

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
JUNE 1, 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., RM 206**
 - a. Preservation North Carolina (PNC) Efforts in Goldsboro
 - b. Personnel Policy Change: Nepotism (Human Resources)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation & Pledge to the Flag
- III. ROLL CALL**
- IV. MINUTES**
 - A. Minutes of the Work Session and Regular Meeting of April 20, 2015
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
 - B. Lt. Col. Ladd Presentation (WOW Airshow Director 2015)
 - C. Eric Williams Presentation
 - D. School of Government Graduation (Community Affairs)
- VII. PUBLIC HEARINGS**
- VIII. CONSENT AGENDA ITEMS**
 - E. Informal Bid Request #2015-002 Abatement and Demolition of Condemned Residential Properties (Inspections)
 - F. Water/Sewer Rates, Late Fee and Service Penalty (Finance)
 - G. Amend Capital Projects Fund Ordinances- Sanitary Sewer Improvements (Finance)
 - H. Additional Audit Services for Fiscal Year Ending June 30, 2015 (Finance)
- IX. ITEMS REQUIRING INDIVIDUAL ACTION**
 - I. Budget Ordinance for Fiscal Year 2015-16 (Finance) **Documents to be provided June 1, 2015
- X. CITY MANAGER’S REPORT**
- XI. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**
- XIII. CLOSED SESSION**
- XIV. ADJOURN**

RESOLUTION NO. 2015-38

RESOLUTION OF APPRECIATION FOR
LIEUTENANT COLONEL JAMES (CUFFS) LADD
WINGS OVER WAYNE OPEN HOUSE DIRECTOR

WHEREAS, As Mayor and on behalf of the Goldsboro City Council, the other City officials and employees and the citizens of the City of Goldsboro, it is with great pleasure that I extend our heartfelt appreciation to Lt. Col. James (Cuffs) Ladd of the United States Air Force as the Wings over Wayne Open House Director; and

WHEREAS, As Wings over Wayne Open House Director, Lt. Col. James (Cuffs) Ladd worked effectively and closely with representatives from the City of Goldsboro, County of Wayne, and Goldsboro Travel & Tourism. His endless efforts and collaboration with Travel & Tourism's marketing efforts resulted in the largest Wings over Wayne attendance ever - over 220,000 people attended the 2-day air show; and

WHEREAS, He attended and presented at countless meetings for the City, County and local civic organizations. As a result of the information presented and his enthusiasm, the City committed \$30,000 for sponsorship and marketing of the air show; and

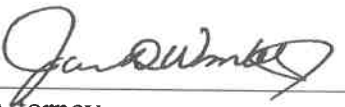
WHEREAS, Lt. Col. James (Cuffs) Ladd and his team worked well with local law enforcement to insure a safe and effective transportation plan to move over 220,000 people on and off SJAFB over a two day period; and

WHEREAS, Wings over Wayne's economic impact exceeded 4 million dollars. Both the City, County and local businesses benefited significantly from the sales receipts for the two-day event. The dollars infused throughout Goldsboro by 220,000 visitors will provide a positive economic impact, for the community and its residents for many months.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Goldsboro, on behalf of themselves, city employees and the citizens of the City of Goldsboro, we express our heartfelt appreciation to Lt. Col. James (Cuffs) Ladd for his outstanding work as the Wings over Wayne Open House Director and his contributions to our community.

Approved as to Form Only:

Reviewed By:



City Attorney



City Manager

Article V Section 5 Nepotism, 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: "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.

Certificate of Appreciation

This certificate is awarded to

Mr. Eric Williams

The Mayor, City Council and the citizens of Goldsboro, North Carolina
would like to thank you for your bravery and the concern shown to the
child that you rescued. Your heroism serves an example to us all.

[Signature]
Mayor

6-1-15

Date

[Signature]
City Manager

6-1-15

Date

E

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 1, 2015 COUNCIL MEETING

SUBJECT: Informal Bid Request #2015 –002 Abatement and Demolition of Condemned Residential Properties

BACKGROUND: On Monday, May 4, 2015, in accordance with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the abatement and demolition of the 15 condemned residential properties listed below:

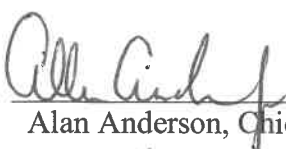
1. 1805 Ball Street
2. 607 W. Chestnut Street
3. 703 Corney Street
4. 314 Fedelon Trail
5. 409 N. James Street
6. 912 N. John Street
7. 506 S. Leslie Street
8. 410 Lime Street
9. 604 W. Mulberry Street
10. 700 Rudolph Street
11. 415 S. Slocumb Street
12. 417 S. Slocumb Street
13. 110 Carriage Road – Bond Posted (Demo Bid \$3,200)
14. 302 S. John Street – PNC (Demo Bid \$8,900)
15. 305 W. Mulberry Street – PNC (Demo Bid \$13,500)

Based on previous discussion with Council properties 13, 14, and 15 were removed from the RFQ.

A bid tabulation sheet is attached for the Council's information.

DISCUSSION: The bids have been reviewed by the City's Inspection Department, checked for accuracy, and found to be in order. The low bid from AK Grading and Demolition, Inc. is being recommended in the amount of \$79,330. The current fiscal year's budget has sufficient funding for abatement and demolition for these 12 locations.

RECOMMENDATION: It is recommended that Council, by motion, accept the bid of \$79,330 from AK Grading and Demolition, Inc. for the abatement and demolition of the condemned residential properties.

Date: 6/3/15 
Alan Anderson, Chief Building Inspector

Date: 5-28-15 
Scott Stevens, City Manager

IFB2015 – 002

ABATEMENT & DEMOLITION OF CONDEMNED RESIDENTIAL PROPERTIES (15)

BID OPENING DATE: MAY 4, 2015 @ 10:00 AM

Bidder's Contact Information	Bid Bond or Check	Minority Business	(15) Properties Itemized	Total Amount of Bid
Aaron Kornegay, A/K Grading & Demolition, Inc. 103 Warehouse Drive LaGrange, NC 28551 Phone# (252) 566-2450 aaron@akgrading.com	✓	✓	✓	\$104,930.00
Kyle Corbett, Corbett Clearing & Demolition, LLC 300 EW Lane Goldsboro, NC 27534 Phone # (919) 222-9771 corbettclearing@gmail.com	✓	✓	✓	\$114,750.00
Dan Broadhead, Eastern Environmental, Inc. 223 Sloop Point Loop Road Hamptstead, NC 28443 Phone # (910) 329-1129 Db92461@aol.com	✓	✓	✓	\$127,876.00
Environmental Holdings Group, LLP 190 Kitty Hawk Drive Morrisville, NC 27560 Phone # (919) 544-6750 rlucas@ehgllc.com	✓	✓	✓	\$154,885.00
Greg Mauldin, High Point Builders, LLC 5171 Ellen Avenue Archdale, NC 27263 Phone# (336) 688-5472 gregpb1165@aol.com	✓	✓	✓	\$177,620.00

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 1, 2015 COUNCIL MEETING

SUBJECT: Water/Sewer Rates, Late Fee and Service Penalty

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

DISCUSSION: The recommended Fiscal Year 2015-16 Budget does not provide for an increase in the water and sanitary sewer rates. The water and sanitary sewer rate for industrial bulk usage for users with 200,000 cubic feet or over per year is recommended to remain at the current rate. It is also proposed that the minimum charge based upon meter size and the double outside rates for water and sewer volume continue. It is recommended that these rates be effective with the first utility billing after July 1, 2015.

The Late Fee charged on utility accounts past due and the Service Penalty, implemented in July 1991 to recover the cost of providing additional services for utility customers with two bills past due, will remain the same for Fiscal Year 2015-16. It is recommended that the water reconnection fee of \$10.00 remain the same and be charged before water service is restored to the customer who was disconnected due to nonpayment.

RECOMMENDATION: By motion, adopt the attached Resolution establishing the Water and Sewer Rate Schedule, retaining the Late Fee and the Service Penalty and establishing the reconnection fee effective with the July 1, 2015 billing.

Date: 5-21-15


Kaye Scott
Finance Director

Date: 5-28-15


Scott Stevens
City Manager

RESOLUTION NO. 2015 – 39

RESOLUTION AMENDING THE WATER RATE AND SANITARY SEWER RATE, THE MONTHLY
MINIMUM CHARGE, THE LATE FEE
AND UTILITY SERVICE PENALTY FOR THE CITY OF GOLDSBORO

WHEREAS, the present rate structures administered by the City of Goldsboro for water and sanitary sewer service became effective on July 2005 and January 1987 respectfully; and

WHEREAS, the cost of operating the Water Plant and Sanitary Sewer Treatment Facility and maintaining their respective utility distribution and collection lines has increased since the rate schedules currently utilized were placed into effect; and

WHEREAS, an increasing number of City of Goldsboro utility customers pay their bills after the due date thereof, resulting in additional work for the staff and, thereby, increasing costs; and

WHEREAS, the Late Fee and the Service Penalty for payment of utility bills after the extended payment period results in recovery of only a portion of these increased costs.

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

1. Customers inside the City, the monthly water rate shall be two dollars and ten cents (\$2.10) per one hundred (100) cubic feet and four dollars and twenty cents (\$4.20) per one hundred (100) cubic feet for outside City customers. The industrial bulk monthly water rate for customers using 200,000 cubic feet and over per year inside the City, shall be one dollar and fifty-nine cents (\$1.59) per one hundred (100) cubic feet and three dollars and eighteen (\$3.18) per one hundred (100) cubic feet for outside City customers.
2. Each water customer outside the City shall pay a monthly minimum charge based upon meter size, provided that this charge shall not provide for any water consumption.

<u>Meter Size</u>	<u>FY 2015-16 Minimum Charge</u>
3/4"	\$ 16.78
1"	17.66
1 1/2"	19.14
2"	20.96
3"	26.62
4"	34.24
6"	51.96
8"	82.28
10"	135.36

3. Each water customer inside the City shall pay a monthly minimum charge based upon meter size, provided that this charge shall not provide for any water consumption.

Meter Size

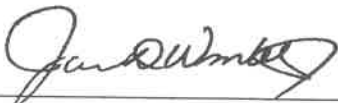
FY 2015-16 Minimum Charge

3/4"	\$ 12.14
1"	12.58
1 1/2"	13.32
2"	14.23
3"	17.06
4"	20.87
6"	29.73
8"	44.89
10"	70.89

4. Any person discharging waste water into the sanitary sewer of the City shall pay a sewer service charge of four dollars and sixty cents (\$4.60) per one hundred (100) cubic feet for in-City service, and nine dollars and twenty cents (\$9.20) per one hundred (100) cubic feet for outside-City service. Industrial bulk rate for customers using 200,000 one hundred (100) cubic feet and over per year inside the City, the monthly rate shall be four dollars and seventeen cents (\$4.17) per one hundred (100) cubic feet and eight dollars and thirty-four (\$8.34) per one hundred (100) cubic feet for outside City customers. The charges shall be based upon the metered water consumption.
5. The capitalized sanitary sewer rate for FY 2015-16 shall be two dollars and six cents (\$2.06) per one hundred (100) cubic feet of metered water usage for in-City service, and four dollars and twelve cents (\$4.12) per one hundred (100) cubic feet of metered water usage for outside-City service. The capitalized sanitary sewer monthly rate for industrial bulk customers using 200,000 one hundred (100) cubic feet and over per year inside the City, shall be one dollar and eighty-seven cents (\$1.87) per one hundred (100) cubic feet and three dollars and seventy-four (\$3.74) per one hundred (100) cubic feet for outside City customers.
6. The Late Fee of \$5.00 for utility bills past due and the Service Penalty of \$15.00 assessed on utility bills after the expiration of the extended payment period will both remain in effect. The reconnection fee of \$10.00 for customers disconnected due to nonpayment will remain the same and be charged before water service is restored.
7. The deposit of an advance payment for all new single-family residential domestic utility customers shall be \$100 inside the City limits and \$125 for those customers located beyond the corporate boundaries of the City.
8. The deposit of advance payment for new non-residential users of City of Goldsboro utility service shall be equal to the projected bi-monthly utility bill of each metered account, but not less than \$100 nor greater than \$5,000 for each metered account.
9. The new rates shall become effective with the July 1, 2015 billing.
10. This Resolution shall be in full force and effect from and after this 1st date of July 2015.

Approved as to Form Only:

Reviewed By:



City Attorney



City Manager

Item No. G

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 1, 2015 COUNCIL MEETING

SUBJECT: Amend Capital Projects Fund Ordinances- Sanitary Sewer Improvements

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

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

RECOMMENDATION: It is recommended that the attached Capital Projects Fund Ordinance- Sanitary Sewer Improvements be amended by \$4,882.

Date: 5-21-15


Kaye Scott, Finance Director

Date: 5-28-15


Scott Stevens, City Manager

ORDINANCE NO. 2015-20

AN ORDINANCE AMENDING THE SANITARY SEWER IMPROVEMENTS FUND

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

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

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

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

1. Increasing the anticipated revenues line item for the 2010 Sanitary Sewer Improvements Capital Projects Fund as follows:

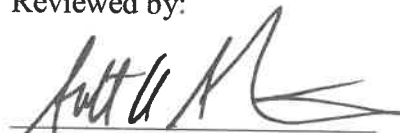
Investment Earnings	\$ 2,831
Sales Tax Refund	\$ 2,051
2. Increasing the anticipated expenditure line item for the 2010 Sanitary Sewer Improvements Capital Projects Fund as follows:

Construction	\$ 4,882
--------------	----------
3. This Ordinance shall be in full force and effect from and after this 1st day of June, 2015.

Approved as to form only:


City Attorney

Reviewed by:


City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JUNE 1, 2015 COUNCIL MEETING

SUBJECT: Additional Audit Services for Fiscal Year Ending June 30, 2015

BACKGROUND: The General Statutes of the State of North Carolina require that the City of Goldsboro undertake an independent audit of its financial records on an annual basis. N.C. Treasurer's office notified the City that we have been selected in the attest sample as part of the Office of State Auditor's work on auditing Local Government Employees Retirement System.

DISCUSSION: The compliance process for GASB Statements is the testing of the pension census data at the employer participant level. The Office of State Auditor selected a sample of employer participants in both the Teachers' and State Employees' Retirement System and the Local Government Employees' Retirement System and has asked those units and their independent auditors to provide assurance to Office of the Auditor on the accuracy of certain elements of the census data. The CPA firm of Carr, Riggs and Ingram, LLC has performed the City's audit for the past several years, and they are very familiar with the City's records and reporting. This additional reporting requires an engagement agreement with the City's auditing firm.

RECOMMENDATION: It is recommended that the Council, by motion, award the auditing services for the Fiscal Year ending June 30, 2015 to Carr, Riggs and Ingram, LLC for the additional services required by the N.C. Treasurer's office.

Date: 5-22-15


Kaye Scott, Finance Director

Date: 5-28-15


Scott Stevens, City Manager



Carr, Riggs & Ingram, L.L.C.
127 West Boulevard
Wilmington, North Carolina 27802

Officing Address:
P.O. Box 889
Wilmington, North Carolina 27802-0889

(252) 792-6661
(252) 792-6216 (fax)
www.cri-llc.com

May 21, 2015

To the City Council and Management of the City of Goldsboro
101 Center Street
Goldsboro, NC 27530

We are pleased to confirm our understanding of the services we are to provide for the City of Goldsboro, North Carolina.

We will examine the employee census data and underlying payroll records of the City of Goldsboro, North Carolina for the year ended December 31, 2014 to determine the employee census data provided to the Local Governmental Employees' Retirement System is complete and accurate. Our examination will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. Accordingly, it will include tests of your records and other procedures we consider necessary to enable us to express an opinion as to whether your employee census data is presented, in all material respects, complete and accurate in conformity with the Retirement System's Handbook revised January 2015. If, for any reason, we are unable to complete the examination, we will not issue a report as a result of this engagement.

This report is intended solely for the information and use of the City of Goldsboro, North Carolina's management, the North Carolina Department of State Treasurer, and the North Carolina Office of the State Auditor and is not intended to be and should not be used by anyone other than these specified parties.

Our engagement will not include a detailed inspection of every transaction and cannot be relied on to disclose all material errors, fraud, or other violations of laws or regulations, that may exist.

We understand that you will provide us with the basic information required for our examination and that you are responsible for the accuracy and completeness of that information. We may advise you about appropriate criteria or assist in the development of the subject matter, but the responsibility for the subject matter remains with you.

At the end of the engagement, we will require a representation letter from management. The attest documentation for this engagement is the property of Carr, Riggs & Ingram, L.L.C. and constitutes confidential information. However, we may be requested to make certain attest documentation available to the North Carolina Department of State Treasurer and / or the North Carolina Office of the State Auditor pursuant to authority given to it by law or regulation. If requested, access to such attest documentation will be provided under the supervision of Carr, Riggs & Ingram, L.L.C. personnel. Furthermore, upon request, we may provide copies of selected attest documentation to the North Carolina Department of State Treasurer and / or the North Carolina Office of the State Auditor. The North Carolina Department of State Treasurer and / or the North Carolina Office of the State Auditor may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

You are responsible for the presentation of employee census data in accordance with Retirement System's Handbook revised January 2015; and for selecting the criteria and determining that such criteria are appropriate for your purposes. You are responsible for assuming all management responsibilities and for overseeing our assistance in preparation of your financial statements and related notes for the June 30, 2015 audit we provide

by designating an individual, preferably from senior management, who possesses suitable skill, knowledge, and/or experience. You are responsible for evaluating the adequacy and results of the services performed and accepting responsibility for the results of such services.

Michelle A Kiefer, CPA is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

We expect to begin our examination on approximately August 17, 2015. Our fees will be based upon our standard rates, and will be rendered periodically as work progresses with a final bill upon issuance of our report. A finance charge is applied to all invoices not paid within thirty (30) days. The finance charge is 1 ½% per month, which is an annual rate of 18% applied to the past due balance from the previous month. It is understood that our responsibility for such services will extend only to periods covered by our examination and will not include any items pertaining to later periods for which we are not engaged.

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Cam Riggs & Ingram, L.L.C.

RESPONSE:

This letter correctly sets forth the understanding of the City of Goldsboro, North Carolina.

By: _____

Title: _____

Date: _____

PRE-AUDIT CERTIFICATE: Required by G.S. 159-28(a)

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act. Additionally, the following date is the date this contract was approved by the governing body.

By: _____
Finance Officer Signature

Date Governing Body Approved Contract – G.S. 159-34(a)

Date: _____
Board Approval Date

ORDINANCE NO. 2015 - 21

BUDGET ORDINANCE FOR THE 2015-16 FISCAL YEAR

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

Section 1. There is hereby levied the following rates of tax on each hundred dollars (\$100) valuation of taxable property, as listed for taxes as of January 1, 2015, for the purpose of raising revenue from current year's property tax to finance the appropriations following this Ordinance:

General Fund	<u>\$.65</u>
Total Rate per \$100 Valuation of Taxable Property	\$.65

Such rates of tax are based on an estimated total assessed valuation of real property for the purpose of taxation of \$2,144,711,978 and an estimated rate of collection of 97.51%.

Section 1-A. An additional special tax of twenty-three and one-half cents (.235) per \$100 assessed valuation is hereby levied upon those properties within the Downtown Service District as defined in Resolution 1977-102.

Section 2. There is hereby levied and shall be collected for the Fiscal Year beginning July 1, 2015, and each year thereafter until amended or repealed, on every business, trade or profession enumerated in the North Carolina Revenue Act of 1939 as amended through 2015, the maximum allowed by said Act and the General Tax Ordinances of the City of Goldsboro. Nothing therein shall be construed to repeal any license tax heretofore levied by the City of Goldsboro and not enumerated in said Act nor prohibited by said Act.

Section 3. There is hereby levied a monthly refuse charge of \$22.00 against each residential customer and \$40.50 for each business customer located within the City of Goldsboro that utilizes a commercial roll out container service. A charge of \$5.50 per cubic yard per pick-up is hereby levied against each commercial refuse customer of the City of Goldsboro. All revenue collected through this source shall be deposited into the General Fund.

Section 4. All uncollected taxes shall, when collected, be placed in the General Fund.

Section 5. The following is a schedule of the estimated revenues anticipated by the City of Goldsboro for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016.

GENERAL FUND

Tax Revenues	\$15,723,437
Licenses and Permits	357,600
Revenue from Other Agencies	15,896,015
Charges for Services	4,553,620
Capital Investment Returns	40,500
Miscellaneous Revenues	<u>1,051,000</u>
Estimated Revenues	\$37,622,172
Fund Balance Withdrawal	\$ <u>-0-</u>
Total Revenues	\$37,622,172

COMMUNITY DEVELOPMENT FUND

Revenue from Other Agencies	\$ 188,062
-----------------------------	------------

UTILITY FUND

Revenue from Other Agencies	\$ 615,000
Charges for Services	\$15,355,100
Capital Investment Returns	8,700
Miscellaneous Revenues	<u>152,000</u>
Estimated Revenues	\$16,130,800
Fund Balance Withdrawal	<u>273,794</u>
Total Revenues	\$16,404,594

DOWNTOWN SPECIAL TAX DISTRICT

Tax Revenues	\$ 71,698
Investment Interest	<u>25</u>
Estimated Revenues	\$ 71,723
Fund Balance Withdrawal	<u>-0-</u>
Total Revenues	\$ 71,723

OCCUPANCY TAX FUND

Charges for Services	\$ 550,000
Capital Investment Returns	<u>200</u>
Estimated Revenues	\$ 550,200
Fund Balance Withdrawal	<u>24,850</u>
Total Revenues	\$ 575,050

Section 6. There is hereby appropriated out of revenues of the City for the operation of the City Government and its activities for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016 according to the following schedule:

GENERAL FUND

General Government	\$ 5,498,526
Public Works Department	4,805,506
Finance Department	1,222,206
Planning Department	1,736,796
Public Utilities	2,603,916
Fire Department	5,856,802
Police Department	8,808,375
Parks and Recreation	2,421,847
Golf Course	703,819
Special Expense Fees	<u>3,964,379</u>
Total General Fund	\$37,622,172

COMMUNITY DEVELOPMENT FUND

Community Development Projects	\$ 188,062
--------------------------------	------------

UTILITY FUND

Operation and Maintenance	\$16,404,594
---------------------------	--------------

DOWNTOWN TAX DISTRICT

Operating Expense	\$ 71,723
-------------------	-----------

OCCUPANCY TAX FUND

Travel and Tourism Promotion

\$ 575,050

Section 7. Special Authorization Budget Officer:

A. The Budget Officer shall be authorized to reallocate departmental appropriations among the various objects of expenditures as he believes necessary.

B. The Budget Officer shall be authorized to effect interdepartmental transfers in the same fund not to exceed ten percent (10%) of the appropriated monies for the department whose allocation is reduced. A report of all such transfers shall be made to the City Council in the month following such transfer.

C. He may make inter-fund loans for a period of not more than ninety (90) days.

D. Inter-fund transfers established in the budget document may be accomplished without recourse to the City Council.

E. Pre-audit certification shall be required for budgetary appropriations and signed by the finance director or assistant finance director approved for this purpose.

F. The Budget Officer shall not approve any change order to construction contracts in excess of \$10,000.00 per change order.

G. Salary Grades and Salary Ranges: The assignment of classes to salary grades and salary ranges are adopted herein by reference.

Section 8. Utilization of the Budget and the Budget Ordinance:

This Ordinance and Budget Document shall be the basis of the financial plan for the City of Goldsboro during the 2015-16 Fiscal Year. The Budget Officer shall administer the budget and he or she shall ensure that operating officials are provided guidance and sufficient details to implement their appropriate portion of the budget. The Department of Finance shall establish records which are in consonance with the budget and this Ordinance and the appropriate Statutes of the State of North Carolina.

Section 9. The foregoing constitutes the Budget for the City of Goldsboro for the Fiscal Year beginning July 1, 2015, as adopted by the City Council on this 1st day of June, 2015.

Approved as to Form Only:

Reviewed By:



City Attorney



City Manager

Broadcast Report

P 1
05/28/2015 17:16
Serial No. A4FM011009412
TC: 90877

Addressee	Start Time	Time	Prints	Result	Note
wral	05-28 16:58	00:00:22	001/001	OK	
WGBR	05-28 17:00	00:00:22	001/001	OK	
TimeWarner	05-28 17:00	00:00:22	001/001	OK	
WTV Durham	05-28 17:01	00:00:44	001/001	OK	
Chamber	05-28 17:02	00:00:22	001/001	OK	
EDC	05-28 17:03	00:00:34	001/001	OK	
Sheriff Dept	05-28 17:04	00:00:23	001/001	OK	
Wachovia	05-28 17:09	00:00:41	001/001	OK	
news argus	05-28 17:14	00:00:57	000/001	No Ans	
Channel 14	05-28 17:15	00:00:57	000/001	No Ans	

Note TMR:Timer TX, PDL:Polling, ORG:Original Size Setting, FME:Frame Erase TX,
DPS:Page Separation TX, RIX:Mixed Original TX, CALL:Manual TX, CSRC:CSRC,
TEL:RX from TEL, NG:Other Error, Cont:Continue, No Ans:No Answer,
FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:Special Original,
FCODE:F-code, RIX: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 1, 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., RM 206**
 - a. Preservation North Carolina (PNC) Efforts in Goldsboro
 - b. Personnel Policy Change: Nepotism (Human Resources)
- II. **CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**
Invocation & Pledge to the Flag
- III. **ROLL CALL**
- IV. **MINUTES**
A. Minutes of the Work Session and Regular Meeting of April 20, 2015
- V. **PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. **PRESENTATIONS**
 - B. Lt. Col. Ladd Presentation (WOW Airshow Director 2015)
 - C. Eric Williams Presentation
 - D. School of Government Graduation (Community Affairs)
- VII. **PUBLIC HEARINGS**
- VIII. **CONSENT AGENDA ITEMS**
 - E. Informal Bid Request #2015-002 Abatement and Demolition of Condemned Residential Properties (Inspections)
 - F. Water/Sewer Rates, Late Fee and Service Penalty (Finance)
 - G. Amend Capital Projects Fund Ordinances- Sanitary Sewer Improvements (Finance)
 - H. Additional Audit Services for Fiscal Year Ending June 30, 2015 (Finance)
- IX. **ITEMS REQUIRING INDIVIDUAL ACTION**
 - I. Budget Ordinance for Fiscal Year 2015-16 (Finance) **Documents to be provided June 1, 2015
- X. **CITY MANAGER'S REPORT**
- XI. **CITY ATTORNEY'S REPORT AND RECOMMENDATIONS**
- XII. **MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS**
- XIII. **CLOSED SESSION**
- XIV. **ADJOURN**



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2015-38

RESOLUTION OF APPRECIATION FOR LIEUTENANT COLONEL JAMES (CUFFS) LADD WINGS OVER WAYNE OPEN HOUSE DIRECTOR

WHEREAS, As Mayor and on behalf of the Goldsboro City Council, the other City officials and employees and the citizens of the City of Goldsboro, it is with great pleasure that I extend our heartfelt appreciation to Lt. Col. James (Cuffs) Ladd of the United States Air Force as the Wings over Wayne Open House Director; and

WHEREAS, As Wings over Wayne Open House Director, Lt. Col. James (Cuffs) Ladd worked effectively and closely with representatives from the City of Goldsboro, County of Wayne, and Goldsboro Travel & Tourism. His endless efforts and collaboration with Travel & Tourism's marketing efforts resulted in the largest Wings over Wayne attendance ever - over 220,000 people attended the 2-day air show; and

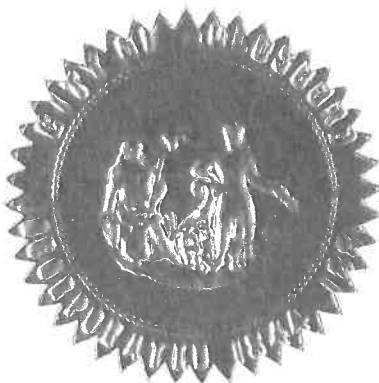
WHEREAS, He attended and presented at countless meetings for the City, County and local civic organizations. As a result of the information presented and his enthusiasm, the City committed \$30,000 for sponsorship and marketing of the air show; and

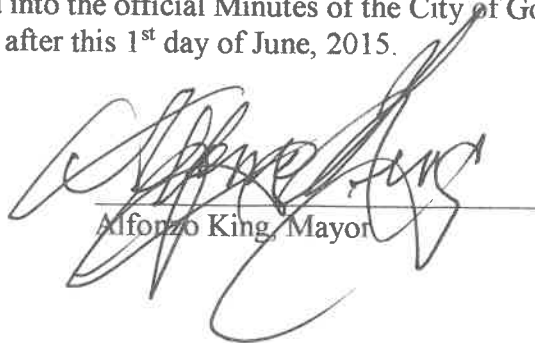
WHEREAS, Lt. Col. James (Cuffs) Ladd and his team worked well with local law enforcement to insure a safe and effective transportation plan to move over 220,000 people on and off SJAFB over a two day period; and

WHEREAS, Wings over Wayne's economic impact exceeded 4 million dollars. Both the City, County and local businesses benefited significantly from the sales receipts for the two-day event. The dollars infused throughout Goldsboro by 220,000 visitors will provide a positive economic impact, for the community and its residents for many months.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Goldsboro, on behalf of themselves, city employees and the citizens of the City of Goldsboro, we express our heartfelt appreciation to Lt. Col. James (Cuffs) Ladd for his outstanding work as the Wings over Wayne Open House Director and his contributions to our community.

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 1st day of June, 2015.




Alfonzo King, Mayor



City of Goldsboro

H.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2015-38

RESOLUTION OF APPRECIATION FOR LIEUTENANT COLONEL JAMES (CUFFS) LADD WINGS OVER WAYNE OPEN HOUSE DIRECTOR

WHEREAS, As Mayor and on behalf of the Goldsboro City Council, the other City officials and employees and the citizens of the City of Goldsboro, it is with great pleasure that I extend our heartfelt appreciation to Lt. Col. James (Cuffs) Ladd of the United States Air Force as the Wings over Wayne Open House Director; and

WHEREAS, As Wings over Wayne Open House Director, Lt. Col. James (Cuffs) Ladd worked effectively and closely with representatives from the City of Goldsboro, County of Wayne, and Goldsboro Travel & Tourism. His endless efforts and collaboration with Travel & Tourism's marketing efforts resulted in the largest Wings over Wayne attendance ever - over 220,000 people attended the 2-day air show; and

WHEREAS, He attended and presented at countless meetings for the City, County and local civic organizations. As a result of the information presented and his enthusiasm, the City committed \$30,000 for sponsorship and marketing of the air show; and

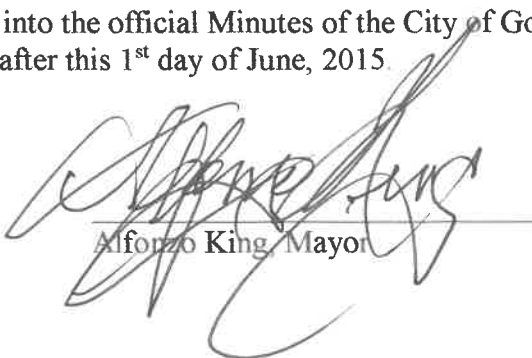
WHEREAS, Lt. Col. James (Cuffs) Ladd and his team worked well with local law enforcement to insure a safe and effective transportation plan to move over 220,000 people on and off SJAFB over a two day period; and

WHEREAS, Wings over Wayne's economic impact exceeded 4 million dollars. Both the City, County and local businesses benefited significantly from the sales receipts for the two-day event. The dollars infused throughout Goldsboro by 220,000 visitors will provide a positive economic impact, for the community and its residents for many months.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Goldsboro, on behalf of themselves, city employees and the citizens of the City of Goldsboro, we express our heartfelt appreciation to Lt. Col. James (Cuffs) Ladd for his outstanding work as the Wings over Wayne Open House Director and his contributions to our community.

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 1st day of June, 2015.




Alforzo King, Mayor