

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
SEPTEMBER 15, 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. Industry Court Offer (Finance)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**
 - Invocation & Pledge to the Flag
- III. ROLL CALL**
- IV. MINUTES**
 - A. Minutes of the Work Session and Regular Meeting of August 4, 2014
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
 - Goldsboro's Cardboard City (Rhonda Coakley)
- VII. PUBLIC HEARINGS**
 - B. 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)
 - C. 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)
 - D. CU-11-14 LaTosia Hudson – East side of US 117 South between Old Mt. Olive Highway and the Neuse River

PLANNING COMMISSION EXCUSED

 - E. To allow citizens the opportunity to comment on the City of Goldsboro's draft of the Consolidated Annual Performance and Evaluation Report (CAPER), for Entitlement Grantees receiving Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds. (Planning)
 - F. Public Hearing to Consider the Authorization of \$1,705,000 Funding Obligation Bonds (Finance)
- VIII. CONSENT AGENDA ITEMS**
 - G. Authorization of Safety Coordinator Position (Finance)
 - H. Authorization to File Application for Approval of the Financing Agreement with the North Carolina Local Government Commission (Finance)
 - I. North Carolina Department of Environment and Natural Resources for the Recreational Trails Program – Stoney Creek Greenway (Finance)
 - J. Authorization For Sole Source Purchase – System Integrity Program Cameras (Finance)
 - K. Reimbursement Resolution – Installment Financing of Automated Garbage Trucks and Refuse Containers (Finance)
 - L. Contiguous Annexation Request – Anderson Property South side of New Hope Road between Ervin Drive and Leonard Drive (.44 Acres) (Planning)
 - M. Monthly Departmental Reports
- IX. ITEMS REQUIRING INDIVIDUAL ACTION**
 - N. Easement Withdrawal (City Manager)
 - O. W.A. Foster Recreation Center Design Build (Phase I) (Finance)
- X. CITY MANAGER'S REPORT**
- XI. CITY ATTORNEY'S REPORT AND RECOMMENDATIONS**

XII. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

P. Diversity Day Proclamation

Q. Brain Aneurysm Awareness Proclamation

R. Disability Employment Awareness Proclamation

S. Employ the Older Worker Week Proclamation

T. Constitution Week Proclamation

U. QSA Foundation Proclamation

V. Wives Appreciation Run (WAR) Proclamation

XIII. CLOSED SESSION

XIV. ADJOURN

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
AUGUST 4, 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 4, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen (arrived at 5:07 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
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Marty Anderson, City Engineer
Scott Williams, IT Director
Ethan Smith, Goldsboro News-Argus
Lonnie Casey Citizen

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

Invocation. Councilmember Williams provided the invocation.

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

Item E. Sale of Real Property, Tax ID # 12-3600-00-9813, 1007 N. John Street as Recorded in the Wayne County Registry. Councilmember Aycock asked if a property is sold below tax value, does the sell establish a new tax value. Mr. Womble replied no.

Item F. Informal Bid Request #2014-003 – Abatement and Demolition of Condemned Residential Properties. Council discussed monies budgeted for demolition. Mr. Anderson shared staff is working on additional listings of properties to be demolished. Mr. Stevens asked Council to share any properties they may have in mind with staff.

Item H. Mulberry Street Sanitary Sewer Line Replacement Emergency Repair. Councilmember Broadaway asked if staff had notified homeowners. Mr. Anderson stated yes, staff placed hangers on doors on Friday. Mr. Stevens shared there will be a minor change order for cleanouts and resurfacing. Mr. Stevens stated the pricing includes patching only.

Item I. Field Services & Engineering Design for Wastewater Collection System Rehabilitation. Council discussed flow testing and monies spent. Councilmember Allen stated at some point we should start fixing something.

Item N. CU-8-14 Neil S. Weeks (performance East) – South side of Corporate Drive between North William Street and Clingman Street. Councilmember Aycock stated if they put two (2) crated items on top of one another it will be 8 ft. tall. Councilmember Allen suggested the landscaping follow the parking lot. Council agreed with the proposed landscaping change.

Item P. Site and Landscape Plans – Wayne Montessori School (Addition of Modular Unit for Day Care). Council discussed setting a timeframe to have the modular removed. Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council added a five (5) year limit on the modular unit.

Item R. Budget Amendment – 2014-2015 Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs (HOME). Councilmember Broadaway asked what CHDO activity was. Ms. Simpson-Carter shared that is an allocation set aside for affordable housing activities with Habitat for Humanity and Rebuilding Broken Places.

Councilmember Allen asked what fund was the Boys and Girls Club funded out of and Ms. Simpson-Carter responded Public Service Funds.

Item S. Proposed Amendment to Gateway Agreement. Upon motion of Councilmember Aycock, seconded by Councilmember Goodman and unanimously carried Council deferred action on this item to allow time to gather additional information. Item S. Proposed Amendment to Gateway Agreement was removed from the agenda.

Additional items discussed included the following:

HV Brown Master Plan. Mr. Barnard shared information with Council regarding a Master Plan for HV Brown Park. He stated going back to the system wide Parks Master Plan adopted three years ago, one of the main recommendations that came out of that was master planning park by park. In the past, staff has come to Council with Master Plans for Mina Weil Park and Herman Park. Staff would now like to move forward with HV Brown Park now. He stated they have made some improvements over the past three years; renovated tennis courts into basketball courts and former basketball courts into parking. Staff would like to work with a consultant and neighbors within the community to develop a master plan. The condition of the shelters and bathrooms as you know are rough and before staff moves towards replacing them we would like to make sure they go in the right place. He stated before staff moved forward he wanted Council to know that is what they will be working on this year. Mr. Barnard shared this was something talked about during the retreat. He stated the first meeting would be a neighborhood meeting on the 28th in the community building at Little Washington.

Councilmember Aycock asked what the cost would be and Mr. Barnard replied around \$14,000.

Council discussed the cost and need for better planning. Mr. Stevens stated a master plan provides a vision and is a tool for better planning. Councilmember Allen stated he felt we needed a plan that would provide a longer vision.

Mr. Barnard shared the next park staff would like to work on a master plan for is Berkeley Park.

Councilmember Aycock stated that sounds like a lot of money and wondered if one of the local universities could assist in developing a master plan. Staff stated they would check on that to see if it was an option.

Itinerant Merchant Information. Mr. Rowe shared information with Council regarding bond requirements for peddler/itinerant merchant license. He stated there have been concerns about having our customers pay a \$500 cash bond for a Peddler/Itinerant Merchant License. The Code of Ordinances states that a surety bond or a cash bond shall be posted and remain in effect for a period of one year from the date a permit expires and one year from the expiration date of any renewal of the permit. The Code indicates that the bond does not apply to persons selling books, periodicals, printed music, ice, wood for fuel, seafood, beef, mutton, pork, bread, cakes, products of the farm that were grown on property one owns or occupies or items sold by any organization exempt from state privilege license taxation.

Councilmember Allen asked why hold the money or bond for a year. Mr. Rowe stated the bond is used to protect the public from fraud, if the peddler/itinerant merchant had a judgment rendered against them for damages arising out of any misrepresentations or deceptions that were made or practiced by the owners or their agents or employees. Mr. Rowe stated to his knowledge there have been no instances where the City had to defend

against damages caused by misrepresentations or deceptions caused by peddlers or itinerant merchants.

Council discussed requiring a permit but not charging for a bond. Mr. Rowe shared in a comparison of surrounding cities such as Kinston, Wilson, Greenville and Jacksonville staff determined that Greenville was the only City to require a bond for peddler/itinerant merchant license. Greenville requires a \$1,000 surety bond and permission from the property owner.

Council asked staff to come back to Council with a recommendation.

Sidewalk Discussion. Mr. Guthrie presented Council with a listing of potential sidewalk projects for 2014-15. The City has asked in the past for NCDOT to contribute funds to construct sidewalks along DOT maintained streets within the city. Typically when funds have been available, NCDOT has provided \$50,000 and the city has to match the funding received. An example is the Wayne Memorial sidewalk project between Ninth Street to Royall Avenue. Mr. Guthrie stated he would like to see if Council would be interested in asking NCDOT to partner once again for a sidewalk project. Staff has three projects that would meet the criteria:

1. Wayne Memorial Drive from Hwy 70 down to Ninth Street and then going to Royall Avenue up to Goldsboro High School to complete segment.
2. Spence Avenue from Royall Avenue to Cashwell Drive
3. E. Elm Street from Best to Berkeley Avenue

Councilmember Allen stated he felt it would make the most sense to complete the sidewalks along Wayne Memorial. Council agreed staff could proceed with partnering with NCDOT on completing sidewalks along Wayne Memorial Drive from Hwy 70 to Ninth Street if funding is available from NCDOT.

Mayor Pro Tem Broadaway reminded everyone the Purple Heart Banquet is scheduled for Thursday night.

Councilmember Allen stated he would like to put Mr. Barnard on the spot. He stated he ran into Mr. Barnard at a fishing event for the kids and asked if after the event would they feed the kids lunch and Mr. Barnard stated they would and sometimes for some of the kids it may be the only meal they receive that day. Mr. Barnard shared they have a policy that no kid is turned away from a program due to their lack of ability to pay. Mr. Barnard shared information regarding a summer program funded through the state in which lunch is offered at two of our community centers. Councilmember Allen stated he would like staff to work on identifying cases in which maybe the City could help. He stated it breaks his heart to think we have hungry kids right here in our own city.

There being no further business, the work session adjourned at 6:36 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 4, 2014 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

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

1. Martha Bryan, 1808 Salem Church Road, stated she is the Chairman of the WAGES Nutrition Advisory Council. Ms. Bryan shared in the 2013-2014 program year; WAGES Nutrition Program for the Elderly served 58,291 meals to 587 seniors in Goldsboro. In July, we had such a demand we added 16 new seniors to that program. Ms. Bryan shared since she retired, she volunteers once a week and has the same route for Meals on Wheels. She stated it rewards her as much as she hopes it rewards the people but sometimes she is the only person they see in a day and sometimes the only good meal they get in a day. She stated this is keeping a lot of people out of nursing homes and they want to stay in their homes. Ms. Bryan stated they would like to ask Council to consider providing funding for this year. She stated they would appreciate it and it is for a good cause.

Ms. Bryan shared Ms. Marlee Ray, Executive Director and Ms. Brownie Doss, Older Adults Division Director is also present tonight. Ms. Bryan stated this program depends on community involvement and volunteers.

Councilmember Allen stated as he understands, if Council were to provide some funding, this would expand the program. Ms. Bryan stated there is a waiting list. Ms. Ray stated there is a significant increase in demand and funding has been reduced. Ms. Ray stated some of that funding would go towards the additional people added in July and to expand

the program here in Goldsboro. Councilmember Allen asked what it costs to serve a person and Ms. Doss replied it is very close to \$1,000 per year per person. Ms. Ray shared they went through a period last year where they were not able to add anyone and Ms. Doss did an emergency basis only and critical need which is very hard when there are people in the community with a legitimate need and we are saying, I'm sorry we will call you back maybe later. The funding would allow us to try to put something into action for some of those families.

Ms. Bryan stated if you have not volunteered she would encourage you to volunteer for Meals on Wheels.

Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council appropriated \$20,000 to Meals on Wheels for citizens inside Goldsboro.

2. Leatrice Yvonne Stanley, 916 Bryan Boulevard, stated she is here again about Busco Beach; they are not following your rules. She stated nobody is doing anything. She stated she does not know if any of you have thought about the land you have out there, but some of it has trees, and about every 20 years if you manage it correctly you can harvest it or a portion of it. That timber in 10 to 15 years you could harvest the trees and that would be income for the City. She stated it would stop the problems they have out there. She stated the FEMA land is zoned residential and these four wheelers are still running on that land. As of today, after noon they were still on your land. Saturday night they were running between 2:00 and 3:00 a.m. Ms. Stanley stated something is not right. She stated the letters she passed out stated the City cannot help and the Sheriff said he is not going to help. So now, in fact, the Sheriff's Office advised her to get a lawyer and file a lawsuit. She stated she did not feel as a citizen she should have to enforce the laws someone else has made or pay an attorney to make someone do that. She stated she believes that we already have a law that basically states if you have a law someone must enforce that law. She stated you have an attorney, the County has an attorney and it seems like someone could sit down and cooperate between the County and the City. We act like Washington, D.C. no one can talk to each other. The City and the County should be able to sit down together and figure out how to fix this problem. She stated according to your attorney, the fence was supposed to be removed and it is still there. No one is paying attention to what is going on in the floodway. Ms. Stanley stated if the City was to decide to do something, she feels the residents in that area should be a part of the decision making and if not she feels they have a legitimate right to file a lawsuit. If Mr. Jack Bennett, in all fairness, could not use that land for commercial use, and if she can't use FEMA land for commercial use that is in her lease and was in Jack's lease, then no one else should be able to use it for that.

Councilmember Allen asked Ms. Stanley if she had contacted DENR or the river keeper that would be in their jurisdiction. She stated no, but the FEMA land, they do not have a lease unless you gave them one without her knowledge. Councilmember Allen stated we would not do that. She stated Mr. Connie Price stated he would put up some “no trespassing” signs. She stated they are making a monkey of you all.

Mayor King stated he told her the last time they spoke, to allow him to get the City Manager and staff together to talk about what they can and cannot do and they have done that. They are working right now on what the City can do to help that situation. We are going to come back together and make a decision on what they are going to do and he will contact Ms. Stanley.

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

WGBR Day Proclamation. Mayor King proclaimed August 14, 2014 as WGBR Day in Goldsboro, North Carolina and encouraged the citizens of Goldsboro to join him in recognizing this truly outstanding radio station for its contribution in adding to the quality of life in our City and congratulate WGBR on this exciting 75th Anniversary.

Mayor King presented a framed copy of the Proclamation to representatives from WGBR.

Purple Heart Day Proclamation. Mayor King proclaimed August 7, 2014 as Purple Heart Day in the City of Goldsboro in honor of those who have received the Purple Heart and encouraged citizens to support the Purple Heart banquet on August 7, 2014 where special tribute will be given to our local Purple Heart recipients.

Mayor King presented a framed copy of the Proclamation to representatives of the Veterans Association.

National Honey Bee Awareness Day Proclamation. Mayor King proclaimed the third Saturday in August as National Honey Bee Awareness Day in Goldsboro, North Carolina and encouraged the citizens of Goldsboro to celebrate the honey bee and its many contributions with appropriate observances and activities.

Mayor King presented a framed copy of the Proclamation to Beekeepers Association of the Neuse. National Honey Bee Day Celebration is scheduled for Saturday, August 16th from 9:00 am to 3:00 pm at Waynesborough Park.

Mr. Bob Hill with WGBR stated he would like to extend an invitation to everyone to the Paramount Theatre on Friday, August 15, 2014 beginning at 4:00 pm for a reception featuring past and present WGBR personalities.

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 S. Proposed Amendment to Gateway Agreement was deferred during the work session and a 5 year requirement was added to Item P. Site and Landscape Plans – Wayne Montessori School (addition of Modular Unit). Councilmember Allen moved the items on the Consent Agenda, Items E, F, G, H, I, J, K, L, M, N, O, P, Q and R 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:

Sale of Real Property, Tax ID #12-3600-00-9813, 1007 N. John Street as recorded in the Wayne County Registry. Approved. On April 17, 2014, Sarah Wellington offered to pay the City of Goldsboro the sum of \$2,275.00 for the purchase of the above described property and made a bid deposit of \$113.75 payable to the City of Goldsboro.

The City of Goldsboro and County of Wayne acquired 1007 N. John Street in October 2011. The County Commissioners, at their July 16, 2014 meeting, agreed to convey their share of this property to the City of Goldsboro with the stipulation that the City and County share equally the expenses of \$572.02.

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 and house is \$4,550.

An advertisement appeared in the Goldsboro News-Argus on April 25, 2014. The ten (10) day upset bid period expired on May 5, 2014, with no counter-offers received after this bid.

The attorney fees associated with transferring the deed will be paid by the buyer. If no other fees are incurred prior to closing, the City and County's portion from this property would be \$851.49 each.

Staff recommended Council accept the offer from Ms. Sarah Wellington in the amount of \$2,275 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro. Consent Agenda Approval. Allen/Headen (7 Ayes)

Informal Bid Request #2014-003 – Abatement and Demolition of Condemned Residential Properties. Bid Accepted. On Monday, July 28, 2014, in accordance with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the abatement and demolition of the 16 condemned residential properties listed below:

1. 805 Bryant Street
2. 116 S. Alabama Avenue
3. 911 Dorsey Street
4. 611 W. Holly Street
5. 311 S. John Street
6. 416 Lime Street
7. 600 Marshall Street
8. 109 E. Pine Street
9. 611 E. Pine Street
10. 1705 S. Slocumb Street
11. 410 Stronach Avenue
12. 505 Stronach Avenue
13. 411 N. Virginia Street
14. 1009 John Street
15. 404 N. Kornegay Street
16. 406 N. Kornegay Street

A bid tabulation sheet is available.

The bids have been reviewed by the City's Inspections Department, checked for accuracy, and found to be in order. The low bid from AK Grading and Demolition, Inc. is being recommended in the amount of \$72,100. The current fiscal year's budget has sufficient funding for abatement and demolition for these 16 locations.

Staff recommended Council accept the bid from AK Grading and Demolition, Inc. in the amount of \$72,100 for the abatement and demolition of the condemned residential properties. Consent Agenda Approval. Allen/Headen (7 Ayes)

Agreement for the Collection Route Optimization Plan. Resolution Adopted. Ordinance Adopted. At the March 2014 Retreat, Council was presented a solid waste collection plan that included utilizing automated garbage trucks along with implementing a route optimization system. The Route Optimization Plan would create routes that would be timelier and cost efficient by reducing travel times and evenly distributing the routes.

Public Works has selected C2Logix Route Optimization Solutions to help develop waste collection routes and provide route overview maps, travel path maps, and travel direction reports. It is estimated that the plan will be completed within four to six months at a cost of \$20,000, which includes travel expenses.

The cost of this collection route optimization plan would be included with the financing associated with the automated trucks and containers. Since funding will not be finalized until January 2015, it would be necessary for the reimbursement resolution to be adopted declaring our intent to use those funds for repayment to the City.

It is recommended that the City Council:

1. Adopt the following entitled resolution authorizing the City Manager and Finance Director to enter into an agreement with C2Logix Route Optimization Solutions for the Collection Route Optimization in the amount of \$20,000.
2. Adopt the following entitled resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of the installment financing.
3. Adopt the following entitled budget ordinance appropriating \$20,000 from the unassigned fund balance of the General Fund. Consent Agenda Approval. Allen/Headen (7 Ayes) Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-49 "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 ROUTE OPTIMIZATION PLAN"

RESOLUTION NO. 2014-50 "RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO SIGN A CONTRACT FOR THE ROUTE OPTIMIZATION PLAN"

ORDINANCE NO. 2014-34 AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR

Mulberry Street Sanitary Sewer Line Replacement Emergency Repair. Resolution Adopted. The existing concrete sanitary sewer line on Mulberry Street between Pineview Avenue and Jefferson Avenue has collapsed in various locations and it is recommended that the line be replaced with new 12-inch PVC SDR 35 sanitary sewer line.

Staff requested informal bid proposals from three (3) contractors for emergency replacement of the existing concrete sanitary sewer line. On Tuesday, July 29, 2014, informal bid proposals were submitted by three (3) contractors and are tabulated as follows:

<u>Contractor</u>	<u>Amount of Bid</u>
Keen Plumbing Co., Inc. Goldsboro, NC	\$340,010.00
R. D. Braswell Construction Co., Inc. Smithfield, NC	\$375,380.00
T. A. Loving Company Goldsboro, NC	\$584,084.04

We have reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

It is recommended the City Council adopt the following entitled Resolution authorizing the City Manager to execute a construction agreement with Keen Plumbing Co., Inc. in the amount of \$340,010.00 for the replacement of sanitary sewer line on Mulberry Street between Pineview Avenue and Jefferson Avenue. Consent Agenda Approval.
Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-51 "RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF GOLDSBORO & KEEN PLUMBING CO., INC. FOR THE REPLACEMENT OF MULBERRY STREET SANITARY SEWER LINE"

Field Services & Engineering Design for Wastewater Collection System Rehabilitation. Resolution Adopted. Hydrostructures, PA presented recommendations in the 2013 Sewer Investigation Report with the goal of making priority repairs and maximizing inflow and infiltration reduction with funds allocated by the City of Goldsboro for sanitary sewer rehabilitation.

Staff requested Hydrostructures submit a proposal for engineering services pertaining to field services and engineering design for the wastewater collection system rehabilitation based on the 2013 report. Hydrostructures, PA submitted a proposed scope of services, fee estimate, and anticipated schedule based on the recommendations provided in the 2013 report for field services tasks including dye testing and main-line video inspection, engineering design services to repair the smoke test defects, and to design the priority sewer rehabilitation project as outlined below:

Fee Estimate:

Field Services

Dye Test Confirmation \$ 40,000.00
(10 Days@ \$4,000/Day)
6-inch- 12-inch CCTV Inspection..... 145,756.00
(72,878 LF @ \$2.00/LF)

15-inch- 21-inch CCTV Inspection..... 18,553.50
(5,301 LF @ \$3.50/LF)

Engineering Design Services

Design of Smoke Test Defects and Storm

Drain Interconnections..... 49,940.00
Priority Sewer Rehabilitation Project..... 30,570.00
Total Estimated Fee: \$284,819.50

The fee submitted by Hydrostructures to complete the proposed scope of services shall not exceed a total of \$284,819.50 without prior written approval from the City of Goldsboro. It is anticipated that the time of completion for the services outlined above is approximately 90 days.

We have reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

It is recommended the City Council adopt the following entitled Resolution authorizing the City Manager to execute an engineering agreement with Hydrostructures, PA in an amount not to exceed \$284,819.50. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-52 “RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND HYDROSTRUCTURES, PA FOR FIELD SERVICES & ENGINEERING DESIGN FOR WASTEWATER COLLECTION SYSTEM REHABILITATION”

Z-4-14 Bell Investment Group – West side of Country Day Road between Veranda Place and Garden Drive (R-12 Residential Conditional District and R-16 Residential to Office and Institutional-1). Ordinance Adopted. The property is located on the west side of Country Day Road between Veranda Place and Garden Drive and at the Terminus of Garden Drive. The Wayne County Tax Identification Nos. are 3600-74-5792 and 3600-84-3434. The property consists of two tracts--one located behind Garden Walk Subdivision and the other located between Garden Walk Subdivision and Wayne Country Day School.

Frontage: 255 ft. (on Country Day Road)
Area: 9.71 acres

Surrounding Zoning: North: O&I-1 Office and Institutional-1
South: O&I-1 Office and Institutional-1
East: R-12 Residential Conditional District
West: R-16 Residential

The property behind Garden Walk is currently vacant. The property adjacent to Wayne Country Day School is occupied by sports fields and parking.

If rezoned to O & I-1, the property would be limited to office-, church- or school-related uses with no retail sales. The applicant has indicated that both tracts are proposed to be utilized in conjunction with Wayne Country Day School. As noted previously, one of the tracts is already developed with sports fields and parking.

The City’s Land Use Plan recommends that the properties be developed for medium-density residential use.

The applicant originally requested rezoning to O&I-1 for the vacant parcel behind Garden Walk. Staff reviewed the request and advised the applicant to also request rezoning for the parcel adjacent to Wayne Country Day School because, although it is already utilized

in conjunction with the school, the current zoning is R-16 Residential. The Headmaster for the School agreed to allow inclusion of that lot and indicated the following:

“For Wayne Country Day School, the primary purpose of the land is to serve as a "living laboratory" for our Advanced Placement Environmental Science course. It will serve as a research area for students' studies in that subject.

Currently our plans are to leave the 10 acre parcel the way that it is now, with the exception of part of a cross country track that will wind through the 10 acre parcel. The path of this track will be no more than a meter and a half wide at the widest point. This 3.1 mile regulation track will not feature the start nor the finish of the race track within the 10 acre parcel. In that way, our neighbors in Garden Walk will rarely notice (audibly or visually) any use of the property by the school and its personnel.

Access and egress will occur only from the Wayne Country Day property on the extreme northeast corner of our property line. There is a written agreement between the school and the current owner of the property that there will never be an access nor an egress to the property from Garden Drive.”

If the vacant tract behind Garden Walk Subdivision is proposed for development, other than the proposed track, site and landscape plans will have to be submitted and approved by the Planning Commission and City Council.

At the public hearing held on July 21, 2014, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the rezoning request.

Staff recommended Council accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from R-12 Residential Conditional District and R-16 Residential to Office and Institutional-1. Although this change would not be entirely consistent with the City’s Comprehensive Land Use Plan, the uses permitted within the requested O&I-1 zoning district would not negatively impact surrounding existing uses and would serve to extend the existing O&I-1 zoning pattern which now exists to the east. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-35 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

Z-5-14 Kornegay Properties – South side of Wilson Street between William Street and Calvary Street (R-6 Residential and General Business to General Business Conditional District). Ordinance Adopted. The property is located on the south side of Wilson Street between North William Street and Calvary Street. The Wayne County Tax Identification Nos. are 3600-22-8834, 8873, 9821 and 9769.

The General Business Conditional District zone has been requested to limit the use of the property to a restaurant and/or retail use. Site and landscape plans have been submitted and are currently under review by staff.

Frontage:	188 ft. (Wilson Street)
	189.66 ft. (US 70 East Service Road)
Depth:	175 ft. (average)
Area:	.755 acres
Surrounding Zoning:	North: R-6 and GB
	South: General Business
	East: R-6 Residential
	West: General Business

The property is currently vacant.

If rezoned to GBCD the use would be limited to a restaurant and/or retail use.

The City's Land Use Plan recommends that the eastern half of the property be developed for high density residential use. The western half of the property is designated for commercial development.

City water and sanitary sewer service is available to serve the subject property.

The submitted site plan indicates the construction of a 5,250 sq. ft. metal building which is to be divided into four tenant spaces. In accordance with the UDO, no more than 50% of the exterior of the building may be metal. Staff is working with the applicant to insure that the building design will meet City standards.

A 1,500 sq. ft. space is proposed to be used as a restaurant. Three spaces are proposed for retail use and will contain 1,250 sq. ft. each.

Restaurant

Hours of Operation: 8:00 a. m. to 4:00 p. m., Monday through Saturday

No. of Employees: 2

Retail Uses

Hours of Operation: 8:00 a. m. to 6:00 p. m., Monday through Saturday

(Specific times and days of the week may change depending upon the use to be provided.)

A commercial dumpster will be provided which will be properly screened in accordance with City of Goldsboro standards.

A total of 23 parking spaces are required for the development based on eight (8) for the restaurant and fifteen (15) for the retail space. The site plan indicates a total of 27 available parking spaces which includes two handicapped spaces.

Three curb cuts are proposed for access to the site—two on Wilson Street and one on the US 70 East Service Road. NCDOT is in the process of reviewing the plans.

The submitted landscape plan indicates a total of nine street trees along both street frontages as well as 71 shrubs serving as required vehicular surface buffers. Interior plantings will include flowering cherry trees and Yaupon Holly shrubs.

A Type C (20 ft. wide) landscape buffer is required along both the eastern and western property lines. The applicant has requested a modification to allow the installation of 6 ft. tall opaque privacy fencing along both property lines to serve in this capacity.

Staff recommends that the modification be approved to allow installation of the privacy fence without landscaping on the west side of the property. On the east side (adjacent to residential property), in addition to the 6 ft. privacy fence, a modification be approved to reduce the 20 ft. wide buffer to 10 ft. and that a 50% reduction in landscape material be allowed.

If any nighttime operation is proposed, a lighting plan will be required to be reviewed and approved by staff.

Stormwater calculations will have to be submitted, reviewed and approved by the Engineering Department prior to any building permits being issued for this project. The site plan indicates a location for a stormwater retention pond on the eastern side of the building.

A modification of the sidewalk installation and fee in lieu requirement has been requested for both the Wilson Street and US 70 East Service Road frontages. Staff recommends that the developer pay a fee in lieu of sidewalk installation in the amount of \$2,280 for the Wilson Street frontage and \$2,469.90 for the Service Road frontage.

At the public hearing held on July 21, 2014, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the request with the noted modifications.

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

1. Adopt an Ordinance changing the zoning for the property from R-6 Residential and General Business to General Business Conditional District, limiting the uses to a restaurant and/or retail use; and

2. Approve the site, landscape and building elevation plans with the following modifications:
 - a. Modification of Type C (20 ft. wide) landscape buffer to allow installation of a 6 ft. privacy fence without landscaping on the west side of the property;
 - b. Modification of Type C (20 ft. wide) landscape buffer to allow the installation of a 6 ft. privacy fence and a reduction in the buffer width from 20 ft. to 10 ft. with a 50% reduction in landscape material.

Although not entirely consistent with the City's Comprehensive Plan which recommends commercial zoning for only the western half of the property, extending the General Business Conditional District zone to include the eastern half of the property will not negatively impact surrounding existing uses. The GB Conditional District zone would afford additional protection to the area by limiting uses to a restaurant and/or retail and by requiring site and landscape plan approval. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-36 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

CU-6-14 C. C. Wilkins – North side of US Highway 70 East between Countryview Drive and Millers Chapel Road. Approved. The applicant requests a Conditional Use Permit to allow a pet kennel and grooming and boarding facility within the Airport-Business-1 zoning district.

Frontage: 100 ft.
Depth: 510 ft.
Total Area: 1.025 Acres

A Conditional Use Permit was previously approved for a furniture store in the Airport Business zoning district in 2007. The applicant's proposal for pet boarding and grooming will also require a Conditional Use Permit.

The property contains an existing 12,598 sq. ft. metal building. The applicant is proposing to operate a pet kennel and grooming and boarding facility in the structure. Based on the existing building setback, a modification of the side yard along the northern property line has been submitted from 20 ft. to 1.45 ft.

Hours of operation: 7 am to 6 pm, Monday through Friday
8 am to 10 pm on Saturday
2 pm to 4pm on Sunday
No. of Employees: 2

The amount of existing impervious area on the site will not be increased; therefore stormwater detention and/or nitrogen calculations are not required for this property.

The subject property falls within the 80-84 day-night average sound level noise zone of the Seymour Johnson AFB 2011 Air Installation Compatible Use Zone (AICUZ) report.

The request, along with the submitted site plan, was forwarded to Seymour Johnson AFB officials. They have indicated that, based on the 2011 AICUZ report, the use is compatible within the 80-84 noise zone and they have no objections to the request.

The submitted site plan indicates a total of 15 parking spaces including one handicap space. A minimum of 7 parking spaces are required.

The applicant has requested a modification of interconnectivity due to an existing chain link fence along the southern property line and existing site conditions along the northern property line.

The landscape plan indicates existing landscaping within the vehicular surface area and adjacent to the building. A total of two street trees are required along US Highway 70 East, however, the applicant is requesting a modification of the street tree requirement due to right-of-way issues.

A Type "A" (5 ft. wide) landscape buffer is required along the northern and southern property lines. Staff is working with the applicant to ensure buffer requirements are met along the southern property line however, due to the existing building location, a modification is being requested for the buffer along the northern property line.

At the public hearing held on July 21, 2014, one person spoke in favor of the request. No one appeared to speak in opposition.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the Conditional Use Permit and site plan with the requested modifications.

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

1. Adopt an Order approving the Conditional Use Permit to allow a pet kennel and grooming and boarding facility within the Airport Business-1 zoning district; and
2. Approve the submitted site and landscape plan with the following modifications:
 - a. Modification of interconnectivity along the northern and southern property lines, however, an easement shall be designated to the property line on each side for future interconnectivity.

- b. Modification of street tree requirement (2 trees); and
- c. Modification of Type A (5 ft. wide) aesthetic buffer along the northern property line due to the location of the existing building. Consent Agenda Approval. Allen/Headen (7 Ayes)

CU-7-14 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street (Internet Café – Increase No. of Games).
Approved. The applicant requests a Conditional Use Permit to allow an additional 20 internet sweepstake machines in an existing facility which was previously approved by the City Council on September 3, 2013. The initial approval included a total of 20 machines and this new request would increase that number to a total of 40 machines.

On June 2, 2014, the Council denied this request, however, the applicant contends that the City's requirement of two parking spaces per machine is excessive and has asked the Council to reconsider the request. They have indicated that, based on their past operation, more than sufficient parking is currently provided to serve the site if the number of machines was increased as requested. As a result, the staff has allowed the reapplication of the request.

Frontage: 454.3 ft.
Depth: 214 ft. (average)
Area: 97,220.2 sq. ft., or 2.23 acres
Zoning: General Business

Hours of Operation: 10:00 a. m. to 2:00 p. m. (7 Days)
No. of Employees: 2

The site and landscape plans for this operation were previously approved with a number of modifications as follows:

- a. Rear buffer due to grade separation at railroad tracks;
- b. Vehicular surface buffer at front due to existing paving and right-of-way;
- c. Street tree requirement to allow placement elsewhere; and
- d. Distance from vacant residentially zoned property from 200 ft. to 125 ft.

A revised floor plan has now been submitted which indicates the location of the 20 additional game machines as well as restrooms and storage.

The original approved site plan included a total of 53 parking spaces. Based on the City's requirement of two parking spaces for each machine and two employees, a total of 82 parking spaces would be required if the number of machines is increased from 20 to 40.

The applicant has requested a parking modification from 82 spaces to the 52 spaces provided. They contend that there are more than enough parking spaces provided on the site and that less than half the spaces are now being occupied.

Staff has contacted several other cities in order to compare parking requirements for internet/sweepstakes operations:

Kinston:	1.5 spaces per terminal;
Wilson:	1 space per video monitor;
Greenville:	No specific requirement other than retail;
Jacksonville:	Does not permit internet sweepstakes;

Based on this comparison and the existing number of parking spaces, staff recommends that the City require 1.5 parking spaces per machine for this use. With 53 existing parking spaces, the applicant could accommodate up to 35 machines (an additional 15 machines) and meet this requirement.

If approved for an additional 15 machines, the applicant will be required to pay an additional \$7,500 as well as the \$2,500 privilege tax for the location.

At the public hearing held on July 21, 2014, two people spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the Conditional Use Permit to allow an increase in the number of games at the subject location from 20 games to 35 games based on a requirement of 1.5 parking spaces per game.

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

1. Adopt an Order approving the Conditional Use Permit request to allow an increase in the number of games within the internet café from 20 games to 35 games; and
2. Approve the site and landscape plans detailing the development. Consent Agenda Approval. Allen/Headen (7 Ayes)

CU-8-14 Neil S. Weeks (Performance East) – South side of Corporate Drive between North William Street and Clingman Street. Approved. The applicant requests a Conditional Use Permit to allow retail sales with outdoor storage within the I-2 General Industry zoning district.

Frontage:	232.27 ft.
Depth:	576 ft.

Total Area: 4.0 Acres

The property has been vacant for several years and was previously occupied by the Chrysler dealership. Outdoor display or storage is only permitted in the I-2 General Industry zoning district with a Conditional Use Permit approved by the City Council.

The property contains an existing 18,496 sq. ft. building. The applicant is proposing to operate retail sales with outdoor storage and intends to display and store new merchandise outside within the existing vehicle display area.

Hours of operation: 9 am to 6 pm, Tuesday through Saturday

No. of Employees: 20 (up to 30 in the future)

The amount of existing impervious area will not be increased; therefore stormwater detention and/or nitrogen calculations are not required for this property.

The submitted site plan indicates a new inventory display area adjacent to the storefront and along the eastern property line. The new inventory display area at the front of the building will be surrounded by a 6 ft. tall ornamental fence which will tie into an existing chain link fence along the eastern side property line adjacent to Shelton's Harley Davidson.

A crated inventory storage area is indicated at the rear of the property which would be screened by an existing 6 ft. fence with vinyl slats. The applicant is requesting a modification of the 8 ft. solid fence requirement to the existing 6 ft. fence and has agreed that any stored inventory may not exceed 5 ft. in height. In addition, the applicant requests that slats only be required on the north side of the fence area which is visible from US 70 due to security reasons.

A minimum of 37 parking spaces are required and 72 spaces have been provided including 2 handicap spaces.

One existing driveway provides ingress and egress to this site. No new curb cuts are proposed.

There is existing interconnectivity between this site and the Harley Davidson Store. A 20 ft. easement for future interconnectivity is shown on the site plan adjacent to the Ryder Truck property.

An existing dumpster is located to the rear of the site and is appropriately screened in accordance with City standards.

A total of 5 street trees (Autumn Fantasy Maples) are required and shown along the Corporate Drive frontage.

A Type “A” (5 ft. wide) landscape buffer is shown to be installed along a portion of the western property line and will contain Maples, Arborvitae, Loropetalum and Hollies. The applicant has requested a modification of the buffer requirement 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 and the fact that, at this location, the property is vacant and not highly visible. In addition, a modification of the buffer requirement along the eastern property line has been requested due to existing asphalt extending to the property line.

There is existing lighting on the site which has been approved by staff.

Because the site is existing, sidewalks along the frontage will not be required.

At the public hearing held on July 21, 2014, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the Conditional Use Permit and site and landscape plans 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 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;

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

1. Adopt an Order approving a Conditional Use Permit to allow retail sales with outdoor storage within the I-2 General Industry zoning district; and
2. Approve site and landscape plans detailing the development with the following modifications:
 - a. Modification of the 8 ft. solid fence requirement to the existing 6 ft. fence with vinyl slats only required on the north side of fenced area (visible from US 70); and
 - b. 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. Consent Agenda Approval. Allen/Headen (7 Ayes)

Site and Landscape Plans – New Century Bank. Approved. The property is located on the north side of Wayne Memorial Drive between U.S. Highway 70 Bypass and Lockhaven Drive.

Site and landscape plans were approved for this property on April 2, 2007. Site plan approval is valid for a one-year period and, because a building permit for the project was not issued within that time, the Planning Commission and City Council reapproved the plans on June 3, 2008, June 1, 2009, July 6, 2010, June 6, 2011, August 6, 2012 and August 5, 2013.

As of June 1, 2014, a building permit for this project has not been obtained. Reapproval of the plans for another year has been requested by the developer.

No changes are proposed to the original plans.

Frontage: 223.73 ft. (Wayne Memorial Drive)
Area: 38,800 sq. ft. or .893 acres
Zoning: General Business

Zoning for this property was changed from Highway Business to General Business on February 5, 1996 (Z-3-96 Coastal Transport Inc.).

The submitted site plan indicates a 2,830 sq. ft. one-story building which will be occupied by New Century Bank. Other information included on the site plan is as follows:

1. Hours of operation: 8:00 a.m. to 6:00 p.m.
(Monday- Friday)
2. Parking required: 8 spaces (includes 1 Handicapped space)
Parking shown: 25 spaces (includes 2 Handicapped spaces)
3. No. of employees: 8 or less

One new curb cut is proposed along Wayne Memorial Drive which will require approval by NCDOT. One additional curb cut is shown along the private drive that provides access to the State Employees Credit Union.

The City's Updated Comprehensive Plan recommends restricting the number of curb cuts along this section of Wayne Memorial Drive. As indicated previously, access is also proposed along the private drive to the south.

The proposed dumpster location will be screened by a 6 ft. high brick enclosure constructed to match the building and a privacy gate will be constructed for access to the dumpsters.

Five ft. sidewalks are shown along Wayne Memorial Drive and the private drive. Interior sidewalks are proposed within the development.

Four drive-thru lanes are shown around the building with an area capable of stacking up to four vehicles in each lane.

HVAC units are proposed to be screened by landscape material. Interconnectivity to the adjacent undeveloped property is provided on the submitted site plan.

Stormwater calculations for the site have been approved by the City's Engineering Division.

The submitted landscape plan indicates a total of 13 street trees along Wayne Memorial Drive and the private drive. Class A buffers are shown along the northern and eastern property lines. Buffers will contain 5 large trees, 8 small trees and 32 shrubs. Interior plantings within the parking area will include 5 trees and 30 shrubs. Foundation plantings will include 24 shrubs.

The Planning Commission, at their meeting held on July 28, 2014, recommended reapproval of the site and landscape plans. The Commission recognized that Ordinance requirements have not substantially changed which would necessitate the site meeting additional standards.

Staff recommended Council accept the recommendation of the Planning Commission and reapprove the site and landscape plans for New Century Bank for a one-year period. Consent Agenda Approval. Allen/Headen (7 Ayes)

Site and Landscape Plans – Wayne Montessori School (Addition of Modular Unit for Day Care). Approved. The property is located on the north side of New Hare Drive between Hare Road and West New Hope Road.

Frontage:	193.21 ft.
Depth:	449.96 ft.
Area:	87,003 sq. ft., or 2.00 acres
Zoning:	Office and Institutional-1

Wayne Montessori School wishes to locate an 840 sq. ft. modular unit (36 ft. by 24 ft.) near the northwest corner of the property, behind the existing school structure. The applicant proposes utilizing the modular unit to operate a half-day daycare program for approximately 20 students between the ages of 3 and 4.

The submitted site and landscape plans indicate the following:

Parking Required:	10 spaces (includes 1 handicapped space) plus a space for loading and unloading for both the school and day care;
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Parking Shown: 45 spaces including a circle drive for unloading and loading;

Hours of Operation: 12:00 Noon to 6:00 p. m.

The location of the modular unit will meet the side yard setback of 10 ft. and the rear yard setback of 25 ft.

Interior sidewalks within the boundaries of the development are shown on the plans which connect the modular unit to the playground, school and parking lot.

A 20 ft. wide gravel driveway is proposed to extend from the west side of the parking lot approximately 100 ft. to the rear of the main building to serve as fire department access. A modification of the paving requirement for this drive will be required.

Elevation plans have been submitted which indicate a typical modular unit. The developer plans to apply vinyl siding, shutters and decorative lighting to the unit. Staff is working with the developer in order to insure that the elevation meets City standards and will require additional landscaping to enhance the exterior of the modular unit.

Stormwater calculations are required and must be approved by the City's Engineering Department prior to issuance of a building permit for the modular unit.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the site and landscape plans with the requested paving modification for the gravel fire access drive.

Staff recommended accept the recommendation of the Planning Commission and approve the site and landscape plans as submitted with a modification of the paving requirement for the gravel fire access drive. During the work session Council discussed setting a timeframe to have the modular removed. Council modified the motion to approve the site and landscape plans with a modification of the paving requirement for the gravel fire access drive and a five (5) year limit on the modular unit. Consent Agenda Approval. Allen/Headen (7 Ayes)

Site and Landscape Plans – James Bridges Property. Approved. The property is located on the southwest corner of West Spruce Street and South James Street.

There is an existing 3,623 sq. ft. two-story brick building on the property and the applicant proposes utilizing the first floor for office space and the second floor for three existing apartments which are currently vacant.

Frontage: 59.5 ft. (on South James Street)
155 ft. (on West Spruce Street)
Area: 13,801 sq. ft., or 0.317 acres

Zoning: Central Business District

The submitted site plan indicates 14 paved parking spaces including one handicapped-accessible space at the rear of the building. Based on the uses within the structure, a total of 15 parking spaces will be required for the site. A modification of the parking requirement is necessary.

Access to the site will be provided through one existing curb cut on West Spruce Street.

The offices within the building will operate from 8:00 a. m. to 5:00 p. m, Monday through Friday and a total of three employees are anticipated.

Curbside trash collection is to be provided by the City.

A Type C (20 ft. wide) landscape buffer is required along the southern and western sides of the property adjacent to the proposed parking area. The applicant proposes to construct a 6-ft. privacy fence to allow a reduction in the minimum buffer width from 20 ft. to 10 ft. This buffer would contain Fantasy Maple trees, Little Gem Magnolias, Japanese Privets and Carissa Hollies.

The existing building extends to both the northern and southern property lines and, therefore, a modification of the side yard setback on both sides will be required from 15 ft. to zero ft.

Due to the building extending to the property line on the north side and to existing sidewalks on the east side, the applicant has requested a modification of the street tree requirement in those locations. Two street trees and 15 Dwarf Abelias will serve as the required vehicular surface buffer adjacent to the parking lot to the rear of the building.

As noted previously, there are existing sidewalks along both street frontages.

With the addition of the paved parking area, the site will be subject to stormwater calculations and will have to be graded in accordance with City standards.

Due to limitations on the size of the lot and the fact that the building is existing, staff recommends approval of the plans with the requested modifications.

The Planning Commission, at their meeting held on July 28, 2014, recommended approval of the site and landscape plans with the following modifications:

1. Modification of parking requirement from 15 spaces to 14 spaces;
2. Modification to allow installation of 6 ft. privacy fencing in order to reduce the buffer width from 20 ft. to 10 ft. along the southern and western sides of the property;
3. Modification of side yard setback for the existing building from 15 ft. to 0 ft.; and

4. Modification of street tree requirement.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans with the following modifications:

1. Modification of parking requirement from 15 spaces to 14 spaces;
2. Modification to allow installation of 6 ft. privacy fencing in order to reduce the buffer width from 20 ft. to 10 ft. along the southern and western sides of the property;
3. Modification of side yard setback for the existing building from 15 ft. to 0 ft.; and
4. Modification of street tree requirement. Consent Agenda Approval. Allen/Headen (7 Ayes)

Budget Amendment - 2014-2015 Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs (HOME). Approved. The City of Goldsboro will receive \$325,648.00 in CDBG funds and \$159,653.00 in HOME funds from the U.S. Department of Housing and Urban Development (HUD) for fiscal year 2014-2015.

These grant funds will be used throughout the City of Goldsboro for activities set forth in the FY 2014-2015 Annual Action Plan:

1. Rehabilitation of Substandard Housing
2. Hazardous Material
(Testing, Abatement, and Monitoring)
3. Homebuyer Assistance
4. Public Facilities & Improvements
5. Public Services
6. Acquisition, Demolition, and Clearance
7. CHDO Activity
8. Transitional Housing
9. Program Administration

With the adoption of the fiscal year 2014-2015 Operating Budget, the City included funding in the amount of 19,956.63, which is the match required in order to receive HOME funds totaling \$159,653.00. Further, monies have been budgeted from the City's General Fund to cover unfunded administrative costs associated with the CDBG and HOME Programs for fiscal year 2014-2015.

Since the Release of Funds for these two grants occurred after the adoption of the 2014-2015 Operating Budget, monies to carry out activities under these two programs are not

reflected in the current budget. The City's Budget Ordinance must be amended prior to the expenditure of these funds.

Staff recommended Council adopt the following entitled Ordinance amending the 2014-2015 Budget Ordinance in order to permit the expenditure of funds for activities included under the City's CDBG and HOME Programs. Consent Agenda Approval.

**ORDINANCE NO. 2014-37 AN ORDINANCE AMENDING THE BUDGET
ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR**

End of Consent Agenda.

Establishing the Capital Projects Fund Ordinance – Tiger V Grant Projects. Ordinance Adopted. The City of Goldsboro will receive grant funding through the Transportation Investment Generating Economic Recovery Grant Program. The City will receive the \$10,000,000 award to support the following projects:

- 1) Center Street Streetscape Project
- 2) Walnut & Other Streetscape Project
- 3) Construction of Gateway Transfer Center and Property Site Improvements.

The City has committed to match approximately 25%, which is \$3,590,551. A loan in the amount of \$4,615,785 has been finalized for the City's share along with engineering fees, HVAC system for the Fire/Police Complex and expense of sale.

Council authorized the Mayor to sign the USDOT grant agreement at its June 2, 2014 meeting and construction contracts for the abovementioned projects were awarded at its July 7, 2014 meeting. Since these construction projects have been awarded, it is necessary that a capital projects ordinance be established that will represent the construction costs along with the grant and loan proceeds.

Mayor Pro Tem Broadaway made a motion to adopt the following entitled Capital Projects Fund Ordinance in the amount of \$14,615,785. The motion was seconded by Councilmember Williams. Those voting in favor of the motion included Mayor King, Mayor Pro Tem Broadaway, Councilmember Headen, Councilmember Williams, Councilmember Allen and Councilmember Aycock. Councilmember Goodman voted against the motion. Mayor King declared the motion passed 6:1.

**ORDINANCE NO. 2014-38 AN ORDINANCE ESTABLISHING THE CAPITAL
PROJECTS FUNDS FOR THE TIGER V GRANT PROJECTS**

City Manager's Report. No report.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Broadaway commended the Wayne County Veterans Coalition and Mr. Bill Graham

and The Purple Heart Association. The speaker for the event will be the Battalion Commander from Camp Lejeune of the Wounded Warrior Battalion.

Councilmember Headen stated he would like to echo Mayor Pro Tem Broadaway's comments; it is an important event and we should recognize the men and women who have received the Purple Heart. If the weather holds out, we have a Center Street Jam scheduled for Thursday. Councilmember thanked Kim for the picture of him and his two grandsons.

Councilmember Goodman had no report.

Councilmember Williams had no report.

Councilmember Allen reminded everyone to come out to National Night Out Tuesday at Herman Park from 6:00 p.m. to 8 p.m.

Councilmember Aycock had no report.

Mayor King invited everyone to come out to National Night Out. The event is growing and it is only fitting and property to come out and show support for the fantastic job our officers do.

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

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

CITY OF GOLDSBORO

AGENDA MEMORANDUM

SEPTEMBER 15, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
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 offices 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.

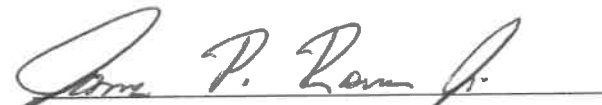
DISCUSSION: Engineering Comments: City water and sewer services are available to serve this property.

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

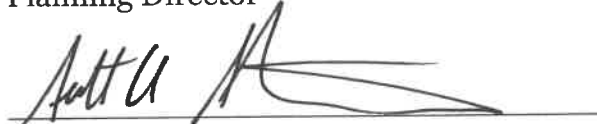
A site plan will have to be submitted and approved by the Planning Commission and City Council prior to development of this property if the zoning is changed to the requested Shopping Center district.

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

Date: 9-9-2014


Planning Director

Date: 9-11-14


City Manager

ssj

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

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, at 7:00 p.m. on Monday, September 15, 2014.

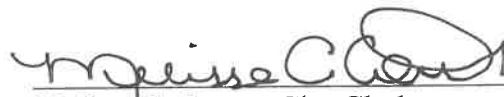
Z-6-14 Charles S. Norwood, Jr. – West side of North Berkeley Boulevard between Cashwell Drive and Mall Road

The property is located on the west side of North Berkeley Boulevard between Cashwell Drive and Mall Road. The Wayne County Tax Identification No. is 3519-43-4089. The property has a frontage of 190 ft., a depth of 150 ft. and a total area of 28,500 sq. ft., or 0.65 acres. The present zoning classification is General Business Conditional District. The proposed zoning classification is Shopping Center.

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

Anyone desiring to file a written petition of protest intended to invoke the three-fourths (3/4) majority vote rule as specified in G.S. 160A-385 must file such petition in the office of the City Clerk, City Hall, 200 North Center Street, no later than 5:00 p.m., on Wednesday, September 10, 2014. Petitions are available in the Department of Planning.

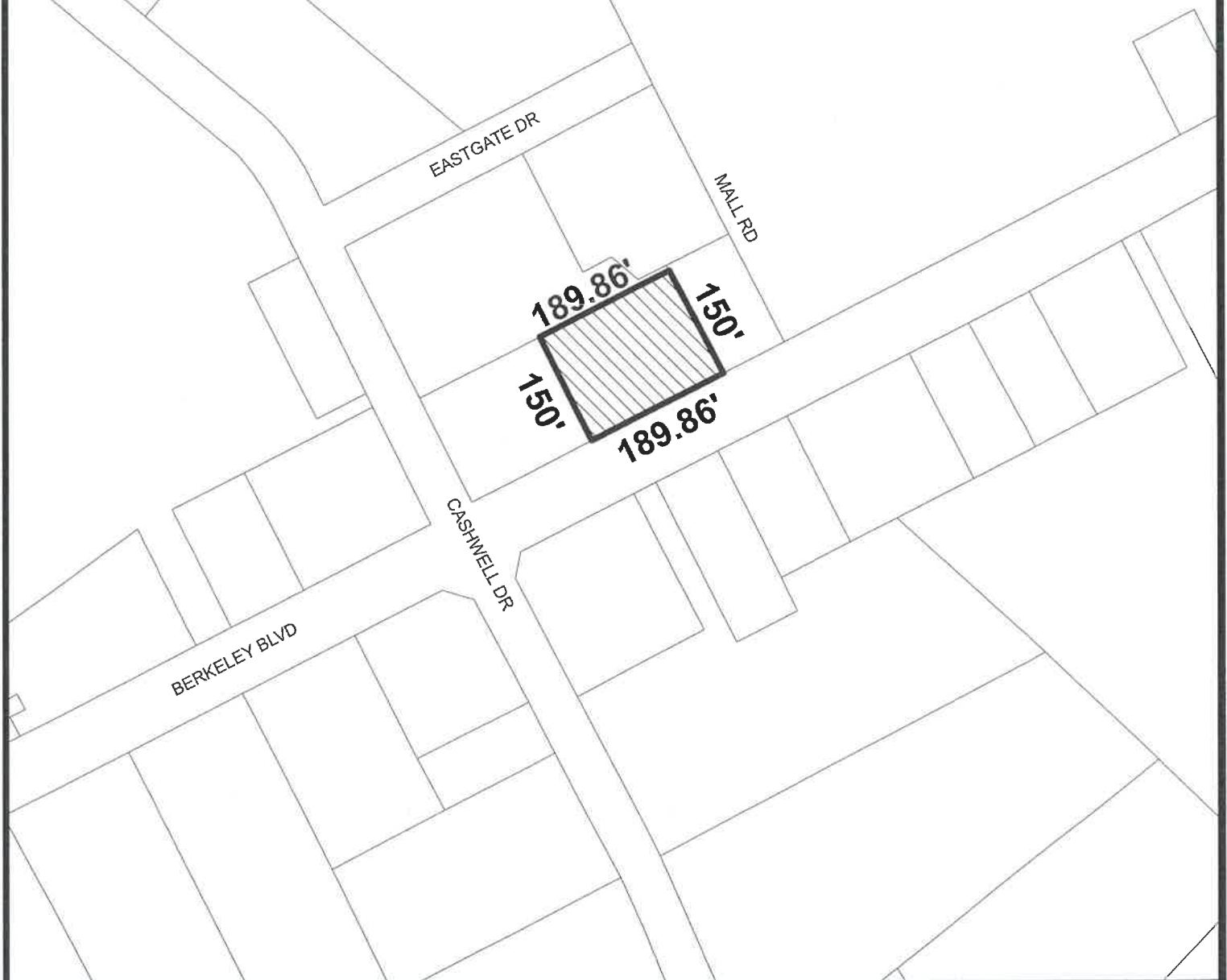
If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the hearing.


Melissa E. Corser, City Clerk

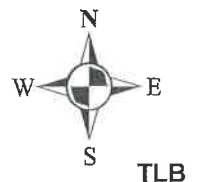
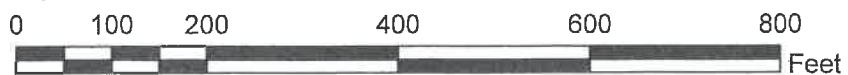

James D. Womble, City Attorney

PUBLISH: August 28, 2014
September 4, 2014

Z-6-14 GBCD TO SC

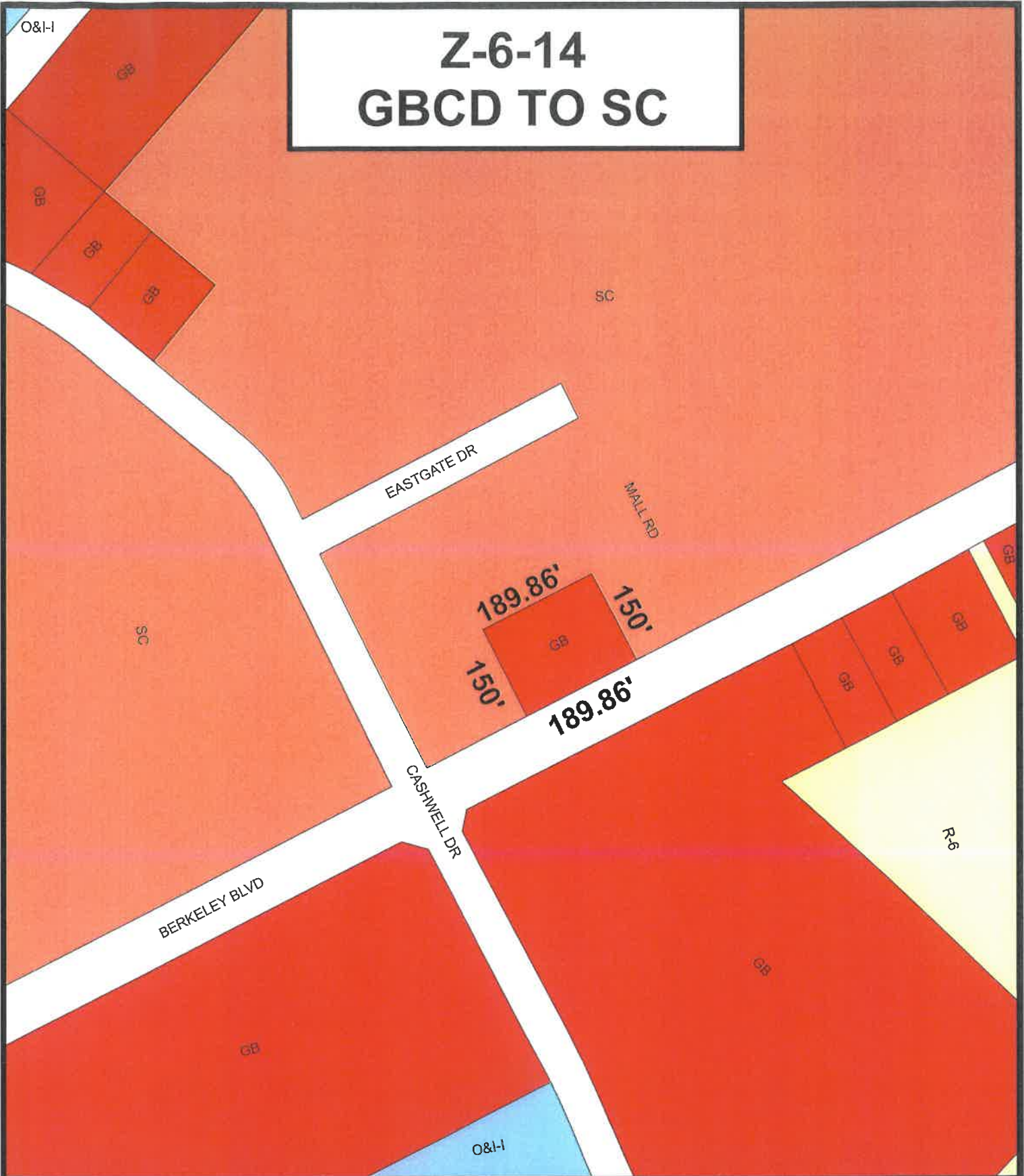


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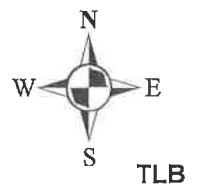


O&I-I

Z-6-14 GBCD TO SC



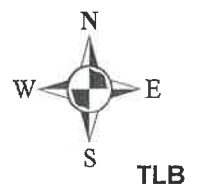
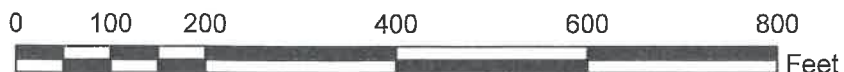
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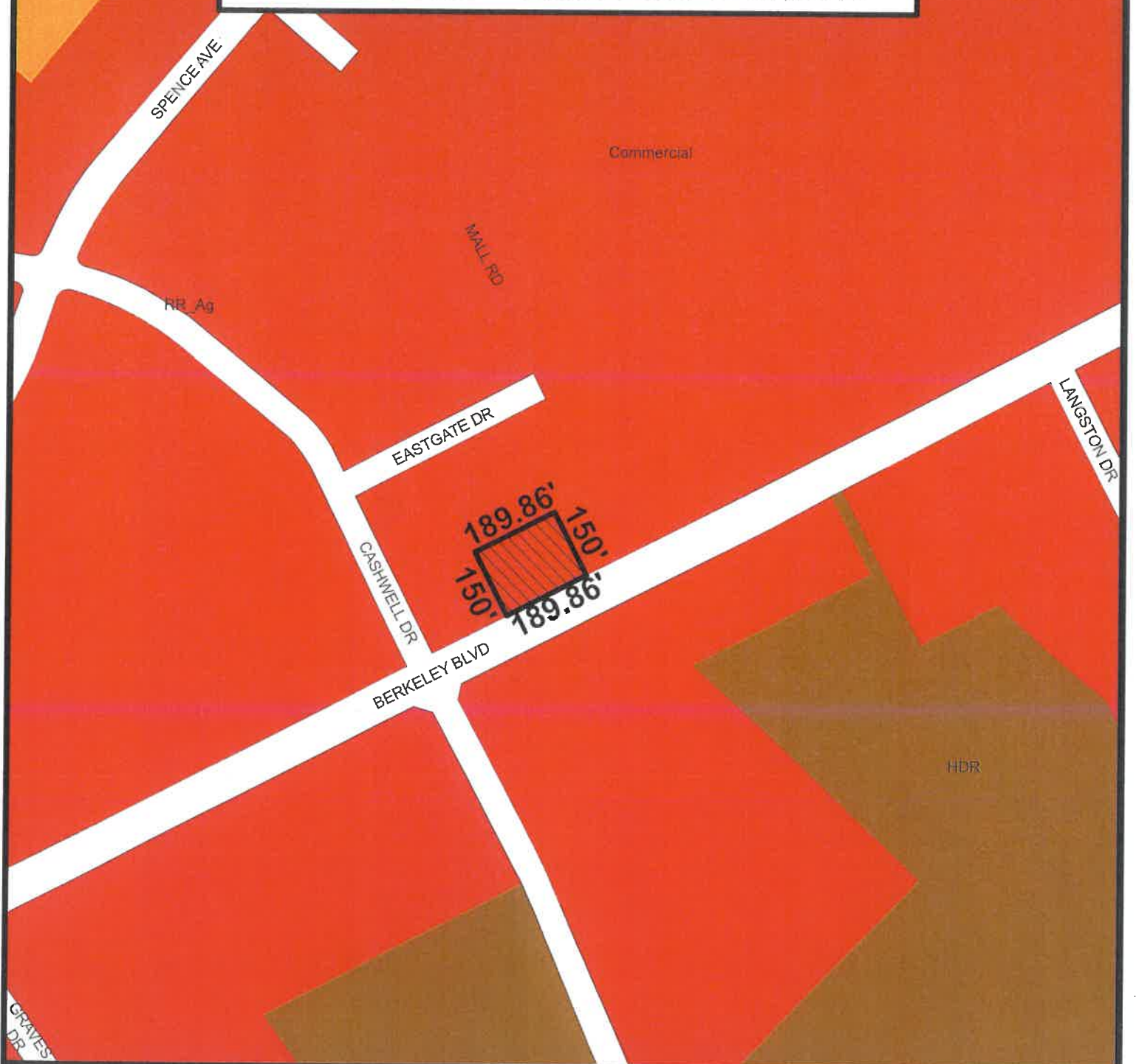
Z-6-14 GBCD TO SC



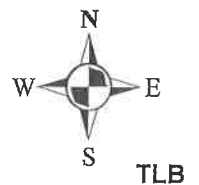
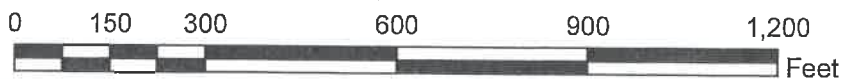
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Z-6-14 GBCD TO SC COMPREHENSIVE LANDUSE PLAN RECOMMENDATION



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

SEPTEMBER 15, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
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.

RECOMMENDATION:

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

Date: 9-9-2014


Planning Director

Date: 9-11-14


City Manager

ssj

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

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, at 7:00 p.m. on **Monday, September 15, 2014.**

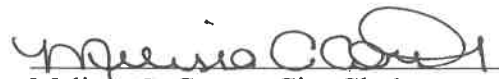
Z-7-14 Mary Sue Fallin – South side of US Highway 70 East between North Berkeley Boulevard and Summit Road

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

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

Anyone desiring to file a written petition of protest intended to invoke the three-fourths (3/4) majority vote rule as specified in G.S. 160A-385 must file such petition in the office of the City Clerk, City Hall, 200 North Center Street, no later than 5:00 p.m., on Wednesday, September 10, 2014. Petitions are available in the Department of Planning.

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


Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: September 4, 2014
September 11, 2014

Z-7-14 GB TO HB

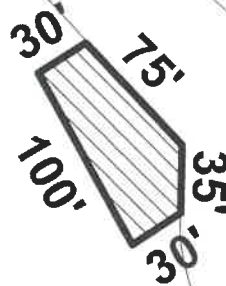
SUNBURST DR

US 70 HWY BYP

BERKELEY BLVD

US 70 HWY BYP

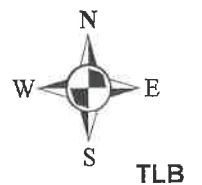
US 70 HWY BYP



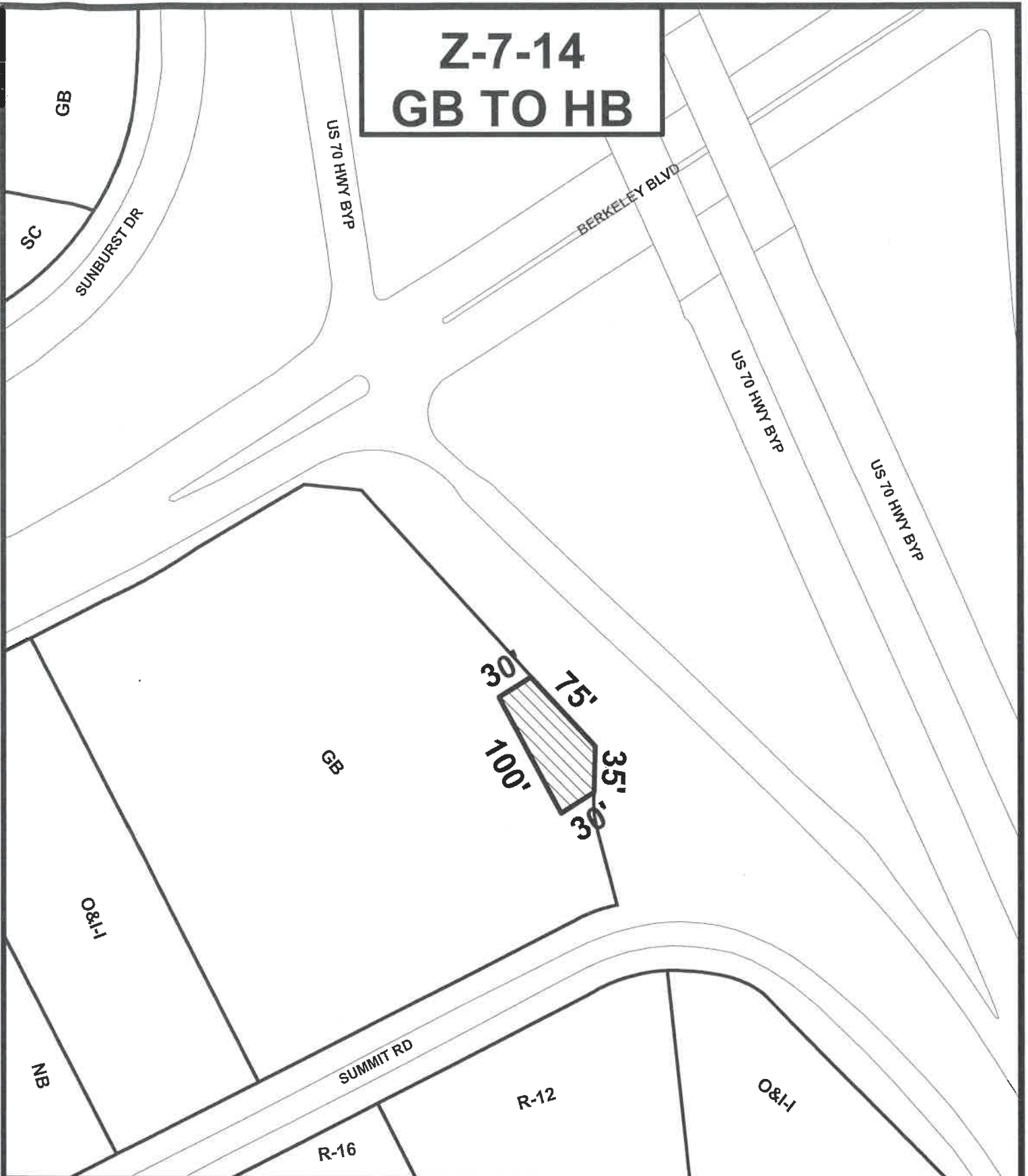
SUMMIT RD



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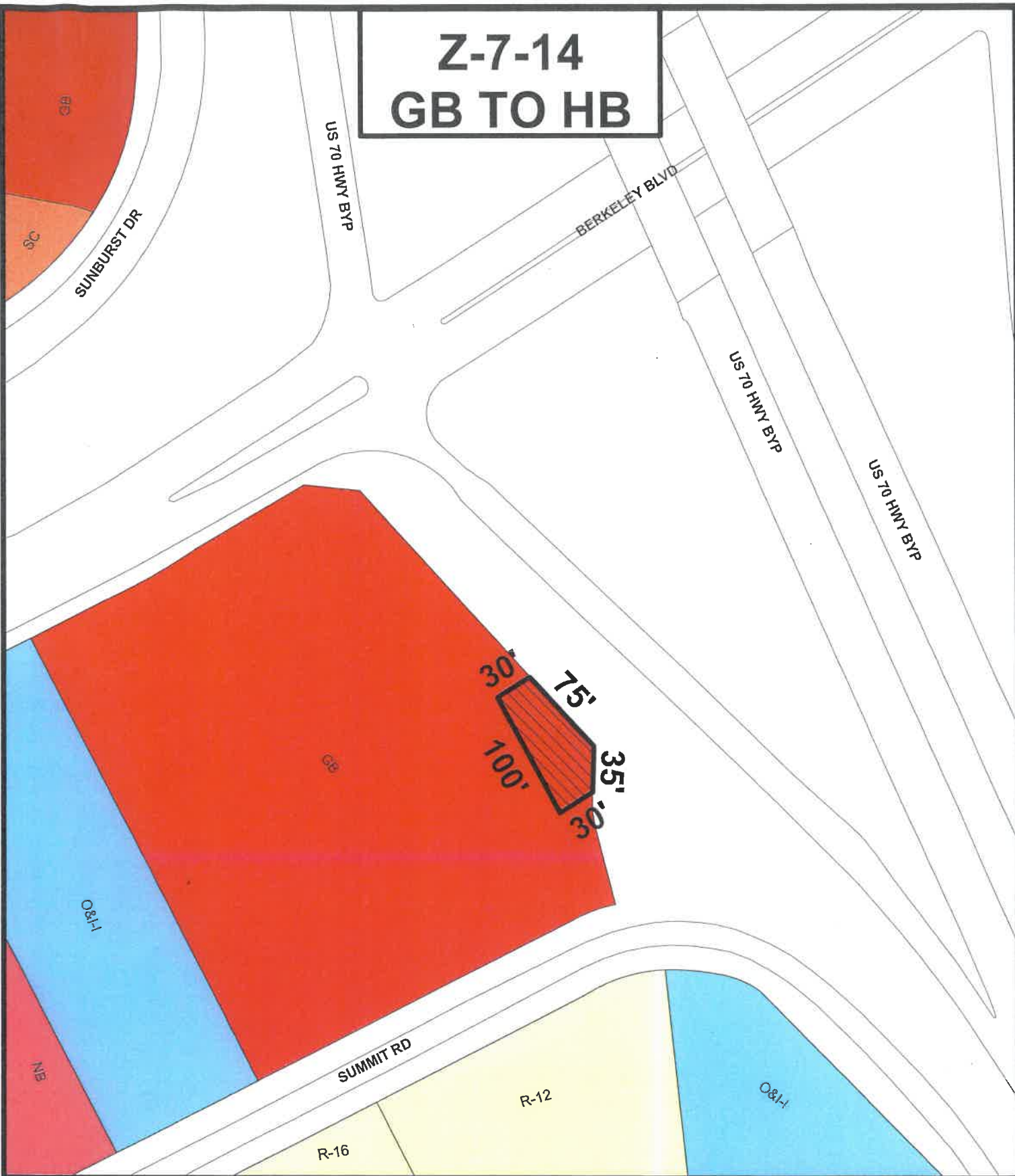
Z-7-14 GB TO HB



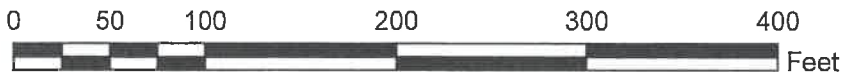
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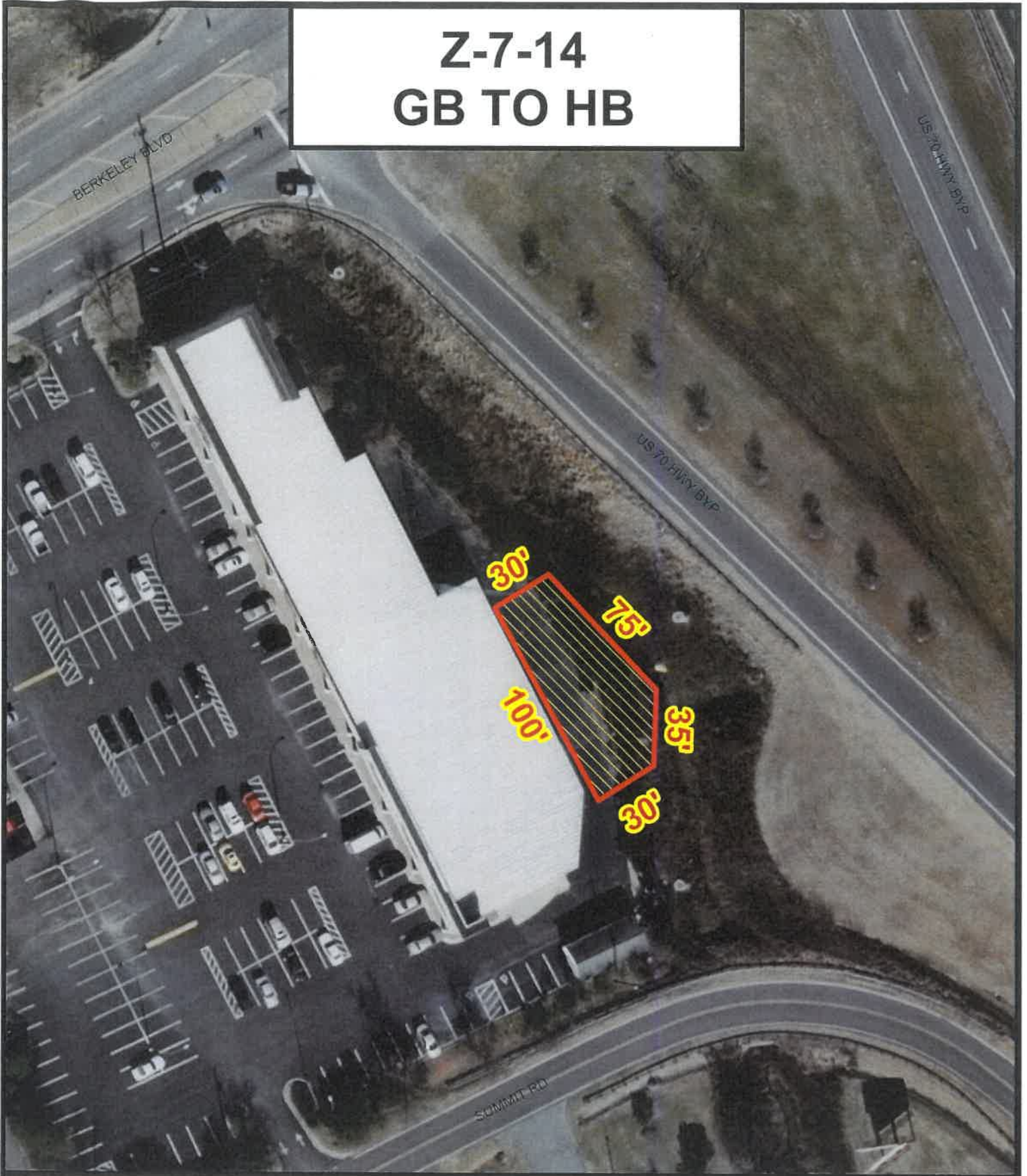
Z-7-14 GB TO HB



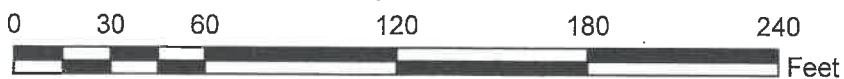
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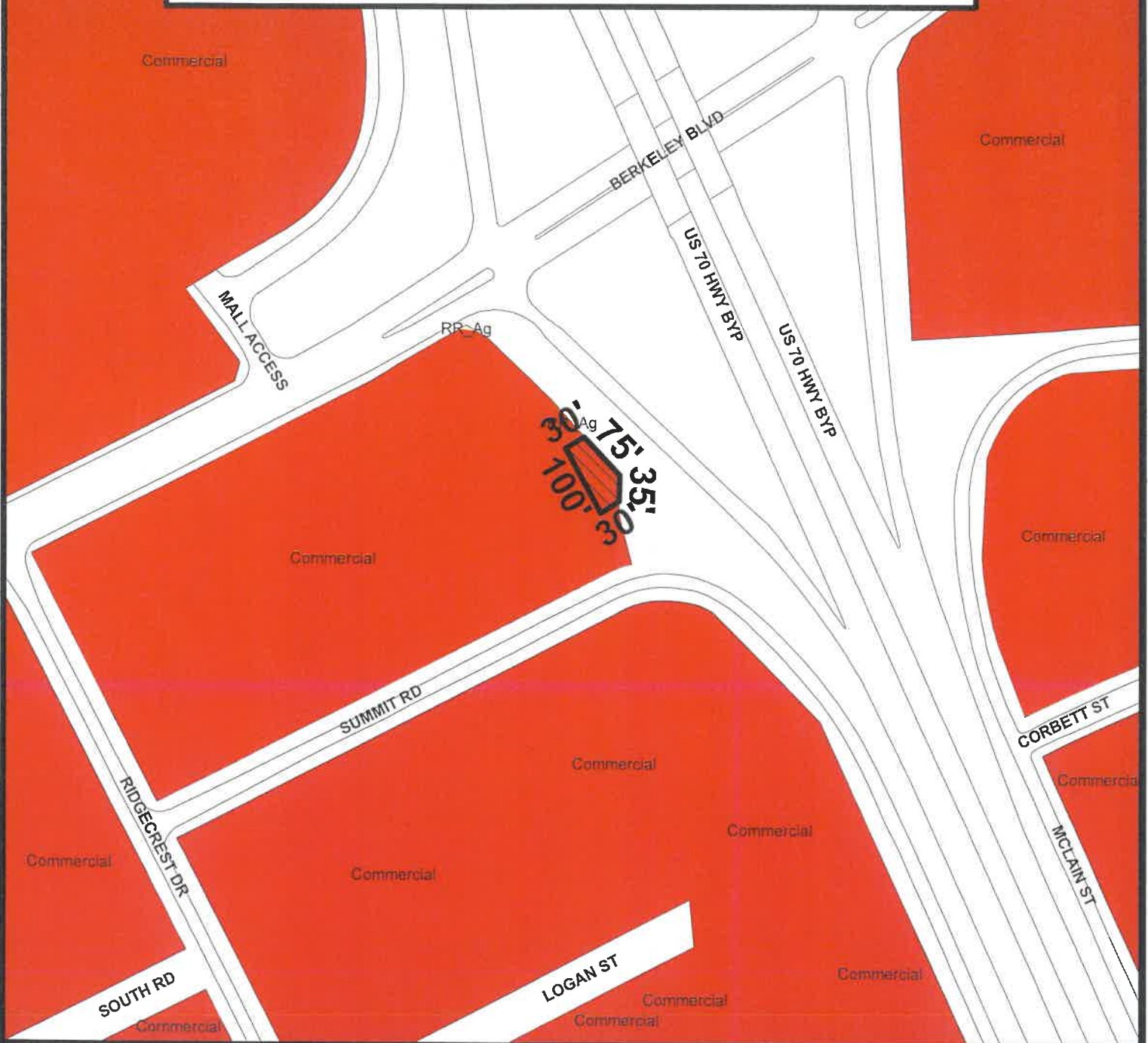
Z-7-14 GB TO HB



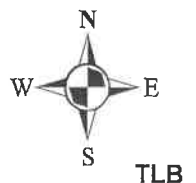
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Z-7-14 GB TO HB COMPREHENSIVE LANDUSE PLAN RECOMMENDATION



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

SEPTEMBER 15, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
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

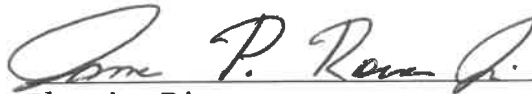
The City's UDO requires a separation distance of 200 ft.
from residentially-zoned or developed property, a church or
school. The subject property was satellite annexed to the

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.

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

Date: 9-9-2014


Planning Director

Date: 9-11-14


City Manager

ssj

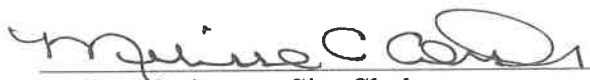
NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW THE OPERATION OF A
PLACE OF ENTERTAINMENT WITH ABC PERMITS
(BILLIARDS AND LOUNGE)

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, September 15, 2014, at 7:00 p. m., in the Council Chambers, City Hall to consider the issuance of a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits.

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

The Wayne County Tax Identification No. is 2588-90-4899 and the address is 2339-D US Highway 117 South. The unit has a frontage of 20 ft., a depth of 60 ft. and a total area of 1,200 sq. ft.

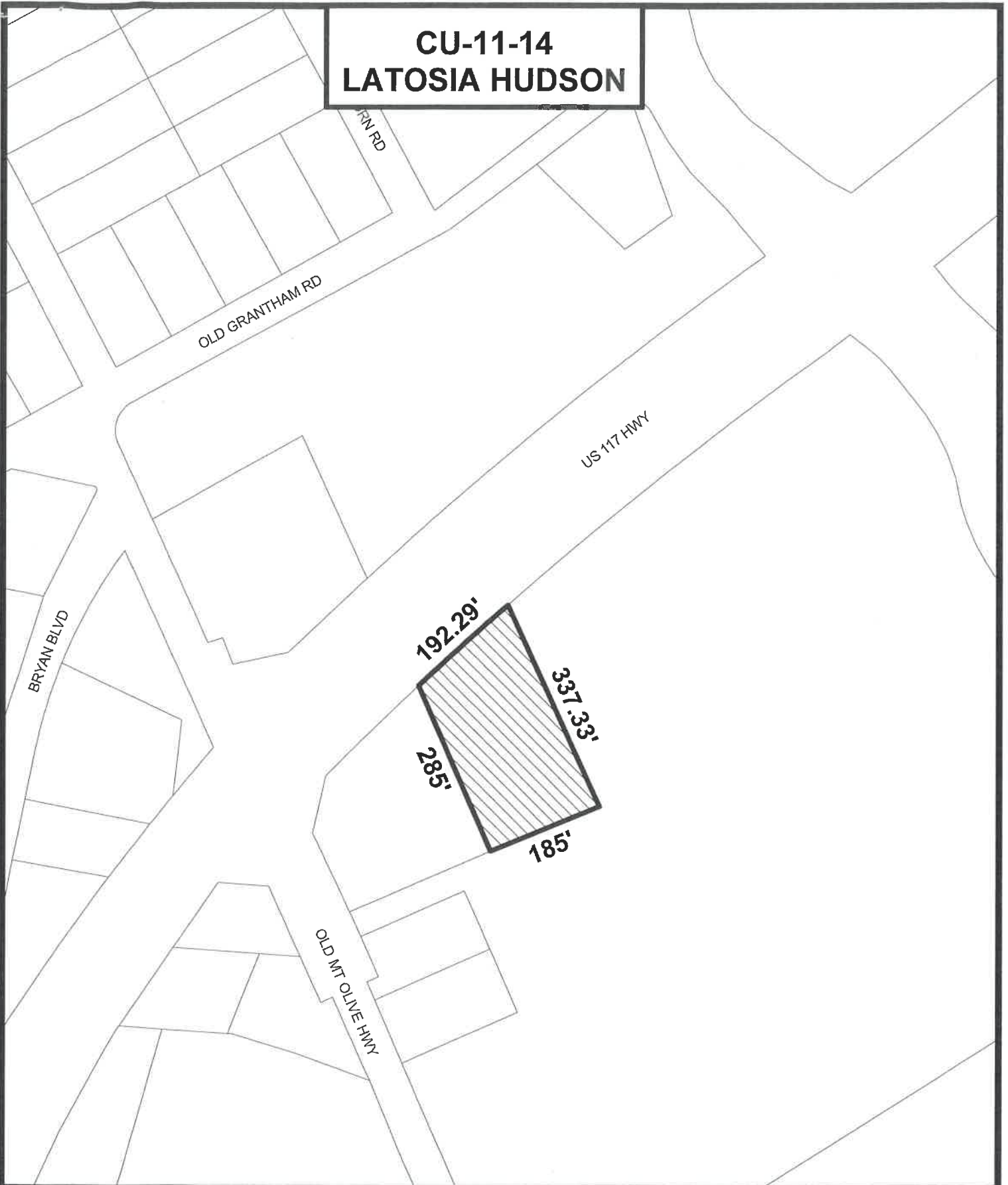
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.


Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: August 28, 2014
September 4, 2014

**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)



TC'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 1,400 sq ft space
Fire extinguisher

35 sq ft fire station
Bar
Pool table #1
Pool table #2
Front entry/exit
Rear emergency exit
Bicycle rack
TV
ATV
20'

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

AGENDA MEMORANDUM

SEPTEMBER 15, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING

To allow citizens the opportunity to comment on the City of Goldsboro's draft of the Consolidated Annual Performance and Evaluation Report (CAPER), for Entitlement Grantees receiving Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds.

BACKGROUND:

On July 1, 2013, the City of Goldsboro received \$325,794 in CDBG funds and \$153,186 in HOME funds from the Department of Housing and Urban Development (HUD) for fiscal year 2013-2014 to administer its Community Development Programs.

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

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

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

DISCUSSION:

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

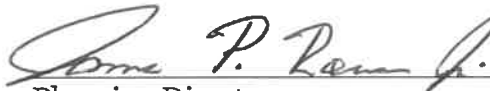
A draft of the CAPER has been prepared and was available for review from August 25, 2014 to September 8, 2014. A copy of the report was placed at public access sites such as the City of Goldsboro Planning Department, the Office of the City Clerk in the New City Hall Annex, 200 North Center Street, in the Community Development and Community Affairs Offices, City Hall, 214 North Center Street; at the Wayne County Public Library, 1001 East Ash Street; and on the City's website at www.goldsboronc.gov.

Notice of this public meeting was advertised in the Goldsboro News Argus on August 8, 2014.

RECOMMENDATION: By motion, after the public hearing:

1. Direct the staff to incorporate any comments at the public hearing into the City's CAPER; and
2. Authorize the staff to submit any needs identified or comments received to the Department of Housing and Urban Development (HUD) after the required comment period has ended.

Date: 9-9-2014


Planning Director

Date: 9.11-14


City Manager

SSC

CITY OF GOLDSBORO
AGENDA MEMORANDUM
COUNCIL MEETING – SEPTEMBER 15, 2014

SUBJECT: Public Hearing to Consider the Authorization of \$1,705,000 Funding Obligation Bonds

BACKGROUND: On September 2, 2014, the City Council considered authorizing the filing of an application with the Local Government Commission (LGC) to issue and authorize \$1,705,000 Funding Obligation Bonds. The bonds were authorized for the purpose of reimbursing the City for the financing of the litigation settlement.

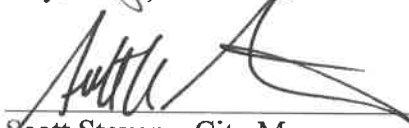
DISCUSSION: North Carolina General Statute requires holding a public hearing on the authorization of bonds and advertising the public hearing at least six (6) days in advance. The advertisement was published in the Goldsboro News Argus on September 5, 2014.

RECOMMENDATION: It is recommended that after the public hearing is held that the City Council approves the "Order Authorizing \$1,705,000 Funding Obligation Bonds" and directs the City Clerk to publish said order as required by The Local Government Bond Act.

Date: 9-8-14


Kaye Scott, Finance Director

Date: 9-11-14


Scott Stevens, City Manager

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 Tuesday, September 15, 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 announced that this was the date and hour fixed by the City Council for the public hearing upon the order entitled: “ORDER AUTHORIZING \$1,705,000 FUNDING OBLIGATION BONDS” and the City Council would immediately hear anyone who might wish to be heard on the questions of the validity of said order or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the questions of the validity of said order or the advisability of issuing said bonds and the City Clerk announced that no written statement relating to said questions had been received.

NOTE: The preceding page is written on the theory that no person wishes to be heard, either orally or in writing. If the contrary is true, one or more of the following clauses may be added after the last sentence on the preceding page:

except _____, residing at _____, who appeared in person and stated _____.

except _____, Esq., who stated that he represented _____, residing at _____, who wishes to state _____.

except a statement signed by ____ persons, which statement was read and ordered spread upon the minutes, and is as follows: [If any written statement is filed it should be inserted in full in the minutes at this point, including names of signers, if such insertion is practicable].

All of the foregoing statements were duly considered by the Councilmembers.

[In any event, remove this page from the proceedings prior to their certification.]

The Mayor then announced the public hearing was closed.

Thereupon, upon motion of Councilmember _____,
seconded by Councilmember _____, the order introduced on September 2,
2014 entitled: "ORDER AUTHORIZING \$1,705,000 FUNDING OBLIGATION BONDS" was
read a second time by title and placed upon its adoption. The vote upon adoption of said order
was:

Ayes: Councilmembers _____

_____.

Noes: _____

The Mayor thereupon announced that the order entitled: "ORDER AUTHORIZING
\$1,705,000 FUNDING OBLIGATION BONDS" had passed on second reading by a vote of ____
to ____.

The City Clerk was thereupon directed to publish said order, together with the appended
statement as required by The Local Government Bond Act, as amended, once in *The Goldsboro
News Argus*.

*

*

*

*

I, Melissa Corser, City Clerk of the City of Goldsboro, North Carolina, DO HEREBY
CERTIFY that the foregoing is a true and correct copy of so much of the proceedings of the City
Council of said City at a regular meeting held on September 15, 2014 as relates in any way to the
holding of a public hearing upon an order authorizing \$1,705,000 Funding Obligation Bonds of
said City as described in such proceedings and the adoption of said order.

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 September, 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 Tuesday, September 15, 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 announced that this was the date and hour fixed by the City Council for the public hearing upon the order entitled: "ORDER AUTHORIZING \$1,705,000 FUNDING OBLIGATION BONDS" and the City Council would immediately hear anyone who might wish to be heard on the questions of the validity of said order or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the questions of the validity of said order or the advisability of issuing said bonds and the City Clerk announced that no written statement relating to said questions had been received.

The Mayor then announced the public hearing was closed.

Thereupon, upon motion of Councilmember Allen,
seconded by Councilmember Headen, the order introduced on September 2,
2014 entitled: "ORDER AUTHORIZING \$1,705,000 FUNDING OBLIGATION BONDS" was
read a second time by title and placed upon its adoption. The vote upon adoption of said order
was:

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

Noes: _____

The Mayor thereupon announced that the order entitled: "ORDER AUTHORIZING
\$1,705,000 FUNDING OBLIGATION BONDS" had passed on second reading by a vote of 7
to 0.

The City Clerk was thereupon directed to publish said order, together with the appended
statement as required by The Local Government Bond Act, as amended, once in *The Goldsboro*
News Argus.

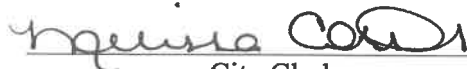
* * * *

I, Melissa Corser, City Clerk of the City of Goldsboro, North Carolina, DO HEREBY
CERTIFY that the foregoing is a true and correct copy of so much of the proceedings of the City
Council of said City at a regular meeting held on September 15, 2014 as relates in any way to the
holding of a public hearing upon an order authorizing \$1,705,000 Funding Obligation Bonds of
said City as described in such proceedings and the adoption of said order.

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 15 day of September, 2014.



City Clerk

(SEAL)



CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 15, 2014 COUNCIL MEETING

SUBJECT: AUTHORIZATION OF SAFETY COORDINATOR POSITION

BACKGROUND: When the FY 2014-15 budget was adopted in June, Council reaffirmed the 444 full-time positions outlined in the budget document. On August 18, 2014, Council authorized 2 additional positions for the Systems Integrity Program bringing the total authorized positions to 446.

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

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

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

RECOMMENDATION: By Motion, authorize the Safety Coordinator position within the FY 2014-2015 budget and adopt the attached budget ordinance allocating the funding for this position along with \$10,000 for safety training.

Date: 9-9-14


Kaye Scott, Finance Director

Date: 9-11-14


Scott Stevens, City Manager

ORDINANCE NO. 2014- 43

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

WHEREAS, the Safety Coordinator position is being authorized in the Human Resources Department to help the City's efforts with the Safety and Compliance Program; and

WHEREAS, this position will handle tasks associated with ensuring a hazard-free and safety work zone; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to meet these obligations for the salaries, benefits and training, the City of Goldsboro needs to appropriate \$51,661 from the General Fund.

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

1. Decreasing the Unappropriated Fund Balance of the General Fund in the amount of \$51,661.00.
2. Increasing the following line items in the Human Resources Department's budget of the General Fund:
 - a. Salaries and Wages – Full-time (11-1016-1210) \$31,175.00
 - b. Social Security (11-1016-1810) \$ 2,385.00
 - c. Retirement (11-1016-1821) \$ 2,204.00
 - d. Hospital Insurance (11-1016-1830) \$ 5,040.00
 - e. 401K (11-1016-1822) \$ 857.00
 - f. Other Training (11-1016-2323) \$10,000.00
3. This Ordinance shall be in full force and effect from and after the 15th day of September 2014.

Approved as to form only:


City Attorney

Reviewed by:


City Manager

H

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 15, 2014 - COUNCIL MEETING

SUBJECT: Authorization to File Application for Approval of the Financing Agreement with the North Carolina Local Government Commission

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

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

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

RECOMMENDATION: It is recommended that the attached Resolution be adopted authorizing the Finance Director to file an application with the North Carolina Local Government Commission for approval of the Eastern Regional Loan Funding from the County of Wayne.

Date: 9-9-14 Kaye Scott
Kaye Scott, Finance Director

Date: 9-11-14 Scott Stevens
Scott Stevens, City Manager

RESOLUTION NO. 2014- 67

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH
CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the City of Goldsboro, North Carolina desires to obtain a loan from the County of Wayne for economic development with the Berkeley Boulevard Widening Project; and

WHEREAS, the City of Goldsboro desires to finance this project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract.

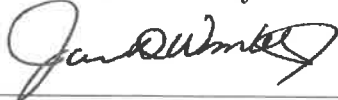
NOW, THEREFORE, BE IT RESOLVED that the City Council of Goldsboro, North Carolina, meeting in regular session on the 15th day of September, 2014, make the following findings of fact:

1. The proposed contract is necessary in order to help provide funding for the Berkeley Boulevard Widening Project.
2. The proposed contract is preferable to a bond issue for the same purpose because the cost to issue general obligation bonds would be greater.
3. The City of Goldsboro's debt management procedures and policies are good because of the City's strict compliance with the law and its continued debt management as directed by the Local Government Commission.
4. There will be no increases in taxes necessary to meet the sums to fall due under the proposed contract.
5. The City of Goldsboro is not in default in any of its debt service obligations.
6. The attorney for the City of Goldsboro has rendered an opinion that the proposed project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to act on behalf of the City of Goldsboro in filing an application with the North Carolina Local Government Commission for approval of the Project and other actions not inconsistent with this Resolution.

This Resolution is effective upon its adoption this 15th day of September, 2014.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

Item No. I

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 15, 2014 – COUNCIL MEETING

SUBJECT: North Carolina Department of Environment and Natural Resources for the Recreational Trails Program – Stoney Creek Greenway

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

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

RECOMMENDATION: It is recommended that Council accept this grant and adopt the attached ordinance to reflect an increase in General Fund revenues and an increase in the operating expenditures of Parks and Recreation's budget by a total of \$200,000.

Date: 9-8-14


Kaye Scott, Finance Director

Date: 9-11-14


Scott Stevens, City Manager

ORDINANCE NO. 2014- 44

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

WHEREAS, the City of Goldsboro has been awarded the Recreational Trails Grant from the North Carolina Department of Environment and Natural Resources in the amount of \$200,000; and

WHEREAS, the grant funding will be utilized for the construction and development of Stoney Creek Park; and

WHEREAS, the City will use current staff and services for the in-kind match required; 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 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 2014-15 be amended by:

1. Establishing a revenue line item entitled "RTP Grant Reimbursement (COG)" (11-0003-8297) in the amount of \$200,000.
2. Establishing the expenditure line item entitled "RTP Grant (COG) (11-7460-4935) in the Parks and Recreation Department's budget of the General Fund in the amount of \$200,000.
3. This Ordinance shall be in full force and effect from and after the 15th day of September 2014.

Approved as to form only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 15, 2014 COUNCIL MEETING

SUBJECT: AUTHORIZATION FOR SOLE SOURCE PURCHASE –
SYSTEM INTEGRITY PROGRAM CAMERAS

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

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

RECOMMENDATION: It is recommended that the City Council authorize the purchase of the cameras and software from Redzone Robotics as a sole source purchase.

Date: 9-9-14


Kaye Scott, Finance Director

Date: 9-11-14


Scott Stevens, City Manager

RESOLUTION NO. 2014- 68

RESOLUTION AUTHORIZING A SOLE SOURCE PURCHASE FOR THE PUBLIC
WORKS - DISTRIBUTIONS AND COLLECTIONS DIVISION

WHEREAS, the City of Goldsboro has implemented a new System Integrity Program with the Distributions and Collections Division; and

WHEREAS, specialized equipment and cameras are required for this proactive program; and

WHEREAS, in accordance with North Carolina General Statute 143-129(e)6, the governing board must approve a sole source exception; and

WHEREAS, the Public Works Department desires to purchase the cameras and software from Redzone Robotics which is the only firm that provides the ICOM3 equipment and software needed for the System Integrity Program.

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

1. The City Council accepts the recommendation of the Public Works Department and authorizes the purchase of the cameras and software for the total sum of \$120,000 and authorizes this purchase as a sole source purchase.
2. This Resolution shall be in full force and affect from and after this the 15th day of September, 2014.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 15, 2014 COUNCIL MEETING

SUBJECT: Reimbursement Resolution – Installment Financing of Automated Garbage Trucks and Refuse Containers

BACKGROUND: At the March 2014 Retreat, Council was presented a solid waste collection plan that included utilizing automated garbage trucks and purchasing 95 gallon refuse carts. Council adopted the budget authorizing the allocation for the purchase of automated garbage trucks and refuse containers with installment financing.

DISCUSSION: The Public Works Department has researched quotes and pricing for three (3) automated garbage trucks and refuse containers. The garbage trucks and containers can be purchased through the HGACBuy program, which serves as a municipal contracting agency, at a cost of \$1,050,064. Council authorized the City to use HGACBuy at its May 5, 2014 meeting. The following outlines the cost of the trucks and containers:

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

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

RECOMMENDATION: It is recommended that Council, by motion, adopt the attached resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of the installment financing for three (3) automated garbage trucks and 4,300 refuse containers.

Date: 9-11-14

Kaye Scott
Kaye Scott, Finance Director

Date: 9-11-14

Scott Stevens
Scott Stevens, City Manager

RESOLUTION NO. 2014- 69

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE PURCHASE OF AUTOMATED GARBAGE TRUCKS AND REFUSE CONTAINERS

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

WHEREAS, the Issuer will pay monies for the purchase of automated garbage trucks and refuse containers; and

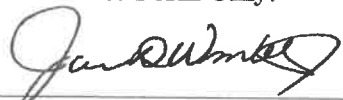
WHEREAS, the City Council of the Issuer has determined that these monies being advanced to that date hereof are available only for a temporary period and it is necessary to reimburse the Issuer for the expenditures from the proceeds of the installment financing.

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

1. The City Council hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the installment financing for the expenditures with respect to the purchase of automated garbage trucks and refuse containers in the amount of \$1,060,000.
2. Each expenditure will be either (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of expenditure), (b) a cost of issuance with respect to the purchase, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Issuer.
3. The maximum principal amount of the installment purchase is expected to be approximately \$1,060,000.
4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer's use of funds to reimburse an expenditure, no later than 18 months after the later of the date on which the expenditure is paid or the project is placed in service or abandoned, but in no event more than three years after the date on which the expenditure is paid. The Issuer recognizes the exceptions are available for certain "preliminary expenditures", costs of issuance, certain de minimis amounts, expenditures by "small issuers", (base on the year of issuance and not the year of expenditure) and expenditures for construction project of at least five years.

This Resolution is effective upon its adoption this 15th day of September, 2014.

Approved as to Form Only:



City Attorney

Reviewed by:



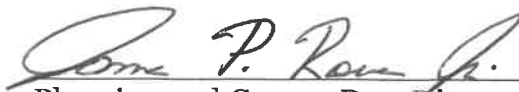
City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

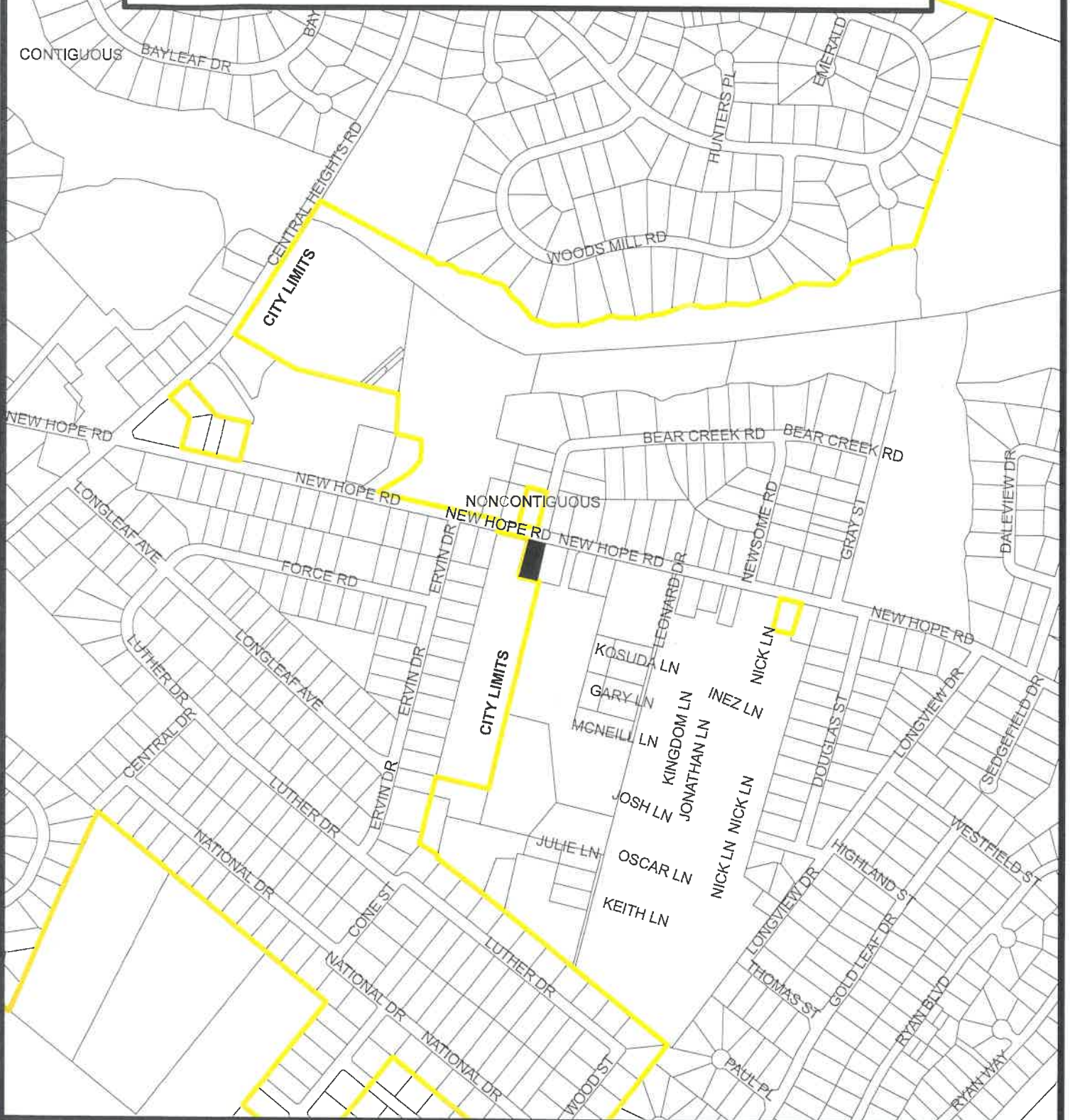
SEPTEMBER 15, 2014 COUNCIL MEETING

- SUBJECT:** **Setting Public Hearing**
Contiguous Annexation Request – Anderson Property
South side of New Hope Road between Ervin Drive and
Leonard Drive (.44 Acres)
- BACKGROUND:** The City Council, at their meeting on September 2, 2014,
requested that the City Clerk examine the subject
annexation petition for sufficiency.
- The City Clerk has completed the examination and has
determined that the petition is sufficient. Sufficiency
indicates that property is described accurately within
1:10,000 feet and that all property owners have signed the
petition.
- DISCUSSION:** Pursuant to G. S. 160A-31, the Council shall fix a date for
public hearing on the annexation if the petition is
considered sufficient by the City Clerk.
- The attached Notice of Public Hearing would schedule
October 20, 2014 as the date for the public hearing. A
report prepared by the Department of Planning and
Community Development, in conjunction with other City
departments, would be submitted to the Council on that
date.
- RECOMMENDATION:** By motion, schedule a public hearing for the proposed
annexation of the Anderson Property for October 20, 2014.

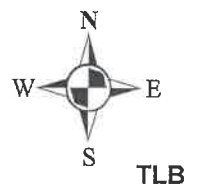
Date: 9-9-2014
Planning and Comm. Dev. DirectorDate: 9-11-14
City Manager

ssj

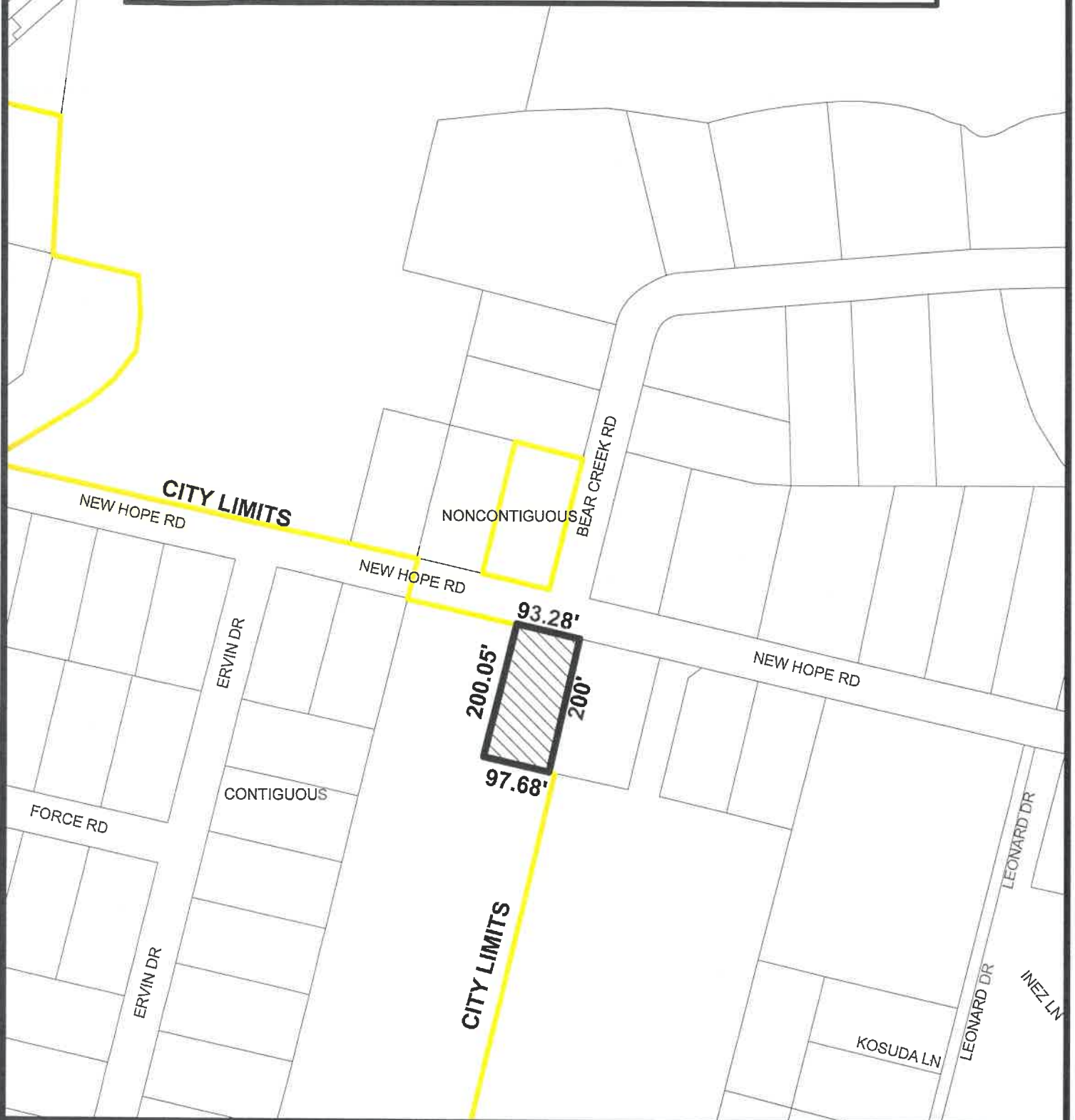
CONTIGUOUS ANNEXATION ANDERSON PROPERTY



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



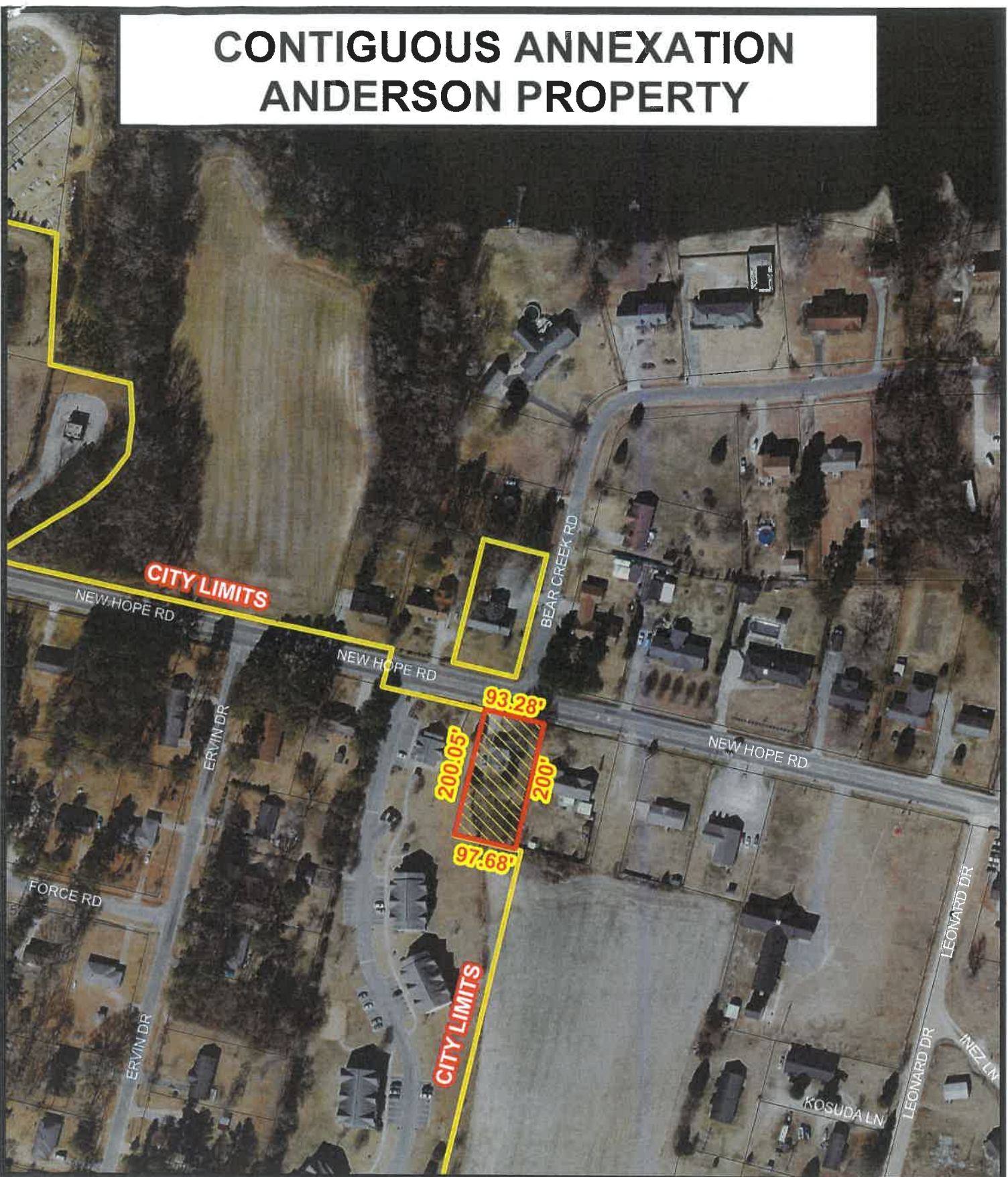
CONTIGUOUS ANNEXATION ANDERSON PROPERTY



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CONTIGUOUS ANNEXATION ANDERSON PROPERTY



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

Notice is hereby given that, in compliance with Section 160A-33 of the General Statutes of North Carolina, there will be a public hearing before the City Council of the City of Goldsboro, North Carolina, at its regular meeting at the City Hall on Monday, October 20, 2014, at 7:00 p. m. relative to the annexation of the real contiguous property hereinafter described to the City of Goldsboro.

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

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

Anderson Property (668 East New Hope Road)

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



Melissa C. Corser, City Clerk



James D. Womble, City Attorney

PUBLISH: October 9, 2014

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 15, 2014 COUNCIL MEETING

SUBJECT: Easement Withdrawal

BACKGROUND: JBA Properties, LLC is the owner of property located southeast of the intersection at John Street and Arrington Bridge Road.

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

RECOMMENATION: It is recommend the City Council adopt the attached resolution authorizing the Mayor and City Clerk to execute a Declaration of Withdrawal of Dedication and Termination of Maintenance and Ditch Easement for the property owned by JBA Properties, LLC.

Date: 9-11-14 _____
Randy Guthrie, Assistant City Manager

Date: 9-11-14 _____
Scott Stevens, City Manager

RESOLUTION 2014-70

RESOLUTION AUTHORIZING THE EXECUTION OF A WITHDRAWAL
AND RELEASE OF GRANT OF EASEMENT

WHEREAS, JBA Properties, LLC is the owner of property located southeast of the intersection at John Street and Arrington Bridge Road- recorded in Deed Book 2572, Page 448 and Deed Book 1982, Page 313, both in the Wayne County Registry of North Carolina; and

WHEREAS, JBA Properties, LLC has requested the City of Goldsboro to release all of its rights, title, and interest in and to said drainage and maintenance easement on the property located southeast of the intersection at John Street and Arrington Bridge Road; and

WHEREAS, said drainage easement is not directly used for drainage of stormwater from any public streets, and it is anticipated that said drainage easement will not be necessary for future public stormwater drainage;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a Declaration of Withdrawal of Dedication and Termination of Maintenance and Ditch Easement for the property owned by JBA Properties, LLC located southeast of the intersection at John Street and Arrington Bridge Road.
2. This resolution shall be in full force and effect from and after the 15th day of September, 2014.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 15, 2014 COUNCIL MEETING

SUBJECT: W.A. Foster Recreation Center Design Build (Phase I)

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

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

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

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

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

RECOMMENDATION: By motion:

1. Authorize the City to enter into a contract with T.A. Loving Company and allocate Community Development Block Grant funding for Phase I Design-Build services.
2. Adopt the attached resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the construction of W.A. Foster Center.

Date: 9-11-14


Kaye Scott, Finance Director

Date: 9-11-14


Scott Stevens, City Manager

RESOLUTION NO. 2014- 71

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE CONSTRUCTION OF W. A. FOSTER RECREATION CENTER

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

WHEREAS, the Issuer will pay monies for the construction of W.A. Foster Recreation Center; and

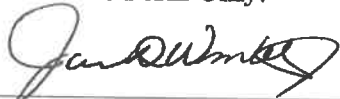
WHEREAS, the City Council of the Issuer has determined that these monies being advanced to that date hereof are available only for a temporary period and it is necessary to reimburse the Issuer for the expenditures from the proceeds of the installment financing;

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

1. The City Council hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the installment financing for the expenditures with respect to the construction of W.A. Foster Recreation Center in the amount of \$469,000.
2. Each expenditure will be either (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of expenditure), (b) a cost of issuance with respect to the purchase, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Issuer.
3. The maximum principal amount of the installment purchase is expected to be approximately \$469,000.
4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer's use of funds to reimburse an expenditure, no later than 18 months after the later of the date on which the expenditure is paid or the project is placed in service or abandoned, but in no event more than three years after the date on which the expenditure is paid. The Issuer recognizes the exceptions are available for certain "preliminary expenditures", costs of issuance, certain de minimis amounts, expenditures by "small issuers", (base on the year of issuance and not the year of expenditure) and expenditures for construction project of at least five years.

This Resolution is effective upon its adoption this 15th day of September, 2014.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

Pulled

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 15, 2014 COUNCIL MEETING

SUBJECT: Multi-Sports Complex Design Development

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

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

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

RECOMMENDATION: By motion:

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

Date: 9-10-14

Kaye Scott
Kaye Scott, Finance Director

Date: 9-11-14

Scott Stevens
Scott Stevens, City Manager

ORDINANCE NO. 2014-

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

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

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

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

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

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

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

Approved as to form only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2014-

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

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

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

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

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

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

This Resolution is effective upon its adoption this ____ day of _____, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

**Finance Department
Monthly Report - August 2014**



Prepared by: Kaye Scott, Finance Director

FY 2014-15

GENERAL FUND										UTILITY FUND									
	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected						Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected						
Revenues					Revenues														
Tax Revenues	\$ 411,502	\$ 15,612,068	\$ 374,298	2.40%	Charges for Services					\$ 2,594,043	\$ 15,386,565	\$ 2,358,396	15.33%						
License & Permits	153,898	796,100	117,486	14.76%	Capital Returns					4,092	17,700	516	2.92%						
Revenue Other Agencies	1,830,402	15,794,035	1,988,460	12.59%	Miscellaneous Revenues					2,119	146,000	14,803	10.14%						
Charges for Services	782,437	4,581,660	709,690	15.49%	FB Withdrawal/PO Appropriation														
Capital Returns	14,703	56,700	2,844	5.02%	Total					\$ 2,600,254	\$ 18,506,693	\$ 2,373,715	12.83%						
Miscellaneous Revenues	55,447	847,000	32,803	3.87%															
FB Withdrawal/PO Appropriation		1,828,052																	
Total	\$ 3,248,390	\$ 39,515,615	\$ 3,225,582	8.16%															
					Departmental Expenditures					Actual	Adjusted Budget	Actual to Date	YTD %						
Departmental Expenditures	Actual	Adjusted Budget	Actual to Date	YTD %						FY '13-14	FY '14-15	FY '14-15	Collected						
Mayor/Council	\$ 68,030	\$ 488,513	\$ 123,300	25.24%	Distribution & Collections					\$ 361,623	\$ 3,357,195	\$ 306,396	9.13%						
City Manager	100,510	1,651,603	148,797	9.01%	Water Treatment Plant					718,211	5,435,776	712,499	13.11%						
Human Resources Management	83,526	562,205	92,001	16.36%	Water Reclamation Plant					848,385	7,852,187	784,475	9.99%						
Community Affairs	32,572	224,812	33,742	15.01%	UF - Capital					125,886	1,231,630	197,745	16.06%						
Paramount Theater	50,952	377,368	53,711	14.23%	Compost Facility					109,219	629,906	117,792	18.70%						
Inspections	89,161	667,295	91,282	13.68%	Total					\$ 2,163,324	\$ 18,506,693	\$ 2,118,908	11.45%						
Downtown Development	34,215	293,203	44,165	15.06%															
Information Technology	185,722	1,011,596	174,817	17.28%															
Public Works - Adm.	86,460	382,590	86,908	22.72%	Revenues					Actual	Adjusted Budget	Actual to Date	YTD %						
Garage	407,946	2,286,075	417,526	18.26%	Tax Revenues					\$ 1,540	\$ 69,675	\$ 1,454	2.09%						
Garage Credits	(198,936)	(1,550,000)	(225,842)	14.57%	Capital Revenue					13	100	7	7.00%						
Building & Traffic Maint.	88,821	457,599	84,938	18.56%	FB Withdrawal/PO Appropriation														
Cemetery	52,539	292,589	51,205	17.50%	Total					1,554	146,971	1,461	0.99%						
Finance	136,801	1,226,315	175,335	14.30%															
Office Supplies Credits	(900)	(9,000)	(609)	6.77%	Departmental Expenditures					Actual	Adjusted Budget	Actual to Date	YTD %						
Planning & Redevelopment	242,444	1,960,660	339,572	17.32%	Downtown District					\$ 5,980	\$ 146,971	\$ 16,577	11.28%						
Postage Credits	(3,147)	(30,000)	(3,269)	10.90%	Total					\$ 5,980	\$ 146,971	\$ 16,577	11.28%						
Streets & Storms - General	236,942	1,546,238	414,762	26.82%															
Streets & Storms - Utilities	143,188	637,700	144,757	22.70%	Revenues					Actual	Adjusted Budget	Actual to Date	YTD %						
Street Paving	-	575,000	0	0.00%	Occupancy Tax/Civic Center					\$ 57,692	\$ 275,000	\$ 45,575	16.57%						
Sanitation	439,505	4,197,352	495,532	11.81%	Occupancy Tax/Travel & Tourism					57,692	275,000	45,575	16.57%						
Engineering	110,507	972,431	123,122	12.66%	Capital Returns/Misc./Property Sale					\$ 252	\$ 600	\$ 665,057	0.00%						
Fire Department	926,385	6,082,645	894,165	14.70%	FB Withdrawal/PO Appropriation					\$ -	\$ 185,485	\$ -							
Police Department	1,290,170	8,914,994	1,451,239	16.28%	Total					\$ 115,635	\$ 736,085	\$ 756,206	102.73%						
Animal Control	10,832	61,619	11,310	18.35%															
Special Expense Fees	646,154	3,029,703	258,413	8.53%	Departmental Expenditures					Actual	Adjusted Budget	Actual to Date	YTD %						
Parks & Recreation	489,128	2,294,723	408,977	17.82%	Civic Center					\$ 195,724	\$ 460,985	\$ 7,500	1.63%						
Golf Course	129,950	909,787	162,559	17.87%	Travel & Tourism					\$ 60,209	\$ 275,100	\$ 58,795	21.37%						
Total	\$ 5,879,476	\$ 39,515,615	\$ 6,052,414	15.32%	Total					\$ 255,933	\$ 736,085	\$ 66,295	9.01%						

DOWNTOWN DISTRICT FUND

OCCUPANCY TAX FUND

PLANNING DEPARTMENT

MONTHLY REPORT – AUGUST, 2014

Prepared by: Sally Johnson

General Tasks

During the month of August, the Planning staff served as liaison with the Planning Commission and Historic District Commission, TCC and TAC. In addition to reviewing and signing off on all commercial and residential building and sign permits, the staff has continued to prepare for upcoming meetings to be held in September, 2014. On-going projects include preparation of transportation-related documents and maps, inputting data for transportation projects and laserfiche of documents. Code enforcement staff has scheduled 187 hours for Community Service workers who have completed litter pick-up at a number of specified locations.

2014

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. of Adj. and Subdivisions	8	8	6	3	2	5	8	5					45	5.6
Historic District Commission														
Certificates of Appropriateness	2	1	3	8	1	1	0	1					18	2
Code Enforcement														
Grass Cutting/Cost	0	0	0	24/\$1,470	47/\$2,675	85/\$5,280	103/\$6,020	99/\$6,122					255	32
Illegal Dumping/Cost	0	0	0	0	0	\$100	1/\$25	0					2	0
Repeat Offenders	0	0	0	23	41	68	91	92					223	39
Junk Vehicles Tagged/Towed	0	4/3	8/2	8/2	17/3	11/0	15/3	12/1					63/11	9.4/1.5
Illegal Signs Removed	0	17	52	25	50	50	12	20					206	28

2013

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

PUBLIC WORKS DEPARTMENT

August 2014 Monthly Report

Prepared on 9/10/14
By Jose F. Martinez III, PE

Monthly Highlights

- ✓ **B&T Division:** Completed 80+ other misc. B&T items including GovDeals, Restriping Parking Lots, Center Street Jam preparations, etc.
- ✓ **B&T Division:** Continue to provide various levels of support for Goldsboro Police and Fire vehicles - repaired radios/strobes, installed lights bars, etc...

Distribution & Collections

	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sep		Oct		Nov		Dec		AVG
	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	
Utility Line Maint (1000-ft)	24.4	4.5	9.8	7.6	5.5	9.7	12.0	18.7	3.4	15.1	3.4	8.3	17.5	14.5	14.3	14.5	14.1		19.3		10.0		11.0		11.9
Water Taps	2	3	3	5	5	1	5	1	1	5	1	5	2	6	2	11	5		0		2		1		3.3
Water Repairs	8	7	8	13	12	8	23	8	5	6	4	14	5	7	8	4	7		12		11		5		8.8
Sewer Taps	4	6	2	1	3	5	2	1	3	1	0	4	4	3	4	3	1		1		2		2		2.6
Sewer Repairs	4	2	2	5	0	3	5	3	1	4	3	2	1	8	2	3	0		3		2		2		2.8
Hydrants Replaced/Fixed	10	5	6	5	6	16	6	19	8	11	2	28	3	23	5	2	6		3		9		13		9.3
New Meter Installs	69	33	58	53	34	19	68	70	144	50	52	39	93	106	61	57	132		33		73		49		64.7
Meters Changed Out	67	51	42	21	34	9	62	32	65	64	24	17	61	64	60	52	120		49		55		36		49.3

Building & Traffic

Radio, Electrical, Bldg	40	43	55	87	30	108	17	92	51	57	32	82	33	104	34	101	20		40		17		48		54.6
Sign Repairs	10	62	32	42	19	108	21	90	15	47	38	76	21	70	59	56	19		43		11		29		43.4

Garage

Total Work Orders	215	236	200	253	157	266	171	233	221	314	192	173	280	288	219	244	244		256		225		258		232.3
Total Fuel Cost	\$ 90	\$ 93	\$ 82	\$ 77	\$ 77	\$ 89	?	\$ 80	\$ 85	\$105	\$ 79	\$ 86	\$108	\$104	\$103	\$ 95	\$ 92		\$ 96		\$ 82		\$ 77		\$ 89

Sanitation (Tons)

Refuse (x1000)	1.1	0.9	1.0	0.8	0.8	1.0	1.1	1.2	0.9	0.9	0.8	1.0	0.9	0.9	0.9	0.9	0.9		1.1		0.7		0.9		0.9
Recyclables	112	113	85	103	59	59	96	101	121	107	88	102	113	106	104	106	97		106		92		120		99.5
Leaf & Limbs (x1000)	1.0	0.6	0.7	0.6	0.6	0.6	0.9	0.9	0.9	0.9	1.0	0.8	1.0	1.0	0.9	0.8	0.7		0.8		1.3		1.1		0.9

Cemetery

Funerals	13	10	8	7	7	9	6	6	6	11	12	8	10	4	10	2	8		7		7		6		7.9
Fees charged	\$ 10	\$ 12	\$ 8	\$ 7	\$ 5	\$ 5	\$ 4	\$ 6	\$ 5	\$ 7	\$ 10	\$ 6	\$ 8	\$ 3	\$ 9	\$ 1	\$ 7		\$ 6		\$ 6		\$ 5		\$ 6.4

Streets & Stormwater

Utility Cut Repairs	12	0	6	3	3	0	15	18	6	34	17	34	6	12	9	17	14		28		17		4		12.8
Pot Hole Repairs	38	51	25	72	34	96	38	50	39	22	41	50	15	13	19	17	2		143		15		11		39.6
Misc Repairs	10	21	14	13	19	11	27	13	21	10	15	14	15	21	17	13	20		19		17		10		16.0
ROW Mowing (ac)	0	0	0	0	0	0	48.8	14.0	67.3	24.5	56.5	29.5	70.3	38.5	74.3	27.0	61.3		21.0		25.0		2.5		28.0
City-Owned Lots Mowing	0	0	0	0	0	0	19	20	48	70	36	44	41	88	42	81	34		32		33		0		29.4

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

Community Affairs Department

Monthly Report – August 2014

Prepared By: *J. LaTerrie Ward*

- The Community Affairs Commission meeting was held on August 12, 2014. The next scheduled commission meeting is Tuesday, September 9, 2014 at 7:00 p.m.
- The 4th Annual Diversity Day recognition and proclamation reading will be on September 18th at 9:00 a.m. on the front steps of Historic City Hall.
- Community Affairs received (20) complaints; (4) housing and (16) consumer. The alleged violations by citizens under the Minimum Housing Code were weak floors, bat infestation, rent deposit, non-working smoke detectors and sewage back up. Consumer concerns were assistance with eye glasses, mental health referral, charges for smoking in nonsmoking areas, flooded streets, utility bills, alleged road rage, alleged drug activity, overgrown trees, uncovered manhole, and a grocery store with mold and expired food. All complaints were submitted through the 311GIS system to the appropriate City Department for resolution or designated community/state resources.
- The GYC Executive Board met for a planning session in August to develop the orientation program for the new and returning members. The first meeting was held on Wednesday, September 3rd at 7:00 p.m. in the City Council Chambers, Historic City Hall.
- The Mayor's Committee for Persons with Disabilities Luncheon will be held on Thursday, October 16, 2014 at 12:00 Noon at Herman Park Center. The speaker is Angel Lanier-Wright, Assistant City Manager. Tickets are \$12 and will be available Friday, September 12th.
- The Goldsboro Mayor's Committee for Persons with Disabilities is sponsoring a logo contest and has invited all Wayne County High School and Private School students to develop a logo for the committee. The Logo will focus on promoting the Ability of Persons with Disabilities. The winner of the logo will be recognized at the Mayor's Luncheon and the logo displayed.
- Community Affairs staff participated in the following activities and events:
 - The Workplace Violence Safety Briefing on August 7th,
 - Coffee with a Cop on August 14th,
 - The Wellness Committee meeting,
 - The 5K subcommittee meeting on August 14th, and
 - The 5K informational meeting on August 21st

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



August 2014

Prepared By: Julie Metz, Director

- Downtown staff worked to prepare for the TIGER V Groundbreaking Ceremony August 13th which was held at the Union Station/Gateway Transfer Site. Congressman GK Butterfield and representatives from the offices of Senator Hagan and Senator Burr were in attendance.
- The Downtown Board Room was utilized for a wedding rehearsal dinner and also utilized by the Downtown Merchants' Association and Goldsboro Historic Properties LLC for their monthly meetings.
- Staff has been working to prepare for the 2014 DGDC Annual Dinner & Awards Ceremony to be held September 19th beginning at 6:30 pm on the front lawn of the Wayne County Courthouse, weather permitting. We are excited to reveal this year's winners!
- Downtown and Planning staff worked to prepare an RFQ for the Wayfinding Signage System Design & Plan and posted notifications for proposals beginning August 1, 2014. The deadline for submittals in September 2nd at which time a selection committee will review proposals for selection of interviews. A recommendation for award is expected to be presented to Council at their October 6, 2014 Council Meeting.
- Downtown staff selected a firm to conduct our downtown web-based map, COCG out of Raleigh. They began meeting with staff to collect the data to incorporate in this interactive map to highlight businesses downtown.
- Staff meet with our TIGER 5 grant representative in August as part of our monthly meeting requirement to review progress and issues to date.
- Downtown staff prepared and submitted our required Performance Baseline Report for the TIGER 5 grant to USDOT and FTA August 15, 2014. This report included data we gathered from conducting two surveys related to Gateway clients and employees as well as downtown's 2013-14 annual statistics.
- We closed on three Neighborhood Plan homes, 403, 407 and 408 S. John Street. These homes were purchased with our revolving fund for the Plan and the proceeds from the sales will be returned to this source for future efforts.
- Downtown staff is working to prepare for the DGDC Annual Retreat to be held October 9 and 10 in the DGDC Board Room.
- As part of the Retreat, we believe we have secured the North Carolina Downtown Development Association and NC American Planning Association presentation of their newly released report called: "Planning For Prosperity in North Carolina - Preparing for the Needs and Desires of the Millennial Generation". This is tentatively scheduled to begin at 10:00 am, October 10th in the large conference room of City Hall.
- Staff worked to create a new Center Street Streetscape web page accessible on the City's homepage. Detailed information about the project is available. We are conducting video updates of the project every two weeks and we held two public meeting August 18 to share the schedule and phasing details of the project.
- Staff worked to create sidewalk sandwich signs to direct traffic to public parking locations downtown.
- Staff held a Downtown Revolving Loan Program workshop August 18th to help potential applicants prepare for their application. The notification of availability occurred in early August. Application submittals are due September 15th 2014.
- Staff attended the NC Main Street Manager's Conference August 27th-29th in Winterville.
- Aug 1st – Aug 31st: Our office staff administered these general office activities: 96 visitors, 326 phone calls in, 124 phone calls out, 2,364 emails in, 1,662 emails out, 32 hours (approximately) of visits/meetings with businesses

Upcoming Events Include:

1. Beak Week (Sept. 7-13)
2. Annual Dinner (Sept. 19)
3. Shop the Block (Sept. 26)
4. Community Action Day (Oct. 4)



ENGINEERING DEPARTMENT MONTHLY REPORT - AUGUST 2014

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

Wastewater Collection System Rehabilitation Project

- The 2013 Sewer Investigation Report prepared by Hydrostructures, PA detailed priority repairs and maximizing inflow and infiltration reduction for the City's upcoming wastewater collection system rehabilitation project;
- Staff has negotiated with Hydrostructures, PA for field services and engineering design in reference to wastewater collection system rehabilitation based on their 2013 Sewer Investigation Report;
- City Council authorized an engineering agreement with Hydrostructures on August 4th for an amount not to exceed \$284,819.50 without prior written approval from the City of Goldsboro;
- Staff is working with Hydrostructures on preparation of the engineering agreement;
- The dye testing process is underway and it is anticipated that the time of completion for the entire project is 90 days.

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- The loan application and all required supporting documentation was submitted to NC Department of Environment & Natural Resources on March 31, 2014 for this project;
- Staff is awaiting official approval from the Clean Water State Revolving Fund before proceeding with this project;
- Staff is working on the engineering report for submittal by October 1st.

Stoney Creek Stream Enhancement – Phase II

- Staff has resubmitted the grant application, as part of the 2013 cycle, for consideration by the North Carolina Clean Water Management Trust Fund in reference to the Phase II Stoney Creek Stream Enhancement project;
- Clean Water Management Trust Fund awarded \$375,000 of the \$400,000 requested in their February 10, 2014 meeting;
- Staff is preparing the grant contract for presentation to City Council at an October meeting prior to submission to Clean Water Management.

Berkeley Boulevard Widening Project

- NCDOT Division 4 Right-of-Way Office has completed their review and will submit the information to Raleigh for completion;
- All utility relocations have been completed with the exception of a major high-pressure gas line;
- Piedmont Natural Gas is currently relocating the high pressure gas line. Work is to be completed on or before September 12, 2014.
- Staff attended a preconstruction meeting on August 11, 2014. Due to the PNG high pressure gas line work, there will be an amended construction schedule.

Mulberry Street Water Line Improvements

- The City of Goldsboro proposes to replace the existing four (4) inch water line with a ten (10) inch water line in order to supply adequate water pressure for properties in this area;
- NCDENR approved the water permit application for this project;
- Cox-Edwards Company will prepare plans and specifications for this water line project;
- Mulberry Street water line improvements project is on hold pending additional water line design work that may be added to this project.

Wayne Memorial Drive Sidewalk Project

- Carolina Earth Movers, Inc. of Smithfield, NC submitted the low bid of \$127,927.00;
- City Council awarded the contract for Wayne Memorial Drive Sidewalk Project to Carolina Earth Movers, Inc. on February 17, 2014 in the amount of \$110,000.00 to encompass the reduced project scope for sidewalks along Wayne Memorial Drive from Royall Avenue to Ninth Street;
- NC Department of Transportation provided a letter of concurrence for contract award dated March 14, 2014;
- The contractor has completed approximately 90% of the sidewalk project.

Harris Street Water Storage Tank

- Staff has prepared specifications for the repainting of the exterior and interior of the 1,000,000 gallon elevated water storage tank and tank structure located on Harris Street;
- Four contractors submitted bids for this project at the bid opening on March 24, 2014;
- Utility Service Company, Inc. of Perry, Georgia submitted the low bid of \$231,000.00;
- City Council awarded the contract for repainting of Harris Street water storage tank to Utility Service Company on April 7, 2014 in the amount of \$231,000.00;
- Notice to proceed was scheduled for June 9, 2014 with a completion date of September 9, 2014;
- Additional work to include City of Goldsboro logo/lettering on the Harris Street Tank extends the contract completion date to September 19, 2014;
- The contractor has completed approximately 90% of this project.

2014 Bituminous Concrete Resurfacing

- Staff has prepared specifications for approximately 34,000 square yards of concrete resurfacing and approximately 9,300 square yards of milling asphalt pavement for Fiscal Year 2014-15;
- Bid opening was held July 14, 2014;
- City Council awarded the resurfacing contract to Barnhill Contracting Company of Kinston, NC on July 21, 2014 for the bid amount of \$529,917.70;
- Preconstruction conference was held on August 14, 2014;
- Notice to proceed is scheduled for September 2nd with a completion date of December 2, 2014.

Best Management Practices (BMPs) Inspections

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

Goldsboro Fire Department Monthly Report – August 2014

Report Prepared By: Gary Whaley GW/CL

Fire Prevention and Outreach

- August 1st: Fire Station Tour for Goldsboro Parks and Recreation
- August 9th: Fire Truck and Equipment Showing at Second Baptist Church Health Fair
- August 16th: Fire Truck and Equipment Showing at JW Hood Lodge #8
- August 27th: Fire Station Tour for Boy Scouts Troop

Working Structure Fires

- 8/5 – 2313 N. William St.
- 8/6 – 907 Lincoln Dr.
- 8/7 – 202 Alpha Ct.
- 8/18 – 216 N Berkeley Blvd

Working Vehicle Fires

- 8/4 – 423 N Berkeley Blvd
- 8/11 – S US 117 Byp & W US 70 Byp
- 8/13 – 2606 N William St
- 8/23 – 1471 W Ash St
- 8/27 – 136 Rockefeller Ct

	<u>2014</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	164	161	173	174	172	168	187	178						172
Structure Fires:	6	10	9	8	4	10	11	2						8
EMS Calls:	48	49	66	59	68	61	70	59						60
Vehicle Accidents:	25	28	31	37	29	28	37	28						30
Fire Alarms:	41	28	27	33	37	27	35	37						33
Other:	44	46	40	37	34	42	34	52						41
Training Hours:	1467	1843	1755	1992	1643	1910	1718	1372						1712
Safety Car Seat Checks:	7	21	14	17	20	21	6	24						16
Inspections:	92	102	190	149	90	58	112	65						107
	<u>2013</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	170	156	164	161	177	180	144	188	149	188	193	166		170
Structure Fires:	10	11	10	3	7	6	7	10	7	13	5	6		8
EMS Calls:	68	64	63	62	72	58	63	63	61	74	51	52		63
Vehicle Accidents:	32	29	28	23	35	32	24	35	28	32	31	37		31
Fire Alarms:	16	15	10	13	12	21	20	41	29	38	49	32		25
Other:	44	37	53	60	51	63	30	39	24	31	57	39		44
Training Hours:	2091	2106	1763	1573	1767	1500	1649	1661	2177	1796	1578	1041		1725
Safety Car Seat Checks:	8	8	14	10	8	16	12	13	15	26	10	9		12
Inspections:	109	60	77	78	119	90	70	104	89	112	85	72		89

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

Human Resources Management Department

MONTHLY REPORT – AUGUST 2014

Prepared by: Pamela C. Leake

The Human Resources Department advertised six vacancies this month (three internal and three external). 50 applications were processed and 42 correspondence letters mailed to applicants not selected for hire. There were no new hires this month, three retirements (Police and Public Works), and one resignation (Police). Total employment for the month was **483**: (427 full-time employees and 56 part-time employees).

The Vehicle Accident Committee did not meet this month. The Personal Injury Committee met on August 26 and reviewed three cases. Recommendations were submitted to the City Manager.

Two mandatory safety meetings were held to discuss workzone safety, PPE and flagger training. Supervisors were reminded to enforce safety procedures, especially in work zones, and perform an assessment prior to employees going out in the field to ensure they are wearing the proper PPE and have the equipment they need to perform respective jobs. Professional development will be offered City-wide and outside consultants will also be contacted to provide hands-on training for our employees.

This month's safety program was "**Violence in the Workplace**." Employees were educated on the growing number of violent cases in the workplace, how to increase security controls, and reporting procedures if an incident should happen. 69 employees from City Hall, Public Utilities, and Public Works attended the sessions.

This month's wellness program was "**Skin Cancer**." A handout on melanoma (donated by the American Cancer Society) was distributed to attendees. 79 people attended the sessions.

39 employees are now enrolled in the Diabetes Management Program. The **Biggest Loser** contest ended August 12. The winners were Laura Getz (Women's Category) and Justin Sherwood (Men's Category). They each won a year's membership to Gold's Gym and \$270.50. Laura lost 24 pounds and Justin lost 44.5 pounds. The total weight loss from all participants was 965.8 pounds. We appreciate all who participated and made lifestyle choices to benefit them beyond the contest.

The Wellness Committee met on August 27 and an interest meeting was held for persons who desire to participate in the **Couch to 5K Program** which will start September 2. This is an independent effort for individuals who want to get into shape for a 5K run. The 5K run is scheduled for November 8th.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 54 tested; 53 negative; 1 positive	Non-DOT: 4 negative
Quarterly DOT: 14 tested; All negative	DOT: None to report

2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	214	49	80	75	115	46	78	50					88
New Hires	3	4	1	2	0	2	4	0					2
Separations*	2	1	7	2	5	1	2	4					3
Vehicle Accidents	2	3	0	0	2	2	3	0					2
Workers Compensation	4	4	1	2	4	1	0	3					2

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

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

Information Technology

Monthly Report - August, 2014

Prepared by: Scott Williams

- Finger print analysis machine (AFIX Tracker) at the Police Department is still having issues. Vendor is working to resolve the issues.
- Upgraded telephones at the Goldsboro Police Department.
- Repaired Revenue LaserJet printer; replaced two desktop printers.
- Upgraded Track-It! To the latest version. Started testing self-service ticket management.
- Deployed Cisco Unified Personal Communicator to help manage internal communications, messaging and voicemail. Planning for remaining departments to receive the product in September.
- Prepared for an upgrade on our Virtual Desktop Environment to the latest version. Upgrade will be done in early September.
- Replaced two hard drives on storage devices with no loss of data and at no cost due to warranty coverage.
- Relocated existing Streetscape camera and installed a second camera on the Paramount Theatre.
- Upgrade Police video storage.

2014	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	363	337	275	266	305	362	353	327					324
Tickets Closed	353	267	269	329	286	378	359	317					320

2013	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	320	457	424	379	371	322	339	405	353	408	324	251	363
Tickets Closed	339	413	421	372	385	309	354	361	334	353	344	139	343

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

The valuation of all building permits issued during the month of August totaled \$11,440,792.00. Five (5) of these permits were new residential single family dwellings at a valuation of \$935,042.00.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled \$1,372,029.00.

All permit fees collected for the month totaled \$79,174.99. Of the permit fees collected for the month \$3,135.00 was collected in technology fees. Plan review fees collected during the month totaled \$1,550.00.

The Inspectors did a total of 559 inspections for the month. During the month of August six (6) business inspections were completed. A total of 259 permits were issued for the month. Fifty-two (52) plan reviews were completed for August. We now have a total of 207 structures in the Minimum Housing Process.

2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$1	\$12	\$2	\$3	\$9	\$10	\$9	\$11					\$7
Residential (thousands)	\$420	\$1,038	\$496	\$1,186	\$1,985	\$628	\$230	\$935					\$865
Miscellaneous**(millions)	\$2	\$2	\$1	\$2	\$2	\$3	\$5	\$1					\$2
Permit Fees (thousands)	\$28	\$42	\$35	\$41	\$168	\$355	\$63	\$79					\$101
Inspections (total)	517	510	579	587	569	604	594	559					565
Permits Issued (total)	233	247	261	295	341	339	272	259					281
Plan Reviews Completed	21	49	52	96	74	83	57	52					61
Minimum Housing in Process	216	230	230	212	218	205	207	207					216
2013	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$5	\$4	\$4	\$14	\$5	\$2	\$7	\$7	\$3	\$2	\$3	\$4	\$5
Residential (thousands)	\$381	\$460	\$749	\$541	\$1,244	\$365	\$1,987	\$271	\$260	\$813	\$947	\$1,067	\$757
Miscellaneous** (millions)	\$1	\$2	\$2	\$18	\$2	\$3	\$3	\$5	\$3	\$5	\$2	\$2	\$4
Permit Fees (thousands)	\$32	\$49	\$36	\$51	\$173	\$287	\$133	\$50	\$43	\$49	\$26	\$39	\$81
Inspections (total)	641	500	547	615	728	566	620	569	465	571	563	449	570
Permits Issued (total)	263	247	250	355	295	277	305	330	186	284	228	260	273
Plan Reviews Completed	76	63	72	82	53	62	86	77	74	46	64	68	69
Minimum Housing In Process	275	275	250	250	250	250	250	295	215	215	218	224	247



Monthly Report-August 2014

Prepared by: Sherry Archibald, Director

- Downtown business owner and arts advocate, Mauricio Howell, returned to the Paramount with a comedy line-up in August. He has also reserved the theatre in September for an evening of jazz and spoken word poetry.
- Miss North Carolina 2014, Beth Stovall, used the Paramount stage in August to showcase her talent and wardrobe, in preparation of the Miss America Pageant.
- Sam's Club hosted a Leadership Conference in August bringing supervisors from surrounding counties to participate.
- Curtis Media's WGBR celebrated their 75th Anniversary Celebration in the lobby of the Paramount.
- Goldsboro Pediatrics & Senator Louis Pate, hosted a presentation titled *Teaching Our Babies to Read*. The event was open to the public with free resources from many local agencies.
- The United Way returned for their annual kick off with Elvis tribute artist, Stephen Freeman.
- Rivers of Joy Jubilee and Hot August Nights were both first time renters. Rivers of Joy Jubilee featured several gospel bands and Hot August Nights was a first-time hair show.
- The Paramount was awarded a second grant for the 2014/15 fiscal year through the NC Arts Council. The grant, in the amount of \$5,000.00, will support the performing arts series event, Black Violin, scheduled for January 2015.
- Theatre Director, Sherry Archibald met with Wayne Community College Foundation staff to begin planning Praxis Film Festival scheduled in February 2015.
- Mrs. Archibald interviewed candidates for the temporary part-time Box Office Attendant position.
- Mrs. Archibald attended an Executive Meeting for the North Carolina Presenters Consortium. She will be serving as the Consortium's President through a strategic planning process over the next year.
- Mrs. Archibald met with Kim Copeland, Wayne County Public Schools Lead Performing Arts Director, to discuss collaboration efforts for the 2014/15 school year.
- Paramount staff has completed a year-long effort of improvements and changes to all contracts. The changes were presented to Council and approved on August 18, 2014.
- Expenses for month of August - **\$20,252.96**
Details: Labor - \$ 12,923.97 /Operational Expenses - 7,328.99
- Receipts for the month of August - **\$10,448.68**
Details: Rentals - \$ 4,633.00/Tickets-\$5,815.68

	Jan-14	Feb-14	Mar-14	April-14	May-14	June-14	July-14	Aug-14					Average 2014
Exp	\$28,140	\$24,840	\$31,931	33,362	\$33,089	\$17,883	\$33,437	\$20,252					\$27,866
Rev	\$12,303	\$6,573	\$12,502	\$5,991	\$15,849	\$9,196	\$24,446	\$10,448					\$12,163

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

MONTHLY REPORT - AUGUST 2014

*Over 70 different programs were offered by our department this month. Programs offered included Urban Ballroom Line Dancing, Canasta, Tennis, Cooking Demo and Swim Lessons just to name a few. Our Hillbilly Hike continues to be a popular special event! Our pool attendance through the end of August totaled 5,669!

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Goldsboro Police Department Monthly Report - August 2014

Report Prepared by: Jeffery R. Stewart JRS/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for August 2014 were 264 compared to 224 for July 2014 .

Property with an estimated value of \$259,591 was reported stolen while property with an estimated value of \$116,901 was recovered.

Officers arrested 240 people and 717 citations were issued during the month. There were 44 drug -related charges.

There were 2 report(s) of assault on an officer.

Revenue collected for August included:

Police Reports	\$106.00
Fingerprints	\$110.00

UCR COMPARISON & TREND														
	2014	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE														
Homicide		1	0	0	0	1	0	1	0					0.4
Rape(&attempts)		0	1	0	0	0	0	0	0					0.1
Robbery		13	2	5	11	5	2	7	6					6.4
Aggravated Assault		7	10	16	22	13	20	24	24					17.0
Simple Assault		25	25	28	24	28	34	17	31					26.5
Breaking & Entering		40	27	43	45	57	32	29	49					40.3
Larceny		136	99	139	152	168	127	138	144					137.9
Motor Vehicle Theft		6	3	4	4	13	16	6	9					7.6
Arson		0	0	1	0	1	0	2	1					0.6
TOTALS		228	167	126	258	286	231	224	264					223.0
	2013	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE														
Homicide		1	0	0	0	0	0	1	0	0	1	1	1	0.4
Rape(&attempts)		1	0	0	0	1	0	0	0	0	0	0	1	0.3
Robbery		6	6	12	5	4	5	3	2	5	6	6	7	5.6
Aggravated Assault		13	18	22	19	31	18	26	18	6	21	12	10	17.8
Simple Assault		28	37	26	32	48	33	30	27	18	21	22	22	28.7
Breaking & Entering		74	47	47	51	50	61	47	28	40	31	42	55	47.8
Larceny		116	110	116	121	148	139	171	155	154	148	43	149	130.8
Motor Vehicle Theft		12	11	8	6	7	7	7	12	10	6	5	12	8.6
Arson		0	0	0	0	0	0	0	2	0	0	0	0	0.2
TOTALS		251	229	231	234	289	263	285	244	233	234	131	257	240.1

Public Utilities Department Monthly Report- August 2014

Report prepared by: Karen Brashear

Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. All of the city's 25 pump stations are operating well with no problems to report.

Water Treatment Plant

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

Compost Facility

One hundred forty three cubic yards of compost/mulch was sold in August 2014. The Compost Facility is running smoothly with only minor repairs.

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

2014 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Average
Water	4.586	4.629	4.449	4.467	4.953	5.176	5.023	4.862					4.769
Sewer	9.75	10.37	11.19	9.51	13.10	8.17	8.20	11.57					10.23
CY Compost	246	198	471	763	976	521	516	143					479

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

Travel & Tourism Department Monthly Report – August 2014

Prepared by: Betsy Rosemann, Director

- Governor Pat McCrory announced in August that domestic visitors to and within Wayne County spent **\$147.46 million** in 2013, an **increase of 2.1%** from 2012.
 - The travel and tourism industry **directly employs more than 1000** in Wayne County.
 - Total **payroll generated by the tourism industry in Wayne County was \$19.06 million.**
 - **State and local tax revenues** from travel to Wayne County **totaled \$11.11 million.**
 - Of 100 counties in North Carolina, Wayne County was ranked **29th** in the state for travel expenditures.
- A total of 193 inquiries were fulfilled by the Travel & Tourism Office (TTO) during the month of August.
- The TTO distributed 100 promotional items for family reunions and local events.
- Betsy Rosemann attended the NC Tourism Council Meeting in Raleigh on August 5th. The purpose of the meeting was to discuss the future of the NC Division of Tourism, Film and Sports Development. The department will no longer be housed under the state. The new organization will be a public/private partnership and identified as the Economic Development Partnership of North Carolina (EDPNC).
- The TTO staff hosted the monthly Hoteliers meeting August 7th.
- Betsy participated in the Raleigh Media Mission on August 12th. She had the opportunity to meet with travel writers, TV stations, and other state publications to promote stories, attractions, events and experiences in our community.
- The first meeting of the Eastern NC Festival Consortium was held on August 21st at the Steele Memorial Library in Mt. Olive. The group plans to meet quarterly and consists of event and festival planners within an hour's radius. Betsy and Mark Wilson, Goldsboro Parks & Recreation, attended the meeting.
- SJAFB 4th FW PA and the 916th ARW PA offices assisted in a civilian base tour on Thursday, August 28th. The group of 18 visited from Rocky Mount, NC.
- The TTO continues to be involved with the coordination of Beak Week, scheduled for Sept. 7th - 13th.
- Goldsboro Parks & Recreation, the TTO and the Goldsboro Tennis Association continue to plan for the upcoming USTA NC Singles League State Championship to be held Oct. 9th - 12th.
- Betsy submitted bids for the 2015/2016 NC USTA Tournaments last spring. It was announced in August that Goldsboro has been awarded the NC Singles League State Championships for 2015/2016.
- The TTO placed the following ads in the month of August:
 - Raleigh News & Observer Online Ad – Beak Week
 - Billboards for Paramount Theatre - The Swingle Singers
 - Social Media Campaign – Beak Week and Hen Party

Occupancy Tax Collections YTD

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Average
2014	\$55,941	\$49,095	\$42,148	\$49,886	\$54,001	\$37,148							\$288,219	\$48,036
2013	\$44,097	\$53,434	\$37,271	\$55,984	\$59,385	\$55,999	\$50,239	\$49,618	\$45,554	\$63,415	\$37,729	\$20,824	\$573,549	\$47,796
2012	\$56,022	\$62,755	\$23,972	\$87,818	\$65,304	\$55,674	\$51,793	\$55,809	\$49,572	\$44,528	\$44,086	\$36,851	\$634,184	\$52,849
2011	\$65,943	\$49,599	\$43,982	\$52,774	\$51,297	\$52,800	\$55,065	\$61,126	\$46,366	\$42,824	\$45,738	\$61,162	\$628,665	\$52,389

PROCLAMATION

DIVERSITY DAY IN GOLDSBORO, WAYNE COUNTY AND SEYMOUR JOHNSON AIR FORCE BASE

WHEREAS, the Community Affairs Commission, in collaboration with the City of Goldsboro, County of Wayne and Seymour Johnson Air Force Base, including the Martin Luther King, Jr. Commission, recognize a Statewide Diversity Day, in September 2014; and

WHEREAS, recognition of Diversity Day is related to the 50th anniversary of Dr. Martin Luther King, Jr.'s "I Have A Dream" speech and the unveiling of a national monument in his honor in Washington, D.C. on October 16, 2011; and

WHEREAS, all communities across the United States are encouraged to evoke Dr. King's vision through dialogue in an environment where people of all backgrounds and opinions are invited to participate in culturally and socially relevant conversations around America's diversity and pluralism; and

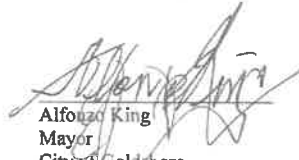
WHEREAS, the City of Goldsboro, County of Wayne, Seymour Johnson Air Force Base, Community Affairs Commission, and Martin Luther King, Jr. Holiday Committee believe in the worth of each individual regardless of the color or creed, and strives to promote understanding, goodwill, respect and diversity for all people, and continue to strive for the betterment of human relations by promoting awareness, understanding, and communication; and continue to be committed to working for fair treatment, equality and justice for all people; and

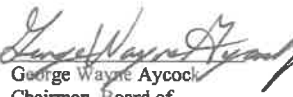
WHEREAS, the City of Goldsboro, County of Wayne, Seymour Johnson Air Force Base, Community Affairs Commission, and Martin Luther King, Jr. Holiday Commission recommend that on September 18, 2014, individual residents of Wayne County have a meal, coffee or tea with an individual of another race, ethnicity,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

NOW, THEREFORE, WE, Alfonzo King, Mayor of the City of Goldsboro, Steve Keen, Chairman of the County of Wayne Board of Commissioners, and Col. Mark Slocum, Commander, 4th Fighter Wing, Seymour Johnson Air Force Base, do hereby proclaim

**"Diversity Day in the City of Goldsboro, Wayne County,
And Seymour Johnson Air Force Base"**

WITNESS OUR HANDS and the official Seal of the City and County.


Alfonzo King
Mayor
City of Goldsboro


George Wayne Aycoc
Chairman, Board of
Commissioners, County of Wayne


Col. Mark H. Slocum
Commander, 4th Fighter Wing
Seymour Johnson Air Force Base





City of Goldsboro

H.O. Brawer A
North Carolina
27533-9701

PROCLAMATION BRAIN ANEURYSM AWARENESS MONTH

WHEREAS, A brain aneurysm is a bulging, weakened area in the middle layer of the wall of a blood vessel in the brain, resulting in an abnormal widening or ballooning greater than 50% of the normal diameter (width).

WHEREAS, Most brain aneurysms cause no symptoms and may only be discovered during tests for another, usually unrelated, condition. In other cases, an unruptured aneurysm will cause problems by pressing on areas in the brain. When this happens, the person may suffer from severe headaches, blurred vision, changes in speech, and neck pain; and

WHEREAS, Symptoms of a ruptured brain aneurysm often come on suddenly and include: a sudden, severe headache that is different from past headaches, neck pain, nausea and vomiting, sensitivity to light, fainting or loss of consciousness, and seizures; and

WHEREAS, Brain aneurysm survivors cannot predict the length of time it will take to improve or recover completely. Several patients who receive treatment for an unruptured aneurysm require less rehabilitative therapy and recover faster than patients whose aneurysm has ruptured; and

WHEREAS, Every year over 30,000 families in the U.S. experience the unspeakable tragedy caused by a ruptured brain aneurysm. About 40% of those experiencing a ruptured brain aneurysm will die; and

WHEREAS, The survivors who have the willpower to live even if the recovery takes a long time have a better chance of improving their health.

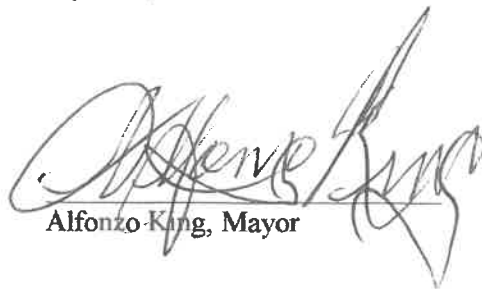
NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim the month of September, 2014 as

BRAIN ANEURYSM AWARENESS MONTH

in Goldsboro, N.C. and urge all citizens to support the efforts to raise awareness in hopes of preventing this life-changing illness from happening. Early detection will save lives if citizens will recognize symptoms, be educated about this "silent killer" and are given the opportunity to participate in the early screening processes.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Goldsboro, North Carolina, to be affixed this 15th day of September, 2014.




Alfonzo King, Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH

WHEREAS, Goldsboro, North Carolina, has made significant gains in restoring and rehabilitating citizens with disabilities to full, productive and independent lives; and

WHEREAS, the people with disabilities have made significant contributions to communities, states and to the Nation as workers and as fully participating members of society; and

WHEREAS, communities, people with disabilities and society as a whole benefit when all citizens are engaged in meaningful, productive activities that make maximum use of individual talents; and

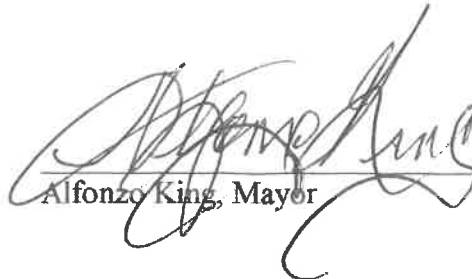
WHEREAS, during this month we highlight the excellence of workers with disabilities, renew our pledge to increase employment opportunities for citizens with disabilities and urge citizens to commemorate this event.

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

NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH

WITNESS MY HAND and the Official Seal of the City of Goldsboro, North Carolina, this 15th of September, 2014.




Alfonzo King, Mayor



City of Goldsboro

J.O. Brawer A
North Carolina
27533-9701

PROCLAMATION EMPLOY THE OLDER WORKER WEEK 2014

WHEREAS, older workers age 55 and over bring extensive experience and high job qualifications to the work force of the State and are steady, reliable workers; and

WHEREAS, the Federal Government and the State of North Carolina identify employment of older workers as a priority in attaining maximum productivity of the labor force; and

WHEREAS, in pursuing this goal, Governor Pat McCrory, has designated the week of September 21-27, 2014 as Employ the Older Worker Week; and

WHEREAS, as Mayor of the City of Goldsboro, I actively endorse this opportunity to focus public attention on the problems of older workers.

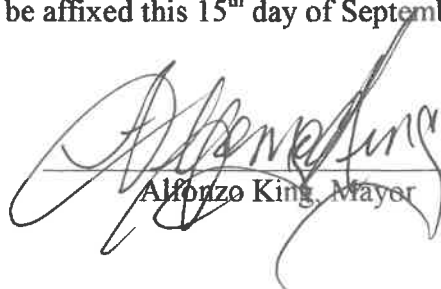
NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim September 21-27, 2014, as

EMPLOY THE OLDER WORKER WEEK

in Goldsboro, N.C. and urge all employers in Wayne County to carefully consider the qualifications of persons aged 55 and older when they seek new employees; and I ask public officials with job placement responsibility to intensify their efforts throughout the year to help older workers find suitable jobs.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Goldsboro, North Carolina, to be affixed this 15th day of September, 2014.




Alfonzo King, Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

CONSTITUTION WEEK

WHEREAS, September 17, 2014, marks the two hundred twenty-seventh anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation as well as the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week; and

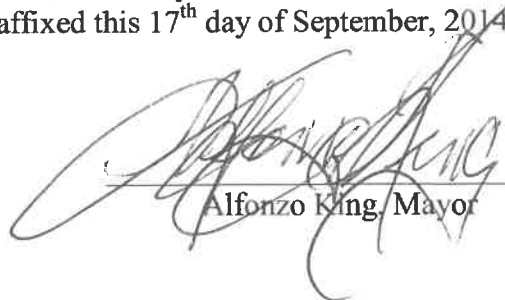
WHEREAS, the David Williams Chapter of the Daughters of the American Revolution does hereby acknowledge and commemorate the official recognition being given to this magnificent document on its anniversary and to the patriotic celebrations which will be observed during Constitution Week.

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

in Goldsboro, North Carolina and ask our citizens to reaffirm the ideals that the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Goldsboro, North Carolina, to be affixed this 17th day of September, 2014.


Alfonzo King, Mayor





City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

QSA FOUNDATIONS– HELPING HOMELESS TO HELP THEMSELVES DAY

WHEREAS, QSA Foundation, is a 501c3 nonprofit organization dedicated to helping homeless children and military families in the states of North Carolina, Michigan and Kentucky; and

WHEREAS, QSA Foundation, through its mission seeks to address programs, projects, and concerns that impact the society; educationally, socially, politically, and economically; and

WHEREAS, QSA Foundation is sponsoring Stand downs for homeless veterans in local communities across the nation and one in Wayne County on Thursday, October 2, 2014; and

WHEREAS, the local members of QSA Foundation, NC Commerce, DAV, VVA American Legion, Eastpointe, Family Endeavors and the Veteran's center, will hold their Wayne County Stand Down on October 2, 2014 at the Herman Park Center in Goldsboro, NC; and

WHEREAS, QSA Foundation, through this year's nationwide agenda, will seek to help homeless veterans come to grips with the challenges that they may deal with regarding homeless needs, housing, HIV Awareness, making healthy choices, healthy living, and veteran needs; and

WHEREAS, QSA Foundation, has called upon the participation of the City of Goldsboro authorities to share facts regarding some of the assistance that may be given to the homeless and to veterans in need; and

WHEREAS, QSA Foundation, is requesting all area churches, universities, businesses, junior/senior high schools, sororities/fraternities, social/civic organizations, and youth services agencies to support the intent of this stand down by promoting the attendance and participation of their volunteers and any known homeless.

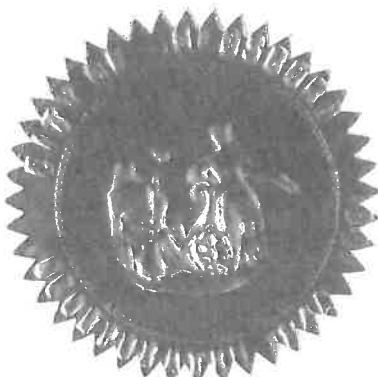
NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim Thursday, October 2, 2014 as

QSA FOUNDATIONS– HELPING HOMELESS TO HELP THEMSELVES DAY

in the City of Goldsboro, North Carolina, and commend this observance to our citizens.

BE IT FURTHER PROCLAIMED that our residents join with me in congratulating and recognizing the members of QSA FOUNDATION and their committee members Sheila M. Parson, PhD, Gabriela Gonzalez, Zachary Branch, Ellen Blackman, Thomas Dunn, Norman Moore, Victor Kosinski and Debra Best for their efforts to encourage and guide our homeless veterans. As such, we wish them much success in all of their future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 15th day of September, 2014.




Alfonzo King
Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

WIVES APPRECIATION RUN (WAR)

WHEREAS, domestic violence is a serious problem concerning our community and our Nation;
and

WHEREAS, one out of every three persons is a victim of domestic violence and since 2002, 853 women and men in North Carolina lost their lives due to domestic violence; and

WHEREAS, informing the public of the signs of domestic violence, two of which are jealousy and controlling behavior, raising funds for victims and Wayne Uplift, and starting the war that stops the cycle is important; and

WHEREAS, our goal is to help increase the resources available to victims of abuse such as cell phones, safe houses, counseling, job assistance, relocation; and

WHEREAS, the residents of Goldsboro can join together by becoming aware of these resources, spreading the word and working together to help eradicate this serious problem; and

WHEREAS, this special day has been set aside for everyone to join together in an effort to make a difference in our community and nation.

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim Saturday, October 4, 2014 as

WIVES APPRECIATION RUN (WAR)

in the City of Goldsboro, North Carolina, and encourage all residents to participate in this event and demonstrate your caring spirit to end domestic violence.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Goldsboro, North Carolina, to be affixed this 15th day of September, 2014.




Alfonzo King, Mayor

Broadcast Report

P 1
09/11/2014 15:25
Serial No. A4FM011009412
TC: 57221

Addressee	Start Time	Time	Prints	Result	Note
wral	09-11 15:15	00:00:34	002/002	OK	
news argus	09-11 15:15	00:00:52	002/002	OK	
WGBR	09-11 15:17	00:00:35	002/002	OK	
TimeWarner	09-11 15:17	00:00:33	002/002	OK	
WTV Durham	09-11 15:18	00:01:04	002/002	OK	
Chamber	09-11 15:20	00:00:33	002/002	OK	
EDC	09-11 15:21	00:00:53	002/002	OK	
Sheriff Dept	09-11 15:22	00:00:34	002/002	OK	
Wachovia	09-11 15:23	00:00:34	002/002	OK	
Channel 14	09-11 15:24	00:01:16	002/002	OK	

Note

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

Result

OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF,
TEL: Rx from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer,
Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full, LOVR:Receiving length Over,
POVR:Receiving page Over, FIL:File Error, DC:Decode Error, MDN:MDN Response Error,
DSN:DSN Response Error, PRINT:Compulsory Memory Document Print,
DEL:Compulsory Memory Document Delete, SEND:Compulsory Memory Document Send.

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
SEPTEMBER 15, 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. Industry Court Offer (Finance)
- II. **CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**
Invocation & Pledge to the Flag
- III. **ROLL CALL**
- IV. **MINUTES**
A. Minutes of the Work Session and Regular Meeting of August 4, 2014
- V. **PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. **PRESENTATIONS**
Goldsboro's Cardboard City (Rhonda Coakley)
- VII. **PUBLIC HEARINGS**
 - B. 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)
 - C. 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)
 - D. CU-11-14 LaTosia Hudson – East side of US 117 South between Old Mt. Olive Highway and the Neuse River

PLANNING COMMISSION EXCUSED

 - E. To allow citizens the opportunity to comment on the City of Goldsboro's draft of the Consolidated Annual Performance and Evaluation Report (CAPER), for Entitlement Grantees receiving Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds. (Planning)
 - F. Public Hearing to Consider the Authorization of \$1,705,000 Funding Obligation Bonds (Finance)
- VIII. **CONSENT AGENDA ITEMS**
 - G. Authorization of Safety Coordinator Position (Finance)
 - H. Authorization to File Application for Approval of the Financing Agreement with the North Carolina Local Government Commission (Finance)
 - I. North Carolina Department of Environment and Natural Resources for the Recreational Trails Program – Stoney Creek Greenway (Finance)
 - J. Authorization For Sole Source Purchase – System Integrity Program Cameras (Finance)
 - K. Reimbursement Resolution – Installment Financing of Automated Garbage Trucks and Refuse Containers (Finance)
 - L. Contiguous Annexation Request – Anderson Property South side of New Hope Road between Ervin Drive and Leonard Drive (.44 Acres) (Planning)
 - M. Monthly Departmental Reports
- IX. **ITEMS REQUIRING INDIVIDUAL ACTION**
 - N. Easement Withdrawal (City Manager)
 - O. W.A. Foster Recreation Center Design Build (Phase I) (Finance)
- X. **CITY MANAGER'S REPORT**
- XI. **CITY ATTORNEY'S REPORT AND RECOMMENDATIONS**

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, September 15, 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 announced that this was the date and hour fixed by the City Council for the public hearing upon the order entitled: "ORDER AUTHORIZING \$1,705,000 FUNDING OBLIGATION BONDS" and the City Council would immediately hear anyone who might wish to be heard on the questions of the validity of said order or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the questions of the validity of said order or the advisability of issuing said bonds and the City Clerk announced that no written statement relating to said questions had been received.

The Mayor then announced the public hearing was closed.

Thereupon, upon motion of Councilmember Allen,
seconded by Councilmember Headen, the order introduced on September 2,
2014 entitled: "ORDER AUTHORIZING \$1,705,000 FUNDING OBLIGATION BONDS" was
read a second time by title and placed upon its adoption. The vote upon adoption of said order
was:

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

Noes: _____

The Mayor thereupon announced that the order entitled: "ORDER AUTHORIZING
\$1,705,000 FUNDING OBLIGATION BONDS" had passed on second reading by a vote of 7
to 0.

The City Clerk was thereupon directed to publish said order, together with the appended
statement as required by The Local Government Bond Act, as amended, once in *The Goldsboro*
News Argus.

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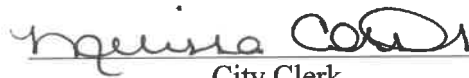
*

I, Melissa Corser, City Clerk of the City of Goldsboro, North Carolina, DO HEREBY
CERTIFY that the foregoing is a true and correct copy of so much of the proceedings of the City
Council of said City at a regular meeting held on September 15, 2014 as relates in any way to the
holding of a public hearing upon an order authorizing \$1,705,000 Funding Obligation Bonds of
said City as described in such proceedings and the adoption of said order.

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 15 day of September, 2014.



City Clerk

(SEAL)

