



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
JUNE 27, 2016

(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. Cemetery Discussion (Public Works)
 - b. Beak Week and Mountains to the Sea Update (Parks and Recreation)
 - c. Former WA Foster Recreation Center Update (City Manager)
 - d. FY 2016-17 Budget Follow-up (Finance)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation (Rev. Ronald Miller, St. James AME Zion Church)
Pledge to the Flag
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES (*Motion/Second)**
 - A.1 Minutes of the Special Called Meeting of April 22, 2016
 - A.2 Minutes of the Work Session and Regular Meeting of May 9, 2016
 - A.3 Minutes of the Special Called Meeting of May 31, 2016
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
- VII. PUBLIC HEARINGS**

B. CU-7-16 James A. Mooring-West side of North William Street between Tarboro Street and Royall Avenue (Planning)

PLANNING COMMISSION EXCUSED
- VIII. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)**
 - C. Federal Property Forfeiture Program State Controlled Substance Tax Remittance (Police)
 - D. Bid Award to Nixon Power Services Company for Neuse River Pump Station Emergency Generator (Public Utilities)
 - E. Supplement and Revision to Municipal Agreement between City of Goldsboro and the North Carolina Department of Transportation, Enhancement Funds (DGDC)
 - F. Amend Capital Projects Fund Ordinances- Sanitary Sewer Improvements (Finance)
 - G. Fiscal Year 2015-16 Budget Amendment (Finance)
 - H. Bond Order Authorizing the \$3,000,000 Recreation Facilities Bonds and \$7,000,000 Street Bonds; Resolution Calling Public Hearing on Bond Order for the \$3,000,000 Recreation Facilities Bonds and \$7,000,000 Street Bonds (Finance)
 - I. Goldsboro/Wayne Transportation Authority Board Re-Appointment (City Manager)
 - J. Departmental Monthly Reports
- IX. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)**
- X. CITY MANAGER’S REPORT**
- XI. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS(*Motion/Second)**
- XIII. CLOSED SESSION**
- XIV. ADJOURN**

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 27, 2016 COUNCIL MEETING

SUBJECT: Award of contract for repair/renovation of Mina Weil Pool pump room and lifeguard shelter.

BACKGROUND: The new WA Foster Recreation Center included restroom and shower facilities replacing the old facilities at Mina Weil Pool. The old facilities, which shared a roof with the pump room and guard facilities, have been demolished and removed. A structural engineer provided plans for the renovations and the work was bid.

Quotes:

SP8 Enterprises 16,985.00

Heiden Associates 23,853.00

Scott Construction 48,800.00

RECOMMENDATION: Authorize the City Manager to enter into a contract with SP8 for \$16,985.00 for renovations and construction at Mina Weil Pool.

Date: _____

Director of Parks and Recreation

Date: _____

City Manager

**MINUTES OF SPECIAL CALLED MEETING
OF MAYOR AND CITY COUNCIL
APRIL 22, 2016**

The Mayor and City Council of the City of Goldsboro, North Carolina, called a Special Meeting to discuss the opportunity to apply for TIGER Grant funding in the Large Conference Room, City Hall Addition, 200 North Center Street, at 3:00 p.m. on April 22, 2016 with attendance as follows:

Present:

- Mayor Chuck Allen, Presiding
- Mayor Pro Tem Gene Aycock
- Councilmember Antonio Williams
- Councilmember Bill Broadaway
- Councilmember Mark Stevens
- Councilmember Bevan Foster
- Councilmember David Ham
- Jim Womble, City Attorney
- Scott Stevens, City Manager
- Melissa Corser, City Clerk
- Julie Metz, DGDC Director
- Brad Hinnant, Server Database Administrator
- Sherry Archibald, Paramount Theatre Director
- Anthony Goodson, Goldsboro Housing Authority
- Warren Bishop, Citizen
- Troy DeHaven, Goldsboro Housing Authority
- Jim Hinnant, Citizen
- David Weil, Citizen
- Don Halliday, Citizen
- Amy Bauer, Citizen
- Jay Bauer, Citizen
- Pat Lawrence, Citizen
- Joe Lawrence, Citizen
- Andrew Jernigan, Citizen
- Kathy Cornelison, Citizen
- Gretchen Reed, Citizen
- Viola Ryals Figueroa, Citizen
- Wendy Town, Citizen
- Allison Platt, Citizen
- Ernest Mansour, Citizen
- Ruth Glisson, Citizen
- Ethan Smith, News Argus Reporter
- Casey Mozingo, Citizen
- Shirley Edwards, Citizen
- Lamekia Jarman, Citizen
- Aaron Jarman, Jr., Citizen
- Meyani Jarman, Citizen
- Beatrice Cox, Citizen
- Gwendolyn Stevens, Citizen

Call to Order. Mayor Allen called the meeting to order at 3:00 p.m.

Mayor Allen provided background information regarding the TIGER Grant. He stated he believed there was some confusion regarding the contingency amount. Originally \$1.2-\$1.3 million was discussed and later staff came back with a cost projected at \$1.8 million. The \$1.8 million includes a \$500,000 contingency, without the contingency we are matching 20% and with the contingency the match is 27%.

Mr. Scott Stevens provided a handout of the TIGER VIII Project Proposal – Option 2.

TIGER VIII Project Proposal – Option 2

	Amount	%
TIGER Grant Amount	\$5,000,000	72.9%
City Match	\$1,862,000	27.1%
Total	\$6,862,000	100%

Projects and Source of Funds Table

Project	Cost	TIGER	%	City	%
Wayfinding Signage	\$450,000	\$360,000	80%	\$90,000	20%
Center Street Streetscape	\$3,250,000	\$2,600,000	80%	\$650,000	20%
Cornerstone Commons	\$2,000,000	\$1,500,000	75%	\$500,000	25%
GWTA Concourse	\$600,000	\$480,000	80%	\$120,000	20%
Contingency (8.2%)	\$562,000	\$60,000	10.70%	\$502,000	89.30%
Totals	\$6,862,000	\$5,000,000		\$1,862,000	
				-\$562,000	contingency
				\$1,300,000	



Mr. Stevens stated staff felt the cost estimates provided were good numbers meaning they are conservative numbers and we should be able to hold those projects with the design and construction within the numbers we are showing as terms of costs. The \$562,000 contingency was a strategic move to make our application more competitive.

Councilmember Foster made a motion to postpone the vote until the May 2, 2016 Council Meeting, the motion was seconded by Councilmember Williams. Mayor Allen stated the grant application is due at the end of April. Councilmembers Foster and Williams voted in favor of the motion. Mayor Allen, Mayor Pro Tem Aycock, Councilmembers Broadaway, Stevens and Ham voted against the motion. Motion failed with a 2:5 vote.

Councilmember Foster asked what streets will benefit if grant monies are received. Mr. Stevens replied the two southern blocks of Center Street from Elm to Pine to Spruce. It would still basically be like a two-way roadway, nothing like we have in our current downtown, you would have sidewalks and lighting that would go along those two blocks to Elm. It is the 300 and 400 blocks of Center Street. Mr. Stevens stated we do not have a detailed design but the intent would be the sidewalks look the same, you would have a wider pavement, probably be a similar elevation, but it would be a continuation of the bike path as that is part of the Mountains to the Sea Trail and it would be a sidewalk that complements the sidewalk and lighting we currently have. Mr. Stevens reviewed the proposed Cornerstone Commons concept which would basically double the size of the park, includes a splash pad, permanent shelters, a bandstand and public restrooms but this is just a conceptual rendering. In terms of the Wayfinding signage, this is throughout the MPO area, we had a planning project that has done this, there has been a lot of effort to try and put this signage throughout the community, there are some downtown, but they go out to Walnut Creek, goes down south of Goldsboro comes around and through Pikeville. Grant monies if received would fund the installation of these signs throughout the community. Mr. Stevens stated the final project would provide more coverage for passengers who ride GWTA and would provide additional protection from the weather as ridership increases.

Councilmember Williams asked how many minority jobs would be created. Mr. Stevens stated we have a city policy on minority business, federal law will require minority business, at least for contractors to bid on it and show a good faith effort if they do not meet those requirements, our requirements are 10% but women and minority owned businesses are what qualify. Mr. Stevens stated on the last TIGER project we far exceeded 10%. We cannot have a requirement that says if you have to hire this company in this town. The law does not allow us to do that. We do have the ability to require participation or a good faith effort in minority and women owned businesses. Mr. Stevens stated we did that in the last project and had a very good participation rate. He stated he cannot say there were people from Goldsboro but it meet the requirements of the law and you cannot be future restrictive to say you can only hire people from Goldsboro, the law does not allow that. Mr. Stevens stated he cannot guarantee any local jobs but a lot of the firms and contractors involved in the last TIGER projects were local firms.

Councilmember Williams stated couldn't you put it in the contract to hire local firms. Mayor Allen stated he thought it was against the law. Councilmember Williams asked how it was illegal. Mr. Womble shared you are very restricted on what you can and cannot put in there, federal law provides that. Councilmember Williams stated he would like to please see that. Mr. Stevens stated we would get that information to try and help explain that.

Mayor Pro Tem Aycock stated he thinks everyone downtown thinks he is anti-downtown but he is not. He stated he wrote something he would like to read:

"As I ride the streets of Goldsboro, I have pride in our City. However, I see streets that are in such disrepair that I wonder if they can be saved by resurfacing. I see the urban blithe that is not being adequately addressed and seems to be expanding. I see police officers that protect and serve all of us and they deserve better pay. I see City workers working with old outdated equipment that should be replaced. I see all of this in every area and district in Goldsboro that is except in the downtown area. We have spent millions upon millions of federal, state and yes, local dollars to transform downtown into a true showpiece, one that all of us should be proud of. Yes there are things that we might want to do right now to make it better, however, there is no immediate need to do so. I feel that it is time for us as a Council to listen to those who elected us and work on

our needs and not our wants, the wants are from a minority of a very passionate but vocal advocates of six square blocks of Goldsboro. One supporter of the TIGER grant text him and asked how he could turn down \$5 million of free money. I don't know about anybody else, but my tax dollars that I pay each year is not free money, as it is for every citizen of Goldsboro."

Mayor Allen stated Congressman Butterfield shared the TIGER grant may not be available in future years.

Mayor Pro Tem Aycock stated it was also mentioned to him that Council had agreed to make improvements to Cornerstone Commons in future years and why not leverage that money and get an additional \$5 million. He stated he can understand that but he we would still need to come up with \$1.5 or \$1.8 million now. He stated right now he would rather see that \$1.5 or \$1.8 million spent on infrastructure.

Councilmember Stevens stated if we find a way to get this grant done and we do not get it, what happens to the money. Mayor Allen stated the \$1.3 million has never been allocated. Mr. Stevens stated we would not know until the fall if we are awarded the grant. Mr. Stevens stated it would likely be FY 17-18 before any monies would be appropriated. These are projects that would likely not happen for two years and would likely span over a course of 2-6 years if funded. Mr. Stevens stated if awarded Council would have the opportunity to accept or decline the grant monies.

Mayor Pro Tem Aycock made a motion to allow staff to apply for TIGER VIII Grant funding. The motion was seconded by Councilmember Broadway. Mayor Allen, Councilmembers Broadway, Stevens and Ham voted in favor of the motion. Mayor Pro Tem Aycock, Councilmembers Williams and Foster voted against the motion. Mayor Allen declared the motion passed with a 4:3 vote.

There being no further business, the meeting adjourned at 3:25 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
May 9, 2016

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 4:00 p.m. on May 9, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Kim Dawson, Assistant Finance Director
Faye Caviness, Human Resources Director
Rick Fletcher, Public Works Deputy Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Recreation Superintendent
Mike West, Police Chief
Gary Whaley, Fire Chief,
Karen Brashear, Public Utilities Director
Michelle Daw, Public Utilities
Julie Metz, DGDC Director
Shycole Simpson-Carter, Community Relations Director
Faye Caviness, HR Director
Allen Anderson, Chief Building Inspector
Sherry Archibald, Paramount Theatre Director
Marty Anderson, City Engineer
Ethan Smith, Goldsboro News-Argus
Jovane Marie, Citizen

Call to Order. The meeting was called to order by Mayor Allen at 4:00 p.m.

FY 2016-17 Recommended Budget. Ms. Kaye Scott stated she would like to thank the department heads, Ms. Kim Dawson and Finance staff for their help on getting the proposed budget together.

Ms. Scott shared the following information:

TOTAL BUDGET

FISCAL YEAR 2015-16

ADOPTED

\$54,673,539

FISCAL YEAR 2016-17

RECOMMENDED

\$57,723,174

DIFFERENCE

\$3,049,635

BREAKDOWN BY FUNDS

<u>Funds</u>	<u>FY 2015-16</u>	<u>FY 2016-17</u>	<u>Difference</u>
General Fund	\$37,622,172	\$40,356,799	\$2,734,627
Utility Fund	\$16,404,594	\$16,493,688	\$ 89,094
Downtown District	\$ 71,723	\$ 73,898	\$ 2,175
Occupancy Tax	\$ 575,050	\$ 798,789	\$ 223,739
	\$54,673,539	\$57,723,174	\$3,049,635

Revenues**GENERAL FUND REVENUES**

	FY 15-16 Adopted Budget	FY 16-17 Recommended Budget	Difference
Taxes	\$15,723,437	\$16,403,300	\$679,863
Licenses & Permits	357,600	401,200	43,600
Business Registration Fee	0	50,000	50,000
Permits	356,900	350,300	(6,600)
Revenue Other Agencies	15,896,015	17,564,556	1,668,541
State-Collected Revenues			
Sales Tax	7,450,000	8,040,000	590,000
Utility Franchise Tax	2,622,000	2,970,000	348,000
Powell Bill	989,200	978,912	(10,288)
Transportation (NCDOT)	780,000	438,000	(342,000)
NCDOT Signal Reimbursement	200,000	204,000	4,000
Proceeds from Capital Lease	517,619	1,531,422	1,013,803
Charges for Services	4,553,620	4,550,543	(3,077)
Refuse Service Charges	3,250,000	3,250,000	0
Parks & Recreation Fees	160,500	140,000	(20,500)
Golf Course Fees	555,000	568,200	13,200
Paramount Theatre	150,000	155,000	5,000
Event Center Rentals	0	42,963	42,963
	Adopted Budget	Recommended Budget	Difference
Capital Returns	40,500	337,200	296,700
Investment Earnings	3,500	12,000	8,500
Sale of Property	1,000	290,000	289,000
Equipment Sales	35,000	35,000	0
Miscellaneous	1,051,000	1,100,000	49,000
Salaries/Payroll Attrition/Health	850,000	900,000	50,000
Fund Balance Withdrawal	0	0	0
Total	\$37,622,172	\$40,356,799	\$2,734,627

AD VALOREM TAXES

	<u>Adopted FY 15-16</u>	<u>Recommended FY 16-17</u>
1. Real Estate	\$14,091,337	\$14,550,000
2. Vehicle	\$ 1,475,000	\$ 1,460,000
3. One-Cent Tax Equals	\$ 212,137	\$ 220,000
4. Collection Percentage	97.51%	97.97%
5. Tax Rate Per \$100	\$.65	\$.65

UTILITY FUND REVENUES

	<u>FY 15-16</u> <u>Adopted Budget</u>	<u>FY 16-17</u> <u>Recommended Budget</u>	<u>Difference</u>
Charges for Services	\$15,335,100	\$15,651,688	\$296,588
<i>Current Water Charges</i>	<i>5,750,000</i>	<i>5,833,800</i>	
<i>Current Sewer Charges</i>	<i>7,800,000</i>	<i>7,894,888</i>	
<i>Late Payment Fees</i>	<i>225,000</i>	<i>225,000</i>	
<i>Service Penalty</i>	<i>105,000</i>	<i>108,000</i>	
<i>Taps</i>	<i>25,000</i>	<i>21,500</i>	
<i>Compost Revenue</i>	<i>30,000</i>	<i>35,000</i>	
<i>Backflow Inspection Fees</i>	<i>-0-</i>	<i>45,000</i>	
Capital Returns	8,700	9,000	300
<i>Investment Earnings</i>	<i>2,500</i>	<i>9,000</i>	<i>6,500</i>
General Loan Repayment	250,000	250,000	-0-
Miscellaneous	152,000	205,000	53,000
Proceeds from Loan	365,000	273,000	(92,000)
Fund Balance Withdrawal	273,794	105,000	(168,794)
Total	\$16,404,594	\$16,493,688	\$89,094

Utility & Refuse Rates

Water Rates (2 ½% Increase – 5 cents/unit)

(Per CCF) (Residential/Commercial)

Base Fee Increase

Current

\$ 2.10

\$12.14

Proposed

\$ 2.15

\$12.14

Sewer Rates (1% Increase – 5 cents/unit)

(Per CCF) (Residential/Commercial)

\$ 4.60

\$ 4.65

Refuse Rates

Residential

\$22.00

\$22.00

Commercial (Dumpster)

\$ 5.50/Cubic Yd.

\$ 5.50/Cubic

Yd.

Commercial (Roll-out Containers)
(Additional Cart)

\$40.50

\$40.50

\$15.00

\$15.00

Reconnection Fee

\$10.00

\$10.00

NEW REVENUE SOURCES

Vehicle Licensing Tax

\$270,000

A municipality currently is authorized under general law to levy up to a \$5.00 licensing tax on any motor vehicle resident in the municipality (motor vehicle license tax). See G.S. 20-97(b). A municipality's governing board may levy the tax in the unit's annual budget ordinance. As of July 1, 2016 all municipalities will have the authority to levy up to a \$30.00 motor vehicle licensing tax. The FY 16-17 recommended budget has a levy of \$10.00 per vehicle.

Business Registration Fee

\$ 50,000

With the elimination of the Privilege License, the FY 16-17 recommended budget is proposing implementing a business registration fee so that the Inspection's Department can track the businesses operating within the City of Goldsboro. This will help ensure compliance with zoning regulations, helping the Fire Marshall ensure that businesses comply with fire inspection requirements, and identifying businesses that should be subject to other permits. Per G.S. 160A-194 municipalities are authorized to charge a reasonable fee for a business registration fee. We are recommending a \$20 fee per business annually.

Backflow Inspection Fee

\$ 45,000

The FY 16-17 recommended budget has included staff to start a new program that would inspect backflow prevention devices throughout the City. This program would protect the water distribution system. This would allow businesses to contact the City for these inspections.

Mayor Allen stated the City should be competitive with the backflow inspection fee and not cheaper than other area businesses.

USER FEES SELF-SUFFICIENCY

Revenues/Expenditures/Debt	FY 2016-17	Over/Under	FY 2015-16	FY 2014-15
Water	101.33%	88,601	104.30%	110.99%
Water Reclamation	90.08%	(1,034,021)	90.36%	93.21%
Refuse	105.82%	178,840	100.25%	106.77%
Golf Course	99.20%	(3,301)	67.31%	73.21%
Paramount (w/o debt service)	34.87%	(289,565)	36.35%	34.45%
Goldsboro Event Center (w/o debt/HVAC replacement)	38.32%	(69,155)		

AGENCY SUPPORT

Fund	Agency	FY 15-16 Allocation	FY 16-17 Requested Amount	FY 16-17 Recommended Amount
General	Chamber of Commerce	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
	Wayne County Alliance	\$ 75,000.00	\$ 25,000.00	\$ 25,000.00
	Literacy Connections	\$ 7,000.00	\$ 10,800.00	\$ 7,000.00
	Butterball Economic Incentive	\$ 13,000.00	\$ 8,640.00	\$ 8,640.00
	Boys & Girls Club	\$ -	\$ 15,000.00	\$ -
	Arts Council	\$ 25,000.00	\$ 35,000.00	\$ 30,000.00
	MLFL, Inc.	\$ -	\$ 54,000.00	\$ -
	WAGES	\$ 15,000.00	\$ 20,000.00	\$ 20,000.00
	W.A.T.C.H.	\$ 20,000.00	\$ 40,000.00	\$ 20,000.00
	Museum	\$ 12,000.00	\$ 20,000.00	\$ 15,000.00
	Wayne Uplift	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00
	Communities in Schools	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
	The Mental Health Association	\$ -	\$ 2,250.00	\$ -
	Waynesborough Park	\$ -	\$ 30,000.00	\$ 25,000.00
	Goldsboro/Wayne Transportation	\$ 222,740.00	\$ 244,386.00	\$ 244,386.00
	One NC Fund Grant	\$ 15,000.00	\$ 15,000.00	\$ -
	W.I.S.H.	\$ -	\$ 25,000.00	\$ 5,000.00
		\$ 439,740.00	\$ 585,076.00	\$ 435,026.00
Occupancy Tax	Waynesborough Park	\$ 25,000.00	\$ -	\$ -
	(Moved to General Fund FY 16-17)	\$ 25,000.00	\$ -	\$ -
Community Development	Boys & Girls Club	\$ 13,000.00	\$ 23,500.00	\$ 10,000.00
	Literacy Connections	\$ 5,000.00	\$ 14,000.00	\$ 5,000.00
	Consumer Credit Counseling	\$ 5,000.00	\$ 7,280.00	\$ 5,000.00
	W.I.S.H.	\$ 15,000.00	\$ 26,000.00	\$ 14,589.00
	Wayne Uplift	\$ 2,000.00	\$ 10,000.00	\$ 2,000.00
	Wayne Community College (WORKS)	\$ 9,284.00	\$ 10,140.00	\$ 8,000.00
	Rebuilding Broken Places	\$ -	\$ 6,000.00	\$ 4,000.00
		\$ 49,284.00	\$ 96,920.00	\$ 48,589.00
TOTALS		\$ 514,024.00	\$ 681,996.00	\$ 483,615.00

DEBT PAYMENT AND BALANCES

FY 2016-17

	<u>Principal/Interest Payment</u>	<u>Outstanding Balance (7-1-16)</u>
SANITARY SEWER BONDS	\$ 2,055,667	11,921,994
STREET BONDS	422,865	3,114,006
STATE REVOLVING LOAN	617,448	7,876,059
PROGRAM – WATER PLANT		
STATE REVOLVING LOAN (\$15M)	1,051,000	2,000,000
STATE REVOLVING LOAN (\$3.3M)	229,847	437,218
AMR SYSTEM	134,134	510,112
CITY HALL ANNEX	249,838	1,194,058
CITY HALL – PHASE II	369,632	1,405,709
CAPITAL EQUIPMENT LOAN	939,811	3,823,940
STREETSCAPE PROJECT	111,276	423,179
PARAMOUNT THEATRE	440,006	2,102,942
TIGER LOAN (Streetscape/Transfer Facility/Police HVAC)	366,174	4,107,000
SETTLEMENT LOAN (\$1.7M)	199,835	1,530,000
LOAN UF	250,000	500,000
W.A. FOSTER/GCC LOAN	683,764	6,796,000
EASTERN REGIONAL LOAN (County)	128,012	382,126
IT LEASES	507,333	1,128,775
TOTAL DEBT	<u>\$8,756,642</u>	<u>\$49,253,118</u>

Debt Payment Funding

<u>Fund</u>	<u>Amount</u>
General Fund	\$4,242,666
Utility Fund	4,188,295
CDBG	<u>325,681</u>
Total	<u>\$8,756,642</u>

POSSIBLE NEW DEBT SERVICE

General Fund

- Police Evidence Room \$3,500,000
Issuance: January 2017 (FY 2017)
 Amortization: 15 Year Level Principal
 Interest Rate: 4.00%
 First Interest: FY 2018
 First Principal: FY 2018

- Replace Fire Station #4 (Building Only) \$ 500,000
Issuance: January 2017 (FY 2017)
 Amortization: 15 Year Level Principal
 Interest Rate: 4.00%
 First Interest: FY 2018
 First Principal: FY 2018

- Street Improvements & Parks & Recreation Bonds \$10,000,000
(Bond Referendum scheduled for November 2016)

Occupancy Tax Fund

- Multi-Sports Complex \$3,000,000

The County will loan the City \$3 million at 1.50% for 15 years.
 The City plans to use existing occupancy tax funds to repay the debt service.
 The loan is expected to close in December 2016 and payments will begin in FY 2017.

The City has entered into an intergovernmental agreement with Wayne County.

Utility Fund

- **Smart Metering (AMI)** \$5,600,000
 The City expects to bid this project in September 2016.
 Funding Date: October 2016 (FY 2017)
 Rate: 4.00%
 Amortization: 15 Year Level Debt Service
 First Interest: FY 2017
 First Principal: FY 2018
- **Sanitary Sewer Rehab (Phase IV)** \$6,220,052
 City is currently in the application process for an SRF loan to fund this project.
 Funding Date: FY 2017
 Rate: 2.50%
 Amortization: 20 Year Level Principal
 First Interest: November 1, 2018
 First Principal: May 1, 2019
- **Water Plant Expansion (Plate Setters)** \$2,325,000
 The City intends to submit an application for an SRF loan to fund this process.
 Funding Date: FY 2019
 Rate: 2.50%
 Amortization: 20 Year Level Principal
 First Interest: November 1, 2020
 First Principal: May 1, 2021

FY 16-17 (General/Utility Fund)

- **Equipment Loan** \$1,804,422
 5 year loan
 3% Estimated Interest Rate
 Loan Payment – General Fund and Utility Fund

POSITIONSNEW POSITIONS - RECOMMENDEDGENERAL FUND:

<u>Position</u>	<u>Department</u>	<u>Salary and Benefits</u>
Construction Inspector	Engineering	\$53,211
Senior Park Technician	Parks & Recreation	\$42,790

UTILITY FUND:

<u>Position</u>	<u>Department</u>	<u>Salary and Benefits</u>
System Integrity Tech.	(BFP) Dist. & Collections	\$44,677
System Integrity Tech.	(I&I) Dist. & Collections	\$44,677

POSITIONS ELIMINATED/NOT RECOMMENDEDGENERAL FUND:

<u>Position</u>	<u>Department</u>	<u>Salary and Benefits</u>
Maintenance Technician	Golf Course	\$37,655

NEW POSITIONS NOT RECOMMENDEDGENERAL FUND:

<u>Position</u>	<u>Department</u>	<u>Salary and Benefits</u>
Computer Systems Adm. I	IT	\$55,618
Computer Support Tech	IT	\$42,790
Building Maint Super	Building Maint	\$63,585
Fire Inspector Educator	Fire Department	\$60,799
Athletics Assistant	P&R	\$40,995
Athletics Manager	P&R	\$46,657
Senior Park Manager	P&R	\$46,657
Licensed Rec. Therapist	P&R	\$47,316

Special Pop. Assistant P&R \$40,995

UTILITY FUND:

System Integrity Tech Dist. & Collections \$44,677
 System integrity Tech (I&II) Dist. & Collections \$44,677
 Asst. PU Director Water Reclamation \$87,669

POSITIONS /RECLASSIFICATIONS

General Fund

<u>Position (From)</u>	<u>Position (To)</u>	<u>Department</u>	<u>Salary (Savings) Increase</u>
1. Asst. City Manager	Develop. Svcs. Director	City Mgr. to Planning	None
2. Adm. Assistant I	Adm. Assistant II	Inspections	\$ 4,033
3. Athletics Supervisor	Recreation Superintendent	Parks & Recreation	\$11,437
4. Special Pops Supervisor II	Recreation Superintendent	Parks & Recreation	None
5. Recreation Superintendent	Assistant Director	Parks & Recreation	\$ 7,813
6. Materials Controller	Procurement Specialist	Distributions & Collections	None

Not Recommended:

1. Computer Systems Adm.	Computer Systems Adm. II	Information Tech.	None
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Authorized Positions

<u>Fiscal Year</u>	<u>Public</u> <u>Safety</u>	<u>Non-Public</u> <u>Safety</u>	<u>Total</u>	<u>Utility</u> <u>Fund</u>	<u>Occupancy</u> <u>Fund</u>	<u>Total</u>
2012-13	207	199	406	62	2	470
2013-14	201	181	382	59	2	443
2014-15	202	182	384	61	2	447
2015-16	203	176	379	61	2	442
2016-17	203	180	383	63	2	448

Note: Max. Authorized Positions FY 11-12 - 480

Council discussed parks and recreation personnel, Special Olympics and the requested reclassifications.

EMPLOYEE BENEFITS

Salary /Benefit Costs

	General Fund	Utility Fund	Occupancy Fund	Total
Salaries	18,288,947	2,670,217	92,066	21,051,230
Social Security	1,399,104	204,272	7,043	1,610,419
Retirement	1,296,080	195,994	6,758	1,498,832
Health Insurance	1,923,804	319,788	10,152	2,253,744
401 (k)	614,270	80,107	2,762	697,139
COLA/Merit/Comp. Adj	515,371	78,948	2,732	597,051
Total	\$24,037,576	\$3,549,326	\$121,513	\$27,708,415

Salary Adjustments/Benefits:

■ <u>Salary Adjustments</u>		
1% Cost of Living Increase (July 2016)		\$237,396
1% Compression Adjustment (July 2016)		\$239,770
1% Merit Increase (January 2017)		\$119,885
Total Cost		\$597,051
■ <u>401(K) Contribution</u>		
Non-Sworn Employees (3%) and Sworn Employees (5%)		
Non-Sworn Employees		\$452,846
Sworn Employees		\$244,292
■ <u>Retirement Rates:</u>		
	<u>FY 2015-16</u>	<u>FY 2016-17</u>
General Employees	6.67%	7.34%
Law Enforcement Employees	7.15%	8.00%
Employer Contribution Increase:		
		\$140,357
■ <u>Health Insurance:</u>		
Employer Increase		(\$1,219,176)

Benefit Committee Members:

Voting Members

1. Brad Peele (Fire)
2. Jason Singleton (Fire)
3. Brandon Sutton (Fire)
4. Brad Hinnant (IT)
5. John Albert (Parks & Recreation)
6. Jeff Cooke (Planning)
7. Dwayne Dean (Police)
8. Bryant Canady (Police)
9. Willette Davis (Police)
10. L D. Bethea (Police)
11. Michelle Daw (Public Utilities)
12. Chris D. Crawford (Police)
13. Charles Perkins (Garage)
14. Michael Reid (Streets & Storms)
15. James Roach (Distribution & Collections)
16. Joy Newell (Finance)

Non-voting Members

1. Joy Wright (Human Resources)
2. Laura Getz (City Manager's Office)

Benefit Committee Employee Benefits Recommendation

	<u>Cost</u>
1. 1% - Cost of Living Adjustment (Full-Year)	\$237,396
2. 1% - Compression Adjustment (Full-Year)	\$239,770
3. 1% - Merit Increase (1/2 year) January 2017	\$119,885
4. 1% - 401-K Matching Contribution	\$195,446
5. \$200 – Bonus (December 2016)	\$117,707

Benefits Committee Employee Benefits Recommendations (Gym Memberships/Basic Dental Coverage)

	Cost
1. 1% - Cost of Living Adjustment (Full-Year)	\$237,396
2. 1% - Compression Adjustment (Full-Year)	\$239,770
3. 1% - Merit Increase (1/2 year) January 2017	\$119,885
4. 1% - 401-K Matching Contribution	\$195,446
5. Dental Insurance (Basic Coverage)	\$107,520
6. \$200 – Bonus (December 2016)	\$195,446
7. Gym Membership (1/2 up to \$25/month)	\$ 75,000

Gym Membership included in budget

Health Insurance Rates

July - December 2015 - Cigna		
	Employer Monthly Cost	Employee Monthly Cost
Employee	658.00	50.00
Emp/Child	658.00	240.00
Emp/Spouse	658.00	478.00
Family	658.00	750.00

January - December 2016 - State Health Plan				
	Employer Monthly Cost	Employee Monthly Cost		
		CDHP	80/20	70/30
Employee	463.68	50.00	65.00	50.00
Emp/Child	463.68	189.82	240.00	210.92
Emp/Spouse	463.68	478.00	478.00	478.00
Family	463.68	520.96	685.22	578.86

Mr. Stevens shared information regarding the compression adjustment. It is recommended those employees with 5 or more years of service be given a 1% salary increase. Those employees who have been here for 1-4 years would receive a 1% one-time payment.

Invocation. The invocation was provided by Chief Gary Whaley at 5:30 p.m.

Cover Agenda. Each item on the cover agenda was generally discussed. Additional discussion included the following:

Item B. Resolution Making Preliminary Findings Relating to General Obligation Bond and Resolution Providing for Publication of Notice of Intent to File Application with Local Government Commission. Mayor Pro Tem Aycock asked if there would be two questions on the ballot. Ms. Scott replied yes there would be two questions because there are two purposes, the Parks and Recreation Bonds and the Street Improvement Bonds.

Item C. Contracting with HH Architecture for the Preliminary Design Services for Herman Park Center. Mr. Stevens shared the total proposal is \$49,900 but

he did not want to obligate \$50,000 this year. The \$9,900 would get them through the next couple of months of work and the remaining amount would be included in next year's budget. Councilmember Broadaway asked if that was the same firm who did W.A. Foster and Mr. Barnard replied that is correct.

Salary Adjustment – Compression. Mr. Stevens shared if an employee is above the midpoint of their salary range, they would not receive the 1% compression adjustment.

Budget Discussion resumed...

DEPARTMENT REQUESTS

General Fund Expenditures

▪ <u>Mayor/Council (\$375,799)</u>	
City Attorney Fees	\$140,000
Consultant Fees (Friends of Seymour)	85,000
Election Costs	5,000
▪ <u>City Manager (\$1,169,589)</u>	
Salary Reserve	517,067
Communication and Marketing	20,000
Contract Services (Landscaping/Maint. contracts)	29,500
Air Show	5,000
▪ <u>Human Resources (\$582,355)</u>	
Health Maintenance Program	100,000
Employee Appreciation Day/Health Fair	11,500
▪ <u>Community Relations (\$133,365)</u>	
Part-Time Salaries	48,106
▪ <u>Paramount Theatre (\$444,565)</u>	
Performance Series (8 performances)	70,500
▪ <u>Event Center (\$212,118)</u>	
HVAC Replacement	\$100,000
▪ <u>Inspections (\$864,579)</u>	
Demolition	258,700
House Securement	10,000
Compact Pick-Up Truck	20,000
▪ <u>DGDC (\$432,005)</u>	
Downtown Projects	86,400
Contract Services (Downtown Landscaping)	40,900
▪ <u>Information Technology (\$1,055,646)</u>	
Software License Fees	350,048
Telephone	185,000
▪ <u>Public Works – Admin. (\$457,416)</u>	
Consultant Fees (Beaver Control)	3,600
Electricity	110,000

■ <u>Garage (\$1,946,770)</u>	
Gasoline	\$370,000
Diesel Fuel	250,000
Automotive Parts	300,000
■ <u>Building & Traffic (\$527,439)</u>	
Roof Replacement (Garage)	20,000
Equipment Shelter (Replacement Public Works)	25,000
■ <u>Cemetery (\$302,963)</u>	
Tree Service	5,000
Crew-Cab Pickup Truck (Cemetery Fund)	23,000
■ <u>Finance (\$1,217,989)</u>	
Tax Listing Fees	270,000
Consultant Fees	49,300
Audit (General Fund Portion)	24,750
■ <u>Planning (\$1,359,134)</u>	
Clean and Cut Lots	\$ 35,000
Maintenance of Enhancement Areas	42,400
Transportation Planning (80% NCDOT Reimb.)	450,000
■ <u>Streets & Storms (\$1,552,365)</u>	
Sidewalk/Street Repairs	50,000
Landfill Charges	30,000
■ <u>Streets & Storms - Utilities (\$624,200)</u>	
Street Lights	600,000
■ <u>Street Paving (\$770,000)</u>	
Resurfacing	\$500,000
Paving Projects	270,000
■ <u>Sanitation (\$2,738,651)</u>	
Landfill Charges (\$31.50/Ton)	320,000
Replacement Garbage/Recycling Containers	100,000
■ <u>Engineering (\$921,913)</u>	
Traffic Signal Electricity	15,000
Traffic Maintenance Materials	50,000
Consultant Fees	26,500
■ <u>Fire Department (\$7,016,147)</u>	
Medical Exams	25,000
Fire Hose	8,725
Air Packs	43,110
Electricity/Natural Gas	43,000
■ <u>Police Department (\$8,719,169)</u>	
Uniforms	\$ 60,000
Protective Clothing	29,020
Operational Supplies (Includes Equip. New Line Cars)	315,626
Repairs/Fuel for Police Vehicles	323,400
■ <u>Special Expense (\$4,891,533)</u>	
Agency Support (Chart)	435,026
Debt Service Payments	4,242,666
Employee Membership Benefit (Gym)	65,000

Parks & Recreation (\$3,078,357)

Consultant Fees	\$ 50,000
Cleaning Supplies (City-wide)	46,000
Electricity/Natural Gas	111,000
WA Foster Demo/Renovations	150,000
Playground Equipment	10,000
Sidewalks	5,000

Golf Course (\$551,732)

Equipment Rent (includes cart lease)	\$ 65,086
Advertising	15,000
Pro-Shop Expense	40,000

UTILITY FUND EXPENDITURES■ **Distribution and Collections Division (\$2,749,550)**

Water Meters & Boxes	\$100,000
Fire Hydrants/Water Valve Replacement	110,000
Loan Payment (AMR)	134,134
Lease Purchase Payment	100,199

■ **Water Treatment Plant (\$4,623,234)**

Chemicals	626,000
Consultant Study	199,500
Neuse River Dredging	79,000
Debt Svc Payments	617,448
Mach./Equip. Maintenance	317,000

■ **Water Reclamation Facility (\$7,665,363)**

Chemicals	\$ 96,000
Mach/Equipment Maintenance	600,000
Debt Svc Payments	3,336,514

■ **Utility Fund (Capital) (\$538,948)**

Salary Reserve	78,948
Water Tank Painting	250,000
Water Plant Expansion	200,000

■ **Compost Facility (\$916,593)**

Equipment Fuel	36,000
Mach/Equipment Maintenance	100,000
Electricity	42,000

VEHICLES AND CAPITAL OUTLAY

General Fund
Vehicles/Equipment - Requested/Recommended

DEPT.	ITEM	REQUESTED			RECOMMENDED		
		QUANT.	AMOUNT	TOTAL	QUANTITY	AMOUNT	TOTAL
<u>VEHICLES</u>							
<u>Inspections</u>							
11-1024-5412	Pick-Up Truck (Replacements) (3) 2001 - 108,152; 121,480; 151,123 Miles	3	20,000.00	60,000.00	1	20,000.00	20,000.00
<u>Garage</u>							
11-1114-5412	Compact Pick-Up Truck (Replacement) 2001 - 125,000 Miles	1	25,000.00	25,000.00	0	-	-
11-1114-5452	Jeep (Replacement) 1998 - 102,000 Miles	1	35,000.00	35,000.00	0	-	-
11-1114-5632	Utility Vehicle (Replacement) 1995 - 195,000 Miles	1	40,000.00	40,000.00	1	40,000.00	40,000.00
<u>Building Maintenance</u>							
11-1133-5412	Compact Pick-Up Truck (Replacement) 1998 - 103,000	1	25,000.00	25,000.00	0	-	-
11-1133-5422	Bucket Truck (Replacement) 1999 - 64,000 Miles	1	100,000.00	100,000.00	0	-	-
<u>Cemetery</u>							
11-1142-5423	Crew Cab Pickup Truck (Replacement) 1997 - 120,000 Miles	1	23,000.00	23,000.00	1	23,000.00	23,000.00
11-1142-5431	Riding Mower (New Request) FY15-16 - Cemetery Fund	1	11,000.00	11,000.00	0	-	-
<u>Planning</u>							
11-3151-5412	Compact Pick-Up Truck (Replacement) 1998 - 191,397 Miles	1	21,000.00	21,000.00	0	-	-

		REQUESTED			RECOMMENDED		
DEPT.	ITEM	QUANT.	AMOUNT	TOTAL	QUANTITY	AMOUNT	TOTAL
<u>Streets & Storms</u>							
11-4134-5166	Bulldozer (Replacement) 1990 Excavator	1	176,000.00	176,000.00	0	-	-
11-4134-5423	Crew Cab Pick-Up (Replacement) 2005 - 116,000 Miles	1	25,000.00	25,000.00	1	25,000.00	25,000.00
11-4134-5438	Bush Hog Attachment (New)	1	5,900.00	5,900.00	1	5,900.00	5,900.00
11-4134-5453	Pothole Patcher (Replacement) 2001 Sterling	1	196,000.00	196,000.00	0	-	-
11-4134-5486	Riding Lawn Mower (Replacement) Hustler	1	14,000.00	14,000.00	0	-	-
11-4134-5728	Tractor w/Front Loader Bucket (Replacement) 1988	1	30,000.00	30,000.00	1	30,000.00	30,000.00
<u>Solid Waste</u>							
11-4143-5407	Front End Loader (Replacement) 2000	1	285,000.00	285,000.00	1	85,000.00	85,000.00
11-4143-5462	Sports Utility Vehicle (Replacement) 1996 - 162,000 Miles	1	26,000.00	26,000.00	0	-	-
11-4143-5468	Limb Loader (Replacement) 2000 - 78,000 Miles	1	135,000.00	135,000.00	0	-	-
<u>Fire</u>							
11-5120-5401	Administrative Vehicle (Replacements) 2004 - 112,000 Miles	2	18,500.00	37,000.00	0	-	-
11-5120-5496	Aerial Fire Truck 2001 - 79,802	1	1,095,371.00	1,095,371.00	1	1,095,371.00	1,095,371.00

		REQUESTED			RECOMMENDED		
DEPT.	ITEM	QUANT.	AMOUNT	TOTAL	QUANTITY	AMOUNT	TOTAL
Police							
11-6121-5401	Administrative Vehicle (Replacements) 2001 - 132,000; 2001 - 79,000	2	24,177.00	48,354.00	2	24,177.00	48,354.00
11-6121-5404	Line Cars (Replacements) (4) 2005-146,000, 120,000, 175,000, 167,000; 2006 - 215,000 (5) would be used as take home cars	10	24,177.00	241,770.00	8	24,177.00	193,416.00
11-6121-5471	1/2 Ton Pick-Up Truck (Replacement) 1989 - 182,000 Miles	1	22,246.00	22,246.00	0	-	-
Parks & Rec.							
11-7460-5423	PickUp Trucks (Replacements) 1996	2	27,000.00	54,000.00	1	27,000.00	27,000.00
11-7460-5502	Bobcat	1	75,000.00	75,000.00	0	-	-
11-7460-5531	Mower	1	10,988.00	10,988.00	0	-	-
11-7460-5724	(15) Passenger Van	2	64,000.00	128,000.00	1	60,000.00	60,000.00
TOTAL VEHICLES				\$ 2,945,629.00			\$ 1,653,041.00

Ms. Scott noted the Bush Hog Attachment should be listed at 15,000 and staff is talking through. Staff has requested to replace the (15) Passenger Van with a (25) Passenger Vehicle.

Utility Fund Vehicles/Equipment – Requested/Recommended

		REQUESTED			RECOMMENDED		
DEPT.	ITEM	QUANT.	AMOUNT	TOTAL	QUANTITY	AMOUNT	TOTAL
Maintenance							
61-4175-5150	Excavator (Replacement) 1986 John Deere	1	193,000.00	193,000.00	1	193,000.00	193,000.00
61-4175-5412	Compact Pick-Up Trucks (Meter Readers - Repl.) 2005 - 159,013; 2006 - 129,040	2	19,000.00	38,000.00	2	19,000.00	38,000.00
61-4175-5420	Tandem Dump Truck 2003 - 111,000 Miles	1	100,000.00	100,000.00	0	-	-
61-4175-5632	Utility Vehicle (Replacement) 2006	1	45,000.00	45,000.00	1	45,000.00	45,000.00
61-4175-5632	Utility Vehicles (New - Backflow Prevention Prog.)	3	35,000.00	105,000.00	1	35,000.00	35,000.00
Water Plant							
61-4176-5431	Riding Mower (Replacement)	1	18,000.00	18,000.00	1	18,000.00	18,000.00
Waste Treatment							
61-4177-5412	Compact Pick-Up Truck (Replacement) 2003	1	18,000.00	18,000.00	1	18,000.00	18,000.00
61-4177-5579	Golf Cart (Replacement)	1	7,600.00	7,600.00	1	4,200.00	4,200.00
TOTAL VEHICLES			\$	524,600.00			\$ 351,200.00

General Fund
Capital Outlay Projects – Requested/Recommended

DEPT.	ITEM	REQUESTED			RECOMMENDED		
		QUANT.	AMOUNT	TOTAL	QUANTITY	AMOUNT	TOTAL
OTHER CAPITAL							
Goldsboro Event Center							
	11-1020-5816 Furnace/Electric Air Conditioner	0	-	-	1	100,000.00	100,000.00
Information Technology							
	11-1030-5222 Network Server (VoIP Telephone System)	2	14,000.00	28,000.00	0	-	-
Garage							
	11-1114-5644 Power Lifts (Replacement - In-Ground Hydraulic)	2	6,300.00	12,600.00	0	-	-
	11-1114-5527 Wheel Balancer (Replacement)	1	5,400.00	5,400.00	1	5,400.00	5,400.00
	11-1114-5527 Scan Tool (New)	1	11,000.00	11,000.00	1	11,000.00	11,000.00
	11-1114-5527 Fuel Proximity Key Reader (Replacement)	1	10,000.00	10,000.00	1	10,000.00	10,000.00
Building Maintenance							
	11-1133-5099 Gates - Automatic Gates - Vehicle Entrances	2	25,000.00	50,000.00	0	-	-
	11-1133-5601 Fence (Chain Link Fence - Replacement)	1	30,000.00	30,000.00	0	-	-
	11-1133-5801 Equipment Shelters - Repairs	2	30,000.00	60,000.00	1	25,000.00	25,000.00
Planning							
	11-3151-5558 Wide Format Copier (Replacement)	1	30,000.00	30,000.00	0	-	-
Streets & Storms							
	11-4134-5167 Infrared Asphalt Heater (New)	1	19,500.00	19,500.00	1	19,500.00	19,500.00
	11-4134-5991 Storm Drainage Improvements	1	10,000.00	10,000.00	1	10,000.00	10,000.00
DEPT.	ITEM	QUANT.	AMOUNT	TOTAL	QUANTITY	AMOUNT	TOTAL
Streets & Storms - Utilities							
	11-4135-5993 Railroad Signals	1	10,000.00	10,000.00	0	-	-
Street Paving							
	11-4136-5911 Paving Projects	1	300,000.00	300,000.00	1	270,000.00	270,000.00
	11-4136-5991 Non-Petitioned Storm Drainage Improvements (N. Virginia St from Brownrigg to Murray St.)	1	100,000.00	100,000.00	0	-	-
Engineering							
	11-4172-5734 GPS Equip. (Trimble MHz Radio)	1	21,600.00	21,600.00	0	-	-
Fire							
	11-5120-5521 Fire Hose	1	10,725.00	10,725.00	1	8,725.00	8,725.00
	11-5120-5527 Misc. Equipment (For New Aerial Fire Truck)	1	169,051.00	169,051.00	1	169,051.00	169,051.00
	11-5120-5735 Air Packs	1	53,110.00	53,110.00	1	43,110.00	43,110.00
	11-5120-5925 Turn-Out Gear Washer	1	8,000.00	8,000.00	0	-	-
Police							
	11-6121-5142 Repave Parking Lot	1	115,500.00	115,500.00	0	-	-
	11-6121-5157 Field Base Reporting	1	188,770.00	188,770.00	0	-	-
	11-6121-5157 Celebrite Mobile Forensics	1	20,154.00	20,154.00	0	-	-
Special Expense							
	11-7310-5952 Tennis Court Reconstruction (Pickle Ball)	0	-	-	1	20,000.00	20,000.00

DEPT.	ITEM	REQUESTED			RECOMMENDED		
		QUANT.	AMOUNT	TOTAL	QUANTITY	AMOUNT	TOTAL
<u>Parks & Rec.</u>							
	11-7460-5098 Water Slide - Peacock Park	1	45,000.00	45,000.00	0	-	-
	11-7460-5100 Park House Restoration	1	140,000.00	140,000.00	0	-	-
	11-7460-5142 Repave Parking Lots (3) - Berkeley	1	250,000.00	250,000.00	0	-	-
	11-7460-5142 Repave Parking Lot - Fairview	1	175,000.00	175,000.00	0	-	-
	11-7460-5160 Playground Play Surface	1	25,000.00	25,000.00	0	-	-
	11-7460-5168 Lighting Sports Fields	1	12,000.00	12,000.00	0	-	-
	11-7460-5527 Shuffle Board - HPC	2	12,000.00	24,000.00	0	-	-
	11-7460-5567 Playground Equipment Replacement	1	75,000.00	75,000.00	1	10,000.00	10,000.00
	11-7460-5635 Basketball Court Resurfacing - North End	1	50,000.00	50,000.00	0	-	-
	11-7460-5822 Restroom Replacement - Berkeley Park	1	95,000.00	95,000.00	0	-	-
	11-7460-5837 Picnic Shelters - HV Brown	1	150,000.00	150,000.00	0	-	-
	11-7460-5837 Shelters - Herman Park	3	40,000.00	120,000.00	0	-	-
	11-7460-5947 Sidewalks - Parks (4)	1	50,000.00	50,000.00	1	5,000.00	5,000.00
	11-7460-5955 Restroom Replacement - H.V. Brown Park	1	95,000.00	95,000.00	0	-	-
TOTAL OTHER				\$ 2,569,410.00			\$ 706,786.00

Utility Fund

Capital Outlay Projects – Requested/Recommended

DEPT.	ITEM	REQUESTED			RECOMMENDED		
		QUANT.	AMOUNT	TOTAL	QUANTITY	AMOUNT	TOTAL
<u>Maintenance</u>							
	61-4175-5697 Main Line Camera (New)	1	50,000.00	50,000.00	1	50,000.00	50,000.00
	61-4175-5697 Pipe Inspection Camera (New)	2	62,500.00	125,000.00	0	-	-
<u>Water Plant</u>							
	61-4176-5091 Trac Vac Sludge Removal Project	1	180,000.00	180,000.00	1	180,000.00	180,000.00
	61-4176-5202 Fiber to Public Utilities Buildings	1	46,000.00	46,000.00	1	46,000.00	46,000.00
	61-4176-5527 Pressure Washer for Intake Screen	1	5,900.00	5,900.00	0	-	-
<u>Waste Treatment</u>							
	61-4177-5163 Septage Receiving Station	1	90,000.00	90,000.00	0	-	-
	61-4177-5230 EQ Basin Pump Station Project	1	1,065,960.00	1,065,960.00	0	-	-
	61-4177-5527 Miscellaneous Equipment (Refrigerated Sampler)	1	6,300.00	6,300.00	0	-	-
	61-4177-5807 Light Fixtures - Plant Side - LED	1	25,000.00	25,000.00	1	19,000.00	19,000.00

DEPT.	ITEM	QUANT.	REQUESTED		QUANTITY	RECOMMENDED	
			AMOUNT	TOTAL		AMOUNT	TOTAL
<u>Utility Fund - Capital</u>							
61-4178-5912	Repaint Center & Holly Water Tank	1	300,000.00	300,000.00	1	250,000.00	250,000.00
61-4178-5944	Petitioned Sanitary Sewer Improvements (East Ash Street to 128 N. Oak Forest Rd.)	1	65,000.00	65,000.00	0	-	-
	(103 Courtney Rd to Bayleaf Drive)	1	80,000.00	80,000.00	0	-	-
	(1750 US 117 South to 1416 US 117 South)	1	90,000.00	90,000.00	0	-	-
	(N. Marion Drive to Maplewood Drive)	1	90,000.00	90,000.00	0	-	-
61-4178-5957	Water Plant Expansion	1	200,000.00	200,000.00	1	200,000.00	200,000.00
61-4178-5964	Petitioned Water Improvements (Branch St from Vann St. to Truman St)	1	30,000.00	30,000.00	0	-	-
61-4178-5969	Sewer Improvements - 2015 Priority Phase III	1	2,000,000.00	2,000,000.00	1	1,400,000.00	1,400,000.00
<u>Compost</u>							
61-4179-5164	Trommel Screen Replacement	1	290,000.00	290,000.00	0	-	-
61-4179-5165	Rehabilitate Agitator #2 & Dolly	1	325,000.00	325,000.00	1	325,000.00	325,000.00
TOTAL OTHER			\$ 5,064,160.00		\$ 2,470,000.00		

**Capital Requests/Recommended
FY 2016-17**

	<u>FY 2015-16</u>	<u>FY 2016-17</u>	<u>Difference</u>
<u>VEHICLES/ROLLING STOCK</u>			
<u>GENERAL FUND</u>			
Requests	\$2,789,888	\$ 2,945,629	\$ 155,741
Recommended	143,336	290,670	147,334
(Equip. Loan)	517,619	1,362,371	844,752
<u>UTILITY FUND</u>			
Requests	\$ 601,900	\$ 524,600	(\$ 77,300)
Recommended	54,400	78,200	23,800
(Equip. Loan)	365,000	273,000	(92,000)
<u>CAPITAL OUTLAY</u>			
<u>GENERAL FUND</u>			
Requests	\$4,229,403	\$2,569,410	(\$1,659,993)
Recommended	309,553	537,735	228,182
(Equip. Loan)		169,051	169,051
<u>UTILITY FUND</u>			
Requests	\$ 1,317,225	\$5,064,160	\$3,746,935
Recommended	568,725	2,470,000	1,901,275

**DGDC FUND
Downtown District**

	<u>FY 15-16</u> Budgeted	<u>FY 16-17</u> Recommended
Revenues:		
Taxes	\$71,698	\$73,833
Investment Earnings	25	65
Total	\$71,723	\$73,898

Expenditures:	\$71,723	\$73,898
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**Facade grant and Business Incentive Program - \$39,200 – 53% of Budget*

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

OCCUPANCY TAX FUND

Occupancy Tax

	FY 15-16 Budgeted	FY 16-17 Recommended
Distribution of Occupancy Tax Revenues		
80% Civic Center	\$275,000	\$529,600
20% Travel & Tourism	275,000	132,400
County of Wayne (1%)		132,400
Investment Earnings	200	600
Totals	\$550,200	\$795,000
Fund Balance Withdrawal	\$ 24,850	\$ -0-
General Fund Transfer		\$ 3,789
Totals	\$575,050	\$798,789

Expenditures:		
Civic Center Programs	300,000	530,080
County's Share Occupancy Tax	\$264,800	
Contingency Appropriation	265,280	
Travel & Tourism	275,050	268,709
Operations and Marketing		
Totals	\$575,050	\$798,789

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

**County of Wayne's funding of the new 1% occupancy tax*

FUND BALANCES

Fund Balance

As the following chart shows, \$105,000 of the recommended budget will be financed through the City's fund reserves. The amount is \$193,664 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:

	Beginning Balance (Audit) FY 2015-16	Projected Ending Balance FY 2015-16	Appropriations FY 2016-17	Revised Beginning Balance FY 2016-17
General Fund	\$ 6,625,432	\$ 6,913,432	\$ -	\$ 6,913,432
Utility Fund	6,381,417	4,781,417	105,000	4,676,417
Downtown District	130,665	24,054	0	24,054
Occupancy Tax Fund				-
Civic Center	1,121,662	981,983	0	981,983
Travel & Tourism	14,548	7,722	0	7,722
Total	\$ 14,273,724	\$ 12,708,608	\$ 105,000	\$ 12,603,608

Summary of FY 2016-17 Budget

Category	General	Utility	DGDC	Occupancy	
				Tax	Total
Salary/Benefits	\$ 24,037,576	\$ 3,549,326	\$ -	\$ 121,513	\$ 27,708,415
Operational Costs	9,739,730	7,334,867	73,898	677,276	17,825,771
Debt Service	4,242,666	4,188,295			8,430,961
Vehicle/Capital Outlay	2,336,827	1,421,200			3,758,027
Totals	\$ 40,356,799	\$ 16,493,688	\$ 73,898	\$ 798,789	\$ 57,723,174

Next Steps:

1. What additional information/discussion do you need from staff?
2. Recommend holding public hearing – May 31th at 5 p.m. and continue budget discussion after public hearing.
3. Schedule any additional budget work sessions.
4. Recommend Adoption of FY 16-17 Budget at June 6 meeting.

Discussion included:

- Dental Insurance/Gym Membership
- AMR – Bank Financing
- Sidewalks

Mr. Stevens encouraged Council to contact him with any questions they may have regarding the budget.

John Street Parking and Crosswalk. Mr. Anderson reviewed a drawing for a crosswalk on John Street near the John Street Parking Lot. Two options were reviewed and discussed.

Council asked that parking be removed so that pedestrians are not walking in between vehicles near the proposed crosswalk. Mr. Stevens reminded Council we will need to get approval from NCDOT.

Councilmember Broadway asked about the restriping of the crosswalk at the courthouse. Mr. Anderson stated the contractor will be restriping the crosswalk by the end of the month, weather permitting.

There being no further business, the work session adjourned at 6:44 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 May 9, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham

The meeting was called to order by Mayor Allen at 7:00 p.m.

Pastor Rodger Taylor, Philadelphia Community Church provided the invocation.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Aycock seconded by Councilmember Ham and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of April 4, 2016 as submitted.

Public Comment Period. Mayor Allen opened the public comment period, no one spoke and the public comment period was closed.

Golden Star Award Presentations. Ms. Faye Caviness, Human Resources shared the following about the Golden Star Awards: After receiving notification of an anonymous monetary donation to establish a recognition program for employees; a group of department heads were tasked with developing not only the criteria and guidelines to recognize our employees but also a name for the program. After several discussions and drafts, we selected The Golden STAR Award which also stands for Special Thanks and Recognition.

The award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

The award focuses on customer service/professionalism, problem solving/quality improvement, teamwork/community partnership or other professional/personal achievement in a way that relates to the City's values and beliefs of integrity, professionalism, collaboration and promoting the quality of life. Anyone having knowledge of such characteristics displayed by an employee or group of employees may submit a nomination. The monthly recipients will receive a monetary award, a certificate signed by the City Manager and Mayor, and a pin signifying their STAR status.

Mayor Allen and Faye Caviness, Human Resource Director presented awards to the following employee for going above and beyond:

- Sgt. Doug Bethea – Police Department

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. Mayor Pro Tem Aycock moved the items on the Consent Agenda, Items B, C, and D be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Stevens, and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Resolution Making Preliminary Findings Relating to General Obligation Bond and Resolution Providing for Publication of Notice of Intent to File Application with Local Government Commission. Resolutions Adopted. At the March 21, 2016 meeting, City Council instructed the Finance Director to proceed with a November 8, 2016 bond referendum. The City Council has decided to pursue the issuance of general obligation bonds for Street Improvements Bonds in the amount of \$7,000,000 and Parks and Recreation Facilities Bonds in the amount of \$3,000,000.

Under the Local Government Bond Act, the City Council needs to adopt resolutions for preliminary findings relating to Parks and Recreation Bonds and Street Improvement Bonds. These resolutions are the first steps in introducing the bonds and starting the process towards the November election.

A notice of intent to apply to the Local Government Commission for approval of bonds will be published in the Goldsboro News Argus on May 12, 2016. This will give any citizen or taxpayer who objects to the bonds the opportunity to file with the Local Government Commission a statement setting forth their objections within seven days from the publication of the notice of intent to apply for approval of bonds. Objections will be considered by the Local Government Commission, along with the City's application, in determining whether to approve or disapprove the application.

Staff recommended Council adopt the following entitled Resolutions:

1. Resolution Making Preliminary Findings Relating to Parks and Recreation Bonds.
2. Resolution Making Preliminary Findings Relating to Street Improvement Bonds.
3. Resolution Providing for Publication of Note of Intent to File Application with Respect of up to \$7,000,000 General Obligation Street Bonds with Local Government Commission.

4. Resolution Providing for Publication of Note of Intent to File Application with Respect to up to \$3,000,000 General Obligation Parks and Recreation Facilities Bonds with Local Government Commission. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

RESOLUTION 2016-32 “RESOLUTION MAKING PRELIMINARY FINDINGS RELATING TO STREET IMPROVEMENT BONDS”

RESOLUTION 2016-33 “RESOLUTION PROVIDING FOR PUBLICATION OF NOTICE OF INTENT TO FILE APPLICATION WITH RESPECT TO UP TO \$7,000,000 GENERAL OBLIGATION STREET BONDS WITH LOCAL GOVERNMENT COMMISSION”

RESOLUTION 2016-34 “RESOLUTION MAKING PRELIMINARY FINDINGS RELATING TO PARKS AND RECREATION BONDS”

RESOLUTION 2016-35 “RESOLUTION PROVIDING FOR PUBLICATION OF NOTICE OF INTENT TO FILE APPLICATION WITH RESPECT TO UP TO \$3,000,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS WITH LOCAL GOVERNMENT COMMISSION”

Contracting with HH Architecture for the Preliminary Design Services for Herman Park Recreation Center. Ordinance Adopted. The Parks and Recreation Department and Recreation Advisory Commission are seeking professional services for design of the new Herman Park Recreation Center. HH Architecture presented a proposal for advanced planning for a new Herman Park Center.

The Architect’s advanced planning would include:

1. Initial programming meeting and design charrette with staff.
2. Initial floor plan layout showing proposed program spaces and their relationships to one another.
3. Floor plan layout showing programming spaces and relationship adjacencies.

The cost for this scope of work is a lump sum of \$9,900. Since there is not enough funds are allocated within the current year’s budget, a budget ordinance is necessary.

Staff recommended that Council by motion:

1. Authorize the City Manager to enter into a contract with HH Architecture in the amount of \$9,900 for the advanced planning for Herman Park Center.
2. Adopt the following entitled budget ordinance decreasing the unassigned fund balance of the General Fund in the amount of \$9,900 for these design services. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

ORDINANCE NO. 2016-29 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR”

Monthly Reports. Accepted as Information. The various departmental reports for the month of April 2016 were submitted for the Council's approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens shared the next formal meeting with Mayor and Council will be May 31, 2016 for a Budget Public Hearing at 5:00 p.m. in the Council Chambers.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations.

Mayor Allen shared that we have two proclamations and the Poppy Days Proclamation will be presented tomorrow at City Hall.

Proclamation – National Public Works Week. Mayor Allen proclaimed May 15-21, 2016 as "National Public Works Week" in Goldsboro, North Carolina and called 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 Allen shared that he appreciates everything that the Public Works Department does every day.

Proclamation – Poppy Days. Mayor Allen proclaimed May 26-28, 2016 as "Poppy Days" in the City of Goldsboro, North Carolina and asked 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 26th-28th of May, 2016.

Councilmember Williams had no report.

Councilmember Broadaway had no report.

Councilmember Stevens had no report.

Councilmember Ham had no report.

Councilmember Foster had no report.

Mayor Pro Tem Aycock had no report.

There being no further business, the meeting adjourned at 7:10 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk

**MINUTES OF SPECIAL CALLED MEETING
OF MAYOR AND CITY COUNCIL
MAY 31, 2016**

The Mayor and City Council of the City of Goldsboro, North Carolina, called a Special Meeting to hold a public hearing and discuss the proposed 2016-17 Fiscal Year Budget and funding for a mobile stage in Council Chambers on the 2nd Floor of Historic City Hall, 214 North Center Street, Goldsboro at 5:00 p.m. on May 31, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham

Call to Order. Mayor Allen called the meeting to order at 5:00 p.m.

Invocation. Councilmember Broadway provided the invocation.

Public Hearing - Recommended 2016-17 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 2016-17 is scheduled to be held before the City Council of the City of Goldsboro at its meeting on May 31, 2016. An advertisement was published in the Goldsboro News Argus on May 18, 2016, relative to the holding of a public hearing.

Ms. Kaye Scott, Finance Director shared the following information:

FISCAL YEAR 2016-17 Budget Presentation

TOTAL BUDGET

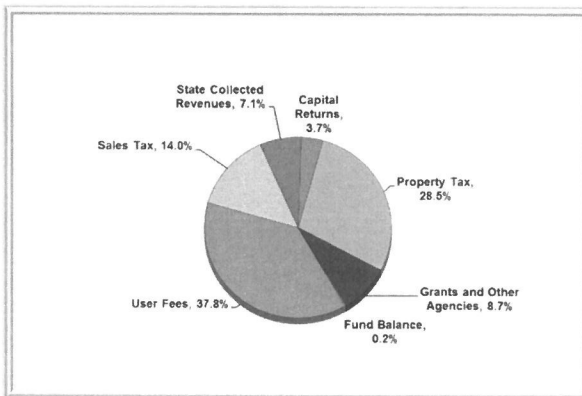
FISCAL YEAR 2015-16 ADOPTED	FISCAL YEAR 2016-17 RECOMMENDED	DIFFERENCE
\$54,673,539	\$57,723,174	\$3,049,635

RECOMMENDED BUDGET FOR FISCAL YEAR 2016-17

REVENUE SOURCES	REVENUE
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USER FEES	\$21,802,831
PROPERTY TAXES	16,477,133
SALES TAX	8,040,000
STATE COLLECTED LOCAL REVENUES	4,115,912
CAPITAL RETURNS	2,151,287
GRANTS AND OTHER AGENCIES	5,031,011
FUND BALANCE WITHDRAWALS	105,000
TOTAL ANTICIPATED REVENUE	\$57,723,174

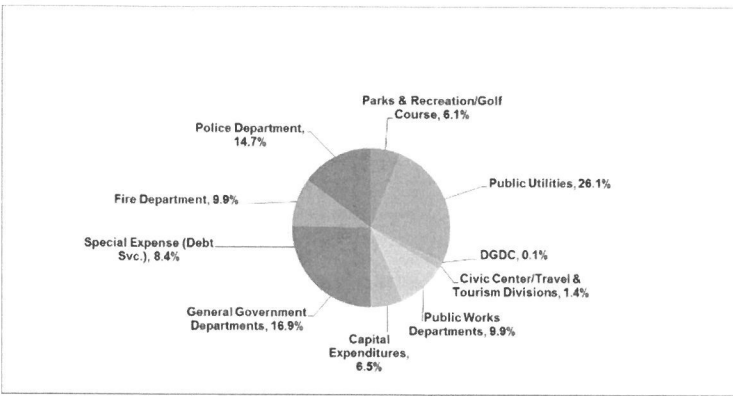
WHERE IT COMES FROM



RECOMMENDED BUDGET FOR FISCAL YEAR 2016-17

FUND	EXPENSE
GENERAL FUND	\$40,356,799
UTILITY FUND	16,493,688
OCCUPANCY TAX	798,789
DOWNTOWN DISTRICT	73,898
TOTAL ALL FUNDS	\$57,723,174

WHERE IT GOES



AGENCY RECOMMENDATIONS/FUNDING SOURCE

Agency	FY 15-16 Allocation	FY 16-17 Requested Amount	FY 16-17 Recommended Amount
General Fund			
Chamber of Commerce	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Wayne County Alliance	75,000.00	25,000.00	25,000.00
Literacy Connections	7,000.00	10,800.00	7,000.00
Butterball Economic Incentive	13,000.00	8,640.00	8,640.00
Boys & Girls Club	0.00	15,000.00	0.00
Arts Council	25,000.00	35,000.00	30,000.00
MLFL, Inc.	0.00	54,000.00	0.00
WAGES	15,000.00	20,000.00	20,000.00
W.A.T.C.H.	20,000.00	40,000.00	20,000.00
Museum	12,000.00	20,000.00	15,000.00
Wayne Uplift	5,000.00	10,000.00	5,000.00
Communities in Schools	15,000.00	15,000.00	15,000.00
The Mental Health Association	0.00	2,250.00	0.00
Waynesborough Park	0.00	30,000.00	25,000.00
Goldsboro/Wayne Transportation	222,740.00	244,386.00	244,386.00
One NC Fund Grant	15,000.00	15,000.00	0.00
W.I.S.H.	0.00	25,000.00	5,000.00
	\$ 439,740.00	\$ 585,076.00	\$ 435,026.00
Occupancy Tax Fund			
Waynesborough Park	\$ 25,000	0.00	0.00
(Moved to General Fund FY 16-17)			
Community Development Fund			
Boys & Girls Club	\$ 13,000.00	\$ 23,500.00	\$ 10,000.00
Literacy Connections	5,000.00	14,000.00	5,000.00
Consumer Credit Counseling	5,000.00	7,280.00	5,000.00
W.I.S.H.	15,000.00	26,000.00	14,589.00
Wayne Uplift	2,000.00	10,000.00	2,000.00
Wayne Community College (WORKS)	9,284.00	10,140.00	8,000.00
Rebuilding Broken Places	0.00	6,000.00	4,000.00
	\$ 49,284.00	\$ 96,920.00	\$ 48,589.00
TOTALS	\$ 514,024.00	\$ 681,996.00	\$ 483,615.00

Mayor Allen opened the public hearing and the following people spoke:

1. Don Coles, Jr., 111 Glenwood Trail, Goldsboro, stated he is here today to talk about the 4 Day Movement. It is a newer non-profit in our city. It was formed on June 4, 2013 and they received their 501 (c)(3) on February 9, 2015. We are a grassroots, boots on the ground, mission oriented organization that has seen everything from single moms sleeping in their cars to helping some of our local athletes who could not afford to go to camps. We are a mission oriented non-profit organization that prides ourselves on helping those who have fallen through the cracks of life. We are normally able to do that in 4 days or less, thus the name 4 Day Movement. He stated he is honored to be chosen to lead this non-profit. We have a very aggressive and very active board that works with us to grow and our corporate offices will be located in Goldsboro, NC; Wayne County. He stated he comes before Council today to present an organization that will help those that no one else sees. Mr. Coles stated they have 4 programs:
 - Project ACE (Assisting in Crisis and Emergency)
 - Project SAVE (Serving and Assisting Veterans and Elderly)
 - Project E-4 (Enrichment, Empowerment, Education and Employment)
 - Project CLEATS (Caring and Loving Every Adolescent & Teen Sports)

Mr. Coles stated each has their own objective and their own mission but ultimately it is to help those who have fallen through the cracks of life in Wayne County. Mr. Coles stated

he comes before you, he has a budget, and would appreciate consideration in the 2016-17 budget. Thank you for your consideration. Mr. Coles stated he would give Ms. Scott his packet of information.

2. Charles Wright, 203 Winslow Circle, Goldsboro, stated we should consider what our needs are versus our wants. He stated he would like to thank the city manager and those involved for the putting the budget in a format that was easily understood. He stated he would like to address Council as it was formatted on the website:

Improve Public Safety

Mr. Wright said under Improve Public Safety he has some questions about the aerial fire truck for \$1.5 million. Have we made sure that we have sufficient space to house this fire truck? He stated if any of council remembers, last time we paid \$1 million for (2) \$500,000 fire trucks, we found out that we did not have a building large enough to house them and they stayed outside the whole year in the winter; snow and ice. Do we really have a need for an aerial truck? He stated he does not mean to be negative, but it seems like most of Goldsboro's structures are not that tall in height. In fact, maybe, a ladder from Lowes could suffice. Mr. Wright stated when he thinks of an aerial fire truck, he thinks of downtown, major cities with tall buildings, but maybe he could stand to be corrected. He stated next he noticed 10 vehicles for the Police Department and what caught him was the Take Home Policy. If every officer, about 100 certified, if our goal is to have cars for officers to take home and bring back, we are looking at soon having \$4-5 million in police vehicles. He stated he is not sure a new police vehicle would improve public safety; if it does then, he stated he would be the first to say get as many as you want, but would like for that to be reviewed. The thing that was missing was in 2009, 2014, the Council and previous Mayor had a Retreat and discussed CALEA; according to the minutes it was well received. There was no mention on this in the budget. It is not a very expensive program probably \$5-6,000 and it does relate to public safety.

Appearance of the Community

Mr. Wright stated he did read the City has gotten more aggressive with houses that have been abandoned. He stated he would like to go a step further and put these houses on the website, and what is going to become of it, what is going to happen to it. Let people know the status of the houses.

Mr. Wright stated the next thing he found of interest was a bond referendum for the streets. He stated he would like to see some specifics. What part of the City is going to be paved? Seems very vague for the amount of money.

Quality of Life

Mr. Wright stated reference was made to re-design Herman Park Center. Has this been through the Goldsboro Parks & Recreation Committee? And exactly what does re-design Herman Park Center consist of. There is a lot in that area and he thinks the public needs some specifics on that. There is also \$3 million for jump starting the multi-sports complex. In the beginning, the \$3 million jump start money was going to come from the County as a very low interest loan. So the \$3 million on the bond is that an additional \$3 million we want taxpayers to tax their houses for or has the County Commissioners reneged on the on the \$3 million they had offered, he stated he would like for that to be clarified. Mr. Wright stated we need to rename the multi-sports complex when we know it will be a premier soccer tournament venue, nothing more, nothing less. Even members

including the Mayor has referred to it as such but we keep going back to the terms multi-sports to make it seem it's something that it is not. Mr. Wright stated from the way it is described in the contract, it is nothing more than an expensive soccer tournament venue, similar to what's in Wake County, in Cary and it needs to be addressed as such. It is well known that the vast of children that's going to be attending these soccer tournaments are coming from white middle class families and the vast majority of the kids live outside the city limits. He stated he finds this discriminatory and exclusive. He stated he would like the city to reexamine that. Mr. Wright stated it reminds him of 60 years ago, the Montgomery Bus Boycott, but then African Americans was only asking just to be able to sit anywhere on the bus. This is like saying, Mr. Wright help us buy the bus but by the way, there are no seats for you. There will be another bus coming soon you can get on that bus. He stated it is down for Goldsboro as improving the quality of life and he is not sure it would improve the quality of life for the majority of the citizens who live in Goldsboro.

Prepare for Future Growth

Mr. Wright stated the only thing he could find relating to prepare for future growth is the additional vehicle tax of 10% which he is not in favor of and an increase in sewer rates.

Mr. Wright stated as far as organizations, the Arts Council \$30,000, he stated he assumes the Council is very pleased with what the Arts Council is doing. Waynesborough Park \$25,000. He stated his visits are frequent and it looks similar to Stoney Creek. If we are giving \$25,000 he would like Council to suggest they add more picnic tables and iron barbeque grills, make it more of a family atmosphere. At least give back to the citizens spending money, more diverse groups of people could have the opportunity to go out and enjoy.

Jobs

Mr. Wright stated there was a lot of switching of jobs on the website. He asked if these jobs will be posted for everyone to apply or is the Assistant City Manager going to move from one job to another and it's not going to be posted. Are these jobs being created for people who are already employed by Goldsboro or are these jobs going to be open to anyone who applies.

Mr. Wright stated before he sits down he would like to make one general comment, since he has been here, we have always had a habit of matching grants, example, Wings over Seymour, we pay \$50,000 and the County contributes \$50,000. He stated he thinks we should relook at that, when he got here the population was near 50,000 now it's down to 36,000. We only represent 1/3 of the county population. If there are instances in the budget, we look at that and say we will give 30% because we are 30% of the population.

Mr. Wright stated he hopes we will have a lively conversation on some of these issues and not just rubber stamp it.

Mayor Allen thanked Mr. Wright for his comments.

Councilmember Williams stated Mr. Wright I appreciate what you said today, and I'm sure other councilmembers do too. Thank you so much for pointing out some things we may have overlooked.

3. Taj Polack, 706 E. Mulberry Street, Goldsboro shared that he just celebrated his 20 year class reunion with Goldsboro High School. He stated he wanted some clarity, that it was brought to his understanding that the Goldsboro/Dillard Alumni could not march down Center Street due to the vendors downtown. Mr. Polack stated that with all the millions of dollars that the venue generates each year he felt bad that they couldn't have their march through downtown Goldsboro where their tax dollars went. He stated they basically marched through the housing projects, Slocumb Street and Elm Street. He stated that Councilman Foster came out. They had some meet and greets downtown and that his class met at the Railhouse; they had a nice turnout. He stated that he wanted clarity because he has spoken with several proprietors and business owners downtown and they said they had not been asked about that. Mr. Polack stated he wanted clarity for the record since there has been so many different stories that the business owners didn't want the Dillard Alumni parade to take place and he wanted to know if that was going to be the situation for the future.

Mayor Allen shared that he was giving his opinion, but as Mr. Polack may or may not know, he rode in the parade and wondered why they weren't having the parade downtown. He stated the question is do they want to have the parade downtown, so he has a call in to Ms. Burden and a couple of other people to find that out. He stated he thinks it would be great to have the parade downtown, they have a good turnout. Mayor Allen stated that the other side of that is, that the route they took, he didn't know if that's because of history, where they wanted to be.

Mr. Polack shared that prior to last year during the renovation, they've always had it downtown. He shared that he knew last year what the reason was but the years prior it's always been.

Mayor Allen shared that to his knowledge, they didn't ask to have it downtown this year. He shared he hasn't heard that and he didn't think the city manager has heard that.

Councilmember Stevens shared that he spoke with Ms. Burden and Ms. Janet Barnes and they wanted to keep it historically going from District 4 to District 3, and that was the reason they wanted to keep it going this year. He stated that in regards to having it downtown, he doesn't know for a specific fact why they didn't come to the city and ask to have it downtown, but what they were telling him because he was going to be in the parade but he unfortunately caught a bad case of influenza and couldn't be there and said they wanted to keep it historically going from District 4 to District 3 and that is why it was at H.V. Brown.

Mayor Allen shared that he planned to reach out to them and ask them to have it downtown and to his knowledge they didn't have anything at the Event Center but at the time they did it, maybe they didn't know about the Event Center. He stated that we would love to have some of those events at the Event Center and it is on his to do list to reach out.

Mr. Polack stated that he knows 5-6 classes, his included, you spoke to two individuals and they don't represent the whole Goldsboro/Dillard Alumni, they certainly don't represent his class or Councilman Foster's class. He stated they had their 20 year reunion and they wanted to participate. He stated if you look at Facebook, everyone is front of the water fountain and the different sites downtown.

Mayor Allen stated he knows they are welcome downtown.

Councilmember Foster stated that he thinks the City didn't reach out to the Dillard Alumni to do anything downtown. He stated regardless of what Dillard wanted to do, the City didn't embrace it. Councilmember Foster stated that was millions of dollars in revenue throughout the City, every hotel was booked, and it only happens once a year that every hotel is booked and the city didn't reach out. He asked what they were supposed to do but keep it in the district and keep it where it started.

Councilmember Williams stated that he thought a lot of the merchants didn't know anything about that. He stated that he thinks the Downtown Development Corporation would know more if the merchants approved it or didn't approve them coming downtown. He stated that he personally would like to see a lot of the alumni individuals come downtown and shop and just welcome them downtown. He stated they are always welcome in his eyes and he is sorry that Mr. Polack feels like this but we are here and we want them to be downtown.

Mayor Allen stated it is a City Council decision and it never got to them, and they would have been in favor of it. He asked Mr. Polack to know that next time, it is not up to anyone but City Council.

Councilmember Foster stated we still have a Downtown Goldsboro Board that didn't reach out to them which should have been done. He stated that banners should have been up, they should have been welcomed, signs, Facebook, everything should have been done to welcome probably 10,000 people into the City of Goldsboro. Councilmember Foster stated it wasn't done, it wasn't Dillard Alumni's fault, he would say it is more the City's fault for not embracing what was going on over the weekend.

4. Allison Platt, 102 N. John Street, Goldsboro, member of the Board of Directors for the Arts Council of Wayne County, shared she would like to thank Council for supporting the Arts Council. She stated that she is a new member of the Arts Council Board and wanted to share some facts that Council may not know. She stated the Arts Council gets about 5,000 hits or more on the website and since 2013 they have gotten 141,000 website visits and 119 individual visitors. The number of visits has increased almost 84% since July 2013. As far as the history of the website, the increase in the visits is 824%, and individual visitors was 1,150% and the page views were 1,200%. She stated the most impressive thing to her is that we are attracting people to our community through the Arts Council that are not part of our community. She held up a graphic from 2013 and 2016 that shows where the location of people visiting the Arts Council website. Ms. Platt stated we are getting visits from places Greensboro, Raleigh, Charlotte and Winston-Salem. She stated there has been a tremendous increase in website visits from people in Raleigh, Greensboro, Durham, Charlotte, Greenville, Fayetteville, Salisbury, Cary and Wilmington. She applauded Council for seeing the importance of the Arts Council.

No one else spoke and the public hearing was closed. No action necessary. A recommendation for the adoption of the Fiscal Year 2016-17 Operating Budget Ordinance will be presented at the Council meeting on June 6, 2016.

Council recessed at 5:38 p.m. and moved over to the Large Conference Room in the City Hall Addition, 200 North Center Street, Goldsboro.

Councilmember Stevens left at 5:40 p.m.

Council resumed at 5:49 p.m.

Mobile Stage Purchase. Mr. Scott Barnard, Parks and Recreation Director, presented information on the importance of purchasing a large stage. This platform would be a replacement for the existing stages that are currently being used and that are in very poor condition. The stage would be utilized by all departments and divisions within the City for events. The cost to purchase this 20 foot portable platform stage would be \$26,000.

Mayor Pro Tem Aycock asked how much it was to rent a stage. Mr. Barnard stated it depended on the size, somewhere between \$1,000 and \$2,000 per event.

Councilmember Williams asked if the modifications that were needed would be included in the price of \$26,000. Mr. Barnard stated yes sir, that price includes the needed modifications.

Council asked staff to bring back the item at the June 6th Council Meeting.

Budget Discussion. Ms. Kaye Scott presented the following information:

TOTAL BUDGET

FISCAL YEAR 2015-16	FISCAL YEAR 2016-17	
ADOPTED	RECOMMENDED	DIFFERENCE
\$54,673,539	\$57,723,174	\$3,049,635

BREAKDOWN BY FUNDS

Funds	FY 2015-16	FY 2016-17	Difference
General Fund	\$37,622,172	\$40,356,799	\$2,734,627
Utility Fund	\$16,404,594	\$16,493,688	\$ 89,094
Downtown District Fund	\$ 71,723	\$ 73,898	\$ 2,175
Occupancy Tax Fund	\$ 575,050	\$ 798,789	\$ 223,739
Totals	\$54,673,539	\$57,723,174	\$3,049,635

OVERVIEW OF RECOMMENDED BUDGET

Item	Change	Notes
Tax Rate	No	Current rate is 65 cents per \$100 of valuation.
Municipal Service District	No	Current rate is 23.5 cents per \$100 of valuation.
Occupancy Tax	No	Current levy is 5 percent for local hotel and motel occupancy. Wayne County implemented a 1 percent occupancy tax effective December 1, 2015.
Solid Waste Fee	No	No fee increase.
Utility Rates & Fees	Yes	Water and Sewer increase of 5 cent each per hundred cubic foot (750 gallons)
New Debt Supported by General Fund	Yes	Financing for new equipment (\$1,531,422)
Business Registration Fee	Yes -New	\$20 annually for businesses operating within the City of Goldsboro
Vehicle Licensing Tax	Yes -New	\$10 per vehicle residing within the City limits

Number of Positions Authorized/Funded	448	442 positions authorized for FY 2015-16. Two additional positions were authorized during FY 2015-16. Four new positions recommended for FY 2016-17.
New Positions Authorized/Funded	4 FT	Construction Inspector (Engineering); Senior Park Technician (Parks & Recreation); 2-System Integrity Technicians (Distributions and Collections)
Health Insurance Changes	Yes	The City joined NC State Health Plan and realized a 30 percent rate reduction effective January 1, 2016. A 3% increase from \$464 to \$478 per month in the employee rate is anticipated in January 2017.
Employee Pay Increases	Yes	1% COLA (\$237,396) and 1% compression adjustment (\$239,770) effective July 2016 and a 1% average merit increase (\$119,885) effective January 2017.
Employee 401(k) Contribution	No	5% for sworn law enforcement 3% for all non-sworn City employees

AGENCY RECOMMENDATIONS/FUNDING SOURCE

Agency	FY 15-16 Allocation	FY 16-17 Requested Amount	FY 16-17 Recommended Amount
General Fund			
Chamber of Commerce	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Wayne County Alliance	75,000.00	25,000.00	25,000.00
Literacy Connections	7,000.00	10,800.00	7,000.00
Butterball Economic Incentive	13,000.00	8,640.00	8,640.00
Boys & Girls Club	0.00	15,000.00	0.00
Arts Council	25,000.00	35,000.00	30,000.00
MLFL, Inc.	0.00	54,000.00	0.00
WAGES	15,000.00	20,000.00	20,000.00
W.A.T.C.H.	20,000.00	40,000.00	20,000.00
Museum	12,000.00	20,000.00	15,000.00
Wayne Uplift	5,000.00	10,000.00	5,000.00
Communities in Schools	15,000.00	15,000.00	15,000.00
The Mental Health Association	0.00	2,250.00	0.00
Waynesborough Park	0.00	30,000.00	25,000.00
Goldsboro/Wayne Transportation	222,740.00	244,386.00	244,386.00
One NC Fund Grant	15,000.00	15,000.00	0.00
W.I.S.H.	0.00	25,000.00	5,000.00
	\$ 439,740.00	\$ 585,076.00	\$ 435,026.00
Occupancy Tax Fund			
Waynesborough Park	\$ 25,000	0.00	0.00
(Moved to General Fund FY 16-17)			
Community Development Fund			
Boys & Girls Club	\$ 13,000.00	\$ 23,500.00	\$ 10,000.00
Literacy Connections	5,000.00	14,000.00	5,000.00
Consumer Credit Counseling	5,000.00	7,280.00	5,000.00
W.I.S.H.	15,000.00	26,000.00	14,589.00
Wayne Uplift	2,000.00	10,000.00	2,000.00
Wayne Community College (WORKS)	9,284.00	10,140.00	8,000.00
Rebuilding Broken Places	0.00	6,000.00	4,000.00
	\$ 49,284.00	\$ 96,920.00	\$ 48,589.00
TOTALS	\$ 514,024.00	\$ 681,996.00	\$ 483,615.00

DISCUSSION ITEMS

General Fund

- Street & Storms
Skid Steer \$75,000
(Equipment Loan)
- City Manager
Historic City Hall Elevator Rehab. \$70,000
- Planning
Part-Time Personnel \$20,000
(City-wide Litter Program)

Utility Fund

- Add Asst. Public Utilities Director Position \$79,751

Councilmember Williams stated since we are considering the skid steer and considering getting an excavator, his concern is if we get an excavator and are not using it to the best of our ability. He stated we currently have someone come in and demo the houses. Councilmember Williams stated we want to get the city cleaned up quicker so it makes sense to him to use this excavator to the best of our abilities. Three or four years ago the City use to demo the houses that were on the

list, so why can't we do that today. It would save taxpayers money and we would get things done a whole lot quicker.

Mr. Stevens stated excavators come in various sizes. We do have an older larger excavator, the newer one will be a smaller excavator, could it tear down a structure, it could, but it would not be as efficient as one a contractor would bring in to tear down a house. The other thing, you have to do asbestos abatement, which you could pay to do as we are not licensed to do so, but we would have to pay tipping fees. Mr. Stevens stated what we have found, our costs to tear it down, instead of paying a contractor \$7,000 to tear it down, it still costs us \$5,000 if we do it plus our time and equipment. Mr. Stevens stated it is not a free service and we have reduced staff over the years. Most of those have come out of Public Works and Parks and Recreation. We are taking people away from their normal day job to do extra work. We could do it, but that is why we nixed it a time or two and moved away from the demolition work. The equipment is not a size most would use to tear down a structure. The tipping fees are typically fairly costly and time to do it has been our last challenge.

Councilmember Williams stated he thought we should purchase one that could do the larger and smaller jobs.

Mayor Allen asked what size staff was thinking about getting. Staff will report back on the size.

System Integrity Program

Backflow Inspection

- Currently, Goldsboro has 1720 BFPs connected to our water system and of these, 336 inspections are already past-due since September 2015 (or ~20%).
- Private companies charge on average \$77.50 to test a 2" or smaller BFP and \$132.50 for larger BFPs.
- City's Proposed Backflow Fee:

Small BFP (<=2" Diameter)	\$75.00
Large BFP (>2" Diameter)	\$90.00

Cemetery Fee Comparison – Municipality & Private

Proposed Standard Fee for City Residents & Non-Residents

Cemetery Fee Comparison -- Municipality & Private

Proposed Standard Fee for City Residents & Non-Residents

Services Provided	Goldsboro (Current Prices)		Goldsboro (Proposed)	Mt Olive	Wilson	Kinston	Rocky Mount		Greenville	Evergreen (Private)	Wayne Mem. Park (Private)
	Resident	Non-Res					Resident	Non-Res			
Burial - Adult Weekday	\$600	\$1,200	\$900	\$1,000	\$1,000	\$625	\$675	\$925	\$450	\$950	
Burial - Youth Weekday	\$400	\$800	\$700	\$1,000	\$1,000	\$625	\$375	\$500	\$450	\$700	
Burial - Infant Weekday	\$350	\$700	\$500	\$500	\$500	\$325	\$375	\$500	\$450	\$500	
Burial - Adult Weekend/Holiday	\$750	\$1,500	\$1,100	\$1,000	\$1,200	\$900	\$800	\$1,200	\$480	\$1,100	
Burial - Youth Weekend/Holiday	\$550	\$1,100	\$900	\$1,000	\$1,200	\$900	\$450	\$550	\$480	\$800	
Burial - Infant Weekend/Holiday	\$500	\$1,000	\$700	\$500	\$600	\$380	\$450	\$550	\$480	\$600	
Cremation Service Weekday	\$175	\$350	\$300	\$250	\$500	\$240			\$150	\$700	
Cremation Service Weekend/Holiday	\$325	\$650	\$500	\$250	\$600	\$355			\$180	\$850	
Disinterment - Adult	\$400	\$800	\$700	\$700						\$1,200	
Disinterment - Infant	\$400	\$800	\$400	\$400						\$850	
Foundation for Monument	\$25	\$50	\$50							\$300	

Council's consensus was to move forward with the proposed cemetery rates.

Golf Course Fee Comparison

Golf Course Fee Comparison					
18 Holes/Cart	Goldsboro	Lane Tree	Southern Wayne	Walnut Creek	Three Eagles
Regular (Mon. - Fri.)	\$26	\$29/\$35	\$20		\$28
Regular (Weekend/Holiday)	\$36	\$46	\$30		\$31
Membership Fees (Monthly)	Goldsboro	Lane Tree	Southern Wayne	Walnut Creek	Three Eagles
Regular Member	\$ 61.67	\$ 90.00	\$ 84.00	\$ 281.00	\$ 30.00
Senior Member	\$ 51.67	\$ 80.00	\$ 60.00	\$ 168.00	None

Council discussed the Golf Course fee comparisons. Councilmember Ham asked what percentage of city residents versus county residents use the golf course. Mr. Barnard stated about 60% city residents and 40% non-residents, like many of the Recreation and Parks amenities, such as the dog park.

Councilmember Williams stated he would like a little more information pertaining to the replacement of the 15 passenger van for Parks and Recreation. Mr. Barnard stated staff is looking to replace the 15 passenger van with a 28-29 passenger vehicle similar to an airport shuttle bus; a mini bus. Mr. Barnard stated it will replace the 15 passenger van and a bus that technically belongs to the Police Department that we have been operating as a Parks and Recreation vehicle for 5, 6 or 7 years. Councilmember Williams asked what would be our use of it and Mr. Barnard replied everything from summer camp, senior activities, Special Olympics; it

would also be shared with the Police and Fire Explorers Program, and shared with Community Relations for the Youth Council.

Mayor Pro Tem Aycock suggested Mr. Barnard talk with Mr. Fred Fontana at GWTA regarding the replacement vehicle.

There being no further business, the meeting adjourned at 6:18 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk

CITY OF GOLDSBORO

AGENDA MEMORANDUM

JUNE 27, 2016 COUNCIL MEETING

SUBJECT:

PUBLIC HEARING

CU-7-16 James A. Mooring – West side of North William Street between Tarboro Street and Royall Avenue

Applicant requests a Conditional Use Permit to allow the sale of accessory structures in conjunction with an existing used car lot in the General Business zoning district.

Frontage: 200 ft. (on North William St.)
363.31 ft. (on Tarboro St.)
Depth: 360.5 ft.
Total Area: 72,091 sq. ft. or 1.65 acres
Zoning: General Business

BACKGROUND:

On June 5, 2001, the City Council approved a change of zone request for the subject property from I-5 General Industry to General Business. A Conditional Use Permit was approved for the sale of used vehicles at this location on July 2, 2001. The property is currently occupied by an 1,800 sq. ft. single-story metal building used as an office/shop and a parking area which includes spaces for display, customer and employee parking.

DISCUSSION:

Applicant intends to sell accessory buildings on a portion of the lot immediately south of the used car lot. Outside retail sales of goods or materials is a permitted use within the General Business zoning district only after the issuance of a Conditional Use Permit approved by City Council.

Access: One existing 20 ft. wide paved curb cut is provided off of N. William Street and one 15 ft. wide soil access drive is provided off of Tarboro Street. William Street is a State-maintained road. NCDOT has been contacted in order to determine if additional road improvements are required.

Parking: A total of 12 parking spaces (including one handicapped-accessible space) is required for the used car lot and for the sale of accessory structures. Currently, there are

eight existing paved and striped parking spaces on the site. Sufficient paved area exists which would allow for striping an additional four spaces as required.

Landscaping: Street trees and vehicular surface buffers exist along North William Street and along Tarboro Street and landscape buffer yards surround the existing used car lot. The applicant wishes to place the accessory buildings for sale within an existing grassed area to the south of the used car lot. A modification of the paving requirement for this display area will be necessary.

Rather than remove the existing buffer adjacent to the existing used car lot and then replacing it further to the south beyond the accessory structures, a modification of this requirement has been requested for a one-year period. The applicant contends that it is unknown whether the sale of accessory buildings at this location will be successful and, if not, the buffer will not be necessary.

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council meeting on July 18, 2016.

Date: 6/21/2016


Planning Director

Date: 6-24-16


City Manager

ssj

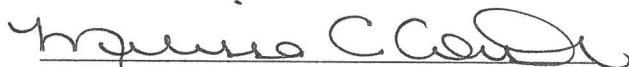
NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER AMENDMENT OF A CONDITIONAL USE PERMIT
TO ALLOW THE OPERATION OF A USED CAR LOT TO
ADD THE SALE OF STORAGE BUILDINGS

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, June 27, 2016, at 7:00 p. m., in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider amendment of a Conditional Use Permit to allow the operation of a used car lot and the sale of storage buildings.

CU-7-16 James A. Mooring – Southeast corner of North William Street and Tarboro Street

The property is located on the southeast corner of North William Street and Tarboro Street. The Wayne County Tax Identification No. is 3600-10-2074. The property has a frontage of 200 ft. on North William Street, a frontage of 363.31 ft. on Tarboro Street and a total area of approximately 72,070 sq. ft., or 1.65 acres.

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


Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: June 9, 2016
June 16, 2016

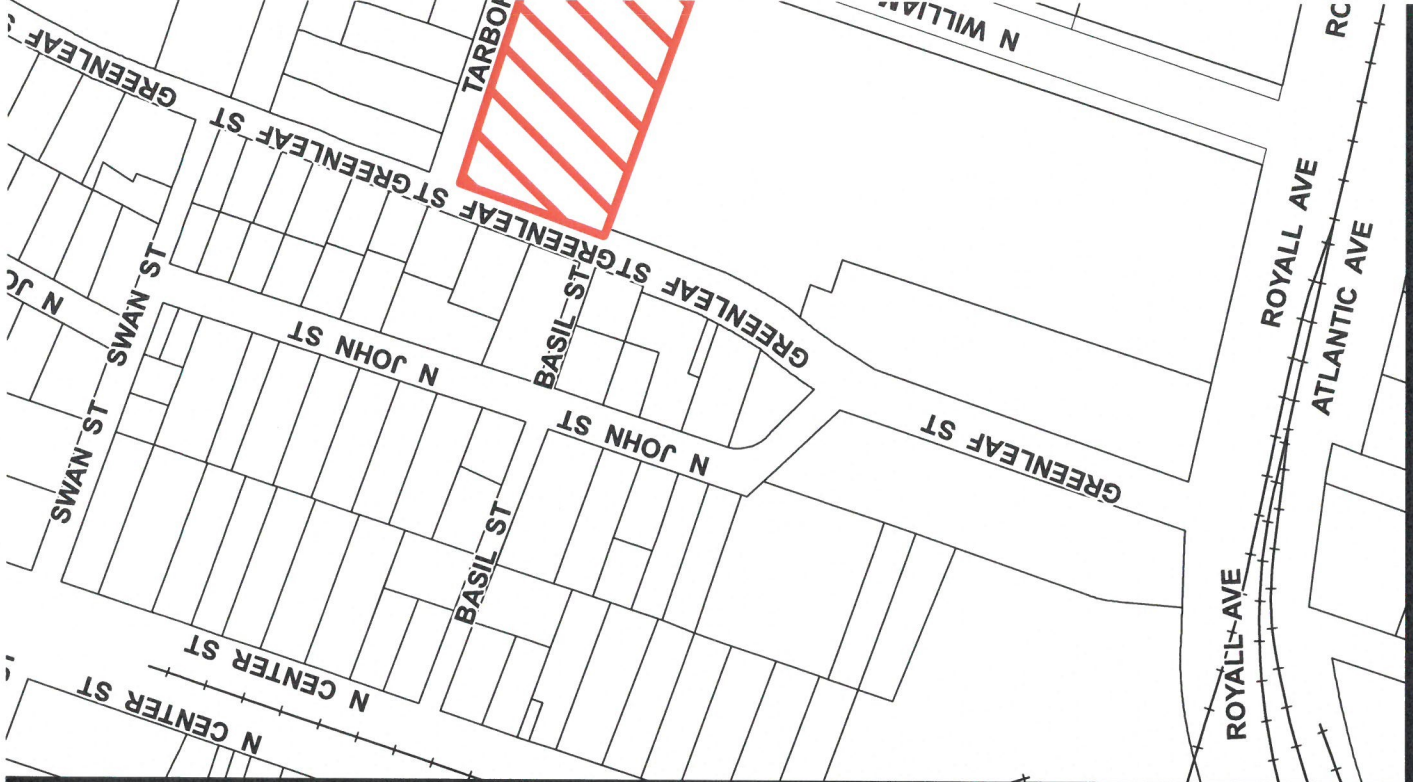
CU-7-16

James A Mooring



CU-7-16
James A Mooring





MODIFICATIONS

1. Paving of area designated for accessory structures for one year.

CITY OF GOLDSBORO
AGENDA MEMORANDUM
June 27, 2016 COUNCIL MEETING

SUBJECT: FEDERAL PROPERTY FORFEITURE PROGRAM
STATE CONTROLLED SUBSTANCE TAX REMITTANCE

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

DISCUSSION: Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, \$13,945.13 of forfeited money can be reimbursed to the City for:

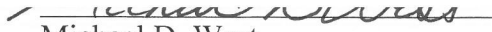
04/18/16-CATS ID#15-DEA-614893;AFD UPLD_EQS_APR_1_16 15	\$ 6,657.03
04/18/16-CATS ID#15-DEA-614921;AFD UPLD_EQS_APR_1_16 15	\$ 253.62
06/22/16-CATS ID#15-DEA-615119;AFD UPLD_EQS_05_23_2016	\$ 3,402.26
06/22/16-CATS ID#15-DEA-615120;AFD UPLD_EQS_02_23_2016	\$ 3,437.22
06/22/16-CATS ID#15-DEA-615121;AFD UPLD_EQS_05_23_2016	\$ 195.00

Substance Tax Remittance" funds totaling \$1,130.69 for:

04/26/16 #45PR0000644304	\$ 681.15
05/19/16 #45PR0000646449	\$ 449.54

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

RECOMMENDATION: It is recommended that the attached ordinance be adopted to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$15,075.82


Michael D. West
Chief of Police

Date: 6-23-14


Scott A. Stevens
City Manager

Ordinance No. 2016- 34

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR
THE CITY OF GOLDSBORO FOR 2015-2016 FISCAL YEAR

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

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

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

WHEREAS, the City of Goldsboro Police Department will receive \$13,945.13 of the confiscated monies and \$1,130.69 in controlled substance tax remittance ; and

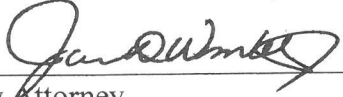
WHEREAS, the City of Goldsboro will use these additional funds for police and drug – related operations.

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

1. The Budget Ordinance for the 2015-16 Fiscal Year be and is hereby amended by:
 - a. Increasing the revenue line item in the General Fund entitled "DEA Funds" (11-0003-8147) in the amount of \$13,945.13.
 - b. Increasing the expense line item entitled "Drug Forfeiture - Federal" (11-6121-3987) in the Police Department Budget of the General Fund in the amount of \$13,945.13
 - c. Increasing the revenue line item in the General Fund entitled "N.C. Controlled Substance Tax Refund" (11-0003-8149) in the amount of \$1,130.69.
 - d. Increasing the expense line item entitled "Drug Forfeiture-State (11-6121-3984) in the Police Department Budget of the General Fund in the amount of \$1 130 69.

2. This Ordinance shall be in full force and effect from and after the 27th day of June, 2016.

Approved as to Form only:



City Attorney

Reviewed By:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 27, 2016

SUBJECT: Bid Award to Nixon Power Services Company for Neuse River Pump Station Emergency Generator

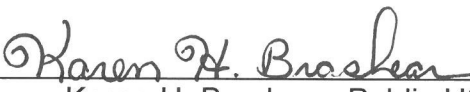
BACKGROUND: The current emergency generator at the Neuse River Pump Station is more than 25 years old. It is coming to the end of its useful life and repair parts are becoming difficult to find. A reliable emergency generator is crucial during an electrical power failure so that water can be pumped from the river to the water treatment plant.

DISCUSSION: The City of Goldsboro advertised for Requests for Qualifications to emergency generator suppliers and received three responsive RFQs on May 13, 2016. These three companies were invited to bid on the project and their bids were received on May 31, 2016 at 2:00 PM. A tabulation of the May 31, 2016 bids is attached.

The lowest responsive bidder was Nixon Power Services Company of Charlotte, NC with a Total Bid amount of \$126,250. There are sufficient funds in the FY 2016-2017 budget for this generator purchase.

RECOMMENDATION: It is recommended that the City Council adopt the attached Resolution authorizing the Mayor and the City Clerk to execute a contract with Nixon Power Services Company not to exceed \$126,250 for the purchase of a 475 kW emergency generator for the Neuse River Pump Station.

Date: 6-20-16


Karen H. Brashear, Public Utilities Director

Date: 6-23-16


Scott A. Stevens, City Manager

Post Office Drawer A
Goldsboro, North Carolina 27533-9701

919 580-4355
Fax # 919 580-4290

IFB 2016 - 001
NEUSE RIVER PUMP STATION EMERGENCY GENERATOR PROJECT
BID OPENING: TUESDAY, MAY 31, 2016 @ 2:00 PM

COMPANY NAME & ADDRESS		AMOUNT OF BID
Nixon Power Services 3101 Yorkmont Road, Suite 100 Charlotte, NC 28208 jerwin@nixonpower.com		\$126,250.00
Gregory Poole 3201 Integrity Drive Garner, NC 27529 kelby.rouse@gregpoole.com		\$136,390.00
Cummins Sales & Service 350 Cummins Drive Kenly, NC 27542 duncan.m.leach@cummins.com		\$148,500.00

RESOLUTION NO. 2016-41

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT
TO PURCHASE AN EMERGENCY GENERATOR
FOR THE NEUSE RIVER PUMP STATION

WHEREAS, sealed bids were received and opened on May 31, 2106 for the purchase of a 475 kW emergency generator for the Neuse River Pump Station; and

WHEREAS, the City's consulting engineer has reviewed the bids; and

WHEREAS, it is recommended that the City award the bid to Nixon Power Services Company which is the lowest responsive bidder for the purchase of the emergency generator; and

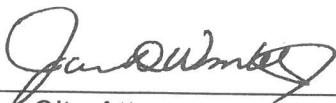
WHEREAS, the City Council deems it is in the best interest of the City of Goldsboro to award the purchase bid to Nixon Power Services Company in an amount not to exceed \$126,250.

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 Nixon Power Services Company, in an amount not to exceed \$126,250 for the purchase of a 475 kW emergency generator for the Neuse River Pump Station.
2. This Resolution shall be in full force and effect from and after this 27th day of June 2016.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 27, 2016 COUNCIL MEETING

SUBJECT: Supplement and Revision to Municipal Agreement Between City of Goldsboro and the North Carolina Department Of Transportation, Enhancement Funds

BACKGROUND: At the December 15, 2008 City Council Meeting, the Goldsboro City Council authorized a Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) for the use of Federal Highway Administration (FHWA) Enhancement Fund grant monies. This Agreement was executed by both parties May 15, 2009.

The Agreement established the funding parameters, scope of work, timeline and other criteria for use of the Enhancement Grant, administered by NCDOT for the benefit of Union Station and the development of the Goldsboro Multi-Modal Transportation Facility. The grant provided \$800,000 of FHWA funding and required a match of \$100,000 by NCDOT and \$100,000 by the City of Goldsboro. The category for which we applied and received funding was "*Rehabilitation and operation of historic transportation buildings, structures, or facilities*". The Scope of Work included a complete rehabilitation of Union Station and construction of the streetscape work that was part of the original construction plans approved in 2011 for the project. The funds outlined in the Agreement were utilized one-hundred percent. Expenses included environmental studies, site demolition activities, historic finish analysis, planning studies, and engineering and architectural services resulting in construction plans. The timeline to complete the project was May 2013.

At the time, the City and NCDOT believed there would be additional FHWA Enhancement Fund grants to pursue as future phases were ready to develop; however, this grant program dissolved. The City has attempted to obtain funding for the rehabilitation of Union Station since this time through alternative sources but has been unsuccessful to date. Due to our efforts and the desire to keep this project active, FHWA and NCDOT have offered to revise the Scope of Work to include the activities and projects we completed with the TIGER V grant, provide additional funds to complete parts of the original plans that were omitted to shortfalls of the TIGER grant and close-out the Agreement in compliance.

DISCUSSION:

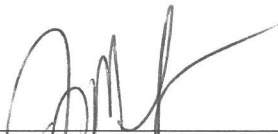
At the Goldsboro City Council February 2016 Retreat, City staff and a representative from NCDOT shared the opportunity to revise the Agreement through a Supplement that would: 1) Change our funding category from "*Rehabilitation and operation of historic transportation buildings, structures, or facilities*" to "*Provision of facilities for pedestrians and bicycles, historic preservation and landscaping and other scenic beautification*", 2) Alter the Scope of Work to allow the City compliance and, 3) Utilize additional available funds to complete several portions of the project that the TIGER V grant did not fund that are eligible within the revised Scope. The City Council authorized city staff to include the necessary match funds in the City's 2016-17 Budget.

The additional available FHWA funding is \$120,000 and requires a \$15,000 match from both NCDOT and the City. These funds can be applied to: light pole banners, facility wayfinding signage, Union Station sump pump repairs/replacement, top paving for the Union Station driveway and installation of additional fencing to the rear of Union Station, as planned.

The City's General Fund 2016-17 Budget includes the \$15,000 match required.

RECOMMENDATION:

By motion, adopt the attached Municipal Agreement, Supplement 1, authorizing the Mayor to enter into Agreement with NCDOT for the use of FHWA funds and placing Goldsboro in compliance with NCDOT and FHWA.

Date: 6-23-16

Julie Metz, Downtown Development DirectorDate: 6-23-16

Scott Stevens, City Manager

NORTH CAROLINA
WAYNE COUNTY

NORTH CAROLINA DEPARTMENT
OF TRANSPORTATION

May 25, 2016

AND

CITY OF GOLDSBORO

SUPPLEMENTAL AGREEMENT NO. 1 TO
THE MUNICIPAL AGREEMENT

TIP: P-5100

WBS: 42538.1.1 PE

42538.2.1 ROW

42538.3.1 CONST

THIS SUPPLEMENTAL AGREEMENT NO. 1 TO THE MUNICIPAL AGREEMENT is made and entered into on the last date executed below ("Effective Date") by and among the NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, an agency of the State of North Carolina, hereinafter referred to as the "Department" and the CITY OF GOLDSBORO, a municipal corporation, hereinafter referred to as the "Municipality". The Department and the Municipality shall be hereinafter referred to individually as a "Party" and collectively as "Parties".

WITNESSETH:

WHEREAS, the Department and the Municipality, on May 15, 2009, entered into a certain Municipal Agreement for the rehabilitation of the historic 1909 Goldsboro Union Station, including site work; and,

WHEREAS, the Municipality has requested a modification to the scope of the work to be accomplished at the Station; and,

WHEREAS, the Department has identified additional federal funding to support the modification requested at by the Municipality; and,

WHEREAS, the Parties to this Supplement Agreement No. 1 to the Municipal Agreement now wish to amend the Municipal Agreement executed on May 15, 2009, to revise, delete or add the following provisions.

NOW THEREFORE, the Parties wish to supplement the aforementioned Municipal Agreement whereby the following provisions are amended:

Provision 2 (Scope of Project) is revised to read as follows:

2. SCOPE OF PROJECT

The Project shall consist of the design for the rehabilitation of the historic 1909 Goldsboro Union Station, including site work and streetscape improvements, to accommodate a multi-modal transportation center. Construction shall consist of streetscape improvements only. The Department's funding participation shall be restricted to the following eligible items:

- Preliminary Engineering
- Environmental Documentation
- Construction

Provision 3 (Funding) is revised to change the Department's funding amount from \$900,000 to \$1,035,000. Provision 3 (Funding) is revised to read as follows:

3. FUNDING

The Department shall participate in the costs of the project up to a maximum of **ONE MILLION THIRTY FIVE THOUSAND DOLLARS (\$1,035,000)**. Subject to compliance by the Municipality with the provisions set forth in this Agreement and the availability of federal funds, the Department shall participate up to a maximum federal enhancement amount of Nine Hundred Twenty Thousand Dollars (\$920,000), and a maximum state funding amount of One Hundred Fifteen Thousand Dollars (\$115,000) as detailed below. The Municipality shall provide a local match amount, as detailed in the table below, and is also responsible for all costs that exceed the total estimated cost.

FUNDING TABLE

Fund Source	Funds Amount	Reimbursement Rate
Enhancement Federal Funds	\$920,000	80%
State Match	\$115,000	10%
Goldsboro's Match	\$115,000	10%
Total Estimated Cost \$1,150,000		

Provision 22 (Other Provisions) is revised to include the following terms:

E-VERIFY COMPLIANCE

E-Verify is the federal program operated by the United States Department of Homeland Security and other Federal agencies, or any successor or equivalent program, used to verify the work authorization of newly hired employees pursuant to federal law. The Parties warrant that they and any subcontractor performing work under this Agreement: (i) uses E-Verify if required to do so by North Carolina law; and (ii) otherwise complies with the requirements of Article 2 of

Chapter 64 of the North Carolina General Statutes. A breach of this warranty by any Party will be considered a breach of this Agreement, which entitles the other Parties to terminate this Agreement, without penalty, upon notice to the breaching Party.

IRAN PROVISION

Each of Municipality and Department hereby certifies that, as of the date of this Agreement, neither it nor any of its contractors who have been selected to perform work under this Agreement are on the Final Divestment List as created by the State Treasurer pursuant to N. C. Gen. Stat. § 147-86.58. In compliance with the requirements of the Iran Divestment Act, N.C. Gen. Stat. § 147-86.55, et seq., each of Municipality and Department covenants that it shall not enter into a contract with a subcontractor to perform work under this Agreement if such subcontractor is at that time identified on the Final Divestment List.

Except as hereinabove provided, the Municipal Agreement heretofore executed by the Department and the Municipality on May 15, 2009, is ratified and affirmed as therein provided.

IN WITNESS WHEREOF, this Supplemental Agreement No. 1 to the Municipal Agreement has been executed, in duplicate originals, the day and year heretofore set out below, on the part of the Department, and Municipality by authority duly given.

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this Agreement, you attest, for your entire organization and its employees or agents, that you are not aware that any gift in violation of N.C.G.S. § 133-32 and Executive Order 24 has been offered, accepted, or promised by any employees of your organization.

WITNESS	CITY OF GOLDSBORO
BY: _____	BY: _____
NAME: _____	NAME: _____
TITLE: _____	TITLE: _____
DATE: _____	DATE: _____

Approved by City Council of the City of Goldsboro as attested to by the signature of _____, Clerk of the City Council, on _____(Date)

This Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer

Federal Tax Identification Number

56-6000228
City of Goldsboro

MUNICIPAL SEAL

MAILING ADDRESS

City of Goldsboro
Post Office Drawer A
Goldsboro, NC 27533
ATTN: _____

IN WITNESS WHEREOF, this Supplemental Agreement No. 1 to the Municipal Agreement has been executed, in duplicate originals, the day and year heretofore set out below, on the part of the Department, and Municipality by authority duly given.

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this Agreement, you attest, for your entire organization and its employees or agents, that you are not aware that any gift in violation of N.C.G.S. § 133-32 and Executive Order 24 has been offered, accepted, or promised by any employees of your organization.

ATTEST

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

BY: _____

BY: _____

NAME: Tereca Batts

NAME: Keith H. Weatherly

TITLE: Secretary to Board of
Transportation

TITLE: Deputy Secretary for
Transit

DATE: _____

DATE: _____

MAILING ADDRESS

North Carolina Department of Transportation
Rail Division, Operations & Facilities Branch
1553 Mail Service Center
Raleigh, NC 27699-1553
ATTN: H. Allan Paul
Deputy Director

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____

(Date)

Item No. F

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 27, 2016 COUNCIL MEETING

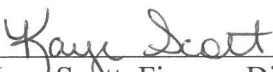
SUBJECT: Amend Capital Projects Fund Ordinances- Sanitary Sewer Improvements

BACKGROUND: The voters of the City of Goldsboro authorized the issuance of \$22,065,000 in sanitary sewer general obligation bonds at a referendum in May 1998. Portions of these authorizations were included in the capital projects amendments in April 1999, September 2000, January 2001, November 2001, June 2005, April 2008, June 2008, June 2009 and May 2010. Investment earnings and sales tax refunds have also been realized in these funds.

DISCUSSION: There have been additional revenues generated from investment proceeds in all Capital Project Funds. The Capital Projects Ordinances for Sanitary Sewer Improvements should be amended to represent the exact balance of revenues and expenditures.

RECOMMENDATION: It is recommended that the attached Capital Projects Fund Ordinance-Sanitary Sewer Improvements be amended by \$13,387.81.

Date: 6-3-16


Kaye Scott, Finance Director

Date: 6-23-14


Scott Stevens, City Manager

ORDINANCE NO. 2016-35

AN ORDINANCE AMENDING THE SANITARY SEWER IMPROVEMENTS FUND

WHEREAS, the City of Goldsboro adopted Capital Projects Fund Ordinances for Sanitary Sewer Improvements; and

WHEREAS, additional revenues have been generated from investment proceeds; and

WHEREAS, the Capital Projects Fund Ordinances must be amended to allow for the expenditure of these additional funds.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the Sanitary Sewer Improvements Capital Project Ordinances be amended by:

1. Increasing the anticipated revenues line item for the Sanitary Sewer Improvements Capital Projects Fund as follows:

Investment Earnings	\$ 8,554.72
Sales Tax Refund	\$ 4,833.09
2. Increasing the anticipated expenditure line item for the Sanitary Sewer Improvements Capital Projects Fund as follows:

Construction	\$ 13,387.81
--------------	--------------
3. This Ordinance shall be in full force and effect from and after this 27th day of June, 2016.

Approved as to form only:


City Attorney

Reviewed by:


City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 27, 2016 COUNCIL MEETING

SUBJECT: Fiscal Year 2015-16 Budget Amendment

BACKGROUND: During the fiscal year, there have been several changes to the City's revenues and expenditures. These changes/adjustments must be shown in the budget.

DISCUSSION: There are several departments/divisions that require budget revisions for FY 2015-16.

1. The City has received donations associated with acquiring land adjacent to Willowdale Cemetery. An appropriation is needed to allocate the expenditures and donations in the amount of \$8,400.
2. The City closed on the W.A. Foster loan at the end of June 2015 and reimbursement proceeds for the architect's fees were received. Those funds were to be used towards the debt service payment in FY 16-17. Since those funds crossed fiscal years, an appropriation of \$240,561.51 is required.
3. The Goldsboro Event Center has incurred additional costs over the allotted proceeds of \$1.4M in the amount of \$134,000. These extra expenditures were for the parking lot, HVAC repairs, landscaping, furnishings and painting. Since the loan is linked with the W.A. Foster construction and that project came in under the anticipated \$6M, the bank has agreed to let the City use those funds for the Event Center expenses.

RECOMMENDATION: It is recommended that the attached budget ordinance be adopted to reflect the changes to the City's FY 2015-16 budget.

DATE: 6-23-16


Kaye Scott, Finance Director

DATE: 6-23-16


Scott Stevens, City Manager

ORDINANCE NO. 2016- 36

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR

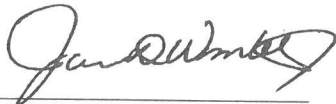
WHEREAS, the City of Goldsboro needs to adjust revenue and expenditure line items to reflect changes; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2015-16, the City of Goldsboro needs to appropriate the revenues and expenditures in the General and Occupancy Tax Funds.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2015-16 be amended by:

1. Increasing the line item entitled "Sale of Property" (11-0005-8184) in the amount of \$8,400.
2. Increasing the line item entitled "Consultant Fees" (11-1142-1991) in the amount of \$8,400 in the Cemetery Division.
3. Decreasing the unassigned fund balance of the Community Development Fund in the amount of \$240,561.51.
4. Increasing the line item entitled "Public Facilities" (22-3216-1842) in the amount of \$240,561.51.
5. This Ordinance shall be in full force and effect from and after the 27th day of June 2016.

Approved as to form only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 27, 2016 COUNCIL MEETING

SUBJECT: Bond Order Authorizing the \$3,000,000 Recreation Facilities Bonds and \$7,000,000 Street Bonds;
Resolution Calling Public Hearing on Bond Order for the \$3,000,000 Recreation Facilities Bonds and \$7,000,000 Street Bonds

BACKGROUND: The Goldsboro City Council is considering the authorization of \$7,000,000 of Street Bonds and \$3,000,000 of Recreation Facilities Bonds for the purpose of financing needed improvements.

DISCUSSION: The following proceedings must be approved by the City Council in order to move forward with the November 8, 2016 bond referendum.

1. Bond order authorizing the issuance of the bonds of the City of Goldsboro in the maximum principal amount of \$7,000,000 for the purpose of financing the construction, repair, installation and equipping of streets, sidewalks, streetscapes and related utility infrastructure in Goldsboro.
2. Bond order authorizing the issuance of the bonds of the City of Goldsboro in the maximum principal amount of \$3,000,000 for the purpose of financing the acquisition, construction and equipping of parks and recreation facilities in Goldsboro.
3. The taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.
4. Resolution providing for public hearing on bonds order for the \$7,000,000 General Obligation Bonds and publication of bond order and notice of hearing and other action.
5. Resolution providing for public hearing on bonds order for the \$3,000,000 General Obligation Bonds and publication of bond order and notice of hearing and other action.

RECOMMENDATION:

It is recommended that the attached resolutions be adopted authorizing these General Obligation Bonds along with providing for the public hearing on Bond Order for \$7,000,000 Street Bonds and \$3,000,000 for Recreation Facilities Bonds.

Date: 20-17-16

Kaye Scott
Kaye Scott, Finance Director

Date: 6-23-16

Scott Stevens
Scott Stevens, City Manager

RESOLUTION 2016- 42

CITY COUNCIL
OF
CITY OF GOLDSBORO, NORTH CAROLINA

Excerpt of Minutes
of Meeting of

June 27, 2016

Present: Mayor Chuck Allen presiding, and Councilmen: Broadaway, Foster, Ham,
Stevens, Williams and Mayor Pro Tem Aycock

Absent: _____

* * * * *

Mayor Allen introduced the following Bond Order, the title of which was read:

BOND ORDER AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OF THE CITY OF
GOLDSBORO IN THE MAXIMUM AGGREGATE PRINCIPAL
AMOUNT OF \$7,000,000 FOR THE PURPOSE OF FINANCING,
IN PART, THE CONSTRUCTION, REPAIR, INSTALLATION
AND EQUIPPING OF STREETS, SIDEWALKS,
STREETSCAPES AND RELATED UTILITY
INFRASTRUCTURE IN THE CITY

WHEREAS, the City Council (the "Council") of the City of Goldsboro, North Carolina (the "City") has decided to pursue the issuance of general obligation bonds in the maximum aggregate principal amount of \$7,000,000 under The Local Government Bond Act (the "Act") to finance, in part, the construction, repair, installation and equipping of streets, sidewalks, streetscapes and related utility infrastructure in the City; and

WHEREAS, the Council has filed an application with the Local Government Commission of North Carolina for approval of such bonds as required by the Act;

BE IT ORDERED BY THE CITY COUNCIL FOR THE CITY OF GOLDSBORO, NORTH CAROLINA:

1. It is hereby determined necessary and expedient for the City to borrow money, and there is hereby authorized to be issued general obligation bonds of the City for the purpose of providing money, to finance, in part, the construction, repair, installation and equipping of streets, sidewalks, streetscapes and related utility infrastructure in the City.

2. The bonds shall be in an aggregate principal amount not to exceed a maximum of \$7,000,000.

3. The bonds shall be general obligations of the City for the payment of principal of and interest on which its full faith and credit shall be irrevocably pledged and taxes will be levied in an amount sufficient to pay the principal of and interest on the bonds.

4. A sworn statement of debt has been filed with the Clerk to the City pursuant to G.S. §159-55 and is open to public inspection.

5. This Bond Order will take effect when approved by the voters of the City pursuant to G.S. §159-61.

* * * * *

Mayor Allen then introduced the following resolution the title of which was read:

RESOLUTION PROVIDING FOR PUBLIC HEARING ON
BOND ORDER FOR \$7,000,000 GENERAL OBLIGATION
BONDS AND PUBLICATION OF BOND ORDER AND NOTICE
OF HEARING AND OTHER ACTION

WHEREAS, there has been introduced by the City Council for the City of Goldsboro a Bond Order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,000,000 FOR THE PURPOSE OF FINANCING, IN PART, THE CONSTRUCTION, REPAIR, INSTALLATION AND EQUIPPING OF STREETS, SIDEWALKS, STREETSCAPES AND RELATED UTILITY INFRASTRUCTURE IN THE CITY;" and

WHEREAS, G.S. §159-54 provides there shall be a public hearing on the Bond Order and G.S. §159-56 provides for publication of the Bond Order and notice of hearing;

NOW, THEREFORE, the City Council of the City of Goldsboro, meeting in regular session at Goldsboro, North Carolina, on June 27, 2016, does the following:

BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF GOLDSBORO, NORTH CAROLINA:

1. A public hearing on the Bond Order shall be held at 7:00 p.m. in the Council Chambers in City Hall located at 200 North Center Street in Goldsboro, North Carolina on August 1, 2016.

2. The Clerk to the City shall cause the Bond Order, with a statement appended in form described by G.S. §159-56, to be published in *The Goldsboro News-Argus*.

3. The City Finance Director is hereby designated to file the statement of debt required by G.S. §159-55.

4. The completed form of application to the Local Government Commission with respect to the proposed bonds is hereby approved.

5. This resolution shall take effect immediately.

Mayor Pro Tem Aycock moved the passage of the foregoing resolution and Councilman Williams seconded the motion, and the resolution was passed by the following vote:

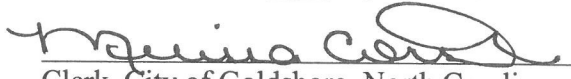
Ayes: Mayor Allen, Mayor Pro Tem Aycock, Councilmen Broadway, Foster, Ham, Stevens and Williams

Nays: _____

Not Voting: _____

I, Melissa Corser, Clerk for the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the City Council for the City at a regular meeting duly called and held June 27, 2016, as it relates in any way to the resolution hereinabove referenced and that such proceedings are recorded in Minute Book 15 of the minutes of the Council. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the City Council for the City is on file in my office.

WITNESS my hand and the common seal of the City, this 27th day of June, 2016.


Clerk, City of Goldsboro, North Carolina

(SEAL)



RESOLUTION 2016- 43

CITY COUNCIL
OF
CITY OF GOLDSBORO, NORTH CAROLINA

Excerpt of Minutes
of Meeting of

June 27, 2016

Present: Mayor Chuck Allen presiding, and Councilmen: Broadaway, Foster, Ham,
Stevens, Williams and Mayor Pro Tem Aycock

Absent: _____

* * * * *

Mayor Allen introduced the following Bond Order, the title of which was read:

BOND ORDER AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OF THE CITY OF
GOLDSBORO IN THE MAXIMUM AGGREGATE PRINCIPAL
AMOUNT OF \$3,000,000 FOR THE PURPOSE OF FINANCING,
IN PART, THE ACQUISITION, CONSTRUCTION AND
EQUIPPING OF PARKS AND RECREATION FACILITIES IN
THE CITY

WHEREAS, the City Council (the "Council") of the City of Goldsboro, North Carolina (the "City") has decided to pursue the issuance of general obligation bonds in the maximum aggregate principal amount of \$3,000,000 under The Local Government Bond Act (the "Act") to finance, in part, the acquisition, construction and equipping of parks and recreation facilities in the City, including multi-sport fields, parking, restrooms, walking trails and concession facilities; and

WHEREAS, the Council has filed an application with the Local Government Commission of North Carolina for approval of such bonds as required by the Act;

BE IT ORDERED BY THE CITY COUNCIL FOR THE CITY OF GOLDSBORO, NORTH CAROLINA:

1. It is hereby determined necessary and expedient for the City to borrow money, and there is hereby authorized to be issued general obligation bonds of the City for the purpose of providing money, to finance, in part, the acquisition, construction and equipping of parks and recreation facilities in the City, including multi-sport fields, parking, restrooms, walking trails and concession facilities.

2. The bonds shall be in an aggregate principal amount not to exceed a maximum of \$3,000,000.

3. The bonds shall be general obligations of the City for the payment of principal of and interest on which its full faith and credit shall be irrevocably pledged and taxes will be levied in an amount sufficient to pay the principal of and interest on the bonds.

4. A sworn statement of debt has been filed with the Clerk to the City pursuant to G.S. § 159-55 and is open to public inspection.

5. This Bond Order will take effect when approved by the voters of the City pursuant to G.S. § 159-61.

* * * * *

Mayor Allen then introduced the following resolution the title of which was read:

RESOLUTION PROVIDING FOR PUBLIC HEARING ON
BOND ORDER FOR \$3,000,000 GENERAL OBLIGATION
BONDS AND PUBLICATION OF BOND ORDER AND NOTICE
OF HEARING AND OTHER ACTION

WHEREAS, there has been introduced by the City Council for the City of Goldsboro a Bond Order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,000,000 FOR THE PURPOSE OF FINANCING, IN PART, THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF PARKS AND RECREATION FACILITIES IN THE CITY;" and

WHEREAS, G.S. § 159-54 provides there shall be a public hearing on the Bond Order and G.S. § 159-56 provides for publication of the Bond Order and notice of hearing;

NOW, THEREFORE, the City Council of the City of Goldsboro, meeting in regular session at Goldsboro, North Carolina, on June 27, 2016, does the following:

BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF GOLDSBORO, NORTH CAROLINA:

1. A public hearing on the Bond Order shall be held at 7:00 p.m. in the Council Chambers in City Hall located at 200 North Center Street in Goldsboro, North Carolina on August 1, 2016.

2. The Clerk to the City shall cause the Bond Order, with a statement appended in form described by G.S. § 159-56, to be published in *The Goldsboro News-Argus*.

3. The City Finance Director is hereby designated to file the statement of debt required by G.S. § 159-55.

4. The completed form of application to the Local Government Commission with respect to the proposed bonds is hereby approved.

5. This resolution shall take effect immediately.

Mayor Pro Tem Aycock moved the passage of the foregoing resolution and Councilman Williams seconded the motion, and the resolution was passed by the following vote:

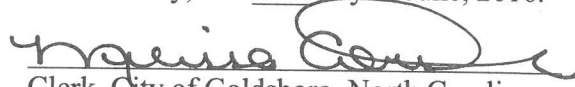
Ayes: Mayor Allen, Mayor Pro Tem Aycock, Councilmen Broadaway, Foster, Ham, Stevens, Williams

Nays: _____

Not Voting: _____

I, Melissa Corser, Clerk for the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the City Council for the City at a regular meeting duly called and held June 27, 2016, as it relates in any way to the resolution hereinabove referenced and that such proceedings are recorded in Minute Book 15 of the minutes of the Council. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the City Council for the City is on file in my office.

WITNESS my hand and the common seal of the City, this 27th day of June, 2016.


Clerk, City of Goldsboro, North Carolina

(SEAL)



CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 27, 2016 COUNCIL MEETING

SUBJECT: Goldsboro/Wayne Transportation Authority Board Re-Appointment

BACKGROUND: On July 6, 2015, Mr. Bob Waller was appointed to serve on the Goldsboro/Wayne Transportation Authority Board. Mr. Waller's appointment will expire July 21, 2016.

DISCUSSION: It is recommended that Mr. Waller be reappointed to a second term expiring on July 21, 2017.

RECOMMENDATION: By motion, Council adopt the attached resolution re-appointing Bob Waller to the Goldsboro/Wayne Transportation Authority Board.

Date: 6-24-16



City Manager

RESOLUTION NO. 2016-44

RESOLUTION APPOINTING A MEMBER TO
GOLDSBORO/WAYNE TRANSPORTATION AUTHORITY BOARD

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

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

WHEREAS, the following distinguished citizen has expressed a desire to be re-appointed to the Goldsboro/Wayne Transportation Authority Board;

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 Board. The term shall expire on the date indicated:

Goldsboro/Wayne Transportation Authority Board

First Term Appointees:

Bob Waller

Term Expires July 21, 2017

2. This Resolution shall be in full force and effect from and after this 27th day of June, 2016.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

Departmental Monthly Reports May 2016

1. Human Resources
2. Community Relations
3. Paramount Theater
4. Inspections
5. Downtown Development
6. Information Technology
7. Public Works
8. Finance
9. Planning
10. Engineering
11. Fire
12. Police
13. Parks and Recreation
14. Public Utilities
15. Travel and Tourism—no report

Human Resources Management Department

MONTHLY REPORT – MAY 2016

Prepared by: Pamela C. Leake

The Human Resources Department advertised 15 job vacancies this month and accepted 184 applications. 282 notices were sent: 271 notices were sent to applicants not selected for an interview, and eleven letters to applicants interviewed but not selected for hire. We welcomed nine new employees: five full-time and four part-time. There were three separations this month. Total employment for the month was **488** (403 full-time employees and 85 part-time employees). The Human Resources Department is beginning to roll out the next phase of NeoGov's applicant tracking software – Insight. Training is being held with the department heads to demonstrate use of the system.

This month's safety training featured Hazard Communication, Personal Protective Equipment (PPE), and Fire Extinguishers. Hazard Communication and PPE training was held for Parks Maintenance staff; 20 employees attended the session. Our annual fire extinguisher training, which is mandatory for all City employees, was held at various locations. Sessions were held at City Hall, Herman Park, Parks Maintenance Complex, Public Utilities facilities, and the Public Works Complex. 243 employees attended the sessions. The Vehicle Accident Committee reviewed four cases, and the Personal Injury Committee reviewed five cases. Recommendations were sent to the City Manager for final review. There was one vehicle accident appeal case. The 2016 annual Safety Awards Banquet was held at Lane Tree Country Club on May 11. Several City departments attended the ceremony and returned with 19 Gold awards and 3 Silver awards.

The health beat topics from last month carried over in April. Mark Blizzard, RN, continued the **TB Skin Testing** and **CPR Training**. 84 employees attended the sessions. There were 67 clinic visits.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 5 tested; 5 negative.	Non-DOT: 3 tested. 3 negative.
Monthly DOT: 7 tested; All negative.	DOT: None tested this month.

2016	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	337	235	534	291	184								316
New Hires*	2	5	3	2	5								3
Separations*	3	3	9	2	3								4
Vehicle Accidents	5	1	8	5	4								5
Workers Compensation	8	3	1	6	5								5
2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	176	84	92	56	140	89	215	201	245	219	86	113	143
New Hires*	6	5	2	3	0	1	4	2	2	5	1	1	3
Separations*	1	3	2	3	4	5	3	5	1	4	1	3	3
Vehicle Accidents	1	3	2	0	3	5	3	2	1	4	4	5	3
Workers Compensation	2	1	2	1	2	1	4	3	3	3	2	6	3

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

Community Relations Department

Monthly Report – May 2016

Prepared By: *Shycole Simpson-Carter*

- The Community Affairs Commission meeting for Tuesday, May 10, 2016 was canceled. The next scheduled meeting is Tuesday, July 12, 2016 at 7:00 p.m.
- There were 3 complaints (2 housing; 1 consumer) submitted for the month of May. All complaints were submitted through the 311/GIS system or to the designated community resource.
 - The housing complaints included two (2) tenant complaints for substandard housing conditions of rental properties. The consumer complaint consisted of a transportation complaint against GWTA.
- Goldsboro Youth Council Members (GYC) held elections on May 18th to elect officers within the role of President, Vice President, Corresponding Secretary, Recording Secretary, Treasurer, and Parliamentarian for FY16-17 cycle. Announcement of newly elected officers were announced at the June 4th City Council Meeting.
- On May 28, 2016, Goldsboro Youth Council Members volunteered at First Christian Church at the Last Saturday Supper. They made sandwiches and distributed supper to the homeless. This is a project that the GYC has been doing all year the last Saturday of each month.
- The Mayor's Committee for Persons with Disabilities held the 20th Hal K. Plonk Annual Walk on May 4, 2016. Hundreds of people showed up Downtown that morning to take part in the 20th annual Hal K. Plonk Disability Awareness Walk. Saint Paul United Methodist Church served as the host site. Sponsors for this year's walk include Carlie C's, Culligan Bottled Water, Eastern Wayne High School Band, Food Lion, Franklin Bakery, Goldsboro Police Department, Harris Teeter, Krispy Kreme Doughnuts, and Goldsboro News-Argus.
- The Mayor's Committee for Persons with Disabilities is still researching the possibility of a crosswalk at Walnut and John Street and also the possibility of an audio system to help make it safer for our citizens especially those with disabilities. The Committee will not meet again until September.
- On May 6, 2016, the Department submitted the City's 2016-2017 Annual Action Plan to U. S. Department of Housing and Urban Development (HUD) to receive \$312,836 in CDBG funds and \$159,629 in HOME funds in August, 2016.

[illegible]

Monthly Report-May 2016

Goldsboro Inspections Department
Monthly Report – May 2016
Prepared By: Allen Anderson

The valuation of all building permits issued during the month of May totaled \$1,735,958. Four (4) of these permits were new residential single family dwellings at a valuation of \$748,120.

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 \$3,090,841.

All permit fees collected for the month totaled \$50,222. Of the permit fees collected for the month \$4,020 was collected in technology fees. Plan review fees collected during the month totaled \$2,350.

The Inspectors did a total of 551 inspections for the month. During the month of May five (5) business inspections were completed. A total of 327 permits were issued for the month. Ninety-three (93) plan reviews were completed for May. We now have a total of 251 residential structures in the Minimum Housing Process and 19 commercial structures in the Demolition by Neglect Process.

2016	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$3	\$7	\$7	\$3	\$2								\$4
Residential (thousands)	\$740	\$380	\$430	\$240	\$748								\$508
Miscellaneous**(millions)	\$2	\$3	\$3	\$3	\$3								\$3
Permit Fees (thousands)	\$38	\$54	\$61	\$38	\$50								\$48
Inspections (total)	544	519	550	463	551								525
Permits Issued (total)	268	266	293	237	327								278
Plan Reviews Completed	50	44	83	52	93								64
Minimum Housing in Process	242	214	212	220	251								228

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$2	\$1	\$8	\$4	\$8	\$3	\$5	\$12	\$4	\$10	\$2	\$5	\$5
Residential (thousands)	\$432	\$256	\$468	\$742	\$1,230	\$1,273	\$444	\$199	\$612	\$400	\$600	\$240	\$575
Miscellaneous**(millions)	\$2	\$2	\$2	\$2	\$1	\$2	\$2	\$4	\$1	\$1	\$1	\$2	\$2
Permit Fees (thousands)	\$35	\$36	\$40	\$41	\$49	\$31	\$68	\$51	\$27	\$49	\$35	\$39	\$42
Inspections (total)	456	427	698	569	570	547	552	595	556	503	500	531	542
Permits Issued (total)	267	213	300	305	315	333	334	264	279	265	198	239	276
Plan Reviews Completed	66	57	65	65	64	58	70	58	64	50	78	62	63
Minimum Housing in Process	215	225	228	230	240	244	250	228	232	232	232	240	233

May 2016

Prepared By: Julie Metz, Director

Current Projects Staff Worked On Over the Month Include:

- Downtown Traffic & Parking Study – Staff is working with other city staff and a Stakeholder Committee with the consultants, VHB, to complete the Study. A Project Team and Stakeholder meeting was held May 6th. An on-line survey was created and shared to gain feedback from the public and we held a Public Input Meeting, June 9th.
- Staff and representatives from the DGDC board met with Second Act on May 3rd to discuss the proposed mixed-use project on South Center Street.
- Staff, working with other city staff and Allison Platt, completed the Downtown Design Guidelines and revisions and presented them to Council for adoption, June 6, 2016.
- Staff worked with two property offers of city-owned properties through the City's upset-bit process.
- Staff started working with Parks & Rec concerning downtown landscaping. P&R plans to take over the lawn maintenance and annual plantings in June.
- Staff worked with the County and potential investors about upcoming foreclosures in downtown to be sold on May 26. The sale of these properties was postponed.
- Staff met with City leaders, community stakeholders and DGDC board members concerning the future of grants in downtown on May 31. The group spoke about the added benefit of the Façade and Business Incentive Grants as well as possible changes due to budgeting.
- Staff coordinated the viewing and potential purchase of a used mobile stage. Council voted for the City to purchase stage at June 6th Council meeting.
- Julie, Kate Daniels and Crystal Gettys worked with Wayne Alley to prepare a video about our respective roles with Downtown, Chamber of Commerce and the WC Development Alliance. This video is available on YouTube and aired on WGTN.

Other Activities or Projects that Occurred:

- Staff welcomed Sarah Macut-Martin as an intern for the summer.
- Julie, serving as the President-Elect, attended the NC Downtown Development Association Board meeting and their legislative Downtown Day in Raleigh May 17 and 18.
- Julie attended the Base Community Council Meeting May 27, 2016.
- Erin represented DGDC as community speaker at June 1st Sunrise Kiwanis Club meeting.
- Elizabeth traveled to Lexington, NC to speak at the Davidson Small Business Summit about the successes of Downtown Goldsboro as a case study.
- Erin presented on behalf of DGDC at the May 17th SJAFB Newcomer's Briefing.

Downtown Events or Activities that Staff Administered or Assisted During the Month:

- We held two Center Street Jams and another was rescheduled to August 25 (The Malpass Brothers).
- Staff was very active promoting the Center Street Jams and downtown with WGBR and 107.9 with eight radio interviews.
- Erin attended Summer Fun Expo on Base to educate families on summer activities downtown.
- Staff worked with three potential new businesses to find rental space. Potential business would be a Coffee Shop, Bar B-Que restaurant and a salad/sandwich shop.
- Staff attended the 1-year anniversary party of A. Wright CPA on May 20th to wish the owner and staff congratulations.
- Ads were created for Go, Buzz & News-Argus for Sprinkler Fun Day, Center Street Jam and Shop the Block.
- Staff attended meetings for Taste of Wayne, Beak Week and United Way.
- Staff held Shop the Block event on June 10th & 11th, representing 16 downtown businesses and giving out \$130 in Downtown Dollars to be spent downtown.
- 49 visitors, 436 phone calls in, 169 phone calls out, 3,148 emails in, 1,753 emails out, 109 hours (approximately) of visits/meetings with businesses/property owners.

Upcoming Events:

- June 16th – CSJ with The Legacy Motown Revue
- June 30th – CSJ with Hip Pocket
- Sprinkler Fun Day – June 16th, 23rd, 30th

Information Technology

Monthly Report – May, 2016

Prepared by: Jamie Metz

- Goldsboro Event Center
 - Completed security camera and projector installation and configuration.
 - Relocated all computers and phones from the old Golf Pro Shop to the Goldsboro Event Center.
 - Setup Pro Shop for TV and surveillance monitoring.
- W.A. Foster Recreation Center
 - Installed security system for the facility.
 - Setup network devices for video displays.
- Setup phones for two city pools.
- Moved Mena-Weil Pool to City telephone system.
- Repaired camera issues at Paramount Theatre.
- Updated EnerGov to latest version for Planning and Inspections.
- Resolved EnerGov IVR issues.
- Upgraded eCITATION at the Police Department.
- Replaced Retail Radio under warranty. Music was temporarily played from another source.
- Replaced four internal air cards in police MDTs.
- Replaced two printers and three monitors.

2016	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	296	383	306	355	351								338
Tickets Closed	319	354	266	375	322								327

2015	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	305	291	359	311	271	303	319	310	387	416	255	216	312
Tickets Closed	350	276	343	290	261	281	317	284	322	431	249	187	300

Monthly Highlights

- ✓ **Bldg. Maintenance:** Assisted crimestoppers shot locator installations in and on city facilities.
- ✓ **Streets & Storm:** Graded 1.3 miles of dirt roads
- ✓ **Streets & Storm:** Finished Pouring concrete paths at Goldsboro Event Center

Departments		2016												AVG
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Distribution & Collections	Utility Line Maint (1000-ft)	4.5	6.0	16.3	5.8	14.2								9.4
	Lines Camera'd (1000-ft)	4.2	16.7	5.6	3.2	3.4								6.6
	Water Repairs	28	19	26	21	21								23.0
	Sewer Repairs	5	4	10	4	4								5.4
	Hydrants Replaced/Fixed	22	8	18	37	8								18.6
	Meter Install/Changed	66	67	71	43	52								59.8
Bldg Maint.	Radio, Electrical, Bldg	149	142	52	100	183								125.2
	Sign Repairs	39	56	74	74	61								60.8
Garage	Total Work Orders	337	273	288	301	371								314.0
	Total Fuel Cost (x1000)	\$ 58	\$ 49	\$ 53	\$ 51	\$ 55								53.2
Solid Waste	Refuse (x1000 tons)	0.9	0.9	1.1	1.0	0.8								0.9
	Recyclables (tons)	101	96	99	77	104								95.4
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	1.6	0.8	1.0								0.9
Cemetery Funerals		7	6	6	8	6								6.6
Streets & Stormwater	Utility Cut Repairs	0	8	16	0	21								9.0
	Pot Hole Repairs	100	111	52	151	58								94.4
	Streets Swept (miles)	93.3	125	129	83.4	174								121.0
	ROW Mowing (ac)	0	0	9	27.0	44.0								16.0
	City-Owned Lots Mowing	0	0	2	160	122								56.8
		2015												
Distribution & Collections	Utility Line Maint (1000-ft)	5.3	4.7	7.3	5.7	21.8	11.8	9.2	11.9	8.9	6.7	12.1	5.9	9.3
	Lines Camera'd (1000-ft)	2.0	0.6	4.7	15.2	6.3	1.5	4.2	5.3	7.1	9.7	4.5	7.0	
	Water Repairs	16	25	13	13	19	21	16	12	20	14	7	12	15.7
	Sewer Repairs	2	8	2	2	2	4	4	4	17	10	8	5	5.7
	Hydrants Replaced/Fixed	0	1	7	28	7	1	3	75	59	48	22	11	21.8
	Meter Install/Changed	70	90	105	102	112	96	45	36	81	97	62	61	79.8
Bldg Maint.	Radio, Electrical, Bldg	71	127	142	162	121	134	113	118	96	119	94	98	116.3
	Sign Repairs	113	59	82	45	96	76	82	70	62	58	17	41	66.8
Garage	Total Work Orders	252	234	195	236	221	294	310	298	252	286	229	256	255.3
	Total Fuel Cost (x1000)	\$ 63	\$ 45	\$ 45	\$ 46	\$ 85	\$ 55	\$ 64	\$ 57	\$ 53	\$ 59	\$ 46	\$ 48	55.5
Solid Waste	Refuse (x1000 tons)	0.9	0.6	0.9	0.9	1.0	0.8	1.0	0.9	0.9	1.0	1	0.87	0.90
	Recyclables (tons)	89	89	125	105	113	88	108	105	51	52	74	112	92.6
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	0.9	1.0	0.9	0.8	0.9	0.8	0.7	0.9	0.6	0.87	0.79
Cemetery Funerals		4	5	3	4	3	3	4	5	10	4	6	5	4.7
Streets & Stormwater	Utility Cut Repairs	1	0	16	9	2	15	12	11	25	20	3	3	9.8
	Pot Hole Repairs	98	7	84	54	74	48	30	16	36	34	101	49	52.6
	Streets Swept (miles)							159	210	105	205	74.9	87.1	
	ROW Mowing (ac)	0	0	0	22.8	45.0	19.0	42.0	40.5	42.0	0.0	0	0	17.6
	City-Owned Lots Mowing	0	0	0	62	131	127	97	127	66	102	38	0	62.5

Finance Department
Monthly Report - May 2016

Prepared by: *Kaye Scott, Finance Director*

FY 2015-16

GENERAL FUND

		Actual	Adjusted Budget	Actual to Date	YTD %
		FY '14-15	FY '15-16	FY '15-16	Collected
Revenues					
1	Tax Revenues	\$ 15,158,544	\$ 15,723,437	\$ 15,061,096	95.79%
2	License & Permits	410,402	357,600	377,655	105.61%
3	Revenue Other Agencies	15,259,595	16,464,720	15,018,189	91.21%
4	Charges for Services	4,077,179	4,580,956	4,136,251	90.29%
5	Capital Returns	1,260,737	6,659,912	6,110,700	91.75%
6	Miscellaneous Revenues	765,882	1,251,000	461,785	36.91%
7	FB Withdrawal/PO Appropriation		3,054,134		
8	Total	\$ 36,932,339	\$ 48,091,759	\$ 41,165,676	85.60%
		Actual	Adjusted Budget	Actual to Date	YTD %
		FY '14-15	FY '15-16	FY '15-16	Collected
Departmental Expenditures					
9	Mayor/Council	\$ 425,912	\$ 455,811	\$ 367,671	80.66%
10	City Manager	1,105,309	1,091,540	856,724	78.49%
11	Human Resources Management	484,417	635,867	550,399	86.56%
12	Community Relations	204,968	200,550	175,789	87.65%
13	Paramount Theater	357,992	412,644	396,816	96.16%
14	Goldsboro Event Ctr.	0	62,542	31,165	49.83%
15	Inspections	547,307	799,546	710,168	88.82%
16	Downtown Development	267,292	355,864	316,820	89.03%
17	Information Technology	912,743	1,025,458	929,678	90.66%
18	Public Works - Adm.	342,377	452,262	363,556	80.39%
19	Garage	1,794,138	2,085,848	1,756,574	84.21%
20	Garage Credits	(1,124,863)	(1,550,000)	(1,155,986)	74.58%
21	Building & Traffic Maint.	487,913	527,056	425,012	80.64%
22	Cemetery	284,948	322,049	272,140	84.50%
23	Finance	1,142,813	1,243,706	1,098,921	88.36%
24	Office Supplies Credits	(6,647)	(9,000)	(6,375)	70.83%
25	Planning & Redevelopment	1,242,251	2,144,676	813,256	37.92%
26	Postage Credits	(16,732)	(30,000)	(22,161)	73.87%
27	Streets & Storms - General	1,401,916	1,545,734	1,350,981	87.40%
28	Streets & Storms - Utilities	597,205	668,750	594,162	88.85%
29	Street Paving	532,648	591,113	373,988	63.27%
30	Sanitation	3,672,134	3,295,315	3,053,899	92.67%
31	Engineering	811,454	1,371,339	1,057,192	77.09%
32	Fire Department	5,632,368	5,951,144	5,338,044	89.70%
33	Police Department	7,568,745	9,939,770	7,640,902	76.87%
34	Animal Control		0	0	0.00%
35	Special Expense Fees	2,748,117	10,691,100	10,392,617	97.21%
36	Parks & Recreation	2,598,143	3,068,553	2,340,953	76.29%
37	Golf Course	686,327	752,422	611,440	81.26%
38	Total	\$ 34,701,195	\$ 48,101,659	\$ 40,634,345	84.48%

UTILITY FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
			FY '14-15	FY '15-16	FY '15-16	Collected
Revenues						
39	Charges for Services		\$ 14,090,738	\$ 15,355,100	\$ 14,379,684	93.65%
40	Capital Returns		11,130	8,700	17,756	204.09%
41	Miscellaneous Revenues		170,424	767,000	163,443	21.31%
42	FB Withdrawal/PO Appropriation		\$ -	\$ 3,330,008	\$ 615,407	18.48%
43	Total		\$ 14,272,292	\$ 19,460,808	\$ 15,176,290	77.98%
			Actual	Adjusted Budget	Actual to Date	YTD %
			FY '14-15	FY '15-16	FY '15-16	Collected
Departmental Expenditures						
44	Distribution & Collections		\$ 2,220,660	\$ 2,957,062	\$ 2,311,330	78.16%
45	Water Treatment Plant		3,976,816	5,824,478	4,568,150	78.43%
46	Water Reclamation Plant		7,158,714	8,391,253	7,747,936	92.33%
47	UF - Capital		425,084	1,378,808	1,272,840	92.31%
48	Compost Facility		606,865	909,207	777,520	85.52%
49	Total		\$ 14,388,139	\$ 19,460,808	\$ 16,677,776	85.70%
DOWNTOWN DISTRICT FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
			FY '14-15	FY '15-16	FY '15-16	Collected
Revenues						
50	Tax Revenues		\$ 72,630	\$ 71,698	\$ 70,366	98.14%
51	Capital Revenue		35	25	158	632.00%
52	FB Withdrawal/PO Appropriation			106,612		
53	Total		72,665	178,335	70,524	39.55%
			Actual	Adjusted Budget	Actual to Date	YTD %
			FY '14-15	FY '15-16	FY '15-16	Spent
Departmental Expenditures						
54	Downtown District		\$ 61,584	\$ 178,335	\$ 126,314	70.83%
55	Total		\$ 61,584	\$ 178,335	\$ 126,314	70.83%
OCCUPANCY TAX FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
			FY '14-15	FY '15-16	FY '15-16	Collected
Revenues						
56	Occupancy Tax/Civic Center		\$ 273,552	\$ 275,000	\$ 393,523	143.10%
57	Occupancy Tax/Travel & Tourism		273,551	275,000	252,794	91.93%
58	Capital Returns/Misc./Property Sale		\$ 680,236	\$ 9,254	\$ 31,733	0.00%
59	FB Withdrawal/PO Appropriation		\$ -	\$ 24,850		
60	Total		\$ 1,227,339	\$ 584,104	\$ 678,050	116.08%
			Actual	Adjusted Budget	Actual to Date	YTD %
			FY '14-15	FY '15-16	FY '15-16	Collected
Departmental Expenditures						
61	Civic Center		\$ 508,048	\$ 489,800	\$ 302,406	61.74%
62	Travel & Tourism		316,823	284,104	269,075	94.71%
63	Total		\$ 824,871	\$ 773,904	\$ 571,481	73.84%

PLANNING DEPARTMENT

MONTHLY REPORT – MAY, 2016

Prepared by: Sally Johnson

General Tasks

During the month of May, the Planning staff served as liaison with the Planning Commission, Historic District Commission, Technical Coordinating Committee and Transportation Advisory Committee. In addition to reviewing and signing off on all commercial and residential building and sign permits, the staff has continued to prepare for upcoming meetings and has overseen contracted projects for the MTP Update, a multi-use path, wayfinding signage, rebranding for the public transportation system, downtown design and traffic and parking analysis study. On-going projects include tree and stump removal, preparation of transportation-related documents and analysis of upcoming case files. Code enforcement staff mailed out 288 violation notices and scheduled four hours for Community Service workers during the month of May.

2016

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	5	2	6	6	5								24	5
Historic District Commission														
Certificates of Appropriateness (In-House/Major)	0/1	1/1	2/0	1/0	2/0								6/2	1/1
Code Enforcement														
Grass Cutting/Cost	8/ \$375	0/ \$0	0/\$0	26/ \$1,320	72/\$3,830								106/ \$5,525	21/\$1,105
Repeat Offenders	6	0	0	11	50								67	13
Junk Vehicles Tagged/Towed	0/6	8/0	18/2	35/4	24/6								85/18	17/4
Illegal Signs Removed	48	124	60	14	40								286	57

2015

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. Of Adj., Annexations and Subdivisions	4	4	4	9	0	1	4	6	3	10	6	5	56	5.0
Historic District Commission														
Certificates of Appropriateness	1	1 4 In-House	1 In-House	4 In-House	5 In-House	8 In-House	4 In-House	2/5 In-House	1/3 In-House	0/1 In-House	0	1/2 In-House	43	4
Code Enforcement														
Grass Cutting	0	0	0	9/\$600	83/\$4,715	42/\$2,235	83/\$4,585	49/ \$2,840	62/ \$4,125	67/ \$3,635	47/ \$3,080	0/0	442/ \$25,815	37/\$2151
Repeat Offenders	0	0	0	8	38	34	79	47	58	46	43	0	353	32
Junk Vehicles Tagged/Towed	2/0	4/0	2/0	0/0	0/0	0/0	0/0	0/0	2/0	20/4	9/2	15/4	54/10	4.5/.8
Illegal Signs Removed	150	150	75	30	150	20	5	5	40	50	82	50	767	64

**ENGINEERING DEPARTMENT
MONTHLY REPORT - MAY 2016**

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

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- Preconstruction conference was held on April 28th with a notice to proceed date of May 23, 2016;
- Access roads are under construction;
- Projected completion date is December 23, 2016.

Stoney Creek Stream Enhancement – Phase II

- Project is complete;
- City Engineer is preparing CWMTF cost report, payment request, and required documentation for project reimbursement.

Berkeley Boulevard Widening Project

- Culvert work has started;
- Intermediate completion date is June 2016 and the final completion date is December 2016.

New Hope Road Multi-Use Path

- Through the end of May, the project is 13.93% complete;
- Design of the project assumed a considerable amount of undercut. However, based on initial estimates, more undercut may be needed based on soil conditions;
- Projected completion date is April 25, 2017.

2015 Bituminous Resurfacing Project

- Project is approximately 85% complete;
- The final completion date is June 30, 2016.

2015 Priority Sewer Rehabilitation Project – Phase 2

- Phase II construction is approximately 98% complete.

2015 Priority Sewer Rehabilitation Project – Phase 3

- McKim and Creed was developing plans and specifications for a construction project to be let for bids in early 2016; however, concerns about inflow caused additional flow monitoring to be recommended. City Council approved additional flow monitoring during February 15, 2016 council meeting. Additional flow monitoring will be conducted over the next 2-3 months.

Balsam Place Sanitary Sewer Improvement Project

- This project is complete.

TIGER Grant Projects

Police Station Evidence/Storage Facility Project

- The building project is currently under evaluation by an architect;
- Staff is awaiting the preliminary report from architect.

Gateway Bus Parking at Public Works Complex Project

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

Best Management Practices (BMPs) Inspections

- Approximately 220 BMPs have been approved and 162 BMPs have been constructed to date;
- All BMP inspections have been completed through the month May.

Goldsboro Fire Department

Monthly Report – May 2016

Report Prepared By: *Gary Whaley* GW/CL

Fire Prevention and Outreach

- May 5th – Station 1 Tour – Rosewood Elementary School
- May 7th – 7th Annual Retiree Breakfast – St. 1
- May 16th – Public Education Event – Vidant ENT
- May 17th – Public Education Event – Tommy's Road School
- May 19th – Public Education Event – Neuse Baptist Association/Seniors
- May 20th – Public Education Event – Meadow Lane School
- May 25th – Attended Flag Retirement Ceremony – Madison Avenue Baptist Church

Working Structure Fires

- 5/1 – 106 Brogden St.
- 5/1 – 600 Brookwood Lane
- 5/4 – 1718 Edgerton St.
- 5/6 – 800 Bryant St.
- 5/18 – 931 Fairview Circle
- 5/22 – 312 Whitfield Dr.
- 5/22 – 2101 N William St.
- 5/23 – 707 N Claiborne St.
- 5/26 – 705 N Claiborne St.

Working Vehicle Fires

- 5/15 – Central Heights Rd & N. Berkeley Blvd.
- 5/22 – 1931 N. William St.

<u>2016</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:	192	218	216	230	243								220
Structure Fires:	5	5	3	8	9								6
EMS Calls:	74	68	94	90	81								81
Vehicle Accidents:	24	55	45	41	39								41
Fire Alarms:	37	30	33	46	60								41
Other:	52	60	41	45	54								50
Training Hours:	2148	2077	2210	2081	1688								2041
Safety Car Seat Checks:	4	1	5	8	3								4
Inspections:	45	90	89	87	100								82
<u>2015</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:	202	210	196	179	187	224	207	181	227	199	207	215	203
Structure Fires:	8	5	6	9	6	6	5	7	1	7	12	7	7
EMS Calls:	67	70	91	73	68	75	85	70	91	76	70	82	77
Vehicle Accidents:	40	33	28	31	25	48	28	28	40	35	44	43	35
Fire Alarms:	39	46	29	34	40	52	50	31	53	36	39	49	42
Other:	48	56	42	32	48	43	39	45	42	45	42	34	43
Training Hours:	2018	2029	2257	1820	1586	1839	1787	2266	2093	2018	1397	995	1842
Safety Car Seat Checks:	13	9	12	13	11	4	3	9	12	15	4	3	9
Inspections:	41	56	154	115	123	84	124	74	62	57	52	37	82

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.

MONTHLY REPORT – May 2016

*The Month of May kept Parks and Recreation busy with multiple of our "big" events; Kicking off with the commencement of Senior Games! We have 336 individuals competing in 1,000 events & activities. We also hosted our annual Day in the Park in which countless organizations and schools representing individuals with special needs came out for a Day in Herman Park with face painting, food, DJ, and a therapeutic petting zoo & rides. As always, the kickoff of summer brings many new faces to P&R.

[illegible]

Public Utilities Department Monthly Report- May 2016

Report prepared by: Karen Brashear

Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. All of the city's 26 pump stations are operating well with no current problems to report.

Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly.

Compost Facility

One thousand two hundred thirty four cubic yards of compost/mulch was sold in May 2016. The Compost Facility is running smoothly. It has been a good month for compost sales.

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

2016 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.491	4.592	4.682	4.712	4.933								4.682
Sewer	12.99	16.24	10.37	8.01	9.07								11.34
CY Compost	482	88	610	496	1,234								582

2015 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.315	4.659	4.280	4.367	5.579	5.401	5.276	5.106	4.909	4.676	4.460	4.535	4.797
Sewer	11.94	10.39	13.13	12.08	11.79	8.41	7.63	6.79	7.23	9.21	13.20	12.44	10.35
CY Compost	159	64	469	1032	665	429	286	498	400	184	134	185	375