

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
JUNE 15, 2015

(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. UNC School of Government - Development Finance Initiative- Goldsboro Analysis Report (City Manager)
 - b. Boards and Committees Appointments (City Manager)
 - c. Coal Ash Discussion (Public Utilities)
 - d. Wayfinding Signage System Design Recommendation (DGDC)
 - e. Center Street Streetscape Purchases (Banners, Wreathes and Lights) (DGDC)
 - f. Proposed Joint Use Agreement with WCPS (Parks and Recreation)
 - g. HV Brown Master Plan (Parks and Recreation)
 - h. Criterium Route-July 18 (Parks and Recreation)
 - i. Pickleball (Parks and Recreation)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation & Pledge to the Flag
- III. ROLL CALL**
- IV. MINUTES**
 - A. Minutes of the Work Session and Regular Meeting of May 4, 2015
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
 - B. Resolution Expressing Appreciation for Services Rendered By James K. Kornegay As An Employee of the City Of Goldsboro for More Than 31 Years
 - C. Resolution Expressing Appreciation for Services Rendered By Chief Jeffrey R. Stewart As An Employee of the City Of Goldsboro for More Than 28 Years
- VII. PUBLIC HEARINGS**
 - D. Z-4-15 Highwater Solar – North side of Belfast Road between Salem Church Road and I-795 (R-40 Residential to R-20A Residential Conditional District to allow a solar farm) (Planning)

PLANNING COMMISSION EXCUSED

 - E. Neuse River Basin Regional Hazard Mitigation Plan (Engineering)
- VIII. CONSENT AGENDA ITEMS**
 - F. Condemnation of Dilapidated Dwellings (Inspections)
 - G. Federal Property Forfeiture Program State Controlled Substance Tax Remittance (Police)
 - H. Budget Amendment for Utilities Improvements (Finance)
 - I. Sale of Surplus Real Property Wayne County Property Tax Identification #12-2690-60-3842 as recorded in the Wayne County Registry and 808 Grantham Street (Finance)
 - J. Berkeley Boulevard Widening Project – Budget Amendment (Finance)
 - K. City Personnel Policy Revision for Article V Section 5 (Human Resources)
 - L. Harris Street Water Tower Communications Colocation Lease Agreements (City Manager)
 - M. Resolution In Support Of Governor Pat McCrory’s Connect NC Bond Proposals (City Manager)
 - N. Monthly Departmental Reports

IX. ITEMS REQUIRING INDIVIDUAL ACTION

- O. Resolution approving a proposal from Sterling National Bank to provide financing through an installment financing contract in the amount of \$7,280,000 for financing the construction of the W. A. Foster Recreation Center and the purchase and renovations to the property at 1501 South Slocumb Street and authorizing the execution and delivery of related instruments (Finance)
- P. W.A. Foster Recreation Center Design Build Construction (Finance)
- Q. Renovations for 1501 S. Slocumb Street (Country Club Property) (Finance)

X. CITY MANAGER'S REPORT

XI. CITY ATTORNEY'S REPORT AND RECOMMENDATIONS

XII. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

XIII. CLOSED SESSION

XIV. ADJOURN

Laura Getz

From: Sally Johnson
Sent: Tuesday, June 02, 2015 2:30 PM
To: Melissa Corser
Cc: Laura Getz; Jimmy Rowe; Jennifer Collins; Angel Wright-Lanier
Subject: PC Resignation
Attachments: Resignation - Ed Edwards.tif

The attached letter from Mr. Ed Edwards tendering his resignation from the Planning Commission was received in this office yesterday.

I will ask the PC members to make a recommendation for replacement, however please note that the Council never took action to replace Mr. Carroll Overton upon his term expiration in December 2014. A recommendation for appointment of Pat McArthur in Mr. Overton's place was previously taken to the Council and they subsequently deferred action on the matter. To our knowledge, it was never acted upon after that time.

If a replacement is recommended for Mr. Edwards, I will forward it to you.

Sally S. Johnson
Executive Assistant
City of Goldsboro
P (919) 580-4333
F (919) 580-4291
www.goldsboronc.gov



Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to request and review by anyone at any time.

Wayne County Public Schools and City of Goldsboro

Proposed Facility Use Guidelines, October 2014 (Revised May 2015)

General Terms

- Wayne County Public Schools and the City of Goldsboro recognize the potential benefits of developing a broader partnership with regard to facilities.
- Both parties understand the need for clear guidelines as a means of assuring the quality of collaboration among all involved.

City of Goldsboro Requests

Facility	Intended Use	Recommended Guidelines
Greenwood Middle School Gymnasium	Parks & Recreation Youth Basketball – practices and games	• All practices and games will be scheduled so as not to conflict with the needs of the school. • WCPS custodian should be hired hourly as follows ○ One (1) hour on each day practice is held. ○ Every hour of use on game days. • WCPS will absorb the cost of the facility itself. • City will provide adequate supervision, including security when needed, to monitor the use of the facility. • City and WCPS will maintain this agreement annually, with an option to continue if all parties involved are in agreement for at least five years.
Carver Heights Elementary School Gymnasium Dillard Middle School Gymnasium Wayne Academy Gym, Football field, and track	Parks & Recreation Youth Basketball – practices and games during the year and during the summer months.	• All practices and games will be scheduled so as not to conflict with the needs of the school. • WCPS custodian should be hired hourly as follows ○ One (1) hour on each day practice is held. ○ Every hour of use on game days. • WCPS will absorb the cost of the facility itself. • City will provide adequate supervision, including security when needed, to monitor the use of the facility.

		City and WCPS will maintain this agreement through one basketball season, with an option to continue if all parties involved are in agreement.
Greenwood Middle School Band Room	Community Band Program	- City will provide specific meeting dates and times. - WCPS custodian should be hired hourly as follows - One (1) hour on each day the room is used. - WCPS will absorb the cost of the facility itself. - City will provide adequate supervision to monitor the use of the facility. - City and WCPS will maintain this agreement annually for at least five years, with an option to continue if all parties involved are in agreement.

Wayne County Public Schools Requests

Facility	Intended Use	Recommended Guidelines
Tennis Courts – Herman Park	Home facility for Goldsboro High School Potential location for high school conference and NCHSAA regional tournaments	
Mina Weil Baseball/Softball Fields	Home facility for Dillard Middle School	
Goldsboro Municipal Golf Course	Home facility for Goldsboro High School and Rosewood High School	WCPS requests the course be available for practice rounds and matches four (4) days per week during the fall and spring high school golf seasons, at no charge to the two schools named.

Maintain outside athletic facilities at Greenwood and Dillard Middle Schools (football, soccer, softball, and baseball fields)

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MAY 4, 2015

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Council Chambers, City Hall, 214 North Center Street, at 5:00 p.m. on May 4, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Randy Guthrie, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Betsy Rosemann, T&T Director
Chris Cecchini, IT Department
Jeff Stewart, Police Chief
Shycole Simpson – Carter, Community Development Director
Jennifer Collins, Assistant Planning Director
Scott Barnard, Parks & Recreation Director
Ethan Smith, Goldsboro News-Argus
Lonnie Casey, Citizen

Absent: Councilmember Michael Headen

Call to Order. The meeting was called to order by Mayor King at 5:02 p.m.

Closed Session Held. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Williams and unanimously carried, Council convened into Closed Session to discuss a potential litigation matter and a property acquisition matter.

Council came out of Closed Session.

Vehicle Replacement. Mr. Scott Barnard shared information regarding a 1996 F350 dump bed truck that is in desperate need of replacement. Replacement parts are hard to come by or are not available at all in the local market. He stated the replacement cost is in the neighborhood of \$46,000. There is one available on state contract price out

of Asheboro. This vehicle is used to haul around our crew and mowers. As an alternative, staff looked at what was available on the rental market. Leases are available through two different sources; Crossroads Ford and Hertz. Hertz's lease is between \$1500 and \$1600 per month. Crossroads Ford has offered a brand new F250 quad cab at \$929 per month. Mr. Barnard shared even if Council approved the purchase it would take 6-8 weeks to receive the truck.

Mr. Stevens suggested Council let staff work through the budget process on replacement. He stated he is supportive of leasing until the new budget is adopted. We just wanted to be sure Council was ok with leasing.

Council agreed staff could proceed with leasing the truck from Crossroads Ford.

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

Item D. Z-3-15 Stevenson Automotive Group – South side of West Tommy's Road between North William Street and Patetown Road (R-16 Residential to Office and Institutional-1 and Highway Business Conditional District for Auto Dealership).

Mr. Rowe shared he received an email from Mr. John Walston, he indicated he represented Dr. and Mrs. Paul Wilman and Dr. Vance Edwards and after discussions with Ms. Sheila Stevenson Smith and Mr. Mark Metzler, all parties are in agreement with the request to accept the recommendation of the Planning Commission and approved the Highway Conditional District request and to deny the 300 ft. rezoning request without prejudice to allow Stevenson's right to file another application.

Mayor Pro Tem Allen stated we have always aired on the residential side of rezoning. He stated he would like to see us afford the residents a little more protection. On the 300 ft. we are going to keep residential, he would like to see a 50 ft. vegetative buffer there permanently off of Dean's Lane. He stated he thought we should be sure no commercial traffic could access Dean's Lane because it is a single lane street. The other thing that has come up before in other locations is the intercom system. We need to be careful these people do not want to sit on their patios and hear an intercom system all day. They need to put the intercoms in the front towards the front of the building. Mayor Pro Tem Allen stated as far as the buffer, the landscaping on the buffer side of the building could be placed within that 50 ft. buffer so they do not have a lot more added expense. We want to try and be middle ground.

Mayor Pro Tem Allen made a motion to add the following to the approval of the rezoning: add a 50 ft. permanent vegetative buffer within the 300 ft. residential portion, no commercial access to the property from Dean's Lane, any intercom system would be located on the front of the building facing the front of the property, and staff has authority to adjust buffers to have the most minimal cost impact to developer.

Councilmember Broadway asked if the 300 ft. portion will remain residential and Mayor Pro Tem Allen replied, yes.

The motion was seconded by Councilmember Aycock. The motion passed unanimously.

Item E. CU-1-15 William Sieprawski – East side of US 117 South between Arrington Bridge Road and the Neuse River (Used Car Lot). Council discussed parking and interconnectivity. Councilmember Broadaway expressed concerns regarding access to the adjoining property. Mayor Pro Tem Allen stated we are connecting the two properties. Mayor Pro Tem Allen asked Mr. Rowe to confirm interconnectivity would be provided and Mr. Rowe stated yes.

There being no further business, the work session adjourned at 6:00 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 6:00 p.m. on May 4, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen (arrived at 6:07 p.m.)
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Chuck Allen
Councilmember Gene Aycock

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

The invocation was given by Councilmember Williams.

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

1. Leatrice Yvonne Stanley, 916 Bryan Boulevard, Goldsboro, NC, stated her problem has not gone away, it has got worse. She stated she did not know if anyone shared any information, but your land and the County's land was used this weekend. It was covered with tents, rvs, and she does have it on video and will be glad to share with you at a later date. We are not getting any rest out there, it is going all night long. There were open fires on Busco's land next to rvs and both the rvs and four-wheelers have fuel in them. A spark could set the whole place on fire. She stated Councilmember Aycock could verify.

Councilmember Aycock stated he has shared and told them that he went out there at midnight Saturday. He stated he has also shared with Council what he saw, his concerns and Ms. Stanley's concerns. The problem lies in what we can do. He

stated in the 45 minutes he was there 2 EMS trucks came in, there were thousands of people, the trails looked like 117 Highway with the lights going through the trails. He stated hopefully we can get something done.

Ms. Stanley shared a copy of a letter from the Sheriff's Department (a copy is on file in the City Clerk's Office) stating he would not enforce your ordinance. If that land is going to be used, money is going to be made off the land taxpayer's bought, then the money should go to the City and the County, not someone else's pocket.

Ms. Stanley stated there were shots fired after Councilmember Aycock left. She stated if the City takes the fence down the problems can be solved because if people can ride on it and pay then the public should be able to ride on it for free.

Mayor Pro Tem Allen stated your point is if you take the fence down it will be open to anyone.

Mayor King asked Ms. Stanley if she thought that if we took the fence down would that solve some of the problems. Ms. Stanley stated she knew it would, because it would open it up to the public. She stated they are also riding on Mr. Donald's property; they have no respect. Thank you for your time. She stated if you have a good attorney she will pay them, let's get this mess over with.

Councilmember Headen asked if there was an answer to this. Councilmember Aycock shared he went out there. Councilmember Williams asked if she had considered what the Sheriff had recommended, consulting a lawyer and filing a civil suit.

Mayor King stated we want a solution as best we can do because there is a lot we cannot do.

Mayor Pro Tem Allen stated he liked the idea of taking the fence down and opening it up to everyone.

2. Evelyn Smith, 724 Bryan Boulevard, Goldsboro, NC stated she would like to know if there is a noise ordinance in the county, because there is a sign up that says no riding past 11:00 but they ride 12:00, 1:00, 2:00, 3:00 and 4:00. She stated there is shooting because she heard it the other night. They went pow, pow, pow and it was after 1:00. They were out there, shooting, riding, and doing whatever they wanted to do. The noise is horrendous.

Councilmember Headen stated she made an excellent point, that same night, they came through his district, close to his home and fired 3 shots. He stated he does not know who it was, they came down Virginia Street fired 3 shots, went a little further down Virginia Street and fired 3 more shots.

Mayor King asked if this was connected to hers and Councilmember Headen replied yes.

Ms. Smith stated it is not right, she is trying to get some sleep before she goes to work the next morning. She stated you cannot sleep with them riding up and down. Ms. Smith also shared she was out in the woods one evening on her property picking up rocks to go in her garden when she saw 4 children ride by and if she would have stepped back, they would have hit her in the back on her property, they didn't care. She stated there should be a noise ordinance. Thank you.

3. Deborah Higgins, 1052 B. Bryan Boulevard, Goldsboro, NC, stated what Ms. Stanley is saying is the City and the County land provides a connection to Busco Beach from behind the gates, she stated she swims down there all summer long and loves it, if they would just stay behind the gates. She stated the church has the tower, which is the next piece of property, the City and County property allows access to the river all the way down on the left hand side which takes it all the way down Bryan Boulevard. If the City and the County would stop them from that piece of property, we would not have any more problems. None of these people would be bothered, and you would probably not hear it like you hear it now. She stated she does not know how that magistrate sleeps ever, because it is 24/7. Money makes people do a lot of things, you all should be getting some money.

Mayor Pro Tem Allen stated when you cross the bridge there is about 40 to 50 acres there that is private and between that and the gates is all we have. Ms. Higgins stated Mr. and Ms. Smith have stopped them from using that piece of property. Ms. Higgins shared information regarding how far the four-wheelers are riding down Bryan Boulevard. She stated if the City and County would remove the fence they could not collect. Mayor Pro Tem Allen stated that would open it up for anyone and we need to talk about which would be the lesser of two evils. She stated she did not believe anyone would ride on the City's and County's property but those from Busco Beach. Ms. Higgins stated she does not understand why they continue to ride at night since Council had given direction not to ride.

Councilmember Williams shared he can hear the four-wheelers over on Slocumb Street.

Ms. Higgins invited Council to go out on June 13th when Big Smo will be at Busco Beach. She stated they could sit in her driveway and watch.

Mayor King stated we will do our best to help resolve some of these issues. He stated he thought we could help improve the conditions.

Ms. Stanley shared last time they had city permission to have the concert on city property. She stated she does not believe they should be allowed to use it this time.

No one else spoke and the Public Comment Period was closed.

Proclamation – Small Business Week. Mayor King proclaimed the week of May 4-8, 2015 as Small Business Week in Goldsboro, North Carolina and declared support for our small businesses and recognized the innovations and contributions of small businesses.

Mayor King presented a framed copy of the Proclamation to Ms. Kate Daniels and Mr. Gaylor.

Ms. Daniels thanked Council for what they do for Goldsboro and the businesses here and for their support. She shared one thing the Chamber gets to be a part of is when a business starts and many of them have worked closely with Wayne Community College. We are fortunate to have a great partnership with Wayne Community College. We also are involved when businesses are expanding and we love it when someone can celebrate 25 years of being open or 5 years of being open. She stated we are very appreciative for a great community. We as a community are doing great things because of the great leadership and very appreciative of Wayne Community College.

Mr. Gaylor shared the Small Business Center at Wayne Community College is here for the only reason of expanding the number of viable businesses in our area. We appreciate the educators that are putting the entrepreneurs in front of us, we appreciate the Council who is enabling these businesses, the inspections department has worked diligently with these business owners, and we look forward to a steady growth of new businesses. Thank you all so much.

Proclamation – Mental Health Month. Mayor King proclaimed May 2015 as Mental Health Month in Goldsboro, North Carolina. As the Mayor, he called upon the citizens, government agencies, public and private institutions, businesses and schools in Goldsboro to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Councilmember Headen stated everybody in this room can be nanoseconds away from suffering from a mental condition. The common cold in every human beings life is depression, none of us are immune to depression, but recognizing when someone is in dire need of help is all of ours responsibility.

Mayor King presented a framed copy of the Proclamation to members of the Mental Health Association of Wayne County. They thanked the Mayor and City Council for their support.

Introduction of New Major of Investigations. Chief Jeff Stewart introduced Major Anthony Carmon, who was recently promoted. Chief Stewart shared he has worked with Major Carmon for several years and actually supervised Major Carmon when he served in that position.

Major Carmon stated it is his privilege to take this position, he has worked for the City for 20 years and is really happy to serve the citizens. He stated it is his job to make sure each citizen has a voice in what goes on in our police department and when they need anything, all they need to do is pick up the phone.

Mayor King stated he personally has a good idea of what you guys do and he knows enough about it to know he does not want to do it. Mayor King stated he appreciated what they do every day, every night and you have my support. He stated he often says these bad things that are happening throughout the country, are not happening here in Goldsboro. He stated he knows you and the police officers and he knows they police their selves. Mayor King stated he knows he has a big job on his hands but he knows Major Carmon can do it.

2015-2020 Five-Year Consolidated Plan and 2015-2016 Annual Action Plan. Public Hearing Held. To allow the citizens of the City of Goldsboro the opportunity to discuss and express their concerns regarding housing and non-housing needs that exist in the Goldsboro community as they relate to the 2015-2020 Consolidated Plan and the 2015-2016 Annual Action Plan for the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs.

Both the Five-Year Consolidated Plan and One-Year Annual Action Plan are strategic documents used by the City to provide detail information of proposed activities and/or projects that will maximize the benefit of CDBG and HOME funds to low-to-moderate income persons and families within the City's limits. On July 1, 2015, the City anticipates receiving from the U. S. Department of Housing and Urban Development (HUD) \$314,687 in CDBG funds and \$149,935 in HOME funds for fiscal year 2015-2016.

In order for the City of Goldsboro, as a Grantee, to receive its annual Entitlement Allocation of CDBG and HOME funds, the City must provide opportunities for citizen input as set forth in the Citizen Participation Plan. Comments received at this public hearing will be incorporated as part of the 2015-2020 Consolidated Plan and the 2015-2016 Annual Action Plan. In addition, the City must meet the following citizen participation requirements:

1. Furnish citizens with information concerning CDBG and HOME funds;
2. Hold at least two (2) public hearings and/or meetings to obtain views on housing and community development needs;

3. Publish a statement of Community Development objectives and projected use of funds and allow comment on same;

All meetings were held in the City of Goldsboro as follows:

January 7, 2015	6:00 p.m.	City Hall Annex
January 8, 2015	6:00 p.m.	City Hall Annex
January 13, 2015	6:00 p.m.	City Hall Annex

The primary objective of the Community Development Program is the development of viable urban communities by providing decent housing, suitable living environment, and expanding economic opportunities, principally for persons of low-to-moderate income.

A draft of the 2015-2020 Consolidated Plan and the 2015-2016 Annual Action Plan was made available for public viewing and comment from March 20, 2015 through April 20, 2015.

The draft sets forth the proposed use of the 2015-2016 CDBG and HOME allocation of funds for the following Community Development activities as follows:

ACTIVITY	PROPOSED BUDGET	
	CDBG	HOME
1. Rehabilitation of Substandard Housing	\$ 10,547	
2. Hazardous Material (Testing, Abatement, and Monitoring)	\$ 4,000	
3. Homebuyer Assistance		\$ 74,942
4. Public Facilities & Improvements	\$150,000	
5. Public Services	\$ 47,203	
6. Acquisition, Demolition, and Clearance	\$ 10,000	
7. CHDO Activity		\$ 60,000
8. Economic Development	\$ 30,000	
9. Program Administration	<u>\$ 62,937</u>	<u>\$ 14,993</u>
TOTALS	\$314,687	\$149,935

The 2015-2020 Consolidated Plan and the 2015-2016 Annual Action Plan will include the application for federal assistance, CDBG Grantee Certifications, documentation of public participation process, and coordination efforts with local agencies, groups, and organizations. In addition, the 2015-2016 Annual Action Plan will include the proposed use of funds remaining from prior year's allocations, estimated program income, and estimated program match funds, as required by HUD.

Notices of Public Meetings and/or Public Hearings were advertised in the Goldsboro News Argus on Thursday, December 18, 2014; Sunday, January 4, 2015; Wednesday, March 4, 2015; and Sunday, April 5, 2015.

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

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Williams and unanimously carried, Council authorized the staff to incorporate any needs or comments expressed at the public hearing, public meeting and/or any received from the review of the draft into the City's CDBG and HOME grant application; and authorized the Mayor to sign the Certifications indicating that the CDBG and HOME application for funds complies with the provision of the Housing and Community Development Act of 1974, as amended, and with any other applicable laws; and authorized the staff to submit the necessary application forms for CDBG and HOME funds.

Cover Agenda. Staff continued reviewing items on the Consent Agenda. Additional discussion included the following:

Item L. Site Plan – Rose Brothers Furniture Company. Council discussed landscaping. Upon motion of Councilmember Headen, seconded by Mayor Pro Tem Allen and unanimously carried, Council amended the motion to include landscaping be added along the west side of the property line and staff work with applicant on other areas where landscaping can be added.

Item N-1 Authorization to File Application for Approval with the North Carolina Local Government Commission for the Financing of the W.A. Foster Recreation Center. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Headen and unanimously carried, Council added Item N-1 to the Consent Agenda.

Budget. Ms. Kaye Scott shared the budget process started in January and staff is close to having a proposed budget for Council to review. It is our intent to have the budget document to Council by the end of the week or first of next week. We still have the public hearing scheduled for May 18th at 6:00 p.m. After speaking with the City Manager, Ms. Scott suggested Council start their work session a 3:00 p.m. on Monday, May 18, 2015 to allow time for a budget work session.

Mr. Stevens stated several agencies have asked to present and maybe limit them to 5 minutes. Council agreed to start the work session on May 18th at 3:00 p.m. and ask agencies to present during the public hearing.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item D. Z-3-15 Stevenson Automotive Group motion was amended during the work session, Item L. Site Plan – Rose Brothers Furniture Company motion

was amended and Item N-1 Authorization to File Application for Approval with North Carolina Local Government Commission for the Financing of the WA Foster Recreation Center and the property located at 1501 S. Slocumb Street was added to the Consent Agenda. Mayor Pro Tem Allen moved the items on the Consent Agenda, Items D, E, F, G, H, I, J, K, L, M, N and N-1 be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Z-3-15 Stevenson Automotive Group – South side of West Tommy’s Road between North William Street and Patetown Road (R-16 Residential to Office and Institutional-1 and Highway Business Conditional District for Auto Dealership). Ordinance Adopted. The property is currently located on the south side of West Tommy’s Road between North William Street and Patetown Road. The Wayne County Tax Identification No. is 3601-50-3388. The property has a frontage of approximately 2,811 ft., an average depth of approximately 952 ft. and a total area of 52.23 acres. The present zoning classification is R-16 Residential. The proposed zoning classifications are Office and Institutional-1 and Highway Business Conditional District to allow the development of an automotive dealership. Included in the request is a waiver of the requirement that development plans be approved at time of rezoning. Complete development plans would have to be approved prior to the issuance of any building permits for the property.

The property is currently vacant.

The requested zoning district would limit the use of the property to an automotive dealership with development plans to be approved by the Planning Commission and City Council.

The City’s Land Use Plan, adopted in May, 2013, designates this property for a combination of Mixed Use-II, Mixed Use-I and Medium Density Residential.

The applicant has requested two zoning classifications. The Office & Institutional-1 classification has been requested for a 300 ft. wide strip of land at the rear of the site, adjacent to several existing residentially-developed lots in order to provide a buffer from the proposed automobile dealership. The front portion of the property is requested to Highway Business Conditional District. Prior to issuance of building permits, detailed development plans would have to be approved by the Planning Commission and City Council.

Access to the site would be provided from West Tommy’s Road which runs from North William Street to its terminus at a cul-de-sac.

The Comprehensive Plan defines the recommended uses for the subject property as follows:

Mixed Use II: Zones allowed include Office-Residence, Office and Institutional-1, Office & Institutional-2 and Shopping Center. This category will allow a mixture of uses which may have an impact on or produce some conflict with adjacent lower density districts. Office and Institutional usage is recommended as a buffer/transition between lower and higher density land uses. This category will generate higher traffic volumes than Mixed Use-I.

Mixed Use-I: Zones allowed include Office-Residence, Office and Institutional-1, Office and Institutional-2 and Neighborhood Business. This category will allow a mixture of uses and have minimum impact on adjacent areas and serves a localized area. The preferred land use mix is 40% or greater non-commercial zoning. This category will generate lower traffic volumes than Mixed Use-II.

Medium-Density Residential: Equivalent to the R-9SF, R-12SF, and R-16 Residential single-family zoning districts.

The City's Unified Development Ordinance permits the proposed use as an automobile dealerships within the General Business, Highway Business and I-2 General Industry zoning districts. As indicated above, the Comprehensive Plan's recommendation does not include either the GB, HB or I-2 zoning districts. The request, therefore, is not consistent with the recommendations within the Comprehensive Land Use Plan.

At the public hearing held on April 20, 2015 three people appeared speaking in opposition to the request and expressed their concerns regarding the effects the development of an automobile dealership may have on their property and property values. Three people appeared and spoke in favor of the request.

Based on discussions between the developer and adjoining owners, the Planning Commission, at their meeting held on April 27, 2015, recommended approval of rezoning that portion of land requested to Highway Business Conditional District.

They recommended denial of rezoning the remaining 300 ft. wide portion which was requested to Office and Institutional-1 without prejudice. This will allow the developer to proceed with their plans for development of the auto dealership and, if necessary, return with a new proposal to address the 300 ft. wide portion which remains zoned R-16 Residential.

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

1. Adopt an Ordinance changing the zoning for the front portion of the property from R-16 Residential to Highway Business Conditional District to allow the development of an automobile dealership; and
2. Deny the request for rezoning of the 300 ft. wide portion to Office & Institutional-1 without prejudice.

3. Addition of a 50 ft. permanent vegetative buffer within the 300 ft. residential portion; Staff has authority to adjust buffers to have the most minimal cost impact to developer.
4. No commercial access to the property from Dean's Lane;
5. Any intercom system would be located on the front of the building facing the front of the property.

Although not entirely compliant with the City's Comprehensive Land Use Plan, the proposed Highway Business zone would be compatible with the location of the property in relation to the new US 70 Bypass as well as compliant with other uses anticipated in comparable locations. In addition, the designation as a Conditional District would insure that all development plans for an automobile dealership would be subject to review by the Planning Commission and City Council. Consent Agenda Approval. Allen/Williams (7 Ayes)

ORDINANCE NO. 2015-18 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

CU-1-15 William M. Sieprawski – East side of US 117 South between Arrington Bridge Road and the Neuse River (Used Car Lot). Approved. The property is located at 2036 US 117 South and the Wayne County Tax Identification No. is 2598-23-5490. The property has a frontage of 155.7 ft., a depth of approximately 183.88 ft. and a total area of approximately 0.72 acres.

In August of 2013, this property was approved for use as an ATV sales/repair shop. More recently, in July of 2014, the lot was approved as a car wash and detail facility. The existing single-story brick veneer building is now vacant and has been for more than six months.

Used car sales are a permitted use within the General Business zoning district upon obtaining a Conditional Use Permit from City Council. The applicant has submitted site and landscape plans which indicate the following:

1. Parking:
 - a. Display vehicles: 20 spaces
 - b. Customers: 5 spaces
 - c. Employees: 1 space
2. Method of Delivery: Car carrier or driven to site.
(A loading space will not be necessary.)
3. Hours of Operation:

10:00 a. m. to 6:00 p. m. (Monday thru Friday)

10:00 a. m. to 5:00 p. m. (Saturday)

4. Method of refuse collection: Provided by private carrier.

The property is situated between two existing commercial sites. A tattoo business is located in the building south of the proposed used car lot while the building to the north is currently vacant.

The property is served by two access drives along US 117 South. NCDOT has been contacted regarding the proposed use and has stated that since the change of use will not generate additional traffic, a driveway permit will not be required.

The site plan delineates spaces to be used for display parking. Eight of the twenty display parking spaces are shown in front of the adjacent tattoo business which is in the same ownership. Required parking for the tattoo business will not be affected.

Applicant has been informed that outside storage is prohibited for this location and all vehicles must use existing asphalt pavement for parking and display purposes.

There are existing low-growing Nandina shrubs installed in the public right-of-way within established islands improved and approved by NCDOT. Applicant proposes to plant new shrubs in place of the existing material. NCDOT will not allow required street trees in these areas. A modification of street trees is required. Modifications of other landscaping requirements have been requested as follows:

1. Modification of Type A (5 ft. wide) buffer along the northern and southern property lines;
2. Modification of the 8 ft. protected street yard;
3. Modification of interior landscaping requirements.

Interconnectivity is shown to the south and the staff will insure that interconnectivity is also provided to the north.

At the public hearing held on April 20, 2015, one person appeared to express concerns regarding traffic which travels at a high rate of speed near the subject property and adjacent to his property to the north. Two people spoke in favor of the request.

The Planning Commission, at their meeting held on April 27, 2015, recommended approval of the Conditional Use Permit and site plan with the requested modifications.

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

1. Adopt an Order approving the Conditional Use Permit to allow the operation of a used car lot; and
2. Approve the submitted site plan detailing the operation with the following modifications:
 - a. Modification of Type A (5 ft. wide) buffer along the northern and southern property lines;
 - b. Modification of the 8 ft. protected street yard;
 - c. Modification of interior landscaping requirements. Consent Agenda Approval. Allen/Williams (7 Ayes)

CU-2-15 Dee Ismail – South side of US highway 70 West between Hargrove Street and the Little River. Approved. The property is located on the south side of US 70 West between Hargrove Street and the Little River. The Wayne County Tax Identification No. is 12-2690-22-8003 (Part). The property has a combined frontage of 244.52 ft., an average depth of approximately 772 ft. and a total area of approximately 15.27 acres. The bingo game establishment would be located within the Little River Shopping Center at 1316-A West Grantham Street.

The applicant requests a Conditional Use Permit to allow the operation of a bingo game establishment.

The establishment would be located within two units in the Little River Shopping Center on West Grantham Street and is adjacent to an existing restaurant operated by the applicant (Dee's Diner). The two units to be utilized have a total width of approximately 53 ft.

In 2009, the Council approved a Conditional Use Permit request within this shopping center for a bingo establishment, however, it is no longer in operation.

A floor plan has been submitted which designates an assembly area containing 17 tables and 68 seats. Also included are areas for storage, an office, restrooms and concessions.

The shopping center site plan was original approved by the City Council in 1987.

There are a total of 603 parking spaces (including 13 handicapped spaces) to serve the shopping center. There should be adequate parking to accommodate the bingo establishment.

Hours of Operation: 2:00 p. m. to 2:00 a. m.
Monday - Sunday

Number of Employees: 4

Refuse Collection: Provided privately

The applicant has submitted a statement indicating that, in accordance with State law, prizes associated with the establishment will not exceed \$10 per game.

If approved, the Conditional Use Permit would be in effect for a one-year period with automatic renewal for additional five-year periods provided the site is maintained in a satisfactory manner as originally approved.

At the public hearing held on April 20, 2015, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on April 27, 2015, recommended approval of the Conditional Use Permit and submitted site and floor plans.

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

1. Adopt an Order approving the Conditional Use Permit to operate a bingo establishment; and
2. Approve the submitted site and floor plans detailing the operation.
Consent Agenda Approval. Allen/Williams (7 Ayes)

CU-3-15 Harry Lin – North side of Spence Avenue between East Ash Street and Cashwell Drive. Denied. The property has a frontage of 157 ft., an average depth of 288.41 ft., and a total area of approximately 45,288 sq. ft., or 1.04 acres. The Wayne County Tax Identification No. is 3519-22-6498 and the address is 332-A North Spence Avenue.

The applicant requests a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation).

Frontage: 157 ft.
Depth: 288.41 ft.
Area: 1.04 Acres
Zoning: General Business

The proposed location was formerly occupied by Blockbuster Video and has now been divided into three separate units. The applicant's operation would occupy one of those units.

Internet Cafes/Sweepstakes Facilities or Electronic Gaming Facilities are permitted within the General Business zoning district as a Conditional Use. Specific regulations which apply to those uses include the following.

1. No establishment shall be located within 200 ft. of any residentially zoned or developed property, church or school. The applicant's property

line is more than 200 ft. from residentially-zoned or developed property. There is no church or school facility located within 200 ft. of the proposed use and no other such establishment is located within 200 ft. of the subject property.

2. The hours of operation for such uses shall be limited to 7:00 a. m. to 2:00 a. m. The applicant proposes operation from 9:00 a. m. to 2:00 a. m.

The parking requirement for Internet Café/Sweepstakes facilities is two spaces per computer and one space per employee. In recent cases, however, the Council has determined parking based on 1.5 spaces per computer and one space per employee. Based on 30 computers and 2 employees, a total of 47 spaces are required for that use. The other two units within the structure would require 14 parking spaces for a total of 61 required parking spaces for the development. There are a total of 64 parking spaces available to serve all three units within the structure.

The applicant has submitted a floor plan which indicates the uses proposed within the unit. A total of 30 computers are proposed along with an office area and restrooms.

In accordance with an Ordinance adopted by the City Council in April, 2010, the applicant will be required to submit serial numbers for each computer or laptop to be located on the premises to the Inspections Department when applying for a privilege license. A \$2,500 privilege tax per establishment plus a \$500 privilege tax for each computer is required for all or any part of the fiscal year running from July 1 to June 30. State law which prohibits issuance of privilege or business license fees will take effect on July 1, 2015, therefore, this fee will not be charged after that date.

At the public hearing held on April 20, 2015, one person representing an adjacent owner spoke in opposition to the request. One person representing the applicant spoke in favor.

The Planning Commission, at their meeting held on April 27, 2015, recommended denial of the Conditional Use Permit. They felt that the proposed use would not be compatible with existing uses in the area.

Staff recommended Council accept the recommendation of the Planning Commission and adopt an Order denying the Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation). The Council should find that the use would not be compatible or in harmony with existing uses in the area which are predominantly retail. Consent Agenda Approval. Allen/Williams (7 Ayes)

Site and Landscape Plan – Dollar General. Approved. The property is located on the west side of NC 111 South between US 70 East and Mount Airy Road.

Frontage: 178 ft.

Area: 56,717 sq. ft. or 1.302 acres

Zoning: General Business (Noise Overlay District)

The property is currently vacant and has been farmed in the past.

The submitted site plan indicates a 9,026 sq. ft., one-story building for retail sales.

Hours of Operation:	8:00 a. m. to 9:00 p. m.
	Monday – Saturday
	10:00 a. m. – 8:00 p. m.
	Sunday

No. of Employees: 4 per shift on two shifts;

The subject property is located within the 75-79 decibel Noise Overlay District associated with Seymour Johnson Air Force Base. The proposed use as retail sales is permitted provided 30% noise attenuation measures are incorporated into the building construction. Staff has submitted the plans to officials at Seymour Johnson Air Force Base. They have indicated that they have no concerns regarding this development.

A total of 36 parking spaces are required and 36 spaces are shown (including two handicapped spaces) on the site plan.

One proposed curb cut is shown from NC 111 through a proposed 50 ft. access easement. Access to the Dollar General parking lot will be provided through an easement on the north side of that drive aisle. Future developments will feature ingress and egress through this drive aisle as well to avoid multiple curb cuts.

NCDOT will require a right-turn deceleration lane for traffic traveling south on NC 111 entering the drive aisle.

Interconnectivity has been shown to adjacent property to the north.

A dumpster location is shown which will be screened in accordance with City standards.

Interior sidewalks have been provided, however, sidewalks along NC 111 are not shown. If not to be provided, the developer will be required to pay a fee in lieu of sidewalk construction in the amount of \$2,670.

Stormwater calculations have been submitted and are currently under review by the City's Engineering Department. A detention pond system is shown to the rear of the building which will be surrounded by a 4 ft. high chain link fence.

Building elevations have been submitted showing the exterior of the structure to be covered with synthetic stucco and red brick veneer. Staff will insure that building materials and design will meet City standards and that roof-mounted HVAC units are screened from off-site view.

Landscape plans indicate eight street trees (Crape Myrtles) along the frontage with Hollies proposed to serve as the required vehicular surface buffer since parking lot spaces are within 15 ft. of the right-of-way. While five additional large trees are required within the protected street yard, the developer has requested a modification to allow planting 8 smaller trees due to overhead wires along the frontage. Interior plantings within end isles will include Maples, Crape Myrtles and Hollies.

A required Type A (5 ft. wide) landscape buffer is shown along the northern, southern and western property lines. Plantings will consist of Crepe Myrtles, Maples and Hollies. Staff will ensure that the proposed Crape Myrtles do not exceed 25% of the small tree requirement due to disease susceptibility.

The Planning Commission, at their meeting held on April 27, 2015, recommended approval of the site, landscape and building elevation plans with a modification to allow planting eight smaller trees in lieu of five large trees within the protected street yard subject to installation of sidewalks or payment of a fee in lieu and provision of interconnectivity to the south.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans with a modification to allow planting eight smaller trees in lieu of five large trees within the protected street yard subject to:

1. Installation of sidewalks or payment of a fee in lieu of sidewalk installation; and
2. Provision of interconnectivity to the south. Consent Agenda Approval. Allen/Williams (7 Ayes)

Site and Landscape Plan – Wayne Assisted Living Facility. Approved. The site is located on the north side of West New Hope Road between Hare Road and New Hare Road.

Frontages:	664 ft. (West New Hope Road) 595 ft. (Hare Road) 1,012 ft. (New Hare Drive)
Lot Area:	8.11 Acres
Zoning:	Office & Institutional-1 Conditional District

Zoning for the property was changed from Neighborhood Business to Office and Institutional-1 Conditional District (for an assisted living facility) on February 2, 2015. Development plans were not submitted at that time but were required prior to issuance of building permits.

The submitted site plan indicates a proposed 45,136 sq. ft. one-story assisted living facility to contain 107 beds facing West New Hope Road. A total of 46 parking spaces

(including 2 handicapped spaces) are shown which is the number required based on one space per four beds plus one space per employee. A total of 20 employees are proposed.

Stormwater calculations for the site are currently being reviewed by the City's Engineering Department. Two dry detention ponds are proposed to accommodate stormwater and will be properly screened from the right-of-way.

Access to the property is provided by two new curb cuts on New Hare Drive. No direct access to New Hope Road has been proposed. NCDOT has reviewed the site plan and driveway permits are not necessary since the facility is being served internally from New Hare Drive.

The submitted landscape plan indicates street trees (Red Maples) along all three road frontages. Vehicular Surface Area plantings will be installed within parking lot islands and will consist of Red Maples, Abelia, Chokeberry and Hollies.

Interior sidewalks are provided around the proposed building. There are existing sidewalks on the north side of New Hare Road. The applicant will be required to install sidewalks along both New Hope Road and Hare Road or pay the fee in lieu of exterior sidewalk installation at a rate of \$15 per linear foot of frontage for a total of \$18,885.

The proposed dumpster location is properly screened by a six ft. brick enclosure.

Lighting will be provided by exterior pole lights and staff is working with the applicant to ensure all proposed lighting meets the requirements of the City's lighting design standards.

A rendering of the proposed building has been submitted and staff has requested detailed building elevations for review prior to an issuance of a building permit. The rendering indicates that construction materials will include cedar shakes and natural stone materials and that extensive foundation plantings are proposed.

At their meeting held on April 27, 2015, the Planning Commission recommended approval of the site, landscape and building elevation plans subject to installation of sidewalks along New Hope Road and Hare Road or payment of a fee in lieu.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans subject to installation of sidewalks or payment of a fee in lieu of sidewalk installation. Consent Agenda Approval. Allen/Williams (7 Ayes)

Site Plan Modification – Laura Melvin (Florist Shop). Approved. The property is located on the west side of Wayne Memorial Drive between Eighth and Ninth Streets.

Frontage: 60 ft.

Depth: 145 ft.
Area: 8,700 sq. ft., or 0.20 acres
Zoning: General Business

The structure on the property was previously utilized as a residence. This applicant wishes to convert the structure to allow the operation of a florist shop.

The City has performed a business inspection of the structure and have listed items which would have to be changed or upfitted in order to meet State Building Codes. These include widening the restroom doorway and providing a ramp for handicapped access.

A floor plan of the building, which contains approximately 1,200 sq. ft., indicates that only 500 sq. ft. of the structure will be utilized for customers (which includes a restroom). The remainder of the building will contain areas for storage, a design room and work station as well as a cooler room and employee restroom.

Based on one parking space per 250 sq. ft. of gross floor area within the entire structure, a total of five (5) paved parking spaces would be required. A gravel driveway extends from Wayne Memorial Drive to the rear of the building and there is adequate space for up to five parking spaces if existing trees are removed. This area is not currently paved.

There is existing plant material along the rear property line. Buffers installed by adjacent properties will be sufficient for screening this lot, however, a modification of the Type A buffers on the north and south is necessary.

The applicant contends that the proposed operation will remain very small and, with less than half of the structure accessible to customers, less parking would be necessary. She has requested a modification to allow only three spaces to be provided for the florist operation and that those spaces not be paved for a period of one year in order to insure the success of the business.

In addition, a modification of the front yard setback requirement for the existing building would be required from 20 ft. to 14 ft. for the front yard and from 15 ft. on each side yard to 8 ft. and 11 ft.

At their meeting held on April 27, 2015, the Planning Commission recommended approval of the site and landscape plans with requested modifications.

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

1. Modification of parking requirement from 5 to 3;
2. Modification of paving requirement for a one-year period;
3. Modification of Type A buffers along the northern and southern property lines;

4. Modification of front yard and side yard setbacks to accommodate the existing structure. Consent Agenda Approval. Allen/Williams (7 Ayes)

Site and Landscape Plan – Worrell Contracting Co., Inc. Approved. The site is located on the north side of Industry Court between Patetown Road and North William Street.

Frontage:	188 ft.
Depth:	415 ft. (approx.)
Lot Area:	2.21 Acres
Zoning:	I-2 General Industry

The property is currently vacant and was previously owned by the City of Goldsboro. Worrell Contracting purchased the property in 2010 and the property was annexed effective December 31, 2014.

The submitted site plan indicates a proposed 3,962 sq. ft. one-story office building placed parallel to Industry Court. In addition, 12 parking spaces (including 1 handicapped space) are shown.

Stormwater calculations for the site are currently being reviewed by the City's Engineering Department.

The proposed office use required a total of 11 parking spaces and the site plan shows 12 parking spaces (including one handicapped space). Interconnectivity has been provided with reserved easements to the east and west of the property.

Access to the property is provided by two new curb cuts on Industry Court. NCDOT has reviewed the site plan and driveway permits must be obtained prior to construction. Access to the rear of the property and storage area is provided by the westernmost curb cut.

The submitted landscape plan indicates street trees along Industry Court and Type A (5 ft. wide) buffers along the eastern and western property lines. The buffers will consist of Maples, Arborvitae, Loropetalum and Hollies. An existing woodlands area of 12,286 sq. ft. meets the buffer requirements to the rear of the property.

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

Interior sidewalks are provided around the building and the applicant is requesting to pay the fee in lieu of exterior sidewalk installation in the amount of \$2,832.60.

A proposed dumpster will be located at the rear of the building inside a proposed 1,120 sq. ft. storage area. As provided in the City's UDO, the required 8 ft. height for screening outdoor storage areas may be reduced if items to be stored will not exceed 5 ft. in height.

The developer has indicated that no items greater than 5 ft. in height will be stored and, therefore, has requested that the height of the opaque fencing be reduced to 6 ft.

Applicant has indicated wall packs and/or exterior accent lighting will be provided on the building. No other lighting is being proposed at this time. All lighting is subject to the requirements of the City's lighting design standards.

Elevation plans have been submitted and the building will predominantly be constructed of brick veneer with a fiberglass shingled roof.

At their meeting held on April 27, 2015, the Planning Commission recommended approval of the site, landscape and building elevation plans subject to payment of the fee in lieu of sidewalk installation.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans for Worrell Contracting subject to payment of a fee in lieu of sidewalk installation in the amount of \$2,832.60. Consent Agenda Approval. Allen/Williams (7 Ayes)

Site Plan – Rose Brothers Furniture Company. Approved. The property is located on the north side of Elm Street between Berkeley Boulevard and Lee Drive.

Frontage: 87 ft.

Depth: 239 ft.

Area: 20,793 sq. ft., or 0.48 acres

Zoning: Neighborhood Business

The property was previously utilized as a retail furniture store but has not been licensed since 2009.

The owner wishes to reoccupy the building as a retail furniture establishment. Because the building has been vacant longer than six months, a full retrofit to meet UDO regulations is required.

The existing building on the site occupies almost the entire width of the property. A modification of side yard setbacks from 15 ft. to 5 ft. on one side and to 0 ft. on the other side. A modification of the rear yard setback is required from 25 ft. to 20 ft.

There are a total of eight (8) parking spaces existing on the site. The Zoning Code requires one parking space per 500 sq. ft. of display area and one space per 1000 sq. ft. of storage area. The structure contains approximately 11,780 sq. ft. Without the submission of a floor plan, the exact number of parking spaces cannot be determined, however, by estimating that half of the building will be utilized for storage and half for display, a total of 18 parking spaces would be required. A modification of the parking requirement will be necessary.

While the developer owns another adjoining lot to the north of the property, standard access through the furniture site by motor vehicle cannot be provided. This lot can only be accessed through adjacent properties owned by others.

Two full access driveways provide ingress and egress to the site. NCDOT has reviewed the site and determined that both existing driveways may remain.

Due to existing paved area and reduced side yards, landscape buffers cannot be installed. There is only a small grassed area at the front of the site where low-growing shrubs could be installed. There is no area available to provide street trees.

Since the building is existing, sidewalks would not be required for the site.

The Planning Commission, at their meeting held on April 27, 2015, recommended approval of the site plan with all necessary modifications.

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

1. Modification of side yard setbacks from 15 ft. to 5 ft. on one side and to 0 ft. on the other side;
2. Modification of rear yard setback from 25 ft. to 20 ft.;
3. Modification of required parking to eight spaces; and
4. Modification of interior landscaping, buffering and street trees.
5. Add landscaping along west side of property line and staff work with applicant on other areas where landscaping can be added. Consent Agenda Approval. Allen/Williams (7 Ayes)

Surplus Auction Sale. Resolution Adopted. The City of Goldsboro purchased the property located at 1501 S. Slocumb Street on February 26, 2015. Since acquiring this property, staff has begun the renovations to this facility.

The Parks and Recreation staff has identified items within the facility that are not needed and should be surplus. A listing of these items is attached for Council's review. Clark Auction and Liquidation, Inc. have been contacted to execute an auction for a proposed sale date of June 6, 2015 at the 1501 S. Slocumb Street site. The City has utilized a professional auctioneer to administer sales for the surplus property. The auctioneer will advertise the sales along with conducting all the transactions associated when selling the items.

Staff recommended Council adopt the following entitled Resolution authorizing Clark Auction and Liquidation, Inc. as the auctioneer for the sale of the surplus items at 1501 S. Slocumb Street. Consent Agenda Approval. Allen/Williams (7Ayes)

RESOLUTION NO. 2015-31 “RESOLUTION AUTHORIZING CLARK AUCTION AND LIQUIDATION, INC. TO ACT AS AUCTIONEER FOR SALE AT 1501 S. SLOCUMB STREET”

Employee Health, Dental and Life Insurance Rates for FY 2015-16.

Approved. In preparation for the upcoming fiscal year budget, the City’s Benefits Committee and staff have discussed the City’s upcoming renewal rates for health, dental and life coverage. The City offers dental insurance coverage to all its employees as a voluntary deduction along with life insurance coverage paid by the City. The current carrier had agreed to a fixed rate for two years, which will expire June 30, 2015.

At the April 6, 2015 Council Meeting, the renewal rates and plan design were discussed as follows:

Dental Renewal (Metlife)

Dental Renewal (Same Plan Design)	PPO Low Option - Plan 1		PPO High Option - Plan 2	
	Current (Assurant)	Renewal (Metlife)	Current (Assurant)	Renewal (Metlife)
EE Only	\$ 14.20	\$ 19.23	\$ 20.44	\$ 28.40
EE + Spouse	\$ 27.22	\$ 36.88	\$ 39.68	\$ 55.14
EE + Child(ren)	\$ 39.68	\$ 53.81	\$ 55.56	\$ 77.21
EE + Family	\$ 52.70	\$ 71.43	\$ 74.80	\$ 103.94

The City’s life insurance renewal would changes from \$5,000 for employees and \$10,000 for department heads to \$10,000 for all employees with Metlife. The cost would be an annual increase to the City of approximately \$4,067.

CIGNA (Fully-Insured High-Deductible Plan) Renewal

RATES	Current Rate	Renewal Rate	Monthly Subsidy Per Person	Annual Subsidy
Employee	\$ 628	\$ 658	\$	-
Employee/Spouse	\$ 470	\$ 478	\$ -	
Employee/Children	\$ 385	\$ 392	\$ 152	\$ 116,736
Family	\$ 855	\$ 869	\$ 119	\$ 4,284

Staff recommended that Council approve the abovementioned renewal rates for dental, life and health insurance to be effective July 1, 2015. Consent Agenda Approval. Allen/Williams (7 Ayes)

Authorization to File Application for Approval with the North Carolina Local Government Commission for the Financing of the W.A. Foster Recreation Center and Property Located at 1501 S. Slocumb Street. Resolution Adopted.

In September 2014, the City Council authorized the contract with T.A. Loving Company for the design-build team for the construction of W. A. Foster Recreation Center. Also, in February and March, 2015, Council approved the purchase and renovations of the property located at 1501 South Slocumb Street.

The City Council had declared its intent to finance the W. A. Foster Recreation Center along with the purchase and renovations to the property located at 1501 South Slocumb Street. A public hearing was held on April 6, 2015 proposing to finance these projects. Staff is asking that Council adopt the attached resolution authorizing the Finance Director to file an application with the Local Government Commission for the financing of these two projects.

Staff recommended Council adopted the following entitled Resolution authorizing the Finance Director to file an application with the North Carolina Local Government Commission for the construction of the W. A. Foster Recreation Center along with the purchase and renovations of the property located at 1501 South Slocumb Street. Consent Agenda Approval. Allen/Williams (7 Ayes)

RESOLUTION NO. 2015-32 "RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20"

End of Consent Agenda.

Mayor Pro Tem Allen stated he would like to share for those who were not present at the work session, Council added a few things to Z-3-15 Stevenson Automotive Group. Council added a 50 ft. permanent vegetative buffer within the 300 ft. residential portion, any intercom system would be located on the front of the building facing the front of the property and no commercial access to the property from Dean's Lane.

City Manager's Report. Mr. Stevens shared the School of Government is ongoing, we do have a smaller class this year, but they are a very interested group. The department heads have done a great job and the feedback has been very good. If you would like to attend one of their classes or say hello, we will be happy to share where and when they are meeting. They are a very energetic group, we appreciate their interest and appreciate the departments sharing information about what we do. He stated the Air Show is scheduled for Saturday, May 16th and Sunday, May 17th. We encourage everyone to bring their families and friends. It should be a great event for the community.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. The following Proclamations were read:

Proclamation – Peace Officers' Memorial Day. Mayor King called upon all citizens of the City of Goldsboro and upon all patriotic, civic and educational organizations to observe the week of May 10 through 16, 2015 as Police Week with appropriate ceremonies and observances in which everyone may join in commemorating law enforcement officers, past, and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their community and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens., He further called upon all citizens to observe May 15, 2015 as "Peace Officers' Memorial Day" in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Mayor King stated we should let our law enforcement officers know we appreciate them. The Police and Sherriff's Office work together tremendously. We all support them. If you see an officer be sure to say thank you. Mayor King stated they have a tough job. He thanked Chief Stewart and his crew; hat's off for a job well done.

Councilmember Headen stated they do have a tough job and in looking at the news and with everything going on, despite the controversy, when there is trouble, who are you going to call. You are going to call the police, they are who we ask to protect and serve.

Proclamation – Coats and Ties Off. Mayor King proclaimed reason above custom and urged all Goldsboro citizens to doff their coats and ties for the duration of the summer effective May 1, 2015 until September 30, 2015.

Proclamation – Municipal Clerks Week. Mayor King recognized the week of May 3-8, 2015, as "Municipal Clerks Week" and further extended appreciation to our City Clerk Melissa Corser, our Deputy City Clerk Laura Getz and all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Mayor King stated it is a pleasure to come to work with them every day; glad you both are on our side. He thanked Melissa for the outstanding job she does for our staff and employees but also for our citizens. He stated some of you are not aware of what she does and what she is capable of doing, but he does and he is glad she is with us. Thank you.

Mayor King thanked all municipal clerks for what they do for their communities.

Mayor Pro Tem Allen stated Melissa you are the best of the best, you know how we all feel and we appreciate all you and Laura do; thank you, you both are special to us. Mayor Pro Tem Allen stated Chief Stewart and the uniformed officers are also the best of

the best. We support you, we appreciate you, we know what you do and we hope anyone watching this would say hi and thank you. He also thanked Ms. Simpson Carter and Ms. Wright-Lanier for their efforts on the feeding the hungry kids program, we are still feeding on Saturdays and Sundays. Mayor Pro Tem Allen encouraged everyone to not litter. He asked everyone to please help keep Goldsboro beautiful; cut grass, and pick up litter. He also shared he attended the NC Vintage Tractor Show at the fairgrounds. They are a great club with great people.

Councilmember Headen encouraged everyone to come out to National Day of Prayer on Thursday.

Councilmember Broadway commended Parks and Recreation for Sunday in the Park; it was a beautiful day and the event was a great success. He encouraged everyone to attend the Peace Officer's Memorial Ceremony on Wednesday at Wayne Community College at 9:00 a.m.

Councilmember Goodman stated he would like to echo the comments on the law enforcement agencies in our community, they do a great job and on our staff as a whole, they are the best in North Carolina. He stated we do still have issues with littering and asked everyone to help stop littering.

Councilmember Aycock stated he appreciated all our law enforcement officers do. He also stated he appreciated all that Melissa and Laura do.

Mayor King stated we are still feeding the hungry and there are plenty of servers and plenty of food. He thanked everyone involved for their efforts. He reminded everyone to come out for National Day of Prayer on Thursday. He shared Councilmember Headen would be filling in as he will be out of town. He also encouraged everyone to come out and show support at the Peace Officers Memorial at Wayne Community College.

There being no further business, the meeting adjourned at 7:20 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

RESOLUTION NO. 2015-40

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY JAMES K. KORNEGAY
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 31 YEARS**

WHEREAS, James K. Kornegay retires on June 30, 2015 as an Utility Maintenance Mechanic in the Public Works Department of the City of Goldsboro with more than 31 years of service; and

WHEREAS, James began his career on March 21, 1984 as a Laborer II in the Public Works Department; and

WHEREAS, on July 11, 1984, James was promoted to Equipment Operator II in the Public Works Department; and

WHEREAS, on October 1, 1986, James was promoted to Equipment Operator III in the Public Works Department; and

WHEREAS, on March 31, 2014, James's position title changed to a Utility Maintenance Mechanic in the Public Works Department where he has served until his retirement; and

WHEREAS, James has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

WHEREAS, the Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to James Kornegay their deep appreciation and gratitude for the service rendered by him to the City over the years.

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

1. We express to James Kornegay our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer James our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 15th day of June, 2015.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2015-40

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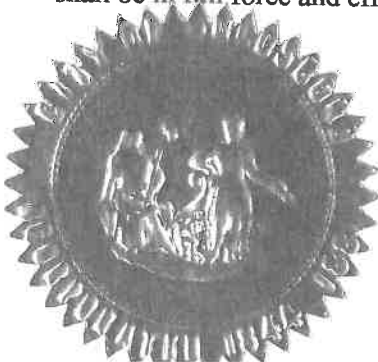
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Alfonzo King, Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2015-41

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY CHIEF JEFFREY R. STEWART AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 28 YEARS

WHEREAS, Chief Stewart retires on June 30, 2015 as the Chief of the Goldsboro Police Department of the City of Goldsboro with more than 28 years of service; and

WHEREAS, Chief Stewart began his career on April 15, 1987 as a Police Officer in the Goldsboro Police Department; and

WHEREAS, on August 29, 1990, Chief Stewart was promoted to Police Investigator in the Goldsboro Police Department; and

WHEREAS, on December 13, 1995, Chief Stewart was promoted to Police Sergeant in the Goldsboro Police Department; and

WHEREAS, on August 25, 1999, Chief Stewart was promoted to Police Captain in the Goldsboro Police Department; and

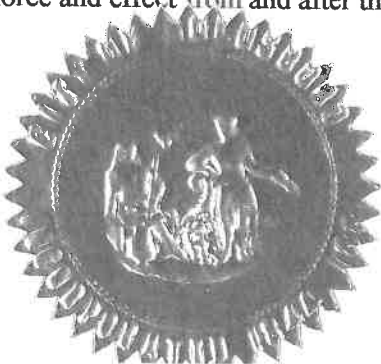
WHEREAS, on August 29, 2007, Chief Stewart was promoted to Police Major in the Goldsboro Police Department; and

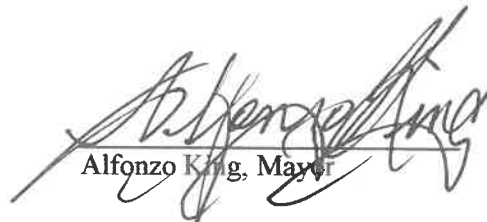
WHEREAS, on April 26, 2012, Chief Stewart was promoted to Police Chief in the Goldsboro Police Department where he has served until his retirement; and

WHEREAS, Chief Jeff Stewart has received countless public and departmental commendations distinguishing his professionalism, commitment to excellence, dedication to public service and the field of law enforcement, giving unselfishly of his time and talent. Chief Stewart's genuine care for people and passion for Goldsboro is a hallmark of his career which he has pursued diligently with distinction, loyalty, integrity, and courtesy; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro, North Carolina that the Mayor and City Council express to you, Chief Jeff Stewart, on behalf of themselves and our citizens, our appreciation and gratitude for your devoted and loyal service rendered to the Council and the City of Goldsboro in the many capacities in which you have served and we offer you our very best wishes for success, happiness, prosperity and good health in your future endeavors.

This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 15th day of June, 2015.




Alfonzo King, Mayor

RESOLUTION NO. 2015-41

**RESOLUTION EXPRESSING APPRECIATION FOR
SERVICES RENDERED BY CHIEF JEFFREY R. STEWART
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 28 YEARS**

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This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 15th day of June, 2015.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 15, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Z-4-15 Highwater Solar – North side of Belfast Road between Salem Church Road and I-795 (R-40 Residential to R-20A Residential Conditional District to allow a solar farm)

BACKGROUND: Frontage: 1,107.19 ft. (approx.)
Depth: 2,930.22 ft. (average)
Area: 75.0 acres (approx.)

Surrounding Zoning: North: R-20 Residential
South: General Business (City)
Airport and RA-20 (County)
East: General Business (City)
Airport (County)
West: R-20 Residential (City)

Existing Use: The property is partially wooded and the cleared portion has previously been farmed.

Proposed Use: The R-20A Residential Conditional District has been requested to limit the use of the property to the development of a solar farm. Plans have been submitted which detail the development of the site.

On November 5, 2014 the County of Wayne adopted an Ordinance Regulating the Operation and Maintenance of Solar Energy Facilities. Within this ordinance solar farms were permitted in the RA-20 Residential - Agriculture district which is comparable to the City's R-20A Residential zoning district.

Land Use Plan Recommendation: The City's Land Use Plan recommends Industrial and Medium Density Residential for the proposed site.

DISCUSSION: The proposed solar farm will be configured within that area of the property which was previously farmed and is now vacant.

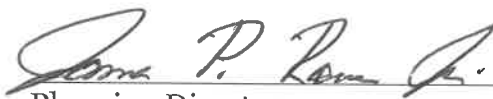
The submitted site plan indicates a temporary construction entrance to be installed along Belfast Road to the site. A permanent 24 ft. wide driveway apron meeting NCDOT specifications will be required at the conclusion of the project.

A private soil drive will provide access to a fenced temporary parking lot which will be removed once construction is complete. The soil drive will remain to provide gated access to the panels for maintenance purposes. The site will be surrounded by a six ft. tall chain-link fence with barbed wire.

Landscaping: The submitted landscape plan indicates a proposed 20 ft. wide, Type C buffer yard approximately 700 ft. long facing Belfast Road. Existing wooded land will remain in order to screen the site from Salem United Methodist Church to the west and Sugg Paint Company to the east.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on July 6, 2015.

Date: 6-8-2015


Planning Director

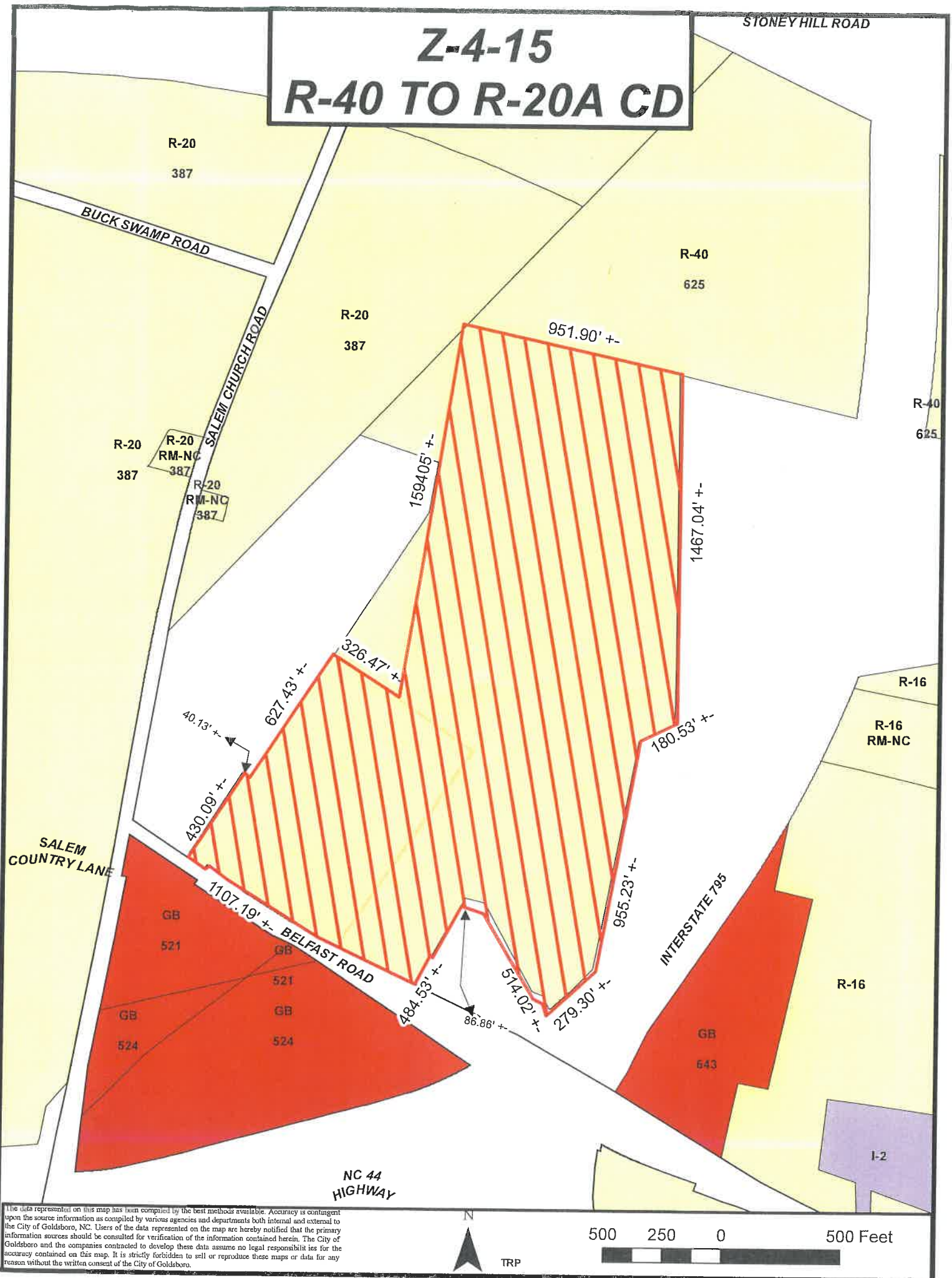
Date: 6-11-15


City Manager

ssj

Z-4-15

R-40 TO R-20A CD



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

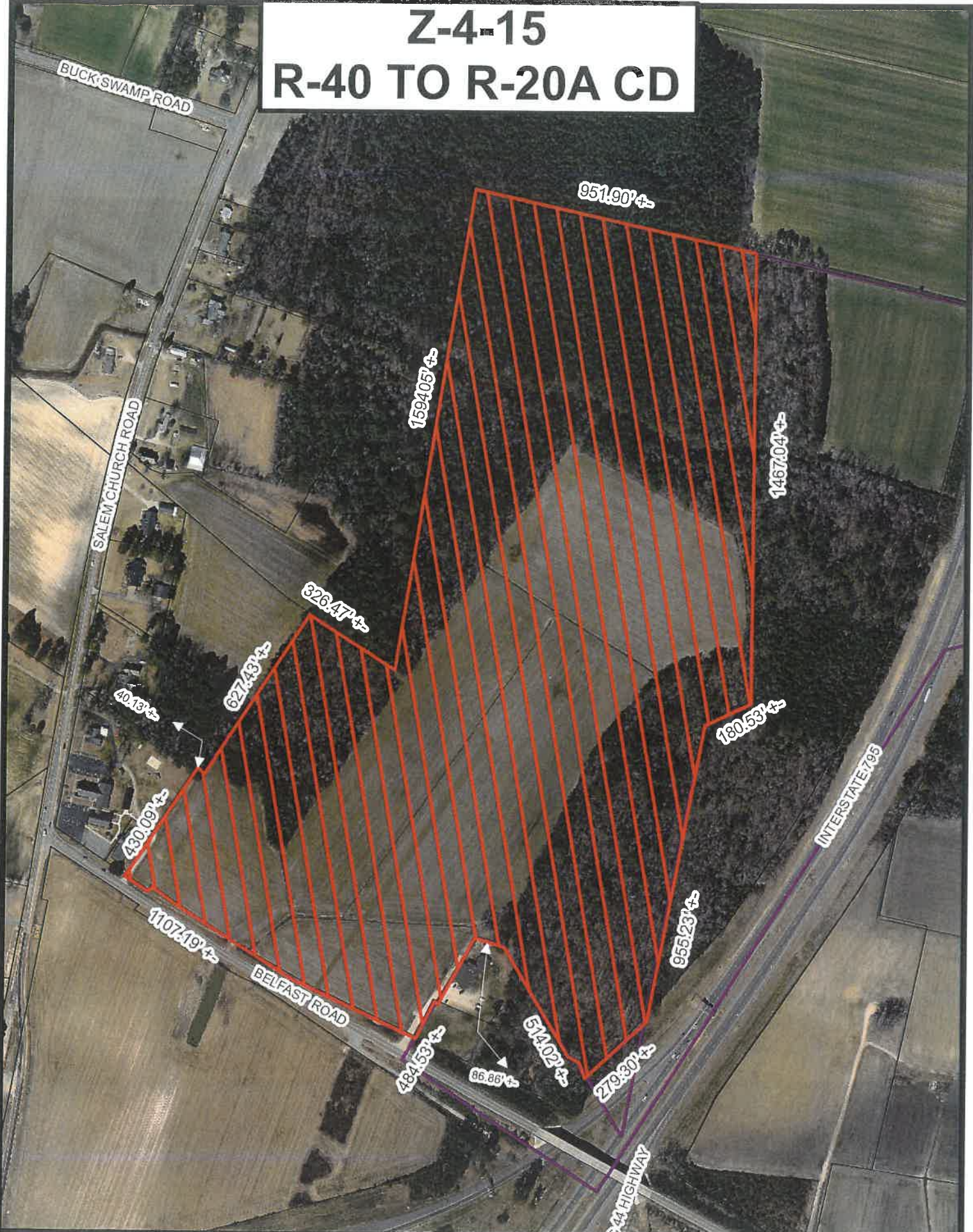


TRP

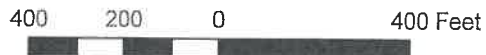
500 250 0 500 Feet

Z-4-15

R-40 TO R-20A CD



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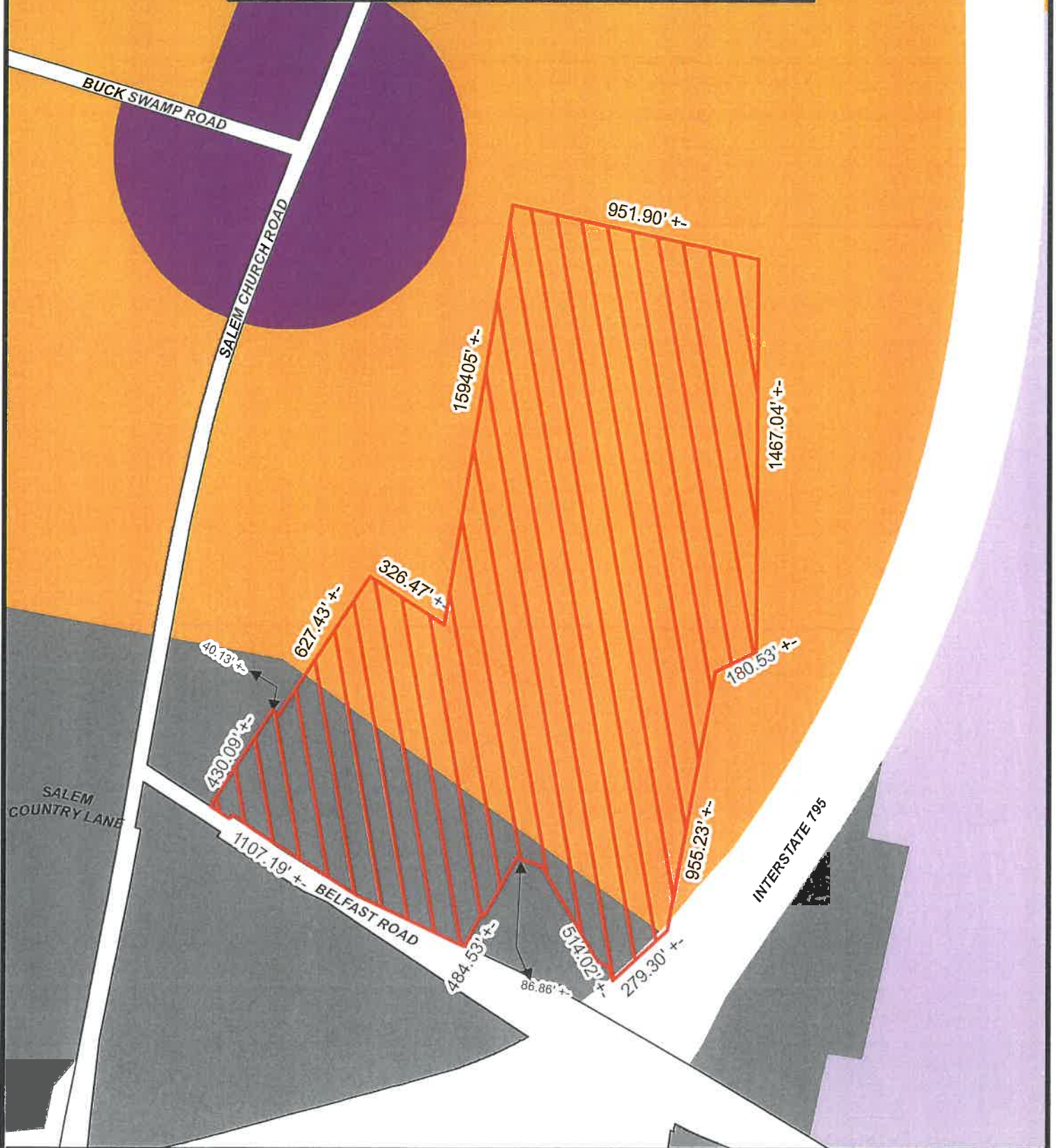
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Z-4-15

R-40 TO R-20A CD

COMPREHENSIVE LANDUSE RECOMMENDATION PLAN

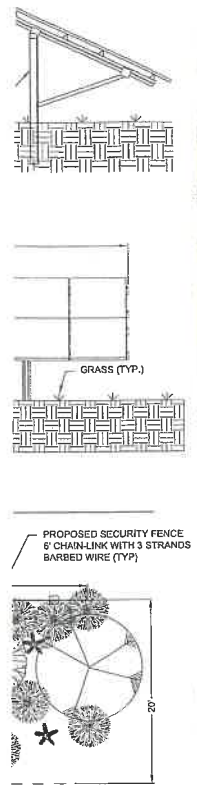
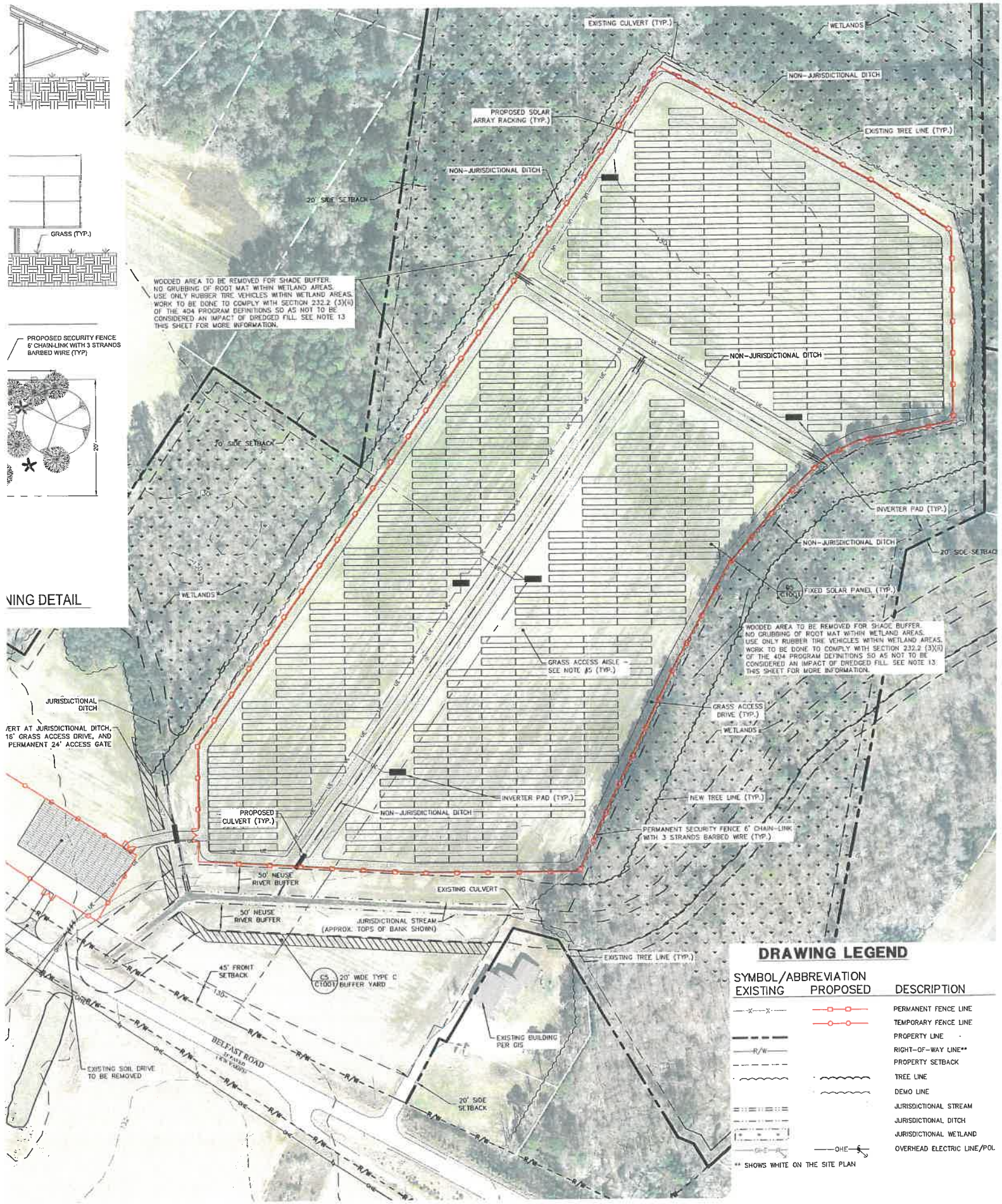


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TRP

500 250 0 500 Feet



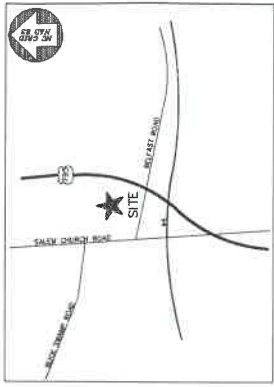
ING DETAIL

VERT AT JURISDICTIONAL DITCH,
16' GRASS ACCESS DRIVE, AND
PERMANENT 24' ACCESS GATE

DRAWING LEGEND

SYMBOL/ABBREVIATION	EXISTING	PROPOSED	DESCRIPTION
—x—x—		—o—o—	PERMANENT FENCE LINE
—x—x—		—o—o—	TEMPORARY FENCE LINE
—r/w—			PROPERTY LINE
—r/w—			RIGHT-OF-WAY LINE**
—r/w—			PROPERTY SETBACK
—r/w—			TREE LINE
—r/w—			DEMO LINE
—r/w—			JURISDICTIONAL STREAM
—r/w—			JURISDICTIONAL DITCH
—r/w—			JURISDICTIONAL WETLAND
—r/w—		—o—o—	OVERHEAD ELECTRIC LINE/POL

** SHOWS WHITE ON THE SITE PLAN

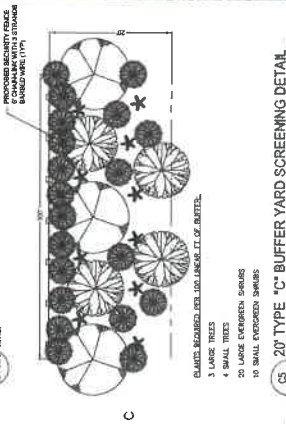
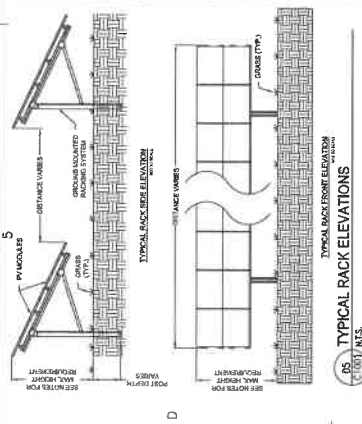
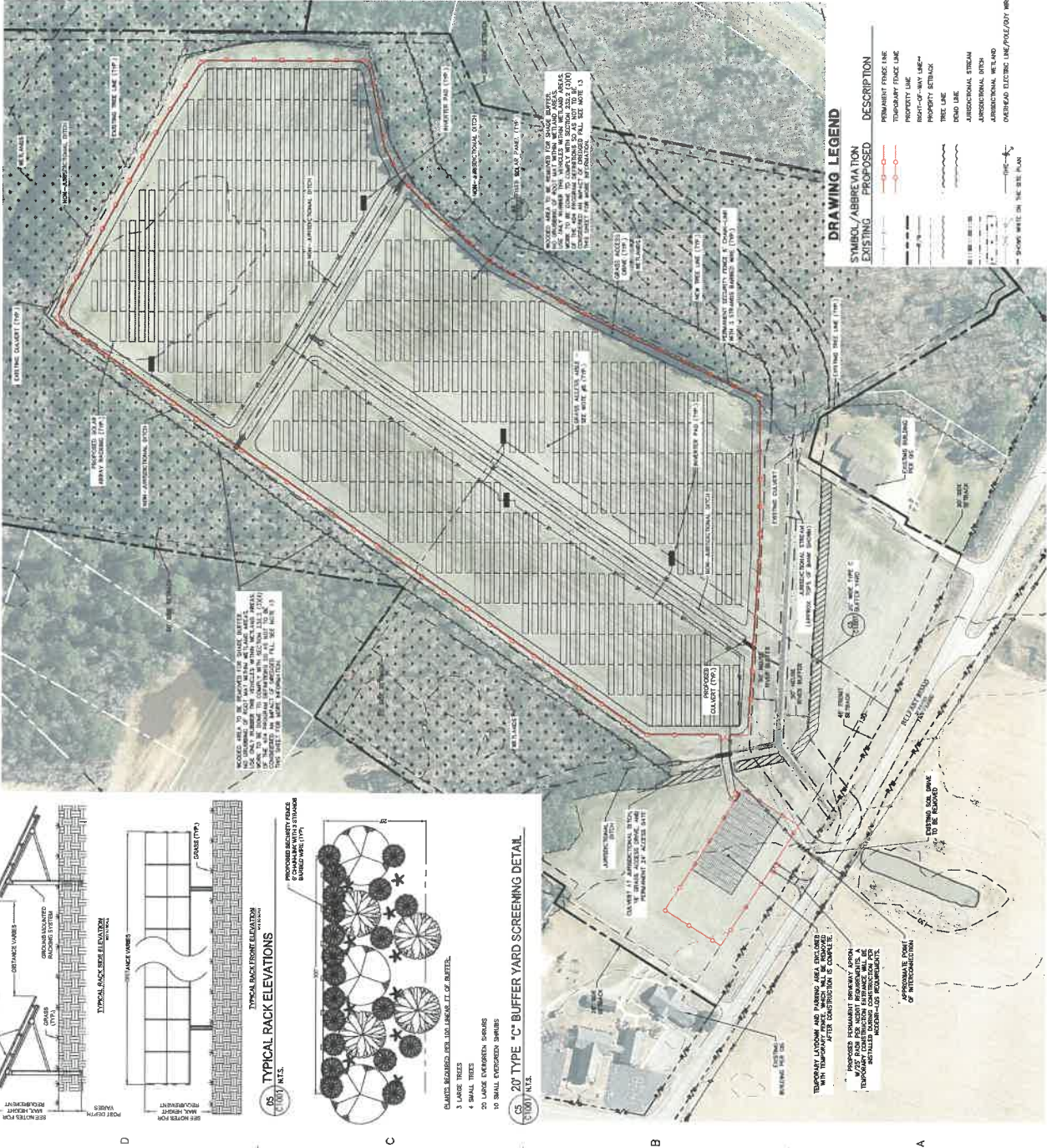
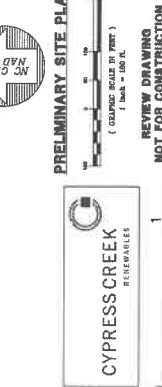


PIN #	OWNER	SQ. FTL.	EXISTING FURNACE	PROPOSED FURNACE	PARCEL AREA	CURRENT LAND USE	APPROX. TOTAL FURNACE AREA	APPROX. TOTAL LAND AREA
3806140715	LANE FARM, INC.	03651759	R-40	R-20A	47.410	AGRICULTURAL	18.450	16.850
3806158365	WILLIAM D LANE	21597090	R-40	R-20A	18.850	AGRICULTURAL	18.850	18.850
3806141212	LANE FARM, INC.	03652700	R-40	R-20A	18.450	AGRICULTURAL	18.450	18.450
TOTALS:						84.71	55.75	54.15

SITE ADDRESS:	BUFFALO PARK, OAKBROOK, WYOMING COUNTY, PA
PROPOSED USE:	SOLAR ENERGY SYSTEM
RIVER NAME:	NEUSE RIVER
WATERSHED:	NONE
APPROXIMATE A/C OF PROPOSED SOLAR PANELS:	25.8 A/C
PRELIMINARY INSTALLED AREA:	N/A A/C
MAX. SETBACK REQUIREMENTS FOR WYOMING COUNTY ZONING ORDINANCE, SECTION 3.3.3	
	FRONT: 45 FT.
	SIDE: 20 FT.
	REAR: 25 FT.
SOLAR STRUCTURES SHALL MEET THE MINIMUM SETBACK FOR THE ZONING DISTRICT IN WHICH IT IS LOCATED. THE MINIMUM SETBACK SHALL BE 25 FEET FROM ALL PROPERTY LINES OF 10,000-SQ-FT OR MORE. IF THE MINIMUM SETBACK IS GREATER, THE MINIMUM SETBACK SHALL BE 25 FEET FROM ALL PROPERTY LINES OF 10,000-SQ-FT OR MORE.	

* WITHIN PERMANENT FENCE, SUBJECT TO CHANGE WITH FINAL ELECTRICAL DESIGN.

- [illegible]



© 1991 N.T.S.

Aerial view of a road intersection. A white 'DO NOT ENTER' sign is visible on the left side of the road, with a dashed line indicating the road's edge.

CITY OF NEW YORK
NEW YORK CITY

TEMPORARY LAYDOWN AND PAVING AREA ENCLOSED
WITH TEMPORARY FENCE, WHICH WILL BE REMOVED

AFTER CONSTRUCTION IS COMPLETE.

PROPOSED PAVEMENT IMPROVEMENT APRON
W/25' RADIUS PER NCOT REQUIREMENTS. A
TEMPORARY CONSTRUCTION ENTRANCE WILL BE

INS TAILED DURING CONSTRUCTION, PLUS MODERN-LOSS REQUIREMENTS.

APPROXIMATE POINT
OF INTERSECTION

OF INTERESTED PERSONS

10

5

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 15, 2015 COUNCIL MEETING

SUBJECT: Public Hearing – Neuse River Basin Regional Hazard Mitigation Plan

BACKGROUND: The Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding and the plan must be updated and adopted within a five-year cycle.

The County and the City of Goldsboro have performed a comprehensive review and evaluation of each section of the previously approved Hazard Mitigation Plan and have updated the said plan as required under regulations at 44 CFR Part 201 and according to guidance by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management.

DISCUSSION: The City Council adopted Resolution No. 2015-37 on May 26, 2015 setting a public hearing for June 15th at 7:00 pm to consider public input on all matters concerning the Neuse River Basin Regional Hazard Mitigation Plan.

RECOMMENDATION: Following the public hearing and consideration of public comments, it is recommended that the City Council, by motion, adopt the attached resolution approving the 2015 Neuse River Basin Regional Hazard Mitigation Plan.

Date: 8 Jun 15



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

Date: 6-11-15



Scott A. Stevens, City Manager

RESOLUTION NO. 2015-42

CITY OF GOLDSBORO
RESOLUTION ADOPTING THE
NEUSE RIVER BASIN REGIONAL HAZARD MITIGATION PLAN

WHEREAS, the citizens and property within Wayne County are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damage to property, and with the knowledge and experience that certain areas of the county are particularly vulnerable to flooding, high winds, and severe winter weather; and

WHEREAS, the County and participating municipal jurisdictions desire to seek ways to mitigate the impact of identified hazard risks; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3, 5, and 8 of Article 19 of Chapter 160A; and Article 8 of Chapter 160A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6 of Article 1A of Chapter 166A of the North Carolina General Statutes, stated in Item 19.41(b)(2): "For a state of emergency declared pursuant to G.S. 166A-19.20(a) after the deadline established by the Federal Emergency Management Agency pursuant to the Disaster Mitigation Act of 2002, P.L. 106-390, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act;" and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding and that said Plan must be updated and adopted within a five year cycle; and

WHEREAS, the County and its participating municipal jurisdictions have performed a comprehensive review and evaluation of each section of the previously approved Hazard Mitigation Plan and have updated the said plan as required under regulations at 44 CFR Part 201 and according to guidance issued by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management.

WHEREAS, it is the intent of the County Board of Commissioners to fulfill this obligation in order that the county will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the County; and

WHEREAS, the City of Goldsboro actively participated in the planning process of the Neuse River Basin Regional Hazard Mitigation Plan and has fulfilled all their part of the multi-jurisdictional planning elements required by FEMA;

NOW, THEREFORE, be it resolved that the City Council of the City of Goldsboro hereby:

1. Adopts the Neuse River Basin Regional Hazard Mitigation Plan; and
2. Separately adopts the sections of the plan that are specific to the City of Goldsboro; and
3. Vests the City Engineer with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain or flood-related erosion areas, and cooperate with neighboring communities with respect to

management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.

4. Appoints the City Engineer to assure that, in cooperation with Wayne County, the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the City of Goldsboro City Council for consideration.
5. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the 2015 Neuse River Basin Regional Hazard Mitigation Plan.

Adopted this 15th day of June, 2015


Alfonzo King, Mayor
City of Goldsboro

ATTEST:


Melissa Corser, CMC
City Clerk



CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 15, 2015 COUNCIL MEETING

SUBJECT: Condemnation of Dilapidated Dwellings

BACKGROUND: Inspections were performed on twelve (12) substandard dwellings which do not comply with the Minimum Housing Code. Therefore, proceedings were initiated to bring these dwellings into code compliance. The locations of these dwellings and the condemnation sequences followed are listed below. Notification was sent from the Inspections Department to the owner(s) giving them ample opportunity to renovate the property. All steps and procedures required by the Ordinance have been taken, including a last opportunity to repair the structures with notification of the upcoming Council meeting for the purpose of requesting condemnation. Legal notices by advertisement were entered in the local newspaper on two occasions relative to these structures.

- (1) 102 Bright Street
Tax parcel #: 12-3509245364
Owner: James Earl Johnson
220 House Street
Goldsboro, NC 27530
 - (a) Originally inspected March 28, 2013.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for 2010 thru 2014 in the amount of \$1,327.31.
 - (f) Letters of opportunity to repair or demolish were sent to James Earl and Maureen M. Johnson, but the conditions of the letter have not been met.
 - (g) Lot cleanings by the City in the amount of \$150.00.
- (2) 724 W. Chestnut Street
Tax Parcel #: 12-2599563431
Owner: Foster Manuel Jr.
1799 Lefebvre Way
Pinole, CA 94564
 - (a) Originally inspected November 29, 2012.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for the structure.
 - (d) The structure was boarded by Inspections.
 - (e) The title search revealed taxes due for 2011 thru 2014 in the amount of \$2,140.79.
 - (f) Letters of opportunity to repair or demolish were sent to

Foster Manuel Jr., but the conditions of the letter have not been met.

(g) Lot cleanings by the City in the amount of \$3,660.00

(3) 401 Creech Street

Tax Parcel #: 12-3509239409

Owner: Lena Simmons, ETALS
401 Creech Street
Goldsboro, NC 27530

(a) Originally inspected February 3, 2014.

(b) Structure is in dilapidated condition, not feasible for repair.

(c) No permits have been issued for this structure.

(d) The structure was boarded by Inspections Department.

(e) The title search revealed taxes due from 2006 thru 2014 in the amount of \$6,543.79.

(f) Letters of opportunity to repair or demolish were sent to Lena Simmons, Jennive Loftin, & Sandra Hines Moore (Deceased) but the conditions of the letter have not been met.

(g) Lot cleanings by the City in the amount of \$2,600.00.

(4) 1107 N. George Street

Tax Parcel #: 12-2690903973

Owner: Octavion Demearl Toomer
54404-056
LSCI
PO Box 999
Butner, NC 27509

(a) Originally inspected January 31, 2013.

(b) Structure is in dilapidated condition, not feasible for repair.

(c) No permits have been issued for this structure.

(d) The structure was boarded by Inspections Department.

(e) The title search revealed taxes due for years 2012 thru 2014 in the amount of \$1,034.70.

(f) Letters of opportunity to repair or demolish were sent to Octavion D. Toomer, but the conditions of the letter have not been met.

(g) Lot cleanings in the amount of \$665.00.

(5) 1108 N. John Street

Tax Parcel #: 12-3600112196

Owners: Dorothy Barnes Heirs c/o Rat Ravinder
606 Carroll Avenue
Laurel, MD 20707

(a) Originally inspected May 7, 2009.

(b) Structure is in dilapidated condition, not feasible for repair.

(c) No permits have been issued for this structure.

(d) The structure is not secure.

(e) The title search revealed taxes are current.

(f) Letters of opportunity to repair or demolish were sent to Rat Ravinder but the conditions, of the letter have not been met.

(6) 1304 N. John Street
Tax parcel #: 12-3600125034
Owners: John & Cassandra Prater
7574 Broad Street
Pataskala, OH 43062

- (a) Originally inspected February 16, 2011.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure was boarded by Inspections Department.
- (e) The title search revealed taxes due for year 2014 in the amount of \$1.85.
- (f) Letters of opportunity to repair or demolish were sent to John & Cassandra Prater, but the conditions of the letter have not been met.

(7) 215 Olivia Lane
Tax parcel #: 12-2599819548
Owner: Isidoro Perez Soto
7081 Lanewood Avenue
Los Angeles, CA 90028

- (a) Originally inspected January 26, 2010.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) The title search revealed taxes due for the year 2013 & 2014 in the amount of \$733.86.
- (f) Letters of opportunity to repair or demolish were sent to Isidoro Perez Soto, but the conditions of the letter have not been met.

(8) 330 Piedmont Airline Road
Tax parcel #: 12-3518659112
Owners: Miller Johnson, Sr. c/o Joanne Holmes
1735 Skiffes Creek Circle
Williamsburg, VA 23185

- (a) Originally inspected November 18, 2010.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) The title search revealed taxes due for the years 2012 and 2013 in the amount of \$1,260.36.
- (f) Letters of opportunity to repair or demolish were sent to Joanne Holmes, Miller Johnson, Jr., and Danny Johnson, but the conditions of the letter have not been met.
- (g) Lot cleanings by the City in the amount of \$955.00.

- (9) 605 E. Spruce Street
Tax parcel #: 12-3509048344
Owner: Timothy Carawan
141 Nicodemus Kornegay Lane
Albertson, NC 28508
- (a) Originally inspected February 7, 2013.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure was boarded by Inspections Department.
 - (e) The title search revealed taxes due for years 2010 thru 2014
In the amount of \$1,958.46.
 - (f) Letters of opportunity to repair or demolish were sent to Timothy A. Carawan, but the conditions of the letter have not been met.
 - (g) Lot cleanings by the City in the amount of \$1,145.00
- (10) 613 E. Spruce Street
Tax parcel #: 12-3509140217
Owner: Extreme Innovational Management, Inc.
115 N. James St.
Goldsboro, NC 27530
- (a) Originally inspected March 20, 2012.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) Permits have been issued for this structure, but no repairs have been made.
 - (d) The structure is secure.
 - (e) The title search revealed taxes are due for 2013 and 2014 in the amount of \$319.42.
 - (f) Letters of opportunity to repair or demolish were sent to Extreme Innovational Management, Inc., but the conditions of the letter have not been met.
 - (g) Lot cleanings by the City in the amount of \$450.00.
- (11) 501 E. Walnut Street
Tax parcel #: 12-3509059293
Owner: Charles Herbert, Jr.
8109 River Park Rd.
Bowie, MD 20715
- (a) Originally inspected July 30, 2009.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes are current.
 - (f) Letters of opportunity to repair or demolish were sent to Charles Herbert, Jr., but the conditions of the letter have not been met.

(12) 220 Wayne Avenue
Tax parcel #: 12-2599814075
Owners: Lacy Artis c/o Richard Artis
222 Wayne Avenue
Goldsboro, NC 27530

- (a) Originally inspected December 4, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are current.
- (f) Letters of opportunity to repair or demolish were sent to Richard Artis, Lacie A. Bell, Laura Shamble, Lamont Artis & Edwin E. Artis, but the conditions of the letter have not been met.

DISCUSSION:

The City Attorney has completed title searches on these properties to determine legal ownership. We have attempted to work with the owner(s) involved for their benefit, as well as the City's. Ample opportunity has been given for rehabilitation of the structures. In order that we may enforce the Code, we will have to complete the process by removing said dwellings. Bids will be awarded by informal bid procedures for all structures.

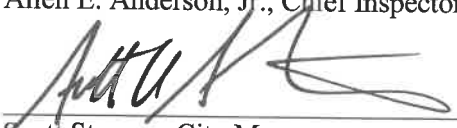
After the demolitions are satisfactorily completed, the owner(s) will be billed for the deed search and the removal. If it appears that asbestos is present, asbestos inspections will be required at these locations. Samples will be taken and laboratory tested at the owner's expense. The cost incurred for removal of asbestos will be added to the cost of the demolition. If the property owner(s) fails to pay these costs, we will place a lien against the properties. An Ordinance authorizing the Building Codes Administrator to demolish these structures is attached. Funds have been appropriated for these demolitions.

RECOMMENDATION: Adopt the attached Ordinance condemning the structures located at 102 Bright Street, 724 W. Chestnut Street, 401 Creech Street, 1107 N. George Street, 1108 N. John Street, 1304 N. John Street, 215 Olivia Lane, 330 Piedmont Airline Road, 605 E. Spruce Street, 613 E. Spruce Street, 501 E. Walnut Street, 220 Wayne Avenue, in the City of Goldsboro, North Carolina.

Date _____

Date 6-11-15

Allen E. Anderson, Jr., Chief Inspector


Scott Stevens, City Manager

ORDINANCE NO. 2015 – 22

AN ORDINANCE DIRECTING THE BUILDING CODES ADMINISTRATOR
TO DEMOLISH THE PROPERTY HEREIN DESCRIBED AS UNFIT FOR
HUMAN HABITATION

WHEREAS, the City Council of the City of Goldsboro finds that the property described herein is unfit for human habitation under Chapter 152 entitled "Housing" of the Code of Ordinances of the City of Goldsboro, and that all of the provisions of Chapter 152 entitled "Housing" have been complied with as a condition of the adoption of this Ordinance; and,

WHEREAS, said dwelling(s) should be demolished to meet the requirements of Chapter 152 entitled "Housing" of the Code of Ordinances of the City of Goldsboro as directed by the Building Code Inspector, and should be placarded by placing thereon a notice prohibiting use for human habitation; and,

WHEREAS, the owner(s) of said dwelling(s) has been given a reasonable opportunity to bring the dwelling(s) up to the standards of Chapter 152 entitled "Housing" of the Code of Ordinances of the City of Goldsboro in accordance with G.S. 160A-443(5) pursuant to an order issued by the Building Code Inspector and the owner(s) having failed to comply with the Order.

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

Section 1. The Building Code Inspector is hereby authorized and directed to place signs containing the following legend on the properties set forth below:

"This dwelling is unfit for human habitation; the use or occupancy of this dwelling for human habitation is prohibited and unlawful."

Owner(s): James Earl Johnson
Property Address: 102 Bright Street
Legal Description: Tax Parcel No.: 12-3509-24-5364

Owner(s): Foster Manuel, Jr.
Property Address: 724 W. Chestnut Street
Legal Description: Tax Parcel No.: 12-2599-56-3431

Owner(s): Lena Simmons, ETALS
Property Address: 401 Creech Street
Legal Description: Tax Parcel No.: 12-3509-23-9409

Owner(s): Octavion Demearl Toomer
Property Address: 1107 N. George Street
Legal Description: Tax Parcel No.: 12-2690-90-3973

Owner(s): Dorothy Barnes Heirs c/o Rat Ravinder
Property Address: 1108 N. John Street
Legal Description: Tax Parcel No.: 12-3600-11-2196

Owner(s): John & Cassandra Prater
Property Address: 1304 N. John Street
Legal Description: Tax Parcel No.: 12-3600-12-5034

Owner(s): Isidoro Perez Soto
Property Address: 215 Olivia Lane
Legal Description: Tax Parcel No.: 12-2599-81-9548

Owner(s): Miller Johnson, Sr. c/o Joanne Holmes
Property Address: 330 Piedmont Airline Rd
Legal Description: Tax Parcel No.: 12-3518-65-9112

Owner(s): Timothy Carawan
Property Address: 605 E. Spruce Street
Legal Description: Tax Parcel No.: 12-3509-04-8344

Owner(s): Extreme Innovational Management, Inc.
Property Address: 613 E. Spruce Street
Legal Description: Tax Parcel No.: 12-3509-14-0217

Owner(s): Charles Herbert, Jr.
Property Address: 501 E. Walnut Street
Legal Description: Tax Parcel No.: 12-3509-05-9293

Owner(s): Lacy Artis c/o Richard Artis
Property Address: 220 Wayne Avenue
Legal Description: Tax Parcel No.: 12-2599-81-4075

Section 2. The Building Code Inspector is hereby authorized and directed to proceed to demolish these dwellings in accordance with his order to the owner(s) and in accordance with the Housing Code and G.S. 160A-443.

Section 3. It shall be unlawful for any person to remove or cause to be removed said placard from the dwelling to which it is affixed. It shall likewise be unlawful for any person to occupy or to permit the occupancy of the dwelling herein declared to be unfit for human habitation.

Section 4. This Ordinance shall be recorded in the Wayne County Office of the Register of Deeds and shall be indexed in the name of the property owner(s) in the grantor index. The cost of vacating and closing or removal and deed search shall be a lien against the real property. The said cost, can be obtained from the Director of Finance, City of Goldsboro after the demolition has been completed.

Section 5. This Ordinance shall become effective on the 15th day of June, 2015.

Section 6. Adopted this 15th day of June, 2015.

Approved As To Form Only:

Reviewed By:


City Attorney


City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 15, 2015 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, \$22,887.71 of forfeited money can be reimbursed to the City for:

04/16/15-CATS ID#14-DEA-604258; GG-11-0019	\$ 2,665.60
04/16/15-CATS ID#14-DEA-604265; GG-11-0019	\$ 2,766.11
05/12/15-CATS ID#15-DEA-606908; KN-15-0020	\$17,456.00

Substance Tax Remittance" funds totaling \$1,582.66 for:

04/23/15 #45PR0000620225	\$ 867.63
05/20/15 #45PR0000622438	\$ 715.03

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 \$24,470.37

Date: _____

Jeffrey R. Stewart
Chief of Police

Date: 6-16-15



Scott A. Stevens
City Manager

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

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

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

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

WHEREAS, the City of Goldsboro Police Department will receive \$22,887.71 of the confiscated monies and \$1,582.66 in controlled substance tax remittance ; and

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

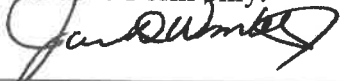
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that:

1. The Budget Ordinance for the 2014-15 Fiscal Year be and is hereby amended by:
 - a. Increasing the revenue line item in the General Fund entitled "DEA Funds" (11-0003-8147) in the amount of \$22,887.71.
 - 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 \$22,887.71
 - c. Increasing the revenue line item in the General Fund entitled "N.C. Controlled Substance Tax Refund" (11-0003-8149) in the amount of \$1,582.66

- 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 \$1,582.66.

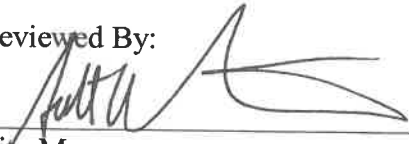
2. This Ordinance shall be in full force and effect from and after the 15th day of June, 2015.

Approved as to Form only:



City Attorney

Reviewed By:



City Manager

ITEM _____

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 15, 2015 COUNCIL MEETING

SUBJECT: Budget Amendment for Utilities Improvements (Revised)

BACKGROUND: The City of Goldsboro received funding through the Transportation Investment Generating Economic Recovery Grant Program to help fund the Center Street Streetscape project. The City committed to match approximately 25% of the project.

DISCUSSION: The Center Street Streetscape Project began construction in September 2014 for the renovations of the City's historic main corridor. A major portion of the construction has been improvements to the underground water and sanitary sewer. The cost associated with the utilities has been approximately \$1,000,000. With the City unsure of the amount needed for the underground utilities, funding from the Utility Fund was not appropriated when the matching funds were allocated. Since we have a fiscal year accounting of the amount paid to the constructors for the utilities, it is necessary to fund this portion from the Utility Fund and pay back the General Fund.

RECOMMENDATION: It is recommended that Council adopted the attached budget ordinance allocated \$1,000,000 from the Utility Fund for the underground water and sewer improvements associated with the Center Street Streetscape Project.

Date: _____
Kaye Scott, Finance Director

Date: 6-16-15 _____
Scott A. Stevens, City Manager

ORDINANCE NO. 2015-24

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

WHEREAS, the City of Goldsboro received funding through the Transportation Investment Generating Economic Recovery Grant Program to help fund the Center Street Streetscape Program; and

WHEREAS, the City agreed to match approximately 25% of the project; and

WHEREAS, a major portion of the construction is improvements to the water and sanitary sewer system; and

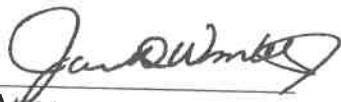
WHEREAS, the amount of funding from the Utility Fund was unknown at the time of the allocation of matching funds;

WHEREAS, since the funds were not appropriated in the budget for FY 2014-2015, the City of Goldsboro needs to appropriate \$1,000,000 in the Utility Fund.

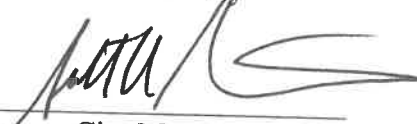
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2014-2015 be amended by:

1. Decreasing the Unassigned Fund Balance of the Utility Fund in the amount of \$1,000,000.
2. Increasing the line item entitled "Utilities Improvements" (61-4178-5909) in the Utility Fund in the amount of \$1,000,000.
3. This Ordinance shall be in full force and effect from and after the 15th day of June 2015.

Approved as to form only:


City Attorney

Reviewed by:


City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 15, 2015 COUNCIL MEETING

SUBJECT: Sale of Surplus Real Property Wayne County Property Tax Identification #12-2690-60-3842 as recorded in the Wayne County Registry and 808 Grantham Street

BACKGROUND: On May 29, 2015, The Pantry, Inc. offered to pay the City of Goldsboro the sum of \$630,000 for 4.54 acres of the above described property and made a bid deposit of \$31,500 (5% of the Bid) payable to the City of Goldsboro. A map of the property is attached.

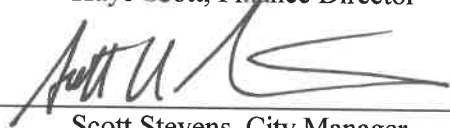
DISCUSSION: The City of Goldsboro published a notice of offer and sale of real property in the Goldsboro News-Argus on June 4, 2015 for this parcel of land. The ten (10) day upset bid period expired on June 14, 2015, with no counter-offers received.

RECOMMENDATION: By motion, accept the offer of The Pantry, Inc. in the amount of \$630,000 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro.

Date: 6-8-15


Kaye Scott, Finance Director

Date: 6-11-15


Scott Stevens, City Manager

808 W. GRANTHAM STREET

12-2690-60-3842

NEW US 117 HWY

WEST US 70 HIGHWAY

GRANTHAM STREET

FREMONT DRIVE



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information is compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary responsibility for the accuracy of the information contained herein lies with the user. The City of Goldsboro and the contractor(s) who prepared this map assume no legal responsibility for the accuracy of the data represented on this map. It is strictly forbidden to sell or reproduce these maps or data for any purpose without the written consent of the City of Goldsboro.

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ITEM: J

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 15, 2015 COUNCIL MEETING

SUBJECT: Berkeley Boulevard Widening Project – Budget Amendment

BACKGROUND: The Berkeley Boulevard Widening Project proposes the construction of an additional southbound travel lane on the west side of the existing corridor. This new lane would run between Royall Avenue and South Drive, just north of New Hope Road. Parcels have been identified where easements for right-of-way, and temporary construction and permanent utility easements will be necessary. The City is required to purchase these properties.

DISCUSSION: Council adopted a resolution to allow acquisition and condemnation of the parcels of land at 1813 N. Berkeley Blvd. The City submitted an offer to purchase a portion of the parcel in the amount of \$78,000. City staff has negotiated with the owner and agreed to accept an offer of \$160,000. Since the acquisition cost is more than originally appropriated, an additional \$82,000 will need to be authorized by Council.

RECOMMENDATION: By motion, adopt the attached budget ordinance appropriating \$82,000 from the unassigned fund balance of the General Fund for the Berkeley Boulevard Widening Project.

Date: 2-10-15

Kaye Scott
Kaye Scott, Finance Director

Date: 6-11-15

Scott Stevens
Scott Stevens, City Manager

ORDINANCE NO. 2015-25

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

WHEREAS, the City of Goldsboro, in conjunction with NCDOT, has proposed the construction of an additional southbound travel lane on the west side of the existing Berkeley Boulevard corridor; and

WHEREAS, parcels have been identified where easements for right-of-way, and temporary construction and permanent utility easements will be necessary within the Project boundaries; and

WHEREAS, in order to move forward with the Project, City staff negotiated a purchase price of \$160,000 for the property located at 1813 N. Berkeley Blvd; and

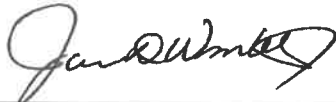
WHEREAS, additional funding is needed in the amount of \$82,000 for this purchase; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2014-15, the City of Goldsboro needs to appropriate \$82,000 from the General Fund.

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

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$82,000.
2. Establishing the line item entitled "Land Acquisition" (11-3151-1341) in the Planning and Redevelopment Department's budget of the General Fund in the amount of \$82,000.
3. This Ordinance shall be in full force and effect from and after the 15th day of June 2015.

Approved as to form only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
June 15, 2015

SUBJECT: City Personnel Policy Revision for Article V Section 5

BACKGROUND: The City Personnel Policy was last revised on February 2, 2015, to update several sections following an annual review.

DISCUSSION: The staff was asked to review our Personnel Policy Article V Section 5 in regards to the employment of relatives which some refer to as Nepotism Policy (favoritism shown on the basis of family relationship, as in business and politics) in the course of employment.

After careful review, staff made a revision to the section which was presented to Council June 1, 2015. Following Council review, staff was given the approval to proceed as revised. The revision was shared with all Department Heads for their review, comment and discussion at our department head staff meeting. The Department Heads were given the final draft to share with their staff and garner any comments or further changes they would like to see. As of June 10, 2015, staff had no further change requests to report.

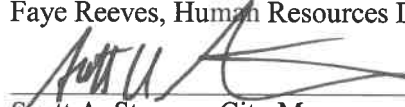
The effected Article and Section is attached for your final review and approval. A revision will be made to the Personnel Policy upon approval of the attached document

RECOMMENDATION: It is recommended that the City Council, by motion, approve the attached revised section of the Personnel Policy as requested above. The revision shall become effective immediately.

DATE: _____

DATE: 6-11-15

Faye Reeves, Human Resources Director



Scott A. Stevens, City Manager

City of Goldsboro
Summary of Personnel Policy Revision Article and Section

Effective Date: June 15, 2015

Last Revision Date: February 2, 2015

Article V Section 5 – REVISED

Article V Section 5 Employment of Relatives

The City prohibits the hiring and employment of immediate family in permanent positions within the same work unit. The City wants to ensure that organization practices do not create situations such as conflict of interest or favoritism. This extends to practices that involve employee hiring, promotion and transfer. Immediate family members, individuals in a dating relationship or members of the same household are not permitted to be in positions that have a reporting responsibility to each other and should inform their department head and Human Resources if such a relationship exists or begins. "Immediate Family" is defined in Article VII, Section 12.

The City also prohibits the ~~employment~~ hiring of any person into a permanent position who is an immediate family member of individuals holding the following positions: Mayor, Mayor Pro Tem, City Council Member, City Manager, ~~Finance Director~~, Human Resources Director, ~~City Clerk~~, or City Attorney. Otherwise, the City will consider employing family members or related persons in the service of the City, provided that such employment does not:

- 1) result in a relative supervising relatives;
- 2) result in a relative auditing the work of a relative;
- 3) create a conflict of interest with either relative and the City ; or
- 4) create the potential or perception of favoritism.

~~This clause shall not be retroactive concerning any relative currently working for the City at the time of adoption.~~

Should a family member (as defined in Article VII Section 12) of a current employee be elected to the City Council, the employee ~~must resign within six months of the relative taking office~~ may continue employment as long as there is not a conflict of interest or perception of favoritism. An employee may not be eligible for promotion while a family member is serving as an elected official.

The City reserves the right to apply this policy to situations where there is a conflict or the potential for conflict because of the relationship between employees, even if there is not direct-reporting relationship or authority involved.

Article VII Section 12 Sick Leave

Sick leave is a privilege granted to an employee by the City and not an employee right. Sick leave may be granted to an employee absent from work for any of the following reasons: sickness, bodily injury, temporary disabilities, required physical or dental examinations or treatment, or exposure to a contagious disease, when continuing work might jeopardize the health of others.

Sick leave may be used when an employee must care for a member of his or her immediate family who is ill or needs medical care.

Sick leave may also be used for a death in the immediate family (see below). Up to three days of sick leave may be used for in-state funerals and up to 5 days for out of state funerals. For additional time or other funerals, employees may use vacation or accrued compensatory time.

Sick leave may also be used to supplement Workers' Compensation Disability Leave both during the waiting period before Workers' compensation benefits begin, and afterward to supplement the remaining one third of salary, except that employee may not exceed the regular gross salary amount using this provision.

"Immediate family" shall be defined as spouse, child, parent, brother, sister, grandparent, grandchild, guardian, various combinations of step, half and in-law, and adopted relationships of the employee, and others living in the same household.

Item L
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CITY OF GOLDSBORO

AGENDA MEMORANDUM

JUNE 15, 2015 COUNCIL MEETING

SUBJECT: Harris Street Water Tower Communications Colocation Lease Agreements

BACKGROUND: The City of Goldsboro owns a water tank located at 111 Harris Street. US Cellular has proposed to lease space on the water tank to place a communications antenna on the top of the tank. US Cellular will construct a crown that will provide opportunities for additional cellular colocations with other communication providers.

DISCUSSION: The initial term of the lease would be for 5 years with opportunities for extension. US Cellular would pay the City an annual lease amount of \$26,400.00 per year. The base fee would increase by 3% annually for the term of the lease. The lease details responsibilities and obligations of both tenant and lessee for the term of the lease. The lease has been reviewed and approved by the City Attorney's office.

RECOMMENDATION: Authorize the City Manager to enter into an agreement with US Cellular for the lease of space on the Harris Street water tank and grounds to erect a communications antenna in the amount of \$26,400.00 per year provided all staff comments regarding the use of the facility and lease requirements are addressed.

Date: 6-11-15



City Manager

STATE OF NORTH CAROLINA

WATER TOWER ATTACHMENT LEASE

COUNTY OF WAYNE

THIS WATER TOWER ATTACHMENT LEASE ("Lease") is made effective as of the latter signature date hereof (the "Execution Date") and is by and between the City of Goldsboro, a North Carolina municipal corporation ("Landlord") and USCOC of Greater North Carolina, LLC, a Delaware limited liability company ("Tenant").

WHEREAS, Landlord desires to lease to Tenant and Tenant desires to lease from Landlord (a) certain space on a water tower owned by Landlord upon which Tenant intends to mount certain of Tenant's antennas together with related and ancillary equipment and (b) certain ground space upon real property owned by Landlord upon which Tenant intends to install other related equipment and devices.

NOW THEREFORE, for and in consideration of the terms and mutual promises herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree as follows:

1. Site. Landlord hereby grants to Tenant a lease to (a) install, maintain, operate and remove Tenant's wireless communications equipment and appurtenances on a water tower owned by Landlord ("Tower"), including antennas on a "Crown" to be constructed by Tenant located atop of the Tower ("Tower Space"), which is located on certain real property owned by Landlord more particularly described in Exhibit "A" attached hereto ("Property"); and (b) to install, maintain, operate and remove Tenant's equipment cabinet or compound and related devices owned or leased by Tenant on a four hundred (400) square foot portion of the Property at a location depicted on Exhibit "A-1" attached hereto ("Ground Space") (the Tower Space and the Ground Space shall hereinafter sometimes be referred to collectively as the "Site"). In no event will the Sites include the air space above Tenant's equipment that is situated on the Ground Space, and Landlord reserves the right to install or construct additional improvements above such Ground Space equipment, provided that such additional improvements do not materially and adversely interfere with the access to and operation of Tenant's equipment.

2. Access. Landlords also grants Tenant a nonexclusive right of access to the Site for the installation of Tenant's utilities, equipment and improvement during the Initial Term and any Renewal Term (defined in paragraphs three and four, respectively) of this Lease over that real property described in Exhibit "B" attached hereto (collectively, "Easement") for pedestrian and vehicular ingress and egress, provided the access does not interfere with Landlord's use of the Property or any of Landlord's improvements thereon. Access to the Ground Space shall be granted twenty-four (24) hours per day, seven (7) days per week. Tenant's equipment located on the Ground Space shall be located in a separate and secure fenced area that Tenant can access. Access to the Tower Space shall be granted upon forty-eight (48) hours or two business days advance notice, whichever is longer, except in case of an emergency situation which poses an immediate threat of substantial harm or damage to persons or property (including the continued operations of Tenants telecommunications equipment), Tenant may access the Tower Space to

conduct emergency repairs, provided that promptly after the emergency entry and in no event later than twenty-four (24) hours, Tenant gives telephonic and written notice to Landlord of Tenant's entry onto the Tower Space. Any agent of Tenant seeking access to the Tower must electronically submit photo identification (driver's license) and identification from the company that is sending said agent to perform maintenance and/or repairs to Landlord. Landlord will deny access to anyone without proper identification.

3. Modification of Site. If as a result of any tests or investigations conducted by Tenant, or if required in connection with obtaining any necessary zoning approvals or other certificates, permits, licenses, or approvals, Tenant desires to alter or modify the description of the Premises in Exhibit "A-1" (and Exhibit "C" if then applicable) so as to relocate or enlarge all or any portion of the Site to other portions of Landlord's surrounding Property (a "Relocation Site"), Tenant shall notify Landlord of such desire and deliver to Landlord a copy of the survey and legal description of the portions of the Site and Landlord's surrounding Property that Tenant proposes as a Relocation Site. Landlord shall have the right to approve or deny any Relocation Site, and Landlord agrees not to unreasonably withhold its approval. Landlord agrees to review and consider Tenant's relocation request and any proposed Relocation Site in good faith and to cooperate with Tenant to attempt, if reasonably possible, to approve the Tenant's proposed Relocation Site or such other Relocation Site as may be agreed upon by Landlord and Tenant as will allow Tenant to use the same for the use intended by Tenant for the Site as hereinafter set forth in this Lease. If Landlord approves a Relocation Site, then Tenant shall have the right to substitute the Relocation Site for the Site and to substitute the description of the approved Relocation Site for description of the Site in Exhibit "A-1" (and Exhibit "C" if then applicable), and the Site shall thereafter consist of the Relocation Site so approved and substituted. If requested by Tenant, Landlord shall execute an amendment to this Lease to evidence the substitution of the Relocation Site as the Site. Notwithstanding the above, any modifications to this Lease shall be subject to any of Landlord's applicable approval requirements, including, but not limited to, receiving approval of its legislative governing body.

4. Use. Tenant may use the Site for the receipt and transmission of wireless communications signals (such transmission and reception to be solely within the spectrum licensed to Tenant by the Federal Communications Commission ("FCC")). The use granted to Tenant by this Lease shall be nonexclusive and limited in strict accordance with the terms of this Lease. The parties acknowledge and agree that Tenant's "Equipment" (as defined in paragraph 9(c)) at the Site shall be solely for its own use and under no circumstances shall such use be shared with, or such Equipment otherwise be used by or for the benefit of (whether directly or indirectly) any person or entity (including without limitation any affiliate of Tenant, any direct or indirect owner of equity or other interests in Tenant (a "Parent"), any entity in which Tenant or a Parent owns a direct or indirect interest, and any person or entity with which Tenant or any other person or entity referred to herein has a marketing, management, joint venture infrastructure-sharing or other contractual arrangement). The Equipment shall be utilized by Tenant solely for services to be provided to Tenant's "End User". For the purposes hereof, End Users shall mean any person or entity that subscribes to Tenant's services and does not resell such services to, or otherwise make such service available to, others, except in accordance with industry standard roaming agreements. Landlord shall have the right to continue to occupy the Property and to

enter into lease and license agreements with others for the Property and the Tower in the sole discretion of Landlord. Tenant shall have the right to terminate the Lease with written notice to Landlord if Tenant experiences performance problems for any reason which makes the Site infeasible or unacceptable for continued operation or if the Site becomes unacceptable for economic reasons, or unacceptable under its design or engineering specifications. In the event Tenant terminates this Lease in accordance with this section 4 above, Tenant shall pay Landlord the amount of \$4,000.00 in liquidated damages.

5. Initial Term. The initial term of this Lease shall begin on the date this Lease is fully executed (the "Commencement Date"), and shall continue until midnight on the fifth (5th) anniversary of the Commencement Date (the "Initial Term").

6. Renewal Terms. This Lease will automatically renew for four (4) additional five (5) year terms upon the same terms and conditions unless the Tenant notifies the Landlord in writing of Tenant's intention to not renew this Lease at least sixty (60) days prior to the expiration of the existing term.

7. Consideration. (a) Base Fee. Tenant shall pay annually to Landlord (or to such other person, firm or place as Landlord may, from time to time designate in writing) as consideration for this Lease the annual amount of Twenty-Six Thousand Four Hundred and No/100 Dollars (\$26,400.00) (the "Base Fee") to be paid annually during the first five years of the term, in advance, within fifteen (15) days of the Commencement Date and on each successive anniversary thereof. The Base Fee shall increase each year on the anniversary of each Lease Year by an amount equal to three percent (3%) over the Base Fee payable for the immediately preceding Lease Year. The Base Fee shall be due without set-off notice or demand from Landlord to Tenant. Any Base Fee or other sum not received by Landlord, or its designee, within fifteen (15) days of the date when due shall be subject to a late charge of four percent (4%) of the amount which is overdue to compensate Landlord for the estimated additional administrative expense incurred as a result of such late payment. (b) Taxes. If at any time during the Initial Term or any Renewal Term or extension thereof a tax or excise on Base Fee, or other tax however described (except any franchise, estate, inheritance, capital stock, income or excess profits tax imposed upon Landlord) is levied or assessed against Landlord by any lawful taxing authority on account of Landlord's interest in this Lease or the Base Fee or other charges reserved or paid hereunder, as a substitute in whole or in part, or in addition to the general taxes described herein, Tenant agrees to pay to Landlord, or its designee, upon demand, and in addition to the Base Fee and other charges prescribed in this License, the amount of such tax or excise. In the event such tax or excise is levied or assessed directly against Tenant, then Tenant shall be responsible for and shall pay the same at such times and in such manner as the taxing authority shall require. (c) Any Base Fee or other payment made by Tenant shall contain a notation of the Landlord site name applicable to this Lease, which site name is Harris Street Water Tower and shall be mailed to City of Goldsboro, Finance Department, P.O. Drawer A, Goldsboro, North Carolina 27533. Landlord will provide Tenant with a completed IRS Form W-9 upon Tenant's reasonable request.

8. Warranty of Title; Subordination. Landlord warrants that (a) Landlord owns the Property and the Tower; and (b) Landlord has full right to make and perform this Lease. This Lease is and shall be subject to (i) all mortgages, deeds of trust, and similar security documents which may now or hereafter constitute a lien upon the Site; (ii) all ground or underlying leases of the Property or any portion thereof, and (iii) all mortgages, deeds of trust and similar security documents that may now exist encumbering the Property or any portion thereof, and in each case, to all renewals, modifications, consolidations, replacements and extensions thereof. In addition, within fifteen (15) business days after request by Landlord, Tenant shall execute a subordination, non-disturbance and attornment agreement reasonably requested by a mortgagee or beneficiary of a mortgage, deed of trust, or similar security document on Landlord's or such mortgagee's or beneficiary's then standard recordable form, acknowledging Tenant's subordination to such mortgagee's or beneficiary's encumbrance of the Site or the Property or any portion thereof, in exchange for non-disturbance by such mortgagee, beneficiary, or purchaser and attornment to such mortgagee, beneficiary, or purchaser as contemplated above.

9. Improvements by Tenant. (a) Installation and Construction. Tenant shall use the Site for the purpose of constructing, maintaining and operating a communications facility and uses incidental thereto, which facility may consist of (without limitation) such air conditioned buildings or shelters as are necessary to house telecommunications equipment, standby emergency generator, antennas at a sufficient height, as determined by appurtenances, or a security fence of chain link or comparable construction that shall be placed around the perimeter of the Ground Space, (collectively, the "Communications Facility"). All improvements to the Site necessary for Tenant's use shall be made at Tenant's expense. Tenant shall build a "crown" on the Tower which shall have space for two or three additional cellular carriers. Additional cellular carriers shall negotiate with Landlord on an agreement for leased space; Tenant may charge any additional carrier a proportional cost of "crown" construction to co-locate on said premises. Any structure attached to the Tower must be attached in such a way so as to prevent the cable from contacting the external painted portions of the Tower to minimize corrosion and to allow for maintenance painting. Tenant will be responsible to repair damaged paint on the interior and exterior of the Tower which occurs during installation of the "crown" and shall warrant and repair any such painting for a period of __ years. Tenant shall provide Landlord with a single point of contact for all Tenant's administration, construction, and construction sequencing. Any costs associated with said contact shall be borne by Tenant. (b) Plans and Structural Analysis. (i) Prior to the commencement of any construction or installation on the Site, Tenant shall furnish, for review and approval by Landlord, which approval may be withheld in Landlord's reasonable discretion, plans and specifications for such construction or installation of the improvements and Tenant shall not commence the construction or installation on the Site until such time as Tenant has received written approval of the plans and specifications from Landlord. Tenant shall be responsible for paying for any such improvements. (ii) Prior to the commencement of any construction or installation on the Site, Landlord shall conduct, at Tenant's sole cost and expense, a structural analysis and wind load analysis of the Tower which includes any existing loads (as well as the loads that prior Tenants have the right to place on the Tower) and the load of Tenant's antennas, cabling and appurtenances (the "Structural Analysis"). Tenant shall provide a purchase order to Landlord for such Structural Analysis and shall pay Landlord in advance to order said Structural Analysis. In the event of any subsequent

modification of the Equipment on the Tower, excluding maintenance and repair of the Equipment as part of Tenant's maintenance practices, then prior to such modification Landlord may, at its option, conduct, at Tenant's sole cost and expense, an additional Structural Analysis of the Tower which includes any existing loads (as well as the loads that prior Tenants have the right to place on the Tower) and the load of Tenant's new antennas, cabling and appurtenances and Tenant shall provide a purchase order to Landlord for the additional Structural Analysis and shall pay Landlord in the same manner as provided herein. (iii) Tenant shall be responsible for securing all building permits from any and all applicable governmental authorities prior to the commencement of any construction or installation on the Site. Copies of the building permit issued to Tenant shall be provided to Landlord. (iv) Tenant shall use a construction firm approved by Landlord for any construction activities to be conducted by Tenant on the Property and the Easement and the installation of Tenant's Equipment on the Tower. (v) If in the Landlord's reasonable judgment, the installation of additional communication equipment represents a material change in the approved use of the Site, Landlord may renegotiate the Rent (as defined above) due from the Tenant as a condition of such approval. Notwithstanding the foregoing, however, Tenant shall have the right to conduct any repair or replacement of its equipment that is of a "like-kind" or substantially similar in nature without first obtaining Landlord's approval. Landlord shall select and approve an independent inspector to inspect all improvements, including but not limited to the construction of the cellular "Crown" and painting of the tower and said "Crown". All costs for the independent inspector shall be borne by Tenant. (vi) If at any time Tenant determines that subsurface boring tests are necessary, Tenant will obtain Landlord's prior written approval of such tests. (c) Equipment. Tenant's communications system, including antennas, radio equipment and operating frequency, cabling and conduits, shelter and/or cabinets, and other personal property owned or operated by Tenant, which Tenant anticipates shall be located by Tenant on the Site, is more particularly described on Tenant's co-location application, a copy of which is attached hereto as Exhibit "D" ("Equipment"). Landlord hereby grants Tenant reasonable access, as described in paragraph 2 above, to the Tower and the Site for the purpose of installing and maintaining the Equipment and appurtenances. Except as otherwise provided, Tenant shall be responsible for all site work to be done on the Site pursuant to this Lease. Tenant shall provide all materials and shall pay for all labor for the construction, installation, operation, maintenance and repair of the Equipment. Tenant shall not construct or install any equipment or improvements on the Site other than which are described in Exhibit "D" or alter the radio frequency or operation of the Equipment without first obtaining the prior consent of Landlord which consent may be withheld by Landlord in Landlord's sole discretion. The Equipment shall remain Tenant's exclusive personal property throughout the term of this Lease. Tenant shall have the right to remove all Equipment at Tenant's sole expense on or before the expiration or earlier termination of the License; provided Tenant repairs any damage to the Property or the Tower caused by such removal. If Tenant does not remove the Equipment on or prior to the expiration or termination of this Lease, Tenant shall remove such Equipment within a reasonable period thereafter provided Tenant pays to Landlord the then existing Base Fee, pro-rated on a monthly basis until such time as the removal is complete. If Tenant does not remove its Equipment within one hundred twenty (120) days after the expiration or termination of this Lease the Equipment shall be deemed conclusively and absolutely abandoned by Tenant and Landlord shall have the right to remove the Equipment at Tenant's sole expense and dispose of such Equipment in any manner Landlord so elects, and

Tenant shall reimburse Landlord for such expenses upon demand without off-set. If Landlord removes the Equipment pursuant to the foregoing sentence, Landlord shall not be responsible for any damage to the Equipment during or subsequent to the removal thereof. At Landlord's option, upon termination of this Lease and upon Landlord's advance written notice to Tenant, Tenant will leave the foundation and security fence on the Premises to become the property of Landlord.

(d) Compliance with Governmental Rules. All work performed by Tenant or Tenant's employees, contractors or agents shall be in a good and workmanlike manner. Landlord shall be entitled to require strict compliance with the plans and specifications approved by Landlord pursuant to paragraph 8(b), including specifications for the grounding of the Equipment. All construction, installations and operations in connection with this Lease by Tenant shall meet with all applicable rules and regulations of the FCC, FAA and any other federal agency and all applicable codes and regulations of the city, county, and state having jurisdiction. Landlord assumes no responsibility for the licensing, operation or maintenance of the Equipment. Tenant covenants that the Equipment and the construction, installation, maintenance and operation thereof shall not damage the Tower or improvements or interfere with the use of the Tower by Landlord or existing Tenants on the Tower. (e) Post-Construction Drawings. Tenant shall, within thirty (30) days following the installation of its Equipment, provide Landlord with post-construction drawings in accordance with Landlord's standard specifications for the installation of the Equipment (which specifications are subject to change from time to time), satisfactory to Landlord and verifying the antenna RAD centers. In the event Tenant fails to provide such drawings within said time period then Landlord has a contractual right as Tenant's agent for this limited purpose to order such drawings and Tenant shall reimburse Landlord for Landlord's actual costs related thereto within thirty (30) days of Landlord's delivery to Tenant of a written invoice for such costs. (f) Completion of Installation. Within thirty (30) days following the completion of installation of the Equipment on the Site, Tenant shall dispose of any remaining construction material brought onto the Site by Tenant and/or its employees, agents, consultants or contractors. In the event Tenant fails to dispose of the remaining construction material from the Site within such time period, Landlord shall remove said material and Tenant shall reimburse Landlord for Landlord's actual costs related thereto within thirty (30) days of Landlord's delivery to Tenant of a written invoice for such costs.

10. Utilities. All utility services installed on the Site for the use or benefit of Tenant shall be made at the sole cost and expense of Tenant and shall be separately metered from Landlord's utilities. Tenant shall be solely responsible for extending utilities to the Site necessary to serve its needs and for the payment of utility charges including connection charges and security deposits incurred by Tenant. Tenant shall pay the cost of all utility service necessary to install, maintain and operate the Equipment. Tenant shall obtain and pay the cost of telephone connections, the installation of which shall be in compliance with the procedures for installation and maintenance of Equipment set forth herein.

11. Taxes. Tenant shall be responsible for the reporting and payment when due of any tax directly related to Tenant's ownership or operation of the Equipment and such reporting and payment shall be made directly to the appropriate tax authorities. Tenant shall reimburse Landlord, or its designee, for any increases in real property taxes which are assessed as a direct result of Tenant's improvements to the Site. As a condition of Tenant's obligation to pay such tax

increases, Landlord shall provide to Tenant the documentation from the taxing authority, reasonably acceptable to Tenant, indicating the increase is due to Tenant's improvements.

12. Interference. Tenant agrees to install equipment of types and radio frequencies which will not cause interference to communications operations, including but not limited to Landlord's SCADA System, being conducted from the Property or the Tower by Landlord or other occupants of the Property or the Tower which are in place as of the Commencement Date (including permitted modifications to the communications operations of third parties who, by the terms of pre-existing agreements have the right to modify their communication operations), which occupants are entitled to interference protection under FCC rules and regulations. Tenant also covenants that the Equipment installed by Tenant shall comply with all applicable federal, state and local laws, ordinances and regulations including but not limited to those regulations promulgated by the FCC. In the event the Equipment causes such interference, Tenant will take any steps necessary to correct and eliminate the interference. If such interference cannot be eliminated within forty-eight (48) hours after receipt by Tenant of notice from Landlord describing the existence of the interference, Tenant shall temporarily disconnect the electric power and shut down the Equipment (except for intermittent operation for the purpose of testing, after performing maintenance, repair, modification, replacement, or other action taken for the purpose of correcting such interference) until such interference is corrected. If such interference is not corrected within thirty (30) days after receipt by Tenant of such prior written notice from Landlord of the existence of interference, Landlord may eliminate or remedy such interference at Tenant's cost and expense, including termination of the Lease.

13. Maintenance and Repairs. (a) Tenant shall perform all repairs necessary or appropriate to the Equipment on or about the Site or located on any appurtenant rights-of-way or access to the Site in good and tenable condition, reasonable wear and tear excepted. (b) Damage to the Tower or the equipment or improvements of Landlord or others located on the Property or the Tower, which results from the acts or omissions of Tenant shall be repaired by Tenant at Tenant's cost and expense, or at the option of Landlord and with prior written notice to Tenant, Tenant shall reimburse Landlord for the actual costs incurred as evidenced by adequate documentation by Landlord in repairing such damage or replacing such equipment or improvements. (c) Prior to the painting of the tower or commencement of regularly scheduled maintenance to the Tower that will require removal or relocation of any of Tenant's equipment on the Site, Landlord shall provide Tenant at least one hundred eighty (180) days advance notice to remove antennas, cables and related equipment from the Tower as required to complete maintenance work. To the extent allowed by law, Landlord shall provide Tenant at least seven (7) days advance notice to remove antennas, cables and related equipment from the Tower as required to allow Landlord to perform emergency maintenance and repairs or other maintenance that is not regularly scheduled on the Tower. The removal of said equipment shall be at Landlord's sole expense. To the extent permitted by law and subject to the availability of adequate unused ground space on the Property to allow installation, placement, and use of such a facility, Tenant shall have the right to install a temporary "Cell on Wheels" ("COW") at a location on the Property mutually agreed upon by both parties in the event of the Tower removal, repair, replacement, maintenance or a catastrophic event. The existing Lease terms and conditions would be maintained during the COW installation until maintenance or replacement

of the Tower is complete or until Tenant can find an alternative permanent structure. Notwithstanding the above, no automatic renewal provision of this Lease, including but not limited to those expressed in paragraph 6, shall extend the term if either a COW is in use on the site pursuant to the terms of this section or if the Tower has been removed or destroyed and this Lease shall expire at the completion of the existing Term.

14. Tower Marking and Lighting Requirements. Tenant shall be responsible for compliance with any applicable marking and lighting requirements of the FAA and the FCC and shall pay the costs and expenses therefore (including any lighting automated alarm system so required). Tenant has the responsibility of carrying out the terms of Tenant's FCC Lease with respect to tower light observation and notification to the FAA if those requirements imposed on Tenant are in excess of those required of Landlord.

15. Bird Control Measures. Landlord and Tenant acknowledge the close proximity of the Site to Seymour Johnson Air Force Base and agree that in the event that birds begin to roost or perch upon the Site creating issues for the flights and operations conducted at Seymour Johnson Air Force Base, that Landlord and Tenant shall share in the cost of removing and/or ridding said birds. If the parties are unable to satisfactorily prevent the roosting and/or perching of said birds upon the Site, Landlord may in its sole discretion terminate this Lease.

16. Mechanics' Liens. Tenant shall not permit any mechanics', materialmen's, contractors' or subcontractors' liens arising from any construction work, repair, restoration or removal or any other claims or demands to be recorded or enforced against the Site or any part thereof. Landlord shall have the right at any time to post and maintain upon the Site such notices as may be necessary to protect Landlord against liability for all such liens and encumbrances. Tenant shall give Landlord written notice prior to the commencement of any work or the delivery of any materials connected with such work or construction, repair, restoration, or removal of materials on the Site. Landlord shall assume no liability for the payment of materials or labor which accrue in the installation of Tenant's improvements upon the Site and no mechanics' or materialmen's lien for Tenant's improvements shall attach to the interest of Landlord in the Site.

17. Indemnification. Landlord and Tenant each indemnifies the other against and holds the other harmless from any and all costs, demands, damages, suits, expenses, or causes of action (including reasonable attorneys fees and court costs) which arise out of the use and/or occupancy of the Site by the indemnifying party. This indemnity does not apply to any claims arising from the negligence or intentional misconduct of the indemnified party. Except for its own acts of negligence or intentional misconduct, Landlord will have no liability for personal injury or death, loss of revenue due to discontinuance of operations at the Site, or imperfect communications operations experienced by Tenant for any reason. The indemnification obligations set forth in this paragraph shall survive the expiration or earlier termination of this Lease.

18. Financing Agreement. Tenant may, upon written notice to Landlord, mortgage or grant a security interest in the Equipment to any such mortgagees or holders of security interests

including their successors and assigns (hereinafter collectively referred to as "Secured Parties"). No such security interest shall extend in any way to the interests or property of Landlord.

19. Disclaimer of Warranties. LANDLORD HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE ASSOCIATED WITH THE SITE OR THE TOWER. TENANT HEREBY ACCEPTS THE SITE "AS IS".

20. Environmental Indemnification. (a) Tenant, its heirs, grantees, successors, and assigns shall indemnify, defend, reimburse and hold harmless Landlord from and against any and all environmental damages, loss, expenses, and costs of responding to, including consulting fees and reasonable attorneys' fees, or liability caused by activities conducted on the Site by Tenant, and (i) arising from the presence of any substance, chemical or waste identified as hazardous, toxic or dangerous in any applicable federal, state or local law or regulation including petroleum or hydrocarbon based fuels such as diesel, propane or natural gas (collectively, "Hazardous Materials") upon, about or beneath the Site or migrating to or from the Site, or (ii) arising in any manner whatsoever out of the violation of any environmental requirements pertaining to the Site and any activities thereon. Tenant covenants that it shall not nor shall Tenant allow its employees, agents or independent contractors to use, treat, store or dispose of any Hazardous Materials on the Site or the Property. (b) Landlord acquired the Property by deed on May 20, 1960 and to its knowledge has not introduced any hazardous substances to the Property during Landlord's ownership that has resulted in any environmental contamination of the Parcel. Landlord is unaware of any investigation, inquiry, or directive of any regulatory body related to the use of hazardous substances on or around the Property during its period of ownership of the Property. Landlord has allowed Tenant to conduct a Phase I environmental assessment of the Property, Tenant has completed such assessment, and Tenant enters into this Lease with the knowledge and understanding of any findings from such assessment. The indemnification obligations set forth in this paragraph shall survive the expiration or earlier termination of this Lease.

21. Insurance. (a) Tenant shall carry during the term of this Lease and until all Equipment is removed from the Site, at Tenant's own cost and expense, the following insurance: (i) Special Form Causes of Loss with Replacement Value coverage of Tenant's Equipment and personal property located on the Property; (ii) commercial general liability insurance with a Commercial General Liability Endorsement having a minimum limit of liability of Five Million Dollars (\$5,000,000) per occurrence, with a combined limit for bodily injury and/or property damage together with an endorsement for contractual liability for any one occurrence; (iii) Workers' Compensation Insurance statutory limits and in accordance with applicable state law; (iv) Vehicle Liability Insurance for owned, non-owned and hired vehicles, with a combined limit of One Million Dollars (\$1,000,000) per accident for bodily injury and property damage; and (v) excess/umbrella, coverage of Three Million Dollars (\$3,000,000). (b) Tenant shall name Landlord as an additional insured under Tenant's liability policy Tenant shall agree to give at least thirty (30) days written notice of termination or cancelation of policy to Landlord. A certificate of such insurance, together with such endorsement as to prior written notice of termination or cancellation, shall be delivered to Landlord within thirty (30) days from the

execution of this Lease and before the expiration of any term of such insurance from an insurance company authorized to do business in the State of North Carolina. (c) Landlord agrees to maintain commercial general liability insurance in amounts deemed reasonably satisfactory to Landlord and which are in amounts consistent with industry practices for the business in which Landlord is engaged. Landlord shall have the right to self insure. (d) Tenant and Landlord shall require their respective contractors and subcontractors to carry workers' compensation insurance and adequate liability insurance in conformity with the minimum requirements listed above.

22. Subrogation. (a) In General. All insurance policies required under this Lease shall contain a waiver of subrogation provision under the terms of which the insurance carrier waives all of such carrier's rights to proceed against Landlord and Tenant. (b) Mutual Release. Landlord and Tenant each release the other and their respective representatives from any claims by them or any one claiming through or under them by way of subrogation or otherwise for damage to any person or to the Site and to the fixtures, personal property, improvements and alterations in or on the Site that are caused by or result from risks insured against under any insurance policy carried by them and required by this Lease, provided that such releases shall be effective only if and to the extent that the same do not diminish or adversely affect the coverage under such insurance policies.

23. Destruction or Condemnation. (a) Destruction. In the event the Tower or other portions of the Site are destroyed or so damaged so as to materially interfere with Tenant's use and occupancy thereof, Landlord or Tenant shall be entitled to elect to cancel and terminate this Lease on the date of destruction of that portion of the Site and any unearned Base Fee paid in advance of such date shall be refunded by Landlord to Tenant within thirty (30) days of the termination date of this License. Notwithstanding the foregoing, Landlord may elect to restore the Site, in which case Tenant and Landlord shall remain bound hereby but Tenant shall be entitled to an abatement of Base Fee during the loss of use. (b) Condemnation. If the whole or any substantial part of the Site shall be taken by any public authority under the power of eminent domain so as to materially interfere with Tenant's use and occupancy thereof, then this Lease shall cease on the part so taken on the date of possession by such authority of that part and Landlord or Tenant shall have the right to terminate this Lease and any unearned Base Fee paid in advance of such termination shall be refunded by Landlord to Tenant within thirty (30) days following the termination of this License. Notwithstanding the foregoing, Landlord may elect to rebuild the Tower on an alternate location or property owned or leased by Landlord in which case Tenant and Landlord shall remain bound hereby but Tenant shall be entitled to an abatement of Base Fee during the loss of use. Upon such relocation of the Tower, the Property covered herein shall be the new Tower and the new ground area on which the new Tower sits and this Lease shall be amended accordingly to clarify the rights of Landlord and Tenant to the new Tower.

24. Default By Tenant. The occurrence of any of the following instances shall be considered to be a default or a breach of this Lease by Tenant: (i) any failure of Tenant to pay the Base Fee or any other charge for which Tenant has the responsibility of payment under this Lease within thirty (30) days of the date following written notice to Tenant from Landlord, or its designee, of such delinquency.;

Default By Landlord If Landlord fails to comply with any non-monetary provision of this Lease, then Tenant shall serve written notice of such failure upon the defaulting party, whereupon a grace period of thirty (30) days shall commence to run during which the Landlord shall undertake and diligently pursue a cure of such failure at its sole cost and expense. Such grace period shall automatically be extended for an additional thirty (30) days, provided the defaulting party makes a good faith showing that efforts toward a cure are continuing. This Section shall not apply in the case of interference, which instead shall require immediate and effective curative action in accordance with Section 12 hereof.

(ii) any failure of Tenant to perform or observe any term, covenant, provision or conditions of this Lease which failure is not corrected or cured by Tenant within thirty (30) days of receipt by Tenant of written notice from Landlord of the existence of such a default; except such thirty (30) day cure period shall be extended as reasonably necessary to permit Tenant to complete a cure so long as Tenant commences the cure within such thirty (30) day cure period and thereafter continuously and diligently pursues and completes such cure; (iii) failure of Tenant to eliminate interference problems as set forth in paragraph 12; (iv) Abandonment of the Site ("Abandonment" being defined as Tenant not using the Site for sixty (60) consecutive days); (v) Tenant shall become bankrupt, insolvent or file a voluntary petition in bankruptcy, have an involuntary petition in bankruptcy filed against Tenant which cannot be dismissed by Tenant within sixty (60) days of the date of the filing of the involuntary petition, file for reorganization or arrange for the appointment of a receiver or trustee in bankruptcy or reorganization of all or a substantial portion of Tenant's assets, or Tenant makes an assignment for such purposes for the benefit of creditors; (vi) this Lease or Tenant's interest herein or Tenant's interest in the Site are executed upon or attached; or (vii) the imposition of any lien on the Equipment except as may be expressly authorized by this Lease, or an attempt by Tenant or anyone claiming through Tenant to encumber Landlord's interest in the Tower or the Property and the same shall not be dismissed or otherwise removed within ten (10) business days.

25. Remedies. In the event of a default by Tenant under the terms of paragraph 23 of this Lease and after the Tenant's failure to cure such default within the time allowed the Tenant to cure such default, if such cure period is provided, then Landlord may, in addition to all other rights or remedies Landlord may have hereunder at law or in equity, (a) terminate this Lease by giving written notice to the Tenant stating the date upon which such termination shall be effective, accelerating and declaring to be immediately due and payable the then present value of all Base Fees which would have otherwise been due Landlord absent a breach of the Lease by Tenant and (b) terminate electrical power to the Equipment at Tenant's expense. If Tenant does not remove said equipment within one hundred twenty (120) days of said termination, Landlord may remove the Equipment without being deemed liable for trespass or conversion and store the same at Tenant's sole cost and expense for a period of thirty (30) days after which the Equipment will be deemed abandoned if not claimed by Tenant. Tenant shall not be permitted to claim such Equipment until Landlord had been reimbursed for the cost of removal.

26. Notices. All notices or demands by or from Landlord to Tenant, or Tenant to Landlord, shall be in writing. Notices shall be effective on the day they are sent. Such notices or demands shall be mailed (U.S. mail, certified with return receipt requested or by overnight courier service) to the other party at the following address:

Landlord:
City of Goldsboro
City Manager's Office
Attn: Randy Guthrie, Assistant City
Manager
P.O. Drawer A
Goldsboro, N.C. 27533

P.O. Drawer 10809
Goldsboro, N.C. 27533

Tenant:
USCOC of Greater North Carolina, LLC
Attn: Real Estate
8410 West Bryn Mawr Avenue
Chicago, Illinois 60631

With a Copy to:
City of Goldsboro
Public Utilities Department
P.O. Drawer A
Goldsboro, N.C. 27533

Tenants Federal Tax ID#: _____

Send Payments to:
City of Goldsboro
Attn: Finance Department

The parties may substitute recipient's names and addresses by giving written notice as provided herein. Rejection or refusal to accept delivery of any notice, or the inability to deliver any notice because of a changed address of which no notice was given, shall be deemed to be receipt of any such notice.

27. Emissions. If antenna power output ("RF Emissions") are presently or hereafter become subject to any restrictions imposed by the FCC or other governmental agency for RF Emissions standards on Maximum Permissible Exposure ("MPE") limits, or if the Tower otherwise become subject to federal, state or local rules, regulations, restrictions or ordinances, Tenant shall comply with Landlord's reasonable requests for modifications to Tenant's Equipment which are reasonably necessary for Landlord to comply with such limits, rules, regulations, restrictions or ordinances and Landlord shall use commercially reasonable efforts to cause all other Tenants of the Tower to promptly comply. If Landlord requires an engineering evaluation or other power density study be performed to evaluate RF Emissions compliance with MPE limits, then all reasonable costs of such an evaluation or study shall be paid proportionately by Tenant and all other Tenants of the Tower within thirty (30) days of Landlord's request therefore. If said study or a study sponsored by any governmental agency indicates that RF Emissions at the Property do not comply with MPE limits, then Tenant and Landlord, each for itself, shall immediately take any and all steps necessary to ensure that it is individually in compliance with such limits, up to and including cessation of operation, until a maintenance

program or other mitigating measures can be implemented to comply with MPE and in addition, Landlord shall use commercially reasonable efforts to cause all other Tenants of the Tower to take similar steps necessary to ensure that they are individually in compliance with such limits.

28. Relocation of Tower. Landlord may, at its election, relocate the Tower to an alternative location or property owned or leased by Landlord. Such location will (i) be at Landlord's sole cost, and (ii) not result in an interruption of Tenant's communications services. Upon such relocation, the Site covered herein shall be the new Tower and the new ground area on which the new Tower sits. At the request of either party, Landlord and Tenant shall enter into an amendment of this Lease, to clarify the rights of Landlord and Tenant to the new Tower.

29. Entire Agreement. This Lease contains the entire agreement between the parties hereto and supersedes all previous negotiations leading thereto. This Lease may be modified only by an agreement in writing executed by Landlord and Tenant.

30. Successors and Assigns. This Lease shall be binding upon and inure to the benefit of the legal representatives, heirs, successors, and assigns of Landlord and Tenant. This Lease may only be sold, assigned or transferred at any time by Tenant to Tenant's parent company or any affiliate or subsidiary of Tenant or its parent company or to any successor entity with or into which Tenant or parent company merges by operation of law or otherwise. Otherwise, Tenant may assign all or a portion of its rights, title or interests hereunder only upon Landlord's prior written consent. Any purported assignment by Tenant in violation of the terms of this Lease shall be void. Tenant may not sublease all or any part of the Site without Landlord's prior written consent. Landlord may assign its rights hereunder to any party agreeing to be bound and subject to the terms of this License.

31. Limitation of Parties' Liability. Unless otherwise provided herein, neither Landlord nor Tenant shall be responsible for any incidental or consequential damages incurred resulting from (i) Tenant's use or Tenant's inability to use the Site, or from (ii) damage to the other's equipment.

32. Rules. Landlord may, from time to time, establish reasonable rules relating to the Site. Tenant agrees to comply with such rules. Such rules shall not materially impede Tenant's access rights described elsewhere in this Lease.

33. Miscellaneous. (a) This Lease shall be deemed executed in the State of North Carolina regardless of the actual place of signature or the actual place of performance. This Lease shall be governed by and construed in accordance with the laws of the State of North Carolina and any suit to enforce rights under this Lease shall be tried in the State Courts located in Wayne County, North Carolina. (b) If any provision of this Lease is invalid or unenforceable with respect to any party, the remainder of this Lease will not be affected and each provision of this Lease shall be valid and enforceable to the full extent permitted by law. (c) The prevailing party in any action or proceeding to enforce the terms of this Lease is entitled to receive its reasonable attorneys' fees and other reasonable expenses from the non-prevailing party. (d) Failure or delay on the part of either party to exercise any right, power or privilege hereunder will not operate as a waiver thereof and waiver of a breach of any provision hereof under any

circumstances will not constitute a waiver of any subsequent breach. (e) Each party executing this Lease acknowledges that it has full power and authority to do so and that the person executing on its behalf has the authority to bind the party. (f) This Lease shall become valid and binding only upon Landlord's execution by its duly authorized representative. (g) Landlord reserves the right to survey the Easement and/or the Property or portion thereof, and the legal description of the Easement and/or Property on the survey obtained by Landlord shall then become Exhibit "C", which shall be attached hereto and made a part hereof, and shall control in the event of discrepancies between it and Exhibit "A" and/or Exhibit "B". (h) The headings, captions and numbers in this Lease are solely for convenience and shall not be considered in construing or interpreting any provision in this Lease. (i) Wherever appropriate in this Lease, personal pronouns shall be deemed to include other genders and the singular to include the plural, if applicable. (j) This Lease may be executed in several counterparts each of which shall constitute an original and all of which shall constitute the same agreement.

34. Memorandum/Short Form Lease. At the request of the Tenant, and at the sole expense of Tenant, Landlord agrees to execute a memorandum or short form of this Lease, in recordable form acceptable to Tenant, setting forth a description of the Premises, the Term of this Lease and other information desired by Tenant for the purpose of giving public notice thereof to third parties.

IN WITNESS WHEREOF, the Landlord and Tenant have executed this Water Tower Attachment Lease as of the date and year written below.

By: _____

Date: _____

TENANT:

USCOC of Greater North Carolina, LLC, a
Delaware Limited Liability Company,

LANDLORD:

City of Goldsboro, a North Carolina
Municipal Corporation,

By: _____

Date: _____

The following exhibits and schedule are attached hereto and incorporated herein:

Exhibit "A" Area Owned by Landlord

Exhibit "A-1" Site Layout Plan and Tower Elevation Drawings

Exhibit "B" Description of Easements

Exhibit "C". Legal Description and Survey of the Property and Easement (may be supplied at a later date)

Exhibit "D". Co-location Application

EXHIBIT "A": AREA OWNED BY LANDLORD

Landlord reserves the right to survey the Property or portion thereof, and the legal description of the Property on the survey obtained by Landlord shall then become Exhibit "E", which shall be attached hereto and made a part hereof, and shall control in the event of discrepancies between it and Exhibit "A".

EXHIBIT "A-1": SITE LAYOUT PLAN AND TOWER ELEVATION DRAWINGS

See Attached

EXHIBIT "B": DESCRIPTION OF EASEMENTS

Landlord reserves the right to survey the Property or portion thereof, and the legal description of the Easement on the survey obtained by Landlord shall then become part of Exhibit "E", which shall be attached hereto and made a part hereof, and shall control in the event of discrepancies between it and Exhibit "B".

EXHIBIT "C"

Legal description and survey of the Property and Easement may be supplied at a later date.

EXHIBIT "D"

Co-location application. See Attached

RESOLUTION NO. 2015-43

RESOLUTION IN SUPPORT OF GOVERNOR PAT MCCRORY'S
CONNECT NC BOND PROPOSALS

WHEREAS, Governor Pat McCrory has proposed a \$2.85 billion bond initiative intended to connect North Carolina cities and towns in the 21st century by building roads, upgrading technology, constructing and improving educational facilities, enhancing medical services, supporting our military installations, improving parks and recreational facilities, and building and improving port and rail infrastructure; and

WHEREAS, these strategic investments, as proposed, are designed to benefit every community across this great State and will create jobs and improve the quality of life and environment for every North Carolinian; and

WHEREAS, because of North Carolina's fiscal strength and strong balance sheet, no tax increase will be required to fund these bonds and in addition, the State's Triple A bond rating will be preserved; and

WHEREAS, by not addressing our serious infrastructure deficiencies now, our State will lose its ability to compete in the future, interest rates will go up, costs to taxpayers will increase, congestion will worsen and jobs will not expand at the rate needed to sustain a healthy and vibrant North Carolina; and

WHEREAS, the citizens of North Carolina must be allowed to make the important decision of investing in the opportunities provided to our future generations through the Connect NC bond initiative.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Goldsboro, support Governor McCrory's Connect NC bond initiative and encourage the General Assembly to allow North Carolina's citizens to vote on this critical bond proposal to ensure North Carolina's future on the global stage.

This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 15th day of June, 2015.

Approved as to Form Only:

Reviewed By:



City Attorney



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 15, 2015 - COUNCIL MEETING

SUBJECT: RESOLUTION APPROVING A PROPOSAL FROM STERLING NATIONAL BANK TO PROVIDE FINANCING THROUGH AN INSTALLMENT FINANCING CONTRACT IN THE AMOUNT OF \$7,280,000 FOR FINANCING THE CONSTRUCTION OF THE W. A. FOSTER RECREATION CENTER AND THE PURCHASE AND RENOVATIONS TO THE PROPERTY AT 1501 SOUTH SLOCUMB STREET AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED INSTRUMENTS

BACKGROUND: In September 2014, the City Council authorized the contract with T.A. Loving Company for the design-build team for the construction of W. A. Foster Recreation Center. Also, in February and March, 2015, Council approved the purchase and renovations of the property located at 1501 South Slocumb Street.

The City Council had declared its intent to finance the W. A. Foster Recreation Center along with the purchase and renovations to the property located at 1501 South Slocumb Street. A public hearing was held on April 6, 2015 proposing to finance these projects.

DISCUSSION: The Local Government Commission approved the financing of the installment contract with Sterling National Bank at its June 2, 2015 meeting. Financing of this project has been authorized through the utilization of an installment contract authorized under North Carolina General Statute 160A-20.

Sterling National Bank submitted a proposal dated May 12, 2015 to lend the City the amount of \$7,280,000 to finance the projects. The City Council hereby accepts the Sterling Bank proposal and authorizes and directs the City Manager and the Finance Director to execute the contract, deed of trust and the escrow agreement documents on behalf of the City. This financing will have a 3.85% interest rate for the term of 15 years.

RECOMMENDATION: It is recommended that the attached Resolution be adopted authorizing the Mayor, City Manager, Finance Director and City Clerk to sign and execute all the necessary documents needed with Sterling National Bank.

Date: 6-9-15


Kaye Scott, Finance Director

Date: 6-11-15


Scott Stevens, City Manager

RESOLUTION NO. 2015-44

The City Council of the City of Goldsboro, North Carolina, held a regular meeting in the Council Chambers, City Hall, 214 North Center Street, Goldsboro, North Carolina, the regular place of meeting, on June 15, 2015, at 7:00 p.m.

Present: Mayor King, Mayor Pro Tem Allen, Councilman Aycock, Broadaway, Goodman, Headen, Williams

Absent: _____

Also Present: City Manager Scott Stevens, Finance Director Kaye Scott, City Clerk Melissa Corser

* * * * *

Mayor Al King introduced the following resolution which was read:

RESOLUTION APPROVING A PROPOSAL FROM STERLING NATIONAL BANK TO PROVIDE FINANCING THROUGH AN INSTALLMENT FINANCING CONTRACT IN THE AMOUNT OF \$7,280,000 FOR FINANCING THE CONSTRUCTION OF THE W. A. FOSTER RECREATION CENTER AND THE PURCHASE AND RENOVATIONS TO THE PROPERTY AT 1501 SOUTH SLOCUMB STREET AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED by the City Council (the "Council") of the City of Goldsboro, North Carolina (the "City"):

Section 1. The Council does hereby find and determine:

- a) The Council proposes the financing of the construction of the W. A. Foster Recreation Center and the purchase and renovations to the property at 1501 South Slocumb Street, as more fully described in the hereinafter mentioned Contract (collectively, the "Project");
- b) After consideration, the Council has determined that the most advantageous manner of financing the Project is by an installment contract pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended;
- c) Pursuant to Section 160A-20, the City is authorized to finance the acquisition, construction and equipping of the Project by entering into an installment contract and a deed of trust or other security instrument that creates a security interest in some or all of the property financed to secure repayment of the financing;

- d) Sterling National Bank ("Sterling Bank") submitted a proposal dated May 12, 2015 (the "Sterling Proposal"), pursuant to which Sterling Bank would lend the City the amount of \$7,280,000 to finance the Project pursuant to an Installment Financing Contract with the City (the "Contract"), to be secured by a Deed of Trust and Security Agreement with respect to the Project for the benefit of Sterling Bank (the "Deed of Trust"). The proceeds of the loan will be held pending disbursement for the Project under an Escrow Deposit Agreement among Sterling Bank, the City, and an escrow agent satisfactory to the City and the Bank (expected to be U.S. Bank National Association) (the "Escrow Agreement").

Section 2. The City Council hereby accepts the Sterling Proposal, and authorizes and directs the City Manager and the Finance Director or either of them to execute, acknowledge and deliver the Contract, the Deed of Trust and the Escrow Agreement on behalf of the City in such form and substance as the person executing and delivering such instruments on behalf of the City shall find acceptable, so long as such documents are consistent with the Sterling Proposal. The Clerk is hereby authorized to affix the official seal of the City of Goldsboro, North Carolina to the Contract, the Deed of Trust and the Escrow Agreement and attest the same.

Section 3. Each officer of the City is authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution, the Contract, the Deed of Trust and the Escrow Agreement.

Section 4. Notwithstanding any provision of the Contract, the Deed of Trust or the Escrow Agreement, no deficiency judgment may be rendered against the City in any action for breach of a contractual obligation under the Contract, the Deed of Trust or the Escrow Agreement and the taxing power of the City is not and may not be pledged directly or indirectly to secure any moneys due under the Contract, the security provided under the Contract and the Deed of Trust being the security for Sterling Bank in such instance.

Section 5. The City covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), as required so that interest on the City's obligations under the Contract will not be included in the gross income of Sterling Bank.

Section 6. The City hereby represents that it reasonably expects that it, all subordinate entities thereof and all entities issuing obligations on behalf of the City will issue in the aggregate less than \$10,000,000 of tax-exempt obligations, including the Contract (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2015. In addition, the City hereby designates the Contract and its obligations under the Contract as a "qualified tax-exempt obligation" for the purposes of the Code.

Section 7. This Resolution shall take effect immediately upon its passage.

Upon motion of Mayor Pro Tem Allen, seconded by Councilman Williams, members of the City Council, the foregoing resolution entitled **"RESOLUTION APPROVING A PROPOSAL FROM STERLING NATIONAL BANK TO PROVIDE FINANCING THROUGH AN INSTALLMENT FINANCING CONTRACT IN THE AMOUNT OF \$7,280,000 FOR FINANCING THE CONSTRUCTION OF THE W. A. FOSTER RECREATION CENTER AND THE PURCHASE AND RENOVATIONS TO THE PROPERTY AT 1501 SOUTH SLOCUMB STREET AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH"** was passed by the following vote:

Ayes: Mayor Al King, Mayor Pro Tem Chuck Allen, Councilman Bill Broadway, Councilman Michael Headen, Councilman Charles Williams

Nays: Councilman Gene Aycock and Councilman William Goodman

PASSED AND ADOPTED this 15th day of June, 2015.

* * * * *

I, Melissa Corser, City Clerk for the City of Goldsboro, North Carolina DO HEREBY CERTIFY that the foregoing has been carefully copied from the actual recorded minutes of the City Council of the City of Goldsboro, North Carolina at a regular meeting held at 7:00 p.m in the Council Chambers, City Hall, 214 North Center Street, Goldsboro, North Carolina. The record having been made in the minutes of the City Council, and is a true copy of so much of such minutes as relates in any way to the passage of a resolution providing for the authorization of the Installment Financing Contract referred to therein.

I DO HEREBY FURTHER CERTIFY that a schedule, stating that the regular meetings of the Council are held on the first and third Mondays of each month at 7:00 p.m in the Council Chambers, City Hall, 214 North Center Street, Goldsboro, North Carolina, was on file with me for at least seven calendar days prior to such meeting, all in accordance with G.S. 143-318.12.

WITNESS my hand and corporate seal of the City of Goldsboro, North Carolina, this
15th day of June, 2015.



City Clerk
City of Goldsboro, North Carolina

[SEAL]



CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 15, 2015 COUNCIL MEETING

SUBJECT: W.A. Foster Recreation Center Design Build Construction

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

DISCUSSION: T.A. Loving has submitted the breakdown for the design-build as follows, which includes the guaranteed maximum pricing:

1. Project Guaranteed Maximum Pricing	\$5,730,000
2. Less: Architectural and Engineering Services	(469,000)
3. Less: City's Work and Change Order #1	<u>(144,150)</u>
Total Contract Costs	\$5,116,850

The City's cost include the following:

Relocation of AT&T Pole	1,000
Fiber Extension to W. A. Foster	46,500
Data and Security Equipment	33,500
Material and Special Testing	<u>60,000</u>
City's Cost	\$141,000

The City is securing financing for this project with Sterling National Bank for \$6,000,000 and scheduled to close on June 24.

RECOMMENDATION: By motion adopt the attached resolution authorizing the Mayor, City Manager and the City Clerk to enter into a construction contract for the Design-Build of W. A. Foster Recreation Center subject to concluding the financing and loan closing documents with Sterling National Bank.

Date: 26-10-15


Kaye Scott, Finance Director

Date: 16-11-15


Scott Stevens, City Manager

RESOLUTION NO. 2015- 45

RESOLUTION AUTHORIZING THE MAYOR, CITY MANAGER AND CITY
CLERK TO EXECUTE A CONTRACT WITH T.A. LOVING COMPANY

WHEREAS, the City of Goldsboro selected T.A. Loving Company as the design-building team for the construction of W. A. Foster Recreation Center; and

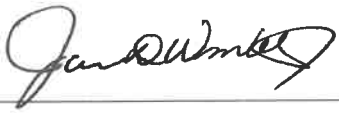
WHEREAS, the design-build construction pricing is \$5,116,850; and

WHEREAS, the purpose of this contract is to construct the W. A. Foster Recreation Center at the Mina Weil Park location.

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

1. The City Manager and City Clerk be and are hereby authorized to execute a contract with T.A. Loving Company.
2. This Resolution shall be in full force and effect from and after this the 15th day of June 2015.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

ITEM: Q

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 15, 2015 COUNCIL MEETING

SUBJECT: Renovations for 1501 S. Slocumb Street (Country Club Property)

BACKGROUND: The City of Goldsboro purchased the property located at 1501 S. Slocumb Street on February 26, 2015. The acquisition cost for this property was \$400,000, which included the club house, tennis courts, bathhouse, tennis building and 10.3 acres of land. At the March 2015, Council directed staff to move forward with the renovations at this property.

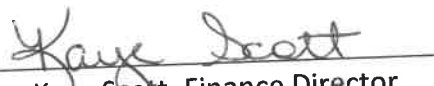
DISCUSSION: It is the City's intent to replace the existing golf facility with a renovated section of the Club House. A portion of the facility would be refurbished as the Golf Club House and a new locker room. The remaining rooms would be updated for meeting and event accommodations. The pool and some of the smaller buildings will be demolished.

On June 3, 2015, sealed bids were opened for the Country Club renovations. The City received only one bid in the amount of \$492,541. Staff is reviewing the breakdown and costs associated with these renovations. A copy of bid is attached for Council's review. A recommendation on the final scope of work and costs will be presented to Council at the meeting on Monday.

The City is securing financing for this project with Sterling National Bank for \$1,200,000 and scheduled to close on June 24.

RECOMMENDATION: By motion adopt the attached resolution authorizing the Mayor, City Manager and the City Clerk to enter into a construction contract for the renovations at 1501 S. Slocumb Street subject to concluding the financing and loan closing documents with Sterling National Bank

Date: 6-12-15


Kaye Scott, Finance Director

Date: 6-12-15


Scott Stevens, City Manager

SP8 Enterprises, Inc.

217 Highland Drive, Angier, NC 27501

jeffspeight61@yahoo.com

919-669-8832

Bid

Date

6/1/2015

Quote To:

City of Goldsboro Parks & Recreation

Scott Barnard

903 E. Ash Street

Goldsboro, NC 27530

This is the breakdown for the Goldsboro Parks & Rec. Former Goldsboro Country Club Renovations

performance bond	\$14,000.00
design work	\$6,000.00
demolition of pool house and repair concrete and trim out	\$18,000.00
demolition and frame/construction in main building including trim and doors	\$42,000.00
plumbing	\$97,600.00
electrical and IT installations	\$72,000.00
tile demolition and installation	\$60,000.00
carpet removal and installation	\$33,600.00
hardwood installation and sanding and refinishing	\$14,941.00
sheetrock ceilings	\$19,200.00
security hardware/locks/partitions/grab bars/hand dryers/TP dispensers, etc	\$36,000.00
wallpaper removal and paint	\$25,200.00
HVAC exhaust fans moved	\$12,000.00
asbestos abatement	\$30,000.00
solid surface countertops	\$12,000.00
	\$492,541.00

Thank you for the opportunity to bid this job for you,

Jeff Speight

RESOLUTION NO. 2015- 46

RESOLUTION AUTHORIZING THE MAYOR, CITY MANAGER AND CITY CLERK TO EXECUTE A CONTRACT WITH SP8 ENTERPRISES, INC.

WHEREAS, the City of Goldsboro selected SP8 Enterprises, Inc. for the renovations at the property located at 1501 S. Slocumb Street; and

WHEREAS, the scope of work should not exceed \$492,541; and

WHEREAS, the purpose of this contract is to renovate the property at 1501 S. Slocumb Street; and

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

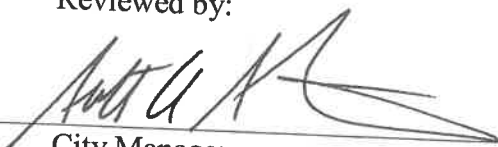
1. The City Manager and City Clerk be and are hereby authorized to execute a contract with SP8 Enterprises, Inc.
2. This Resolution shall be in full force and effect from and after this the 15th day of June 2015.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

Addressee	Start Time	Time	Prints	Result	Note
wral	06-12 10:08	00:00:33	002/002	OK	
news argus	06-12 10:09	00:01:04	002/002	OK	
WGBR	06-12 10:10	00:00:32	002/002	OK	
TimeWarner	06-12 10:11	00:00:35	002/002	OK	
WTV Durham	06-12 10:12	00:01:06	002/002	OK	
Chamber	06-12 10:13	00:00:34	002/002	OK	
EDC	06-12 10:14	00:00:55	002/002	OK	
Sheriff Dept	06-12 10:16	00:00:41	002/002	OK	
Wachovia	06-12 10:21	00:01:02	002/002	OK	
Channel 14	06-12 10:22	00:01:20	002/002	OK	

Note TMR:Timer TX, POL:Polling, ORG:Original Size Setting, FME:Frame Erase TX,
 TEL:RX from TEL, NG:Other Error, Cont:Continue, No Ans:No Answer,
 DPG:Page Separation TX, MIX:Mixed Original TX, CALL:Manual TX, CSRC:CSRC,
 FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, Sp:Special Original,
 FCODE:F-code, RTX:Re-TX, RLY:Relay, MBX:Confidential, BUL:Bulletin, SIP:SIP Fax,
 IPADR:IP Address Fax, I-FAX:Internet Fax

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

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
JUNE 15, 2015

(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. UNC School of Government - Development Finance Initiative- Goldsboro Analysis Report (City Manager)
 - b. Boards and Committees Appointments (City Manager)
 - c. Coal Ash Discussion (Public Utilities)
 - d. Wayfinding Signage System Recommendation (DGDC)
 - e. Center Street Streetscape Purchases (Banners, Wreathes and Lights) (DGDC)
 - f. Proposed Joint Use Agreement with WCPS (Parks and Recreation)
 - g. HV Brown Master Plan (Parks and Recreation)
 - h. Criterium Route-July 18 (Parks and Recreation)
 - i. Pickleball (Parks and Recreation)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**
 Invocation & Pledge to the Flag
- III. ROLL CALL**
- IV. MINUTES**
 A. Minutes of the Work Session and Regular Meeting of May 4, 2015
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
 - B. Resolution Expressing Appreciation for Services Rendered By James K. Kornegay As An Employee of the City Of Goldsboro for More Than 31 Years
 - C. Resolution Expressing Appreciation for Services Rendered By Chief Jeffrey R. Stewart As An Employee of the City Of Goldsboro for More Than 28 Years
- VII. PUBLIC HEARINGS**
 - D. Z-4-15 Highwater Solar – North side of Belfast Road between Salem Church Road and I-795 (R-40 Residential to R-20A Residential Conditional District to allow a solar farm) (Planning)
- PLANNING COMMISSION EXCUSED**
 - E. Neuse River Basin Regional Hazard Mitigation Plan (Engineering)
- VIII. CONSENT AGENDA ITEMS**
 - F. Condemnation of Dilapidated Dwellings (Inspections)
 - G. Federal Property Forfeiture Program State Controlled Substance Tax Remittance (Police)
 - H. Budget Amendment for Utilities Improvements (Finance)
 - I. Sale of Surplus Real Property Wayne County Property Tax Identification #12-2690-60-3842 as recorded in the Wayne County Registry and 808 Grantham Street (Finance)
 - J. Berkeley Boulevard Widening Project – Budget Amendment (Finance)
 - K. City Personnel Policy Revision for Article V Section 5 (Human Resources)
 - L. Harris Street Water Tower Communications Colocation Lease Agreements (City Manager)
 - M. Resolution In Support Of Governor Pat McCrory's Connect NC Bond Proposals (City Manager)
 - N. Monthly Departmental Reports

**Finance Department
Monthly Report - May 2015**

Prepared by: Kaye Scott, Finance Director



FY 2014-15

GENERAL FUND					
Revenues	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected	
Tax Revenues	\$ 15,192,143	\$ 15,612,068	\$ 15,158,544	97.10%	
License & Permits	549,793	796,100	410,402	51.55%	
Revenue Other Agencies	11,511,768	16,855,633	15,259,595	90.53%	
Charges for Services	4,274,485	4,581,660	4,077,179	88.99%	
Capital Returns	175,653	1,111,876	1,260,737	113.39%	
Miscellaneous Revenues	193,167	847,000	765,882	90.42%	
FB Withdrawal/PO Appropriation		2,927,939			
Total	\$ 31,897,009	\$ 42,732,276	\$ 36,932,339	86.43%	
Departmental Expenditures					
	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected	
Mayor/Council	\$ 296,592	\$ 536,051	\$ 425,912	79.45%	
City Manager	803,966	1,710,567	1,105,309	64.62%	
Human Resources Management	488,870	613,866	484,417	78.91%	
Community Affairs	200,577	224,812	204,968	91.17%	
Paramount Theater	315,946	377,368	357,992	94.87%	
Inspections	572,922	667,295	547,307	82.02%	
Downtown Development	250,074	298,890	267,292	89.43%	
Information Technology	943,414	1,011,596	912,743	90.23%	
Public Works - Adm.	343,151	383,066	342,377	89.38%	
Garage	1,997,038	2,265,756	1,794,138	79.18%	
Garage Credits	(1,149,988)	(1,550,000)	(1,124,863)	72.57%	
Building & Traffic Maint.	613,869	506,358	487,913	96.36%	
Cemetery	392,329	307,878	284,948	92.55%	
Finance	1,126,733	1,226,315	1,142,813	93.19%	
Office Supplies Credits	(7,469)	(9,000)	(6,647)	73.86%	
Planning & Redevelopment	1,500,718	2,041,673	1,242,251	60.84%	
Postage Credits	(14,264)	(30,000)	(16,732)	55.77%	
Streets & Storms - General	1,255,849	1,576,083	1,401,916	88.95%	
Streets & Storms - Utilities	587,257	637,700	597,205	93.65%	
Street Paving	250,271	575,000	532,648	92.63%	
Sanitation	2,705,198	4,196,875	3,672,134	87.50%	
Engineering	559,192	1,377,181	811,454	58.92%	
Fire Department	5,069,887	6,154,663	5,632,368	91.51%	
Police Department	10,045,220	8,979,474	7,509,537	83.63%	
Animal Control	56,549	63,280	59,208	93.57%	
Special Expense Fees	2,671,139	4,185,019	2,748,117	65.67%	
Parks & Recreation	2,184,911	3,494,723	2,598,143	74.34%	
Golf Course	636,042	909,787	686,327	75.44%	
Total	\$ 34,695,992	\$ 42,732,276	\$ 34,701,195	81.21%	

UTILITY FUND					
Revenues	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected	
Charges for Services	\$ 13,911,855	\$ 15,386,565	\$ 14,090,738	91.58%	
Capital Returns	20,862	17,700	11,130	62.88%	
Miscellaneous Revenues	171,663	146,000	170,424	116.73%	
FB Withdrawal/PO Appropriation	\$ -	\$ 3,484,229	\$ -	0.00%	
Total	\$ 14,104,380	\$ 19,034,494	\$ 14,272,292	74.98%	
Departmental Expenditures					
	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected	
Distribution & Collections	\$ 1,892,695	\$ 3,357,195	\$ 2,220,660	66.15%	
Water Treatment Plant	4,165,432	5,435,776	3,976,816	73.16%	
Water Reclamation Plant	7,360,001	7,852,187	7,158,714	91.17%	
UF - Capital	653,831	1,424,430	425,084	29.84%	
Compost Facility	1,049,381	964,906	606,865	62.89%	
Total	\$ 15,121,340	\$ 19,034,494	\$ 14,388,139	75.59%	

DOWNTOWN DISTRICT FUND					
Revenues	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected	
Tax Revenues	\$ 75,179	\$ 69,675	\$ 72,630	104.24%	
Capital Revenue	72	100	35	35.00%	
FB Withdrawal/PO Appropriation		79,196			
Total	75,251	148,971	72,665	48.78%	
Departmental Expenditures					
	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Spent	
Downtown District	\$ 50,477	\$ 148,971	\$ 61,584	41.34%	
Total	\$ 50,477	\$ 148,971	\$ 61,584	41.34%	

OCCUPANCY TAX FUND					
Revenues	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected	
Occupancy Tax/Civic Center	\$ 254,855	\$ 275,000	\$ 273,552	99.47%	
Occupancy Tax/Travel & Tourism	254,855	275,000	273,551	99.47%	
Capital Returns/Misc./Property Sale	\$ 52,222	\$ 680,565	\$ 680,236	99.95%	
FB Withdrawal/PO Appropriation		\$ 379,735	\$ -		
Total	\$ 561,932	\$ 1,610,300	\$ 1,227,339	76.22%	
Departmental Expenditures					
	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected	
Civic Center	\$ 783,993	\$ 1,305,235	\$ 508,048	38.92%	
Travel & Tourism	303,694	305,065	316,823	103.85%	
Total	\$ 1,087,687	\$ 1,610,300	\$ 824,871	51.22%	

PLANNING DEPARTMENT

MONTHLY REPORT – MAY, 2015

Prepared by: Sally Johnson

General Tasks

During the month of May, the Planning staff served as liaison with the Planning Commission and Historic District Commission. In addition to reviewing and signing off on all commercial and residential building and sign permits, the staff has continued to prepare for upcoming meetings and has overseen contracted projects for the MTP Update, Greenway planning, a multi-use path and wayfinding signage. On-going projects include preparation of transportation-related documents, analysis of upcoming case files and preparation of correspondence relative to Fire Contracts associated with satellite annexations. Code enforcement staff scheduled 111 hours for Community Service workers who have completed litter pick-up at a number of specified locations during the month of May. Staff participated in clean up of US 70 East in preparation for Wings Over Wayne.

2015

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	4	4	4	9	0								21	4.2
Historic District Commission														
Certificates of Appropriateness	1	1 4 In-House	1 In-House	4 In-House	5 In-House								16	3.2
Code Enforcement														
Grass Cutting	0	0	0	9	45								54	10.08
Repeat Offenders	0	0	0	8	38								46	9
Junk Vehicles Tagged/Towed	2/0	4/0	2/0	0/0	0/0								8/0	2/0
Illegal Signs Removed	150	150	75	30	150								555	111

2014

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. of Adj. and Subdivisions	8	8	6	3	2	5	8	5	4	7	0	0	56	5.0
Historic District Commission														
Certificates of Appropriateness	2	1	3	8	1	1	0	1	1	2	4	0	25	2.1
Code Enforcement														
Grass Cutting/Cost	0	0	0	24/\$1,470	47/\$2,675	85/\$5,280	103/\$6,020	99/\$6,122	83/\$5,070	55/\$3,155	14/\$1,035	0	393	37
Repeat Offenders	0	0	0	23	41	68	91	92	59	50	10	0	342	31
Junk Vehicles Tagged/Towed	0	4/3	8/2	8/2	17/3	11/0	15/3	12/1	8/0	7/0	5/0	8/4	91/16	8/1
Illegal Signs Removed	0	17	52	25	50	50	12	20	20	20	200	0	446	37

PUBLIC WORKS DEPARTMENT

Prepared on 6/10/15
By Jose F. Martinez III, PE

May 2015 Monthly Report

Monthly Highlights

- ✓ **Sanitation Division:** Continued Public Education of new sanitation program
- ✓ **B&T Division:** Provided support for Goldsboro Police & Fire vehicles--reduced trips to Raleigh for repairs (Repair/install radios, strobes & light bars, etc.)
- ✓ **B&T Division:** Completed 48+ additional miscellaneous items supporting IT (mult CAT-6 runs & camera intalls), Paramount, DGDC, Center St Jam , etc.
- ✓ **B&T Division:** Completed installation of new City Decals/Logos on 170+ City vehicles and/or pieces equipment

Distribution & Collections

	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sep		Oct		Nov		Dec		AVG
	2015	2014	2015	2014	2015	2014	2015	2014	2015	2014	2015	2014	2015	2014	2015	2014	2015	2014	2015	2014	2015	2014	2015	2014	
Utility Line Maint (1000-ft)	5.3	4.5	4.7	7.6	7.3	9.7	5.7	18.7	21.8	15.1	3.4	8.3	17.5	14.5	14.3	14.5	14.1	8.3	19.3	14.2	10.0	7.5	11.0	4.0	10.9
Water Taps	1	3	1	5	4	1	4	1	1	5	1	5	2	6	2	11	5	11	0	4	2	3	1	5	3.5
Water Repairs	16	7	25	13	13	8	13	8	19	6	4	14	5	7	8	4	7	7	12	13	11	7	5	15	10.3
Sewer Taps	5	6	5	1	5	5	5	1	1	1	0	4	4	3	4	3	1	3	1	6	2	1	2	3	3.0
Sewer Repairs	2	2	8	5	2	3	2	3	2	4	3	2	1	8	2	3	0	4	3	2	2	2	2	2	2.9
Hydrants Replaced/Fixed	0	5	1	5	7	16	28	19	7	11	2	28	3	23	5	2	6	10	3	12	9	21	13	25	10.9
New Meter Installs	49	33	38	53	51	19	64	70	73	50	52	39	93	106	61	57	132	56	33	38	73	26	49	55	57.1
Meters Changed Out	21	51	52	21	54	9	38	32	39	64	24	17	61	64	60	52	120	19	49	19	55	33	36	20	42.1

Building & Traffic

Radio, Electrical, Bldg	71	43	127	87	142	108	162	92	121	57	32	82	33	104	34	101	20	131	40	97	17	44	48	98	78.8
Sign Repairs	113	62	59	42	82	108	45	90	96	47	38	76	21	70	59	56	19	45	43	66	11	21	29	82	57.5

Garage

Total Work Orders	252	236	234	253	195	266	236	233	221	314	192	173	280	288	219	244	244	226	256	258	225	277	258	206	241.1
Total Fuel Cost	\$ 63	\$ 93	\$ 45	\$ 77	\$ 45	\$ 89	\$ 46	\$ 80	\$ 85	\$ 105	\$ 79	\$ 86	\$ 108	\$ 104	\$ 103	\$ 95	\$ 92	\$ 88	\$ 96	\$ 87	\$ 82	\$ 81	\$ 77	\$ 79	\$ 83

Sanitation (Tons)

Refuse (x1000)	0.9	0.9	0.6	0.8	0.9	1.0	0.9	1.2	1.0	0.9	0.8	1.0	0.9	0.9	0.9	0.9	0.9	0.9	1.1	1.3	0.7	0.7	0.9	2	0.9
Recyclables	89	113	89	103	125	59	105	101	113	107	88	102	113	106	104	106	97	118	106	94	92	88	120	134	103.0
Leaf & Limbs (x1000)	0.6	0.6	0.5	0.6	0.9	0.6	1.0	0.9	0.9	0.9	1.0	0.8	1.0	1.0	0.9	0.8	0.7	0.9	0.8	1.0	1.3	1.0	1.1	1.52	0.9

Cemetery

Funerals	4	10	5	7	3	9	4	6	3	11	12	8	10	4	10	2	8	3	7	5	7	5	6	6	6.5
Fees charged	\$ 3.0	\$ 12.0	\$ 2.0	\$ 7.0	\$ 3.0	\$ 5.0	\$ 2.5	\$ 6.0	\$ 2.0	\$ 7.0	\$ 9.9	\$ 6.0	\$ 8.1	\$ 3.0	\$ 9.3	\$ 1.0	\$ 6.6	\$ 2.0	\$ 5.5	\$ 3.6	\$ 5.7	\$ 3.0	\$ 4.8	\$ 5.0	\$ 5.1

Streets & Stormwater

Utility Cut Repairs	1	0	0	3	16	0	9	18	2	34	17	34	6	12	9	17	14	18	28	21	17	4	4	15	12.5
Pot Hole Repairs	98	51	7	72	84	96	54	50	74	22	41	50	15	13	19	17	2	28	143	9	15	6	11	45	42.6
Misc Repairs	10	21	15	13	3	11	8	13	7	10	15	14	15	21	17	13	20	15	19	12	17	13	10	9	13.4
ROW Mowing (ac)	0	0	0	0	0	0	22.8	14.0	45.0	24.5	56.5	29.5	70.3	38.5	74.3	27.0	61.3	28.7	21.0	21.0	25.0	2.0	2.5	0.0	23.5
City-Owned Lots Mowing	0	0	0	0	0	0	62	20	131	70	36	44	41	88	42	81	34	38	32	56	33	33	0	0	35.0

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

Community Affairs Department

Monthly Report – May 2015

Prepared By: *J. LaTerrie Ward*

- The Community Affairs Commission did not meet this month but assisted with a Retirement Party for Sue Chance the Community Affairs Specialist on Friday, May 29, 2015.
- Community Affairs staff attended the annual Fire Extinguisher training.
- There were three consumer complaints submitted for the month of May. All complaints were submitted through the 311GIS system and referred to the appropriate City Department for resolution or designated community/state resources. One complaint submitted via 311GIS included an unsightly lot. The other two were requests for food assistance.
- Approximately 370 participated in the 5-block walk for the *19th Annual Hal K. Plonk Walk for Persons with Disabilities* held Wednesday, May 6th at St. Paul United Methodist Church. Councilman Bill Broadway provided the welcome and kickoff for the event. The walk began at 10:00 a.m. and Eastern Wayne High School Band led the way. Refreshments were served in the fellowship hall of the church with entertainment by Blended Hands, a signing choir combined of both deaf and hearing impaired members. The Mayor's Committee will be on summer break in June and July. Their regular meetings will resume in August.
- There were 14 Youth Council members and three parents participating in Operation Clean Sweep service project. The group chose the Grantham Street to George Street area to clean.
- The Goldsboro Community Affairs Department recognized 13 seniors with certificates and awarded five seniors with scholarships totaling \$1,625.00 at the Goldsboro City Council Meeting on May 18, 2015. Scholarships awarded: Waverlea Brown and Savanna Eason - \$500.00 each; Zhyel Henderson and Imani Oliver – \$250.00 each; and Deanjur Coney - \$125.00
- Goldsboro Mayor's Youth Council elections for year 2016 were held on May 20, 2015. The officers are:
 - Chair – Sidney Cox, Wayne School of Engineering
 - Vice Chair – Morgan Yelverton, Wayne School of Engineering
 - Recording Secretary – Carolyn Lucas, Wayne Early Middle High School
 - Correspondence Secretary – Davida Webb, Eastern Wayne High School
 - Treasurer – Leah Weaver, Wayne School of Engineering
 - Parliamentarian – Amon McEachern, Goldsboro High School
- The Community Affairs Director presented scholarships to winners at the Goldsboro High and Eastern Wayne High School Awards ceremonies. She also assisted with the election of new officers of the Fairview Residents Council.

2015 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	4	5	4	1	0								4
Consumer	9	4	2	6	3								5
2014 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	1	6	5	3	3	8	4	4	2	6	3	10	5
Consumer	7	4	7	5	9	11	14	16	8	14	20	15	11
2013 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	9	4	2	4	4	7	10	2	2	2	0	1	4
Consumer	2	4	3	2	8	4	7	6	1	3	5	6	4

May 2015

Prepared By: Julie Metz, Director

- **Current Projects Underway Include:**
 - Conversion of Waynesborough House Parking lot to an improved public Parking Lot, Design Guidelines Revision, Street Pole Banner Designs and Order, Management of Sound System for Center Street Speakers, Country Club Interior Improvements, Wayfinding Study, SmArt Grant Initiative, Selection of Public Art for Roundabouts, Lighting Plan with installation of Flood Lights at Circle & Wings, Preparation of Main Street Conference 2016, Trash/Dumpster Location Management Plan, 2015/16 Budget Preparation, Market Analysis Study With City Manager's Office, TIGER Grant Management & Reporting, DGDC Board and Committee Applications, Planning for Annual Dinner
- **Important Events:**
 - Banner Workshop art print creation (5/4), Wings Over Wayne Air Show (5/16-5/17), Wayfinding Public Input Meeting (5/26), Center Street Jams (5/14, 5/28)
 - Ongoing: Shop the Block, Center Street Jams, Sprinkler Fun Days (June 4-August 20)
- **New businesses open downtown:**
 - Chef Herb's Bistro (Ribbon-Cutting held 5/21), Carolina Pine Country Store (Official opening on 6/1)
- The DGDC continued its preparation for the 2016 NC Main Street Conference including: multiple staff meetings for planning and collaborating, drafting and completion of conference banner designs, continued work on a public spaces maintenance list for downtown beautification/improvement. DGDC put together a Conference Planning Steering Committee, headed by DGDC employee Erin Fonseca. The Committee will held its first meeting June 4. A meeting with Liz Parham is scheduled to take place June 10, 2015 from 10:00 a.m.-2:00 p.m. in the DGDC Board Room.
- A professional photographer, guided by Elizabeth Rutland, took photographs of Downtown in preparation for the Conference.
- Julie Metz attended and presented at the 2015 Southeastern Regional Transit Conference in Atlanta on May 13-14.
- The DGDC set up a promotional booth alongside the City of Goldsboro at the "Wings Over Wayne" Air Show at SJAFB, an event which drew over 220,000 visitors.
- Julie Metz worked diligently to complete her application for TIGER VII. She also called on local organizations and community leaders to garner support. The Grant will go towards the following: rehabilitation of Union Station, continuation of Streetscape on Center Street, expansion of and improvements to Cornerstone Commons, creation and implementation of a Wayfinding Signage System. Submitted June 5, 2015.
- Staff continued efforts on the Wayfinding Signage Project, including a Public Input meeting on May 26 from 12:00-6:00 p.m. with the presentation of the "Clean and Clear" Design Plan.
- DGDC staff completed work on Art Alley in partnership with the Arts Council of Wayne County. The Alley project was part and parcel of April's Community Action Day and an on-going Quote Board Project for the greater downtown district.
- With the aid of a Public Art Steering Committee, final sculptures were selected for placement at downtown roundabouts. The Sculptures are available for public comment on a WordPress website as well as the Downtown Goldsboro Facebook page.
- Erin Fonseca, with the assistance of City IT Department, completed work on a contracted Downtown Goldsboro mapping system for web and mobile use. This system is part of the "Do It Downtown" initiative and designed to make downtown more accessible.
- The DGDC will begin recruiting new Board and Committee members for the upcoming year. Applications were revised and updated and advertising materials created to distribute amongst current Board/Committee members and on the DGDC website.
- DGDC began planning for its Annual Dinner to be held September 18, 2015. The dinner is expected to draw approximately 200 guests. The event will take place in front of Union Station and held in conjunction with a ribbon-cutting ceremony for the opening of the new Gateway Transit Center.
- **Purchases and Orders:** Banner Workshop was held to produce art for our street pole banner designs, and funds were secured for the order. Other funded projects include holiday wreaths and lighting from Mosca Designs and Leasable Art through Sculpture in the Landscape.
- Elizabeth Rutland met with several business owners and investors, including Jay Shin for the opening of his new Sumo location downtown. Staff met and consulted with approximately 22 businesses/property owners.
- During the month, Downtown staff administered these office activities: During the month, Downtown staff administered these office activities: 64 visitors, 382 phone calls in, 177 phone calls out, 3086 emails in, 1843 emails out, 132 hours (approximately) of visits/meetings with businesses/property owners.

**ENGINEERING DEPARTMENT
MONTHLY REPORT - MAY 2015**

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

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- NCDENR issued final approval of the engineering report on March 2, 2015;
- Staff is coordinating with The Wooten Company to provide an engineering cost proposal for developing the Bid & Design Package for submittal to NCDENR by September 1, 2015.

Stoney Creek Stream Enhancement – Phase II

- CWMTF granted an extension to the CWMTF contract to change the date of entering into a construction contract from February 10, 2015 to October 1, 2015. The date of the CWMTF contract completion did not change;
- Engineering design is approximately 90% complete.

Berkeley Boulevard Widening Project

- NCDOT has advertised and received bids on May 19th for this project;
- Fred Smith Company of Raleigh, NC submitted the low bid of \$3,062,750.

Wayne Memorial Drive Sidewalk Project

- Staff is awaiting reimbursement of \$50,000 from NCDOT.

Harris Street Water Storage Tank

- Utility Service Company has completed approximately 95% of this project with the exception of painting the valve vault and final inspection. The tank has been placed back in service.

New Hope Road Multi-Use Path

- Staff has submitted for construction authorization from NCDOT and FHWA;
- No update on construction authorization. Staff anticipates construction authorization approval by June 30th.

2015 Priority Sewer Rehabilitation Project – Phase 1

- Bids were opened on January 27, 2015;
- City Council awarded the project to Prism Contractors and Engineers on February 2, 2015 for \$375,246;
- A preconstruction conference was held on April 10th with a notice to proceed date of May 11, 2015.

2015 Priority Sewer Rehabilitation Project – Phase 2

- Bids were opened on March 3, 2015;
- City Council awarded the project to Herring-Rivenbark, Inc. on March 16, 2015 for \$1,304,613.50;
- A preconstruction conference was held on May 14th with a notice to proceed date of June 8, 2015.

2015 Priority Sewer Rehabilitation Project – Phase 3

- Staff negotiated an engineering services contract with McKim and Creed to review the data collected from the Inflow/Infiltration Study by Hydrostructures and develop recommendations for future rehabilitation projects;
- City Council awarded the engineering services contract to McKim and Creed on January 20, 2015 for \$33,000;
- McKim and Creed engineering services are approximately 90% complete.

TIGER Grant Projects

- Center Street Streetscape:
 - Southbound side opened for traffic approximately mid-March;

- Northbound side pavement being demolished and new water line and storm drainage being installed;
 - Project on schedule.
- Transfer Station & Union Station Site:
 - Building roofing and inside work ongoing;
 - Sidewalk and curb and gutter along Carolina Avenue and other various site work ongoing;
 - Project on schedule.

Goldsboro Country Club Project

- Engineering and building construction evaluation under way for proposed renovations;
- Staff working on soliciting quotes to perform necessary renovations.

WA Foster Center Project

- Staff finalized final costs and made preparations for final project award;
- Construction anticipated beginning in June 2015.

Police Station Evidence/Storage Facility Project

- RFQ was sent out on April 30th to architect companies to be evaluated and reviewed by Assistant City Manager Randy Guthrie.

Gateway Bus Parking at Public Works Complex Project

- Engineering staff provided design layout;
- Staff soliciting estimates for construction.

Best Management Practices (BMPs) Inspections

- Approximately 220 BMPs have been approved and 162 BMPS have been constructed to date;
- All BMP inspections have been completed which were due in May 2015.

Goldsboro Fire Department

Monthly Report – May 2015

Report Prepared By: Gary Whaley GW/CL

Fire Prevention and Outreach

- May 2 – Fire Prevention/Truck Display at SouthCo Family Fun Day
- May 2 – Annual Retiree Breakfast held at Station 1
- May 7 – Fire Prevention/Truck Display at Edgewood School
- May 13, 14 & 15 – Annual physicals were completed for all personnel.
- May 16 & 17 – Assisted with the SJAFB Wings Over Wayne Air Show
- May 23 – Fire Prevention/Truck Display at Herman Park for Youth Conference
- May 25 – Station 1 Tour
- May 29 – Fire Prevention at YMCA's Healthy Kids Day Event
- May 30 – Assisted with Cruise the Neuse event hosted by Parks and Recreation Dept.

Working Structure Fires

- 5/2 – 513 Dail St.
- 5/4 – 508 Dail St.
- 5/8 – 200 E Lockhaven Dr.
- 5/9 – 209 S Berkeley Blvd.
- 5/11 – 611 Isler St.
- 5/18 – 202 Sherrington Dr.

Working Vehicle Fires

- 5/17 – 2830 W US 70 HW
- 5/22 – 510 S George St

high
T

	<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								244
Structure Fires:		8	5	6	9	6								9
EMS Calls:		67	70	91	73	68								92
Vehicle Accidents:		40	33	28	31	25								39
Fire Alarms:		39	46	29	34	40								47
Other:		48	56	42	32	48								57
Training Hours:		2018	2029	2257	1820	1586								2427
Safety Car Seat Checks:		13	9	12	13	11								15
Inspections:		41	56	154	115	123								122
	<u>2014</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:		164	161	173	174	172	168	187	178	164	177	188	207	176
Structure Fires:		6	10	9	8	4	10	11	2	4	6	2	12	7
EMS Calls:		48	49	66	59	68	61	70	59	68	64	54	69	61
Vehicle Accidents:		25	28	31	37	29	28	37	28	24	51	46	55	35
Fire Alarms:		41	28	27	33	37	27	35	37	50	36	44	33	36
Other:		44	46	40	37	34	42	34	52	18	20	42	38	37
Training Hours:		1467	1843	1755	1992	1643	1910	1718	1372	1678	1561	1483	1122	1628
Safety Car Seat Checks:		7	21	14	17	20	21	6	24	18	13	23	15	17
Inspections:		92	102	190	149	90	58	112	65	131	73	54	55	98

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

Human Resources Management Department

MONTHLY REPORT – MAY 2015

Prepared by: Pamela C. Leake

The Human Resources Department advertised 13 vacancies this month (11 external and 2 internal). 140 applications were processed, and 156 notification cards were mailed to applicants not considered for an interview. There were six new hires this month (all part-time: Finance- Front Desk Receptionist (3); Golf Course - Maintenance Worker (1), and Parks/Recreation - Summer Camp staff (2). There was one retirement (Community Affairs); three resignations (Parks/Recreation, Police, and Public Works), and one termination. Total employment for the month was **478**: (414 full-time employees and 64 part-time employees).

The on-line application system in NeoGov (Insight) is in full effect, and new hires are also processing their onboarding paperwork prior to their start dates. This has expedited the process before they begin their first day of employment. Open enrollment meetings for health and supplemental benefits were held on May 5, 6, and 7 at City Hall and employees have until June 1 to submit their enrollment forms. The Step Challenge ended May 26, and there was a total of 71 participants who logged over 34.8 million steps in an eight week period. The Step Challenge Finale will be held June 15 on the steps of City Hall and prizes will be given to the step winner(s), along with other participants in the challenge.

This month's safety training was **Fire Extinguisher Training**. This is required annually, and several sessions were held at City Hall, Public Utilities and Public Works. 205 employees attended the sessions. The Vehicle Accident Committee reviewed two accident cases. The Personal Injury Committee reviewed three cases. All recommendations were submitted to the City Manager for review. Eight work site audits were submitted for work zone areas.

There was one health beat program in May. A short session about the danger of injection injuries was given to personnel at Public Works, Compost and Water Reclamation Facility on May 14. 56 employees attended the session. The Wellness Management Program has 39 participants. The Biggest Loser contest is still underway. 19 participants are in and 45 pounds have been lost so far. The Wellness Committee met on May 18 to discuss the progress of the Step Challenge. We are also gearing up for biometrics screenings in July as well as a City-wide health fair. Meetings will be held throughout the month.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 34 tested; 2 positive	Non-DOT: 2 tested; Both negative
Monthly DOT: 12 tested; 0 positive	DOT: None to report

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	176	84	92	56	140								110
New Hires	6	5	2	3	0								3
Separations*	1	3	2	3	4								2.3
Vehicle Accidents	1	3	2	0	3								2
Workers Compensation	2	1	2	1	2								2
2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	214	49	80	75	115	46	78	50	209	57	71	59	92
New Hires	3	4	1	2	0	2	4	0	2	2	3	1	2
Separations*	2	1	7	2	5	1	2	4	1	3	5	7	3
Vehicle Accidents	2	3	0	0	2	2	3	0	2	4	4	1	2
Workers Compensation	4	4	1	2	4	1	0	3	1	4	5	2	3

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

Information Technology

Monthly Report – May, 2015

Prepared by: Scott Williams

- Coordinated Paramount Fiber relocation for Center Street to avoid downtime for the Theatre. Also, coordinated relocation of County fiber crossing Center Street.
- Assisted Police in review of body cams and how they would function in the department if they were implemented.
- Resolved two HVAC issues for City Hall and City Hall Addition. Required three separate repairs on our chillers.
- Completed install of fiber at Goldsboro Country Club in conjunction with Clarity Communications and Goldsboro Parks and Recreation.
- Found fiber issues for control systems in Public Utilities. Planned for repairs and redundant connections in case of future issues.
- Started the process of redesigning our web site. The project team will meet in June to officially start the process.
- Completed changes and updates to the Trash Schedule search on our home page.
- Upgraded Firehouse software and MS SQL.
- Repaired three MDTs from the police department under warranty. No cost to the City.

2015	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	305	291	359	311	271								307
Tickets Closed	350	276	343	290	261								304

2014	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	363	337	275	266	305	362	353	327	394	460	271	335	338
Tickets Closed	353	267	269	329	286	378	359	317	392	446	321	286	338

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

Goldsboro Inspections Department
Monthly Report – May 2015
Prepared By: Allen Anderson

The valuation of all building permits issued during the month of May totaled \$7,621,214. Five (5) of these permits were new residential single family dwellings at a valuation of \$1,230,681.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled \$1,328,921.49.

All permit fees collected for the month totaled \$48,946.66. Of the permit fees collected for the month \$3,660.00 was collected in technology fees. Plan review fees collected during the month totaled \$1,150.00.

The Inspectors did a total of 570 inspections for the month. During the month of May seven (7) business inspections were completed. A total of 315 permits were issued for the month. Sixty-four (64) plan reviews were completed for May. We now have a total of 240 residential structures in the Minimum Housing Process and 15 commercial structures in the Demolition by Neglect Process.

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$2	\$1	\$8	\$4	\$8								\$5
Residential (thousands)	\$432	\$256	\$468	\$742	\$1,230								\$626
Miscellaneous**(millions)	\$2	\$2	\$2	\$2	\$1								\$2
Permit Fees (thousands)	\$35	\$36	\$40	\$41	\$49								\$40
Inspections (total)	456	427	698	569	570								544
Permits Issued (total)	267	213	300	305	315								280
Plan Reviews Completed	66	57	65	65	64								63
Minimum Housing in Process	215	225	228	230	240								228
2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$1	\$12	\$2	\$3	\$9	\$10	\$9	\$11	\$7	\$5	\$2	\$3	\$6
Residential (thousands)	\$420	\$1,038	\$496	\$1,186	\$1,985	\$628	\$230	\$935	\$1,036	\$160	\$590	\$656	\$780
Miscellaneous**(millions)	\$2	\$2	\$1	\$2	\$2	\$3	\$5	\$1	\$3	\$2	\$2	\$1	\$2
Permit Fees (thousands)	\$28	\$42	\$35	\$41	\$168	\$355	\$63	\$79	\$51	\$66	\$31	\$41	\$83
Inspections (total)	517	510	579	587	569	604	594	559	499	613	360	470	538
Permits Issued (total)	233	247	261	295	341	339	272	259	263	248	190	227	265
Plan Reviews Completed	21	49	52	96	74	83	57	52	44	49	58	61	58
Minimum Housing in Process	216	230	230	212	218	205	207	207	210	216	207	221	215



Monthly Report-May 2015

Prepared by: Sherry Archibald, Director

- May 1st brought the final performance in the Seventh Annual Performing Arts Series with magician, Sammy Cortino.
- Center Stage Theatre ended their 37th season with *Once Upon a Mattress*.
- Goldsboro's Parks & Recreation sponsored the Senior Art Follies at the Paramount and the return of the play *Tricked* was in May.
- May is a busy month for dance recitals. Goldsboro Ballet, Ms. Robin's Dance Academy and the Arts Company conducted their annual recitals at the Paramount.
- The movie Bonnie, premiered in May.
- Theatre Director, Sherry Archibald participated in the Chamber's Junior Leadership program for the 2014/2015 school year. She attended the graduation in May.
- Paramount Director, Sherry Archibald, participated in the conference call meeting with South Arts and nine other cohorts for the Dance Touring Initiative grant. South Arts works with agencies across 13 states to provide resources to presenters that support their mission in the arts. The grant will support staff travel and education in the art of dance to ensure a broader audience. It will also supplement the fee for professional dance companies to perform.
- Theatre Director, Sherry Archibald, interviewed with local media outlets to promote the 8th Annual Performing Arts Series. She also provided a presentation to the Wives of Seymour Johnson Air Force Officers, a tour for the Leadership Wayne members, Chamber's ribbon cutting for Chef Herbs, and Literacy Connections Council meeting.
- Mrs. Archibald attended Arts Day in Raleigh sponsored by Arts NC.
- Mrs. Archibald participated in several conference calls with the NC Presenters Association and met with member Ray Jordan in Clinton, NC to evaluate the consortiums bylaws.
- Paramount staff has investigated and implemented new ticket services for the Paramount.
- Paramount staff conducted their annual sponsorship drive for the Paramount Theatre Foundation.
- The Foundation supported painting improvements, a new sound board and door improvements this calendar year.
- Expenses for month of May - **\$ 36,042.79**
 Details: Labor - \$ 26,867.83 /Operational Expenses – \$ 9,174.96
 Receipts for the month of May- **\$ 16,500.70**
 Details: Rentals -\$ 11,496.25 /Tickets-\$ 4,874.45 /Concession-\$ 130.00

	Jan-15	Feb-15	Mar-15	April-15	May-15	June-15	July-15	Aug-15	Sept-15	Oct-15	Nov-15	Dec-15	Average 2015
Exp	\$37,576	\$27,538	\$28,845	\$33,676	\$36,042	\$	\$	\$	\$	\$	\$	\$	\$32,735
Rev	\$8,629	\$23,770	\$8,113	\$14,308	\$16,500	\$	\$	\$	\$	\$	\$	\$	\$14,264
	Jan-14	Feb-14	Mar-14	April-14	May-14	June-14	July-14	Aug-14	Sept-14	Oct-14	Nov-14	Dec-14	Average 2014
Exp	\$28,140	\$24,840	\$31,931	33,362	\$33,089	\$17,883	\$33,437	\$20,252	\$29,363	\$45,275	\$31,523	\$34,460	\$30,296
Rev	\$12,303	\$6,573	\$12,502	\$5,991	\$15,849	\$9,196	\$24,446	\$10,448	\$11,033	\$16,963	\$8,784	\$24,728	\$13,234

MONTHLY REPORT - MAY 2015

*In addition to our department offering over 65 different programs this month, we also facilitated events for the Goldsboro – Wayne County Local Senior Games. Some of the events we facilitated included Golf (held at our Goldsboro Municipal Golf Course), Pickleball, Cornhole, Horseshoes, Tennis and Shuffleboard just to name a few.

[illegible][illegible]

Goldsboro Police Department
Monthly Report -May 2015

JRS

Report Prepared by: Jeffery R. Stewart JRS/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for May 2015 were 282 compared to 227 for April 2015.

Property with an estimated value of \$340,879 was reported stolen while property with an estimated value of \$60,305 was recovered.

Officers arrested 263 people and 605 citations were issued during the month. There were 45 drug -related charges.

There were 5 report(s) of assault on an officer.

Revenue collected for May 2015 included:

Police Reports	\$187.00
Fingerprints	\$30.00

UCR COMPARISON & TREND													
2015	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE													
Homicide	0	0	0	1	0								0.2
Rape(&attempts)	0	0	2	0	0								0.4
Robbery	7	3	4	5	2								4.2
Aggravated Assault	21	10	26	13	23								18.6
Simple Assault	36	20	38	31	43								33.6
Breaking & Entering	34	22	27	49	49								36.2
Larceny	127	91	124	120	159								124.2
Motor Vehicle Theft	5	7	0	8	6								5.2
Arson	0	0	0	0	0								0.0
TOTALS	230	153	221	227	282								222.6
2014	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE													
Homicide	1	0	0	0	1	0	1	0	1	1	0	1	0.5
Rape(&attempts)	0	1	0	0	0	0	0	0	0	0	0	0	0.1
Robbery	13	2	5	11	5	2	7	6	10	5	5	4	6.3
Aggravated Assault	7	10	16	22	13	20	24	24	25	45	42	11	21.6
Simple Assault	25	25	28	24	28	34	17	31	38	40	32	29	29.3
Breaking & Entering	40	27	43	45	57	32	29	49	36	37	32	36	38.6
Larceny	136	99	139	152	168	127	138	144	114	163	142	149	139.3
Motor Vehicle Theft	6	3	4	4	13	16	6	9	10	9	6	5	7.6
Arson	0	0	1	0	1	0	2	1	1	0	6	0	1.0
TOTALS	228	167	236	258	286	231	224	264	235	300	265	235	244.1

Public Utilities Department Monthly Report- May 2015

Report prepared by: Karen Brashear

Water Reclamation Facility

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

Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly.

Compost Facility

Six hundred sixty five cubic yards of compost/mulch was sold in May 2015. The Compost Facility is running smoothly. One of the compost agitators has been scheduled to be shipped to the factory to be rehabilitated.

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

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								4.641
Sewer	11.94	10.39	13.13	12.08	11.79								11.87
CY Compost	159	64	469	1032	665								478

2014 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.586	4.629	4.449	4.467	4.953	5.176	5.023	4.862	4.803	4.629	4.328	4.208	4.694
Sewer	9.75	10.37	11.19	9.51	13.10	8.17	8.20	11.57	11.17	8.49	6.71	8.76	9.75
CY Compost	246	198	471	763	976	521	516	143	281	309	129	245	400

**Travel & Tourism Department
Monthly Report – May 2015**

Prepared by: Betsy Rosemann, Director

- The TTO (Travel & Tourism Office) fulfilled 480 inquiries for the month of May.
- 300 gift bags for the *Wings Over Wayne Air Show* performers were assembled. 75 promotional items for a family reunion and 80 promotional items for the Dillard reunion were distributed.
- May 2nd - 10th was National Tourism Week. Betsy Rosemann, joined by Goldsboro Parks & Recreation, DGDC and area hoteliers, spent the day at the I-95 North Welcome Center on May 7th. The Goldsboro entourage greeted over 1,700 visitors during a 4 hour span. Promotional items and brochures were distributed to the travelers.
- *Wings Over Wayne Air Show* was held May 16th & 17th at Seymour Johnson Air Force Base with great success. Over 220,000 spectators attended. Other extraordinary statistics include:
 - 2,000 Cars per hour moved on base (800 per hour at Oak Forest and ~~Berkely~~Berkeley and 400 per hour at Slocumb)
 - 3,000 Cars per hour moved off base
 - 25,000 Parking spots were utilized on base
 - 150,000 Spectators on Saturday (largest single day attendance in history of WOW) and 70,000 on Sunday
 - 15,000 Wings Over Wayne Facebook likes
 - 40,000,000 Outreach of combined media campaign
 - Approximately 550 room nights were consumed by air show performers. Visitors utilized the remaining area hotels. Air show spectators also stayed in hotel properties in Clayton, Smithfield, Wilson, Greenville and Kinston.
 - Economic impact of the 2015 Wings Over Wayne Air Show generated over **\$4 million** to the City of Goldsboro and Wayne County.
- The Goldsboro Tourism Council held their meeting on May 27th at the Wayne County Chamber of Commerce.
- Betsy attended the Base Community Council meeting at Lane Tree on May 27th.
- The TTO continues to prepare for the ACO NC State Championship of Cornhole slated for June 12th and 13th.
- The 3V3 Soccer tournament is scheduled for June 20th and will be held at Greenwood Middle School. Plans are well underway for the event.

Occupancy Tax Collections YTD

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Average
2015	\$45,481	\$55,400	\$55,811										\$156,692	\$52,230
2014	\$55,941	\$49,095	\$42,148	\$49,886	\$54,001	\$37,148	\$77,739	\$55,459	\$53,322	\$43,632	\$41,980	\$33,130	\$593,481	\$49,457
2013	\$44,097	\$53,434	\$37,271	\$55,984	\$59,385	\$55,999	\$50,239	\$49,618	\$45,554	\$63,415	\$37,729	\$20,824	\$573,549	\$47,796
2012	\$56,022	\$62,755	\$23,972	\$87,818	\$65,304	\$55,674	\$51,793	\$55,809	\$49,572	\$44,528	\$44,086	\$36,851	\$634,184	\$52,849

RESOLUTION NO. 2015-40

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY JAMES K. KORNEGAY
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 31 YEARS**

WHEREAS, James K. Kornegay retires on June 30, 2015 as an Utility Maintenance Mechanic in the Public Works Department of the City of Goldsboro with more than 31 years of service; and

WHEREAS, James began his career on March 21, 1984 as a Laborer II in the Public Works Department; and

WHEREAS, on July 11, 1984, James was promoted to Equipment Operator II in the Public Works Department; and

WHEREAS, on October 1, 1986, James was promoted to Equipment Operator III in the Public Works Department; and

WHEREAS, on March 31, 2014, James's position title changed to a Utility Maintenance Mechanic in the Public Works Department where he has served until his retirement; and

WHEREAS, James has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

WHEREAS, the Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to James Kornegay their deep appreciation and gratitude for the service rendered by him to the City over the years.

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

1. We express to James Kornegay our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer James our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 15th day of June, 2015.

Approved as to Form Only:


City Attorney

Reviewed by:


City Manager

RESOLUTION NO. 2015-41

**RESOLUTION EXPRESSING APPRECIATION FOR
SERVICES RENDERED BY CHIEF JEFFREY R. STEWART
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 28 YEARS**

WHEREAS, Chief Stewart retires on June 30, 2015 as the Chief of the Goldsboro Police Department of the City of Goldsboro with more than 28 years of service; and

WHEREAS, Chief Stewart began his career on April 15, 1987 as a Police Officer in the Goldsboro Police Department; and

WHEREAS, on August 29, 1990, Chief Stewart was promoted to Police Investigator in the Goldsboro Police Department; and

WHEREAS, on December 13, 1995, Chief Stewart was promoted to Police Sergeant in the Goldsboro Police Department; and

WHEREAS, on August 25, 1999, Chief Stewart was promoted to Police Captain in the Goldsboro Police Department; and

WHEREAS, on August 29, 2007, Chief Stewart was promoted to Police Major in the Goldsboro Police Department; and

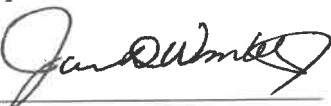
WHEREAS, on April 26, 2012, Chief Stewart was promoted to Police Chief in the Goldsboro Police Department where he has served until his retirement; and

WHEREAS, Chief Jeff Stewart has received countless public and departmental commendations distinguishing his professionalism, commitment to excellence, dedication to public service and the field of law enforcement, giving unselfishly of his time and talent. Chief Stewart's genuine care for people and passion for Goldsboro is a hallmark of his career which he has pursued diligently with distinction, loyalty, integrity, and courtesy; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro, North Carolina that the Mayor and City Council express to you, Chief Jeff Stewart, on behalf of themselves and our citizens, our appreciation and gratitude for your devoted and loyal service rendered to the Council and the City of Goldsboro in the many capacities in which you have served and we offer you our very best wishes for success, happiness, prosperity and good health in your future endeavors.

This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 15th day of June, 2015.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager