would recommend Ashlin Glatthar to fill the unexpired term left by Ms. Parks' resignation whose term expires on December 31, 2016.
RECOMMENDATION:	By motion, Council adopt the attached Resolution appointing Ashlin Glatthar to the Goldsboro Tourism Council.

Date: _____

_____
Assistant City Manager

Date: 10-2-14

_____
City Manager

RESOLUTION NO. 2014- 74

RESOLUTION APPOINTING A MEMBER TO THE
GOLDSBORO TOURISM COUNCIL

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

WHEREAS, due to the resignation of Pilar Parks, a hotelier vacancy exists on the Goldsboro Tourism Council; and

WHEREAS, the following hotelier has expressed a desire to serve upon the Goldsboro Tourism Council;

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 Goldsboro Tourism Council. The term of the appointee shall expire on the dates indicated:

1st Term Appointee-Filling an Unexpired Term:
Ashlin Glatthar Term Expires 12-31-2016

2. This Resolution shall be in full force and effect from and after this 6th day of October, 2014.

Approved as to Form Only:

City Attorney

Reviewed by:

City Manager

City of Goldsboro
P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION
SAFETY FIRST ON HALLOWEEN

WHEREAS, it is the desire and responsibility of the City Council to promote the safety and welfare of the citizens of the City of Goldsboro; and

WHEREAS, the City Council is concerned that our young citizens participate in the traditional Halloween Trick or Treat activities in a safe and orderly manner; and

WHEREAS, the City Council feels that the best method for promoting a safe and orderly Halloween is through a Proclamation from the Mayor setting forth guidelines for these activities.

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim:

SAFETY FIRST ON HALLOWEEN

and encourage all citizens of Goldsboro promote and observe the following safety guidelines:

- Parents are asked to supervise the Halloween Trick or Treat activities of their children and to insure that Trick or Treat activities are limited to children under the age of 16 years.
- Trick or Treat hours will be observed from 6:00 p.m. until 8:00 p.m. on Friday, October 31, 2014.
- Trick or Treat activities should be confined to the youngster's own neighborhood.
- Residents who wish to participate in Trick or Treat are asked to leave a porch light, or other outdoor light, on during these hours.
- Parents are asked to explain to children that homes with no outdoor light are not participating in Trick or Treat and that these homes should be passed up during these activities.

These guidelines are set forth in the hope that all citizens of Goldsboro will enjoy a happy, safe, and orderly Halloween.

Alfonzo King
Mayor