

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
JULY 21, 2014

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

- I. WORK SESSION–5:00 P.M.–CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. Revolving Loan Discussion (DGDC)
 - b. Elm Street Restriping (Planning)
- 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 Budget Work Session of May 15, 2014
A-2 Minutes of the Work Session and Regular Meeting of May 19, 2014
A-3 Minutes of the Work Session and Regular Meeting of June 2, 2014
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
- VII. PUBLIC HEARINGS**
 - B. 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) (Planning)
 - 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) (Planning)
 - D. CU-6-14 C. C. Wilkins – North side of US Highway 70 East between Countryview Drive and Millers Chapel Road (Planning)
 - E. 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) (Planning)
 - F. CU-8-14 Neil S. Weeks (Performance East)– South side of Corporate Drive between North William Street and Clingman Street (Planning)

PLANNING COMMISSION EXCUSED
- VIII. CONSENT AGENDA ITEMS**
 - G. Creation of print and interactive web-based Downtown Goldsboro maps (DGDC)
 - H. Agreement for the Fleet Management Assessment review for the Fleet Management Division within the Public Works Department (Public Works)
 - I. Contract Award for 2014 Bituminous Concrete Resurfacing Project - Formal Bid Request No. 2014-004 (Engineering)
 - J. Agreements for the Strategic Information Technology Plan and Emergency Service Consulting with the Goldsboro Fire Department (Finance)
 - K. Notice of Non-Acceptance of Recorded Deed (City Manager)
 - L. Contract Award for Construction Management and Administration Contracts for TIGER V Projects (City Manager)
 - M. Goldsboro/Wayne Transportation Authority Appointment (City Manager)
 - N. Monthly Departmental Reports
- IX. ITEMS REQUIRING INDIVIDUAL ACTION**
- X. CITY MANAGER’S REPORT**
- XI. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**

XII. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

O. National Night Out Proclamation

XIII. CLOSED SESSION

XIV. ADJOURN

MINUTES OF MEETING OF MAYOR AND COUNCIL HELD
FISCAL YEAR 2014-2015 BUDGET WORK SESSION
MAY 15, 2014

BUDGET WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, called a Special Meeting on Thursday, May 15, 2014 at 10:00 a.m. to conduct a Budget Work Session in the Large Conference Room, City Hall Addition with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen (arrived at 11:49 a.m.)
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Chuck Allen
Councilmember Gene Aycock
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Kaye Scott, Finance Director
Kim Dawson, Accounting Services Manager
Betsy Rosemann, Travel & Tourism Director
Karen Brashear, Public Utilities Director
Kim Best, Public Information Officer
Assistant Chief Lancaster, Fire Department
Assistant Chief Johnson, Fire Department
Faye Reeves, HR Director
Felicia Brown, Parks & Recreation
Jose Martinez, Public Works Director
Jimmy Rowe, Planning Director
LaTerrie Ward, Community Affairs Director
Marty Anderson, City Engineer
Jeff Stewart, Police Chief
Julie Metz, DGDC Director (arrived at 10:12 a.m.)
Scott Williams, IT Director (Arrived at 10:55 a.m.)
Matt Caulder, News Argus Reporter

Call to Order. Mayor King called the meeting to order at 10:04 a.m.

Budget Presentation. Mr. Scott Stevens stated it is his pleasure to offer for Council's consideration, the recommended annual budget of \$54,038,688 for Fiscal Year 2014-15 for the City of Goldsboro. He stated he would turn the presentation of the proposed budget over to Ms. Kaye Scott. Ms. Scott provided handouts to Council and reviewed the following information:

TOTAL BUDGET

FISCAL YEAR 13-14	FISCAL YEAR 14-15	
<u>ADOPTED</u>	<u>RECOMMENDED</u>	<u>DIFFERENCE</u>
\$52,411,434	\$54,038,688	\$1,627,254

BREAKDOWN BY FUNDS

<u>Funds</u>	<u>FY 13-14</u>	<u>FY 14-15</u>	<u>DIFFERENCE</u>
General Fund	\$35,056,340	\$37,687,563	\$2,631,223
Utility Fund	\$16,384,744	\$15,550,265	\$ (834,479)
Downtown District Fund	\$ 72,322	\$ 69,775	\$ (2,547)
Occupancy Tax Fund	\$ 898,028	\$ 731,085	\$ (166,943)
Totals	\$52,411,434	\$54,038,688	\$1,627,254

GENERAL FUND REVENUES

	FY 13-14	FY 14-15	
	Adopted	Recommended	
	Budget	Budget	Difference
Taxes	\$15,343,175	\$15,612,068	\$268,893
Licenses & Permits	712,300	796,100	83,800
Privilege Licenses	300,000	426,200	118,200
Permits	404,300	369,900	(34,400)
Revenue Other Agencies	13,685,655	15,794,035	2,108,380
State-Collected Revenues			
Sales Tax	6,900,000	6,990,000	90,000
Utility Franchise Tax	2,476,400	2,207,500	(268,900)
Powell Bill	981,327	1,004,800	23,473
Transportation (NCDOT)	480,000	556,792	76,792
NCDOT Signal Reimbursement	160,000	172,000	12,000
Service Credits (UF)	1,745,928	1,803,267	57,339
Charges for Services	4,512,810	4,581,660	68,850
Refuse Service Charges	3,250,000	3,270,000	20,000
Parks & Recreation Fees	53,900	100,000	46,100
Golf Course Fees	630,800	604,600	(34,200)
Paramount Theatre	120,000	130,000	10,000
Sale of Recyclables Materials	40,000	32,000	(8,000)
	Adopted	Recommended	
	Budget	Budget	Difference
Capital Returns	24,400	56,700	32,300
Investment Earnings	7,500	9,800	(3,700)
Assessments	1,500	800	(900)
Equipment Sales	10,000	50,000	40,000
Cemetery Lot Sales	5,000	1,800	(3,200)
Miscellaneous	778,000	847,000	69,000
Salaries/Payroll Attrition/Health	650,000	650,000	0
Fund Balance Withdrawal	67,869	0	(67,869)
Total	\$35,056,340	\$37,687,563	\$2,631,223

AD VALOREM TAXES

	Adopted FY 13-14	Recommended FY 14-15
REAL ESTATE	\$ 13,551,000	\$ 13,800,775
VEHICLE	\$ 1,631,979	\$ 1,655,093
ONE-CENT TAX EQUALS	\$ 204,022	\$ 207,692
COLLECTION PERCENTAGE	97.26%	97.29%
TAX RATE PER \$100	\$.65	\$.65

UTILITY FUND REVENUES

	FY 13-14	FY 14-15	
	Adopted	Recommended	
	Budget	Budget	Difference
Charges for Services	\$15,510,800	\$15,386,565	(\$124,235)
Current Water Charges	6,000,000	5,900,000	(100,000)
Current Sewer Charges	7,800,000	7,800,000	-0-
Late Payment Fees	225,000	225,000	-0-
Service Penalty	100,000	105,000	5,000
Tips	22,000	27,000	5,000
Compost Revenue	28,000	19,465	(8,535)
Capital Returns	18,600	17,700	(900)
Investment Earnings	10,000	7,500	(2,500)
Assessments	8,600	10,200	1,600
Miscellaneous	150,000	90,000	(60,000)
Fund Balance Withdrawal	705,344	-0-	(705,344)
Total	\$16,384,744	\$15,560,265	(\$824,479)

UTILITY & REFUSE RATES

	CURRENT	PROPOSED
WATER RATES (No Increase)		
(Per CCF) (Residential/Commercial)	\$ 2.10	\$ 2.10
Base Fee Increase (No Increase)	\$12.14	\$12.14

SEWER RATES (No Increase)

(Per CCF) (Residential/Commercial)	\$ 4.60	\$ 4.60
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REFUSE RATES

Residential	\$ 22.00	\$ 22.00
Commercial (Dumpster)	\$ 5.50/Cubic Yd.	\$ 5.50/Cubic Yd.
Commercial (Roll-Out Containers)	\$40.50	\$40.50
(Additional Cart)	\$15.00	\$15.00
Reconnection Fee	\$10.00	\$10.00

USER FEES SELF-SUFFICIENCY

Revenues/Expenditures/Debt	<u>FY 14-15</u>	Amount	<u>FY13-14</u>	<u>FY 12-13</u>
		<u>Over/Under</u>		
Water	110.99%	663,010	114.49%	116.73%
Water Reclamation	93.21%	(642,014)	88.20%	91.44%
Refuse	106.77%	207,484	108.68%	104.15%
Golf Course	73.21%	(221,222)	72.68%	59.51%
Paramount (Debt Svc – Occupancy tax)	34.45%	(247,368)	37.00%	39.71%
Paramount (Debt Svc – GF)	16.18%	(673,353)	15.71%	15.89%

Ms. Scott pointed out there is no proposed fund balance withdrawal from the General Fund or Utility fund.

AGENCY DONATIONS

<u>Fund/Code</u>	<u>Agency</u>	<u>FY 13-14</u> <u>Allocation</u>	<u>FY 14-15</u> <u>Requested Amount</u>	<u>FY 14-15</u> <u>Recommended</u> <u>Amount</u>
General Fund	Chamber of Commerce	15,000.00	20,000.00	15,000.00
	Wayne County Alliance	75,000.00	75,000.00	75,000.00
	Literacy Connections	12,000.00	-	5,000.00
	Butterbell Economic Incentive	-	17,500.00	17,500.00
	Boys & Girls Club	-	15,000.00	-
	Arts Council	25,000.00	30,000.00	25,000.00
	WAGES	-	25,000.00	-
	W.A.T.C.H.	20,000.00	40,000.00	20,000.00
	Museum	12,000.00	22,000.00	12,000.00
	Project Uplift	5,000.00	40,000.00	5,000.00
	Communities in Schools	15,000.00	25,000.00	15,000.00
	Goldsboro/Wayne Transportation	200,740.00	466,340.00	248,240.00
Occupancy Tax	Waynesborough Park	30,000.00	35,000.00	30,000.00
Community Development	Boys & Girls Club	18,837.00	20,000.00	13,182.00
	Literacy Connections	-	12,500.00	7,000.00
	Totals	\$ 428,577.00	\$ 843,340.00	\$ 487,922.00

Council discussed agency funding. Mr. Stevens expressed concern that if Council funded more agencies, additional requests could be received. Councilmember Allen asked if Community Development funding could be increased and Mr. Guthrie replied Community Development funding is capped at a percentage of the funding received.

DEBT PAYMENTS AND BALANCES

<u>FY 2014-15</u>	<u>Principal/Interest Payment</u>	<u>Outstanding Balance (7-1-13)</u>
Sanitary Sewer Bonds	\$ 2,275,216	15,399,319
Water Bonds	48,240	46,385
Street Bonds	453,501	3,754,297
State Revolving Loan	160,950	300,000
Program - Water		
State Revolving Loan	634,246	8,842,180
Program – Water Plant		
State Revolving Loan (\$15M)	1,102,000	4,000,000
State Revolving Loan (\$3.3M)	241,082	874,437
AMR System	140,592	762,006
City Hall Annex	350,143	1,618,239
City Hall – Phase II	387,426	2,099,849
Capital Equipment Loan	363,002	1,463,698
Streetscape Project	116,632	632,145

Paramount Theatre	425,985	2,850,000
IT Leases	<u>224,459</u>	<u>735,521</u>
Total Debt	\$6,923,474	\$43,378,076

<u>FY 2014-15 Debt Service Payments</u>		<u>Debt Balances</u>
General Fund	\$1,863,505	\$13,153,749
Utility Fund	4,633,984	30,224,327
Occupancy Tax Fund	<u>425,985</u>	
Total	\$6,923,474	\$43,378,076

POSSIBLE NEW DEBT SERVICE

FY 2015-16

- Equipment Loan \$1,943,000
 - (4) Fully-Automated Garbage Trucks \$1,240,000
and Garbage/Recycling Containers
 - (1) Fire Pumper 500,000
 - (1) Street Sweeper 203,000
 - Total \$1,943,000

10 year loan
3% Estimated Interest Rate
Loan Payment – General Fund

- Tiger V Match (Streetscape/Transfer Station) \$4,500,000
 - 20 year loan
 - 3.34% Interest Rate
 - Loan Payment – General Fund

FY 2014-15

- Settlement Loan \$1,700,000
 - 10 year loan
 - 2.5% Interest Rate
 - Loan Payment – General Fund
- W.A. Foster Center (\$4M to \$6M) \$6,000,000
 - 15 year loan
 - 2.5% Interest Rate
 - Loan Payment divided between CD and General Funds

FY 2015-16

- Police Dept. Expansion/Bldg. Improvements \$3,500,000
 - 15 year loan
 - 2.5% Interest Rate
 - Loan Payment – General Fund

Possible New Debt Service

<u>Fiscal Year</u>	<u>FY 13-14</u>	<u>FY 14-15</u>	<u>FY 15-16</u>	<u>FY 16-17</u>	<u>FY 17-18</u>	<u>FY 18-19</u>	<u>FY 19-20</u>
Current Debt Service Payments	2,508,313	2,288,536	2,226,590	2,093,283	1,768,885	1,609,425	1,300,575
Equipment Loan (\$1.9M)			227,000	227,000	227,000	227,000	227,000
Anticipated Min. Personnel Savings			(200,000)	(200,000)	(200,000)	(200,000)	(200,000)
Tiger V Grant Match \$4M/\$1.7M Settlement Loan	0	284,675	569,350	569,350	569,350	569,350	569,350
Police Renovations (\$3.5M)	0	0	251,300	251,300	251,300	251,300	251,300
Paramount Debt Payments (Occupancy Tax until FY 17-18)	(429,605)	(425,985)	(412,365)	(398,745)	0	0	0
W.A. Foster (\$4M - \$6M)	-	-	421,884	415,790	409,696	403,601	397,507
CD Funding			(421,884)	(415,790)	(178,926)	(150,000)	(150,000)
New Debt Service Payments	2,078,708	2,147,226	2,661,875	2,542,188	2,847,305	2,710,576	2,395,732

Council discussed whether to keep or sale one of the street sweepers currently owned. Mr. Stevens stated staff would like additional time to evaluate down time for the sweeper.

Councilmember Aycock and Councilmember Broadway expressed concerns on implementing a fully-automated trash pickup. Mr. Stevens provided information regarding potential benefits of going to an automated truck such as safety concerns for employees who ride on the back of the trash trucks. Councilmember Allen asked if it would be possible to try one of the fully-automated trucks out for a week or two. Mr. Stevens stated staff will do some research.

Councilmember Williams asked if there was a way to improve grass cutting at the curb. Mr. Stevens shared property owners should be maintaining their property out to the street. Councilmember Williams shared grass needs cutting at various locations down Slocumb Street where there are no houses. Mr. Stevens shared he would ask Code Enforcement to take a look.

Council discussed debt and when some of the debt would be retired.

POSITIONS

NEW POSITIONS – RECOMMENDED

GENERAL FUND:

Police Department (Full-Time)

Asst. Training Specialist (Grade 75) \$55,552

City Manager Office

Military Liaison (Part-Time) \$53,825

Paramount Theater

Box Office Staff (Part-Time) \$ 9,740

AUTHORIZED POSITIONS

	<u>Public</u>	<u>Non-Public</u>		<u>Utility</u>	<u>Occupancy</u>	
<u>Fiscal Year</u>	<u>Safety</u>	<u>Safety</u>	<u>Total</u>	<u>Fund</u>	<u>Fund</u>	<u>Total</u>
2008-09	198	222	420	60		480
2009-10	197	219	416	60		476
2010-11	197	219	416	60		476
2011-12	197	221	418	60		478
2012-13	194	210	404	61	2	467
2013-14	199	181	380	59	2	441
2014-15	201	182	383	59	2	444

EMPLOYEE BENEFITS

SALARY/BENEFIT COSTS

	<u>General Fund</u>	<u>Utility Fund</u>	<u>Occupancy Fund</u>	<u>Total</u>
Salaries	17,260,260	2,477,277	88,484	19,826,021
Social Security	1,337,098	189,512	6,769	1,533,379
Retirement	1,215,168	175,144	6,256	1,396,568
Health Insurance	2,975,923	456,259	15,321	3,447,503
401(K)	539,530	61,932	2,212	603,674
Bonus	91,798	15,977	542	108,317
Total	\$23,419,777	\$3,376,101	\$119,584	\$26,915,462

Notes:

Average Salary \$42,670/per position

Benefits Average Cost \$15,013/per position

SALARY ADJUSTMENT/BENEFITS

- Salary Adjustments
\$200 Merit/Bonus (December 2014) \$108,316
- 401(K) Contribution
(Non-Sworn Employees (2%) to (3%) Effective January 1, 2015)
Non-Sworn Employees \$364,365
Sworn Employees \$239,309
- Retirement Rates: FY 2013-14 FY 2014-15
General Employees 7.07% 7.07%
Law Enforcement Employees 7.28% 7.65%
- Employer Contribution Increase: \$ 30,009
- Health Insurance:
Employer Increase (Subsidy - \$100,000) \$ 65,436

DEPARTMENTAL REQUESTS

GENERAL FUND EXPENDITURES

- Mayor/Council (\$488,513)
City Attorney Fees (Increase \$135/hr.) \$175,000
Consultant Fees (Friends of Seymour) 143,000
- City Manager (\$1,340,114)
Communication and Marketing \$ 20,000
Contract Services (Landscaping/Maint. contracts) 38,100
- Human Resources (\$562,205)
Health Maintenance Program \$ 82,000
Employee Appreciation Day/Event 5,000
- Community Affairs (\$224,812)
School of Government \$ 2,300
- Paramount Theatre (\$377,368)
Performance Series (# of Performances increase) \$ 54,500
- Inspections (\$667,295)
Demolition \$ 95,000
House Securement 5,000
- DGDC (\$290,803)
Downtown Projects (Property Repairs) \$ 10,000
- Information Technology (\$974,452)
Software License Fees \$330,000
- Public Works – Admin. (\$380,133)
Consultant Fees (Beaver Control) \$ 3,600
Clean and Cut Lots 17,878
- Garage (\$2,269,224)
Gasoline \$660,000
Diesel Fuel 485,000
Consultant Fees (Contaminated UST Site) 15,600
- Building & Traffic (\$478,112)
Transfer Signal Operations to Engineering (\$167,490)
(2 positions and operational costs)

• <u>Cemetery (\$292,589)</u>	
• <u>Finance (\$1,182,055)</u>	
Tax Listing Fees	\$258,000
Consultant Fees	47,600
Audit (General Fund Portion)	23,700
• <u>Planning (\$1,553,431)</u>	
Clean and Cut Lots	\$ 40,000
Home Program Match (Required 12.5% Match for HOME Program)	23,386
Transportation Planning (80% NCDOT Reimb.)	695,990
• <u>Streets & Storms (\$1,532,530)</u>	
Street Sweeper	\$ 203,000
Sidewalk/Street Repairs	45,000
• <u>Streets & Storms - Utilities (\$634,200)</u>	
Street Lights	\$ 600,000
• <u>Street Paving (\$575,000)</u>	575,000
• <u>Sanitation (\$4,152,477)</u>	
Landfill Charges (\$30/Ton)	\$ 362,000
(4) Fully Automated Garbage Trucks	1,040,000
Replacement Garbage/Recycling Containers	200,000
• <u>Engineering (\$772,220)</u>	
Transfer Signal Operations (2 positions and operational costs)	\$ 167,490
• <u>Fire Department (\$6,056,572)</u>	
Medical Exams	\$ 23,000
Fire Pumper	500,000
Extrication Equipment Update	26,132
• <u>Police Department (\$8,431,991)</u>	
Line Cars (5 Replacements)	\$ 168,696
• <u>Animal Control (\$61,619)</u>	
• <u>Special Expense (\$2,990,918)</u>	
Agency Donations (See Chart)	\$ 437,740
• <u>Parks & Recreation (\$2,162,108)</u>	
Sidewalks (Various Parks)	\$ 15,000
Playground Surface	15,000
• <u>Golf Course (\$825,822)</u>	
Pro-Shop Expense	\$ 90,000
Pro-Shop Revenue offset (\$90,000)	
Advertising	10,000
<i>UTILITY FUND EXPENDITURES</i>	
Distribution and Collections Division (\$2,643,948)	
Water Meters & Boxes	\$ 190,000
Water Treatment Plant (\$4,710,416)	
Chemicals	\$ 650,000
Consultant Fees (Sedimentation Basins Enhancement)	376,000
Neuse River Dredging	79,000
Water Reclamation Facility (\$7,534,254)	
Chemicals	\$ 97,000
Utility Fund (Capital) (\$61,596)	
Salary Reserve	\$ 56,596
Compost Facility (\$600,051)	
Equipment Fuel	\$ 43,000

VEHICLES AND CAPITAL OUTLAY
General Fund Vehicles/Equipment – Requested/Recommended

		<i>Requested</i>	<i>Recommended</i>
<i>Human Resources</i>	Administrative Vehicle	20,000	-
<i>Information Technology</i>	Administrative Vehicle	23,000	-
<i>Cemetery</i>	Crew Cab Pickup w/Dump Body	45,000	-
<i>Planning</i>	Administrative Vehicle	20,000	-
<i>Streets & Storms</i>	Salt Spreader	48,525	-
	Ventrax Mower	32,000	-
	Street Sweeper	203,000	203,000
<i>Sanitation</i>	Fully-Automated Garbage Truck	1,040,000	1,040,000
<i>Fire</i>	Administrative Vehicle	27,000	-
	Mowers	11,000	5,500
	Fire Pumper	495,000	500,000
	Brush Truck	100,000	-
<i>Police</i>	Administrative Vehicle	42,638	-
	Line Cars	278,198	139,098
<i>Parks & Rec.</i>	Admin. Vehicle	19,000	-
	PickUp Truck	58,000	-
	Mower	11,000	-
	Enclosed Cargo Trailer	7,000	-
	Trailer - 20' Dove Tail	7,500	-
	Dump Truck	94,000	-
	(25) Passenger Van	128,000	-
	Skid Steer	73,000	-
<i>Golf Course</i>	Backhoe	48,779	-
	Utility Vehicle	23,000	-
	Totals	\$ 2,856,640	\$ 1,887,598

Utility Fund Vehicles/Equipment – Requested/Recommended

		<i>Requested</i>	<i>Recommended</i>
<i>Maintenance</i>	Backhoe	105,000	105,000
	Utility Vehicle	40,000	30,000
<i>Water Plant</i>	Pick-Up Truck	18,000	18,000
<i>Waste Treatment</i>	Riding Mower	17,100	17,100
	Golf Carts	17,507	-
<i>Compost Plant</i>	Compact Pick-Up Truck	18,000	18,000
	Riding Mower	14,000	-
	Totals	\$ 228,607	\$ 188,100

General Fund
Capital Outlay Projects – Requested/Recommended

		<i>Requested</i>	<i>Recommended</i>
<i>Information Technology</i>	Software Expense (Security Access Control)	16,500	-
	Technology Capital (Laptop Replacements)	16,000	10,000
	Technology Capital (Security Historic City Hall)	6,600	-
	Technology Capital (Security System-Paramount)	5,000	-
	Fiber Switches	10,500	-
	Network Server	82,000	-
	Disaster Recovery Server	20,000	-
<i>Public Works - Admin.</i>	Desks	5,000	-
	Lobby Seating	5,000	-
<i>Garage</i>	Power Lifts	22,000	-
<i>Building & Traffic</i>	Gas Pack A/C Unit	8,000	-
<i>Streets & Storms</i>	Mortar Fiber	6,400	-
	Storm Drainage Improvements	5,000	5,000
<i>Streets & Storms - Utilities</i>	Railroad Signals	10,000	10,000

		<i>Requested</i>	<i>Recommended</i>
<i>Street Paving</i>	Non-Polluted Storm Drainage Impr. (Virginia)	100,000	-
<i>Fire</i>	Fire Hose	6,070	4,110
	Air Packs	35,430	30,660
	Thermal Imaging Camera	11,000	-
	Turn-Out Gear Washer	8,000	-
<i>Police</i>	Digital Shield	13,934	-
	Repave Parking Lot	91,635	-
	Field Base Reporting & Maintenance	250,000	-
	Cozen Systems	7,499	-
	Repair Heating & Air System	237,469	-
<i>Special Expenses</i>	Annexation Costs	40,000	37,500
		<i>Requested</i>	<i>Recommended</i>
<i>Parks & Rec.</i>	Water Slide - Alina Well Park	35,000	-
	Water Slide - Peacock Park	45,000	-
	Park Security Gates	32,000	-
	Park House Restoration	135,000	-
	Repave Parking Lots - Berkeley	250,000	-
	Repave Parking Lot - Fairview	175,000	-
	Playground Play Surface	36,000	15,000
	Shuffle Board - HPC	24,000	-
	Lighting Berkeley Park Volleyball & Basketball	25,000	-
	State Park Pad & Parking	50,000	-
	Harris Street Spray-Ground	225,000	-
	Pipe Ditch - Herman Park	25,000	-
	Park Signage	50,000	-
	Basketball Court Resurfacing - North End	50,000	-
	HVAC - W.A. Foster	7,500	-
	HVAC - Herman Park Center	15,000	-
	Restroom Replacement - Berkeley Park	95,000	-
	Plenit Shelter - Herman Park	35,000	-
	Concrete for Slidewalks - Parks	150,000	15,000
	Restroom Replacement - H.V. Brown Park	95,000	-
		<i>Requested</i>	<i>Recommended</i>
<i>Golf Course</i>	Cone Harvester	6,500	-
	Repave Parking Lot	36,000	-
	Concrete Peds at Maintenance Shop	8,000	-
	Greens Aerator	23,000	-
	HVAC Replacement - Pro Shop	7,000	-
	Totals	\$ 2,456,537	\$ 127,290

Councilmember Broadway asked if staff had performed additional testing for arsenic testing. Ms. Brashear replied staff had performed some extra testing and they have not seen an impact on the water quality.

Councilmember Aycock shared on a tour of the compost facility he had seen some compost piled up. Ms. Brashear stated compost sells were slow following the recession but sales seem to be picking up this year.

Council took a break at 11:16 a.m.

Council resumed the meeting at 11:28 a.m.

Utility Fund
Capital Outlay Projects – Requested/Recommended

		<i>Requested</i>	<i>Recommended</i>
<i>Maintenance</i>	Mapping City Water System	28,100	28,100
	Pipe Inspection Camera	300,000	120,000
	Manhole Rehabilitation	346,000	346,000
	Water Improvements	15,000	-
<i>Water Plant</i>	Trec-Vac Sludge Removal System Project	1,582,000	-
	Corps Flood Control Structure Repair	380,300	-
	Camera & Card Reader System	12,000	12,000
	Fiber to Public Utilities Buildings	230,000	-
	Miscellaneous Equipment (Autoclave)	13,000	13,000
	Upgrade SCADA PLC	40,000	40,000
	Caustic Feed Pump	38,000	-
	Exterior Lighting Waste & Sedimentation Basins	25,000	-
	Sedimentation Basins Enhancement Project	2,487,000	-
	Hypo #8 Bulk Tank	86,000	86,000
	Disaster Recovery Server	-	20,000

		<u>Requested</u>	<u>Recommended</u>
<u>Waste Treatment</u>	Stream Bank Stabilization Project	378,400	2,300
	Miscellaneous Equipment (Wastewater Sampler)	6,400	6,400
	Upgrade SCADA PLC	13,000	13,000
	Collection System Upgrade SCADA PLC	85,000	85,000
	Portable Open Canopy Trailer Mounted Pump	38,000	-
<u>Utility Fund - Capital</u>	Petitioned Sanitary Sewer Improvements (East Ash Street to 128 N. Oak Forest Rd.)	50,000	-
	Petitioned Sanitary Sewer Improvements (103 Courtney Rd to Bayleaf Drive)	65,000	-
	Petitioned Sanitary Sewer Improvements (1750 US 117 South to 1416 US 117 South)	75,000	-
	Petitioned Sanitary Sewer Improvements (N. Marion Drive to Maplewood Drive)	75,000	-
	Petitioned Sanitary Sewer Improvements (Amherst Road to Terminus)	60,000	-
	Petitioned Water Improvements (Branch St from Vann St. to Truman St)	25,000	-

		<u>Requested</u>	<u>Recommended</u>
<u>Utility Fund - Capital</u>	City-Wide Infiltration Study	2,500,000	2,500,000
	8" Sanitary Sewer Line - WMD - Walmart	60,000	60,000
	Stoney Creek Sanitary Sewer Outfall Rehab	3,400,000	3,400,000
	Berkeley Blvd Sanitary Sewer Relocation	563,000	563,000
	Ash Street Water Line Improvements	210,000	-
	8" Fire Line Parking Lot West Side of Center	100,000	-
<u>Compost</u>	Misc. Equipment (Agitator Electric Motor)	5,000	5,000
	High Security Steel Storage Unit	8,000	-
	Totals: Utility Fund	\$ 13,298,200	\$ 410,800
	Possible Grant Funding		\$ 3,400,000
	Sewer Bonds		\$ 3,469,000

Ms. Scott noted the City has a credit with Hazen and Sawyer that will assist with paying for the stream bank stabilization project.

Councilmember Aycock inquired about petitioned sanitary sewer improvements. Mr. Anderson shared information on how citizens may petition the City for improvements and also shared information regarding the assessment process.

Capital Requests/Recommended

FY 2014-15

	<u>FY 2013-14</u>	<u>FY 2014-15</u>	<u>Difference</u>
<u>Vehicles/Rolling Stock</u>			
<u>General Fund</u>			
Requests	\$1,782,405	\$2,856,640	\$1,074,235
Recommended	272,245	1,887,598	1,615,353
<u>Utility Fund</u>			
Requests	\$ 903,900	\$ 229,607	(\$ 674,293)
Recommended	713,400	188,100	(\$ 525,300)
<u>Capital Equipment/Projects</u>			
<u>General Fund</u>			
Requests	\$5,071,769	\$2,656,537	(\$2,415,232)
Recommended	645,050	127,290	(517,760)
<u>Utility Fund</u>			
Requests	\$6,432,495	\$13,298,200	\$6,865,705
Recommended	4,513,245	3,879,800	(633,445)
		3,400,000	3,400,000
			(Possible Grant)

DGDC Funds

	<u>FY 13-14</u> <u>Budgeted</u>	<u>FY 14-15</u> <u>Recommended</u>
Revenues:		
Taxes	\$72,222	\$69,675

Investment Earnings	<u>100</u>	<u>100</u>
Total	\$72,322	\$69,775
Expenditures:	\$72,322	\$69,775

*Facade Grant and Rent Incentive Program - \$19,200 – 28% of Budget

* *Municipal Service District Rate: 23.5 cents per \$100 of valuation

Occupancy Tax Fund

	<u>FY 13-14 Budgeted</u>	<u>FY 14-15 Recommended</u>
Distribution of Occupancy Tax Revenues		
50% Civic Center	\$275,000	\$275,000
50% Travel & Tourism	275,000	275,000
Investment Earnings	<u>1,200</u>	<u>600</u>
Totals	\$551,200	\$550,600
Fund Balance Withdrawal	\$346,828	\$180,485
Totals	\$898,028	\$731,085
Expenditures:		
Civic Center Programs	\$589,605	\$455,985
Paramount Theater (Debt Service)	\$425,985	
Wayneborough Park Visitor Center	30,000	
Travel & Tourism	308,423	275,100
Operations and Marketing		
Totals	\$898,028	\$731,085

* Current levy is 5% for local hotel and motel occupancy

Fund Balances

As the following chart shows, \$180,485 of the recommended budget will be financed through the City's fund reserves. The amount is \$871,687 less than last year. In order to maintain an adequate fund balance, any increased expenditure must be accompanied by either new sources of additional revenue or a reduction of existing appropriations. Failure to act along these lines could result in reduced service levels in the future. The following chart describes the City's fund balances:

	<u>Beginning Balance (Audit)</u>	<u>Projected Ending Balance</u>	<u>Appropriations</u>	<u>Revised Beginning Balance</u>
	<u>FY 2013-14</u>	<u>FY 2013-14</u>	<u>FY 2014-15</u>	<u>FY 2014-15</u>
General Fund	\$ 4,710,346	\$ 4,799,359	\$ -	\$ 4,799,359
Utility Fund	7,881,304	4,306,275	0	4,306,275
Downtown District	80,874	69,643	0	69,643
Occupancy Tax Fund				-
Civic Center	956,515	148,754	180,485	(31,731)
Travel & Tourism	119,801	7,401	0	7,401
Total	\$ 13,748,840	\$ 9,331,432	\$ 180,485	\$ 9,150,947

Summary FY 2014-15 Budget

<u>Category</u>	<u>General</u>	<u>Utility</u>	<u>DGDC</u>	<u>- Occupancy Tax</u>	<u>Total</u>
Salary/Benefits	\$ 23,419,777	\$ 3,376,101		\$ 119,584	\$ 26,915,462
Operational Costs	\$ 10,389,393	\$ 6,941,280	\$ 69,775	\$ 185,516	\$ 17,585,964
Debt Service	\$ 1,863,505	\$ 4,633,984		\$ 425,985	\$ 6,923,474
Vehicle/Capital Outlay	\$ 2,014,888	\$ 598,900			\$ 2,613,788
Totals	\$ 37,687,563	\$ 15,550,265	\$ 69,775	\$ 731,085	\$ 54,038,688

Additional discussion included the following:

- Ms. Scott shared staff is working with Duke Progress on the potential to convert street lights over to LED which could result in a possible savings of \$130,000.
- Councilmember Aycock asked how the closing on the property at the corner of Ash Street and Spence Avenue was going. Mr. Stevens shared they are working on a deed restriction and hoped to close shortly after July 1st.
- Councilmember Williams asked for an update on merit and longevity. Mr. Stevens stated the Employees Benefit Committee has debated longevity and 401 (k) contributions. The City is funding a 401 (k) contribution currently at 2% with a proposed increase to 3% in January. Mr. Stevens also shared included in the proposed budget is a merit bonus in December.
- Council also discussed golf course fees. Members shared they have received some complaints from citizens that county residents receive the same rate as city residents. Mr. Stevens stated fees are the same at this time, it could be different but cautioned it could be challenging to enforce. Council asked to staff to track how many city residents and county residents use the course for a month or so.

Mayor King thanked Ms. Scott and staff for their hard work on the budget. He stated he is glad to know she is our Finance Director.

Ms. Scott stated she has a great staff.

Mayor King stated we do have the best staff across the board.

As there was no further business, the meeting was adjourned at 12:00 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MAY 19, 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 May 19, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen
Councilmember Chuck Allen
Councilmember William Goodman (arrived at 5:40 p.m.)
Councilmember Charles J. Williams, Sr.
Jim Womble, 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
Kim Dawson, Assistant Finance Director
Jeff Stewart, Police Chief
Betsy Rosemann, Travel & Tourism Director
Karen Brashear, Public Utilities Director
Scott Barnard, Parks & Recreation Director
Jose Martinez, Public Works Director
Sherry Archibald, Paramount Theatre Director
Brad Hinnant, Server Database Administrator
LaTerrie Ward, Community Affairs Director
Assistant Fire Chief Sasser
Assistant Fire Chief Lancaster
Matt Caulder, Goldsboro News-Argus
Rick Sumner, Citizen
Glenn Barwick, Citizen
Lonnie Casey, Citizen
Tony Whitaker, Civil Consultants

Absent: Councilmember Gene Aycock

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-3-14 Berkeley Boulevard Investors, LLC. Councilmember Williams asked if this was where the Panera Bread was going and Mr. Rowe replied yes. Councilmember Allen asked if a protest petition had been filed and Mr. Rowe shared staff had not received a protest petition.

Item G. Site, Landscape, Elevation Plans – Wayne Preparatory Academy (Phase One). Council discussed sidewalks. Mr. Tony Whitaker with Civil Consultants, the engineering and planning consultant for the school asked if he could share some information. Mr. Whitaker stated this project is phased over time. He stated it is the intention to have sidewalks completely around the site but to be developed in phases. Mr. Whitaker shared phase one resources are minimal. He stated phase two and three would be better able to afford more infrastructure so they are asking for deferral of some of those obligations until future phases. Mr. Whitaker and Council discussed concrete

versus asphalt sidewalks. Mr. Stevens asked if they were just asking to defer the sidewalk at the road frontage. Mr. Whitaker stated that is correct, the interior sidewalks will be completed.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council amended the motion to defer the installation of the exterior sidewalk until the next phase of the project.

Item J. Road Closure for Criterion Cycling Race on May 31, 2014. Mr. Scott Barnard reviewed requested street closures. He shared staff has been working diligently to talk to businesses who could be affected; there has been a handful we have been unable to reach. He stated there has been an overwhelming positive response, however, there has been a few less than positive. It will benefit our restaurants and generate hotel stays. Many of the riders will be coming from Raleigh, west. The road closures will be staffed by the Police Department from off duty officers paid through private donations.

Councilmember Allen suggested in future races staff should leave open a crossing, like at James Street.

Item N. License Agreement between the City of Goldsboro and Duke Energy Progress to Paint Poles. Mayor Pro Tem Broadaway asked if this included all the poles downtown. Mr. Stevens stated he believed it included all the poles downtown. Mr. Stevens shared we have not budgeted yet to paint them but this would give us the permission to paint them 10 feet above sidewalk.

Additional items discussed included the following:

Property Sale Downtown. Mr. Guthrie shared information regarding the property located at 101 W. Chestnut Street. He stated it is the gas station property down by the Paramount. The City received an offer on this property on May 14th submitted by the Wooten Development Co. for \$40,000. The property was given to the City at the time when the Paramount Theatre was given back to the City, by Mr. David Weil. He stated since this is a City property we are required to advertise the offer and provide 10 days for an upset bid if Council would accept this as an acceptable offer.

Mr. Stevens stated we are asking Council to allow us to proceed with the upset bid process not accept the offer as of yet, Council could do that following the upset bid process.

Council agreed staff could proceed.

Recreation Discussion. Mr. Stevens stated following the bond vote, we wanted to include something on the agenda for Council to discuss recreation items. He stated we would like to have a discussion with Council on where you would like to go, and how we proceed on with WA Foster and the Multi-Sports Complex. He stated he felt without the passage of the bond Herman Park and Herman Park Center Renovations would be pushed out for some years. Council discussed priority of the projects.

Councilmember Allen stated we have committed to building WA Foster. He stated he also feels that way about the soccer fields. He stated he would like to see us do the design of the Multi-Sports Complex.

Council continued discussion of the projects.

Mr. Stevens stated a year ago he thought Council was ready to proceed with an RFP for a design/build on WA Foster. If that is the way Council would like to proceed, he thought staff was ready to proceed.

Councilmember Goodman shared concerns over the proposed location of WA Foster.

Mr. Stevens stated he was aware there were some concerns over location, some seem ok with the proposed location and he was unsure if you could satisfy 100 percent of the community.

Council's consensus was staff should proceed with the design/build process for WA Foster Center and staff should proceed with soliciting proposals for the design phase of the Multi-Sports Complex.

Mr. Stevens stated as grant opportunities become available for greenways staff will come back to Council. He stated staff will likely be back to Council to discuss maintenance issues at Herman Park Center.

Councilmember Allen stated he would like to go through a process to see how to reduce the loss on the golf course. Mr. Stevens stated staff will research and come back to Council early next year.

Mayor Pro Tem Broadaway stated he has seen about 5 different groups playing sand volleyball at Stoney Creek Park. Mr. Barnard stated they have 9 different teams at Berkeley Park who play on Wednesdays.

Utility Cuts. Mr. Martinez provided an update to Council on utility cuts. During the winter, the asphalt plant was sometimes closed, putting staff months behind on patching utility cuts. The asphalt plant is back up and running and staff is catching up on patching utility cuts. Mr. Stevens stated our goal is to repair utility cuts within 4 weeks.

There being no further business, the work session adjourned.

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 May 19, 2014 with attendance as follows:

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

Absent: Councilmember Gene Aycock

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams. Brandon Kear, a boy scout from Troop 10, helped lead the pledge to the Flag.

Approval of Minutes. Approved. Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of April 21, 2014 as submitted.

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

1. Latrice Yvonne Stanley, 916 Bryan Boulevard, stated she has a problem and needs some help. She stated Busco Beach is not following the rules and are riding as they so desire and are not following the hours. She stated that she has called the sheriff's department and they say they can't enforce the law and won't give her any help. She spoke to the City Manager and said "you say you can't help me, right?" and he stated with law enforcement, yes mam. She stated that we can't help her so where does she go from here to get them to observe the hours?

The Mayor asked her if the sheriff's department said they can't help. She stated she spoke with Deputy Tom Effler in the past week.

She spoke directly with Councilmember Allen and stated that she thought he was aware of a conversation with Sherriff Winders and that they said they couldn't enforce it. Councilmember Allen stated that he knows what Sherriff Winders said to him and that he didn't say he couldn't enforce it but they weren't going to enforce it. He also stated Sherriff Winders wasn't here to protect himself so he isn't going to talk about him. Ms. Stanley stated that Mr. Effler said they couldn't enforce it. She stated that she has their solution right here, that when Mr. Bennett, the prior owner, didn't do what he was supposed to, they wrote a letter to him and gave him 15 days. Councilmember Allen asked who was the "they" she was referring to and she stated it was Connie Price. She stated she suggested we do that. The Mayor reminded Ms. Stanley that Mr. Price is with the County. She stated she knows and asked if we can send him a letter and tell him he needs to follow the rules. Councilmember Allen asked what is he is not doing, riding past 11:00, is that the problem? Ms. Stanley stated that the hours are supposed to be from 8 a.m. to 11:00 p.m. seven days a week. They are running all night long, especially Thursday thru Saturday, and if there is a holiday on Monday, they've got it Sunday night too. Mayor King asked Ms. Stanley if she has talked with Mr. Price lately and she stated no, because we are the ones that did the ordinance. She asked if they had a lease on the property and stated it was her understanding they weren't supposed to be on the FEMA property. Councilmember Allen stated that he thought we had agreed to put a fence up there to keep them off that property. Mr. Stevens stated it was a cut through. Ms. Stanley stated that according to the Stanford Act and the agreement Mayor Plonk had signed, you can't lease this land to them, it has to be the public or a non-profit organization. She asked if Council can help her, that she would like to get some sleep. Mayor King stated that he doesn't know how much he can help and that it is a complex problem, but that he will talk to Mr. Price personally and see what he can find out and what can be done. Mayor King stated it is bigger than I am. Ms. Stanley stated that the Mayor can write him a letter, Mr. Price did it. She stated that he doesn't even have a lease on the land and he isn't supposed to be on it. Mayor King stated that we don't tell Mr. Price what to do. Ms. Stanley stated that we have the land over there; the city has property over there. Councilmember Allen suggested that Council get together with the City Manager and Randy. Councilmember Headen stated that we agreed to that time. Councilmember Allen stated that we did agree and that they are obviously not doing that. Mayor King said we would review that and see what we can do.

2. Dave Galloway, 206 Sun Valley Drive, LaGrange, NC stated he is here to speak on behalf of all of the recreational cyclists and pedestrians in the Goldsboro area on the subject of Greenways and bike paths. He stated he wanted Council to be aware that we have a real problem right now in Goldsboro and Wayne County as far as safe passage for both cyclist and pedestrians. He stated that he was in a near fatal accident in Greene County about 7 years ago. Mayor King stated he is surprised to see him walking as well as he is. Mr. Galloway stated that he was struck head on by a car and whether a bike lane on the side of the road or a wider shoulder could have prevented that accident, he will never know but would like to think it may have. He stated that we definitely need some bike paths and greenways in Goldsboro. He stated that he works in the bike shop and he gets questioned constantly mainly by airmen buying bicycles what is the safest way for me to get from my apartment on Wayne Memorial Drive to the base on my bicycle and right now he does not have an answer for them. He stated he would encourage Council to consider this in their future plans. Mayor King stated greenways are high on his priority list and he thinks on Council's priority list. Mayor King stated he was made

much more aware of the value of greenways and walking at a conference he attended in San Diego last week. Mayor King stated that walking and greenways needs help and he is familiar with the need and will do what he can to bring greenways to Goldsboro.

3. Ron Kendall, 507 Perkins Road, Goldsboro, NC stated he is here for the greenways and paths. He stated he has children ranging from 4-32 and 6 grandchildren. He stated they don't have video games in their home and that they are always outside playing. He stated he is an avid cyclist and likes to run; these kids and the city, need this for our health. He stated that a year and half ago he was almost 400 pounds, that he had gastric bypass, has had 2 heart attacks and his mission now is to make sure his grandchildren and his children are healthy. He stated they are always outside and are not allowed to be in the house, they play outside and if it's raining they find something to do. He stated this county needs these greenways and pathways, they need a safe place to ride. He stated he rides all over the county and some of the motorists are not kind to cyclist. He stated for the people walking on the side of the road, we need these. He stated that if you have visited other counties, you can see how beautiful they are and we have a beautiful county. He stated that we need to get out/ that we need people to get out and support this system. He stated we need this money, our grandchildren need this money. He stated these paths are necessary for this county. Mr. Kendall stated that we need to be healthy, that he works at the hospital and sees so many people come in there with heart attacks, obesity; they don't know how to eat, and with diabetes. He stated if we get these paths made we can get his town a lot healthier than what it is.

Mayor King stated he was on his side.

4. Mike Fryt, 506 Plantation Road, Goldsboro, NC stated he has been in Goldsboro for about 20 years and has a business in town and recently acquired property from a business on Ash Street. He stated he is following in the footsteps of the 2 people before him. He stated that his mother passed away years ago. He stated that sadly the bond referendum did not pass, that it was a no brainer, a cake walk, a walk in the park. He stated he was surprised and that in his profession every year he gets an earful on how individuals hate paying taxes, it's not that they don't like paying them, it's that they don't know where the money is going or they don't like where the money happens to be going. He stated this was a tremendous opportunity to see exactly where the tax dollars were going to be going. He also stated that parks, trails and greenways, sound simple enough but in reality are complex integral elements of a city and that however they work, they actively define the shape and feel of the city and its neighborhoods. He stated they also function as a conscious tool for revitalization, making people aware of their surroundings and the identity represented. He stated that parks are one of the quickest and most effective ways to build a sense of community and improve quality of life. He stated that parks provide intrinsic environmental aesthetic and recreation benefits the cities. He stated they are also a source of positive economic benefits, they enhance property values, increase municipal revenue; bringing in new businesses, homebuyers and workers. He stated they also attract more affluent retirees. He stated the bottom line is that parks are a good financial investment for our community. He stated that for those that are concerned that parks foster crime and illegal activity, evidence now exists that the opposite is true. He stated that parks have been shown to create neighborhoods with fewer violent and property crimes. He stated that parks also support frequent casual contact amongst neighbors, which leads to formation of neighborhoods social ties; the building block of strong secure neighborhoods, where people tend to support, care about and protect one another. He stated that parks can help children learn, they offer children the motivation to explore, discover and

learn about their world and to engage in health promoting physical activity. He also stated that parks offer children a sense of place, self-identity and belonging as an antidote to social alienation, vandalism and violence. He stated that parks provide all people contact with nature, known to confer certain health benefits and enhance well-being and provide physical activity opportunities, which helps increase fitness and reduce obesity. He stated that parks, trails and greenways are often the engine that drives tourism in many communities, they provide sites for special events and festivals that attract tourists, and they provide sites for sports tournaments which can be a major source of tourism and economic benefits especially for smaller cities. He stated parks can halt the downturn of commercial areas, support the stabilization of faltering neighborhoods and provide a landmark element and a point of pride for residents. He stated but for all these things to happen, the city needs to be open and aware of the potential that parks, trails and greenways have to spur revival and support the elements that are needed to make that happen. He also stated that he respectfully request that the council reconfirm its prior commitment to greenways as a priority and to appropriate funds as needed to allow for the continued development of green space in our community.

5. Carlos Bravo, 220 Wingspread Drive, Goldsboro, NC stated he has been residing in Goldsboro for the last seven years and he is here to support the greenways and the paths because he has a daughter and would like her to have the experience of going out with him and being outdoors and have the experience of being in an environment that is safe for her and him and everyone else. He stated he thinks this is the right thing to do, every dollar that you spend on pathways and trails, is money that is invested. He stated that doing exercise for the last four years, every dollar he spends is an investment. He stated he smoked for 10 years, had high blood pressure and terrible medical assessments but for the last four years everything improved a lot and his life has changed. He stated that he feels that we need this for the residents of Goldsboro and not moving forward to him means falling behind.
6. Carol Sessions, 305 Lois Place, Goldsboro, NC stated she has been a dietitian in Wayne County for over 30 years and her job has been to counsel people with chronic disease. She stated that by losing weight you can lower your blood sugar to prevent diabetes, prevent heart disease by lowering your cholesterol and prevent many diseases through exercise. North Carolina is the fifth worst state in the nation for childhood obesity, the children here are very overweight, not just 5 or 20 pounds its hundreds of pounds they are overweight, you see them around the nation but they are right here in Wayne County. She stated that it's the first generation that will die before their parents do, by 2050, one third of our nation will have diabetes. She stated that for every dollar we spend on greenways, we can save \$3.00 in direct medical expenses. She stated it was really wise to spend money now to prevent for our future. She stated the economic benefits, the Outer Banks spent 6 million dollars on biking and walking and they have 60 million dollars in tourism revenue. She stated that in safety, there have been 188 known crashes in the City of Goldsboro and they shouldn't have to compete with the cars. She stated what she wanted Council to do is to please support the development of the greenways in the city's budget.

Mayor King stated he supports what she is saying and he is working on that, and that we will have greenways in Goldsboro, it might not be tomorrow, but we will have Greenways in Goldsboro. Ms. Sessions stated that she wanted to express especially the health reasons but that it will be financially rewarding for our town with the Mountains to the Sea Trail coming thru that can bring dollars. Mayor King stated he is very familiar

with the advantages of recreation, greenways and being healthy, and can't agree with her more.

Councilmember Allen stated that he hopes they know they are preaching to the choir, the bond issue failed, it's terrible that it did but it is what it is and we will come back and deal with it as we can but I think this Council is 100% committed to parks and greenways. He also stated that tonight they approved a grant that is going to pave a greenway that will run along Stoney Creek from Ash Street to Royall Avenue, the grant is going to buy 46 acres behind Bicycle World where they are putting in trails for off road biking. He stated that they are very keen and they are doing all they can do and anytime y'all can speak to groups and encourage it, it's important. He stated that they understand greenways and how important it is and anytime we can participate, we will participate.

- 7. Rick Sessions, 305 Lois Place, Goldsboro, NC stated he will not go through prepared remarks but will add his voice to those who already spoken in favor of greenways.

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

CU-3-14 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street (Internet Cade – 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.

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 of 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 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.

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

Amanda Kear, 101 Fox Drive, Dudley, NC stated she would like to thank Council for the opportunity to be heard tonight. She stated she is here on behalf of Phoenix T, LLC operating as Longhorn Sweepstakes. She stated they are asking for a variance on the parking requirements now in place. We are requesting to be allowed to increase our machines to 40. As you can see in the photos we have adequate space for these machines. It has been our experience since opening our doors that most of our customers car pool, thus decreasing the need for parking under existing requirements. Ms. Kear stated we have never experienced a time where two individuals are using the same personal computer at the same time. The location is the only free standing building that is operating as an internet café in Wayne County. We enjoy doing business in Goldsboro and would love to be able to expand our business. This would allow us to hire more staff and provide more revenue for the city and its residents as well as ourselves. She stated they also want to add how much she appreciates the opportunity for her son to be able to complete his requirements for his Citizenship in the Community by seeing democracy in action at this meeting tonight and moving him closer to receiving his Eagle. Ms. Kear stated this opportunity is a great doorway into his role as a resident, citizen and future businessman of Goldsboro. Thank you for your time. Have a good evening. Ms. Kear asked if there were any questions that she could answer at this time.

There were no questions by Council.

Mayor King asked if there was anyone else who would like to speak. 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 June 2, 2014.

Z-3-14 Berkeley Boulevard Investors, LLC – Northeast corner of North Berkeley Boulevard and Ridgecrest Drive (Neighborhood Business Conditional District limiting the use to a combination of retail shopping and a sit-down restaurant to General Business Conditional District limiting the use to a sit-down restaurant with drive-through services). Public Hearing Held. On July 23, 2012, the Council approved a rezoning request from Office and Institutional-1 and R-16 Residential to Neighborhood Business Conditional District to allow with retail shopping or a combination of retail shopping and a sit-down restaurant. The Plans at that time included an additional lot that allowed access from Summit Road.

The developer now proposes to utilize the property for a sit-down restaurant and wishes to include drive-through service. Drive-through service is not permitted in the current Neighborhood Business Conditional District zone. It would, however, be permitted within the requested General Business Conditional District zone if approved by Council.

Frontage: 300 ft. (Berkeley Boulevard)
185 ft. (Ridgecrest Drive)

Lot Area: 55,167 sq. ft., or 1.27 acres

Surrounding Zoning: North: Highway Business
South: R-16 Residential
East: Office and Institutional-1
West: O&I-1 CD and R-16

The property is currently vacant.

The applicant proposes a sit-down restaurant with drive-through service.

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

The proposed plan submitted by the applicant now indicates driveway access only from Ridgecrest Drive as well as a right-in/right-out curb cut on Berkeley Boulevard which has been reviewed and approved by NCDOT. Driveway permits must be obtained prior to construction.

The submitted site plan indicates a proposed 4,200 sq. ft. one-story building with drive through access along the southern and eastern elevations. A total of 48 parking spaces (including 2 handicapped spaces) are shown.

Hours of Operation: 6:00 a.m. to 10:00 p.m.
(Monday through Saturday)
6:00 a.m. to 9:00 p.m.
(Sunday)

A total of 10 employees and one delivery per week by semi-truck is anticipated at this location.

The property can be served by City water and sewer. A bio-retention pond is proposed to address stormwater; however, calculations have not been submitted for review. Stormwater calculations and a grading plan will have to be reviewed and approved by staff prior to issuance of any building permits for this site.

The proposed sit-down restaurant with drive-through service requires a total of 43 parking spaces and the site-plan shows 48 parking spaces (including two handicapped spaces). Interconnectivity is not practical with this site due to proposed use being adjacent to residential property and due to the location of the proposed bio-retention pond along the eastern property line.

The submitted landscape plan indicates a Type A buffer (10 ft. wide) along the eastern property line which will contain combinations of Maples, Arborvitae and Loropetalum.

A 20 ft. wide Type C buffer is required along the southern property line adjacent to residentially zoned property. An eight (8) foot tall opaque wood privacy fence is proposed along with supplemental landscaping to allow the reduction of the opaque buffer by 50%. The landscaping will consist of combinations of Maples, Arborvitae, Loropetalum and Knock Out Roses.

An 8 ft. wide street yard is proposed along both Berkeley Boulevard and Ridgecrest Drive. Street trees and Vehicular Surface Buffer shrubs will be installed within the street yard and will consist of a combination of Maples, Carissa Hollies and Knock Out Roses.

Vehicular Surface Area plantings will include Cherry Trees Carissa Hollies and Knock Out Roses. These plants will be interspersed as interior plantings within end aisles.

Five ft. sidewalks have been shown along Berkeley Boulevard and Ridgecrest Drive and interior walkways are shown along the front and western elevations of the building.

The proposed dumpster location will be screened by an 8 ft. concrete masonry wall enclosure constructed to match the building and a chain link gate with vinyl slats.

A lighting plan will be required and reviewed by staff prior to the issuance of a building permit.

Proposed exterior building elevations have been submitted and facades will incorporate wall plane projections and recesses to provide an attractive development. The exterior walls will be a combination of modular faced brick veneer in shades of red and tan, EIFS in shades of yellow-gold, red, and sage green and a feature wall at the outdoor patio area of fiber cement lap siding in a mahogany-color stained cedar.

Councilmember Williams asked if the fence was tall enough to block the highlights of vehicles going through the drive through to neighboring homes in the residential community. Mr. Rowe replied yes sir, it should, it is a 6 ft. fence.

Mayor King opened the public hearing. The following persons spoke:

1. Will Spicer, 1715 E. Walnut Street, Goldsboro, NC stated he is here tonight on behalf of Berkeley Boulevard Investors, LLC. He stated he works for Baddour,

Parker and Hine and they represent them. He stated they are the company that proposed to bring Panera Bread. Mr. Spicer stated also with him is Rod Young, a partner with Berkeley Boulevard Investors, LLC., Jeff Kornegay, an engineer with Bobby Rex Kornegay, Inc., and Jennifer Jesse, who oversees operations for all Panera Breads in Eastern North Carolina. Mr. Spicer stated he would like to explain to Council a little about what Panera Bread is, and why we are asking for what we are asking for. He stated Panera Bread is a high end bakery that has a café atmosphere that sells sandwiches, salads, soups, pastries and coffee. The area is currently zoned Neighborhood Business and restaurant is able to come into a neighborhood business area. He stated this particular restaurant will not serve alcohol and they feel that is a plus. Panera Bread fosters a relaxing environment; it has been likened to Starbucks with food. The site plan shows some outdoor seating where customers can sit down and check their computers or catch up with each other. Mr. Spicer stated he would like to make a small correction to something Mr. Rowe presented. He stated the fence across the back wall is going to be an 8 ft. opaque fence instead of a six ft. and the vegetation will be more than enough to cover any sort of lights that may come through. As you saw from the pictures, it is a very attractive facility, it is much smaller than what would be allowed for that lot size, it is only 4,200 sq. ft. as opposed to the 8,000 to 10,000 sq. ft. that would be allowed in that lot size. Mr. Spicer stated North Carolina Department of Transportation has given preliminary approval for the access points shown on the site plan. He stated so far, no protest petitions have been filed as of this date. Mr. Spicer stated his client has spoken with most of the residents surrounding the area and they are largely in agreement with the facility being placed on the property. The reason we are asking for General Business Conditional Use Permit, Neighborhood Business does not allow for drive through windows at this time, Panera Bread feels like while this is not a huge part of their business, it is critical to the success to their business, that they be allowed to have a drive through on a practical matter it is easier for someone, a mother for instance who is taking her children to school can run through and pick up some coffee or pastries rather than pull her kids out and take them all inside. It does serve a practical function too.

2. Jennifer Jesse, 900 E. Six Forks Road, Suite #502, Raleigh, NC stated they are really excited about the opportunity to come to Goldsboro. She stated they have been successful in military towns in the past, and they really create an oasis for the families in the neighborhoods. Panera is a very unique restaurant; it is a concept about giving back to the community. Every single night they bake their breads and pastries fresh. At the end of the day, it is all being donated back into the community in every single bakery café across the United States, 7 days a week and then they bake again fresh every single night. She stated it really gives back to the community, the hungry, the people who may not be able to afford a dinner, the single mom who is not sure where she is going to get dinner the next night. She stated Panera Bread is really about creating an oasis, a new café, it is not a McDonalds or Wendy's drive through, the drive through that we talk about at Panera Bread, it is a separate oasis, it is about coming in and if it is raining an you still want your cup of coffee you can just run through instead of walking in. It is really about giving back to the community and creating an oasis for the community. Ms. Jesse stated they are really excited about being here. Thank you.
3. William Bedford, 2801 Ridgecrest Drive, Goldsboro, NC stated good afternoon. He stated he was approached by Mr. Young and was told the drive through would have specific hours. He stated he asked a very simple question, could they put it in writing and he has not seen anything. Second, Ridgecrest Drive was built in the 50's, it was not built for the volume of traffic it will be dumping on Ridgecrest Drive. If they come out and turn left out of Ridgecrest, they will be entering Berkeley Boulevard and it will create a traffic situation. With a right in right out, it means any traffic coming from the left will have to go to Ridgecrest or on Ridgecrest around to Langston, to get a traffic light. Mr. Bedford stated he was told NCDOT refused to put in another traffic light. So his question is, why would we be expected to deal with that volume of traffic on Ridgecrest Drive. He stated

he lives at 2801 Ridgecrest Drive. Even though his house is not within 100 ft. of the area affected, he can say the traffic will affect him and it will affect his family.

Mayor King stated that is why they are having a public hearing. Mr. Bedford stated he appreciates that. Mayor King stated we have our hard working Planning Commission listening to all of the comments. Mr. Bedford thanked Council for their time.

4. Bobby Long, 2704 Ridgecrest Drive, Goldsboro, NC stated when they come out and turn left, to either go to the light on Langston, or the light at the Chevrolet dealership, that is a lot of traffic. That road is breaking up, if someone would come out he could so them. He stated the lights at night, is there a time frame they will be closed. Groups of people could come in at night and cause a lot of noise. He stated this is a neighborhood, for sleeping after 9:00 p.m. and not having to hear conversations until midnight.
5. Patricia Brinson, 2702 Ridgecrest Drive, Goldsboro, NC stated she lives directly across from where they are proposing this new establishment. She stated as she told Mr. Young as she spoke with him a few days ago, she shared how bad the traffic is in the morning, at noon and in the afternoons. She shared she lives for work at 7:00 a.m. and she can hardly turn right or left. If she comes home at 12:00 for a lunch break, she can hardly turn left. She stated some afternoons she has to go to Langston Street where the light is and go all the way around to get to her house. She stated she thinks this will add quite a bit of added traffic that we will have to accommodate on Ridgecrest Drive. Ms. Brinson stated she also shared with him her concern for the children, she has a grandson that lives with her and they hardly ever let him out in the front. She stated she understands the hours, the fence, but when they leave the establishment the lights will flash right into her bedroom windows. Thank you.

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

Alley Closing – Running from Herring Street to Cobb Street between Stronach Avenue and Third Street. Public Hearing Held. Ordinance Adopted.

The alley petitioned for closing runs for a distance of approximately 400 ft. and has a right-of-way width of 10 ft. It is not open or improved.

Petitioner: Sheila H. Smith (605 Third Street)

If closed, ownership of half the alley width would be transferred to the adjacent owners who would then be responsible for its maintenance.

The petitioned alley closing has been forwarded to the Fire, Police, Engineering and Public Works Departments for their review and no objections to the closing have been received. There are no City-maintained utilities within the alley.

A Resolution of Intent scheduling this public hearing was adopted by the City Council at their meeting on April 7, 2014. This Resolution was advertised in the newspaper for four consecutive weeks, the alley was posted on both ends and all adjacent property owners were notified of the hearing by certified mail.

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

Upon motion Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council adopted the following entitled Ordinance approving the closing of the referenced alley.

ORDINANCE NO. 2014-23“AN ORDINANCE ORDERING TE CLOSING OF AN ALLEY WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA”

Public Hearing for the Proposed Financing of Transfer Station, Streetscape and Improvements to the City's Fire/Police Complex and Various Refinancing Agreements Pursuant to an Installment Financing Agreement. Public Hearing Held. Resolution Adopted. Requirements under this statute include holding a public hearing on the contract and advertising the public hearing at least ten (10) days in advance. The advertisement was published in the Goldsboro News Argus on May 7, 2014.

Proposals for financing the match for the Transfer Station, Streetscape and Improvements to the City's Fire/Police Complex total \$4,500,000 and the refinancing of several installment agreements was received on April 17, 2014. Two (2) financial institutions submitted proposals. A listing of the proposals is attached for Council's information. The most significant variables considered were the rate of interest applied to the loan balance for the term of the loan, the financial institutions' costs to administer the loan, and the overall total cost.

The bids submitted by all responding institutions comply with the City's RFP. The bid proposal from Capital One presents the most attractive proposal based on the total cost to the City over the 20 year term.

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

Councilmember Allen made a motion to adopt the Resolution contracting with Capital One for the installment financing in an amount not to exceed \$11,500,000 and the Resolution authorizing the Finance Director to file an application with the North Carolina Local Government Commission of an installment financing agreement to finance construction of a transit transfer station, related street improvements and improvements to the City's Fire/Police Complex and refinance various installment financing agreements. Mayor Pro Tem Broadaway seconded the motion. Mayor King, Mayor Pro Tem Broadaway, Councilmember Headen, Councilmember Williams and Councilmember Allen voted in favor of the motion. Councilmember Goodman voted against the motion. Mayor King declared the motion passed with a 5:1 vote and the following entitled Resolutions were adopted:

RESOLUTION NO. 2014-32 "RESOLUTION CONTRACTING WITH CAPITAL ONE FOR THE INSTALLMENT FINANCING IN AN AMOUNT NOT TO EXCEED \$11,500,000 AND RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO FILE AN APPLICATION WITH THE NORTH CAROLINA LOCAL GOVERNMENT COMMISSION OF AN INSTALLMENT FINANCING AGREEMENT TO FINANCE CONSTRUCTION OF A TRANSIT TRANSFER STATION, RELATED STREET IMPROVEMENTS AND IMPROVEMENTS TO THE CITY'S FIRE/POLICE COMPLEX AND REFINANCE VARIOUS INSTALLMENT FINANCING AGREEMENTS"

Public Hearing for Recommended 2014-15 Operating Budget. Public Hearing Held. The Local Government Budget and Fiscal Control Act of the State of North Carolina requires that after a recommended Budget has been presented to the elected officials, a public hearing on its contents be held prior to the formal adoption of the Budget Ordinance.

North Carolina state law, specifically General Statute No. 159-12, requires local governments to publish a statement that the Budget Officer has presented the proposed Budget to the governing board and filed a copy of that proposed Budget with the City Clerk for public inspection.

General Statute No. 159-12 also requires that the City Council hold a public hearing prior to adopting the Budget Ordinance to allow citizen input concerning the Budget. The public hearing on the Recommended Budget for Fiscal Year 2014-15 is scheduled to be held before the City Council of the City of Goldsboro at its meeting on May 19, 2014. An advertisement was published in the Goldsboro News Argus on May 5, 2014, relative to the holding of a public hearing.

Ms. Kaye Scott presented the following information:

TOTAL BUDGET

FISCAL YEAR 2013-14	FISCAL YEAR 2014-15	
<u>ADOPTED</u>	<u>RECOMMENDED</u>	<u>DIFFERENCE</u>
\$52,411,434	\$54,038,688	\$1,627,254

RECOMMENDED BUDGET
FOR FISCAL YEAR 2014-15

<u>REVENUE SOURCES</u>	<u>REVENUE</u>
USER FEES	\$22,251,325
PROPERTY TAXES	15,681,743
SALES TAX	6,990,000
STATE COLLECTED LOCAL REVENUES	3,362,500
CAPITAL RETURNS	75,000
GRANTS AND OTHER AGENCIES	5,497,635
FUND BALANCE WITHDRAWALS	<u>180,485</u>
TOTAL ANTICIPATED REVENUE	\$54,038,688

RECOMMENDED BUDGET
FOR FISCAL YEAR 2014-15

<u>FUND</u>	<u>EXPENSE</u>
GENERAL FUND	\$37,687,563
UTILITY FUND	15,550,265
OCCUPANCY TAX	731,085
DOWNTOWN DISTRICT	<u>69,775</u>
TOTAL ALL FUNDS	\$54,038,688

AGENCY SUPPORT RECOMMENDATIONS

AGENCIES	REQUESTED	RECOMMENDED
GENERAL FUND		
Chamber of Commerce	20,000	15,000
Wayne County Alliance	75,000	75,000
Literacy Connections	-	5,000
Butterball Economic Incentive	17,500	17,500
Boys & Girls Club	15,000	-
Arts Council	30,000	25,000
WAGES	25,000	-
W.A.T.C.H.	40,000	20,000
Museum	22,000	12,000
Project Uplift	40,000	5,000
Communities in Schools	25,000	15,000
Goldsboro/Wayne Transportation	466,340	248,240
OCCUPANCY TAX FUND		
Waynesborough Park	35,000	30,000
COMMUNITY DEVELOPMENT FUNDING		
Boys & Girls Club	20,000	13,182
Literacy Connections	12,500	7,000
Totals	843,340	487,922

Mayor King opened the public hearing. The following people spoke:

1. Kirk Keller, stated he was here representing the Wayne County Historical Association and the Wayne County Museum. Mr. Keller stated that he works at Wayne Community College, that he knows most of Council and that he

appreciates the three minutes and will not take of much their time. He stated that he has the Museum Director, Brantley Pardon with him and that he is the first director that they are trying to move into full time. He stated that Mr. Pardon has a Master's degree in Museum Studies. Last year he came to Council and asked for money and is here again, but this year he wanted to offer that they are working hard to earn money for themselves and do what they can. They are looking at business sponsorships and membership drives. He stated that just looking at the numbers, they have requested \$22,000 but they are recommended for \$12,000 and that is the same amount that is repeated for the last five years and they appreciate it very much. He stated they also looked at other numbers, and happened to look at Waynesborough Park which he is a very big fan of as well but he tried to consider what the future benefits are of the two and that he doesn't want to take anything from Waynesborough Park as he is an avid supporter of them as well but he worries that they are looking at their history, not only of Goldsboro but of Wayne County. He stated that the museum which is the headquarters for the Historical Association resides a couple of blocks behind us and it is the repository of our history. He stated the museum isn't perfect but they have elected a very strong board, trying to bring it up to par. He stated they did trips in other counties matter of fact they went to Wilkes County and went to the town of Wilkesboro and looked at the museum that they with a lot less revenue to receive, a budget was given to them to work on a lot higher. He stated he can let his partner, Mr. Pardon talk on that, but what their concerns are, they are trying to bring our museum and that repository of our history up to date and that includes bringing our youth and our schools involved in it. He stated the county came out and paid them a visit and got a tour of what they are looking at. He stated they want to bring the youth of the schools in, and be involved, they want them to present the exhibits. He stated they want minorities within our community to be more involved and that they have already a couple of talks to the board from the community of Washington and Parkstown as well. He stated they are looking at having an open presentation in the fall. He stated they are trying to make their museum inclusive of all, but they have done comparisons to others and saw what is available there. He stated they are trying to give it their best, and if you look at Travel and Tourism, we have got a very rich community. He stated that if you have ever watched Channel 10 or listen to him talk on the radio, we talk constantly about our history, and they are looking at a railroad crossing that provided us that history. He stated that at one time, we were the third largest town in North Carolina, particularly during the Civil War area. He stated that from that time forward, we have had a military base here. He stated that we have had a bomb, an accident, the Goldsboro Broken Arrow, which at the museum we had CSPAN come in and do a presentation on a bomb that almost took us off the map. He stated that he hopes Council will consider and look at the things they are trying to do, they want to bring this history that sits right out in front of us on Center Street to the museum and present it to North Carolina and to the United States such as venues as CSPAN. He stated they are requesting help and that the county is giving them more money than they did the previous year, and they are also trying to do things for themselves. He stated the museum needs at least 2 full time staff and look how many there is on the Arts Council to man that place and the same at Waynesborough Park. He stated they are the repository of the county and the city and we have got to take care of it, to promote it and have it so that our children and their children will be able to take what we've got as assets, and provide it for the future.

2. Brantley Pardon, stated that over the years Goldsboro has done a wonderful job with downtown, DGDC and the effort that has been into that, also Union Station. He stated he wanted to connect that history to this downtown because without that history downtown might as well be a strip mall. He stated that it is that history that makes downtown important, the businesses that were here. He stated that his grandfather ran a business here for many decades, up until 1985 and as a kid he would hang out at the old Bank of Hanover across the street and he would go over next door to the Candy Kitchen and those things are being lost today. He stated that he wanted to make that point clear, that downtown is so important and the museum exist to further that history, not only that they are physically downtown,

but also that they show that past to this town. He also stated that he gets people regularly that come through the doors who have been here 10, 20, 30 or 40 years who know very little about the history of this town. He stated that the extra money along with the money they hope to raise will help them immensely. He stated that as Kirk Keller said, there are other communities in this state; Wilkesboro is one, he knows a little about that; that county has half the population and they have a budget of over \$150,000. He stated that they are doing incredible things in that community, he stated that can be done here and that he wants to connect that with Union Station, downtown, the groups: Quakers, Jews, Free Will Baptist, AME Zion, Tradesman, Railroad men, and Farmers. He stated that to be honest, they have not done a great job in many years, they have sort of let it slip but have made a commitment that they are going to do more and hopefully with the City's help a little extra money in the budget will go a long way to helping them preserve that history and presenting it to the County and the City.

No one else spoke and the public hearing was closed. No action necessary. A recommendation for the adoption of the Fiscal Year 2014-15 Operating Budget Ordinance will be presented on June 2, 2014.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council amended the motion on Item G. Site, Landscape and Building Elevation Plans – Wayne Preparatory Academy during the work session. Councilmember Headen moved the items on the Consent Agenda, Items G, H, I, J, K, L, M, N, O and P be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember 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:

Site, Landscape and Building Elevation Plans – Wayne Preparatory Academy (Phase One). Approved. The property is located on the southeast corner of Patetown Road and Tommy's Road.

Frontage:	347.25 ft. (Patetown Road)
	1,864.35 ft. (Tommy's Road)
Area:	53.10 acres (approx.)
Zoning:	Office and Institutional-1 Conditional District

The property was rezoned from R-20A Residential to Office and Institutional-1 Conditional District on February 3, 2014. The O&I-1CD limits the use of the property to the phased development of a public charter school campus.

The original conceptual plan submitted at time of rezoning showed four phases of development. Phase One consisted of modular units to serve as temporary elementary classrooms and administrative offices and a permanent modular unit for Pre-K classrooms. Occupancy is scheduled in July of 2014.

The site plan which has now been submitted shows the development of Phase One in two (2) sections.

The construction of a permanent modular unit for Pre-K classrooms and 30 paved parking spaces is proposed which would be accessed from Patetown Road.

The second section proposes placement of three modular units to serve as temporary elementary classrooms and administrative offices along with a paved parking area containing 55 parking spaces. This portion of the development would be accessed through Tommy's Road.

Interior walkways will provide external access to each modular unit. The two sections of Phase One will not be internally accessible to each other and, essentially, will stand-alone with respect to access, parking and landscaping.

In addition to those site improvements, roadway widening along both entryways to the property from both Patetown Road and Tommy's Road will include right-turn deceleration lanes as well as an additional middle left-turn lane.

NCDOT has approved the plan to provide these roadway improvements.

The developer has submitted a Traffic Impact Analysis and the City's Transportation Engineer indicates that the proposed congestion mitigation improvements are sufficient to accommodate peak hour traffic.

Submitted landscape plans indicate the following:

Patetown Road Entrance Development:

Eight street trees will be installed along the Patetown Road frontage and a Vehicular Surface Area is shown to contain seven large trees and 41 shrubs. A Type C (20 ft. wide) buffer will be installed along the southern property border for the extent of the Pre-K section of Phase One.

Tommy's Road Entrance Development:

Twelve street trees will be installed along the Tommy's Road frontage and a Vehicular Surface Area is shown to contain 31 large trees and 255 shrubs. A Type A (10 ft. wide) buffer will be installed along the southern property border for the extent of this section of the Phase One development.

Building Elevations

The permanent Pre-K modular classroom will contain a pitched roof, porch and masonry foundation. The siding will be HardiPlank (fiber-cement board) with a wood-grain texture.

The temporary modular buildings (elementary classrooms and administrative offices) will also contain HardiPlank. Roofs will be flat, however, the exterior walls will be fitted with an angled-mansard trim.

A graveled walking trail is shown within the extent of both the sections of the Phase One development which will serve as sidewalks. A modification of the City's sidewalk requirement and fee in lieu will be necessary in order to allow the graveled walking trail to serve in this capacity.

Specific lighting plans have not been submitted, however a note has been included that any lighting will meet the City's UDO requirements. The staff will review detailed lighting plans prior to issuance of a building permit.

Rolling trash bins will provide refuse disposal for the Pre-K classrooms. The bins will be screened by a wooden enclosure. A properly screened dumpster has been shown to serve the elementary classrooms and administrative offices.

The Planning Commission, at their meeting held on April 28, 2014, recommended approval of the site, landscape and building elevation plans with the requested modification of sidewalk installation or fee in lieu requirement.

During the work session, Council amended the motion to include approval of the site, landscape and building elevation plans for Phase One of Wayne Preparatory Academy and deferred the installation of the exterior sidewalks until the next phase of the project. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Acceptance of Recreational Trails Program (RTP) grant funds. Approved.
The Parks and Recreation Department applied for and has received notification of the

acceptance of our RTP grant application for Greenways construction and property acquisition for the expansion of single track trails.

The \$200,000.00 in RTP funds will allow for the construction of 1.13 miles of 8' wide greenway and the purchase at 43.76 acres of raw land adjacent to the existing single track trails accessible from the parking area at Durant and Peechtree Streets. The city's match (50K), will be in the value of labor performed by city staff and volunteers and in the value of the accessible (ADA) parking pad, trail signs and bridge building materials.

Staff recommended Council accept the grant funds and authorize city staff to begin work immediately. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Purchase of 43.76 acres of property from Dillon Wooten. Approved. The Parks and Recreation Department applied for and has received notification of the acceptance of our RTP grant application for Greenways construction and property acquisition for the expansion of single track trails.

The 43.76 acres are being offered at \$2,000/acre for a total of \$87,520.00. The acreage adjoins Stoney Creek North, the greenway and Fairview Park. The purchase and purchase price were included in our accepted RTP grant application. The cycling community is anxious for expansion of the existing ~5 mile single track network.

Staff recommended Council authorize the City Manager/Parks and Recreation Director to execute a contract with Dillon Wooten for the purchase of the 43.76 acres subject to Phase I Environmental Assessment Report. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Road Closure for Criterion Cycling Race on May 31, 2014. Approved. Jointly Travel and Tourism and The Parks and Recreation Department have recruited a USA Cycling Criterion to Goldsboro. The race will draw approximately 300 cyclist plus fans to the 6+ hour event. Cyclist will race on a ~1 mile loop in heats by age and ability.

The race course requires road closures from 8AM-6PM on the Saturday, May 31, 2014. Additional assistance will be required from the police department; otherwise the event will be staffed by Parks staff and volunteers.

Staff recommended Council allow for road closures as requested. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Dillard/Goldsboro Alumni & Friends, Inc. Homecoming Celebration Parade – Temporary Street Closing Request. Approved. The Dillard Alumni Group is requesting permission to close a portion of certain City streets on Saturday, May 24, 2014 from 8:00 a.m. to 2:00 p.m. in order to hold their annual parade, which will begin at 10:00 a.m.

The street closing request is as follows:

Parade Route: Northbound lanes of Center beginning at Spruce Street north to Walnut Street, East on E. Walnut Street to John Street, north on John Street to Mulberry Street, West on Mulberry Street to James Street, South on James Street to Walnut Street, East on Walnut Street to Center Street, South on Center Street back to Spruce Street.

Staging areas: Center Street from Elm to Spruce Streets and Pine Street from John to James Streets.

Additional closures recommended by the Police Department to manage traffic flow: James Street at Ash Street and Chestnut Street, John Street at Ash and Chestnut Street, Mulberry at George Street and William Street, Walnut Street at George Street, Chestnut Street at James Street and Spruce Street at James Street and John Street.

The time requested for the closing is from 8:00 a.m. to 2:00 p.m.

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

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

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

License Agreement between the City of Goldsboro and Horace L. Best.

Approved. Mr. Horace L. Best is an accomplished photographer who has photographed many images in the City of Goldsboro. Mr. Best has an image of City Hall that staff would like to obtain an exclusive license to use.

The License Agreement would allow the City to use this image in promotional materials and be allowed to be enlarged, framed, printed and displayed in City Hall. It would also allow the image to be shared on the City's website and social media sites.

Staff recommended Council authorize the City Manager to sign a License Agreement between the City of Goldsboro and Horace L. Best to allow the use of the image of City Hall. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

A License Agreement between the City of Goldsboro and Duke Energy

Progress Inc. d/b/a Duke Energy. Approved. During a recent meeting with Duke Energy, the City was notified that we did not have license agreements with Duke Energy to hang attachments from their poles.

The License Agreement grants the City Manager the authority to execute an agreement with Duke Energy for the sum of one dollar (\$1.00). By entering this agreement the City will be granted the right, privilege and license to install and maintain attachments on Duke Energy's poles.

Staff recommended Council authorize the City Manager to sign a License Agreement between the City of Goldsboro and Duke Energy to allow the use of the company's poles. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

A License Agreement between the City of Goldsboro and Duke Energy

Progress Inc. d/b/a Duke Energy. Approved. The City needs to extend its authority to paint Duke Energy's poles.

This item would allow the City Manager to enter into a contract with Duke Energy. This contract would grant the City of Goldsboro access to certain Duke metal power poles and metal street light poles for the purpose of painting from street level to 10 feet up.

Staff recommended Council authorize the City Manager to sign a License Agreement between the City of Goldsboro and Duke Energy to allow the painting of the company's poles. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Authorization as a Permittee to Renew Participation in the MOA Between the NC Division of Water Resources and the Lower Neuse Basin Association.

Resolution Adopted. The City of Goldsboro has been a member of the Lower Neuse Basin Association (LNBA) for the past 20 years along with 22 other members. One of the benefits of this membership is that Goldsboro is exempt from the expensive individual instream monitoring requirements in its NPDES wastewater permit. Also, no State regulatory action would be taken against any LNBA member should it exceed its Total Nitrogen pounds listed in its NPDES permit because members are able to lease or buy Total Nitrogen pounds from the LNBA or other LNBA members.

For the last 20 years as a Lower Neuse Basin Association member, the City of Goldsboro has approved participating as a permittee in a Memorandum of Agreement (MOA) between the North Carolina Division of Water Resources (formally known as the Division of Water Quality) and the Lower Neuse Basin Association.

Since the current MOA agreement will expire on July 31, 2014, it is necessary that all LNBA permittees participating in the MOA renew this agreement with the NC Division of Water Resources. Goldsboro's membership with the LNBA and participation with the MOA have been beneficial to the City and should be continued in the future. The new MOA will have an effective period of August 1, 2014 through July 31, 2019.

Staff recommended the City Council adopt the following entitled Resolution authorizing the City Manager sign the Memorandum of Agreement between the State of North Carolina's Division of Water Resources and the Lower Neuse Basin Association as one of the 23 permittees. This Resolution will be in full force and effect from and after the 19th day of May 2014. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

RESOLUTION NO. 2014-__ "RESOLUTION FOR APPROVAL TO RENEW THE MEMORANDUM OF AGREEMENT BETWEEN THE LOWER NEUSE BASIN ASSOCIATION AND THE NORTH CAROLINA DIVISION OF WATER RESOURCES"

Monthly Reports. Accepted as Information. The various departmental reports for the month of April, 2014 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

End of Consent Agenda.

City Manager's Report. No report.

City Attorney's Report and Recommendations. No report.

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

Proclamation – Poppy Days. Mayor King proclaimed May 24-26, 2014 as Poppy Days in the City of Goldsboro, North Carolina asking all citizens to pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on the 24th – 26th day of May, 2014.

Proclamation – National Public Works Week. Mayor King proclaimed the week of May 18 – 24, 2014 as "National Public Works Week," in Goldsboro, North Carolina and do hereby call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Mayor Pro Tem Broadaway stated he would like to echo what Councilmember Allen said about greenways and trails. He stated he wanted everyone to know how supportive they are. He also stated Memorial Day is coming up and the Wayne County Veterans Association is hosting a ceremony at 11:00 a.m. at the Paramount. He encouraged everyone to go out and support our veterans.

Councilmember Allen stated we have not met since the bond issue failed. He stated he would like to thank those who went out and voted. He also thanked Mr. Stevens, Mr. Barnard and several groups including the Chamber, the Young Professionals, the Development Alliance, and others who helped support and share the facts regarding the bond referendum. Councilmember Allen stated we appreciated the support. He stated he has been asked what's next. He shared Council agreed tonight to

press on with the design/build for WA Foster and get a design of the Multi-Sports Complex. He stated we will tackle greenways as they come.

Councilmember Williams stated he would like to echo comments of Mayor Pro Tem Broadaway and Councilmember Allen. He stated he looks for to the Dillard Alumni Parade each year and reunite with some of his classmates. He stated Dillard Alumni festivities will lend a tremendous boost to our economy. Hopefully all will enjoy and be safe.

Councilmember Goodman stated he would like to remind everyone to be safe this holiday and buckle up.

There being no further business, the meeting adjourned at 7:55 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

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

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on June 2, 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
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Betsy Rosemann, Travel & Tourism Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Raehanna Evans, Intern
Faye Reeves, HR Director
Julie Metz, DGDC Director
Allen Anderson, Chief Building Inspector
Scott Williams, IT Director
Matt Caulder, Goldsboro News-Argus
Lonnie Casey Citizen
Rick Sumner, 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. Budget Ordinance for Fiscal Year 2014-15. Councilmember Allen stated he and some of the other councilmembers would like to increase the donation to the museum. Ms. Scott recommended Council adopt the budget tonight and staff could come back in July with a budget amendment.

Item G. Site and Landscape Plan – RPW Properties, LLC (Eastern Laundries). Councilmember Aycock expressed concerns with traffic at the ATM located beside this property. Mr. Stevens asked Mr. Rowe to see if the Credit Union planned to move the ATM once the new location was opened across from this property.

Item J. Site and Landscape Plan – Trinity Auto Body Repair. Mr. Rowe stated NCDOT had previously recommended that since this site had access on James Street that the existing driveway closest to the intersection of James and Grantham Street be closed. He shared he received a letter from NCDOT today about 4:50 p.m. stating they had revisited that situation and would leave open requiring the individual to posts signage for a right in, right out at that curb cut.

Councilmember Allen asked where they would be storing cars and Mr. Rowe replied there is a note on the site plan indicating storage of vehicles will be inside of the building.

Councilmember Allen asked if they were removing the concrete and Mr. Rowe stated he would contact the owner.

Item K. Z-3-14 Berkeley Boulevard Investors, LLC. Councilmember Allen stated someone needed to look at widening Ridgecrest Drive, at least to the proposed restaurant's driveway. Mr. Rowe stated he would talk to the developer.

Item L. CU-3-14 Phoenix T, LLC. Councilmember Allen stated he had never seen more than 10 cars at the business.

Additional items discussed included the following:

RTP 2014 Application. Mr. Scott Barnard shared information regarding a third grant application they would like to make for construction of a greenway beginning at the intersection of Elm Street and Stoney Creek continuing south to where Stoney Creek Parkway changes into Harris Street. This is approximately 6/10 of a mile. The total award out of this grant has been reduced, this year's max is \$100,000 and the match would be 100% in-kind with existing city resources. Mr. Barnard stated once they are awarded the grant, we would still have an opportunity to accept or decline the grant.

Recreation Fees. Mr. Barnard shared information regarding current recreation fees. He stated the fees have not been adjusted in years and do not distinguish between city and county residents. Current rental fees were reviewed and discussed. Mr. Barnard stated in comparison to market norms, the fees are low. He stated many have gone away from giving nonprofits a discount and we currently offer a 50% discount to nonprofits.

Council discussed charging a difference between city and non-city residents. Mr. Barnard cautioned it could be difficult to determine whether or not a person is a city resident or not.

Mr. Barnard shared he is coming to Council without an official recommendation from the Recreation Advisory Commission (RAC). He stated they have discussed a cost difference in the past with the RAC and members were in agreement with the cost difference between city residents and non-residents.

Mr. Barnard stated he would like to see the programs remain at a low cost and Council agreed.

Mayor Pro Tem Broadaway shared he has received some calls regarding golf course fees. Mr. Barnard stated the golf course fees are market driven and they try to be competitive with surrounding courses. Mr. Barnard stated he would prefer to offer a city resident discount.

Council discussed the golf course and fees. Council also discussed raising rental fees.

Street Sweepers. Mr. Guthrie stated included in your upcoming budget is funding for a street sweeper. We had previously discussed with Council the possibility of leasing the unit in advance of the purchase to improve our street sweeping program. He stated in talking to the vendor they will lease us the unit and apply 80% of the lease rate towards the purchase. It is \$8500 to lease it and 80% of that will go towards the purchase price in July.

Mr. Guthrie shared staff did a more in-depth study of down time for the currently owned sweepers looking back from May 1, 2013 to May 27, 2014. Staff found the street sweepers were down 69.9% of the time. He shared they compared this with other municipalities who provide street sweeping services and they shared their sweepers are down 65% of the time on average.

Councilmember Aycock shared the greenway on New Hope Road needs sweeping.

Mr. Stevens asked if staff could proceed with leasing the street sweeper. Council agreed staff could move forward with the lease.

City Logo. Ms. Kim Best shared information regarding the proposed city logo. She shared the (3) o's in Goldsboro reflect a picture of City Hall (Be More), a bicycle (Do More) and a jet (Seymour). This will help to create branding.

Mayor King stated he liked the proposed logo.

Mr. Stevens asked if any of Council had any concerns regarding the proposed logo.

Council's consensus was for staff to proceed with the proposed logo.

JAG Grant. Ms. Kaye Scott shared information regarding the JAG Grant. She stated this year the Police Department would like to purchase a Chevrolet line car which is approximately \$27,000. Grant funding is \$24,000. She asked if Council was comfortable with staff preparing a budget amendment for approximately \$3,100 for the purchase of the line car. Council agreed staff could proceed. Ms. Scott stated staff will bring back a budget amendment.

Wayne County Museum. Council discussed the request from Wayne County Museum. The Museum requested \$22,000 this year. The budgeted amount was the same amount given last year, \$12,000. Council discussed and agreed to add \$10,000 to the donation budgeted for this upcoming fiscal year. Council agreed it was a one-time increase but would take a look at it again in future years. Councilmember Allen stated we could challenge the County to do more.

Councilmember Williams stated he serves as an ex-officio member on the Appearance Commission. He stated the Appearance Commission has not met recently due to a lack of quorum. He stated when they did meet he would listened to their discussion but did not see a need to sit in on every meeting. Mr. Stevens stated it varies from board to board.

Councilmember Allen stated he would like staff and Council to encourage everyone to help keep the city clean. He stated he would like to see a letter encouraging and reminding property owners, citizens, business owners to keep properties clean. He stated he would like us to be more proactive versus being so reactive. Councilmember Goodman stated maybe the media could assist with our efforts. Mr. Stevens stated that was a good idea but we could not make the media participate they would have to agree to it voluntarily. Mr. Stevens stated staff would draft a letter and share the draft with Council.

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

There being no further business, the work session adjourned at 6:45 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 June 2, 2014 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

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

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

FY 2013 TIGER Discretionary Grant Agreement, Grant No. NC-79-0003. Approved. The City of Goldsboro applied for funding through the Transportation Investment Generating Economic Recovery Grant Program in the 2013 cycle. The City received notification in September, 2013 of a \$10,000,000 award to support the following projects: 1) Center Street Streetscape Project; 3 blocks of Center Street including the 100 N. Center Street block and extending south to the 200 S. Center Street block, 2) Walnut & Other Streetscape Project; eight blocks of streetscape that include the 200 block of W. Walnut Street and extend west along Walnut Street to the Union Station/Gateway Transfer Center property and include street segments around all sides of the property, 3) Construction of Gateway Transfer Center and Property Site Improvements.

Once notified of the successful award, the United States Department of Transportation assigned our project to the Region IV Federal Transit Administration to administer the grant on their behalf. City staff has been working with FTA and the Office of the Secretary of Transportation to meet and prepare all the necessary documents to permit us to move forward with the receipt of the funds and begin construction. The final necessary document is the attached Grant Agreement between the City of Goldsboro and the United States Department of Transportation (DOT).

The agreement states expectations in terms of responsibilities, timelines, benchmarks, reporting requirements, scope of work, source and use of funds, and cause for termination/expiration and modifications. Highlights of the Agreement include the following:

- 1) The City of Goldsboro (Grantee) is being granted \$10,000,000 by USDOT to complete the above mentioned projects.
- 2) The City of Goldsboro has committed 25% of the proposed project costs equaling to \$3,331,250.
- 3) If there are any cost savings, or if the contract award is under the engineer's estimate, the City of Goldsboro funding amount and percentage share may be reduced, provided the City's share of the costs may not be reduced below 20%.
- 4) Quarterly Progress Reports are due beginning August 15, 2014 and will continue through the completion of the project.
- 5) USDOT reserves the right to terminate the Agreement if the following benchmarks are not met:
 - a. The Grantee fails to begin construction before August 31, 2014;
 - b. The Grantee fails to begin expenditure of Grant funds by September 30, 2014;
- 6) Funds made available under this Agreement, once obligated, are available for liquidation and adjustment through September 30, 2019.

The following City staff is identified in the Agreement with certain roles: Randy Guthrie, Primary Contact; Julie Metz, Secondary Contact, Kaye Scott, TEAM Contact. TEAM is the federal program mechanism for the grant funds. Scott Stevens is also authorized to access and utilize TEAM. These City staff persons have reviewed the Agreement thoroughly and in its entirety.

Staff recommended Council authorize the Mayor to sign this grant agreement, on behalf of the City of Goldsboro, between the City of Goldsboro (Grantee) and the United States Department of Transportation permitting the City to execute the TIGER V Grant. Consent Agenda Approval. Headen/Allen (7 Ayes)

Water/Sewer Rates, Late Fee and Service Penalty. Resolution Adopted. The City of Goldsboro's current water and sanitary sewer rate structure was adopted effective January 1, 1987, after a comprehensive study was performed by Arthur Young and Associates. The staff annually evaluates the City's utility functions to determine if the operations are self-supporting. This procedure compares the total anticipated revenues to be received from the City's water and sanitary sewer operations against the projected expenditures. An analysis of the proposed budget for the fiscal year revealed that the water and sanitary sewer rates remain uniform.

The recommended Fiscal Year 2014-15 Budget does not provide for an increase in the water and sanitary sewer rates. The water and sanitary sewer rate for industrial bulk usage for users with 200,000 cubic feet or over per year is recommended to remain at the current rate. It is also proposed that the minimum charge based upon meter size and the double outside rates for water and sewer volume continue. It is recommended that these rates be effective with the first utility billing after July 1, 2014.

The Late Fee charged on utility accounts past due and the Service Penalty, implemented in July 1991 to recover the cost of providing additional services for utility customers with two bills past due, will remain the same for Fiscal Year 2014-15. It is recommended that the water reconnection fee of \$10.00 remain the same and be charged before water service is restored to the customer who was disconnected due to nonpayment.

Staff recommended Council adopt the following entitled Resolution establishing the Water and Sewer Rate Schedule, retaining the Late Fee and the Service Penalty and establishing the reconnection fee effective with the July 1, 2014 billing. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014 – 35 “RESOLUTION AMENDING THE WATER RATE AND SANITARY SEWER RATE, THE MONTHLY MINIMUM CHARGE, THE LATE FEE AND UTILITY SERVICE PENALTY FOR THE CITY OF GOLDSBORO”

Budget Ordinance for Fiscal Year 2014-15. Ordinance Adopted. A Budget Ordinance must be adopted each year in order to implement the provisions of a new budget for the upcoming Fiscal Year. In specific, the Budget Ordinance establishes the tax rate and dictates in which fund delinquent taxes shall be placed upon their collection. It also establishes special taxes which may be levied during a fiscal year, such as the Special Downtown Municipal District Tax. The intention of a city to issue licenses upon businesses, trades and professions is also described within the contents of this document.

The major emphasis of a Budget Ordinance is to identify by fund the estimated revenues a municipality anticipates to collect during a fiscal year and to delineate by fund, department, and activity how these monies shall be appropriated. The Budget Ordinance may also describe any special authorizations granted to the Budget Officer.

Passage of the Budget Ordinance is an annual occurrence. No budget for the fiscal year can be implemented without the formal adoption of the provisions of this document. The Budget Ordinance reflects the decisions made by the City Council during its budget reviews and discussion. The Budget Ordinance assures compliance with all pertinent State Fiscal laws. It must show an exact balance between revenues and expenditures. If circumstances do not warrant the adoption of this document by the prescribed date, an interim budget must be approved by the governing body. The specific authorizations granted the Budget Officer are the same as were delegated in Fiscal Year 2013-14 that relate to the reallocation of departmental appropriations, interdepartmental transfers, and inter-fund loans and transfers. Also, the Finance Director and Assistant Finance Director are authorized to sign all pre-audit certifications for budgetary appropriations as required by G.S. 159-28.

The recommended budget for FY 2014-15 includes no increases in the property tax and utility rates. The Fund Balance withdrawal for the Occupancy Tax Fund is \$180,485 and the total Fiscal Year Recommended Budget for all annually adopted Funds is \$54,592,836.

Staff recommended Council adopt the following entitled Budget Ordinance for the Fiscal Year 2014-15. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014 - 24 “BUDGET ORDINANCE FOR THE 2014-15 FISCAL YEAR”

General Fund Budget Amendment/Loan from Utility Fund. Ordinance Adopted. At the November 18, 2013 meeting, Council appropriated funding for \$2.7M for the City’s portion of an insurance settlement. Since the City was unaware of the amount of this settlement, it was necessary to appropriate the funds needed. The City Council adopted a reimbursement resolution declaring its intent to finance all or a portion of the City’s share of this settlement.

With the City wanting to replenish the General Fund’s appropriation, it was determined that the City could finance a portion of this amount using 2/3rd non-voting general obligation bonds. It was found that it would be better to finance in FY 2014-15 so that the larger amount of \$1.7M would be available and a loan from the Utility Fund for \$1M.

The City of Goldsboro strives to maintain available fund balance in the General Fund at a level sufficient to meet its obligations. It is recommended that a loan be appropriated from the Utility Fund for the full \$2.7M and transferred to the General Fund. Once the financing for the 2/3rd non-voting general obligations bonds has been finalized, the \$1.7M would be paid to the Utility Fund. The \$1M balance would be financed over a 4-year term with a payment of \$250,000 per year starting with FY 2014-15.

Staff recommended the following entitled budget ordinance be adopted decreasing the Unassigned Fund Balance of the Utility Fund in the amount of \$2,700,000 and loaning this amount to the General Fund. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-25 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR”

Sale of Surplus Real Property, Tax ID #25-9985-6457, 101 West Chestnut Street as recorded in the Wayne County Registry. Offer Accepted. The property located at 101 West Chestnut Street was donated to the City in 2009 by Mr. David Weil. Mr. Weil asked that the City only accept offers that would be considered a productive use in relation to the Paramount Theatre. With this in mind, all parties have been required to submit offers with their proposed use of the property along with rehabilitation plans, which includes a timeline and schedule.

On May 14, 2014, the Wooten Development Company submitted an offer in the amount of \$40,000. Their intended use would be to restore the building and open as a bar/entertainment venue that would include outside dining. The buyer will be meeting with the City’s Inspections Office and State Historic Preservation Office in May and June to determine the building code and rehabilitation requirements. It is estimated that we should be able to close on this property by July 30, 2014. Construction should begin in August with an estimated completion date of February 2015.

Standard surplus lots will be offered for sale in accordance with the provisions of the G.S. 160A-266 provided, however, the minimum sales price will be at least fifty percent (50%) of the property’s tax value. According to the property tax values at the Wayne County Tax Office, the building and land values are listed as \$42,970. An advertisement appeared in the Goldsboro News-Argus on May 20, 2014. The ten (10) day upset bid period expired on May 30, 2014, with no counter-offers received.

Staff recommended Council accept the offer of the Wooten Development Company in the amount of \$40,000.00 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro. Consent Agenda Approval. Headen/Allen (7 Ayes)

Resolution Approving A Proposed Installment Financing Agreement to finance costs of the construction of a Transit Transfer Stations, Related Street Improvements and Improvements to the City's Fire/Police Complex and Refinance Various Installment Financing Agreements and Actions Relating Thereto and Authorizing Other Official Action in Connection Therewith. Resolution Adopted.

A Public Hearing was held at the May 19, 2014 Council Meeting for the proposed financing and refinancing installment agreements. Council approved contracting with Capital One for the installment financing and authorized the Finance Director to file the application with the North Carolina Local Government Commission.

It was determined that it was necessary to finance the City's portion of the TIGER V grant and improvements to the City's Fire/Police Complex. Along with the new financing, the City will be refinancing City Hall Phase I and Paramount Theater. The City and Capital One Public Funding propose to enter into an installment financing agreement. With an estimated closing date, the first of July, 2014, the City has reviewed the proposed installment financing agreement, deed of trust, and escrow agreement.

Staff recommended Council adopt the following entitled Resolution approving and authorizing the Mayor, City Manager, Finance Director, City Attorney, City Clerk and the Assistant City Clerk to execute the installment financing agreement, deed of trust and escrow agreement for the transfer station, related street improvements and improvements to the City's Fire/Police Complex along with refinancing various installment financing agreements.

RESOLUTION NO. 2014-36 "RESOLUTION APPROVING A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE COSTS OF THE CONSTRUCTION OF A TRANSIT TRANSFER STATION, RELATED STREET IMPROVEMENTS AND IMPROVEMENTS TO THE CITY'S FIRE/POLICE COMPLEX AND REFINANCE VARIOUS INSTALLMENT FINANCING AGREEMENTS, APPROVING CERTAIN OTHER DOCUMENTS AND ACTIONS RELATING THERETO AND AUTHORIZING OTHER OFFICIAL ACTION IN CONNECTION THEREWITH"

Site and Landscape Plan – RKW Properties, LLC (Eastern Laundries).
Approved. The site is located on the south side of Cashwell Drive between Berkeley Boulevard and Boxwood Lane.

Frontage:	180 ft.
Depth:	326 ft. (approx.)
Lot Area:	1.25 Acres
Zoning:	General Business

The property is currently vacant and the applicant proposes construction of a coin operated laundry.

The submitted site plan indicates a proposed 4,975 sq. ft. one-story building placed parallel to Cashwell Drive. In addition 40 parking spaces (including 1 handicapped space) are shown.

Property can be served by City water and sewer. A bio-retention pond is being proposed to address stormwater however calculations have not been submitted for review. Stormwater calculations and a grading plan will be required and reviewed by staff prior to issuance of building permit.

The proposed laundry use requires a total of 23 parking spaces and, as indicated previously, the site plan shows 40 parking spaces (including one handicapped space). Interconnectivity has been provided with the adjacent property to the north and the

applicant is requesting a modification of the interconnectivity with the adjacent property to the south (Post Office).

Access to the property is provided with a new curb cut on Cashwell Drive.

The submitted landscape plan indicates street trees along Cashwell Drive. Maple trees will be installed within the 8 ft. protected street yard to meet the street tree requirements.

Type A buffers are required along the northern, southern and western property lines and will consist of a combination of Maples, Little Gem Magnolias, Japanese Privet and Carissa Hollies.

Vehicular Surface Area plantings are being installed within the parking lot islands and will consist of Flowering Cherry Trees, Dwarf Yaupon Hollies and Dwarf Abelia.

Five foot exterior sidewalks are being proposed along Cashwell Drive and 6.5 foot interior sidewalks are also shown.

The proposed dumpster location will be properly screened by a brick masonry wall enclosure constructed to match the building and a chain link gate with vinyl slates will provide access to the dumpster. HVAC units are grounded and properly screened.

A lighting plan is not required however, if proposed, plans would be 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 columns to provide an attractive architectural design. Metal awnings are also being proposed over the entrances along the northern and western elevations. Colors will be red in tone and staff will ensure design standards are met with regards to recommended façade colors.

The Planning Commission, at their meeting held on May 19, 2014, recommended approval of the site and landscape plans for Eastern Laundries with the requested modification of the interconnectivity requirement to the south (Post Office). The Planning Commission also recommended revising the site plan to show an easement to the property line for future interconnectivity to the Post Office.

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

1. Approve the site and landscape plans for Eastern Laundries with the requested modification of the interconnectivity requirement to the south (Post Office); and
2. Revise the site plan to show an easement to the property line for future interconnectivity to the Post Office. Consent Agenda Approval.
Headen/Allen (7 Ayes)

Site and Landscape Plan – Robbie Ashton (Used Car Lot). Approved. The property is located on the northeast corner of North Berkeley Boulevard and East New Hope Road.

Frontage:	300 ft. (Berkeley Boulevard)
	398 ft. (East New Hope Road)
Area:	1.297 Acres
Zoning:	General Business Conditional District

On November 4, 2013, the City Council approved a rezoning request for this property from O&I-1 to General Business Conditional District. At that time, no use for the property was proposed. As a Conditional District zone, a site plan for any use, including those which would normally require a Conditional Use Permit, would have to be approved by the City Council prior to development.

The use was formerly operated as First Citizens Bank. The existing single-story brick veneer building on the site is now vacant.

The applicant has submitted site and landscape plans for the proposed used car lot which indicates the following:

1. Parking
 - a. Display Vehicles: 16
 - b. Customers: 5
 - c. Employees: 2
2. Method of Delivery: Car Carrier or driven to site;
3. Hours of Operation
 - 10:00 a. m. to 6:00 p. m. (Monday thru Friday)
 - 10:00 a. m. to 3:00 p. m. (Saturday)

A grassed area adjacent to the east will not be utilized as part of the used car lot. The owner of the property has currently listed the entire site for sale, including the grassed area, and will continue to do so while the site is operated as a used car lot if approved by Council. The used car lot is intended to only be a temporary use until the property is sold.

The property currently contains three driveways including two on North Berkeley Boulevard and one on East New Hope Road. The submitted site plan indicates that the southernmost curb cut on Berkeley Boulevard will be closed and not utilized in conjunction with the use.

There is existing plant material on the site including mature Crepe Myrtles which will serve as street trees and parking lot trees and hollies are shown as foundation plantings. Additional plantings including ground cover and Nandinas within the non-display areas are also shown.

Additional Crepe Myrtles will be provided along Berkeley Boulevard.

The applicant has requested a modification of the street tree and vehicular surface buffer requirements to allow the existing plant material to serve in these capacities.

The applicant has also requested a modification of the sidewalks and fee in lieu requirement for both street frontages.

Although there are a total of sixteen (16) spaces delineated for display of vehicles, the applicant has indicated that up to 25 vehicles may be displayed with some of them being located at the rear of the lot in spaces which are not delineated.

The Planning Commission, at their meeting held on May 19, 2014, recommended approval of the site and landscape plans for Robbie Ashton (Used Car Lot) with the requested modifications.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans for Robbie Ashton (Used Car Lot) with the following modifications.

1. Modification of the street tree and vehicular surface buffer requirement to allow the existing plant material to serve in these capacities; and
2. Modification of the sidewalk installation and fee in lieu requirement for both street frontages. Consent Agenda Approval. Headen/Allen (7 Ayes)

Site and Landscape Plan–Smithfield’s Chicken and Bar-B-Q. Approved.

The site is located on the north side of U. S. Highway 70 West and consists of a vacant outparcel just east of the main entrance to Shoppes of Goldsboro (Wal-Mart location).

Frontage: 188 ft.
Depth: 256 ft. (approx.)
Lot Area: 1.11 Acres
Zoning: Shopping Center

The submitted site plan indicates a proposed 4,143 sq. ft. one-story building placed perpendicular to US 70 West along with a total of 52 parking spaces (including 2 handicapped spaces).

Stormwater calculations have already been approved for the site in conjunction with initial approval of the overall shopping center site plan in 2007.

The proposed restaurant use requires a total of 50 parking spaces and, as indicated previously, a total of 52 spaces are shown which includes two handicapped spaces. One additional handicapped space will be required in order to meet State requirements.

No direct access will be provided to the site from US 70 West. Access is to be provided internally through the existing shopping center parking lot. Interconnectivity to the east is shown and will tie-in to a shared access drive which will serve both lots.

The submitted landscape plan indicates small ornamental trees to be provided as street trees along both US 70 West and the shopping center access drive.

Vehicular Surface Area plantings are being installed within the parking lot islands and will consist of Saucer Magnolia, Sherwood Abelia and Needlepoint Holly.

The City Council approved a modification of exterior and interior sidewalks at time of initial shopping center site plan approval.

The proposed dumpster location will be properly screened by a concrete masonry wall enclosure constructed to match the building and a chain link gate with vinyl slats will be included for access.

The staff has reviewed and approved the submitted lighting plan for the site which will contain decorative acorn lighting on the building as well as typical ground-mounted poles within the parking area.

Elevation plans have been submitted which indicate the building will contain a brick veneer with brick veneer columns. Canopies are to be provided on all elevations. Brick accent bands are provided along the top of the building as well as at the bottom of the building and above window locations which will break up the mass of the brick walls.

The Planning Commission, at their meeting held on May 19, 2014, recommended approval of the site and landscape plans for Smithfield's Chicken and Bar-B-Q

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans for Smithfield's Chicken and Bar-B-Q. Consent Agenda Approval. Headen/Allen (7 Ayes)

Site and Landscape Plans – Trinity Auto Body Repair. Approved. The site is located on the southeast corner of North James Street and West Grantham Street (formerly W. P. Rose Supply Co., Inc.)

Frontage: 140.02 ft. (James Street)
Frontage: 243.02 ft. (Grantham Street)
Area: 34,846 sq. ft. or 0.8 acres
Zoning: I-2 General Industry

The owner proposes to operate an auto body repair shop at this location. Auto body repair shops are a permitted use in the I-2 General Industry zoning district.

The site is currently occupied by two buildings containing a total area of 13,814 sq. ft. The submitted site plan shows an existing 8,203 sq. ft. brick veneer building which will include offices, restrooms and storage space. The existing 5,611 sq. ft. metal building is shown as warehouse space for auto body repair.

Hours of operation: 8:00 a.m. to 5:00 p.m.
(Monday through Friday)

No. of employees: 4

Refuse collection will be provided by private carrier. Applicant states that if a commercial dumpster is used, it will be located behind the existing warehouse space and appropriately screened.

Auto body repair facilities require one parking space per working bay and one per employee. A total of 21 parking spaces are provided on the site which includes one handicapped space. The warehouse is not divided into separate bay areas, however, no more than four bays could be provided for the repair operation which would then require a total of eight parking spaces.

Three curb cuts currently exist on the site including one on North James Street and two on West Grantham Street. No new curb cuts have been proposed and the plan was submitted to NCDOT for their recommendations.

NCDOT had previously recommended that since this site has access on James Street that the existing driveway closest to the intersection of James and Grantham Street be closed. Staff received notification today from NCDOT stating they had revisited that situation and would leave open, requiring the individual to post signage for a right in, right out at that curb cut.

The submitted landscape plan indicates Autumn Fantasy Maples and Fringetrees that will serve as street trees along James and Grantham Streets. A 15-foot vehicular surface buffer will be planted with Winter Green Boxwoods along North James Street. Autumn Fantasy Maples and Winter Green Boxwoods will be included within the vehicular surface area.

A Class A (5 ft. wide) landscape buffer is required along the southern and western property lines. The applicant is requesting a modification of this requirement. There is an existing 6 ft. chain link fence directly behind the applicant's property which is not owned by the proposed body shop. Permission has been given by the property owner to install vinyl slats within the fence which will screen the rear of the body shop from Grantham Street. A note has been included on the site plan indicating that there will be no outside storage of vehicles on the property.

A dedicated 20 ft. access easement exists adjacent to the southern property line. The applicant contends that installing the required 5 ft. wide landscape buffer in this location will hinder access to the rear property and result in damage to plantings from vehicles entering the site adjacent to the buffer.

Stormwater calculations are not required since no additional land is to be disturbed. Interconnectivity is not proposed to adjacent property to the south.

Sidewalks are required along Grantham and James Streets or a fee in lieu of sidewalk installation will be required based on \$15.00 per linear foot of public road frontage. The applicant has requested a modification of both requirements.

No additional lighting is proposed. If added later, a lighting plan will be required to be reviewed and approved by the Planning Director.

The applicant has requested the following modifications:

1. Modification of the front yard setback for the existing building from 20 ft. to 13.30 ft. along the northern (Grantham Street) property line; and

2. Modification of a Class A buffer along the western and southern property lines; and
3. Modification of the required 5 ft. exterior sidewalks along James Street and Grantham Street and fee in lieu payment; and
4. Modification of the interconnectivity requirement to the south.

The Planning Commission, at their meeting held on May 19, 2014 recommended approval of the site and landscape Plans for Trinity Auto Body Repair with the above listed modifications.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans for Trinity Auto Body Repair with the requested modifications. Consent Agenda Approval. Headen/Allen (7 Ayes)

Z-3-14 Berkeley Boulevard Investors, LLC – Northeast corner of North Berkeley Boulevard and Ridgecrest Drive (Neighborhood Business Conditional District limiting the use to a combination of retail shopping and a sit-down restaurant to General Business Conditional District limiting the use to a sit-down restaurant with drive-through service). Ordinance Adopted. On July 23, 2012, the Council approved a rezoning request from Office and Institutional-1 and R-16 Residential to Neighborhood Business Conditional District to allow either retail shopping or a combination of retail shopping and a sit-down restaurant. The plans at that time included an additional lot that allowed access from Summit Road.

The developer now proposes to utilize the property for a sit-down restaurant and wishes to include drive-thru service. Drive-through service is not permitted in the current Neighborhood Business Conditional District zone. It would, however, be permitted within the requested General Business Conditional District zone if approved by Council.

Frontage: 300 ft. (Berkeley Boulevard)
185 ft. (Ridgecrest Drive)
Lot Area: 55,168 sq. ft., or 1.27 Acres

Surrounding Zoning: North: Highway Business
South: R-16 Residential
East: Office and Institutional-1
West: O&I-1 CD and R-16

Existing Use: The property is currently vacant.

Proposed Use: The applicant proposes a sit-down restaurant with drive-through service.

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

The proposed plan submitted by the applicant now indicates driveway access only from Ridgecrest Drive as well as a right-in/right-out curb cut on Berkeley Boulevard which has been reviewed and approved by NCDOT. Driveway permits must be obtained prior to construction.

The submitted site plan indicates a proposed 4,280 sq. ft. one-story building with drive through access along the southern and eastern elevations. A total of 48 parking spaces (including 2 handicapped spaces) are shown.

Hours of Operation: 6:00 a. m. to 10:00 p. m.
(Monday thru Saturday)\
6:00 a. m. to 9:00 p. m.
(Sunday)

A total of 10 employees and one delivery per week by semi-truck is anticipated at this location.

The property can be served by City water and sewer. A bio-retention pond is proposed to address stormwater, however calculations have not been submitted for review. Stormwater calculations and a grading plan will have to be reviewed and approved by staff prior to issuance of any building permits for this site.

The proposed sit-down restaurant with drive-through service requires a total of 43 parking spaces and the site plan shows 48 parking spaces (including two handicapped spaces). Interconnectivity is not practical with this site due to the proposed use being adjacent to residential property and due to the location of the proposed bio-retention pond along the eastern property line.

The submitted landscape plan indicates a Type A buffer (10 ft. wide) along the eastern property line which will contain combinations of Maples, Arborvitae and Loropetalum.

A 20 ft. wide Type C buffer is required along the southern property line adjacent to residentially zoned property. An eight (8) foot tall opaque wood privacy fence is proposed along with supplemental landscaping to allow the reduction of the opaque buffer by 50%. The landscaping will consist of combinations of Maples, Arborvitae, Loropetalum and Knock Out Roses.

An 8 ft. wide street yard is proposed along both Berkeley Boulevard and Ridgecrest Drive. Street trees and Vehicular Surface Buffer shrubs will be installed within the street yard and will consist of a combination of Maples, Carissa Hollies and Knock Out Roses.

Vehicular Surface Area plantings will include Cherry Trees, Carissa Hollies and Knock Out Roses. These plants will be interspersed as interior plantings within end aisles.

Five ft. sidewalks have been shown along Berkeley Boulevard and Ridgecrest Drive and interior walkways are shown along the front and western elevations of the building.

The proposed dumpster location will be screened by an 8 ft. concrete masonry wall enclosure constructed to match the building and a chain link gate with vinyl slats.

A lighting plan will be required and reviewed by staff prior to the issuance of a building permit.

Proposed exterior building elevations have been submitted and facades will incorporate wall plane projections and recesses to provide an attractive development. The exterior walls will be a combination of modular faced brick veneer in shades of red and tan, EIFS in shades of yellow-gold, red, and sage green and a feature wall at the outdoor patio area of fiber cement lap siding in a mahogany-color stained cedar.

At the public hearing held on May 19, 2014, attorney Will Spicer appeared in favor of the request representing the applicant. Three people appeared in opposition of the request.

The Planning Commission at their meeting held on May 19, 2014 recommended approval of the change of zone request to General Business Conditional District limiting the use to a sit-down restaurant with drive-through service. The submitted site, landscape and elevation plans were also recommended for approval.

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

1. Adopt the following entitled Ordinance changing the zoning of the property from Neighborhood Business to General Business Conditional District limiting the use to a sit-down restaurant with drive-through service.

2. Approve the site, landscape and elevation plans detailing the operation as submitted. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014 - 26 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

CU-3-14 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street (Internet Café – Increase No. of Games).

Denied. 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.

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.

At the public hearing held on May 19, 2014, the applicant appeared in favor of the request and expressed her justification for the parking modification. No one appeared in opposition.

The Planning Commission at their meeting held on May 19, 2014 recommended denial of request to increase the number of machines from 20 to 40. They felt that the applicant needed to provide the required parking for the site based on the requirements of the UDO as it relates to parking for Internet Cafés.

Staff recommended Council accept the recommendation of the Planning Commission and deny the request to increase the number of machines for the existing Internet Cafe from 20 to 40. Consent Agenda Approval. Headen/Allen (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated he would like to mention, we have had a lot of events recently downtown, and while he thinks it is really good for the

community he would like to say thanks to the businesses who have allowed us to do those as well. He stated he knows it has an impact on them. He stated most recently we held the bicycle criterion on Saturday and basically had a lot of our downtown closed on Saturday. Mr. Stevens stated it was an interesting event and would like to commend the Parks and Recreation Department on looking for those kinds of things for the community.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations.

Resolution Expressing Appreciation for Services Rendered by William D. Super as an Employee of the City of Goldsboro for More Than 11 Years. Resolution Adopted. William D. Super retired on May 30, 2014 as a Heavy Equipment Operator in the Public Works Department of the City of Goldsboro with more than 11 years of service. The Mayor and City Council of Goldsboro would like to express to William D. Super their deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offered William their very best wished for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2014-14 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY WILLIAM D. SUPER AS AN EMPLOYEE OF THE CITY OF GOLDBSORO FOR MORE THAN 11 YEARS"

Mayor King congratulated and thanked William Super for his service to the City.

Mayor Pro Tem Broadaway stated Goldsboro is a military friendly town; we certainly treasure our Air Force. He stated on Friday, it will be the 70th Anniversary of D-Day. He stated we have a lot of WWII veterans and he feels we should pause on that day and thank them. He shared a story regarding Wyche Ray, a WWII Veteran, from Goldsboro who made 20 landings on Omaha Beach. We can't forget guys like that.

Mayor King stated he knew Wyche but did not that about him.

Councilmember Headen stated he would like to give a big shout out to Col. Leavitt. He stated she is very gracious and very honorable lady. He stated she is simply the best and will be missed. He stated the first Center Street Jam that did not get rained out was a big one and it was a great success. It was also Military Appreciation Night and the weather was very cooperative.

Councilmember Goodman shared he was very excited about the Veterans Program at the Paramount. It was very moving and a humbling experience. He stated he also attended the performance by Nicholas Cole. He is out of this world. All the artists were good.

Mayor King stated Nicholas Cole is homegrown, from Goldsboro and is a very talented young man.

Councilmember Goodman stated it was inspiring to see 24 and 28 year old men to write and direct music. Councilmember Goodman shared Nicholas has had the top3, top 2 and top 1, jazz cds on the billboard. He is awesome and his group is fantastic.

Councilmember Williams shared the Goldsboro Dillard Alumni activities were held this past weekend. He stated he took part in the parade. He also shared the Alumni issued a number of scholarships.

Councilmember Allen had no comments.

Councilmember Aycock stated he attended Col. Leavitt fini flight along with several others. He stated Goldsboro and Seymour Johnson are a better place because she was here.

Mayor King stated he would like to express his thanks and our citizens thanks to Col. Leavitt. He stated Col. Leavitt is the first female Commander of a Fighter Wing, pay attention to the name, Leavitt, pay no attention to the rank, she is going to go higher. Mayor King stated she became his friend and she is very dedicated and very good at what she does. He shared he attended the Change of Command Ceremony and the new commander is Col. Slocum. Mayor King stated he has worked with Col. Slocum in the past. He stated Col. Slocum and his wife are excited to be back in Goldsboro.

There being no further business, the meeting adjourned at 7:15 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

CITY OF GOLDSBORO

AGENDA MEMORANDUM

JULY 21, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
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).

BACKGROUND: 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

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

Proposed Use: 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.

Comp. Plan Recommendations: The City's Land Use Plan recommends that the properties be developed for medium-density residential use.

DISCUSSION: The applicant originally requested rezoning to O&I-1 for the vacant parcel behind Garden Walk. Staff reviewed the request and advised the applicant to also request rezoning for the parcel adjacent to Wayne Country Day School because, although it is already utilized in conjunction with the school, the current zoning is R-16 Residential. The Headmaster for the School agreed to allow inclusion of that lot and indicated the following:

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

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

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

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

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 4, 2014.

Date: 7-14-2014



Planning Director

Date: _____

City Manager

ssj

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

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, at 7:00 p.m. on Monday, July 21, 2014.

✓ **Z-4-14 Bell Investment Group – West side of Country Day Road between Veranda Place and Garden and at the Terminus of Garden Drive**

The property is located on the west side of Country Day Road between Veranda Place and Garden Drive and at the Terminus of Garden Drive. The Wayne County Tax Identification Nos. are 3600-74-5792 and 3600-84-3434. The property has a frontage of 254.69 ft. and a total area of approximately 9.71 acres. The present zoning classification is R-12 Residential Conditional District and R-16 Residential. The proposed zoning classification is Office and Institutional-1.

Z-5-14 Kornegay Properties – South side of Wilson Street between North William Street and Calvary Street

The property is located on the south side of Wilson Street between North William Street and Calvary Street. The Wayne County Tax Identification Nos. are 3600-22-8834, 8873, 9821 and 9769. The property has a frontage of 188 ft. on Wilson Street, an average depth of approximately 175 ft. and a total area of approximately .755 acres. The present zoning classifications are General Business and R-6 Residential. The proposed zoning classification is General Business Conditional District to allow a restaurant and retail development.

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

Anyone desiring to file a written petition of protest intended to invoke the three-fourths (3/4) majority vote rule as specified in G.S. 160A-385 must file such petition in the office of the City Clerk, City Hall, 200 North Center Street, no later than 5:00 p.m., on Wednesday, July 16, 2014. Petitions are available in the Department of Planning.

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

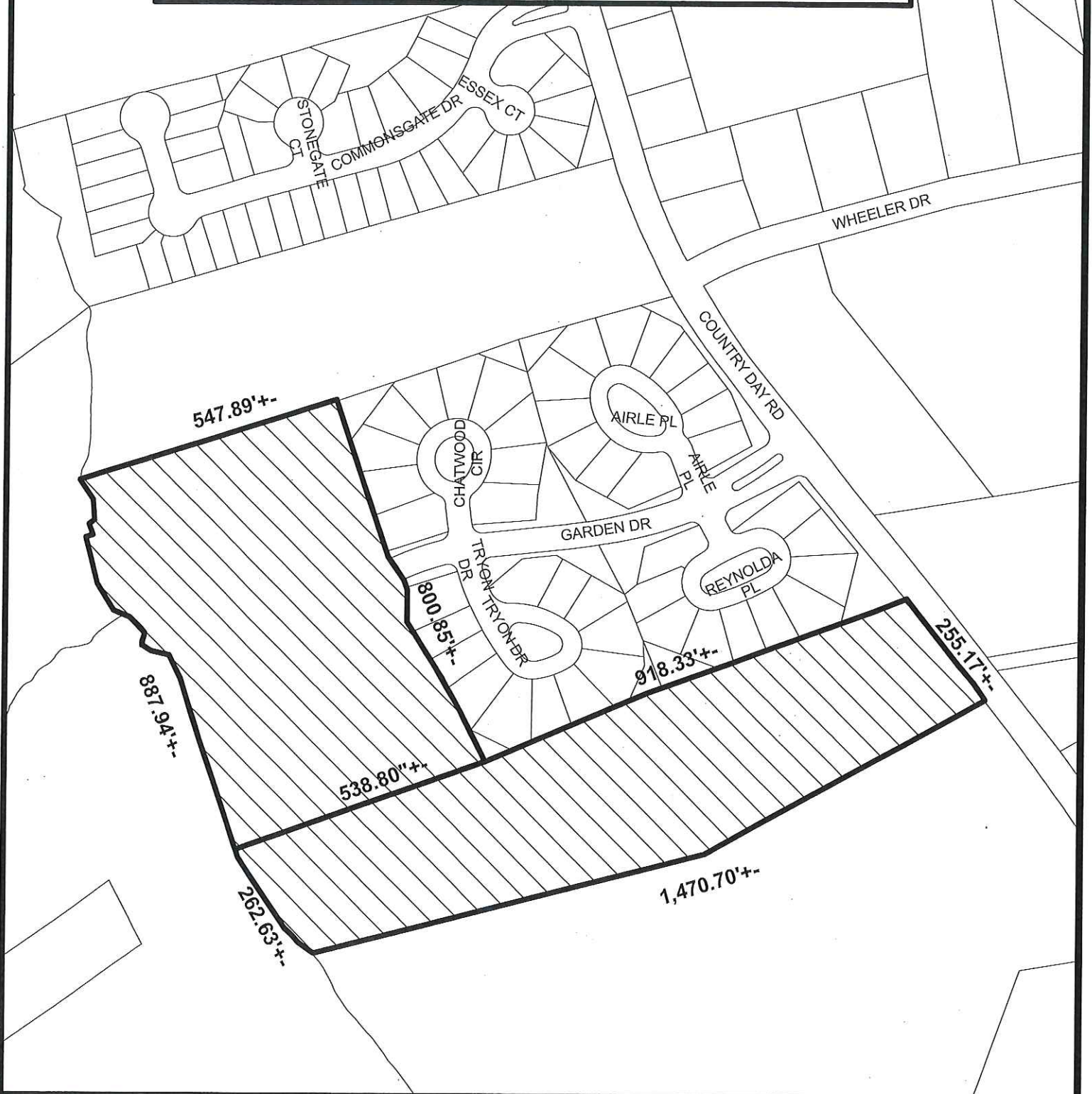

Melissa C. Corser, City Clerk

PUBLISH: July 3, 2014
July 10, 2014

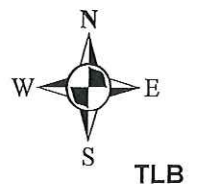

James D. Womble, City Attorney

Z-4-14

BELL INVESTMENT GROUP

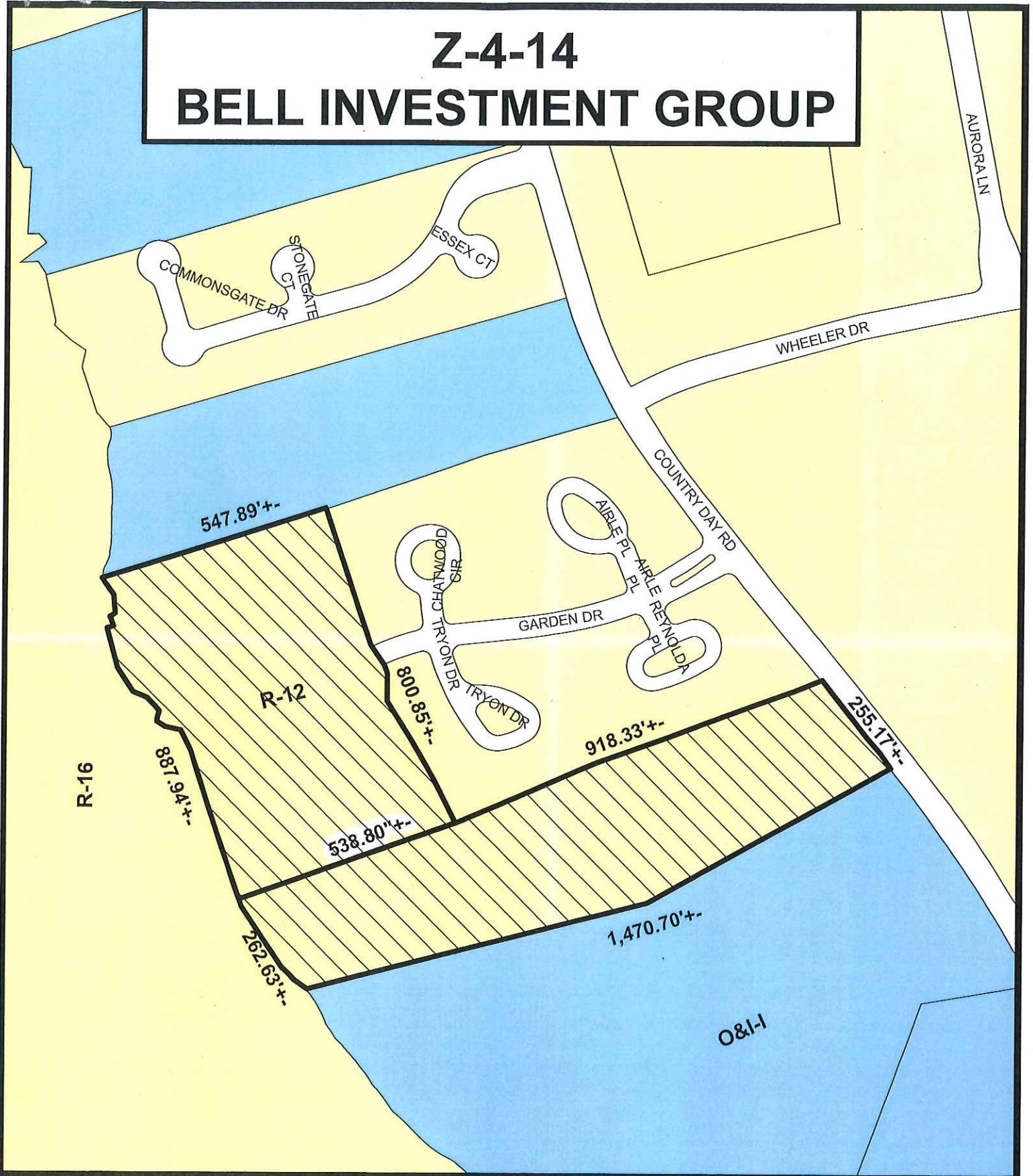


The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that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

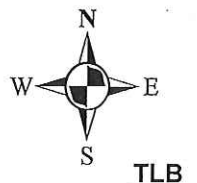


Z-4-14

BELL INVESTMENT GROUP

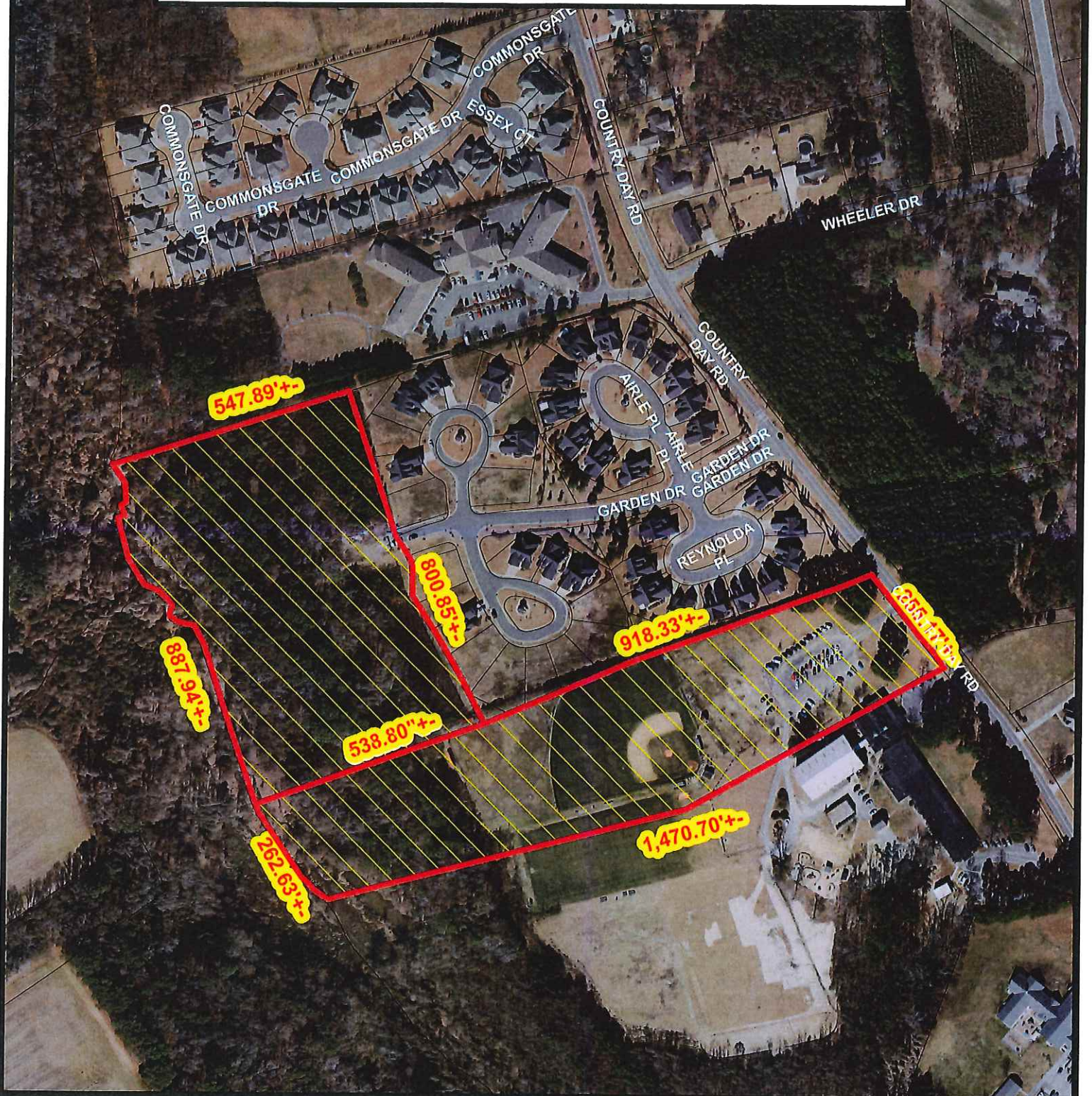


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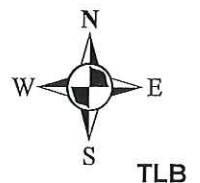


Z-4-14

BELL INVESTMENT GROUP



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

JULY 21, 2014 COUNCIL MEETING

SUBJECT:

PUBLIC HEARING

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)

BACKGROUND:

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

Current Use: The property is currently vacant.

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

Comp. Plan Recommendations: 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.

DISCUSSION:

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

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

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

Restaurant

Hours of Operation: 8:00 a. m. to 4:00 p. m., Monday through Saturday
No. of Employees: 2

Retail Uses

Hours of Operation: 8:00 a. m. to 6:00 p. m., Monday through Saturday (Specific times and days of the week may change depending upon the use to be provided.)

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

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

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

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

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

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.

RECOMMENDATION:

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 4, 2014.

Date: _____

Planning Director

Date: _____

City Manager

ssj

WILLIAM ST

WOODROW ST

Z-5-14 R-6 TO GBCD

WILSON ST

188'

165'

190'

189.66'

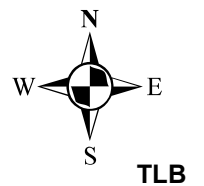
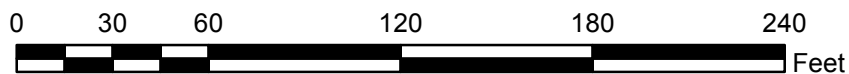
US 70 HWY BYP SERVICE ROAD

US 70 HWY BYP

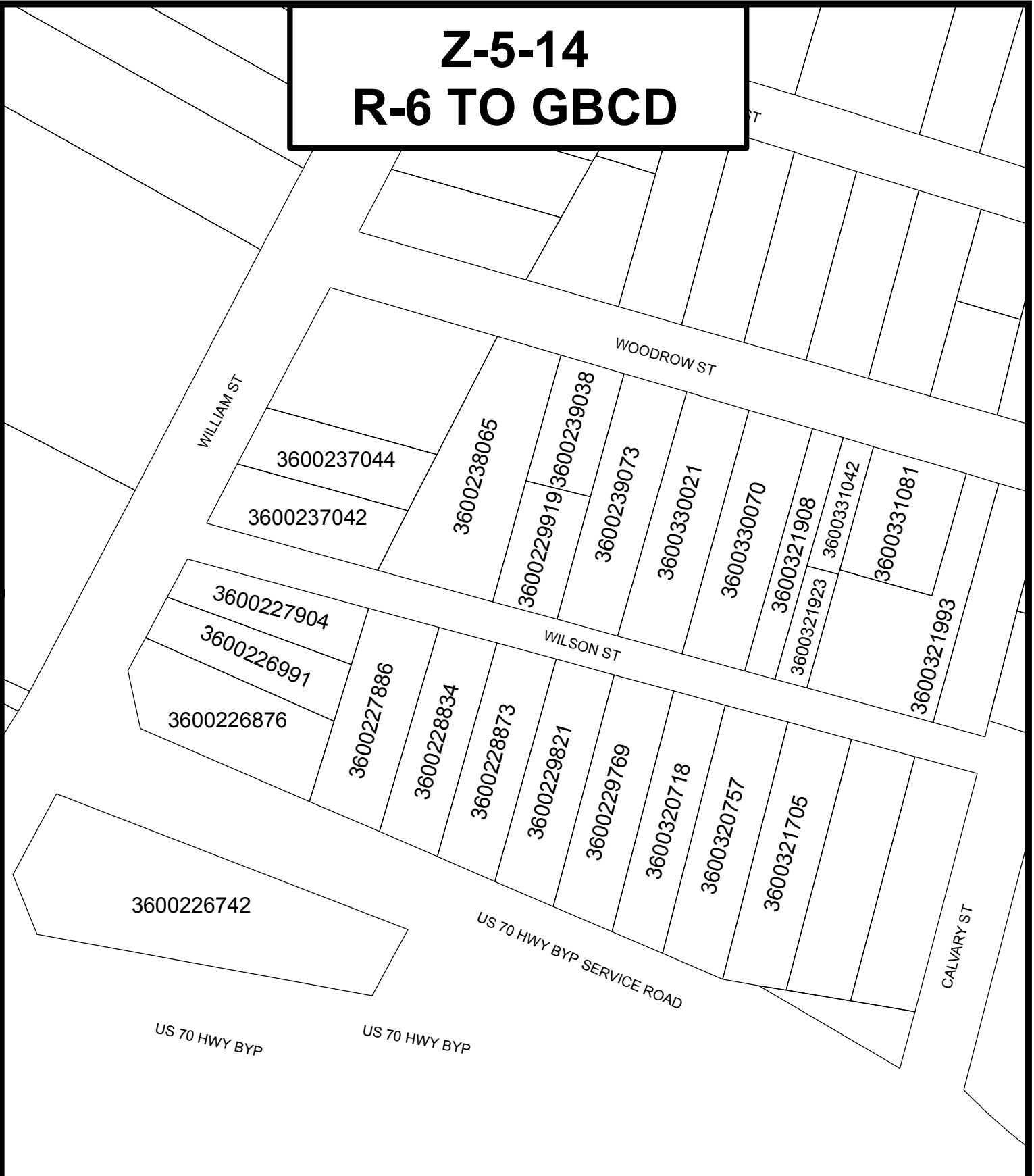
US 70 HWY BYP



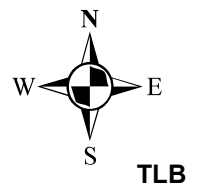
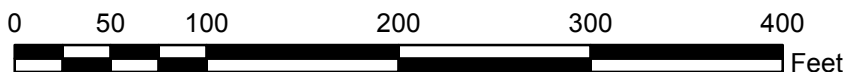
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Z-5-14
R-6 TO GBCD



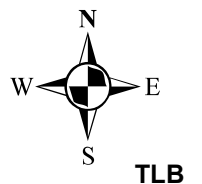
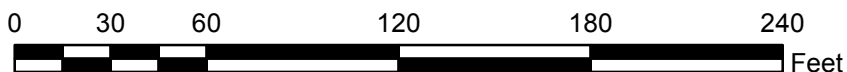
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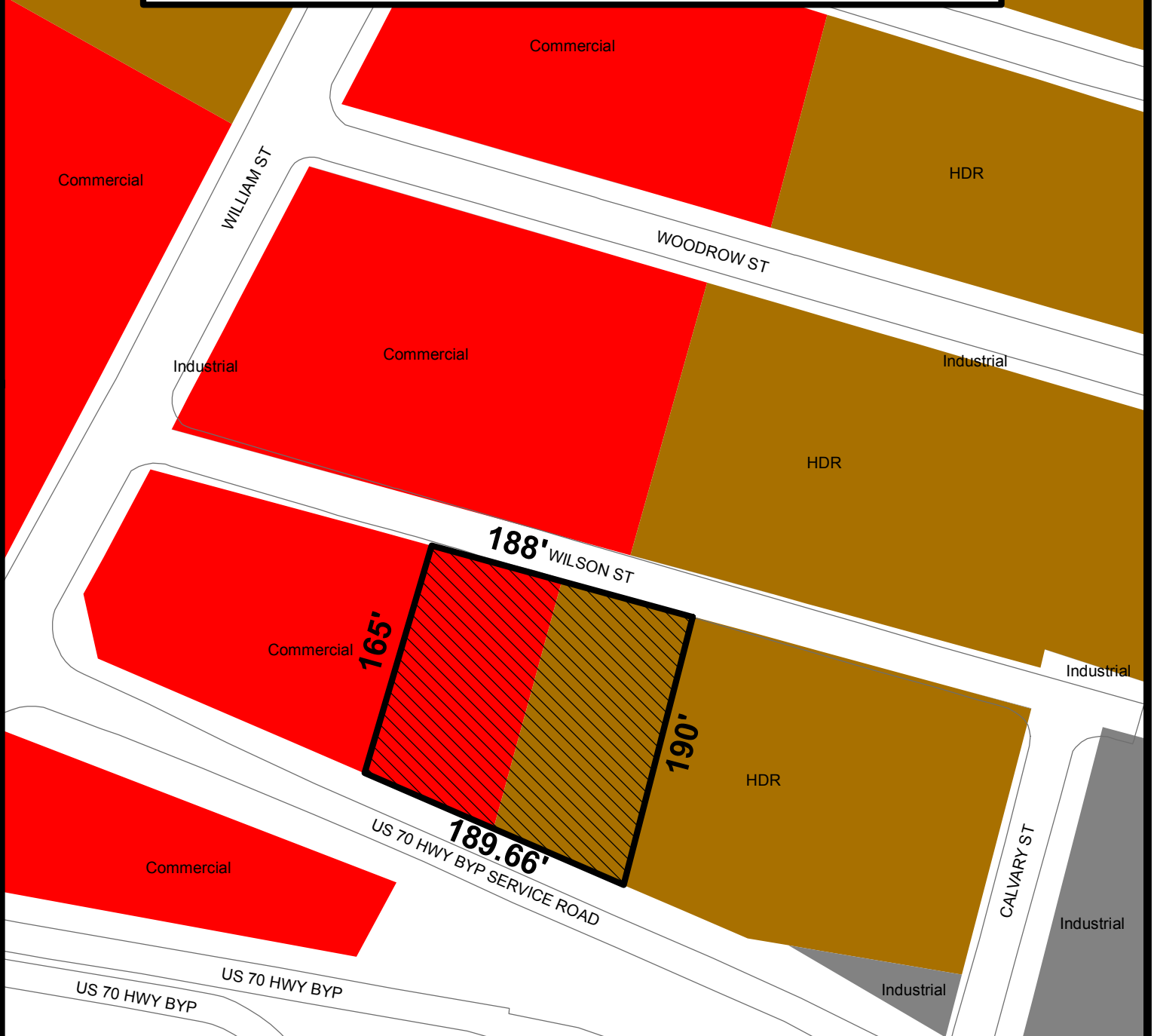
Z-5-14 R-6 TO GBCD



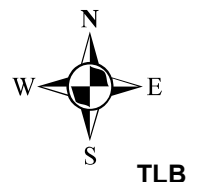
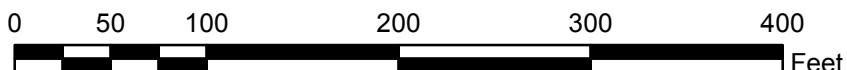
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Z-5-14 R-6 TO GBCD COMPREHENSIVE LANDUSE PLAN RECOMMENDATION

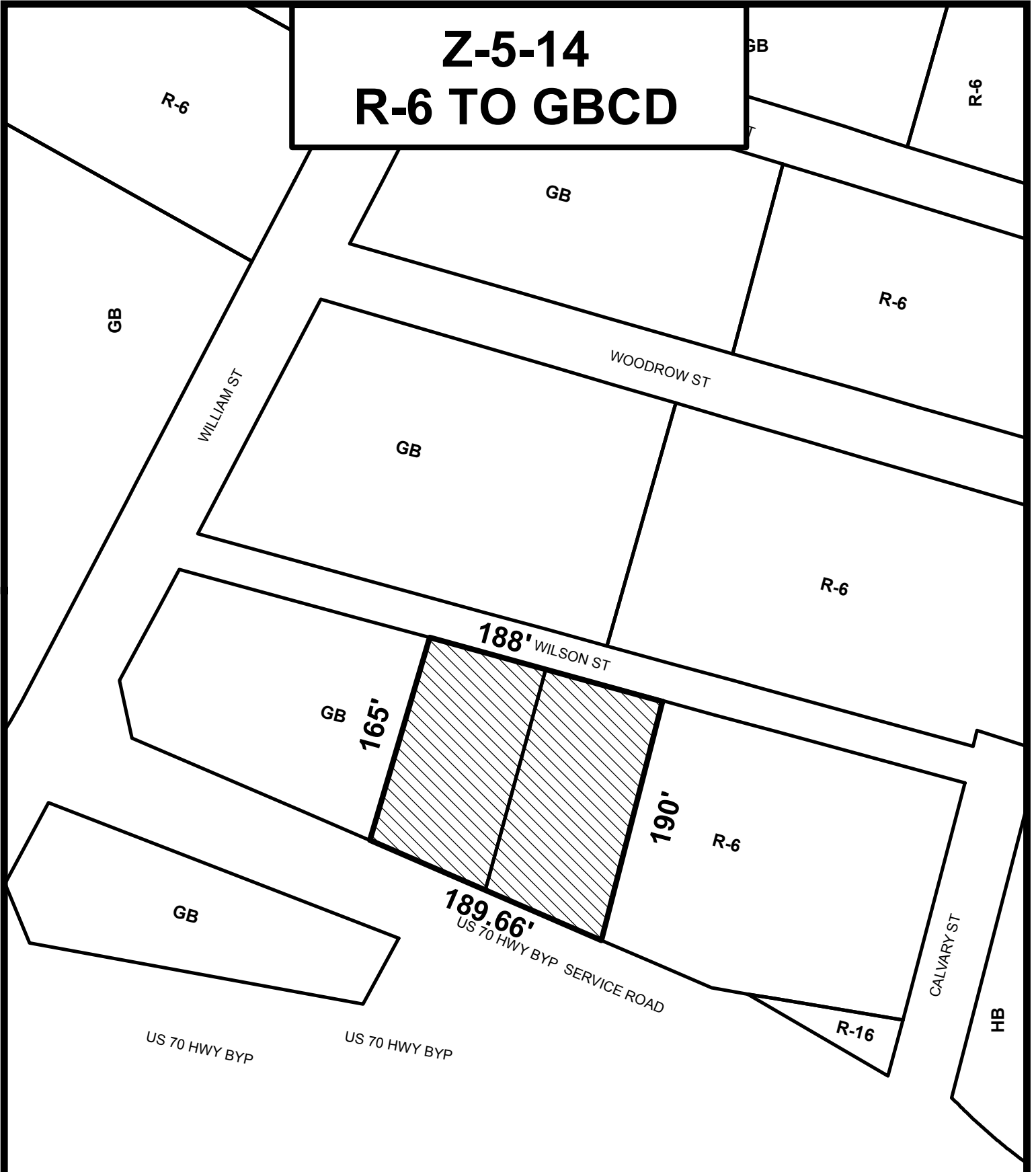


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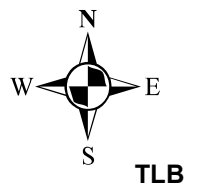
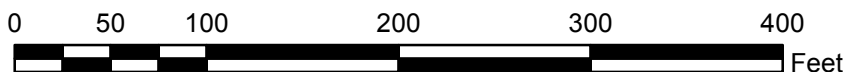


Z-5-14

R-6 TO GBCD

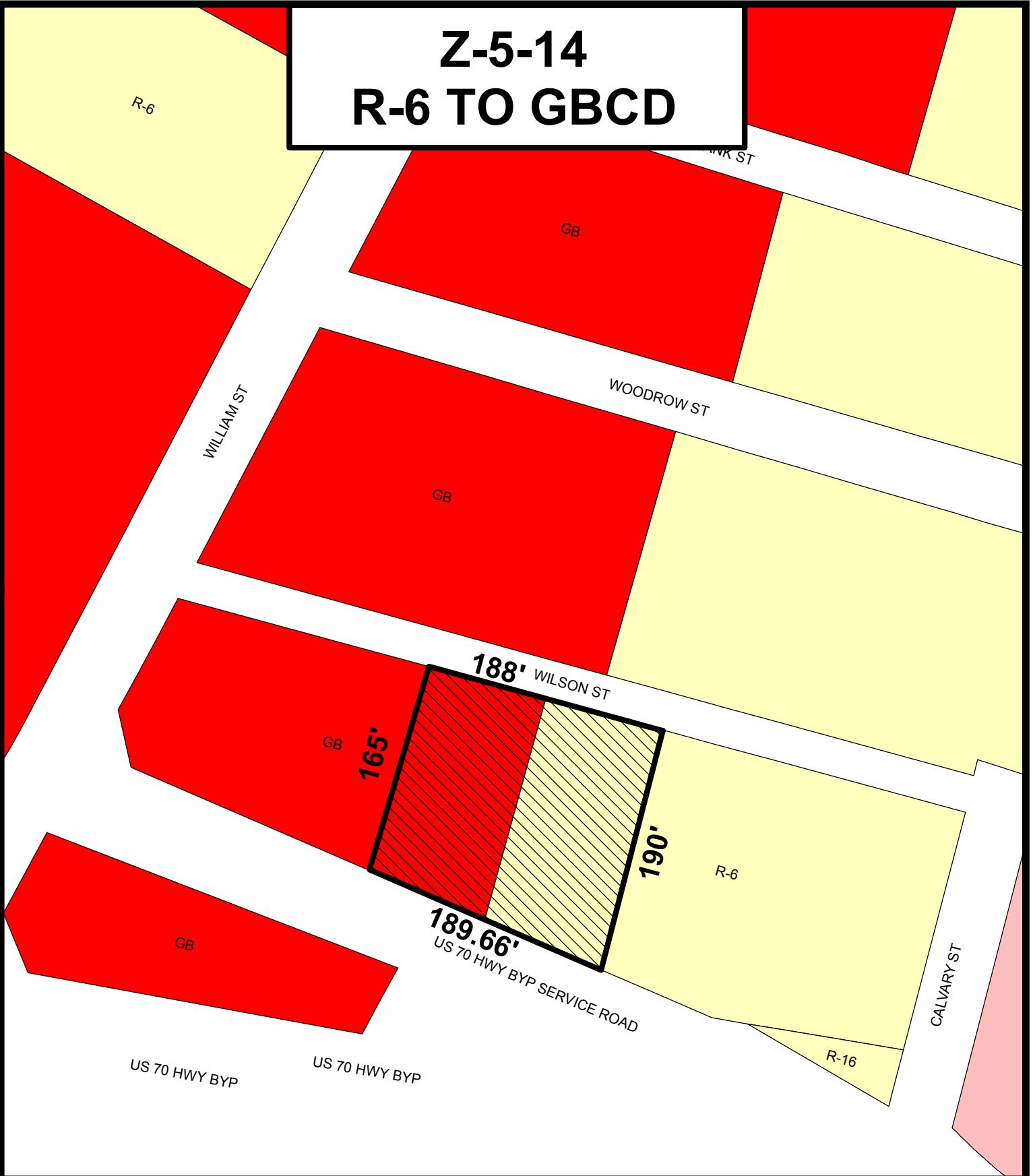


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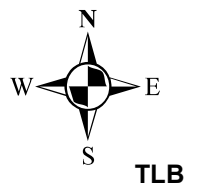


Z-5-14

R-6 TO GBCD



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

JULY 21, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-6-14 C. C. Wilkins – North side of US Highway 70 East between
Countryview Drive and Millers Chapel Road

BACKGROUND: 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.

DISCUSSION: 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.

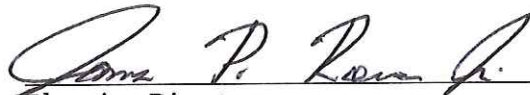
The landscape plan indicates existing landscaping within the vehicular surface area and adjacent to the building. A total of two street trees are required along US Highway 70 East, however, the applicant is requesting a modification of the street tree requirement due to right-of-way issues.

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.

RECOMMENDATION:

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 4, 2014.

Date: 7-16-2014



Planning Director

Date: _____

City Manager

ssj

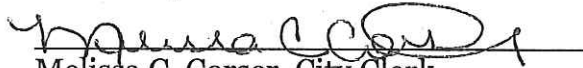
NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW A PET KENNEL AND GROOMING AND BOARDING FACILITY
WITHIN THE AIRPORT-BUSINESS ZONING DISTRICT

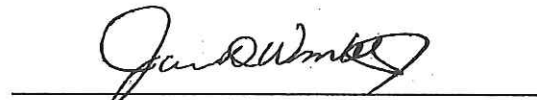
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, July 21, 2014, at 7:00 p. m., in the Council Chambers, City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider the issuance of a Conditional Use Permit to allow a pet kennel and grooming and boarding facility within the Airport-Business zoning district.

CU-6-14 C. C. Wilkins – North side of US Highway 70 East between Countryview Drive and Millers Chapel Road

The property is located on the north side of US Highway 70 East between Countryview Drive and Millers Chapel Road. The Wayne County Tax Identification No. is 3528-13-9970. The property has a frontage of 100 ft., an average depth of approximately 510 ft., and a total area of approximately 1.025 acres.

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


Melissa C. Corser, City Clerk

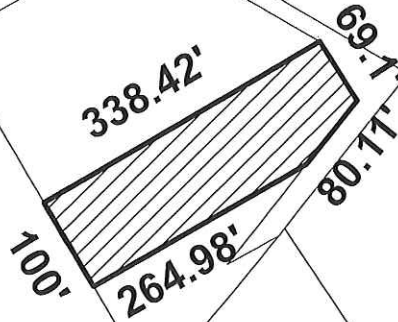

James D. Womble, Jr., City Attorney

PUBLISH: July 3, 2014
July 10, 2014

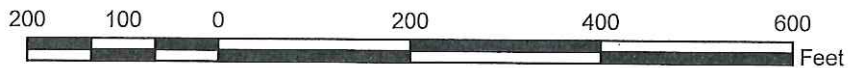
CU-6-14 C.C. WILKINS

US 70 HWY

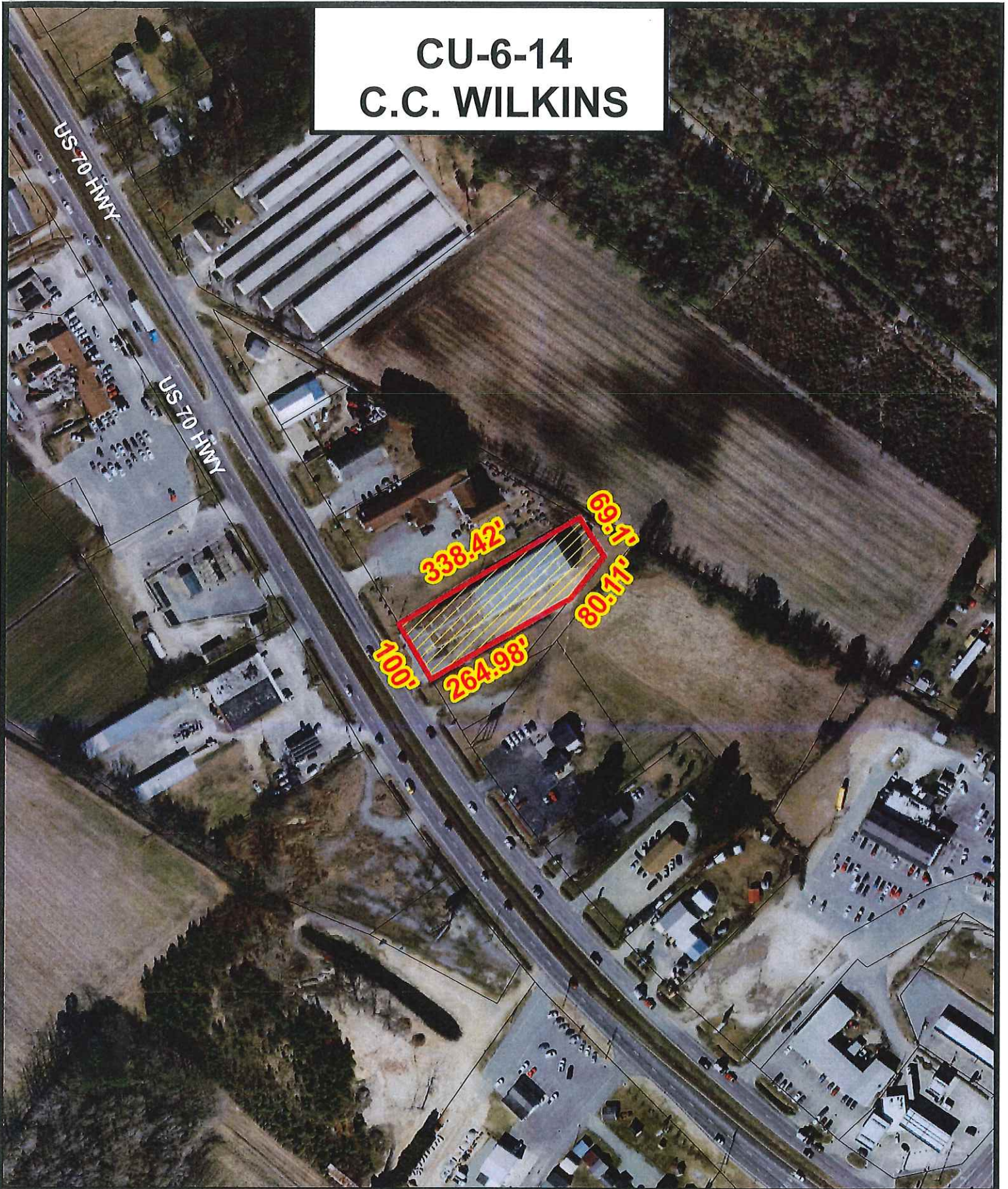
US 70 HWY



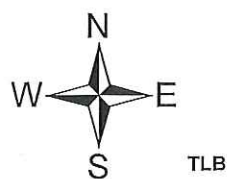
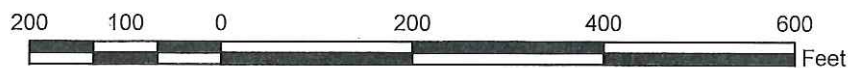
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CU-6-14 C.C. WILKINS



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TLB

CITY OF GOLDSBORO

AGENDA MEMORANDUM

JULY 21, 2014 COUNCIL MEETING

- SUBJECT:** PUBLIC HEARING
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)
- BACKGROUND:** 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
- DISCUSSION:** The site and landscape plans for this operation were previously approved with a number of modifications as follows:
- a. Rear buffer due to grade separation at railroad tracks;
 - b. Vehicular surface buffer at front due to existing paving and right-of-way;
 - c. Street tree requirement to allow placement elsewhere; and
 - d. Distance from vacant residentially zoned property from 200 ft. to 125 ft.

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

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

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

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

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

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

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

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 4, 2014.

Date: _____
Planning Director

Date: _____
City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

JULY 21, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-8-14 Neil S. Weeks (Performance East) – South side of Corporate Drive between North William Street and Clingman Street.

BACKGROUND: 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.

DISCUSSION: 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.

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 4, 2014.

Date: _____
Planning Director

Date: _____
City Manager

ssj

NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW RETAIL SALES WITH OUTDOOR STORAGE
WITHIN THE I-2 GENERAL INDUSTRY ZONING DISTRICT

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, July 21, 2014 at 7:00 p. m., in the Council Chambers, City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider the issuance of a Conditional Use Permit to allow retail sales with outdoor storage within the I-2 General Industry zoning district.

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

The Wayne County Tax Identification No. is 3600-31-3916. The property has a frontage of 232.27 ft., an average depth of approximately 576 ft. and a total area of approximately 4.0 acres.

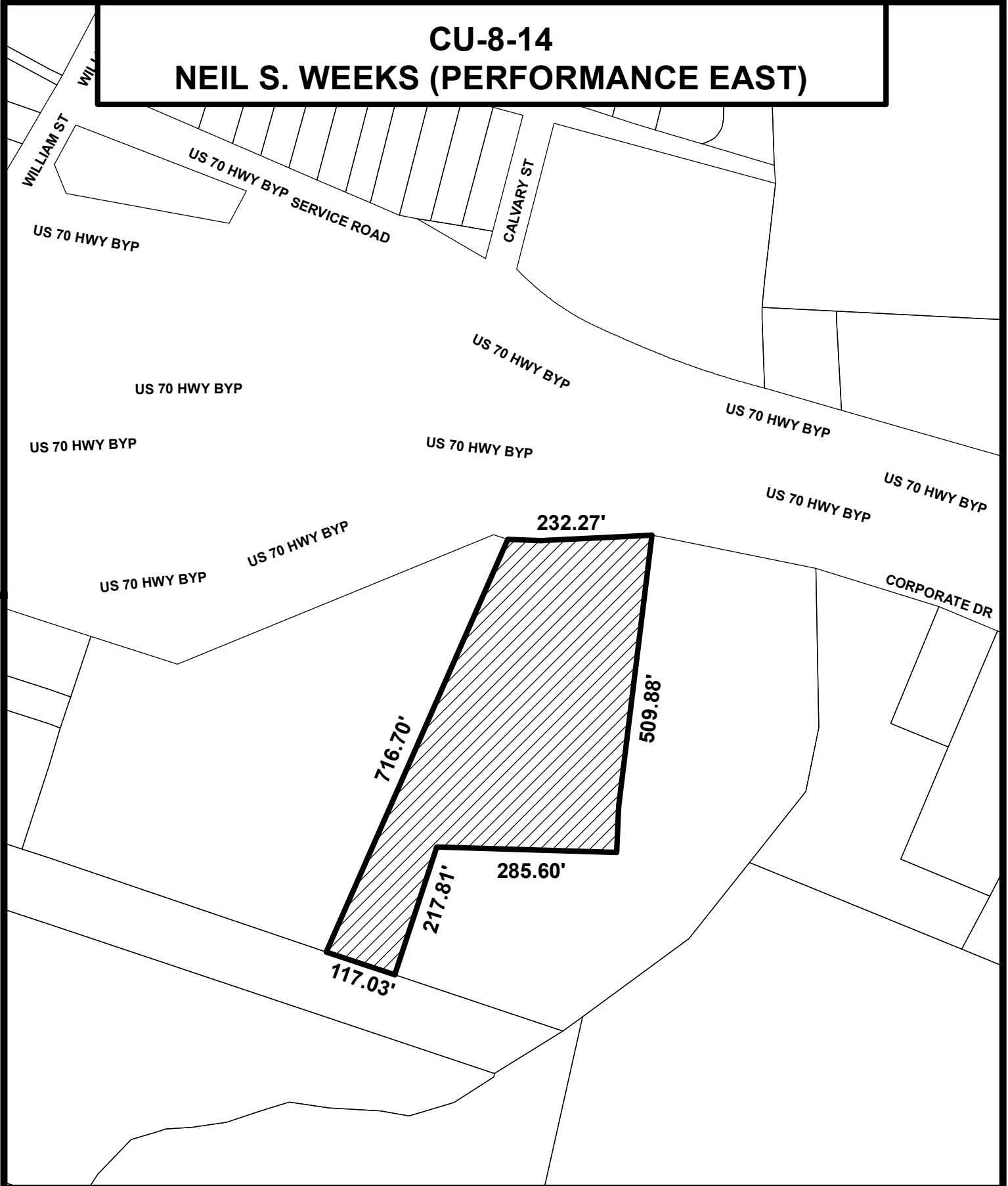
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Melissa C. Corser, City Clerk

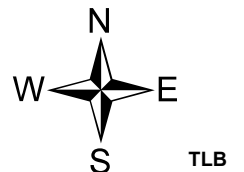
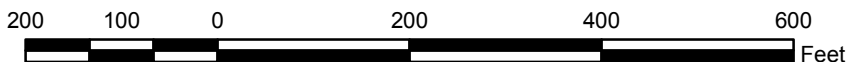
James D. Womble, City Attorney

PUBLISH: July 3, 2014
July 10, 2014

CU-8-14 NEIL S. WEEKS (PERFORMANCE EAST)



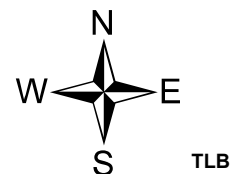
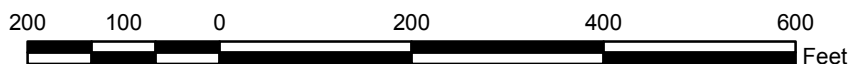
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CU-8-14 NEIL S. WEEKS (PERFORMANCE EAST)



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CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 21, 2014 COUNCIL MEETING

- SUBJECT:** Creation of print and interactive web-based Downtown Goldsboro maps.
- BACKGROUND:** 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.
- DISCUSSION:** 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.

RECOMMENDATION: By motion, adopt the attached 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.

Date: _____
Julie Metz, Downtown Development Director

Date: _____
Scott Stevens, City Manager

ORDINANCE NO. 2014-

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

WHEREAS, the Downtown Development office requests the creation of printed and web-based maps featuring downtown properties; and

WHEREAS, the web-based map would allow Downtown Goldsboro and their merchants to be better-connected with the world; and

WHEREAS, the Downtown Development office solicited firms and selected the design firm, COCG, which had the lowest proposal cost related to the City's project vision; and

WHEREAS, the proposal cost submitted by COCG was \$33,600; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to hire a professional design consultant, the City of Goldsboro needs to appropriate \$24,600 from the unassigned fund balance of the Municipal Service Tax District; and

WHEREAS, there are funds available in the current year appropriations in the amount of \$9,000.

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

1. Decreasing the Unappropriated Fund Balance of the Municipal Service Tax District Fund in the amount of \$24,600.
2. Increasing the line item entitled "Consultant Fees" (70-8350-1991) in the amount of \$24,600.
3. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2014.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 21, 2014 COUNCIL MEETING

SUBJECT: Agreement for the Fleet Management Assessment review for the Fleet Management Division within the Public Works Department.

BACKGROUND: 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.

DISCUSSION: 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.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the City Manager and Finance Director to enter into the agreement with CST Fleet Services for the amount of \$23,040:

Date: _____

Kaye Scott, Finance Director

Date: _____

Scott Stevens, City Manager

RESOLUTION NO. 2014-

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

WHEREAS, the City of Goldsboro wishes to enter into an agreement with CST Fleet Services for the Fleet Management Assessment in the amount of \$23,040;

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

1. The City Manager and Finance Director be and are hereby authorized to sign contracts with CST Fleet Services for Fleet Management Assessment services.
2. This Resolution shall be in full force and effect from and after this the ____ day of _____ 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager



May 15, 2014

**To: Jose F. Martinez, Public Works Director
City of Goldsboro
1602 Clingman St,
Goldsboro, NC 27534**

From: Jon White, Partner, CST Fleet Services

Subject: City of Goldsboro - Fleet Assessment

Good Afternoon Mr. Martinez:

CST appreciates the opportunity to provide a fleet assessment for the vehicle assets owned, maintained and fueled by the City of Goldsboro, NC. The proposed fleet assessment is inclusive of all vehicle assets operated by the Department of Public Works as well as other departments in the City. It is our understanding that the City will elect to engage CST directly through the National Joint Powers Alliance (NJPA) contract which was awarded in 2011 to CST for fleet professional services. (NJPA Contract Number – 110811-CST).

The objective of this document is to establish the scope and statement of work for the proposed work and outline the timeline as well as cost of the services to be provided by CST. This document serves as the commitment by CST to perform the work as outlined herein.

CST Fleet Services

Carolina Software Technologies, Inc. doing business as CST Fleet Services is a N.C. based corporation that specializes in evaluating best practices, metrics and recommending / implementing cost savings initiatives for government fleets operating in North America. For an overview of CST, arenas of expertise, as well as the customer base, please see: www.cstfleetservices.com.

The person from CST Fleet Services promising to fulfill the obligations in this proposal is :

Jon F. White, II - Vice President -Partner
CST Fleet Services
1325 Central Rd.
Clemmons, NC 27012
Office – Cell – 336.416.2181
Main Office – Land – 336.775.0888
Main Office – FAX – 336.775.0680
jwhite@carolinast.com

The CST team project lead for this project will either be Hayes Smith or Ron Hall, depending upon the project calendar time line. The entire CST staff will support the fleet analysis and recommendations.

Scope and Statement of Work

Our project lead will meet on site with each of the City's fleet management groups at an agreed to schedule, including Public Works and any other primary Departments operating City owned vehicles. We will accomplish the following scope of work to provide the City management with an organizational assessment of both the fleet operations and their relationship to any external customers the Department serves.

Statement of Work

- Fleet Assessment
 - Best Practices Review
 - A comprehensive review of the City of Goldsboro fleets in over 20 areas of fleet management founded upon 'industry best practices'.
 - The best practices assessment will point to areas of improvement or potential cost savings in all 20 areas of fleet management; this inclusive of Public Works and any customers served across the City for maintenance and / or fuel.
 - See attached table of CST Industry Best Practices table.
 - Metric Summary
 - A summary of the fleet profile and available metrics based upon current data kept by the City of Goldsboro.
- Deliverable: Report, presentation and any working computer models.
 - Results of Best Practices Assessment
 - Prioritized list of recommendations on areas of:
 - Process Improvement
 - Maintenance Management Improvement
 - Customer Relations
 - Cost Savings Initiatives

Time Frame

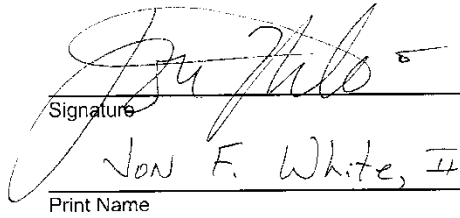
- Fleet Assessment
 - 3 weeks from notice to proceed – subject to scheduling
 - First and third weeks on site.
 - Second week – remote.

Cost of Services

- Initial Fleet Assessment
 - o \$ 23,040.00 – inclusive of all costs.

We appreciate the opportunity to be of service to the City of Goldsboro. Please do not hesitate to call if you have any questions.

Sincerely,


Signature
Jon F. White, II
Print Name

Partner, CST Fleet Services

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 21, 2014 COUNCIL MEETING

SUBJECT: Contract Award for 2014 Bituminous Concrete Resurfacing Project - Formal Bid Request No. 2014-004

BACKGROUND: 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.

DISCUSSION: 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.

RECOMMENDATION: It is recommended that the City Council:

1. Adopt the attached 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.

Date:_____

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

Date:_____

Scott A. Stevens, City Manager

2014 STREET RESURFACING

<u>Street</u>	<u>From</u>	<u>To</u>
Granville Drive	Fedelon Trail	±100' Past Old Mill Pl.
Old Mill Place	Granville Drive	End
Beech Street	John Street	William Street
Ervin Drive	Longleaf Avenue	Luther Drive
Spruce Street	John Street	William Street
Spruce Street	Center Street	John Street
Spruce Street	Center Street	James Street
Poplar Street	Harris Street	Robinson Place
Poplar Street	Robinson Place	Weaver Place
Warrick Circle	Berkeley Boulevard	Caudill Avenue
Warrick Circle	Caudill Avenue	End
Audubon Avenue	Peachtree Street	Ash Street
Audubon Avenue	Peachtree Street	Park Avenue A
Audubon Avenue	Park Avenue B	Park Avenue A
Audubon Avenue	Beech Street	Park Avenue B
Lynn Place	South Marion Drive	End
Elm Street and Best Street Intersection - ±100' in each direction		
Elm Street	Andrews Avenue	Jefferson Avenue
Elm Street	James Street	George Street
Elm Street	Center Street	James Street
Elm Street	John Street	Center Street

RESOLUTION NO. 2014 –

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

WHEREAS, the City Council of the City of Goldsboro has heretofore found it in the public interest to make certain street resurfacing improvements; and

WHEREAS, sealed bids were received on July 14, 2014 for the 2014 Bituminous Concrete Resurfacing Project; and

WHEREAS, one bid was submitted by Barnhill Contracting Company of Kinston, North Carolina in the amount of \$529,917.70; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to accept the bid and award the contract to Barnhill Contracting Company in the amount of \$529,917.70 for the 2014 Bituminous Concrete Resurfacing Project;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract with Barnhill Contracting Company in the amount of \$529,917.70 for the 2014 Bituminous Concrete Resurfacing Project;

2. This resolution shall be in full force and effect from and after this _____ day of _____, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 21, 2014 COUNCIL MEETING

- SUBJECT:** Agreements for the Strategic Information Technology Plan and Emergency Service Consulting with the Goldsboro Fire Department
- BACKGROUND:** 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.
- DISCUSSION:** 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.

RECOMMENDATION:

It is recommended that the City Council adopt the attached 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.

Date:_____

Kaye Scott, Finance Director

Date:_____

Scott Stevens, City Manager

RESOLUTION NO. 2014-

RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO
SIGN CONTRACTS FOR THE STRATEGIC INFORMATION TECHNOLOGY PLAN
AND THE GOLDSBORO FIRE DEPARTMENT STATION EVALUATION

WHEREAS, the City of Goldsboro wishes to enter into an agreement with the UNC School of Government for the Strategic Information Technology Plan in the amount of \$15,000; and

WHEREAS, the City of Goldsboro wishes to enter into an agreement with Management Solutions for Emergency Services for the Fire Department Station Evaluation in the amount of \$19,750.

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

1. The City Manager and Finance Director be and are hereby authorized to sign contracts with the UNC School of Government and Management Solutions for Emergency Services.
2. This Resolution shall be in full force and effect from and after this the ____ day of _____ 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 21, 2014 COUNCIL MEETING

SUBJECT: Notice of Non-Acceptance of Recorded Deed

BACKGROUND: 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.

DISCUSSION: 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.

RECOMMENDATION: By motion, 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.

Date: _____

City Manager

NORTH CAROLINA

Parcel: 2690924114

WAYNE COUNTY

NOTICE OF NON-ACCEPTANCE OF RECORDED DEED

Reference: Quitclaim Deed recorded on September 9, 2013 in Book 3045, Page 357 of the Wayne County Registry

Grantors and Grantees (for Indexing Purposes):

CITY OF GOLDSBORO
P.O. Box A
Goldsboro, NC 27533

MARGARET B. PARKER
246 Flower Road
Mt. Olive, NC 28365

CITY OF GOLDSBORO, by and through its Mayor, ALFONZO KING, hereby declares and gives notice of its non-acceptance of that certain QUITCLAIM DEED from MARGARET B. PARKER, widow, granted to CITY OF GOLDSBORO, Grantee dated September 5, 2013 and recorded September 9, 2013 at Deed Book 3045, Page 357 of the Wayne County Registry, described as follows:

All that tract of land containing 26,643.27 sq. ft. (0.61 acres) more or less, being located in Goldsboro, Wayne County, N.C. and described by metes and bounds as follows:

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.

City of Goldsboro learned of the Quitclaim Deed after its was recorded in the Wayne County Registry. City of Goldsboro did not negotiate for the transfer of the property, did not and does not accept the purported Quitclaim Deed and hereby disclaims its validity or any title deriving thereunder.

City of Goldsboro has not previously attempted to market, sell or otherwise exercise an ownership interest in the Real Property. City of Goldsboro has taken no affirmative steps to make Margaret B. Parker believe it would accept a Quitclaim Deed.

The record should reflect that City of Goldsboro is not the record owner of the Real Property and that said property is owned by Margaret B. Parker subject to, without limitation, any liens, encumbrances, and restrictions of record as well as to any assessments and/or ad valorem taxes of the City of Goldsboro or County of Wayne that have accrued or would have accrued but for the recording of the void Quitclaim Deed referenced above.

IN TESTIMONY WHEREOF, the City of Goldsboro has caused this Notice of Non-Acceptance of Recorded Deed to be executed in its name by its Mayor and attested by its Clerk and its seal duly affixed thereto all by authority of the resolution heretofore set forth, the day and year first above written.

This the ____ day of _____, 2014.

CITY OF GOLDSBORO

BY: _____
ALFONZO KING, Mayor

ATTEST:

MELISSA C. CORSER, Clerk

NORTH CAROLINA
WAYNE COUNTY

This the ____ day of _____, 2014, personally came before me, _____, a Notary Public in and for said State and County, MELISSA C. CORSER, who by me duly sworn, says that she knows the common seal of the CITY OF GOLDSBORO and is acquainted with ALFONZO KING, who is the Mayor of said municipal corporation; that she, the said MELISSA C. CORSER, is its Clerk; and that she saw the Mayor sign the foregoing instrument; and that she, the said Clerk, saw the said common seal of said corporation affixed thereto, and that she, the said Clerk, signed her name in attestation of said instrument in the

presence of said Mayor of said municipal corporation.

WITNESS my hand and official seal or stamp this the _____ day of _____, 2014.

_____, Notary Public
Printed Name of Notary

My Commission Expires: _____

NOTICE OF NON-ACCEPTANCE PROPERTY



N CAROLINA ST

LINDE DR

N US 117 HWY BYP

W DEWEY ST

CREPE MYRTLE ST

N GEORGE ST

A ST

E US 70 HWY BYP

WORKMAN ST

FUSSELL ST



NOTICE OF NON-ACCEPTANCE PROPERTY



Legend

 CITY & COUNTY PROPERTY

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 21, 2014 COUNCIL MEETING

SUBJECT: Contract Award for Construction Management and Administration Contracts for TIGER V Projects

BACKGROUND: 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.

DISCUSSION: 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.

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

RECOMMENDATION It is recommended that the City Council adopt the attached 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 attached budget ordinance appropriating \$300,000 for Construction Management and Administration Contracts for the TIGER V Projects.

Date: _____

Randy Guthrie, Assistant City Manager

Date: _____

Scott Stevens, City Manager

ORDINANCE NO. 2014-

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

WHEREAS, 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; and

WHEREAS, 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; and

WHEREAS, 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; and

WHEREAS, these expenses are not an eligible TIGER V expense, and receiving quality construction management and administrative services is critical to a successful construction project.

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

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$300,000
2. Increasing the line item in City Manager's Department of the General Fund entitled "Consultant Fees" (11-1012-1991) in the amount of \$300,000.
3. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2014.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2014 –

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR
CONSTRUCTION MANAGEMENT AND ADMINISTRATION SERVICES FOR
TIGER V PROJECTS

WHEREAS, it will be necessary to enter into agreements for TIGER V projects; and

WHEREAS, these services include construction management and administration services; and

WHEREAS, it will also be necessary to contract with a geotechnical and materials testing firm to perform the necessary certifications and testing for these projects; and

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

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

1. The City Manager is hereby authorized and directed 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.
2. This resolution shall be in full force and effect from and after this _____ day of _____, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JULY 21, 2014 COUNCIL MEETING

SUBJECT: Goldsboro/Wayne Transportation Authority Appointment

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

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

RECOMMENDATION: By motion, Council adopt the attached resolution appointing Don Chatman to the Goldsboro/Wayne Transportation Authority.

Date: _____

City Manager

RESOLUTION NO. 2014-

RESOLUTION APPOINTING A MEMBER TO
GOLDSBORO/WAYNE TRANSPORTATION AUTHORITY

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

WHEREAS, one vacancy exist on the Goldsboro/Wayne Transportation Authority; and

WHEREAS, the following distinguished citizen has expressed a desire to serve upon the Goldsboro/Wayne Transportation Authority;

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

1. The following individual is hereby appointed to the Goldsboro/ Wayne Transportation Authority. The term shall expire on the date indicated:

Goldsboro/Wayne Transportation Authority

First Term Appointees:

Don Chatman

Term Expires July 21, 2015

2. This Resolution shall be in full force and effect from and after this 21st day of July, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

END OF YEAR INTERDEPARTMENTAL TRANSFERS

The Finance Department assists the City's departments with fund transfers as expenses cause line items to be depleted. This sometimes makes it necessary to transfer funds between departments when monies are not found within that department's budget. The annually adopted budget ordinance includes a provision which allows interdepartmental transfer within the same fund. The following are the transfers completed as of June 30, 2014.

		<u>Increase</u>	<u>Decrease</u>
<u>Public Works</u>			
11-4143-1210	Sanitation - FT - Salaries	28,722.45	
11-4134-1210	Sts. & Stms - FT - Salaries	28,722.45	
11-1133-1210	Bdg & Traffic - FT-Salaries	9,483.63	
11-4143-1810	Sanitation - Social Security	2,132.70	
11-4143-1821	Sanitation - Retirement	2,044.34	
11-4136-3588	Resurfacing	271.47	
11-4143-1220	Sanitation - OT - Salaries	37.89	
11-4143-2502	Sanitation - Vehicle Fuel		15,922.45
11-4143-1272	Sanitation - Holiday Pay		12,800.00
11-4135-3595	Railroad Signal		271.47
11-3151-1210	Planning - FT - Salaries		9,483.63
11-3151-1210	Planning - FT - Salaries		32,937.38
<u>General Government</u>			
11-1016-2392	HR - Health Maint. Program	1,254.65	
11-1012-1821	City Manager - Retirement	1,386.71	
11-1018-1210	Paramount - FT - Salaries	1,765.62	
11-1017-2323	Comm. Affairs - Other Training	2,677.00	
11-4134-2993	Sts. & Stms - Op. Supplies	4,552.25	
11-1012-1991	City Manager - Consultant Fees	15,598.30	
11-1012-1210	City Manager - FT - Salaries	74,579.63	
11-3151-1210	Planning - FT - Salaries		74,579.63
11-1024-1210	Inspections - FT - Salaries		1,765.62
11-3151-1821	Planning - Retirement		1,386.71
11-4143-4521	Sanitation - Auto Liab.		6,837.89
11-1024-2323	Inspections - Other Training		3,492.41
11-6121-4521	Police - Auto Liab.		5,268.00
11-1024-4912	Inspections - Fees and Dues		1,254.65
11-1018-4930	Paramount - Film Festival		2,677.00
11-1133-5412	Bldg & Traffic - Pickup Truck		4,552.25
<u>Police</u>			
11-6121-1860	Worker's Comp Claims	39,646.63	
11-7310-1860	Special Exp. - Worker's Comp Allocation		39,646.63

FY 2013-14

GENERAL FUND						UTILITY FUND					
		Actual	Adjusted Budget	Actual to Date	YTD %			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues		FY '12-13	FY '13-14	FY '13-14	Collected	Revenues		FY '12-13	FY '13-14	FY '13-14	Collected
Tax Revenues		\$ 14,682,057	\$ 15,343,175	\$ 15,477,896	100.88%	Charges for Services		\$ 15,201,581	\$ 15,510,800	\$ 15,267,333	98.43%
License & Permits		879,845	712,300	870,713	122.24%	Capital Returns		143,905	18,600	21,341	114.74%
Revenue Other Agencies		13,552,343	13,827,584	12,836,902	92.84%	Miscellaneous Revenues		126,240	150,000	188,765	125.84%
Charges for Services		4,729,461	4,512,810	4,751,917	105.30%	FB Withdrawal/PO Appropriation		\$ 6,623,831	\$ -	-	0.00%
Capital Returns		276,636	2,857,302	2,876,601	100.68%	Total		\$ 15,471,726	\$ 22,303,231	\$ 15,477,440	69.40%
Miscellaneous Revenues		449,655	784,190	219,699	28.02%						
FB Withdrawal/PO Appropriation			2,144,148					Actual	Adjusted Budget	Actual to Date	YTD %
Total		\$ 34,569,997	\$ 40,181,509	\$ 37,033,728	92.17%	Departmental Expenditures		FY '12-13	FY '13-14	FY '13-14	Collected
						Distribution & Collections		\$ 2,410,825	\$ 3,198,899	\$ 2,137,563	66.82%
		Actual	Adjusted Budget	Actual to Date	YTD %	Water Treatment Plant		4,650,430	5,153,363	4,313,596	83.70%
Departmental Expenditures		FY '12-13	FY '13-14	FY '13-14	Collected	Water Reclamation Plant		7,300,176	8,129,862	7,609,555	93.60%
Mayor/Council		\$ 321,736	\$ 323,223	\$ 311,113	96.25%	UF - Capital		752,418	4,603,727	3,353,831	72.85%
City Manager		777,517	1,378,254	1,050,216	76.20%	Compost Facility		796,301	1,217,380	1,109,429	91.13%
Human Resources Management		522,354	528,139	522,737	98.98%	Total		\$ 15,910,149	\$ 22,303,231	\$ 18,523,974	83.06%
Community Affairs		222,351	220,483	216,620	98.25%						
Paramount Theater		329,514	335,000	333,829	99.65%						
Inspections		672,840	661,684	628,505	94.99%	DOWNTOWN DISTRICT FUND					
Downtown Development		365,028	288,904	279,471	96.73%			Actual	Adjusted Budget	Actual to Date	YTD %
Information Technology		1,501,245	1,101,817	1,016,709	92.28%	Revenues		FY '12-13	FY '13-14	FY '13-14	Collected
Public Works - Adm.		373,066	381,179	367,324	96.37%	Tax Revenues		\$ 71,861	\$ 72,222	\$ 76,048	105.30%
Garage		2,228,440	2,289,578	2,153,261	94.05%	Capital Revenue		139	100	78	77.61%
Garage Credits		(1,440,270)	(1,650,000)	(1,475,997)	89.45%	FB Withdrawal/PO Appropriation		\$ 600	45,650		
Building & Traffic Maint.		543,602	712,403	670,743	94.15%	Total		72,600	117,972	76,125	64.53%
Cemetery		285,807	424,387	418,156	98.53%						
Finance		1,144,844	1,262,126	1,198,115	94.93%			Actual	Adjusted Budget	Actual to Date	YTD %
Office Supplies Credits		(7,185)	(9,000)	(8,054)	89.48%	Departmental Expenditures		FY '12-13	FY '13-14	FY '13-14	Spent
Planning & Redevelopment		1,366,883	2,079,642	1,638,777	78.80%	Downtown District		\$ 97,099	\$ 117,972	\$ 52,808	44.76%
Postage Credits		(24,107)	(30,000)	(15,747)	52.49%	Total		\$ 97,099	\$ 117,972	\$ 52,808	44.76%
Streets & Storms - General		1,353,257	1,408,386	1,384,462	98.30%						
Streets & Storms - Utilities		576,352	633,312	587,257	92.73%	OCCUPANCY TAX FUND					
Street Paving		-	250,271	250,271	100.00%			Actual	Adjusted Budget	Actual to Date	YTD %
Sanitation		3,243,054	2,998,343	2,961,706	98.78%	Revenues		FY '12-13	FY '13-14	FY '13-14	Collected
Engineering		553,928	794,546	609,522	76.71%	Occupancy Tax/Civic Center		\$ 297,202	\$ 275,000	\$ 279,798	101.74%
Fire Department		5,581,681	5,629,957	5,522,513	98.09%	Occupancy Tax/Travel & Tourism		297,202	275,000	279,798	101.74%
Police Department		8,924,225	11,378,408	10,679,900	93.86%	Capital Returns/Misc./Property Sale		\$ 3,173	\$ 15,527	\$ 52,934	0.00%
Animal Control		62,761	61,465	60,910	99.10%	FB Withdrawal/PO Appropriation			\$ 636,328		
Special Expense Fees		3,382,513	3,329,868	3,220,105	96.70%	Total		\$ 597,577	\$ 1,201,855	\$ 612,530	50.97%
Parks & Recreation		2,198,903	2,504,837	2,358,721	94.17%						
Golf Course		815,247	894,296	725,003	81.07%			Actual	Adjusted Budget	Actual to Date	YTD %
Total		\$ 35,875,585	\$ 40,181,509	\$ 37,666,148	93.74%	Departmental Expenditures		FY '12-13	FY '13-14	FY '13-14	Collected
						Civic Center		\$ 623,693	\$ 789,105	\$ 783,993	99.35%
						Travel & Tourism		273,845	412,750	407,154	98.64%
						Total		\$ 897,538	\$ 1,201,855	\$ 1,191,148	99.11%

PUBLIC WORKS DEPARTMENT

June 2014 Monthly Report

Prepared on 6/27/14
By Jose F. Martinez III, PE

Monthly Highlights

✓ **B&T Division:** Completed 32 other misc. items, including GovDeals support, Paramount support, Center St Jam preparations, etc...

Note: Due to the July 4th holiday, Report was created before Month-End

Distribution & Collections

	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sep		Oct		Nov		Dec		AVG
	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	
Utility Line Maint (1000-ft)	24.4	4.5	9.8	7.6	5.5	9.7	12.0	18.7	3.4	15.1	3.4	8.3	17.5		14.3		14.1		19.3		10.0		11.0		11.6
Water Taps	2	3	3	5	5	1	5	1	1	5	1	5	2		2		5		0		2		1		2.7
Water Repairs	8	7	8	13	12	8	23	8	5	6	4	14	5		8		7		12		11		5		9.1
Sewer Taps	4	6	2	1	3	5	2	1	3	1	0	4	4		4		1		1		2		2		2.6
Sewer Repairs	4	2	2	5	0	3	5	3	1	4	3	2	1		2		0		3		2		2		2.4
Hydrants Replaced/Fixed	10	5	6	5	6	16	6	19	8	11	2	28	3		5		6		3		9		13		8.9
New Meter Installs	69	33	58	53	34	19	68	70	144	50	52	39	93		61		132		33		73		49		62.8
Meters Changed Out	67	51	42	21	34	9	62	32	65	64	24	17	61		60		120		49		55		36		48.3

Building & Traffic

Radio, Electrical, Bldg	40	43	55	87	30	108	17	92	51	57	32	82	33		34		20		40		17		48		49.2
Signal Maintenance		2		23		9		35		15		46													
Signal Responses	25	19	10	16	19	8	40	18	86	14	54	25	45		56		37		17		20		30		29.9
Sign Repairs	10	62	32	42	19	108	21	90	15	47	38	76	21		59		19		43		11		29		41.2

Garage

Total Work Orders	215	236	200	253	157	266	171	233	221	314	192	173	280		219		244		256		225		258		228.5
Total Fuel Cost	\$ 90	\$ 93	\$ 82	\$ 77	\$ 77	\$ 89	?	\$ 80	\$ 85	\$105	\$ 79	\$ 86	\$108		\$103		\$ 92		\$ 96		\$ 82		\$ 77		\$ 88

Sanitation (Tons)

Refuse (x1000)	1.1	0.9	1.0	0.8	0.8	1.0	1.1	1.2	0.9	0.9	0.8		0.9		0.9		0.9		1.1		0.7		0.9		0.9
Recyclables	112	113	85	103	59	59	96	101	121	107	88	102	113		104		97		106		92		120		98.8
Leaf & Limbs (x1000)	1.0	0.6	0.7	0.6	0.6	0.6	0.9	0.9	0.9	0.9	1.0	0.8	1.0		0.9		0.7		0.8		1.3		1.1		0.9

Cemetery

Funerals	13	10	8	7	7	9	6	6	6	11	12	8	10		10		8		7		7		6		8.4
Fees charged	\$10	\$12	\$ 8	\$ 7	\$ 5	\$ 5	\$ 4	\$ 6	\$ 5	\$ 7	\$10	\$ 6	\$ 8		\$ 9		\$ 7		\$ 6		\$ 6		\$ 5		\$6.9

Streets & Stormwater

Utility Cut Repairs	12	0	6	3	3	0	15	18	6	34	17	34	6		9		14		28		17		4		12.6
Pot Hole Repairs	38	51	25	72	34	96	38	50	39	22	41	50	15		19		2		143		15		11		42.3
Misc Repairs	10	21	14	13	19	11	27	13	21	10	15	14	15		17		20		19		17		10		15.9
ROW Mowing (ac)	0	0	0	0	0	0	48.8	14.0	67.3	24.5	56.5	29.5	70.3		74.3		61.3		21.0		25.0		2.5		27.5
City-Owned Lots Mowing	0	0	0	0	0	0	19	20	48	70	36	44	41		42		34		32		33		0		23.3

Notes: All expenses are in thousands of dollars

Misc includes Dips, Tree Roots, Storm Structures, Sidewalk, Curbing

Community Affairs Department

Monthly Report – June 2014

Prepared By: *J. LaTerrie Ward*

- The Community Affairs Commission held a meeting on June 10, 2014. The next scheduled commission meeting is Tuesday, August 12, 2014 at 7:00 p.m.
- The Fair Housing Seminar was held on June 14th at Herman Park Center and speakers included were from the Community Development Department, ASK Development Solutions, Inc., Legal Aid of North Carolina, City of Goldsboro Inspections Department and the Goldsboro Housing Authority. Twenty (20) citizens were in attendance and several asked about the Grant Writing Seminar.
- Community Affairs received (19) complaints; (8) housing and (11) consumer. The alleged violations by citizens under the Minimum Housing Code were pipe leaks, sunken ceiling, electrical shortages, rotten floors, mold and abandoned houses. Consumer concerns were unsightly/overgrown areas, potholes, dangling wires from poles, broken tree limbs, neighbor disputes and assistance with utility bills. All complaints were submitted through the 311GIS system to the appropriate City Department for resolution or designated community/state resources.
- The Mayor's Youth Council is on summer break. They will resume their general meetings the first Wednesday in September. We are currently accepting applications for the 2014-2015 Council through July 15th. Applications can be found on the City of Goldsboro website (Community Affairs page) or hard copies from the Community Affairs Office in Historic City Hall.

The Goldsboro City Council and Mayor King recognized 18 seniors from the Mayor's Youth Council for their participation. Seniors received certificates from the State Youth Advocacy & Involvement Office on the State level and the City of Goldsboro's Community Affairs office for their outstanding dedication, community service and commitment to the Goldsboro Youth Council and the City of Goldsboro.

The Goldsboro Mayor's Youth council awarded 3 scholarships this year to outstanding seniors. All scholarship applications were reviewed and judged by a panel from the Community Affairs Commission.

- Andre' Elliott - \$500.00; attending UNC-Wilmington, majoring in Sociology
- Megan Ruggery - \$500.00; attending Campbell University, majoring in the pre-Pharmacy
- Pascalle Adams - \$250.00; attending East Carolina, majoring in Biology
- The Mayor's Committee for Persons with Disabilities is on break until August.
- Community Affairs staff is working with the Paramount Theater on upcoming events. Staff is also working with Community Development on a possible homeless project.

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



June 2014

Prepared By: Julie Metz, Director

- The DGDC office is preparing for the July/August Downtown Newsletter set to be mailed in July.
- DGDC Staff prepared an RFP to solicit proposals for the design and construction of a web-based map for downtown. Submittals were due at the close of May. Staff has reviewed the proposals and will be making a recommendation to the City Council at their July 21st meeting.
- Staff and the Promotions Committee presented Royall's Classic Barber Shop with the Downtown Business of the Month award. Mr. Percy Royall has owned and operated this shop downtown since the mid-1980s. Please stop by and congratulate him when you can.
- Staff received a façade grant application for a property on Center Street. Staff has been assisting the applicant with color options and will present the Design Committee's recommendation of the application to the DGDC Board at their July 16 Board Meeting.
- Staff received a Business Incentive Grant application during the month and will be presenting it to the Economic Restructuring Committee for review at their July meeting.
- We continue to work towards the sale of seven of our Neighborhood Plan homes. Three are scheduled to close by the end of July while the other four are of interest to one investor who is waiting to learn the outcome of the State's Historic Preservation Tax Credit programs before committing.
- Downtown staff has been assisting members of the Goldsboro Historic Properties LLC to help them get started with their first project as requested. They are planning a social event to announce their first acquisition and rehabilitation project that is scheduled at the close of July.
- Julie, along with other City staff worked during the month to help finalize the required documents for the TIGER V grant and prepare the City for the grant receipt and construction of the projects. We are in receipt of a signed agreement between the City and USDOT, have the loan approvals and are working on finalizing contracts between the contractors so we can begin construction.
- Staff prepared a letter mailed to all downtown property owners to provide them resources of lenders that are providing assistance for potential rehabilitation projects. Also included in the contents of the letter was attention to the Historic Tax Credits and to share the anticipated time frames for the TIGER V construction.
- We successfully closed out the 2011 NC Main Street Solutions Grant and received our remaining \$100,000 balance that was reimburseable once the project provided a minimum threshold of eight full-time positions and spurred a 2:1 additional investment above the \$200,000 grant amount. The positions had to be in place for at least six months to request reimbursement. These funds have been returned to the General Fund. This project spurred \$1.7M of additional investment over the three year period and eleven full-time positions, all in the project site.
- Staff and DGDC Board of Directors held their second Friends of Downtown meeting June 18th. The DGDC created the Friends of Downtown effort with an interest to extend our outreach efforts to organizations and people we routinely partner with or could benefit from their involvement, input and communication. It was a productive meeting and we received valuable input to consider as we move forward planning efforts to improve downtown.
- Downtown and City staff is working to prepare a TIGER V Project Groundbreaking Ceremony in mid-August. Details and invitations will follow.
- Downtown and City staff worked to prepare a Request for Proposals document to solicit a consulting firm to conduct the Goldsboro Urbanized Area Wayfinding Signage System Design & Plan for the Goldsboro MPO. The document is currently being reviewed by NCDOT as they are providing 80% of the funding. We hope to begin advertising August 1, 2014.
- City staff hosted a meeting with Congressman G.K. Butterfield and staff to discuss the Federal Legislative Agenda, TIGER V and TIGER VI grant projects July 3, 2014.

- June 1st – July 1st our office staff administered these general office activities: 109 visitors, 308 phone calls in, 179 phone calls out, 2,703 emails in, 1,784 emails out, 38 hours (approximately) of visits/meetings with businesses

Events hosted by Downtown staff over the month include:

1. June 26 Center Street Jam
2. July 30 Eat Local Mixer
3. July 10 Center Street Jam (Rain-Out)

Events coming up include:

1. Board Celebration (July 17)
2. Center Street Jam (July 24, August 7, 21, & 28)
3. Beak Week (Sept. 7-13)
4. Annual Dinner (Sept. 19)
5. Shop the Block (Sept. 26)



**ENGINEERING DEPARTMENT
MONTHLY REPORT – JUNE 2014**

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

2013 Sewer Inspection & Investigation Services

- Staff has reviewed the data compiled and analyzed by Hydrostructures and is working with another consultant to implement some of the recommendations from this study.

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

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

Stoney Creek Stream Enhancement – Phase II

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

Berkeley Boulevard Widening Project

- NCDOT Division 4 Right-of-Way Office has completed their review and will submit the information to Raleigh for completion;
- All utility relocations have been completed with the exception of a major high-pressure gas line;
- Piedmont Natural Gas is scheduled to begin relocation of the high pressure gas line sometime in July 2014;
- Bids were opened May 20, 2014 for the Berkeley Boulevard widening project. NCDOT received a low bid of \$2,768,500 from The Fred Smith Company;
- Construction is scheduled to begin June 30, 2014.

Mulberry Street Water Line Improvements

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

Wayne Memorial Drive Sidewalk Project

- Carolina Earth Movers, Inc. of Smithfield, NC submitted the low bid of \$127,927.00;
- City Council awarded the contract for Wayne Memorial Drive Sidewalk Project to Carolina Earth Movers, Inc. on February 17, 2014 in the amount of \$110,000.00 to encompass the reduced project scope for sidewalks along Wayne Memorial Drive from Royall Avenue to Ninth Street;
- NC Department of Transportation provided a letter of concurrence for contract award dated March 14, 2014;
- A preconstruction conference was held on April 14, 2014;
- A Notice to Proceed date was scheduled for June 2, 2014 with a completion date of September 2, 2014;
- The contractor has completed approximately 10% of the sidewalk project.

Harris Street Water Storage Tank

- Staff has prepared specifications for the repainting of the exterior and interior of the 1,000,000 gallon elevated water storage tank and tank structure located on Harris Street;
- Four contractors submitted bids for this project at the bid opening on March 24, 2014;
- Utility Service Company, Inc. of Perry, Georgia submitted the low bid of \$231,000.00;
- City Council awarded the contract for repainting of Harris Street water storage tank to Utility Service Company on April 7, 2014 in the amount of \$231,000.00;
- A preconstruction conference was held June 3, 2014;
- Notice to proceed was scheduled for June 9, 2014 with a completion date of September 9, 2014;
- Staff is coordinating with Utility Service Company for additional work to include the logo/lettering on the Harris Street Tank for the City of Goldsboro.

2014 Bituminous Concrete Resurfacing

- Staff has prepared specifications for approximately 34,000 square yards of concrete resurfacing and approximately 9,300 square yards of milling asphalt pavement for Fiscal Year 2014-15;
- Bid opening is scheduled for July 14, 2014.

Best Management Practices (BMPs) Inspections

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

Goldsboro Fire Department Monthly Report – June 2014

Report Prepared By: Gary Whaley GW/CL

Fire Prevention and Outreach

- June 7th: Set up Sprinkler for Parks and Recreation Farmer's Market at Cornerstone Commons/Also participated in the Annual Born Learning Event at Herman Park
- June 9th: Participated in last day of school event at Meadow Lane Elementary School
- June 20th: Participated in the Family Y Day Camp Safety Event
- June 21st: Assisted Parks and Recreation with "Cruise the Neuse"
- June 25th: Station 1 Tour for Wayne County Day Summer Camp (20 kids)

Working Structure Fires

- 6/8 – 617 Sherard Ct.
- 6/17 – 214 N Berkeley Blvd.
- 6/21 – 607 Daisy St.
- 6/23 – 505 Boxwood Ln.
- 6/25 – 707 Royal Ave.

- 6/26 – 612 S. Taylor St.
- 6/30 – 209 Holly Rd.

Working Vehicle Fires

- 6/16 – 1011 Sunburst Dr.

Currently, GPD is investigating the structure fire at 707 Royal Ave. This was an abandoned home that was determined to be a suspicious fire due to all accidental causes being ruled out after an investigation was completed.

<u>2014</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	164	161	173	174	172	168							169
Structure Fires:	6	10	9	8	4	10							7
EMS Calls:	48	49	66	59	68	61							58
Vehicle Accidents:	25	28	31	37	29	28							30
Fire Alarms:	41	28	27	33	37	27							33
Other:	44	46	40	37	34	42							40
Training Hours:	1467	1843	1755	1992	1643	1910							1740
Safety Car Seat Checks:	7	21	14	17	20	21							16
Inspections:	92	102	190	149	90	58							125
<u>2013</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	170	156	164	161	177	180	144	188	149	188	193	166	170
Structure Fires:	10	11	10	3	7	6	7	10	7	13	5	6	8
EMS Calls:	68	64	63	62	72	58	63	63	61	74	51	52	63
Vehicle Accidents:	32	29	28	23	35	32	24	35	28	32	31	37	31
Fire Alarms:	16	15	10	13	12	21	20	41	29	38	49	32	25
Other:	44	37	53	60	51	63	30	39	24	31	57	39	44
Training Hours:	2091	2106	1763	1573	1767	1500	1649	1661	2177	1796	1578	1041	1725
Safety Car Seat Checks:	8	8	14	10	8	16	12	13	15	26	10	9	12
Inspections:	109	60	77	78	119	90	70	104	89	112	85	72	89

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

Human Resources Management Department

MONTHLY REPORT – JUNE 2014

Prepared by: Pamela C. Leake

The Human Resources Department advertised five vacancies this month. 46 applications were processed and 26 letters were mailed to applicants not selected for hiring. There were two new hires, one reinstatement, and one reduction in employment. Total employment for the month was **485**: (429 full-time employees and 56 part-time employees). Employee Orientation was held June 11. The City welcomed new hires from the following departments: Finance – Customer Service Representative; Fire – 3 Fire Fighters; Information Technology – Web Developer/Computer System Administrator, and Parks and Recreation – Recreation Coordinator.

This has been a busy month since open enrollment ended May 30. Staff has worked to ensure that all health surveys were submitted, employees have verified their benefits options, and all forms were submitted by the proposed deadline. New insurance cards were distributed and employees were also provided a flyer with a list of discounts available by local businesses.

There was no safety training this month. This month's training focused on NeoGov, the new evaluation system, and making sure all employees are aware of and learn how to use the system. Several sessions were held throughout the City, and over 145 employees attended the sessions. We went live May 30, and over 80% of the employees have activated their accounts. Additional sessions will be held in July.

This month's wellness program was **Bloodborne Pathogens**. 119 attended the sessions. Fire and Police were excluded since they have their own job-specific training. CPR/AED and First Aid training was also held this month. Four people attended the class. The Occupational Health Nurse also attended employee orientation for the new hires. There were 111 clinic visits this month and one work-related injury – heat exhaustion. There are currently 39 participants in the Diabetes Management Program. The **Biggest Loser** contest is in its seventh week (there will be 12 weeks). Currently, the male with the highest weight loss is at 21.5 pounds, and the female with the highest weight loss is 16.4 pounds. The male and female winners will receive one free year of membership to Gold's Gym.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 46 tested; All negative	Non-DOT: 4 (Negative)
Quarterly DOT: 8 tested; All negative	DOT: None to report

2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	214	49	80	75	115	46							97
New Hires	3	4	1	2	0	2							3
Separations*	2	1	7	2	5	1							3
Vehicle Accidents	2	3	0	0	2	2							2
Workers Compensation	4	4	1	2	4	1							3

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

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

Information Technology

Monthly Report - June, 2014

Prepared by: Scott Williams

- Finger print analysis machine (AFIX Tracker) at the Police Department is still having issues. Vendor is working to resolve the issues.
- Installed and configured DNS servers hosted by the City to avoid name resolution issues with other providers.
- Relocated GPD data to our storage area network for more efficient backups and recovery options.
- Planned for conversion of the Police Department to new card readers and controls. The project will be completed in July.
- Completed benefits form setup and distribution. Process started in May and was modified as needed to complete the delivery of forms to all City Employees.
- Started investigating issues with MDTs not performing as expected. Working with Verizon and the officers to determine the cause. (Resolved in Early July; Updates will be completed in July)
- Deployed a test group for Cisco Unified Personal Communicator to help manage internal communications, messaging and voicemail.
- Installed security cameras at the Public Works complex.
- Setup a test environment for Hyper-V using Microsoft Server 2012. Successfully test the new software and started migrating servers to this platform.
- One staff member took a class on Project Management.
- Successfully tested and implemented WebEx for training and web conferencing.

2014	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	363	337	275	266	305	362							318
Tickets Closed	353	267	269	329	286	378							313

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

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

The valuation of all building permits issued during the month of June totaled \$9,905,179.00. Four (4) of these permits were new residential single family dwellings at a valuation of \$628,041.00.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled \$2,539,201.00.

All permit fees collected for the month totaled \$354,885.44. Of the permit fees collected for the month \$3,960.00 was collected in technology fees. Plan review fees collected during the month totaled \$2,150.00.

The Inspectors did a total of 604 inspections for the month. During the month of June eleven (11) business inspections were completed. A total of 339 permits were issued for the month. Eighty-three (83) plan reviews were completed for June. We now have a total of 205 structures in the Minimum Housing Process.

2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$1	\$12	\$2	\$3	\$9	\$10							\$6
Residential (thousands)	\$420	\$1,038	\$496	\$1,186	\$1,985	\$628							\$959
Miscellaneous**(millions)	\$2	\$2	\$1	\$2	\$2	\$3							\$2
Permit Fees (thousands)	\$28	\$42	\$35	\$41	\$168	\$355							\$112
Inspections (total)	517	510	579	587	569	604							561
Permits Issued (total)	233	247	261	295	341	339							286
Plan Reviews Completed	21	49	52	96	74	83							63
Minimum Housing in Process	216	230	230	212	218	205							219
2013	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$5	\$4	\$4	\$14	\$5	\$2	\$7	\$7	\$3	\$2	\$3	\$4	\$5
Residential (thousands)	\$381	\$460	\$749	\$541	\$1,244	\$365	\$1,987	\$271	\$260	\$813	\$947	\$1,067	\$757
Miscellaneous** (millions)	\$1	\$2	\$2	\$18	\$2	\$3	\$3	\$5	\$3	\$5	\$2	\$2	\$4
Permit Fees (thousands)	\$32	\$49	\$36	\$51	\$173	\$287	\$133	\$50	\$43	\$49	\$26	\$39	\$81
Inspections (total)	641	500	547	615	728	566	620	569	465	571	563	449	570
Permits Issued (total)	263	247	250	355	295	277	305	330	186	284	228	260	273
Plan Reviews Completed	76	63	72	82	53	62	86	77	74	46	64	68	69
Minimum Housing In Process	275	275	250	250	250	250	250	295	215	215	218	224	247



Monthly Report-June 2014

Prepared by: Sherry Archibald, Director

- Dance Station rented the Paramount for the use of their annual recital in June.
- A Night with Tommy T and 5 Star Lady Empowerment Conference was part of the Paramount calendar of events in June.
- StageStruck concluded their annual STARS camp with a performance at the Paramount.
- Paramount staff is coordinating annual inspections for the summer months to include fire sprinkler inspections and rigging inspections. Staff is also preparing for annual maintenance, repairs and cleaning.
- Paramount staff is working on contract updates to be recommended to the Council in the future. We are particularly addressing the admission sales tax in the box office agreement along with a few additional changes.
- Paramount staff met with Performing Arts Lead Instructor for Wayne County Public Schools, Kim Copeland. They discussed grant & field trip opportunities for the 2014/2015 school year. Ms. Copeland invited the Paramount & Arts Council of Wayne to attend the Principal's Retreat in July to provide a presentation.
- Paramount Director, Sherry Archibald met with Sandy Landis, Kinston Arts Council Director to discuss future collaborations.
- Mrs. Archibald attended the NC Presenters Consortium for their annual summer meeting. She accepted the role of President for the organization under a two year term. The Consortium consists of more than 200 presenters, artists and agent members primarily in NC, VA, TN & SC.
- A temporary part-time Building Attendant was hired in June.
- Paramount staff interviewed with WGBR to discuss upcoming season.
- Expenses for month of June - **\$17,883.52**
Details: Labor - \$14,315.68 /Operational Expenses - \$3,567.84
Receipts for the month of June - **\$9,196.93**
Details: Rentals - \$8,182.00/Tickets-\$1,014.93

	Jan-14	Feb-14	Mar-14	April-14	May-14	June-14	July-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Average 2014
Exp	\$28,140	\$24,840	\$31,931	33,362	\$33,089	\$17,883							\$28,207
Rev	\$12,303	\$6,573	\$12,502	\$5,991	\$15,849	\$9,196							\$10,402

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

Prepared By: *W. Scott Barnard* SB/FLB[illegible][illegible]

PLANNING DEPARTMENT MONTHLY REPORT – JUNE, 2014

Prepared by: Sally Johnson

General Tasks

During the month of June, the Planning staff served as liaison with the Planning Commission and Historic District Commission. In addition to reviewing and signing off on all commercial and residential building and sign permits, the staff has continued to prepare for upcoming meetings to be held in July, 2014. On-going projects include a mobile home survey, preparation of transportation-related documents and maps, inputting data for transportation projects and laserfiche of documents.

2014

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. of Adj. and Subdivisions	8	8	6	3	2	5							32	5.3
Historic District Commission														
Certificates of Appropriateness	2	1	3	8	1	1							16	3
Code Enforcement														
Grass Cutting/Cost	0	0	0	24/\$1,470	47/\$2,675	85/\$5280							156	26
Illegal Dumping/Cost	0	0	0	0	0	\$100							1	0
Repeat Offenders	0	0	0	23	41	68							132	22
Junk Vehicles Tagged/Towed	0	4/3	8/2	8/2	17/3	11/0							48/8	8/2
Illegal Signs Removed	0	17	52	25	50	50							194	32

2013

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

Goldsboro Police Department Monthly Report - June 2014

Report Prepared by: Jeffery R. Stewart JRS/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for June 2014 were 231 compared to 286 for May 2014.

Property with an estimated value of \$118,257 was reported stolen while property with an estimated value of \$14,774 was recovered.

Officers arrested 241 people and 795 citations were issued during the month. There were 34 drug -related charges.

There were 0 report(s) of assault on an officer.

Revenue collected for June included:

Police Reports	\$122.00
Fingerprints	\$60.00

UCR COMPARISON & TREND														
2014	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG	
OFFENSE														
Homicide	1	0	0	0	1	0							0.333	
Rape(&attempts)	0	1	0	0	0	0							0.166	
Robbery	13	2	5	11	5	2							6.333	
Aggravated Assault	7	10	16	22	13	20							14.666	
Simple Assault	25	25	28	24	28	34							27.333	
Breaking & Entering	40	27	43	45	57	32							40.666	
Larceny	136	99	139	152	168	127							136.833	
Motor Vehicle Theft	6	3	4	4	13	16							7.666	
Arson	0	0	1	0	1	0							0.333	
TOTALS	228	167	126	258	286	231							216	
2013	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG	
OFFENSE														
Homicide	1	0	0	0	0	0	1	0	0	1	1	1	0.416	
Rape(&attempts)	1	0	0	0	1	0	0	0	0	0	0	1	0.25	
Robbery	6	6	12	5	4	5	3	2	5	6	6	7	5.58	
Aggravated Assault	13	18	22	19	31	18	26	18	6	21	12	10	17.833	
Simple Assault	28	37	26	32	48	33	30	27	18	21	22	22	28.666	
Breaking & Entering	74	47	47	51	50	61	47	28	40	31	42	55	47.75	
Larceny	116	110	116	121	148	139	171	155	154	148	43	149	130.833	
Motor Vehicle Theft	12	11	8	6	7	7	7	12	10	6	5	12	8.583	
Arson	0	0	0	0	0	0	0	2	0	0	0	0	0.166	
TOTALS	251	229	231	234	289	263	285	244	233	234	131	257	240.077	

Public Utilities Department Monthly Report- June 2014

Report prepared by: Karen Brashear

Water Reclamation Facility

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

Water Treatment Plant

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

Compost Facility

Five hundred twenty one cubic yards of compost/mulch was sold in June 2014. The Compost Facility is running smoothly with only minor repairs.

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

2014 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Average
Water	4.586	4.629	4.449	4.467	4.953	5.176							4.710
Sewer	9.75	10.37	11.19	9.51	13.10	8.17							10.35
CY Compost	246	198	471	763	976	521							5529

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



Travel & Tourism Department Monthly Report – June 2014

Prepared by: Betsy Rosemann, Director

- A total of 196 inquiries were fulfilled by the Travel & Tourism Office (TTO) during the month of June.
- The TTO distributed 120 promotional items for family reunions, and local events.
- Betsy Rosemann attended the NCSA (North Carolina Sports Association) quarterly meeting, held in Wilmington on June 6th.
- The 1st Annual 3V3 Soccer Tournament was held at Greenwood Middle School on June 14th. Wayne United Soccer partnered with Goldsboro Parks & Recreation and Goldsboro Travel & Tourism to host the event. 25 teams participated. In addition to the local teams, players traveled from seven other communities within the state.
- ACO (American Corn Hole Organization) held the 1st Annual NC State Championships of Corn Hole in Goldsboro on June 27th & 28th. Friday night play was open to the public beside The Flying Shamrock and the tournament play was held on the 28th at the Goldsboro Family YMCA. The state tournament attracted 36 doubles teams and 79 singles. The ACO NC State Championship was recruited by Goldsboro Parks & Recreation and Goldsboro Travel & Tourism at the TEAMS Conference last November. The event generated over \$15,000 dollars in revenue to the City.
- The Goldsboro Family Y also hosted a regional swim meet on June 27th-29th. All eight of the participating teams were from out of town and stayed 2 nights. Economic impact from this event was approximately \$10,000. Area hotels were full to capacity.
- The 4th FW PA and the 916th ARW PA offices assisted in a base tour on Thursday, June 26th. The tour consisted of a group of 30 from Greenville, NC.
- The Goldsboro Tourism Council held their regular meeting on Thursday, June 26th.
- The TTO placed the following ads in the month of June:
 - Civil War Traveler
 - Carolina Heritage Magazine
 - Our State, September Issue - Beak Week

Occupancy Tax Collections YTD

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Average
2014	\$55,941	\$49,095	\$42,148	\$49,886									\$197,070	\$49,268
2013	\$44,097	\$53,434	\$37,271	\$55,984	\$59,385	\$55,999	\$50,239	\$49,618	\$45,554	\$63,415	\$37,729	\$20,824	\$573,549	\$47,796
2012	\$56,022	\$62,755	\$23,972	\$87,818	\$65,304	\$55,674	\$51,793	\$55,809	\$49,572	\$44,528	\$44,086	\$36,851	\$634,184	\$52,849
2011	\$65,943	\$49,599	\$43,982	\$52,774	\$51,297	\$52,800	\$55,065	\$61,126	\$46,366	\$42,824	\$45,738	\$61,162	\$628,665	\$52,389



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION **31st ANNUAL NATIONAL NIGHT OUT – 2014**

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime and drug prevention program on August 5, 2014 called "National Night Out"; and

WHEREAS, the "31st Annual National Night Out" provides a unique opportunity for the City of Goldsboro to join forces with thousands of other communities across the country in promoting cooperative, police-community crime and drug prevention efforts; and

WHEREAS, the City of Goldsboro plays a vital role in assisting the Goldsboro Police Department and Wayne County Sheriff's Department through joint crime and drug prevention efforts in the City and County and is supporting "National Night Out 2014" locally; and

WHEREAS, it is essential that all citizens of the City of Goldsboro be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime and drug abuse in Goldsboro and Wayne County; and

WHEREAS, police-community partnerships, neighborhood safety and awareness, and cooperation are important themes of the "National Night Out" program;

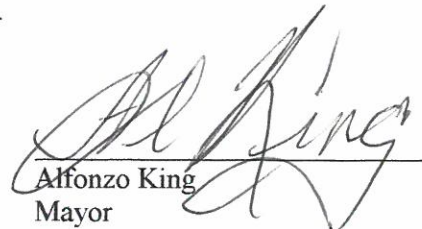
NOW, THEREFORE I, Alfonzo King, Mayor of the City of Goldsboro, do hereby proclaim Tuesday, August 5, 2014, as the

31st ANNUAL NATIONAL NIGHT OUT

in the City of Goldsboro, North Carolina, and do hereby call upon all citizens of the City of Goldsboro to join the National Association of Town Watch in supporting the "31st Annual National Night Out" on August 5, 2014.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 21st day of July, 2014.




Alfonzo King
Mayor