AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
TUESDAY, SEPTEMBER 2, 2014

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

I. WORK SESSION–*5:30 P.M.*–CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206

a. Beak Week Update (Parks and Recreation)
b. Coastal Carolina Football Classic (Community Affairs)
c. Safety Officer Position (Human Resources)

II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.

Invocation & Pledge to the Flag

III. ROLL CALL

IV. MINUTES

A-1 Minutes of the Work Session and Regular Meeting of July 7, 2014
A-2 Minutes of the Work Session and Regular Meeting of July 21, 2014

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

VI. PRESENTATIONS

VII. CONSENT AGENDA ITEMS

B. CU-9-14 Tillett & Coley – East side of NC 111 between Southeast Drive and US Highway 70 East (Planning)
C. CU-10-14 Center Chestnut, LLC – Northwest corner of South Center Street and West Chestnut Street (Planning)
D. Contiguous Annexation Petition – Anderson Property South side of New Hope Road between Ervin Drive and Leonard Drive (.44 Acres) (Planning)
E. Site Plan – Pat McArthur (Residential Conversion) (Planning)
F. Site, Landscape and Building Elevations – Auto Zone (Planning)
G. Site and Landscape Plan – McArthur Property (Wholesale Distribution Center) (Planning)
H. Resolution of City Council–Request to Amend "Route to Opportunity and Development Act of 2014" (Planning)
I. Municipal Ordinance for State Highway System Street (Engineering)
J. Mulberry Street Sanitary Sewer Line Replacement Change Order No.1 (Engineering)
K. Mulberry Street Sanitary Sewer Line Replacement Change Order No.2 (Engineering)
L. Resolution making certain findings relating to the authorization and issuance of General Obligation Bonds; Resolution Designating the Finance Director to File the Sworn Statement of Debt and Statement of Estimated Interest Amount; and Resolution Calling a Public Hearing concerning the Order Authorizing $1,705,000 Funding Obligation Bonds (Finance)
M. Mayor's Committee for Persons with Disabilities Appointment (City Manager)

VIII. ITEMS REQUIRING INDIVIDUAL ACTION

IX. CITY MANAGER'S REPORT

X. CITY ATTORNEY'S REPORT AND RECOMMMENDATIONS

XI. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

XII. CLOSED SESSION

XIII. ADJOURN

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JULY 7, 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 6:00 p.m. on July 7, 2014 with attendance as follows:

Present:	Mayor Alfonzo King, Presiding
	Mayor Pro Tem Bill Broadaway
	Councilmember Michael Headen
	Councilmember Chuck Allen
	Councilmember William Goodman
	Councilmember Gene Aycock
	Jim Womble, City Attorney
	Scott Stevens, City Manager
	Melissa Corser, City Clerk
	Kim Best, Public & Government Affairs Director
	Angel Wright-Lanier, Assistant City Manager
	Randy Guthrie, Assistant City Manager
	Jimmy Rowe, Planning Director
	Kaye Scott, Finance Director
	Jeff Stewart, Police Chief
	Betsy Rosemann, Travel & Tourism Director
	Scott Barnard, Parks & Recreation Director
	Felicia Brown, Parks & Recreation
	Faye Reeves, HR Director
	Julie Metz, DGDC Director
	Gary Whaley, Fire Chief
	Allen Anderson, Chief Building Inspector
	Scott Williams, IT Director
	Andrew Coccaro, EMS Manager
	Matt Caulder, Goldsboro News-Argus
	Lonnie Casey Citizen
	Glenn Barwick, Citizen
Absent:	Councilmember Charles J. Williams, Sr.

Call to Order. The meeting was called to order by Mayor King at 6:00 p.m.

Invocation. Councilmember Headen provided the invocation.

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

Item C. Reimbursement Resolution – Installment Financing of Street Sweeper. Councilmember Allen asked about the other street sweepers. Mr. Martinez shared the Elgin has been down for one day since they received the new sweeper.

Police/Fire Radio Tower. Ms. Kaye Scott shared information regarding a radio tower which is currently located in the Goldsboro Police Department's parking lot. The tower is no longer used by the Fire or Police Departments. Staff contacted the County and asked if they could use the tower. The County advised they do not need the tower with the new radio system. Staff would like to place the tower on GovDeals if Council agrees. Council agreed staff could place the old tower on GovDeals.

Item D. High School Fire Fighter Technology Program Memorandum of Agreement. Councilmember Headen stated he has received a lot of compliments on the program.

Item F. Site and Landscape Plans E-Park, LLC (Self Service Auto Washing Facility). Councilmember Allen stated he felt sidewalks should be installed along Ash Street.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council modified the item to require sidewalks be installed along Ash Street.

Item G. S-4-14 Green Meadows Subdivision Revision of Lots No. 14, 46, 46 A and 47. Councilmember Allen expressed concerns over increasing density in a noise overlay zone.

Upon motion of Councilmember Allen, seconded by Mayor Pro Tem Broadaway and unanimously carried, Council removed Item G. S-4-14 from the Consent Agenda and placed it under Items Requiring Individual Action.

Additional items discussed included the following:

Herman Park Center HVAC Units. Ms. Felicia Brown updated Council on the issues with two HVAC units not working at Herman Park Center. She shared two units that control the temperature in the lobby, auditorium and the gray room are not working properly. She stated staff has received quotes. The lowest quote was from Jackson and Sons in the amount of $18,980.

Councilmember Allen asked what line item the expense was coming out of and Ms. Brown stated Equipment Expense.

Councilmember Aycock asked what the timeframe would be to have the units replaced and Ms. Brown stated the units have been ordered and as soon as the units come in Jackson and Sons stated they would get started. Mr. Stevens stated staff will contact

Jackson and Sons to get an estimate and provide Council with an update on the timeframe.

Mayor Pro Tem Broadaway asked if the leak had been repaired and Ms. Brown stated the roof has been patched.

Contracts for Center Street – Phase II Streetscape Improvements, Gateway Transfer Station, and Walnut Street Streetscape. Mr. Stevens stated he believes part of his job is to help each of you avoid potential and perceived conflicts of interest. For several reasons he failed to notify Councilmember Allen not to vote at the June 16th Council Meeting on Center Street Streetscape Projects where he believes he has at least a perceived conflict of interest due to his ownership of property nearby and adjacent to the proposed project. After speaking with Jim Womble, Council should recuse Councilmember Allen from the upcoming vote, rescind the motion to approve the Resolution awarding the execution of contracts for Center Street Phase II Streetscape Improvements, Gateway Transfer Station and Walnut Street Streetscape Improvements approved June 16th, and consider adopting a resolution authorizing the Mayor and City Clerk to execute contracts in the amount of $6,827,853.80 plus $200,000 contingency for the Center Street Streetscape Improvements, $2,904,000.00 plus $80,000 contingency for Walnut Streetscape Improvements and $4,654,000.00 plus $120,000 contingency for the Gateway Transfer Station subject to FTA concurrence and financing approval of the Local Government Commission. Also, it is recommended Council authorize the Mayor and City Clerk to execute a contract with Duke Energy in the amount of $173,000 for utility relocation associated with the Center Street Streetscape Project.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Headen and unanimously carried Council recused Councilmember Allen from voting on the above mentioned item due to a conflict of interest.

Councilmember Allen left the room at 6:32 p.m.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Headen and unanimously carried, Council rescinded the motion to approve the Resolution awarding the execution of contracts for Center Street Phase I Streetscape Improvements; Gateway Transfer Station; and Walnut Street Streetscape Improvements approved on June 16th.

Mayor Pro Tem Broadaway made a motion to approve the following entitled Resolution authorizing the Mayor and City Clerk to execute contracts in the amount of $6,827,853.80 plus $200,000 contingency for the Center Street Streetscape Improvements, $2,904,000.00 plus $80,000 contingency for Walnut Streetscape Improvements and $4,654,000.00 plus $120,000 contingency for the Gateway Transfer Station subject to FTA concurrence and financing approval of the Local Government Commission. The motion was seconded by Councilmember Headen. Mayor King, Mayor Pro Tem Broadaway, and Councilmember Headen voted in favor of the motion.

Councilmember Goodman and Councilmember Aycock voted against the motion. Mayor King declared the motion passed with a 3:2 vote.

RESOLUTION NO. 2014-42 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF CONTRACTS FOR CENTER STREET–PHASE II STREETSCAPE IMPROVEMENTS; GATEWAY TRANSFER STATION; AND WALNUT STREET STREETSCAPE IMPROVEMENTS"

Councilmember Allen returned at 6:35 p.m.

Ms. Scott shared the Local Government Commission has approved financing.

Mr. Stevens shared staff is working on a number of studies and will be bringing them back to Council for your approval. Studies include:

- Fleet Maintenance
- IT Strategic Plan Update
- Fire Station Locations
- Route Optimization for Garbage Service

Councilmember Allen asked for an update on the resurfacing contract. Mr. Stevens shared bids were received last week. We did not receive 3 bids so we have to rebid and bids are due again on the 14th. Councilmember Allen asked for an update on the demolition contract. Ms. Scott shared bids will be opened on the 28th.

Councilmember Aycock shared because of some bylaws that were recently brought to their attention at Gateway 5 members will need to be replaced. Members can only serve 6 consecutive years. The Wayne County Commissioners will be replacing 3 members, Gateway will need to replace 1 and the City needs to replace one. He stated if anyone knows of someone willing to serve please let them know.

Councilmember Headen asked if we buy or lease the golf carts at the golf course. Mr. Stevens shared they are leased and he believes there are 59 carts. Ms. Scott stated the lease is $4400 per month for 5 years.

There being no further business, the work session adjourned at 6:43 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 July 7, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen

Councilmember William Goodman
Councilmember Chuck Allen
Councilmember Gene Aycock

Absent: Councilmember Charles J. Williams, Sr.

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Headen.

Approval of Minutes. Approved. Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, Council approved the City Council Retreat Minutes of March 20-21, 2014 and the Work Session and Regular Meeting Minutes of May 5, 2014 as submitted.

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

Yvonne Stanley, 916 Bryan Boulevard, Goldsboro stated she would like to give you a good report but she does not have one. She stated you all voted, obviously, to allow Busco Beach to hold their function, the other night, is that correct.

Councilmember Allen stated we did not vote. She stated someone gave them permission, correct. Mr. Stevens stated he did.

Ms. Stanley asked what time was that function supposed to be over. Mayor King reminded Ms. Stanley this is not a question answer session, it is public comment. Ms. Stanley stated in their petition, it was supposed to be over at 10:00, well it wasn't. Ms. Stanley stated they are not following the rules. They are still riding on the FEMA land, riding past 11:00 at night and starting before 8:00 am. She stated she is concerned about the fence around the FEMA property. She stated as of March 2nd, 2012, Mr. Womble wrote Mr. Bennett a letter stating the fence was not allowed on public open space according the FEMA Buyout Deed Restrictions. It is still there. She stated she talked to the Sheriff and he said he is not going to help us out, enforcing the rules. She stated she asked him to put it in writing as to why he will not help. Ms. Stanley stated the City has been kind enough to share why they are not going to enforce the law. She stated she needs it from the Sheriff Department.

Mayor King stated he hoped she knew that they have no authority over the Sheriff's Office. Ms. Stanley asked where she could go, who would enforce the laws, but he does not know how much control they have over the Sheriff. The Sheriff is in a very unique position. Not too many tell him what to do. She shared she spoke with the State Attorney General, but he stated this had to be dealt with on a local level. Mayor King stated she could talk to the County Commissioners; they may have some ideas for you. Ms. Stanley stated she has talked to some of them too, and she can't seem to get any answers. She stated that is a concern as a taxpayer. She thinks someone should be able to help enforce the laws. She stated she would like the taxpayers to be aware that their dollars are being spent on land for someone to use and make money which she does not think is right. Mayor King stated a lot of people watch this show. She stated that is why she is here.

Mayor King stated the County Commissioners, it's in their bailiwick. She stated it highly upsets her that this gentleman (pointed at Jimmy Rowe) has wrote Busco Beach two letters and they have totally ignored him. Ms. Stanley stated to her he is a city official and they should respect him, might not always agree with him, but should respect him. Ms. Stanley stated enough is enough. She thanked Council for their time.

Presentation – Ms. Tonia Harrison. Ms. Tonia Harrison stated a lot of you probably knew her dad, Tom Harrison. Ms. Harrison shared back in 1993 she graduated from college and not even two months after graduation, she was in a really bad car accident. She stated her skull shattered and upon arrival at the first hospital she was DOA, they got her back and she suffered what is called a traumatic brain injury. People look at her now and they have no idea anything ever happen to her but if they stay around for a little while they can tell. She shared she has problems on the inside of her, for instance, she is legally blind. There are other people like her, and they have to have a way to get around. She stated they know they cannot drive, so they walk where ever they want to go. Ms. Harrison stated if you ever go down Spence Avenue or Royall Avenue you will see her walking. She stated she has put miles on Spence and Royall up to Herman and across Ash. She stated she walks all over town and she is not the only person in town that walks. It's bad when we don't have sidewalks. She stated there are others who want to walk but they are stuck in wheelchairs. She stated no one can take them walking because there is just a little trail along the road. Ms. Harrison stated we need sidewalks, and it would not have to be all City money. She stated we could pull some money from the State, because roads like William Street, Ash Street, Berkeley, and Royall Avenue are State roads so we could get help from them on these sidewalks. It is not only something that would help the community, but also beautify the community. She stated while we are waiting on those to be completed, we should also look at greenways. Ms. Harrison stated if you could make the trails wide enough where they could have someone push their wheelchair through the greenway. She stated this is something really needed in the community. Ms. Harrison stated she is with wheelchair clients every day, she lives at Renu Life. She stated she has to live at Renu Life because she has seizures. She stated this could be something for the older community as well, her grandparents used to love to get out and walk in the evening.

Councilmember Allen asked how many live in Renu Life. Ms. Harrison stated currently they have 42 but another person is getting ready to move in. Ms. Harrison stated they can house 44. Councilmember Allen asked her how long it took her to get to this point and she replied about 15 years. It is a slow recovery process. Ms. Harrison stated she will never get back to the person she was before the wreck.

Councilmember Headen shared he is a certified brain injury treatment specialist and Ms. Harrison has made a remarkable recovery. In just listening to her, he stated he can tell she has made tremendous leaps and bounds.

Mayor Pro Tem Broadaway stated he thinks Ms. Harrison is very brave.

Mayor King stated she is a very special human being, a miracle. Ms. Harrison stated she feels she has been blessed. She feels like if it weren't for God she would not be here. Ms. Harrison stated the doctors gave her 72 hours to live, after 5 ½ days, they said what you see is what you get, she will likely be in a coma but she will not live long. After about 4 ½ weeks she shared she started waking up.

Councilmember Allen stated he wanted Ms. Harrison to know that sidewalks are important to them as well. He shared we started a sidewalk program a few years ago. They have partnered with NCDOT to install sidewalks along Wayne Memorial. He stated they do understand the need for sidewalks and they are working on it. Ms. Harrison stated just to know you are working on it tickles her.

Mayor King thanked Ms. Harrison for coming.

Councilmember Headen thanked Ms. Pier Tarrant and her staff, he stated it is a wonderful facility.

Ms. Tarrant stated their doors are always open and encouraged Council to stop by.

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 during the work session the motion for Item F. Site and Landscape Plans – E Park, LLC (Self Service Auto Washing Facility) was modified to include installation of sidewalks on Ash Street and Item G. S-4-14 Green Meadows Subdivision Revision of Lots Nos. 14, 46, 46A and 47 (Preliminary Plat) was removed from the Consent Agenda and placed under Items Requiring Individual Action. Councilmember Allen moved the items on the Consent Agenda, Items B, C, D, E,F, H, and 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:

Budget Amendment – Outstanding Purchase Order Adjusting Entries. Ordinance Adopted. It is a practice of the City of Goldsboro when incurring expenses to encumber money through the use of a purchase order. Purchase orders remain outstanding until the item or service being procured is received by the affected department. At that time, the purchase order is closed out through the issuance of a payment check.

Accounting standards for municipal governments necessitate that certain book entries be undertaken at the conclusion of a fiscal year. These entries, in effect, close outstanding purchase orders from the previous fiscal year, and reappropriate funds for the same purpose for the new fiscal year. Failure to accurately reflect the receipt of materials, supplies and services during the same year in which monies are appropriated distorts the City's financial statements. Generally accepted accounting principles mandate that appropriations and expenditures correspond to the same fiscal year.

The City of Goldsboro has its financial records and subsidiary systems on an on-line computer basis; therefore, it is necessary to make adjusting entries concerning outstanding purchase orders as close to the beginning of a new fiscal year as possible. As in previous instances, these transactions do not alter the City's unassigned, unrestricted fund balances. These entries basically appropriate sufficient funds to correspond with the budget year in which purchase order payments will be made by the City.

Staff recommended Council adopt the following entitled Ordinance amending the Budget Ordinance for the 2014-15 Fiscal Year by reappropriating monies associated with outstanding 2013-2014 purchase orders. Consent Agenda Approval. Allen/Headen (6 Ayes – Williams Absent)

ORDINANCE NO. 2014 -31 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR"

Reimbursement Resolution – Installment Financing of Street Sweeper. Resolution Adopted. During the City of Goldsboro FY 2014-15 budget work session, Council discussed the City's street sweeping program. The Streets and Storm Division recommended the replacement of a 2004 street sweeper in their departmental budget request. Council adopted the budget authorizing the allocation for the purchase of the street sweeper with installment financing.

Staff has researched quotes and pricing for the street sweeper. The sweeper can be purchased through the National Joint Powers Alliance (NJPA), which serves as a municipal contracting agency, at a cost of $204,644. Council authorized the City to use NJPA at its June 16, 2014 meeting.

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

It is recommended that Council adopt the following entitled resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of the installment financing for the street sweeper. Consent Agenda Approval. Allen/Headen (6 Ayes – Williams Absent)

RESOLUTION NO. 2014-43 "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 STREET SWEEPER"

High School Fire Fighter Technology Program Memorandum of Agreement. Approved. The Fire Fighter Technology Program is offered to support an emerging workforce for preliminarily trained volunteer and career fire fighters within Wayne County and the surrounding regions. In addition to workplace skills and knowledge, the program is designed to help students obtain industry recognized certifications and to provide resources to assist high school students in making informed decisions about future career paths.

The responsibilities of the City of Goldsboro Fire Department are included in the attached agreement. This continual agreement will be reviewed on an annual basis. Except as otherwise provided in the agreement, it shall not be amended, changed, modified or altered except by written agreement of the parties by giving (90) calendar days advance notice. Such notification shall state the effective date of termination or cancellation.

It is recommended the City Council authorize Fire Chief, Gary Whaley to sign the Memorandum of Agreement between Wayne County Public Schools Career & Technical Education, Goldsboro High School, and the City of Goldsboro Fire Department. Consent Agenda Approval. Allen/Headen (6 Ayes – Williams Absent)

CU-5-14 Willow Run Townhouses Phases IV and V -North and south sides of Taylor Street between Harris Street and Stephens Street. Approved. The applicant requests a Conditional Use Permit to modify a previously-approved Planned Unit Development (PUD).

Lot Width: 321.53 ft.
Average Depth: 624.54 ft.
Total Area: 207,220 sq. ft., or 4.757 acres
Zoning: R-9 Residential

The preliminary subdivision plat for Willow Run Townhouses was approved on February 16, 1981. The site was initially proposed to be developed in Two Phases which were identified as Phase I and Phase II. Subsequently, Phase II was divided into Phase II A and II B.

On July 21, 1997, the City Council and Planning Commission approved the Final Subdivision Plat for Willow Run Phase III.

On March 9, 2001, the City of Goldsboro implemented mandated Stormwater Management Guidelines for new development in accordance with the Neuse River Basin-Nutrient Sensitive Water management Strategy. As a result, all previously approved development plans prior to March 9, 2001 were vested in accordance with G.S.153A-344.1 or G.S. 160A-385.1 or were no longer valid. Based on this, the developer must submit a new preliminary subdivision plat for this project to be approved by the City Council and Planning Commission.

On May 1, 2006 the City Council approved a preliminary subdivision plat/site plan that consisted of 11 lots on the north side of Taylor Street (Private Drive) which was named Willow Run Phase IV. At that time, Phase V was considered open space area for Phase IV in order to meet stormwater requirements.

On May 7, 2007, the City Council approved a preliminary plat/site plan that consisted of 14 lots on the south side south side of Taylor Street (Private Drive) which was named Willow Run Phase V. As of today, no lots have been developed in Phase IV or V of Willow Run.

The owner now proposes to develop Phase IV and V of Willow Run Townhouses. The submitted preliminary subdivision plat/site plan indicates a total of 25 lots on the north and south sides of Taylor Street (Private Street). Two existing curb cuts along Harris Street will provide access to the site.

The submitted plat has been revised to show raised patio's that are located approximately 1.34 ft. from the rear property line. The developer is requesting a modification of the rear yard setback from 25 ft. to 1.34 ft.

Open Space Proposed: 2.739 acres
Area in Lots: 1.286 acres
Area in Streets, Drives and Walks: 0.732 acres
Average Lot Area: 2,242 sq. ft.
Maximum Building Area: 2,239 sq. ft.

Five-foot wide sidewalks are required along the frontage of Taylor Street (Private Drive). Currently, no sidewalks have been installed within the previously developed phases of Willow Run Townhouse's. The developer is requesting a modification of the sidewalk requirement.

A total of 32 Laurel Oaks will be planted along Taylor Street in conjunction with Phase IV and V of Willow Run to meet the street tree requirement of the Unified Development Ordinance.

In addition, a modification of the minimum lot size for Planned Unit Development from 5 acres to 4.757 acres is requested. Also, a modification to waive the 10 ft. Class "A" buffer requirement along the rear and sides of the site which adjoins R-9 Residential property has been requested.

On April 6, 2006 a variance request to encroach into Zone 2 of the Neuse River Riparian Buffer Protection Area was submitted to the Division of Water Quality by the developers engineering firm. On August 1, 2006 the Division of Water Quality approved the above mentioned variance request to impact Zone 2 of the Riparian Buffer Area by 4,639 sq. ft. to construct Phase V of Willow Run Subdivision.

Stormwater calculations have been submitted and are currently being reviewed by the Engineering Department for compliance with stormwater regulations.

Declaration of Covenants for maintenance of the open space area by the homeowner's association must be submitted for the City Attorney's review and approval.

At the public hearing held on June 16, 2014, one person spoke in favor of the request and two people appeared expressing their concerns about maintenance of the waterways within the development.

The staff met with the applicant and representatives of the Willow Run Homeowners' Association on the site and the applicant has agreed to include verbiage within the covenants regarding maintenance of the bulkheads and waterways in the development. Transporting of wet dirt during the dredging process will be by plastic-lined truck so there will not be a need to provide a drying area. Those covenants will have to be reviewed and approved by the City Attorney as part of the overall Planned Unit Development.

The Planning Commission, at their meeting held on June 30, 2014, recommended approval of the Conditional Use Permit and related subdivision plat with the requested modifications subject to review and approval of the covenants by the City Attorney.

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

1. Approve the Conditional Use Permit to allow amendment to an existing Planned Unit Development with the following modifications:
    a. Modification of Class A buffer on the rear and sides of the development abutting property zoned R-9 Residential;
    b. Modification of rear yard setback from 25 ft. to 1.34 ft. in order to accommodate raised patios;
    c. Modification of minimum lot size for a Planned Unit Development from 5 acres to 4.757 acres; and
    d. Modification of sidewalk installation and payment of fee in lieu.

2. Approve the revised site plan, subdivision plat and Declaration of Covenants subject to review and approval of covenants by the City Attorney. Consent Agenda Approval. Allen/Headen (6 Ayes – Williams Absent)

Site and Landscape Plans – E Park, LLC (Self-Service Auto Washing Facility). Approved. The property is located on the northwest corner of East Ash Street and Durant Street. It is occupied by a vacant building that was previously utilized for retail sales.

Frontage: 100 ft. (Ash Street)
180 ft. (Durant Street)
Area: 0.41 acres
Zoning: General Business

The developer proposes demolition of the existing 1,600 sq. ft. building on the site and construction of a new 900 sq. ft. automobile washing facility. An additional 540 sq. ft. wash bay is shown for future construction.

Automobile washing facilities are a permitted use within the General Business zoning district, however, since the developer is requesting several modifications, the Planning Commission and Council must approve site and landscape plans.

The facility will be open for operation 24 hours a day. One employee will service the facility daily and on an as-needed basis.

The City's UDO requires one parking space per two employees plus an area capable of stacking two cars per washing bay. Three parking spaces are shown on the plans with stacking space for six vehicles.

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

Stormwater calculations are not required since the development will decrease the impervious area on the lot.

The applicant has been informed that the City will require all drainage from the car wash be connected to the City's sanitary sewer system and not the stormwater system.

There are currently three curb cuts providing access to the site—one on East Ash Street and two on Durant Street. The applicant proposes closing the driveway on Durant Street which is closest to Ash Street. Entrance to the lot would be provided through the remaining Durant Street curb cut with traffic exiting through the curb cut on Ash Street.

NCDOT has recommended that the Ash Street curb cut be appropriately signed as an exit-only driveway and that existing interconnectivity between the site and Auto Zone near Ash Street be closed in order to avoid conflicts between vehicles. There is another existing point of interconnectivity at the rear of the building which will provide access to the Auto Zone site.

The site will utilize a private refuse collection service and, if any new lighting for the site is proposed other than that which currently exists, a lighting plan will have to be submitted and approved.

The submitted landscape plan indicates a total of 29 Glossy Abelia shrubs to be installed along both street frontages. Corner visibility will prohibit the installation of street tree plantings along Ash Street. There are three existing hollies and one existing oak to serve as street trees along Durant Street and the applicant proposes installing one additional large tree in this area.

An existing 5 ft. landscape buffer is shown on the western property line which consists of hollies and juniper shrubs.

The City's UDO requires that a 5 ft. landscape buffer be installed at the rear of the site on the north. The applicant has requested a modification of this requirement since the lot immediately behind the subject property will never be developed due to flood hazard issues.

The applicant has also requested a modification of the sidewalk installation and fee in lieu requirement for both East Ash Street and Durant Street.

The Planning Commission, at their meeting held on June 30, 2014, recommended approval of the site and landscape plans with the requested modifications.

During the work session, Council amended the motion to include installation of sidewalks along Ash Street. Council approved the site and landscape plans with the following modifications:

1. Modification of 5 ft. wide landscape buffer at the rear of the site; and
2. Modification of sidewalk installation and fee in lieu requirement for Durant Street. Consent Agenda Approval. Allen/Headen (6 Ayes – Williams Absent)

Site, Landscape and Building Elevation Plans – The Little Bank. Approved. The site is located on the southwest corner of East Ash Street and South Spence Avenue.

Frontage:	241 ft. on Ash Street.
Frontage:	192 ft. on Spence Avenue
Lot Area:	1.18 Acres
Zoning:	O&I-1

The property is currently vacant and was previously occupied by Arts Council of Wayne County.

The submitted site plan indicates a 4,561 sq. ft. one-story building which will be occupied by The Little Bank. Other information included on the site plan is as follows:

1. Parking required: 13 spaces (includes 1 Handicapped space)
2. Parking shown: 23 spaces (includes 2 Handicapped spaces)

Since the area of impervious surface is to be decreased, stormwater calculations are not required for the development.

Two existing curb cuts will provide access to the site. The existing curb cut on Ash Street will be designated as a right-in/right-out only and the existing curb cut along Spence Avenue will remain full access.

The proposed dumpster location will be screened by an 8 ft. wooden enclosure with a privacy gate for access to the dumpsters.

Existing sidewalks are shown along Ash Street and sidewalks are being proposed along Spence Avenue. Interior sidewalks are proposed within the development.

Two drive-thru lanes are shown around the building with an area capable of stacking up to four vehicles in each lane. Interconnectivity is provided with the adjacent property to the north and west.

The submitted landscape plan indicates street trees along Ash Street and Spence Avenue which will consist of Willow Oaks and Lace Bark Elms.

The landscape plan indicates a Type A (5 ft. wide) buffer along the western and southern property lines which will contain a combination of Red Maples, Redbuds, Crape Myrtles, Inkberry Hollies, and Carissa Hollies.

Vehicular Surface Area plantings will include Red Maples, Dogwoods, Crape Myrtles, Chinese Fringe, Knock-Out Roses, and Carissa Hollies. These plants will be interspersed as interior plantings within end aisles, foundation plantings, and buffer plantings will also count toward VSA requirements.

A lighting plan is not required; however any proposed lighting is subject to staff approval and the requirements of the Unified Development Ordinance.

Elevation plans have been submitted and the building is predominately constructed of brick with accent brick trim and a standing seam metal roof. Metal canopies are also proposed over the entrances along the eastern and northern elevations. Colors will be red brick with sandstone accent brick detail and a green standing seam metal roof.

At their meeting held on June 30, 2014, the Planning Commission recommended approval of the plans as submitted.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for The Little Bank, as submitted. Consent Agenda Approval. Allen/Headen (6 Ayes – Williams Absent)

Reapproval of Site and Landscape Plans – Sheetz. Approved. The subject property is located on the southeast corner of NC 581 and Highway 70 West.

Site and landscape plans were previously approved by the City Council on January 7, 2013, however, development has not yet commenced and, as a result, the site plan approval has expired. According to Sheetz, this project is now ready for bid and is scheduled to begin construction in August, 2014. Reapproval of the site and landscape plans will be necessary in order to allow the company to obtain the necessary building permits.

Below is information regarding the site and landscape plans which are identical to the plans previously approved.

The site was previously occupied by Stackhouse Inc. and Car-Vir Equipment Company. Currently the property in question is vacant and is to be sold for development.

Frontage: 347.19 ft. (NC 581 South)
Frontage: 266.03 ft. (Highway 70 West)
Depth: 264.77 ft. (approx.)
Area: 102,741.60 sq. ft., or 2.36 acres
Zoning: Shopping Center Conditional District
(Watershed Protection)

The submitted site plan indicates a proposed one-story building consisting of 6,489 sq. ft. of gross floor area. The proposed 6,489 sq. ft. structure will be used as a convenience store (Sheetz). There will be a 27-seat restaurant located within the proposed store.

Hours of operation: 24 hrs (Sunday-Saturday)
No. of Employees: 8
Refuse collection: Bi-Weekly by Private Carrier
(Dumpster)

Thirty-three (33) parking spaces are required for the proposed convenience store. Seventeen (17) parking spaces are required for the restaurant. A total of 49 parking spaces are required for the entire site. The submitted site plan indicates that 56 parking spaces will be provided for the site which includes 3 handicapped parking spaces and 2 spaces at each pump island.

Two new curb cuts will be created as result of the proposed convenience store. A new full-access curb cut will be constructed along NC Highway 581for ingress and egress into the site.

NCDOT will require that the developer widen NC 581 in order to create a left turn lane into the site coming from Highway 70 and to develop a slip lane onto the site coming from the Rosewood Community.

In addition, NCDOT will require the developer to construct a right-turn lane from NC 581 for a distance of approximately 245 ft. for access into the proposed site. This new curb cut will also be used to make right-turn movements along Highway 70 West from the proposed convenience store.

As indicated earlier, the subject property is located within the watershed protection area. Residential and Non-Residential development shall not exceed twenty-four percent (24%) built-upon area on a project-by-project basis.

For projects without a curb and gutter street system, development shall not exceed thirty-six percent (36%) built-upon area on a project-by-project basis. For the purpose of calculating built-upon area, total project area shall include acreage in the tract on which the project is to be developed.

High density developments using engineered stormwater controls to control runoff from the first inch of rainfall and development shall not exceed 70% built-upon area.

Stormwater calculations are required for this site and must be submitted and approved by the Engineering Division prior to the insurance of a building permit.

The proposed dumpster location and all HVAC units will be screened from public view in accordance with the requirements of the Unified Development Ordinance.

Interconnectivity to the adjacent property is shown on the submitted site plan. A lighting plan must be submitted and approved by the Planning Staff prior to a building permit being issued.

The submitted landscape plan indicates that 22 trees will be installed along NC Highway 581 and Highway 70 West to serve as street trees.

The developer will install a Class A five (5) ft. wide aesthetic landscape buffer along the southern property line. Extensive landscaping will be installed within the islands located within the parking area.

The Planning Commission, at their meeting held on June 30, 2014, recommended reapproval of the site and landscape plans as submitted.

Staff recommended Council accept the recommendation of the Planning Commission and reapprove the site and landscape plans for Sheetz as submitted. Consent Agenda Approval. Allen/Headen (6 Ayes – Williams Absent)

End of Consent Agenda.

S-4-14 Green Meadows Subdivision Revision of Lots Nos. 14, 46, 46A and 47 (Preliminary Plat). Denied. The property is located on the south side of Surry Drive between Carriage Road and Horseshoe Drive.

The subject property currently consists of four (4) lots. The existing lots will be reconfigured and new property lines will be created as a result of the revision with no new lots resulting.

The property is zoned R-20 Residential which requires a lot frontage of 120 ft. Currently, the existing lots do not meet this requirement and are considered nonconforming.

Total Lots: 4
Total Area: 68,031 sq. ft. or 1.563 acres
Average Lot Size: 17,021 sq. ft. or 0.391 acres
Zoning: R-20 Residential

The developer now proposes to subdivide lots 14, 46, 46A and 47 of the Green Meadows Subdivision into four lots for the purpose of constructing single family dwellings.

Habitat for Humanity has recently built homes within the Green Meadows Subdivision and has contacted the owner of the lots in question regarding purchasing them for residential development.

As currently subdivided, only three homes could be constructed on the existing lots. If the lots are reconfigured as proposed, four homes could be built on the subject lots.

As indicated previously, the lots in question are zoned R-20. A modification of the lot width requirement is required since the lots do not meet the 120 ft. lot frontage requirement per the UDO.

A portion of Surry Drive was closed by the courts in 1998. Lots 46 and 14 of Green Meadows Subdivision had frontage on the section of Surry Drive that was closed. As a result of the reconfiguration of lots 14, 46, 46A and 47, that portion of Surry Drive which was closed in 1998 will remain closed.

All lots within this subdivision will have frontage on an improved street as required within the Unified Development Ordinance.

The location of this subdivision is within the Noise Overlay District of Seymour Johnson Air Force Base and must meet all building requirements pertaining to the noise decibel levels within its contours.

The portion of the property shown for development is located within the 70-74 DNL noise area. A noise reduction level of 30 decibels will be required for all residential structures constructed within the proposed subdivision.

The request was forwarded to Seymour Johnson Air Force for comment and Base officials indicated that, according to the 2011 Air Installation Compatible Use Zone (AICUZ) Report, residential uses in these zones (70-74 DNL) are strongly discouraged.

The Report goes on to state that where the community determines that residential use must be allowed in this noise zone in order to meet a demonstrated need, measures to achieve an outdoor to indoor noise level reduction of at least 30 decibels should be incorporated into the design and construction of the homes on these lots.

The following modifications have been requested in conjunction with this subdivision:

1. Modification of the 120 ft. lot width requirement for lots 47, 47A, 46 and 14; and
2. Modification of the minimum lot area from 20,000 sq. ft. to 9,691 sq. ft. for lot no. 47; and
3. Modification of the minimum lot area from 20,000 sq. ft. to 10, 913 sq. ft. for lot no. 47A; and
4. Modification of the minimum corner lot setback from 40 ft. to 20 ft. for lot no. 47; and
5. Modification of the minimum lot frontage from 50 ft. to 30.50.

The Planning Commission, at their meeting held on June 30, 2014, recommended approval of the preliminary subdivision plat with the requested modifications.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried Council denied the request to change it from 3 lots to 4 lots.

City Manager's Report. Mr. Stevens shared he spoke with Councilmember Williams today, he is doing very well. He stated Councilmember Williams stated he missed everyone and hoped to be back soon.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Broadaway thanked Ms. Harrison for her presentation. He also wished Councilmember Williams well.

Councilmember Headen stated he hoped everyone had a great 4th ,the fireworks were great and he loved the finale. He thanked Pierre and her staff for all they do at Renu-life. He shared he has visited Renu-life several times and it is a wonderful thing they do.

Councilmember Goodman made no comments.

Councilmember Allen wished Councilmember Williams well.

Councilmember Aycock wished Councilmember Williams a speedy recovery. He also thanked Ms. Harrison for her presentation and thanked her for providing a different perspective, a different view on sidewalks and greenways. He stated most think greenways or sidewalks are just for a nice walk, but there are some who cannot afford a car or cannot operate an automobile.

Mayor King shared a story about Ms. Harrison. He thanked Ms. Harrison for her presentation and stated she is a very special person. Mayor King wished Councilmember Williams a speedy recovery. He stated he hoped everyone had an enjoyable 4th. He also stated it was good to see Mr. Weil at the meeting tonight.

There being no further business, the meeting adjourned at 7:31 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JULY 21, 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 July 21, 2014 with attendance as follows:

Present:
Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen
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
Major Mike West, Police Department
Betsy Rosemann, Travel & Tourism Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Jennifer Collins, Assistant Planning Director
Julie Metz, DGDC Director
Meg Gernaat, Promotions Coordinator
Gary Whaley, Fire Chief
Karen Brashear, Public Utilities Director
Marty Anderson, City Engineer
Sherry Archibald, Paramount Theatre Director
Jose Martinez, Public Works Director
LaTerrie Ward, Community Affairs Director
Scott Williams, IT Director
Matt Caulder, Goldsboro News-Argus
Amanda Kear, Phoenix T, LLC.
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 C. 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). Mr. Rowe shared the applicant has requested a modification to allow the installation of a 6ft. tall privacy fencing along both property sides and staff would recommend a 50% reduction in landscaping. Councilmember Allen asked if that would take the 20 ft. buffer to 10 ft. and Mr. Rowe stated that is correct.

Item E. CU-7-14 Phoenix T, LLC. – East side of US 117 South between Arrington Bridge Road and South George Street (Internet Sweepstakes). Councilmember Allen shared he travels past this establishment 10 times a week and has never seen more than 10 cars there at a time. Mayor King agreed.

Item F. CU-8-14 Neil S. Weeks (Performance East) – South side of Corporate Drive between North William Street and Clingman Street. Mr. Rowe shared the applicant came by Friday to report additional information. The applicant shared the number of employees could increase to 30 in the future. Mr. Rowe stated the applicant is requesting a modification of the 8 ft. solid fence requirement to the existing 6 ft. slat fence. Mr. Rowe stated coming from Hwy 70 if the material is stored below the fence it should not be seen. He stated the applicant has agreed not to store inventory above 5ft. in height.

Councilmember Allen stated this is a great re-use of the building and it will give them an opportunity to grow.

Item G. Creation of Print and Interactive Web-based Downtown Goldsboro Maps. Ms. Gernaat shared the following information:

Current Directory Page

- No current comprehensive downtown map (print or web-based) containing businesses, parks/commons, parking, dining, and shopping.
- The current downtown directory page is uninviting and cumbersome.
- No current comprehensive downtown map (print or web-based) containing businesses, parks/commons, parking, dining, and shopping.
- The current downtown directory page is uninviting and cumbersome.

Print Map Concept

- Print maps will contain pertinent information about shopping, dining, parking, landmarks, and more.
- They will allow merchants to provide detailed information for customers who inquire about other downtown businesses, amenities, government offices, etc.
- Maps will serves as a tool for organizations hosting events in Wayne County to provide guests with information about local shopping and dining.

- Maps will help the City and the Downtown Development office showcase the progress being made in Downtown Goldsboro.

Web-Based Map Concept

- Comprehensive, interactive view of Downtown Goldsboro.
- User-friendly directory search abilities.
- Unique merchant pages that will feature real-time discounts, news, and information.
- Responsive design to maintain aesthetic appeal on multiple devices.
- Serve as a recruitment tool for future business owners, residents, and investors.
- Allow Downtown Goldsboro to better-compete with other downtowns throughout North Carolina and the country.

Stats

- According to US Census data, the percentage of our nations living in a metropolitan area was 85.4% in 2013. As the demand for downtown living increases, so too will the demand for amenities and easy access to and about those amenities.
- According to a Gartner Survey, worldwide tablet sales are expected to increase by over 300% between now and 2017.
- According to a 2013 IDC Research report, maps/directions ranked number four on a list of the most popular smartphone uses with email, web browsing, and Facebook taking the top three slots. The report also showed that 49% of the entire US population uses a smartphone, a number that will increase to 68% by 2017.

Councilmember Allen asked how long it would take to implement the interactive web-based downtown maps and Ms. Gernaat stated hopefully by December 1st.

Item H. Agreement for the Fleet Management Assessment Review for the Fleet Management Division within the Public Works Department. Councilmember Aycock stated he feels this is a good study to have done, the biggest part of assets are equipment. Mr. Martinez stated he felt this is a way to jump start an efficiency program.

Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, Council excused Councilmember Allen from the discussion of Item L. Contract Award for Construction Management and Administration Contracts for TIGER V Projects due to a potential conflict of interest.

Councilmember Allen left the room at 5:45 p.m.

Item L. Contract Award for Construction Management and Administration Contracts for TIGER V Projects. Mr Guthrie reviewed the item. There was no further discussion.

Councilmember Allen returned at 5:48 p.m.

Item M. Goldsboro/Wayne Transportation Authority Appointment. Councilmember Aycock stated he felt Mr. Chatman would be a great asset to the board; he has experience and is level headed.

Councilmember Aycock shared it was recently discovered that board members should be appointed or reappointed on an annual basis.

Upon motion of Councilmember Williams, seconded by Councilmember Allen and unanimously approved, Council reappointed Councilmember Aycock and Councilmember Goodman to serve on the Goldsboro/Wayne Transportation Authority Board.

Additional items discussed included the following:

Downtown Revolving Loan Program. Ms. Julie Metz provided the following information:

Background

- Award
- Purpose
    - Direct Support for Small Business
    - Spur Private Investment
    - Create Jobs
- Use
- Application of Funds

Downtown Revolving Loan Program

- $20,000 Balance in Account
- Honor Intent of MSSF
- Support the strongest of project(s) in terms of impact to downtown, need sustainability, job growth and private investment development.

Eligibility

- Project site is located within MSD
- Project will create 1 FT job for 1 year
- Project will spur a Direct 2:1 Additional Investment During Project Period
- Project Directly Supports Small Business Development, Expansion and/or Retention

Highlights

- 0 – 2% loan paid in 5 years
- Funds must be drawn down within 1 year of award
- Reimbursed
- Collateral and Credit

- DGDC Role
- Competitive

Ms. Metz reviewed the revolving loan program application.

Notes
- Workshop August 14 from 12 to 1pm
- Application Due Date: September 15
- Award Notification: October 16
- Loan Agreement & Amortization Schedule
- Quarterly Report Requirements
- Current Project Costs: <3 months eligible if verifiable
- Part-Time versus Full-Time
- Types of Eligible Projects

Councilmember Allen shared information regarding the Art Council and the grant received.

Goldsboro MPO Wayfinding Signage System Design & Plan. Ms. Metz shared the following information:

Background & Plan
- Expressed Interest & Established Need
- NCDOT PWP Funding
- Local Match
- Request for Qualifications
- Steering Committee
    - MPO: TCC/TAC
    - MPO Coordinator
    - Downtown, T&T, Parks & Recreation
    - City Manager's Office
    - City/County Planning Departments

Plan
- Deliverables
    - Sites/Location to Direct
    - Design Scheme
    - Site Schedule
    - NCDOT/City/County Approvals
    - Material Schedule
    - Cost Estimates for 2 Phase Implementation
- Timeline
    - August 1, 2014
    - September 2, 2014
    - October 5, 2014

- March/April 2015

Ms. Metz provided examples of different types of sign designs. She stated the study area is the urbanized area of Goldsboro. Ms. Metz shared staff has secured $100,000 to fund this project with a local match; 80/20.

Elm Street Restriping. Ms. Jennifer Collins shared staff has been working with NCDOT on a joint effort with some of the resurfacing project. She stated they began a Bicycle, Pedestrian and Greenway Plan in January, 2014 for the Goldsboro MPO Area. The consultant has been examining roadways for potential on road bicycle and pedestrian facilities. Staff was recently made aware NCDOT was resurfacing sections of roads within the City and many of those areas were areas where the consultant had recommended on road bicycle and pedestrian facilities. One in particular we were very interested in is a section of Elm Street from 117 to George Street. The existing lane configuration is 5 lanes with a range of 2,400 to 3,000 average daily traffic counts. This is a prime opportunity for us to implement a conversion from 5 lanes to 3 lanes with buffered bicycle lanes. The consultant is recommending keeping the 14' center turn lane, eliminate a traffic lane, keep existing 12' lanes, add a 4' buffer and a 7' bicycle lane. Ms. Collins stated they met with NCDOT in June, the consultant agreed to provide striping plans to DOT and this supports efforts with the Mountains to the Sea Trail. NCDOT has recently approved the traffic counts and are ready to move forward. Ms. Collins stated they anticipate on beginning this project in the next couple of months.

Councilmember Allen stated he would like to compliment Jennifer and the consultants for being proactive and knowing these projects were coming up and meeting with NCDOT. He also complimented NCDOT on being a good partner.

Closed Session Held. Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council convened into Closed Session to discuss a potential litigation matter.

Council came out of Closed Session.

There being no further business, the work session adjourned at 6:21 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 July 21, 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.

Approval of Minutes. Approved. Upon motion of Councilmember Headen, seconded by Councilmember Goodman and unanimously carried, Council approved the Budget Work Session Minutes of May 15, 2014, the Work Session and Regular Meeting Minutes of May 19, 2014 and Minutes of the Work Session and Regular Meeting of June 2, 2014 as submitted.

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

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). Public Hearing Held. 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 or 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 or 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.

Mayor King opened the public hearing. No one spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 4, 2014.

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). Public Hearing Held. 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 Residential and General Business
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. 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.

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.

Mayor King opened the public hearing. No one spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 4, 2014.

CU-6-14 C. C. Wilkins – North side of US Highway 70 East between Countryview Drive and Millers Chapel Road. Public Hearing Held. The applicant requests a Conditional Use Permit to allow a pet kennel and grooming and boarding facility within the Airport-Business 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 2pm to 4pm on Saturday
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 is requesting 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.

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

Barrett Parker Ray, 1600 E. Mulberry Street, Goldsboro, stated she is the President of Ely's Friends, Inc. and we would appreciate your support of this Conditional Use Permit for the property at 4223 Hwy 70 East, Goldsboro. She stated their plans are to renovate this exiting structure on this parcel into a premier rooming and boarding facility for dogs and cats. She stated there are no boarding kennels currently in the City of Goldsboro that offer spacious suites, flexible pick up hours, elevated beds, or tempered glass door kennels, versus cages just to name a few amenities that will be offered. With many citizens of Goldsboro coming from different parts of the country, they arrive with expectations of nice facilities and accommodations for their four-legged family members and the locally born and breed Goldsboro citizens will also be thrilled with having a place like this here, not requiring a trip to Raleigh or Wilmington, before beginning their travels. She stated the inspiration for this new City of Goldsboro business came from her family's personal experience with just this issue. Last December, they needed to board their family member, Ely, while they traveled out of state. She stated they ended up taking him to Raleigh, where a facility offered playtime, a roomier kennel than a cage for seven days, and additional turn out times, etc. What we gained was piece of mind and no quilt leaving him behind. And the dream of having this right here in Goldsboro began that moment. Many hours of plans have gotten us to this meeting tonight. She stated they are thrilled to be here tonight sharing this business model and we ask for your support of such needed permit. Thank you.

No one else spoke. The Public Hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 4, 2014.

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). Public Hearing Held. 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.

If approved, the use will be required to pay a $2,500 privilege tax for the location and $500 for each machine utilized within the establishment. Adding 20 machines will require an additional privilege tax of $10,000.

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

1. Amanda Kear, 101 Fox Drive, Dudley, NC stated the pictures that are being passed around, one is of the inside of the building with customers waiting, the outside picture is of our parking lot, there are two rows that are half full and one

row completely empty. The one furthest from the building is the empty one. She stated they had 26 customers waiting and 20 customers on the units at that time. There were 46 in the building plus 2 staff members. Ms. Kear stated Mr. Mayor and members of Council, thank you for the opportunity to come before you tonight. We are asking the Council to approve the increase of machines in our business from 20 to 40 consoles. She stated this will give us the chance to better meet the needs of our clientele and to increase our staff. This will also increase the tax revenue the City of Goldsboro received from our business from $12,500 to $22,500 per year. It is not unusual for us to have as many as 25 to 30 customers waiting to utilize our equipment, so we would like to continue to grow and attract new clients to Goldsboro and to fulfill the needs of these customers. She stated the very nature of the business uses "personal" computers and as the name implies are used by only one customer at the time. A majority of our customers carpool, so often we will have as many as 35 marked parking spaces vacant when we have a full house and a waiting list. Being the only free standing building that is operating as an internet café in Wayne County and this not sharing our parking facilities with any other business in any way makes it impossible to cause any conflict or congestion on our property. In addition to the improved parking we have, we also are on a 2.2 acre lot that could be used for unimproved parking. We presently have 53 marked spaces which include 2 handicap parking spaces and space for 10 cars to park on unmarked pavement. Even with one car per space for the units we have and all staff present we would have at least one parking space left for each of the additional consoles we are requesting. Thank you for your time and consideration in this matter and we are looking forward to doing business in Goldsboro for many more years to come.

2. Judy McCurdy, 1716 US 117 South, Goldsboro, stated she has ran two sweepstakes in Goldsboro. She stated they have never had more cars than we have people in the parking lots. Most of the people do carpool and have never had more than one person per unit. They carpool and the parking lot is never full. Thank you.

No one else spoke and the public hearing was closed. No action necessary. The Planning commission will have a recommendation for the Council's meeting on August 4, 2014.

CU-8-14 Neil S. Weeks (Performance East) – South side of Corporate Drive between North William Street and Clingman Street. Public Hearing Held. 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

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 will be surrounded by a 6 ft. tall chain link fence for security purposes.

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; however, any stored inventory may not exceed 5 ft. in height.

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.

The applicant has requested a modification of the interconnectivity requirement to both the east and west.

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 the western and eastern property lines. Plant material will consist of Maples, Arborvitae, Loropetalum and Hollies along the western property line and the applicant is requesting a modification of the 5 ft. wide buffer along the eastern property line due to existing site conditions.

Mayor King opened the public hearing. No one spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 4, 2014.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item L. Contract Award for Construction Management and Administration Contracts for TIGER V Projects was removed from the Consent Agenda and placed under Items Requiring Individual Action during the Work Session. Councilmember Headen moved the items on the Consent Agenda, Items G, H, I, J, K, M, and N be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Allen, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Creation of Print and Interactive Web-based Downtown Goldsboro Maps. Ordinance Adopted. After numerous requests for a downtown map from community members, downtown merchants, and outside organizations hosting events downtown, the Downtown Development staff began exploring options to have a map created.

The Downtown Development Office released an RFP in April 2014 soliciting proposals from firms and designers to create Downtown Goldsboro print and web-based maps featuring approximately 230 downtown properties as well as landmarks, parking and points of interest. The development office received two proposals for the project and ultimately selected the design firm, COCG, with the lowest proposal cost and project vision that aligned closest with that of Downtown Goldsboro's.

A print map would allow downtown business owners to provide detailed information about downtown shops, restaurants, landmarks, parking, and more at a moment's notice. It will also allow outside organizations hosting events downtown or in Goldsboro to provide event-goers with information about where to shop, dine, and hangout while visiting, a request we have had frequently in the past year.

A web-based map would allow Downtown Goldsboro and downtown merchants to better-connect with the world by providing the following:

- Comprehensive, interactive view of Downtown Goldsboro;
- User-friendly directory search abilities;
- Unique merchant pages that will feature interior and exterior pictures, real-time discounts, news, and information;
- Merchant and Downtown Development staff administrative controls to provide individual and instant capabilities to promote business, such as coupons, special events, sales, etc.;
- Responsive design to maintain aesthetic appeal on multiple devices;
- Serve as a recruitment tool for future business owners, residents, and investors;

- Allow Downtown Goldsboro to better-compete with other downtowns throughout North Carolina and the country.

The current unappropriated balance of the MSD is $61,400.

Staff recommended Council adopt the following entitled budget ordinance reducing the Municipal Service District unappropriated fund balance in the amount of $24,600 to fund the creation of Downtown Goldsboro web-based/print maps. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-32 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR"

Agreement for the Fleet Management Assessment review for the Fleet Management Division within the Public Works Department. Resolution Adopted. The City of Goldsboro has received a proposal to perform a comprehensive review of the City's fleet management operation and compare to the industry's best practices.

The best practices assessment will point to areas of improvement or potential cost savings in all 20 areas of fleet management. To the department's knowledge, this sort of assessment has never been completed within the City. This plan is necessary in order to identify the areas (if any) where the Fleet Maintenance Division needs to improve to provide the best service for the City's assets and to help enable the advancement of the division for Goldsboro.

It is recommended that CST Fleet Services be approved to complete a Fleet Assessment at a contract cost of $23,040. It is estimated that the plan will be completed within 4 weeks with the final report providing a prioritized list of recommendations on the areas of: 1) Process Improvement, 2) Maintenance Management Improvement, 3) Customer Relations, and 4) Cost Savings Initiatives. Funding for this assessment was allocated from 2013-2014 FY's budget and rolled over into the current year's budget.

Staff recommended the City Council adopt the following entitled Resolution authorizing the City Manager and Finance Director to enter into the agreement with CST Fleet Services for the amount of $23,040. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-44 "RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO SIGN CONTRACTS FOR THE FLEET MANAGEMENT ASSESSMENT FOR THE FLEET MANAGEMENT DIVISION WITHIN THE PUBLIC WORKS DEPARTMENT"

Contract Award for 2014 Bituminous Concrete Resurfacing Project - Formal Bid Request No. 2014-004. Resolution Adopted. On Tuesday, July 1, 2014, two sealed bids were received for the subject street resurfacing project. Bid proposals cannot be opened if at least three bids are not received at the first scheduled bid opening. Since only two bids were received, bids were returned to the submitting contractors and a new bid opening date was re-advertised and rescheduled for July 14, 2014.

On Monday, July 14, 2014, one (1) sealed bid was received for the 2014 Bituminous Concrete Resurfacing Project for the City of Goldsboro.

Barnhill Contracting Company of Kinston, NC submitted the sole bid for the 2014 Bituminous Concrete Resurfacing for a total cost of $529,917.70.

The proposed work consists principally of approximately 34,000 square yards of bituminous concrete resurfacing and approximately 9,300 square yards of milling asphalt pavement for sections of Granville Drive, Old Mill Place, Beech Street, Ervin Drive, Spruce Street, Poplar Street, Warrick Circle, Audubon Avenue, Lynn Place, and Elm Street, as shown on the attached 2014 Street Resurfacing List.

The bid for this project has been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have also reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in the FY2014-15 Budget.

Staff recommended the City Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract in the amount of $529,917.70 with Barnhill Contracting Company for the 2014 Bituminous Concrete Resurfacing Project. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-45 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR 2014 BITUMINOUS CONCRETE RESURFACING FORMAL BID REQUEST NO. 2014-004"

Agreements for the Strategic Information Technology Plan and Emergency Service Consulting with the Goldsboro Fire Department. Resolution Adopted. The City of Goldsboro has received proposals to update its strategic information technology plan. The last plan was updated in 2008. This plan is necessary in order to implement major initiatives, such as disaster recovery, and provide a foundation for management of the advancement of information technology for Goldsboro.

With the City looking at renovations and improvements to the Fire/Police Complex, it would be beneficial to evaluate the City's fire station locations to see if we could consolidate one or more. Also, the consultant would make recommendations in the event that the City needed to add an additional 6th station.

It is recommended that the UNC School of Government be approved to update the City's Strategic Information Technology Plan at a contract cost of $15,000. It is estimated that the plan will be completed within 4 to 6 months with the final report focusing on enterprise technology efforts and outlining key projects for individual departments.

Management Solutions for Emergency Services, LLC is recommended for the evaluation of the City of Goldsboro fire stations at a contract cost of $19,750. The final report is estimated to be completed within 90 days and make recommendations on the City's fire stations and fire ratings with ways to improve the rating classification in a cost effective manner.

Funding for both of these agreements is being allocated from existing funds within the Information Technology Department and the Fire Department.

Staff recommended the City Council adopt the following entitled resolution authorizing the City Manager and Finance Director to enter into the following agreements:

1. UNC School of Government for the Strategic Information Technology Plan in the amount of $15,000.

2. Management Solutions for Emergency Services for the Goldsboro Fire Department Station Evaluation in the amount of $19,750. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-46 "RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO SIGN CONTRACTS FOR THE STRATEGIC INFORMATION TECHNOLOGY PLAN AND THE GOLDSBORO FIRE DEPARTMENT STATION EVALUATION"

Notice of Non-Acceptance of Recorded Deed. The City of Goldsboro has learned that a quitclaim deed was recorded in the Wayne County Registry at Deed Book 3045, page 357 conveying property located at 1404 and 1406 Crepe Myrtle Street to the City of Goldsboro without our acceptance or approval. The City of Goldsboro did not negotiate for the transfer of the property, and does not accept the purported Quitclaim Deed for the property listed below:

BEGINNING at an iron stake set on the northeastern right of way intersection of Crepe Myrtle Street (formerly Virginia Street) and A. C. L. Railroad, which point is 65.00 feet from the center of said railroad; and runs thence with the eastern right of way of Crepe Myrtle Street (formerly Virginia Street) N. 20-52-00 E. 116.51 feet to an iron stake found on said road right of way and in the line of Ansam Realty, Deed Book 904, Page 193; thence leaving said road right of way and with Ansam Realty Line S. 68-02-49 E. 147.89 feet to a point on the northern right of way of A. C. L. Railroad, which point is N. 68-02-49 W. 0.12 feet from a concrete monument found; thence with the northern right of way of A. C. L. Railroad S. feet to a point on the northern right of way of A. C. L. Railroad, which point is N. 68-02-49 W. 0.12 feet from a concrete monument found; thence with the northern right of way of A. C. L. Railroad S. 43-20-00 W. 125.25 feet to an iron stake set; thence continued with the northern right of way of A. C. L. Railroad S. 43-20-00 W. 261.68 feet to the point of beginning.

The property is located on the eastern Right of Way of Crepe Myrtle Street and contains 26,643 square feet of lot area and is owned by Margaret Parker. The property contains 2 dilapidated homes that are scheduled to be torn down by the City. Taxes are owed on the property totaling $609.79.

The property was conveyed to the City via a quitclaim deed that was recorded at the Wayne County Registry on September 9, 2013 without the understanding or agreement of the City. The City typically does not accept property unless there is a specific use or need for the property.

Pursuant to General Statutes, in order to negate this quit claim deed transaction and to clarify that the City doesn't own this property it will be necessary to adopt the attached Notice of Non-Acceptance of Recorded Deed document and authorize the Mayor to sign the document. Once signed, the document will be recorded in the Wayne County Registry.

Staff recommended Council authorize the Mayor to sign the Notice of Non-Acceptance of Recorded Deed stating that the City did not accept the property and does not own the property. Consent Agenda Approval. Headen/Allen (7 Ayes)

Goldsboro/Wayne Transportation Authority Appointment. Resolution Adopted. On November 20, 2006, Mr. John Forbes was appointed to serve on the Goldsboro/Wayne Transportation Authority. Mr. Forbes appointment has since expired.

Mr. Don Chatman was recommended to fill the current vacancy resulting from the expired term of Mr. John Forbes.

Staff recommended Council adopt the following entitled resolution appointing Don Chatman to the Goldsboro/Wayne Transportation Authority. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-47 "RESOLUTION APPOINTING A MEMBER TO GOLDSBORO/WAYNE TRANSPORTATION AUTHORITY"

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

End of Consent Agenda.

Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, Council excused Councilmember Allen from voting on Item L. Contract Award for Construction Management and Administration Contracts for TIGER V Projects due to a potential conflict of interest.

Councilmember Allen left the room at 7:24 p.m.

Contract Award for Construction Management and Administration Contracts for TIGER V Projects. Resolution Adopted. Ordinance Adopted. In order to provide construction management and administration services for our TIGER V construction projects, it will be necessary to enter into agreements with the design professionals that prepared the construction plans for these projects. In addition to the construction management and administration services, it will be necessary to contract with a geotechnical and materials testing firm to perform the necessary certifications and testing for these projects.

Staff is proposing to allot $300,000 to perform a majority of these contract services. It is anticipated additional funds will be necessary depending on the amount of time the consultants are needed and the amount of testing required.

Contract for Services	$300,000
The Wooten Company	$108,000
Allison Platt and Associates	$ 26,000
David E. Gall, Architect	$100,000
S&ME	$ 66,000

Mayor Pro Tem Broadaway made a motion to adopt the following entitled resolution authorizing the City Manager to execute contracts in the amount of $108,000 with The Wooten Company, $26,000 with Allison Platt and Associates, $100,000 with David Gall, Architect and $66,000 with S&ME for the Construction Management and Administration Contracts for the TIGER V Projects and adopt the following entitled budget ordinance appropriating $300,000 for Construction Management and Administration Contracts for the TIGER V Projects. The motion was seconded by Councilmember Headen. Mayor King, Mayor Pro Tem Headen, Councilmember Goodman and Councilmember Williams voted in favor of the motion. Councilmember Aycock voted against the motion. Mayor King declared the motion passed.

RESOLUTION NO. 2014-48 "RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR CONSTRUCTION MANAGEMENT AND ADMINISTRATION SERVICES FOR TIGER V PROJECTS"

ORDINANCE NO. 2014-33 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR"

Councilmember Allen returned to the room at 7:25 p.m.

City Manager's Report. No report.

City Attorney's Report and Recommendations. No report.

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

Proclamation – National Night Out. Mayor King proclaimed Tuesday, August 5, 2014, as the "31st Annual National Night Out in the City of Goldsboro, North Carolina, and called upon all citizens of the City of Goldsboro to join in the National Association of Town Watch in supporting the "31st Annual National Night Out" on August 5, 2014.

Mayor King encouraged everyone to come out and support our law enforcement.

Mayor Pro Tem Broadaway stated he was glad to have Councilmember Williams back. He encouraged everyone to come out to National Night Out. He stated the Police Department is doing a super job. He also shared we have an organization called Crime Stoppers that is also doing a good job and they actually are stopping crime. A lot of people are working hard.

Councilmember Aycock welcomed Councilmember Williams back.

Councilmember Allen also welcomed Councilmember Williams back.

Councilmember Williams stated he is most grateful for the calls, the cards, flowers and kind words from the Mayor, Council and City staff. He stated he has a new hip, one down one to go. He stated a few more weeks of therapy and he may be a candidate for the greenways.

Mayor King welcomed back Councilmember Williams

Councilmember Goodman welcomed back Councilmember Williams.

Councilmember Headen welcomed back Councilmember Williams. He encouraged everyone to come out and support National Night Out. Councilmember Headen stated the newest drug on the streets is caffeine powder. Young people are sniffing and ingesting and they are dying from it. He stated if the weather holds out, we will be having our Center Street Jam on Thursday.

Councilmember Headen introduced Adam and Austin, 2 fine young men, his grandsons. He stated he is very proud of them; they both had an outstanding year academically and are outstanding soccer players. He stated they are fine young men, they have wonderful parents and he is so very proud of them. Adam and Austin shook hands with each Councilmember and the Mayor. Councilmember Headen also shared he is working with them on the fundamentals of racquetball.

Mayor King stated he would like to mention a ceremony they had this morning, presenting military recognition awards and commendations to Sgt. Scott who has been retired for years. He stated Mr. Scott had a beautiful ceremony, served in both the Army and the Air Force. Mr. Scott retired from the Air Force and received two medals from the Army and three from the Air Force. He was in the Korean War and World War II and lives in Goldsboro. Mayor King stated he would like to congratulate Mr. Scott. Lots of people were there. Mayor King stated military people have a special place in my heart and combat veterans have a special, special place.

There being no further business, the meeting adjourned at 7:35 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

Item B

CITY OF GOLDSBORO

AGENDA MEMORANDUM

SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT:	CU-9-14 Tillett & Coley – East side of NC 111 between Southeast Drive and US Highway 70 East
BACKGROUND:	The applicant requests amendment of a previously-issued Conditional Use Permit to allow an increase in the number of internet café sweepstakes games permitted from the existing 50 to a total of up to 80. The initial Conditional Use Permit for the internet café/sweepstakes facility was approved by the City Council on June 4, 2012. At that time, a total of 50 machines were approved in conjunction with the request. The existing use is to be located in two units within the Southeast Plaza Shopping Center. The unit contains a total area of 4,800 sq. ft. The property is zoned General Business. The property is located within the 70-75 decibel noise overlay zone associated with Seymour Johnson Air Force Base. A Notice of this public hearing was forwarded to Base officials and no objections have been registered.
DISCUSSION:	At time of approval, a modification of the distance from residentially zoned or developed property was granted since the shopping center site is adjacent to residentially zoned property. The applicant's floor plan will remain basically as it is currently utilizing the approved 50 machines. Additional table areas will be provided for up to 80 machines. Parking: At time of approval, a total of 263 paved parking spaces were shown on the site plan. Based on the square footage (80% of total) for the Food Lion and other retail units existing in the shopping center, not including the internet café, a total of 157 parking spaces are required.

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

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

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

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

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

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

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

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

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

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

1. Adopt an Order granting the Conditional Use Permit to allow an increase in the number of games associated with an Internet Café from 50 to 80; and
2. Approve the submitted site and floor plan with a modification of the parking requirement from 271 spaces to 263 spaces.

Date: 8-26-2014

Planning Director

Date: 8-28-14

City Manager

ssj

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER **APPROVING** AN AMENDMENT TO A PREVIOUSLY-APPROVED CONDITIONAL USE PERMIT FOR AN INTERNET CAFÉ BY INCREASING THE NUMBER OF GAMES FROM 50 TO 80

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on August 18, 2014 to consider Conditional Use Permit application number:

CU-9-14 Tillett & Coley – East side of NC 111 between Southeast
Drive and US Highway 70 East

to amend a previously-approved Conditional Use Permit for an internet café/sweepstakes facility (electronic gaming operation) by increasing the number of allowable games from 50 to 80, having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following:

FINDINGS OF FACT

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

2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
   a. Will materially endanger the public health or welfare; or
   b. Will substantially injure the beneficial use of adjoining or abutting property; or
   c. Will not be in harmony with existing development and uses within the area in which it is located; or
   d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

3. The City of Goldsboro's Unified Development Ordinance provides the following regulations which are specific to the applicant's request for a place of entertainment with no ABC permits.

Chapter 5.5 Supplemental Use Regulations
5.5.4 Special and Conditional Use Specific Regulations
Internet Café/Sweepstakes Facilities – Electronic Gaming Operations)

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

Approval Criteria

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

   When initially approved, the Council granted a modification of the distance from residentially zoned or developed property from 200 ft. to zero (0) ft.

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

   The applicant's establishment operates from 7:00 a. m. to 2:00 a. m., Monday through Sunday.

   The number of games or machines permitted within the establishment was initially limited to 50. This Order will allow an increase in the number of games to 80.

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

Upon motion made by Councilmember ____________ and seconded by Councilmember ______________, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for amendment of a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation) by increasing the number of games from 50 to 80.

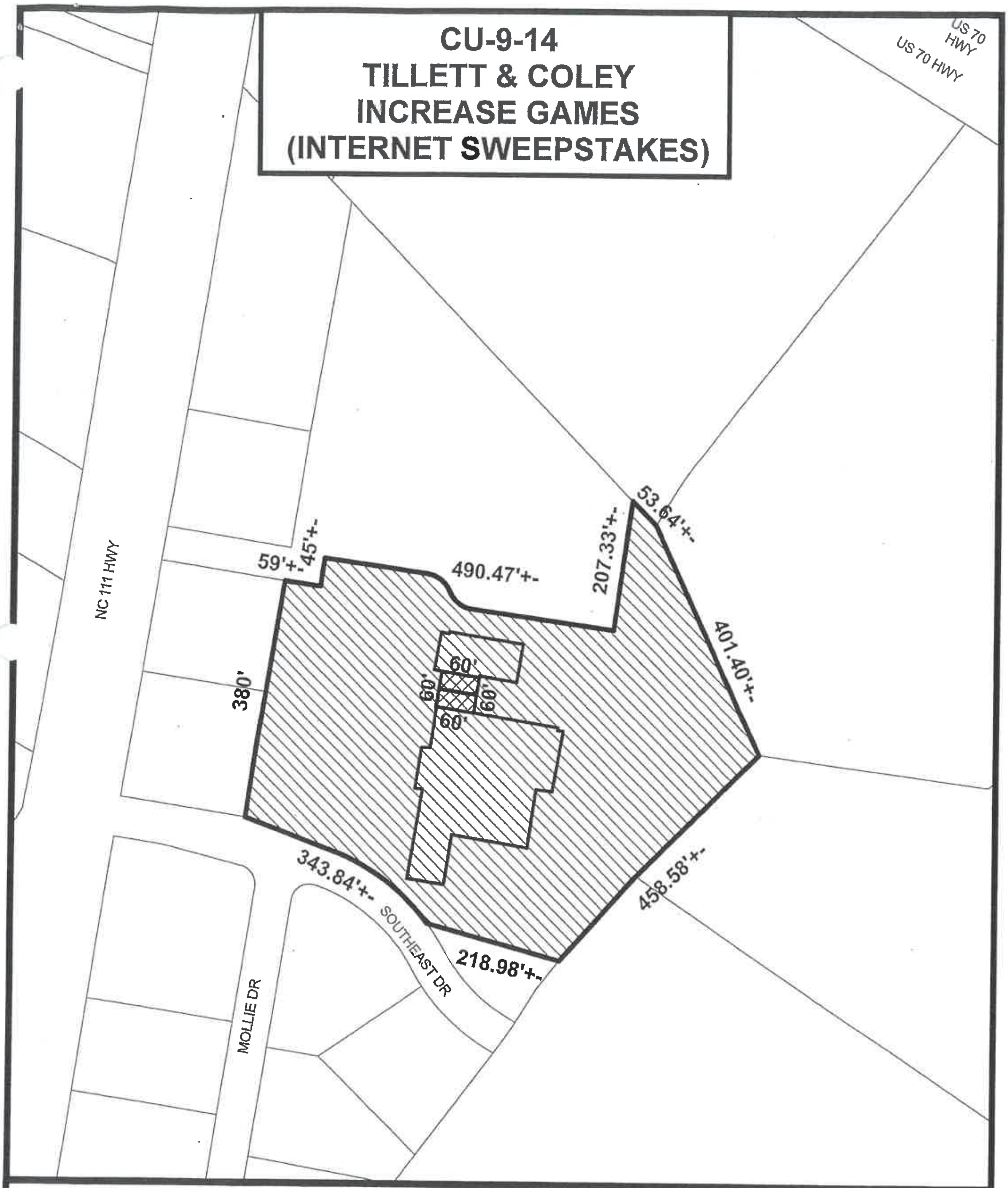
Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE BEEN** satisfied, IT IS ORDERED that the application for the issuance of an AMENDED CONDITIONAL USE PERMIT to <u>increase the number of games within the establishment from 50 to 80 as detailed above</u> be **APPROVED**.

Thus ordered this _______ day of ____________________, 2014.

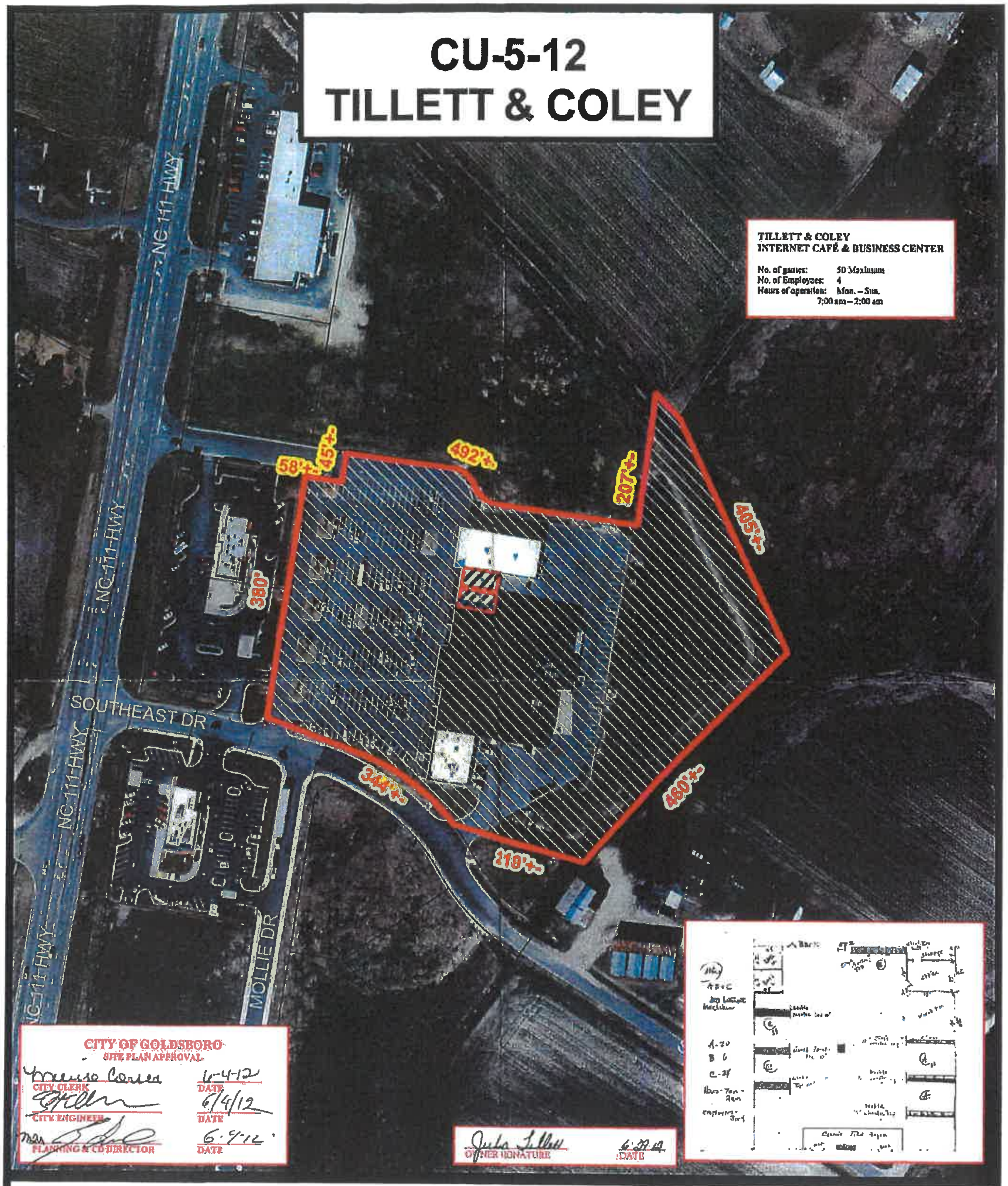
____
Al King, Mayor

____
James D. Womble, City Attorney

CU-9-14
TILLETT & COLEY
INCREASE GAMES
(INTERNET SWEEPSTAKES)



CU-5-12
TILLETT & COLEY



TILLETT & COLEY
INTERNET CAFÉ & BUSINESS CENTER

No. of games:	50 Maximum
No. of Employees:	4
Hours of operation:	Mon. – Sun. 7:00 am – 2:00 am

CITY OF GOLDSBORO
SITE PLAN APPROVAL

Melissa Corser 6-4-12
CITY CLERK DATE

6/4/12
CITY ENGINEER DATE

6-4-12
PLANNING & CD DIRECTOR DATE

6-29-12
OWNER SIGNATURE DATE

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

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CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER **APPROVING** AN AMENDMENT TO A PREVIOUSLY-APPROVED CONDITIONAL USE PERMIT FOR AN INTERNET CAFÉ BY INCREASING THE NUMBER OF GAMES FROM 50 TO 80

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on August 18, 2014 to consider Conditional Use Permit application number:

CU-9-14 Tillett & Coley – East side of NC 111 between Southeast Drive and US Highway 70 East

to amend a previously-approved Conditional Use Permit for an internet café/sweepstakes facility (electronic gaming operation) by increasing the number of allowable games from 50 to 80, having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following:

FINDINGS OF FACT

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

2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
    a. Will materially endanger the public health or welfare; or
    b. Will substantially injure the beneficial use of adjoining or abutting property; or
    c. Will not be in harmony with existing development and uses within the area in which it is located; or
    d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

3. The City of Goldsboro's Unified Development Ordinance provides the following regulations which are specific to the applicant's request for a place of entertainment with no ABC permits.

Chapter 5.5 Supplemental Use Regulations
5.5.4 Special and Conditional Use Specific Regulations
Internet Café/Sweepstakes Facilities – Electronic Gaming Operations)

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

Approval Criteria

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

   When initially approved, the Council granted a modification of the distance from residentially zoned or developed property from 200 ft. to zero (0) ft.

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

   The applicant's establishment operates from 7:00 a. m. to 2:00 a. m., Monday through Sunday.

   The number of games or machines permitted within the establishment was initially limited to 50. This Order will allow an increase in the number of games to 80.

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

Upon motion made by Councilmember Headen and seconded by Councilmember Allen, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for amendment of a

Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation) by increasing the number of games from 50 to 80.

Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE BEEN** satisfied, IT IS ORDERED that the application for the issuance of an AMENDED CONDITIONAL USE PERMIT to increase the number of games within the establishment from 50 to 80 as detailed above be **APPROVED**.

Thus ordered this 2nd day of September, 2014.

Al King, Mayor

James D. Womble, City Attorney

Item C

CITY OF GOLDSBORO

AGENDA MEMORANDUM

SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT: CU-10-14 Center Chestnut, LLC – Northwest corner of South Center Street and West Chestnut Street

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (craft beer sales for on-premise consumption).

Frontage: 51.25 ft. (Center Street)
116.8 ft. (Chestnut Street)

Zoning: Central Business District (CBD)

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

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

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

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

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

Hours of Operation: Wednesdays 5pm-11pm, Thursday-Saturdays 5pm – 12am, Sundays 12pm-8pm and closed Mondays and Tuesdays.

No. of Employees: 2 employees full-time and additional staff will be employed as needed.

Refuse Collection: Rollout trash carts

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

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

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

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

1. Adopt an Order granting the Conditional Use Permit to allow the operation of a place of entertainment with ABC permits; and
2. Approve the submitted site plan with a modification of the sign height requirement from 5 ft. to 15 ft.

Date: 8-26-2014

Planning Director

Date: 8.28-14

City Manager

ssj

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on August 18, 2014 to consider Conditional Use Permit application number:

CU-10-14 Center Chestnut, LLC – Northwest corner of South
Center Street and West Chestnut Street

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

FINDINGS OF FACT

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

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

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

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

   Chapter 5.5 Supplemental Use Regulations
   5.5.4 Special and Conditional Use Specific Regulations

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

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

The subject property is zoned Central Business District.

b. Central Business District Exceptions: A place of entertainment with ABC permits shall maintain a separation distance of 50 ft. from churches or schools.

The subject site is not located within 50 ft. of a church or school.

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

e. Site Plan Information

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

The submitted site plan indicates the upfit of the existing 1,320 sq. ft. building, an outdoor seating area and areas which may be utilized for two mobile food trucks to be approved separately. A floor plan has been properly submitted indicating the above information. Areas for a bar, seating with tables and restrooms have been shown.

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

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

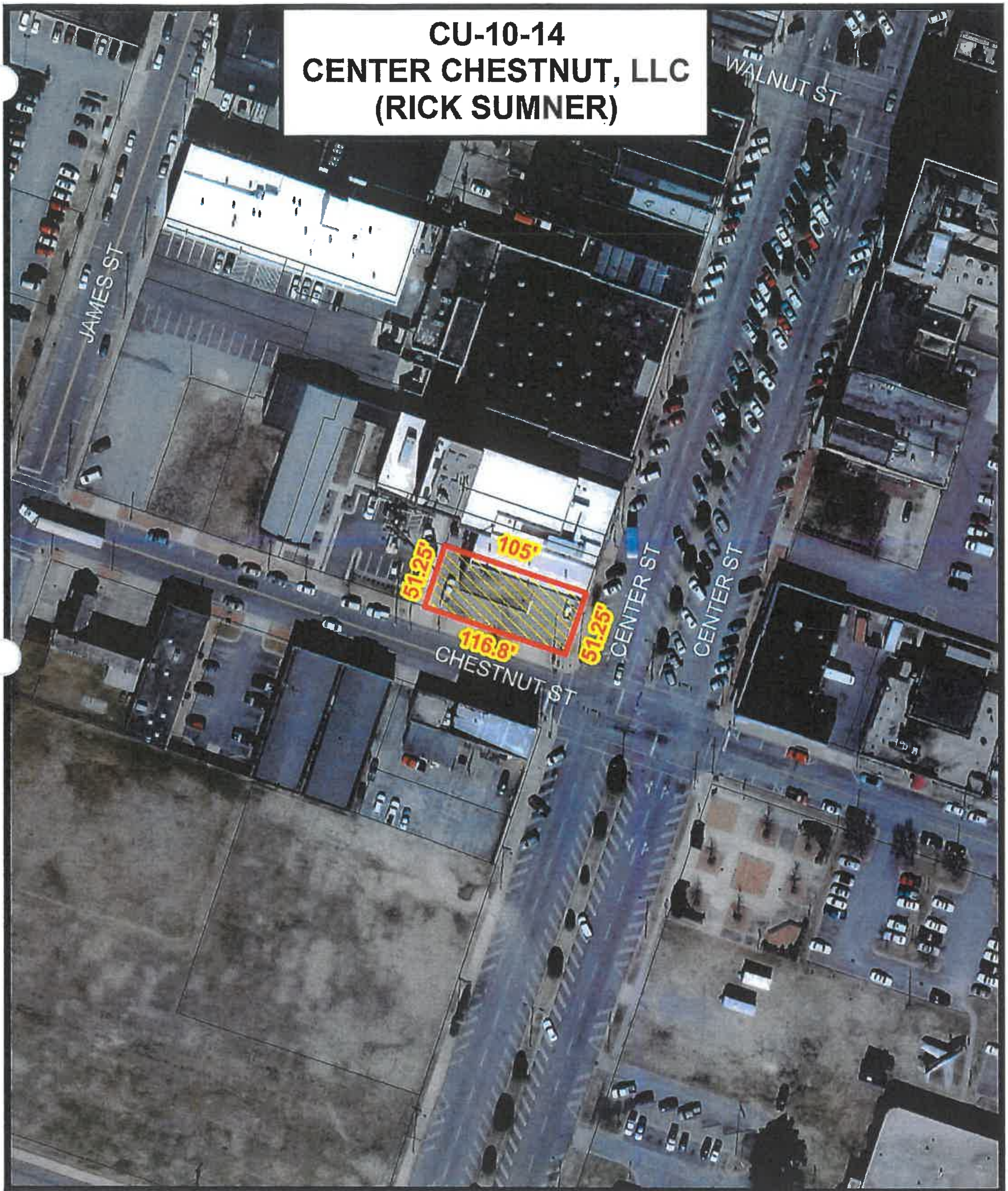
Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to allow the operation of a place of entertainment with ABC permits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

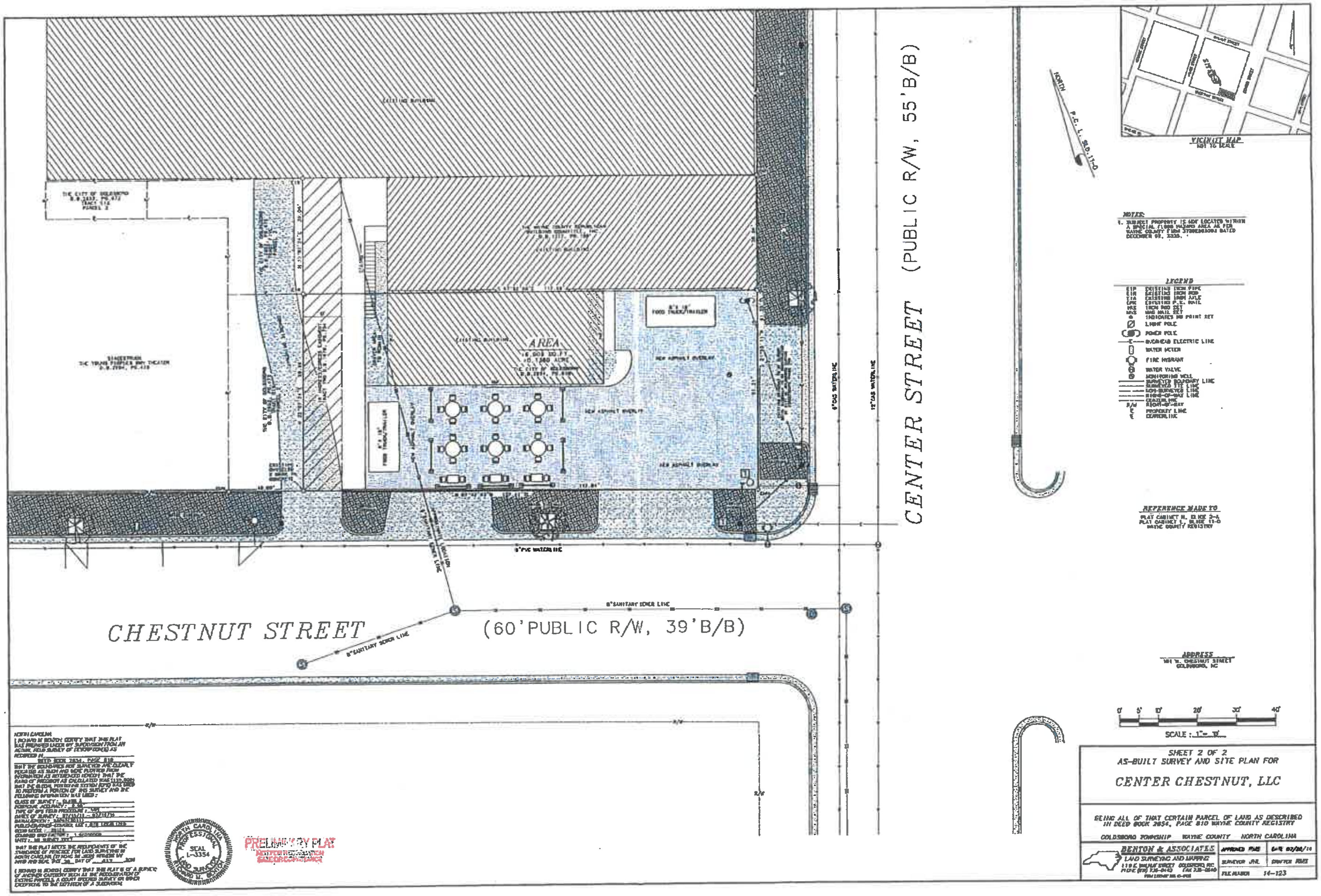
Thus ordered this ____________ day of ______________________, 2014.

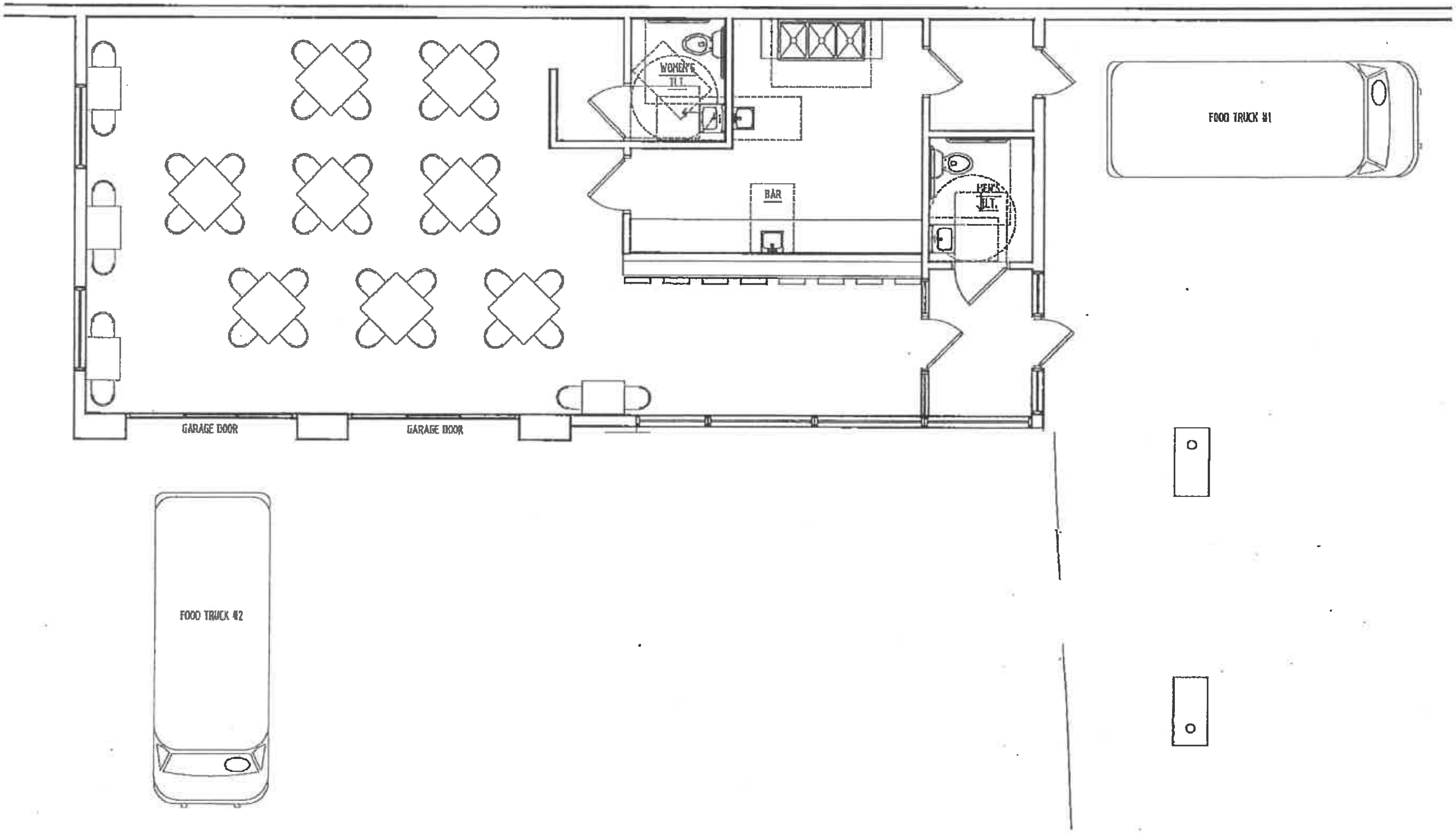
____
Al King, Mayor

____
James D. Womble, City Attorney

CU-10-14
CENTER CHESTNUT, LLC
(RICK SUMNER)



CENTER STREET
(PUBLIC R/W, 55'B/B)
CHESTNUT STREET
(60'PUBLIC R/W, 39'B/B)
8"SANITARY SEWER LINE
6"PVC WATERLINE
6"CAS WATERLINE
12"CAS WATERLINE
EXISTING BUILDING
AREA
FOOD TRUCK/TRAILER
NEW ASPHALT OVERLAY
VICINITY MAP
NOT TO SCALE
NORTH
P.C. L. SLD. 11-D
NOTES:
LEGEND
EXISTING IRON PIPE
EXISTING IRON ROD
EXISTING IRON AXLE
EXISTING P.K. NAIL
IRON ROD SET
MAG NAIL SET
LIGHT POLE
POWER POLE
OVERHEAD ELECTRIC LINE
WATER METER
FIRE HYDRANT
WATER VALVE
MONITORING WELL
RIGHT-OF-WAY
PROPERTY LINE
CENTERLINE
REFERENCE MADE TO
PLAT CABINET L, SLIDE 11-D
WAYNE COUNTY REGISTRY
ADDRESS
GOLDSBORO, NC
0' 5' 10' 20' 30' 40'
SCALE : 1" = 10'
SHEET 2 OF 2
AS-BUILT SURVEY AND SITE PLAN FOR
CENTER CHESTNUT, LLC
BEING ALL OF THAT CERTAIN PARCEL OF LAND AS DESCRIBED IN DEED BOOK 2854, PAGE 810 WAYNE COUNTY REGISTRY
GOLDSBORO TOWNSHIP WAYNE COUNTY NORTH CAROLINA
BENTON & ASSOCIATES
LAND SURVEYING AND MAPPING
FILE NUMBER 14-123
NORTH CAROLINA
SEAL
L-3354
PRELIMINARY PLAT



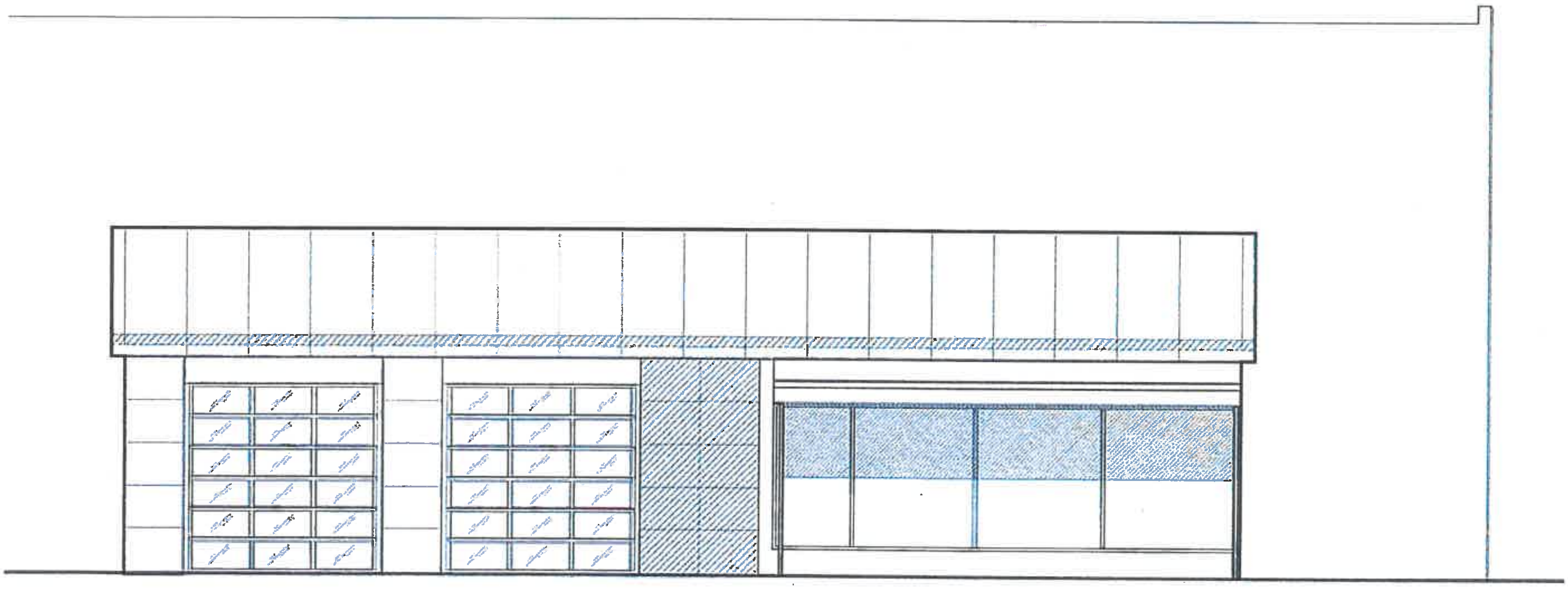
FILLING STATION

GOLDSBORO NC

1/8" = 1'-0"

08.06.14

MAURER
architecture
919 829 4969



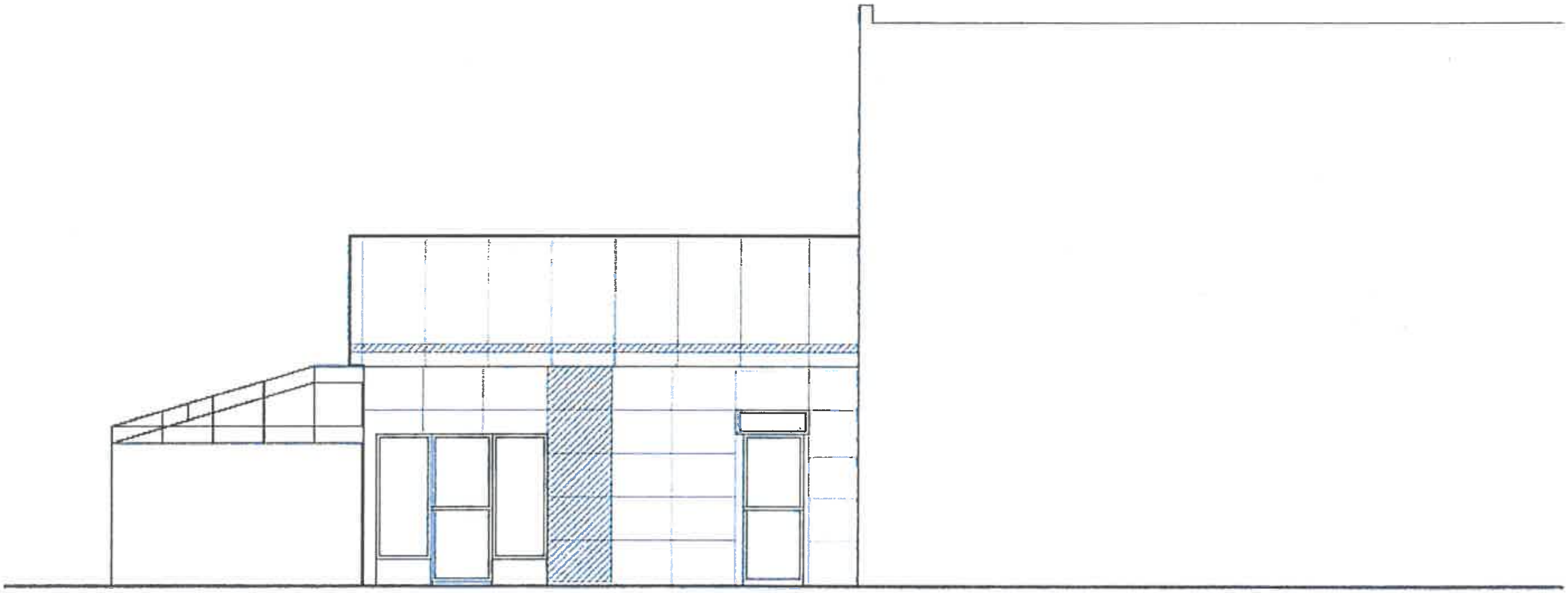
FILLING STATION FRONT ELEVATION

1/8" = 1'-0"

GOLDSBORO NC

08.06.14

MAURER
architecture
919 829 4969



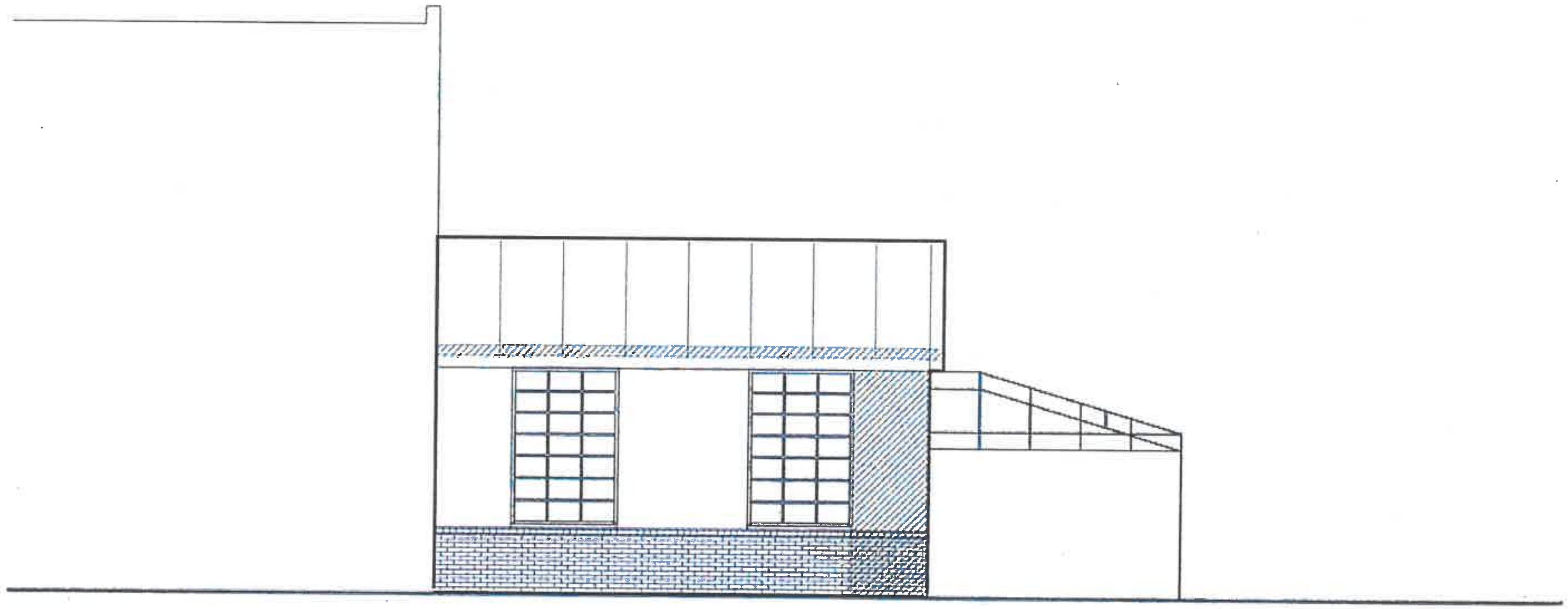
FILLING STATION: RIGHT ELEVATION

GOLDSBORO NC

1/8" = 1'-0"

08.06.14

MAURER
architecture
919 829 4969



FILLING STATION LEFT ELEVATION

1/8" = 1'-0"

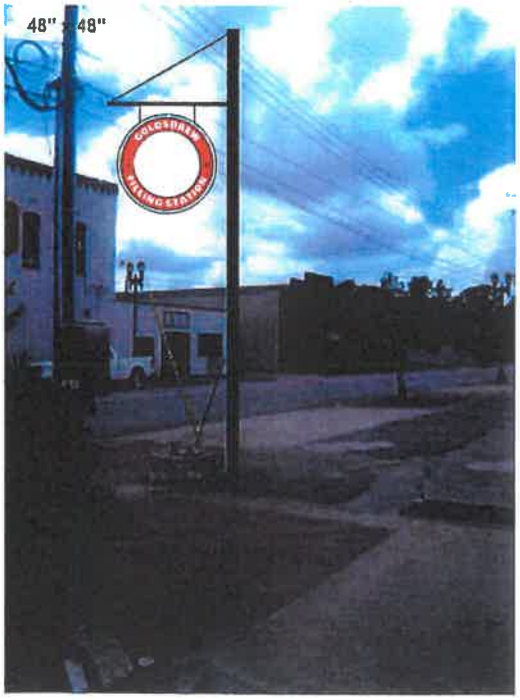
GOLDSBORO NC

08.06.14

MAURER
architecture
919 829 4969


40" x 40"
COLDBREW
FILLING STATION


40" x 40"
COLDBREW
FILLING STATION


48" x 48"
COLDBREW
FILLING STATION

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on August 18, 2014 to consider Conditional Use Permit application number:

CU-10-14 Center Chestnut, LLC – Northwest corner of South Center Street and West Chestnut Street

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

FINDINGS OF FACT

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

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

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

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

   Chapter 5.5 Supplemental Use Regulations
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   Bars, Nightclubs, Pool Halls, Places of Entertainment (both public and private and for profit - ABC Permit)

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

The subject property is zoned Central Business District.

b. Central Business District Exceptions: A place of entertainment with ABC permits shall maintain a separation distance of 50 ft. from churches or schools.

The subject site is not located within 50 ft. of a church or school.

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

e. Site Plan Information

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

The submitted site plan indicates the upfit of the existing 1,320 sq. ft. building, an outdoor seating area and areas which may be utilized for two mobile food trucks to be approved separately. A floor plan has been properly submitted indicating the above information. Areas for a bar, seating with tables and restrooms have been shown.

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

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

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

Thus ordered this 2nd day of September, 2014.

Al King, Mayor

James D. Womble, City Attorney

Item D

CITY OF GOLDSBORO

AGENDA MEMORANDUM

SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT: Contiguous Annexation Petition – Anderson Property South side of New Hope Road between Ervin Drive and Leonard Drive (.44 Acres)

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

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

The City Council, at their meeting on September 2, 2014, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Department of Planning, in conjunction with other City departments, for submission to the Council.

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

Date: 8-26-2014

Planning Director

Date: 8-28-14

City Manager

ssj

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

Date Submitted: 8/18/2014

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

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

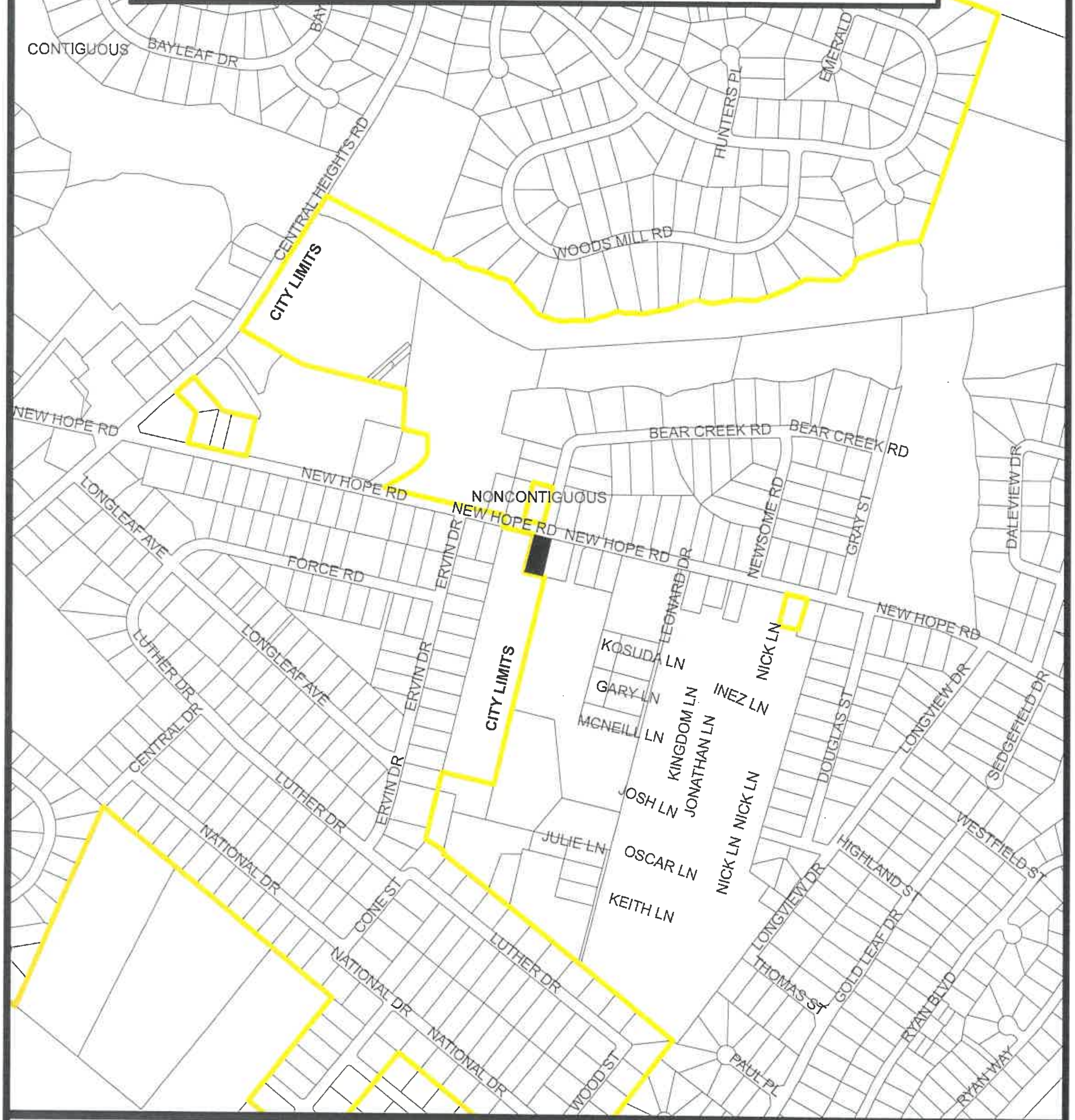
2. The area requested to be annexed is contiguous to the City of Goldsboro and is described by metes and bounds as follows: (Attach separate sheets if necessary.)

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

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

Name and Signature of Owner(s)	Address	Phone	Do you declare vested rights? (Indicate [✓ Yes] or No)
W. Ray Anderson Jr.	1703 E. MULBERRY	(919) 734-8488	
Barbara R. Anderson	1703 E. MULBERRY	(919) 734-8488	

CONTIGUOUS ANNEXATION
ANDERSON PROPERTY



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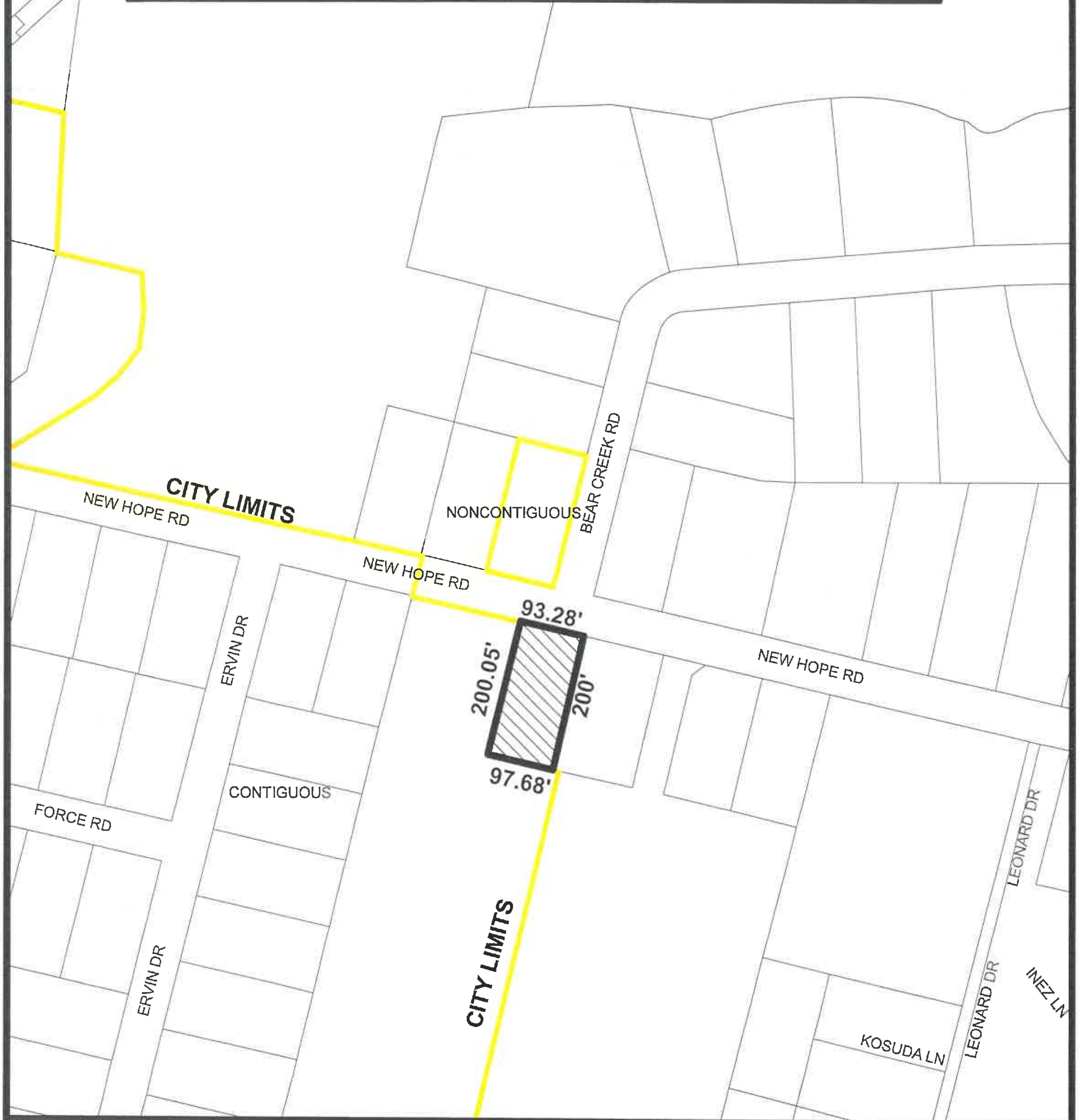
CONTIGUOUS ANNEXATION
ANDERSON PROPERTY



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TLB

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.

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Item E

CITY OF GOLDSBORO

AGENDA MEMORANDUM

SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT: Site Plan – Pat McArthur (Residential Conversion)

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

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

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

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

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

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

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

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and deny the request for site plan approval.

Date: 8-27-2014

Planning Director

Date: 8-28-14

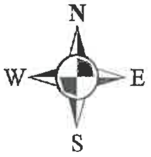
City Manager

ssj

SITE PLAN
PAT McARTHUR
(RESIDENTIAL CONVERSION)

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

SITE PLAN
PAT McARTHUR
(RESIDENTIAL CONVERSION)



Item F

CITY OF GOLDSBORO

AGENDA MEMORANDUM

SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT: Site, Landscape and Building Elevations – Auto Zone

BACKGROUND: The site is located on the south side of West Grantham Street between the Little River and the US 117 Hwy/I-795 interchange.

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

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

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

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

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

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

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

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

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

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

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

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

Elevation plans have been submitted which show that the building will be constructed of split face concrete masonry units. Facades have incorporated 4 ft. wide columns which project 8 inches from the wall. Façade colors will consist of typical corporate colors--white, orange, gray and red.

At their meeting held on August 25, 2014, the Planning Commission recommended approval of the site, landscape and building elevation plans with an interconnectivity modification subject to inclusion of an easement to provide for future interconnectivity to the west.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans subject to inclusion of an easement to provide for future interconnectivity to the west.

Date: 8-26-2014

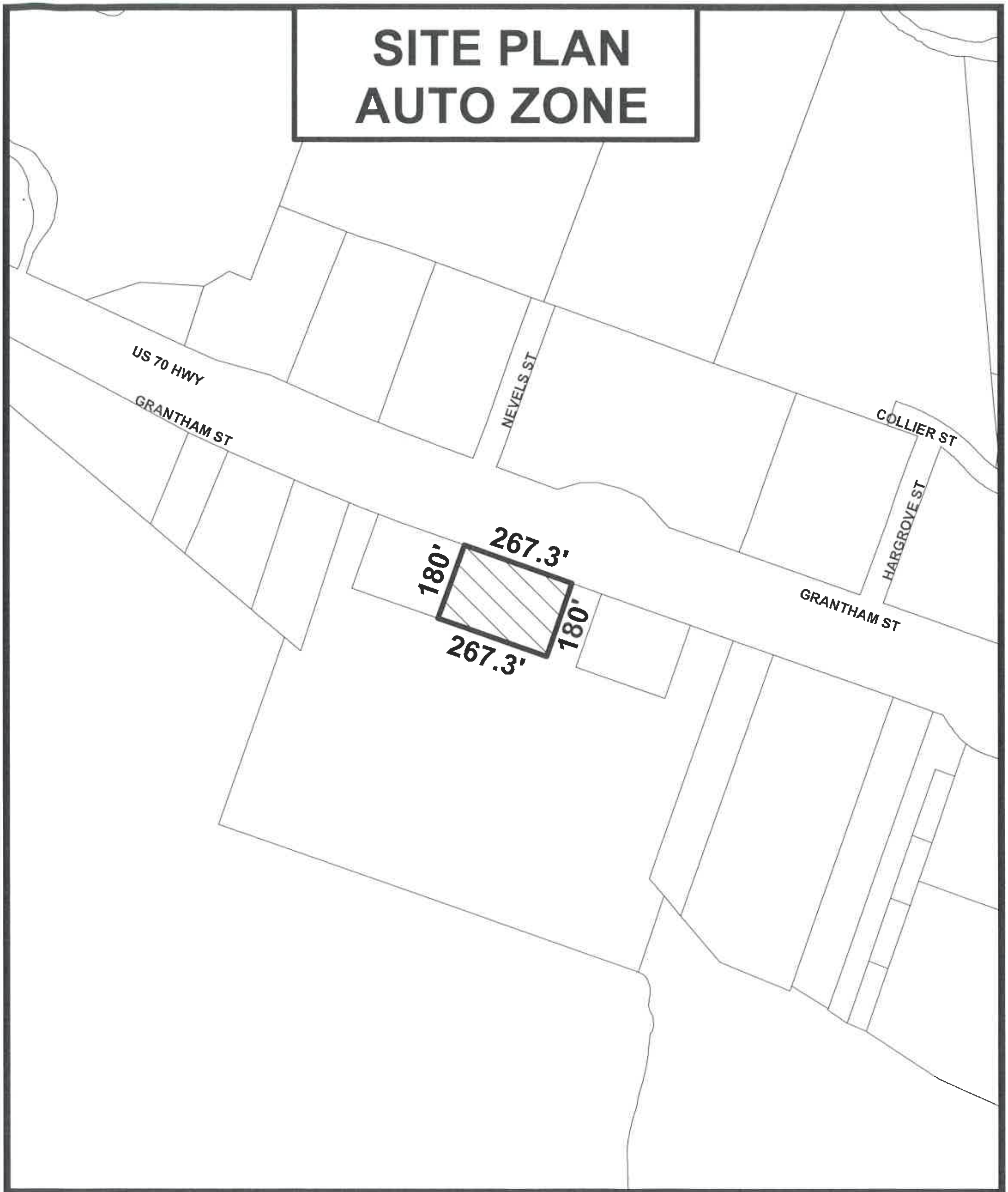
Planning Director

Date: 8-28-14

City Manager

ssj

SITE PLAN
AUTO ZONE

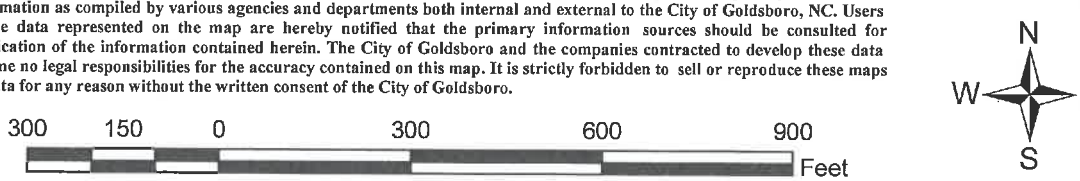


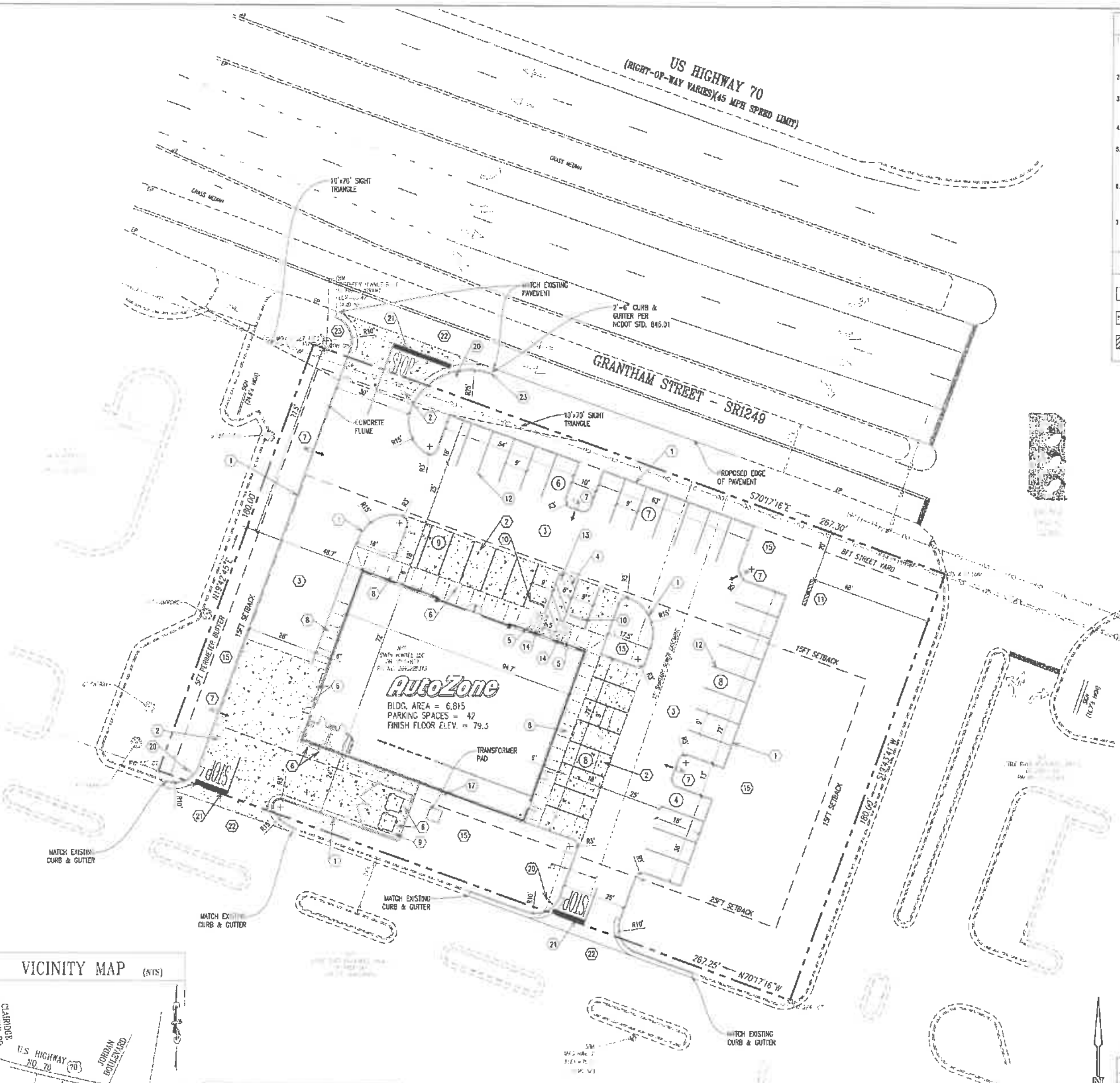
300 150 0 300 600 900 Feet

N
W E
S

SITE PLAN
AUTO ZONE

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.





GENERAL NOTES

1. Property line and right-of-way monuments shall not be disturbed by construction. If disturbed, they shall be reset to their original locations at the Contractor's expense by a Registered Land Surveyor.
2. Proof Roll Building and all parking areas. Notify AutoZone Inc. of any unacceptable areas.
3. Building dimensions shown on the Civil Engineering Plans are for reference purposes only. Contractor shall use the Architectural and Structural Plans for exact Building dimensions.
4. All site dimensions are referenced to the face of curbs or edge of paving unless otherwise noted.
5. All sidewalks, curb and gutter, street paving, curb cuts, driveway approaches, handicap ramps, etc. constructed outside the property line in the right-of-way shall conform to all municipal and/or State specifications and requirements.
6. All disturbance incurred to any adjoining property due to construction or demolition shall be restored to the previous condition or better, and to the satisfaction of the City or State Authority
7. The Contractor shall provide As-Built records of all construction (including underground utilities) to AutoZone Inc. at the end of construction.

PAVEMENT LEGEND

☐	ASPHALT PAVING – SEE DETAIL 5/C1.A (ALTERNATE BID) CONCRETE PAVING – SEE DETAIL 4/C1.A
⬚	CONCRETE PAVING – SEE DETAIL 4/C1.A
▨	PAVEMENT SECTION WITHIN NCDOT R/W SEE DETAIL 5/C1.A

KEYNOTES

Building & Paving

① Concrete curb – see details 1 & 2/ C1.A
② Concrete paving – see detail 4/C1.A. Expansion and Control joints – see details 21 & 22/C1.A Maximum spacing for Control joints is 15'-0" o.c. each way.
③ Asphalt paving – see detail 5/C1.A G.C. to provide alternate bid for concrete paving
④ Handicap parking area – see details 6 & 7/C1.A
⑤ Handicap parking sign – see detail 12/C1.A
⑥ Pipe guard – see details 14, 15 & 16/C1.A
⑦ Concrete light pole base – see detail 13/C1.A. Locate 3'-0" from back of curb or sidewalk to center of base. Aim light fixture in direction as indicated.
⑧ Concrete sidewalk – see detail 19 & 20/C1.A for sidewalks around building.
⑨ Dumpster layout – 6' wood w/ gates – see details 8, 9, 10 & 11/C1.A
⑩ 6'-0" long concrete wheel stop, pinned to pavement – see detail 17/C1.A. Locate 2'-6" from face of curb or sidewalk.
⑪ Pylon Sign 6" x 10' x 25' hgt. See signage drawings (Under separate permit)
⑫ 4" wide parking stripe painted white (typ.)
⑬ 4" wide diagonal stripes painted white @ 2 ft. o.c.
⑭ Concrete handicap ramp – maximum slope 1:12 (8.33%) (per A.D.A. requirements). Maximum cross slope 1:50 (2.00%)
⑮ New landscape area – provide sod and 3" topsoil – see sheet L1.0 for additional information
⑯ Slope grade from back of curb down to match the existing grade @ property line.
⑰ Connect building down spouts to storm drainage system
⑱ 5' x 5' concrete pad
⑲ Slope end of curb 4:1
⑳ Stop Sign – see detail 26/C1.A
㉑ Pavement markings – see detail 25 & 26/C1.A
㉒ New curb cut & approach per local codes & specs.
㉓ New concrete curb & gutter to meet all local & state D.O.T. requirements
㉔ New sidewalk to meet all local & state D.O.T. requirements
㉕ Remove existing curb, gutter, pavement, sidewalk and back fill per local & state D.O.T. requirements

TRIANGLE
SITE DESIGN

CONSULTANT:
TRIANGLE SITE DESIGN, PLLC
4005 BARRETT DR, STE 203
RALEIGH, NC 27609
(919) 553-8570
LICENSE #P-0819

SEAL:

AutoZone

STORE NUMBER: 6449
1324 W. GRANTHAM STREET
GOLDSBORO, NC
WAYNE COUNTY

OWNER/DEVELOPER:
AUTOZONE DEVELOPMENT CORP.
ATTN. WADE DAVIS
123 S. FRONT STREET
3RD FLOOR
MEMPHIS, TN 38103-2107
PHONE: (901) 495-8701
FAX: (901) 495-8969
wade.davis@autozone.com
For Bidding & Contractor Information Contact:
F.W. Dodge Plan Room Tel: (615) 884-1017

REVISIONS:
8/21/14 REVISED PER CITY OF GOLDSBORO REVIEW COMMENTS

BULK AREA REQUIREMENTS

LOCATION: 1404 GRANTHAM STREET
[illegible] NORTH CAROLINA
ZONE: SC (SHOPPING CENTER)
USE: RETAIL AUTO PARTS SALES
PIN ID: 2590228343

ITEM	REQUIREMENTS	PROVIDED
MINIMUM LOT AREA	N/A	48,109SF (1.104AC)
MINIMUM LOT FRONTAGE	N/A	267FT
MINIMUM FRONT SETBACK	50FT	50FT
MINIMUM SIDE SETBACK	15FT	77FT
MINIMUM REAR SETBACK	25FT	30FT
MAXIMUM BUILDING HEIGHT NUMBER OF STORIES	50FT	22FT – 1 STORY
SIGN SETBACK	10 FT	20 FT
LOT COVERAGE	N/A	60.48%
STREET YARD BUFFER	8 FT	8 FT
PERIMETER BUFFER	5 FT TYPE A	5 FT TYPE A

REFERENCE IS MADE TO THE CITY OF GOLDSBORO ZONING ORDINANCE

PARKING INFORMATION

ITEM	REQUIREMENTS	PROVIDED
BUILDING SIZE	N/A	6,815 SF
PARKING REQUIRED	MIN SPACES = 27 (1 SPACE/250 SF GFA) MAX SPACES = 45 (1 SPACE/150 SF GFA)	42 SPACES
MIN. PARKING DIM.	9 FT x 18 FT	9 FT x 18 FT
MIN. DRIVEWAY WIDTH	24 FT	24 FT
HANDICAP SPACES	2 SPACE	2 SPACES
LOADING SPACE	1 REQUIRED (15'x30')	1 SPACE
BICYCLE SPACES	NONE	NONE

SIGN LEGEND

LEGEND	QTY.
♿	2
STOP	3

GRAPHIC SCALE: 1 INCH = 20 FEET

LAYOUT COORD: MEL
PLANNING MGR. MEL
DRAWING BY: MEL
DATE: AUGUST 7, 2014
JOB NUMBER: 010044
TITLE:

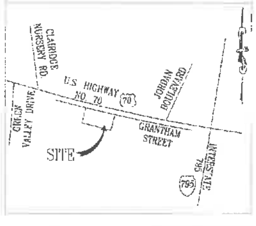
SITE PLAN

SHEET NUMBER:

C1.0 2 OF 10

COMMENTS:

VICINITY MAP (NTS)



IMPERVIOUS AREA SUMMARY

TOTAL SITE AREA = [illegible]
EXISTING IMPERVIOUS AREA = 47,943 SF (TO BE DEMOLISHED)
PROPOSED BUILDING = 6,815 SF
PROPOSED SIDEWALK = 1,590 SF
PROPOSED PAVEMENT = 21,000 SF
TOTAL IMPERVIOUS AREA = 29,335 SF (0.67 AC) PERCENTAGE = 60.98%
TOTAL NEW OPEN AREA = 18,774 SF (0.43 AC) PERCENTAGE = 39.02%
NET DECREASE IN IMPERVIOUS AREA = 18,608 SF (0.43 AC)

OWNER'S CERTIFICATION:

WE HEREBY CERTIFY THAT WE ARE THE OWNERS OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT WE HEREBY APPROVE THIS DEVELOPMENT PLAN. WE FURTHER CERTIFY THAT ALL EXTERIOR IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO PAVING AND LANDSCAPING, AS SHOWN ON THE SITE PLAN WILL BE MAINTAINED IN ACCORDANCE WITH THIS PLAN AND THE GOLDSBORO UNIFIED DEVELOPMENT ORDINANCE.

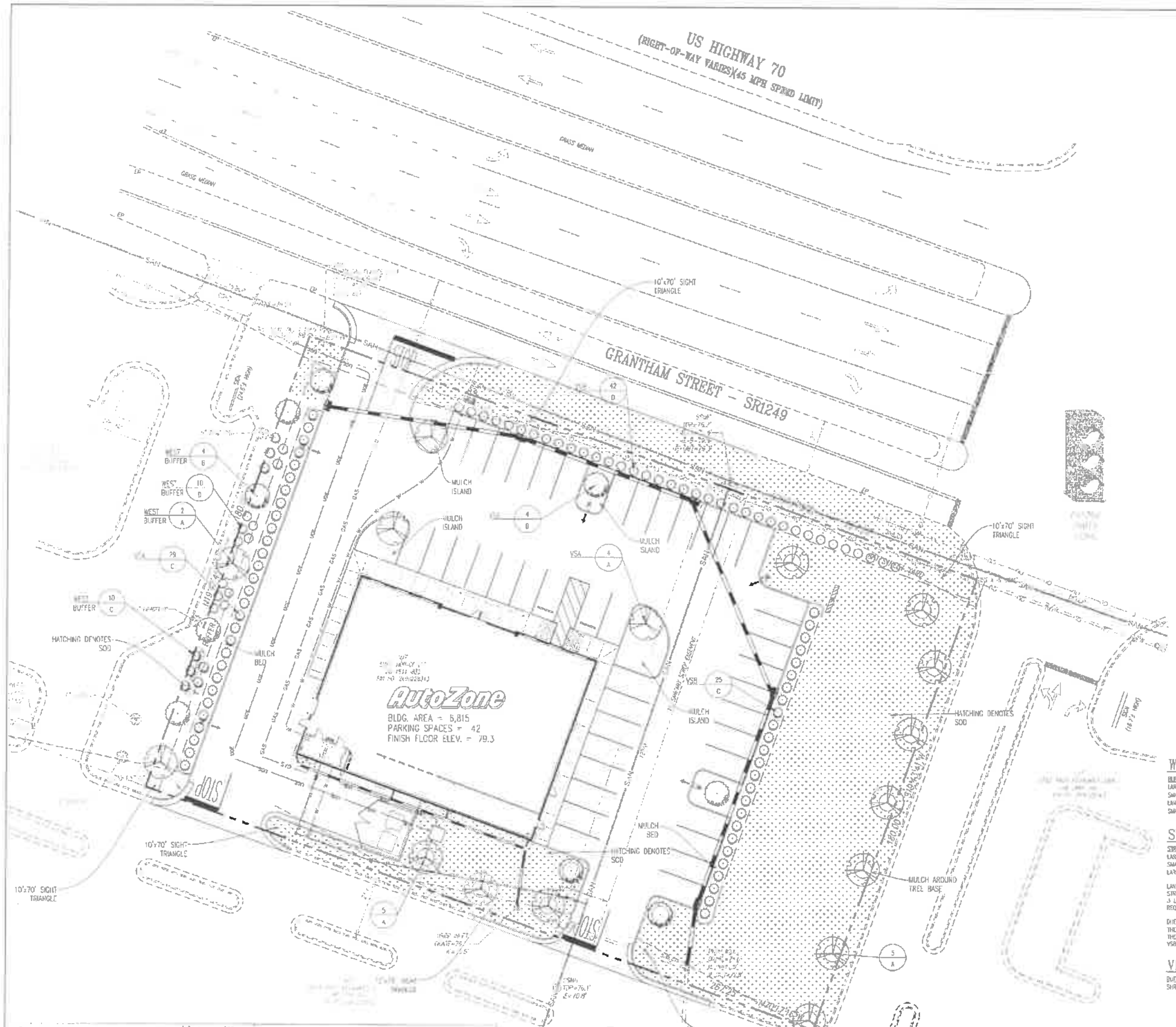
OWNER'S SIGNATURE

DEVELOPER NOTE:

DEVELOPER TO PAY A FEE-IN-LIEU OF EXTERIOR SIDEWALK INSTALLATION ALONG GRANTHAM STREET IN THE AMOUNT OF $3,405.00.

MODIFICATION REQUEST NOTE:

DEVELOPER REQUESTS A MODIFICATION OF THE INTERCONNECTIVITY REQUIREMENT ADJACENT TO THE BB&T. THERE IS ACCESS TO BB&T THROUGH THE INTERNAL DRIVE WITHIN THE SHOPPING CENTER.



LANDSCAPE LEGEND

- ▨ Sod See specifications
- Large deciduous Tree –Type 'A'
- Small evergreen Tree –Type 'B'
- Evergreen shrub –Type 'C' ⊙
- Evergreen shrub –Type 'D' ⊙
- Quantity / Type

GENERAL IRRIGATION NOTES

1. Contractor to provide design drawings for approval prior to installation.
2. Irrigation to extend from property lines to back of city sidewalks and / or curbs.
3. Install 1 1/2" dia. PVC pipe sleeves where irrigations lines cross or are under pavement.

PLANT LIST

QUANTITY	KEY	BOTANICAL/COMMON NAME	SIZE	ROOT TYPE	REMARKS
16	A	Acer buergeranum / Trident Maple	2" CALIPER	B&B	10' HEIGHT
8	B	Magnolia grandiflora / Southern Magnolia	2" CALIPER	B&B	8' HEIGHT
64	C	Ilex crenata 'Compacta' Compacta Holly	36" HEIGHT	3 GAL	18" SPREAD
52	D	Abelia Grandiflora Glossy Abelia	18" HEIGHT	1 GAL	12" SPREAD

GENERAL LANDSCAPE NOTES:

1. All landscape areas to be grass common to region except where other plant material is called for.
2. All trees and shrubs to be planted in mulch beds with aluminum edge strips to separate turf grass areas.
3. Any landscape areas disturbed by construction shall be scarified to a depth of 2", graded smooth to allow for positive drainage. For any landscape area so designated to remain whether on or off site, remove weeds, rocks, construction items, etc., scarify area, re-seed and fertilize. All R.O.W. curb and gutters are to be cleaned of debris.
4. Finished grade in landscape islands shall be installed so that they are 1" lower than the top of the surrounding curbs.
5. The Contractor shall provide a WATER PERMEABLE WEED mat for all planting beds.
6. All plant materials to receive permanent underground automatic irrigation system designed by an irrigation contractor licensed by the State. The Contractor shall provide drawings for approval by the City prior to installation.
7. Grass and irrigation to extend from property lines to back of city sidewalks and/or curbs.
8. Install pipe sleeves where irrigation lines cross or are under pavement. All sleeves shall be twice the diameter of the pipe(s) it houses.
9. Turf Notes. Select low maintenance hybrid turf from local grower. Test soil for proper pH for select sod. Amend soil with organic material, fertilizer, and finish grade. Stagger all sod seams, fill any gaps with sand, water, and roll smooth. Contractor to replace any dead sod within one growing season.
10. Slope stabilization – Hydroseed with compatible turf seed and overlay turf mats on all slopes greater than 3:1 on site, if sod can not be staked properly. Use Pyramat, by Synthetic Industries, or equal. Contractor to repair all areas of erosion to satisfaction to establish proper turf within one year.

WEST BUFFER:

BUFFER TYPE A	LENGTH	REQUIREMENTS	REQUIRED	PROVIDED
LARGE TREE	180'	1 PER 100'	2	2
SMALL TREE	180'	2 PER 100'	4	4
LARGE SHRUB	180'	5 PER 100'	8	29 (VSA REQUIRED SHRUBS)
SMALL SHRUB	180'	5 PER 100'	9	0 (VSA REQUIRED SHRUBS)

STREET YARD:

STREET YARD	LENGTH	REQUIREMENTS	REQUIRED	PROVIDED
LARGE TREE	267.30'	1 PER 40'	7	3
SMALL TREE	267.30'	NA	0	2
LARGE SHRUB	267.30'	NA	0	36

LANDSCAPE MODIFICATION REQUEST:
STREET YARD REQUIRES 7 LARGE TREES PER ORDINANCE. WE ARE PROPOSING TO PROVIDE 3 LARGE TREES AND 2 SMALL TREES WHICH WOULD MAKE US 5 TREES BELOW MINIMUM REQUIRED.

DUE TO THE OVERHEAD WIRES ALONG THE STREET YARD, WE USED THE TREES FROM THE VSA REQUIREMENTS AND ADDED TWO LARGE TREE WITHIN 25' OF THE PROPERTY LINE. THERE ARE 36 LARGE AND 30 SMALL SHRUBS ALONG THE BACK OF CURB TO COVER THE VSB STANDARDS WHICH WILL HELP ADDRESS THE SHORTAGE OF REQUIRED STREET TREES.

VEHICULAR SURFACE BUFFER

BUFFER TYPE A	LENGTH	REQUIREMENTS	REQUIRED	PROVIDED
SHRUBS	126'	126/3=42	42	42

VEHICULAR SURFACE AREA PLANTING CALCULATIONS:

TOTAL AMOUNT OF IMPERVIOUS AREA ON THE LOT INCLUDING BUILDING AREA:		29,085 SF
TOTAL LOT AREA:		45,109 SF
IMPERVIOUS SURFACE RATIO:		36.6% (MODERATE INTENSITY)
TOTAL IMPERVIOUS SURFACE AREA NOT INCLUDING THE BUILDING AREA:		20,760 SF
REQUIRED TREES CALCULATION =	20,760 SF x 0.0003 =	6.2 TREES (7 REQUIRED) 8 PROVIDED (4 EVERGREEN)
REQUIRED SHRUBS CALCULATION =	20,760 SF x 0.0025 =	51.9 SHRUBS (52 REQUIRED) 52 PROVIDED

OWNER'S CERTIFICATION:

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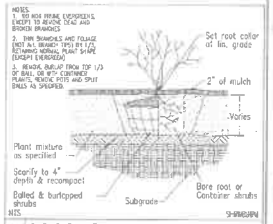
OWNER'S SIGNATURE

CITY OF GOLDSBORO NOTE:

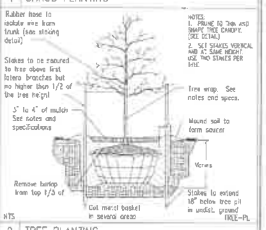
ALL LANDSCAPING SHALL BE MAINTAINED IN ACCORDANCE WITH SECTION 6.3.8 OF THE UNIFIED DEVELOPMENT ORDINANCE.

0 10 20
GRAPHIC SCALE: 1 INCH = 20 FEET



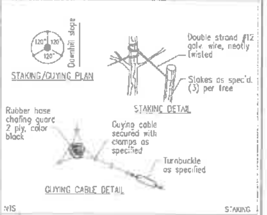
NOTES:
1. DO NOT PRUNE EVERGREENS, EXCEPT TO REMOVE DEAD AND BROKEN BRANCHES
2. THIN BRANCHES AND FOLIAGE (NOT ALL BRANCH TIPS) BY 1/3, RETAINING NORMAL PLANT SHAPE (EXCEPT EVERGREEN)
3. REMOVE BURLAP FROM TOP 1/3 OF BALL, OR WITH CONTAINER PLANTS, REMOVE POTS AND SPLIT BALLS AS SPECIFIED.

1 SHRUB PLANTING

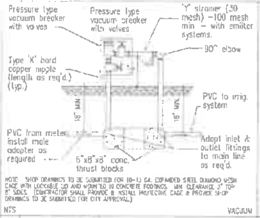


NOTES:
1. PRUNE TO THIN AND SHAPE TREE CANOPY. (SEE DETAIL)
2. SET STAKES VERTICAL AND AT SAME HEIGHT. USE TWO STAKES PER TREE.

2 TREE PLANTING

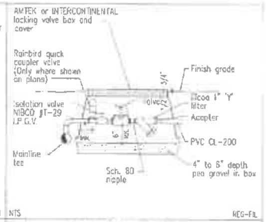


3 TREE STAKING AND GUYING



NOTE: SHOP DRAWINGS TO BE SUBMITTED FOR 10-13 GA. EXPANDED STEEL DIAMOND MESH CAGE WITH LOCKABLE LID AND MOUNTED IN CONCRETE FOOTINGS. MIN. CLEARANCE 3" TOP 8" SIDES. (CONTRACTOR SHALL PROVIDE & INSTALL PROTECTIVE CAGE & PROVIDE SHOP DRAWINGS TO BE SUBMITTED FOR CITY APPROVAL)

5 PRESSURE TYPE VACUUM BRKR.



4 VALVE, REGULATOR & FILTER

TRIANGLE SITE DESIGN

CONSULTANT:
TRIANGLE SITE DESIGN, PLLC
4006 BARRETT DR, STE 203
RALEIGH, NC 27609
(919) 553-6570
LICENSE #P-0619

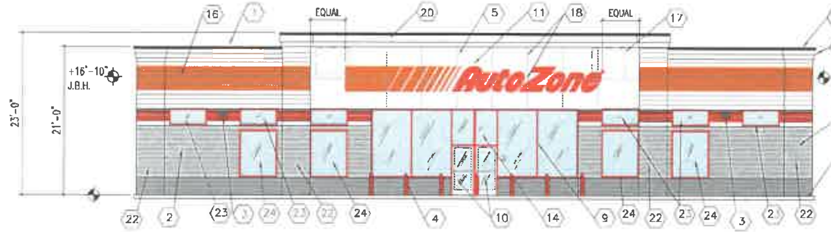
SEAL:
MATTHEW E. LOWDER
8-21-14

AutoZone
STORE NUMBER: 6449
1324 W. GRANTHAM STREET
GOLDSBORO, NC
WAYNE COUNTY

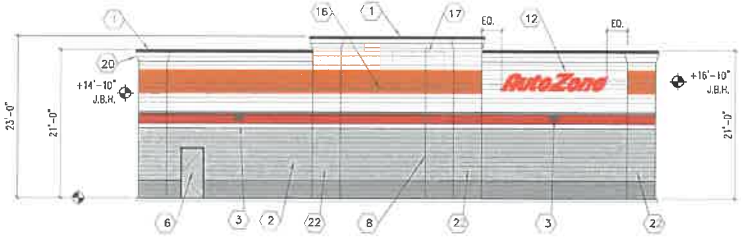
OWNER/DEVELOPER:
AUTOZONE DEVELOPMENT CORP.
ATTN. WADE DAVIS
123 S. FRONT STREET
3RD FLOOR
MEMPHIS, TN 38103-2107
PHONE: (901) 495-8701
FAX: (901) 495-8969
wade.davis@autozone.com
For Bidding & Contractor information Contact:
F.W. Dodge Plan Room Tel: (815) 884-1017

REVISIONS:
4/21/14 REVISED PER CITY OF GOLDSBORO REVIEW COMMENTS

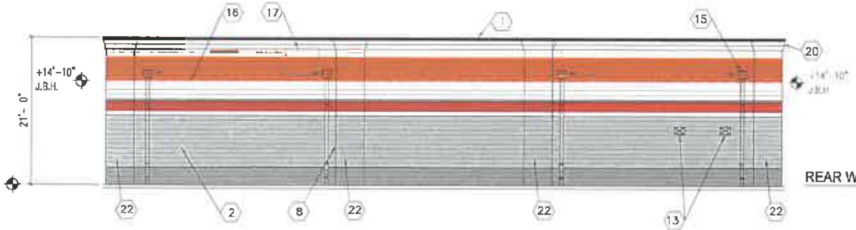
LAYOUT COORD: MEL
PLANNING MGR. MEL
DRAWING BY: MEL
DATE: AUGUST 7, 2014
JOB NUMBER: 010044
TITLE: LANDSCAPE PLAN
SHEET NUMBER: L1.0 8 OF 10
COMMENTS:



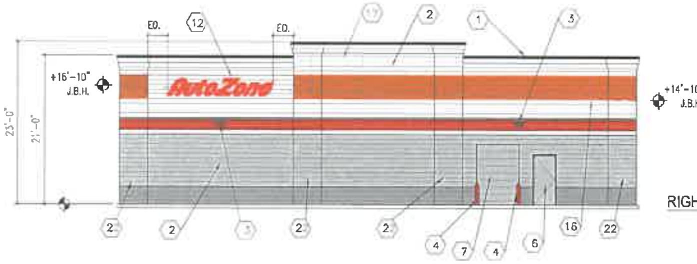
FRONT WALL (North View)



LEFT SIDE WALL (East View)



REAR WALL (South View)



RIGHT SIDE WALL (West View)

1/8" = 1'-0"

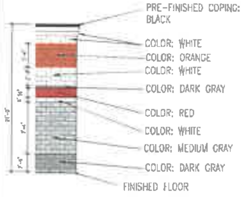
1 EXTERIOR ELEVATIONS

J.B.H. = JOIST BEARING HEIGHT

1. TWO PIECE COMPRESSION TRIM SEE DETAIL 4/A6
2. SPLIT FACE CONCRETE MASONRY UNITS SEE PAINT DETAIL SCHEME THIS SHEET
3. WALL MOUNTED LIGHT FIXTURE
4. PIPE GUARD WITH RED SLEEVE
5. MFC. WHITE EXTERIOR INSULATED FINISH – PAINT WHITE
6. PAINT MAN DOOR MEDIUM GRAY & METAL FRAMES BLACK
7. PAINT OVERHEAD DOOR MEDIUM GRAY PAINT ANGLES BLACK
8. EXPANSION JOINT
9. ALUMINUM STOREFRONT – RED KYNAR FINISH TINTED GLASS WINDOWS
10. GLASS AND ALUMINUM DOORS – CLEAR ANODIZED FINISH
11. FRONT WALL SIGN – 42" HIGH CHANNEL LETTERS / STRIPES
12. SIDE WALL SIGN – 30" HIGH CHANNEL LETTERS
13. TOILET WALL VENTS PAINT TO MATCH WALL
14. STORE ADDRESS – 6" WHITE REFLECTIVE NUMBERS
15. SCUPPERS AND DOWNSPOUTS. PAINTED TO MATCH BACKGROUND WALL COLOR. ADJACENT 4" H. X 6" W. OVERFLOW SCUPPER. FLOWLINE 2" ABOVE ROOF.
16. BOND BEAM AT ROOF LINE
17. HVAC UNITS SCREENED BEHIND PARAPET WALL
18. 1" WIDE SCORED JOINT (TYP.)
19. N/A
20. DECORATIVE FOAM CORNICE COLOR: WHITE
21. N/A
22. 4' WIDE CMU PILASTER (8" PROJECTION)
23. ALUMINUM STOREFRONT – RED KYNAR FINISH TINTED CLERESTORY GLASS WINDOWS
24. ALUMINUM STOREFRONT – RED KYNAR FINISH OPAGUE TINTED GLASS

2 ELEVATION KEYNOTES

NOTE: CENTER ALL WALL SIGNAGE VERTICALLY ON THE PAINTED ORANGE STRIPE OR BETWEEN THE TOP TWO BRICK SOLDIER COURSES. PAINT ORANGE STRIPE TO WITHIN 2' OF WALL SIGN. DO NOT PAINT ORANGE STRIPE BEHIND SIGN.



3 EXTERIOR WALL COLOR SCHEME

GENERAL NOTES:

1. REFER TO SECTION 09900 OF THE SPECIFICATIONS FOR PAINT AND EXTERIOR COATINGS. ALL COLORS ARE BY SHERWIN-WILLIAMS PAINT COMPANY.
2. PAINT RESTROOM WALL VENTS TO MATCH THE ADJACENT WALL COLOR.
3. SEALANT AT EXPANSION JOINTS TO MATCH ADJACENT WALL COLOR.
4. ALL MASONRY JOINTS TO BE CONCAVE TOOLED.

4 GENERAL NOTES

SIGNAGE NOTES:

1. AUTOZONE'S SIGN VENDOR WILL FURNISH AND INSTALL ALL SIGNS UNLESS SPECIFICALLY NOTED ON THE DRAWINGS OTHERWISE. WALL SIGNS TO BE INSTALLED ON SURFACES THAT ARE FURNISHED AND PREPARED BY GENERAL CONTRACTOR.
2. SIGN INSTALLER SHALL OBTAIN SIGN PERMITS AND INSTALL ALL FREESTANDING SIGNS AND THEIR FOUNDATIONS UNLESS NOTED OTHERWISE. GENERAL CONTRACTOR SHALL INSURE SIGN LOCATION IS TO GRADE AND SHALL MARK WHERE SIGN IS TO BE LOCATED.
3. GENERAL CONTRACTOR IS RESPONSIBLE FOR INSTALLATION OF PRIMARY ELECTRICAL, AND FINAL ELECTRICAL HOOK-UP. SEE "SN" SHEETS FOR ADDITIONAL INFORMATION.
4. SEE SHEET E3 FOR LOCATIONS OF J-BOXES TERMINATING EACH WALL SIGN CIRCUIT.

5 SIGNAGE NOTES – BUILDING

REVISIONS

1	2	3
4	5	6

AutoZone Store No. 6449
1404 GRANTHAM STREET
GOLDSBORO NC 27530
EXTERIOR ELEVATIONS AND NOTES

Architect: George Callow
123 South Front Street
Memphis, Tennessee 38103
TEL: 901-495-8705 FAX: (901) 495-8969

For Bidding & Contractor Information Contact:
McGraw - Hill Construction Tel. 615-884-1017
www.construction.com

08/12/14

65W2-R

A-2

Item G

CITY OF GOLDSBORO

AGENDA MEMORANDUM

SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT: Site and Landscape Plan – McArthur Property (Wholesale Distribution Center)

BACKGROUND: The property is located on the north side of Arrington Bridge Road between US 117 Highway and the North Carolina Railroad.

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

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

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

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

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

1. Modification of re-paving and striping for a one-year period. (The developer intends to pave the lot but does not want to delay the tenant in occupying the unit.)
2. Modification of street tree requirement along Arrington Bridge Road.

3. Modification of 5 ft. wide aesthetic buffer between the building and the adjacent used tire operation. (The developer contends that there is a grade separation between the two businesses which aids in buffering.

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

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

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

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site and landscape plan as submitted with the following modifications for a one-year period:

a. Paving and striping requirement;
b. Installation of street trees; and
c. 5 ft. wide buffer between the two businesses.

Date: 8-26-2014

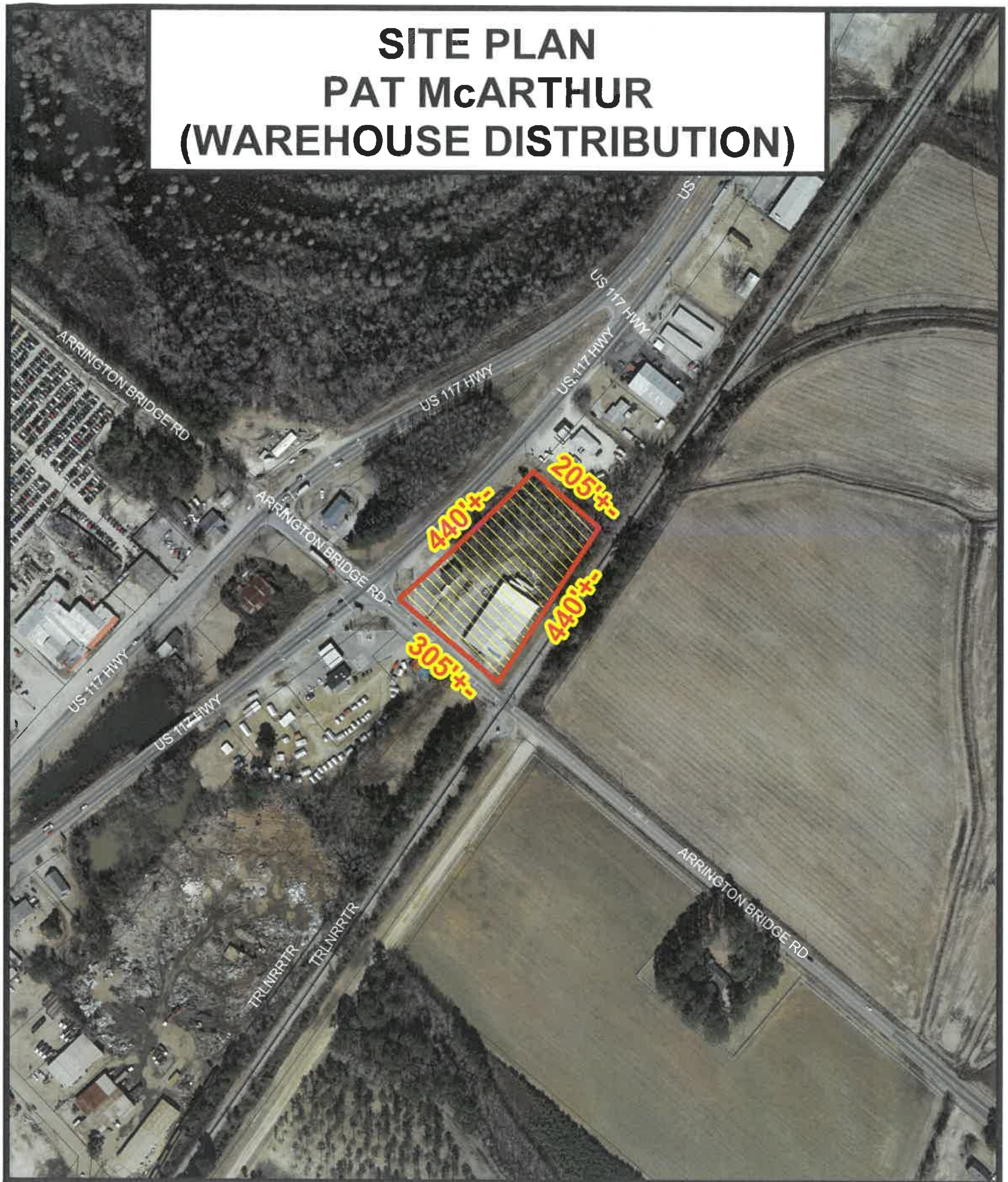
Planning Director

Date: 8·28·14

City Manager

ssj

SITE PLAN
PAT McARTHUR
(WAREHOUSE DISTRIBUTION)



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

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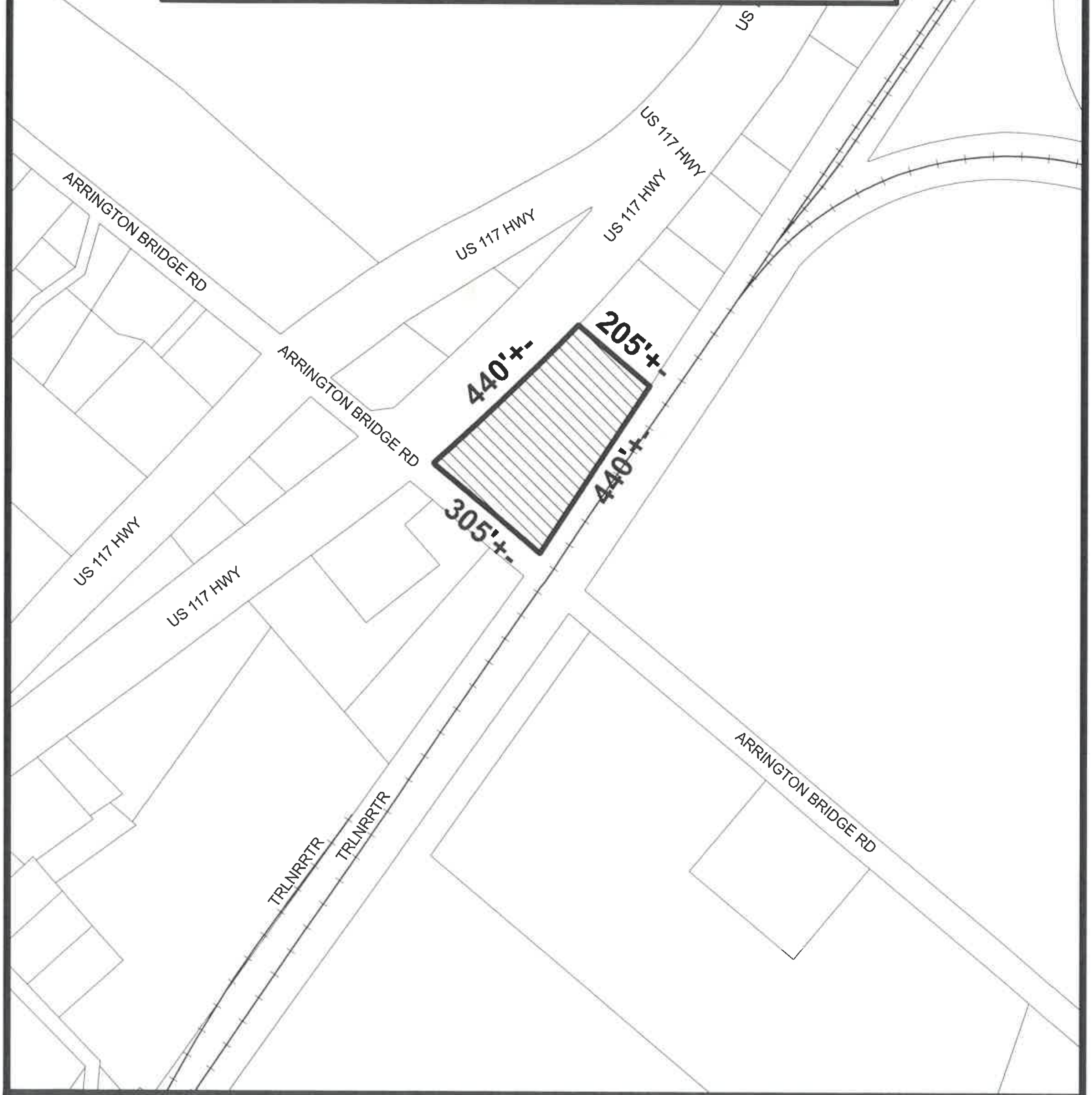
SITE PLAN
PAT McARTHUR
(WAREHOUSE DISTRIBUTION)



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

0 150 300 600 900 1,200 Feet

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Item H

CITY OF GOLDSBORO

AGENDA MEMORANDUM

SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT: Resolution of City Council – Request to Amend "Route to Opportunity and Development Act of 2014"

BACKGROUND: Senator Kay Hagan has sponsored the "Route to Opportunity and Development Act of 2014" which was co-sponsored by Senator Richard Burr. The companion bill in the House of Representatives (HB #4829) has been sponsored by Congressman G. K. Butterfield.

This bill designates US Highway 64 and US Highway 17 as future interstate highway sections but does not include the segment of US Highway 117 from Goldsboro south to its intersection with I-40. This section would be combined with the already existing segment of I-795 connecting Goldsboro with I-95 north of Goldsboro.

DISCUSSION: Improving access to the State ports at Wilmington and Morehead City is critical to the transportation infrastructure and economic development of Wayne County and eastern North Carolina. In order to further this improvement, US Highway 117 should be designated as a future Interstate corridor.

On August 14, 2014, the Goldsboro MPO Transportation Advisory Committee, upon recommendation from the Technical Coordinating Committee (TCC), adopted a Resolution requesting an amendment to the proposed legislation regarding the designation of highways as future interstate highway sections. The Wayne County Transportation Committee, on August 21, 2014, adopted this same Resolution.

RECOMMENDATION: By motion, adopt a Resolution requesting an amendment to the "Route to Opportunity and Development Act of 2014" and the Companion US House Bill #4829 to designate the segment of US Highway 117 from Goldsboro south to its intersection with I-40 as a future interstate highway.

Date: 8-27-2014

Planning Director

Date: 8-28-14

City Manager

ssj

ITEM I.

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT: Municipal Ordinance for State Highway System Street

BACKGROUND: The N. C. Department of Transportation is seeking to update existing ordinances on SR 1709 (Central Heights Road) and has requested that the City adopt a concurring ordinance. Updating the ordinances will not affect the existing speed limits.

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

Due to this section being within the city limits:
Repeal 45 MPH Zone for:

- Central Heights Road (SR 1709) from a point 0.30 mile south of Longleaf Avenue (SR 1767), northward to a point 0.14 mile south of New Hope Road (SR 1003).

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

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

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

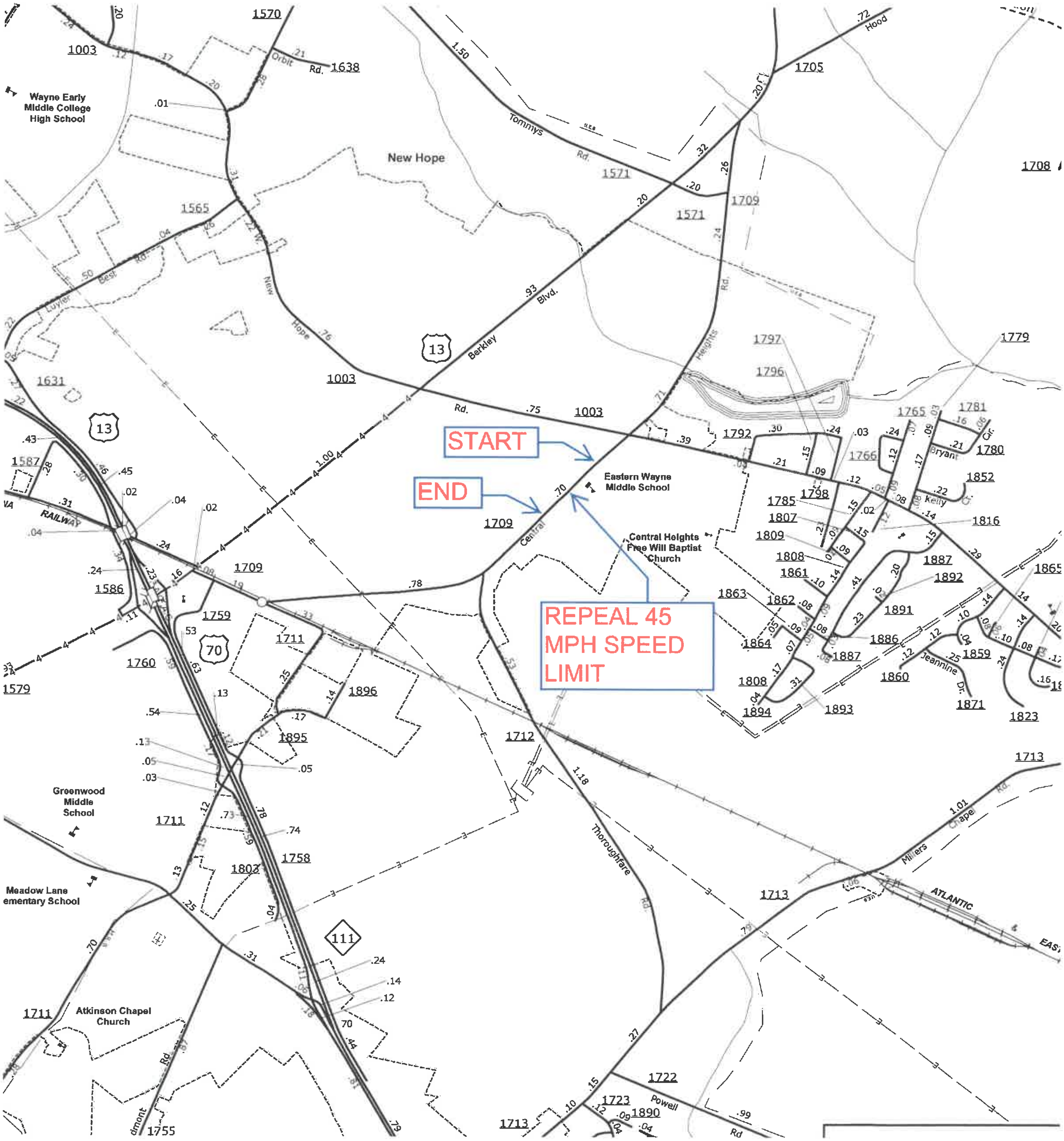
RECOMMENDATION: It is recommended that the City Council adopt the attached ordinance repealing and enacting the speed limits for sections of NCDOT Highway System street located within the existing city limits of Goldsboro.

Date: 27 AUG 14

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

Date: 8-28-14

Scott A. Stevens, City Manager


START
END
REPEAL 45 MPH SPEED LIMIT
1709
Central
.70
Eastern Wayne Middle School
Central Heights Free Will Baptist Church
New Hope
Wayne Early Middle College High School
Greenwood Middle School
Meadow Lane Elementary School
Atkinson Chapel Church
1003
Rd.
.75
Berkley Blvd.
.93
1.00
13
70
111
Tommys Rd.
1571
1570
Orbit Rd.
1638
1705
Hood
1708
1565
Best Rd.
Luyter
1631
1587
1586
1579
1759
1760
1711
1896
1895
1758
1803
1712
1713
1722
1723
1890
1755
Thoroughfare Rd.
Heights Rd.
Millers Chapel Rd.
Powell Rd
ATLANTIC
RAILWAY
1792
1797
1796
1766
1765
1781
1780
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Kelly
Jeanine Dr.
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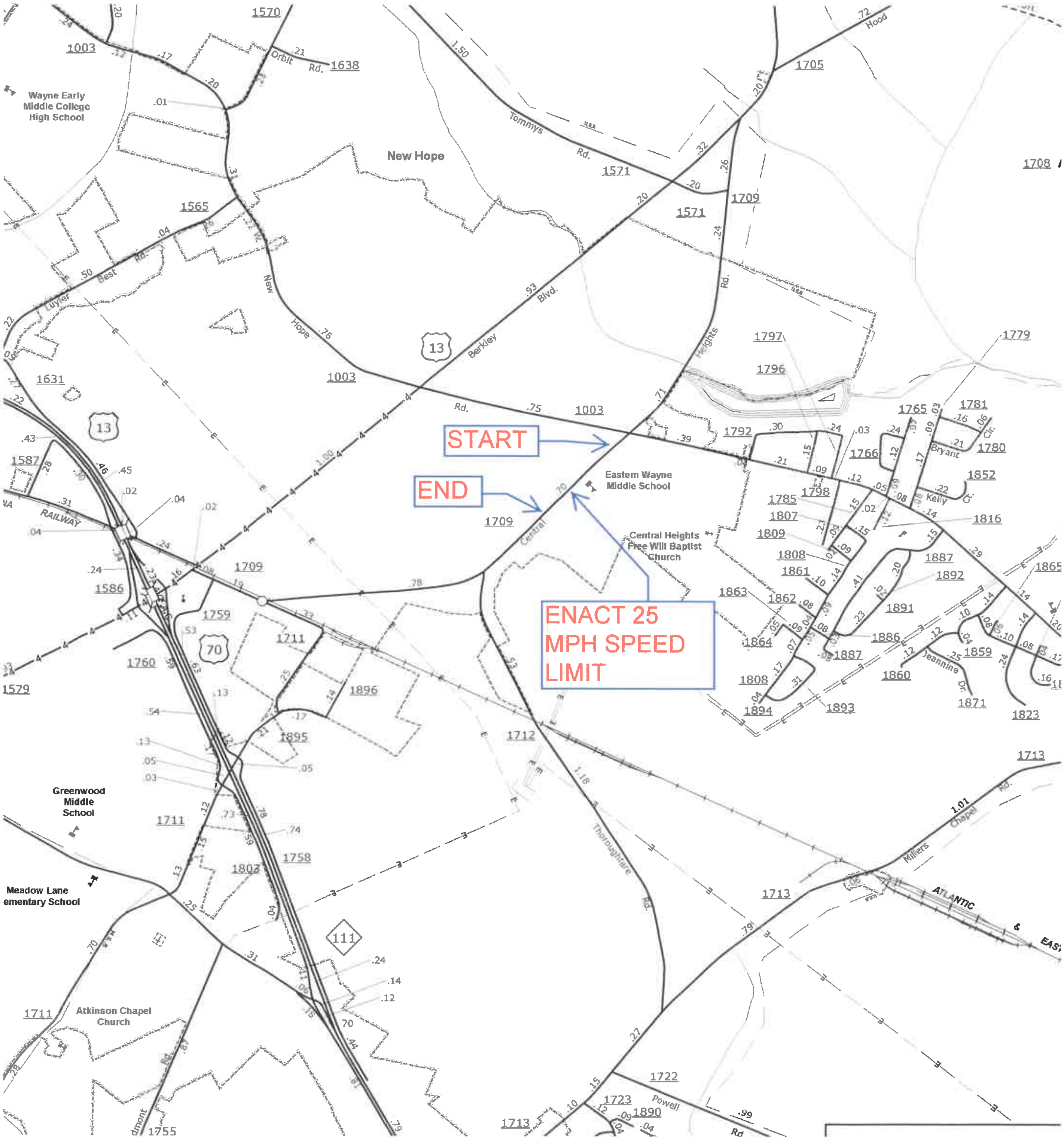
1.50
.72



START

END

ENACT 25 MPH SPEED LIMIT

ITEM__________

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT: Mulberry Street Sanitary Sewer Line Replacement
Change Order No. 1

BACKGROUND: On August 4, 2014, the City Council authorized a construction agreement between the City of Goldsboro and Keen Plumbing Company in the amount of $340,010.00 for the Mulberry Street sanitary sewer line replacement project.

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

Item	**Lump Sum**
Removal and replacement of four (4) existing manholes @ $3,800.00 each	$15,200.00
Removal and replacement of 32 sanitary sewer service taps @ $1,980.00 each	63,360.00
TOTAL CHANGE ORDER REQUESTS	**$78,560.00**

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

RECOMMENDATION: Recommend that the City Council adopt the attached resolution authorizing the City Manager to execute a change order totaling $78,560.00 with Keen Plumbing Company for the Mulberry Street sanitary sewer line replacement project.

Date: 27 Aug 14

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

Date: 8-28-14

Scott A. Stevens, City Manager

ITEM__________

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT: Mulberry Street Sanitary Sewer Line Replacement
Change Order No. 2

BACKGROUND: On August 4, 2014, the City Council authorized a construction agreement between the City of Goldsboro and Keen Plumbing Company in the amount of $340,010.00 for the Mulberry Street sanitary sewer line replacement project.

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

Item	**Lump Sum**
Removal and replacement of 32 water service taps @ $1,025.00 each	$32,800.00
TOTAL CHANGE ORDER REQUESTS	**$32,800.00**

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

RECOMMENDATION: Recommend the City Council:

- Adopt the attached budget ordinance decreasing the fund balance in the utility fund by $32,800.00;

- Adopt the attached resolution authorizing the City Manager to execute Change Order No. 2 totaling $32,800.00 with Keen Plumbing Company for the Mulberry Street sanitary sewer line replacement project.

Date: 27 Aug 14

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

Date: 8-28-14

Scott A. Stevens, City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT: Resolution making certain findings relating to the authorization and issuance of General Obligation Bonds; Resolution Designating the Finance Director to File the Sworn Statement of Debt and Statement of Estimated Interest Amount; and Resolution Calling a Public Hearing concerning the Order Authorizing $1,705,000 Funding Obligation Bonds

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

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

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

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

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

RECOMMENATION: It is recommended that the attached Order authorizing $1,705,000 funding obligation bonds; Resolution Designating the Finance Director to File the Sworn Statement of Debt and Statement of Estimated Interest Amount, and Resolution Calling a Public Hearing concerning the Order Authorizing $1,705,000 Funding Obligation Bonds be adopted by the City Council.

Date: 8-28-14 Kaye Scott

Kaye Scott, Finance Director

Date: 8-28-14

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 2, 2014.

Present: Mayor Alfonzo King, presiding, and Councilmembers ____________________

____

____.

Absent: ____.

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

* * * * * *

Mayor King introduced the following resolution, a copy of which had been provided to each Councilmember, which was read by title and summarized by the Finance Director:

RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO, NORTH CAROLINA, AND RATIFYING ACTIONS OF FINANCE DIRECTOR IN FILING APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION AND TAKING OTHER ACTIONS

WHEREAS, the City Council of the City of Goldsboro, North Carolina (the "City") is considering the authorization of not exceeding $1,705,000 Funding Obligation Bonds of the City (the "Bonds") for the purpose of financing or reimbursing the City for the financing of a litigation settlement entered into by the City; NOW, THEREFORE,

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

Section 1. The City Council hereby finds and determines, in connection with authorizing the issuance of the Bonds, that (a) the issuance of the Bonds is necessary or expedient for the

City, (b) the proposed principal amount of the Bonds is adequate and not excessive for the proposed purposes of such Bonds, (c) the City's debt management procedures and policies are good and are managed in strict compliance with law, (d) the increase, if any, in taxes necessary to service the Bonds will not exceed 1 cent per $100 assessed valuation and (e) under current economic conditions, the Bonds can be marketed at reasonable rates of interest.

Section 2. The actions of the Finance Director in (i) filing an application for approval of the Bonds with the Local Government Commission of North Carolina (the "LGC") and (ii) retaining Sidley Austin LLP as Bond Counsel and Davenport & Associates Inc. as Financial Advisor are hereby ratified and confirmed, and the LGC is hereby requested to approve such financing team.

Section 3. This resolution shall take effect immediately upon its passage.

Thereupon the City Attorney stated that he had approved as to form the foregoing resolution.

Upon motion of Councilmember ______________, seconded by Councilmember ______________, the foregoing resolution entitled: "RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO, NORTH CAROLINA, AND RATIFYING ACTIONS OF FINANCE DIRECTOR IN FILING APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION AND TAKING OTHER ACTIONS" was passed by roll call vote as follows:

Ayes: Councilmembers ____

____

Noes: ____.

The Mayor thereupon announced that the resolution entitled: "RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO, NORTH CAROLINA, AND RATIFYING ACTIONS OF FINANCE DIRECTOR IN FILING APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION AND TAKING OTHER ACTIONS" had passed by a vote of ___ to ___.

Thereupon Mayor King introduced the following order entitled: "ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS" which was read by title and summarized by the Finance Director, a copy thereof having been provided to each Councilmember prior to the meeting:

ORDER AUTHORIZING
$1,705,000 FUNDING OBLIGATION BONDS

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

1. That, pursuant to The Local Government Bond Act, as amended, the City of Goldsboro, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Funding Obligation Bonds in an aggregate principal amount not exceeding $1,705,000 for the purpose of providing funds, together with any other available funds, for paying or reimbursing the City for the payment of, a settlement of legal proceedings in connection with the wrongful conviction and incarceration of an individual pursuant to a General Release and Settlement Agreement, entered into as of November 20, 2013.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said City and a statement of estimated interest amount on said bonds have been filed with the City Clerk and are open to public inspection.

4. That this order shall take effect 30 days after its publication following adoption, unless it is petitioned to a vote of the people as provided in G.S. §159-60 in which event it will take effect when approved by the voters of said City at a referendum as provided in said Act.

Thereupon, upon motion of Councilmember ____________________________, seconded by Councilmember ______________________, the order entitled: "ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS" was passed on first reading by roll call vote as follows:

Ayes: Councilmembers ____

____.

Noes: ____

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

Thereupon Mayor King introduced and read the following resolution:

RESOLUTION DESIGNATING THE FINANCE DIRECTOR TO FILE SWORN STATEMENT OF DEBT AND STATEMENT OF ESTIMATED INTEREST AMOUNT

BE IT RESOLVED that the Finance Director be and he is hereby designated as the officer to make and file with the City Clerk (i) the sworn statement of debt of the City, which is required by The Local Government Bond Act, as amended (the "Act"), to be filed after the bond order introduced on the date hereof (the "Bond Order") has been introduced and before the public hearing thereon, and (ii) the statement of estimated interest amount on general obligation bonds, which is required by the Act to be filed at the time the Bond Order is introduced.

Thereupon the City Attorney stated that he had approved as to form the foregoing resolution.

Upon motion of Councilmember __________________, seconded by Councilmember __________________, the foregoing resolution was passed by roll call vote as follows:

Ayes: Councilmembers ____.

Noes: ____.

The Mayor thereupon announced that the resolution entitled: "RESOLUTION DESIGNATING THE FINANCE DIRECTOR TO FILE SWORN STATEMENT OF DEBT AND STATEMENT OF ESTIMATED INTEREST AMOUNT" had passed by a vote of __ to __.

Thereupon the Finance Director filed with the City Clerk, in the presence of the City Council, the sworn statement of debt and the statement of estimated interest amount on general obligation bonds as so required.

Thereupon Mayor King introduced and read the following resolution:

RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS

BE IT RESOLVED that a public hearing upon the above-mentioned bond order will be held on September 15, 2014, at 7:00 P.M., in the City Council Chamber at the Goldsboro City Hall, 200 North Center Street, Goldsboro, North Carolina, and the City Clerk is hereby directed to publish said orders, together with the appended note required by The Local Government Bond Act, as amended, in The Goldsboro News Argus not later than the sixth day before said date.

Thereupon the City Attorney stated that he had approved as to form the foregoing resolution.

Thereupon, upon motion of Councilmember _________________, seconded by Councilmember _____________________, the resolution entitled: "RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS" was passed on roll call vote as follows:

Ayes: Councilmembers ____

____.

Noes: ____.

The Mayor thereupon announced that the resolution entitled: "RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS" had passed by a vote of __ to __.

* * * *

I, Melissa Corser, City Clerk of the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing 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 2, 2014 as relates in any way to the passage of a resolution making certain findings required by the Local Government Commission of North Carolina and authorizing and ratifying certain actions taken and to be taken by the Finance Director in connection with the introduction of a bond 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 2, 2014.

Present: Mayor Alfonzo King, presiding, and Councilmembers ____________________

____

____.

Absent: ____.

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

* * * * * *

Mayor King introduced the following resolution, a copy of which had been provided to each Councilmember, which was read by title and summarized by the Finance Director:

RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO, NORTH CAROLINA, AND RATIFYING ACTIONS OF FINANCE DIRECTOR IN FILING APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION AND TAKING OTHER ACTIONS

WHEREAS, the City Council of the City of Goldsboro, North Carolina (the "City") is considering the authorization of not exceeding $1,705,000 Funding Obligation Bonds of the City (the "Bonds") for the purpose of financing or reimbursing the City for the financing of a litigation settlement entered into by the City; NOW, THEREFORE,

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

Section 1. The City Council hereby finds and determines, in connection with authorizing the issuance of the Bonds, that (a) the issuance of the Bonds is necessary or expedient for the

City, (b) the proposed principal amount of the Bonds is adequate and not excessive for the proposed purposes of such Bonds, (c) the City's debt management procedures and policies are good and are managed in strict compliance with law, (d) the increase, if any, in taxes necessary to service the Bonds will not exceed 1 cent per $100 assessed valuation and (e) under current economic conditions, the Bonds can be marketed at reasonable rates of interest.

Section 2. The actions of the Finance Director in (i) filing an application for approval of the Bonds with the Local Government Commission of North Carolina (the "LGC") and (ii) retaining Sidley Austin LLP as Bond Counsel and Davenport & Associates Inc. as Financial Advisor are hereby ratified and confirmed, and the LGC is hereby requested to approve such financing team.

Section 3. This resolution shall take effect immediately upon its passage.

Thereupon the City Attorney stated that he had approved as to form the foregoing resolution.

Upon motion of Councilmember ______________, seconded by Councilmember ______________, the foregoing resolution entitled: "RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO, NORTH CAROLINA, AND RATIFYING ACTIONS OF FINANCE DIRECTOR IN FILING APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION AND TAKING OTHER ACTIONS" was passed by roll call vote as follows:

Ayes: Councilmembers ____

____

Noes: ____.

The Mayor thereupon announced that the resolution entitled: "RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO, NORTH CAROLINA, AND RATIFYING ACTIONS OF FINANCE DIRECTOR IN FILING APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION AND TAKING OTHER ACTIONS" had passed by a vote of ___ to ___.

Thereupon Mayor King introduced the following order entitled: "ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS" which was read by title and summarized by the Finance Director, a copy thereof having been provided to each Councilmember prior to the meeting:

ORDER AUTHORIZING
$1,705,000 FUNDING OBLIGATION BONDS

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

1. That, pursuant to The Local Government Bond Act, as amended, the City of Goldsboro, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Funding Obligation Bonds in an aggregate principal amount not exceeding $1,705,000 for the purpose of providing funds, together with any other available funds, for paying or reimbursing the City for the payment of, a settlement of legal proceedings in connection with the wrongful conviction and incarceration of an individual pursuant to a General Release and Settlement Agreement, entered into as of November 20, 2013.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said City and a statement of estimated interest amount on said bonds have been filed with the City Clerk and are open to public inspection.

4. That this order shall take effect 30 days after its publication following adoption, unless it is petitioned to a vote of the people as provided in G.S. §159-60 in which event it will take effect when approved by the voters of said City at a referendum as provided in said Act.

Thereupon, upon motion of Councilmember ______________________________, seconded by Councilmember ______________________, the order entitled: "ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS" was passed on first reading by roll call vote as follows:

Ayes: Councilmembers ____

____.

Noes: ____

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

Thereupon Mayor King introduced and read the following resolution:

RESOLUTION DESIGNATING THE FINANCE DIRECTOR TO FILE SWORN STATEMENT OF DEBT AND STATEMENT OF ESTIMATED INTEREST AMOUNT

BE IT RESOLVED that the Finance Director be and he is hereby designated as the officer to make and file with the City Clerk (i) the sworn statement of debt of the City, which is required by The Local Government Bond Act, as amended (the "Act"), to be filed after the bond order introduced on the date hereof (the "Bond Order") has been introduced and before the public hearing thereon, and (ii) the statement of estimated interest amount on general obligation bonds, which is required by the Act to be filed at the time the Bond Order is introduced.

Thereupon the City Attorney stated that he had approved as to form the foregoing resolution.

Upon motion of Councilmember ________________, seconded by Councilmember ________________, the foregoing resolution was passed by roll call vote as follows:

Ayes: Councilmembers ____
____.

Noes: ____.

The Mayor thereupon announced that the resolution entitled: "RESOLUTION DESIGNATING THE FINANCE DIRECTOR TO FILE SWORN STATEMENT OF DEBT AND STATEMENT OF ESTIMATED INTEREST AMOUNT" had passed by a vote of __ to __.

Thereupon the Finance Director filed with the City Clerk, in the presence of the City Council, the sworn statement of debt and the statement of estimated interest amount on general obligation bonds as so required.

Thereupon Mayor King introduced and read the following resolution:

RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS

BE IT RESOLVED that a public hearing upon the above-mentioned bond order will be held on September 15, 2014, at 7:00 P.M., in the City Council Chamber at the Goldsboro City Hall, 200 North Center Street, Goldsboro, North Carolina, and the City Clerk is hereby directed to publish said orders, together with the appended note required by The Local Government Bond Act, as amended, in The Goldsboro News Argus not later than the sixth day before said date.

Thereupon the City Attorney stated that he had approved as to form the foregoing resolution.

Thereupon, upon motion of Councilmember ________________, seconded by Councilmember ____________________, the resolution entitled: "RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS" was passed on roll call vote as follows:

Ayes: Councilmembers ____

____.

Noes: ____.

The Mayor thereupon announced that the resolution entitled: "RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS" had passed by a vote of __ to __.

*　　　*　　　*　　　*

I, Melissa Corser, City Clerk of the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing 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 2, 2014 as relates in any way to the passage of a resolution making certain findings required by the Local Government Commission of North Carolina and authorizing and ratifying certain actions taken and to be taken by the Finance Director in connection with the introduction of a bond 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)

Item ___M___

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SEPTEMBER 2, 2014 COUNCIL MEETING

SUBJECT:	Mayor's Committee for Persons with Disabilities Appointment
BACKGROUND:	On December 31, 2012, Ms. Christie Lewis was appointed to serve on the Mayor's Committee for Persons with Disabilities to her second term with her term expiring on December 31, 2016. Ms. Lewis has resigned effective June 9, 2014.
DISCUSSION:	Susie Powell Howell has submitted an application to serve on the Mayor's Committee for Persons with Disabilities. Staff would recommend Ms. Susie Powell Howell to fill the unexpired term left by Ms. Lewis. Seven vacancies still remain on the commission.
RECOMMENDATION:	By motion, Council adopt the attached Resolution appointing Susie Powell Howell to the Mayor's Committee for Persons with Disabilities.

Date: ______________ ______________________
Assistant City Manager

Date: 8-28-14 ______________________
City Manager

Broadcast Report

P 1
08/29/2014 09:14
Serial No. A4FM011009412
TC: 55843

Addressee	Start Time	Time	Prints	Result	Note
wral	08-29 09:05	00:00:24	001/001	OK	
news argus	08-29 09:06	00:00:46	001/001	OK	
WGBR	08-29 09:07	00:00:30	001/001	OK	
TimeWarner	08-29 09:08	00:00:26	001/001	OK	
WTV Durham	08-29 09:09	00:00:44	001/001	OK	
Chamber	08-29 09:10	00:00:26	001/001	OK	
EDC	08-29 09:10	00:00:40	001/001	OK	
Sheriff Dept	08-29 09:11	00:00:32	001/001	OK	
Wachovia	08-29 09:12	00:00:25	001/001	OK	
Channel 14	08-29 09:13	00:00:53	001/001	OK	

Note TMR:Timer TX, POL:Polling, ORG:Original Size Setting, FME:Frame Erase TX, DPG:Page Separation TX, MIX:Mixed Original TX, CALL:Manual TX, CSRC:CSRC, FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:Special Original, FCODE:F-code, RTX:Re-TX, RLY: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
TUESDAY, SEPTEMBER 2, 2014

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

I. **WORK SESSION–*5:30 P.M.*–CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
   a. Beak Week Update (Parks and Recreation)
   b. Coastal Carolina Football Classic (Community Affairs)
   c. Safety Officer Position (Human Resources)

II. **CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**
   Invocation & Pledge to the Flag

III. **ROLL CALL**

IV. **MINUTES**
   A-1 Minutes of the Work Session and Regular Meeting of July 7, 2014
   A-2 Minutes of the Work Session and Regular Meeting of July 21, 2014

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

VI. **PRESENTATIONS**

VII. **CONSENT AGENDA ITEMS**
   B. CU-9-14 Tillett & Coley – East side of NC 111 between Southeast Drive and US Highway 70 East (Planning)
   C. CU-10-14 Center Chestnut, LLC – Northwest corner of South Center Street and West Chestnut Street (Planning)
   D. Contiguous Annexation Petition – Anderson Property South side of New Hope Road between Ervin Drive and Leonard Drive (.44 Acres) (Planning)
   E. Site Plan – Pat McArthur (Residential Conversion) (Planning)
   F. Site, Landscape and Building Elevations – Auto Zone (Planning)
   G. Site and Landscape Plan – McArthur Property (Wholesale Distribution Center) (Planning)
   H. Resolution of City Council–Request to Amend "Route to Opportunity and Development Act of 2014" (Planning)
   I. Municipal Ordinance for State Highway System Street (Engineering)
   J. Mulberry Street Sanitary Sewer Line Replacement Change Order No.1 (Engineering)
   K. Mulberry Street Sanitary Sewer Line Replacement Change Order No.2 (Engineering)
   L. Resolution making certain findings relating to the authorization and issuance of General Obligation Bonds; Resolution Designating the Finance Director to File the Sworn Statement of Debt and Statement of Estimated Interest Amount; and Resolution Calling a Public Hearing concerning the Order Authorizing $1,705,000 Funding Obligation Bonds (Finance)
   M. Mayor's Committee for Persons with Disabilities Appointment (City Manager)

VIII. **ITEMS REQUIRING INDIVIDUAL ACTION**

IX. **CITY MANAGER'S REPORT**

X. **CITY ATTORNEY'S REPORT AND RECOMMMENDATIONS**

XI. **MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS**

XII. **CLOSED SESSION**

XIII. **ADJOURN**