

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MAY 18, 2015

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 3:00 p.m. on May 18, 2015 with attendance as follows:

Present:

- Mayor Alfonzo King, Presiding
- Mayor Pro Tem Chuck Allen
- Councilmember Michael Headen (arrived at 3:17 p.m.)
- Councilmember Bill Broadway
- Councilmember William Goodman
- Councilmember Charles J. Williams, Sr.
- Councilmember Gene Aycock
- Jim Womble, City Attorney
- Scott Stevens, City Manager
- Melissa Corser, City Clerk
- Angel Wright-Lanier, Assistant City Manager
- Randy Guthrie, Assistant City Manager
- Jimmy Rowe, Planning Director
- Kaye Scott, Finance Director
- Terrie Odom, Finance Department
- Jeff Stewart, Police Chief
- Scott Barnard, Parks & Recreation Director
- Felicia Brown, Parks & Recreation
- Betsy Rosemann, Travel & Tourism Director
- Kim Best, Governmental & Public Affairs Director
- Eddie Sasser, Assistant Fire Chief
- Christy Langley, Fire Department
- Allen Anderson, Chief Building Inspector
- Karen Brashear, Public Utilities Director
- Michelle Daw, Public Utilities Department
- Faye Reeves, HR Director
- Scott Williams, IT Director
- Jose Martinez, Public Works Director
- LaTerrie Ward, Community Affairs Director
- Julie Metz, DGDC Director
- Sherry Archibald, Paramount Theatre Director
- Marty Anderson, City Engineer (arrived at 3:24 p.m.)
- Shycole Simpson-Carter, CD Director (arrived at 3:49 p.m.)
- Jennifer Collins, Assistant Planning Director (arrived at 5:00 p.m.)
- Lonnie Casey, Citizen
- Ethan Smith, Goldsboro News-Argus

Call to Order. The meeting was called to order by Mayor King at 3:09 p.m.

Budget Presentation. Mr. Stevens stated it is my pleasure to present the recommended annual budget of \$54,698,375 for Fiscal Year 2015-16 for the City of Goldsboro. The NC General Assembly eliminated cities' ability to collect privilege tax revenue with a promise to replace this revenue. As of this date, no replacement revenue has been approved. For Goldsboro, this amounts to a loss in revenue of over \$400,000 per year or approximately 2 cents on the tax rate. The recommended budget includes a 1 cent tax increase which would increase the tax rate from 65 cents to 66 cents or 1.5 percent. Funding from this proposed increase of approximately \$212,000 was used to fund additional street resurfacing (\$125,000) and to begin the cemetery expansion at Elmwood Cemetery (\$75,000). Mr. Stevens stated during the Retreat held in March, 2015, Council reaffirmed their top priorities; greenways, downtown development (encouraging private investment), parks and recreation and community appearance/cleanup. In addition, street resurfacing, cemetery construction, and paving of

dirt streets were identified as important activities for the City. The recommended budget includes \$575,000 for street resurfacing, \$75,000 for the initial expansion of Elmwood Cemetery and no funding for dirt street construction. Mr. Stevens turned the presentation over to Ms. Kaye Scott.

Ms. Scott shared the following information:

TOTAL BUDGET

FISCAL YEAR 2014-15	FISCAL YEAR 2015-16	DIFFERENCE
<u>ADOPTED</u>	<u>RECOMMENDED</u>	
\$54,038,688	\$54,698,375	\$659,687

BREAKDOWN BY FUNDS

Funds	FY 2014-15	FY 2015-16	Difference
General Fund	\$37,687,563	\$37,849,172	\$ 161,609
Utility Fund	\$15,550,265	\$16,202,430	\$ 652,165
Downtown District Fund	\$ 69,775	\$ 71,723	\$ 1,948
Occupancy Tax Fund	\$ 731,085	\$ 575,050	\$ (156,035)
Totals	\$54,038,688	\$54,698,375	\$ 659,687

General Fund Revenues

	FY 14-15 Adopted Budget	FY 15-16 Recommended Budget	Difference
Taxes	\$15,612,068	\$15,935,437	\$323,369
Licenses & Permits	796,100	357,600	(438,500)
Privilege Licenses	426,200	700	(425,500)
Permits	369,900	356,900	(13,000)
Revenue Other Agencies	15,794,035	15,896,015	101,980
State-Collected Revenues			
Sales Tax	6,990,000	7,450,000	460,000
Utility Franchise Tax	2,207,500	2,622,000	414,500
Powell Bill	1,004,800	989,200	(15,600)
Transportation (NCDOT)	556,792	780,000	223,208
NCDOT Signal Reimbursement	172,000	200,000	28,000
Proceeds from Capital Lease	1,943,000	517,619	(1,425,381)
Charges for Services	4,581,660	4,568,620	(13,040)
Refuse Service Charges	3,270,000	3,250,000	(20,000)
Parks & Recreation Fees	100,000	160,500	60,500
Golf Course Fees	604,600	555,000	(49,600)
Paramount Theatre	130,000	150,000	20,000
Sale of Recyclables Materials	32,000	30,000	(2,000)

	Adopted Budget	Recommended Budget	Difference
Capital Returns	56,700	40,500	(16,200)
Investment Earnings	3,800	3,500	(300)
Assessments	600	1,000	400
Equipment Sales	50,000	35,000	(15,000)
Cemetery Lot Sales	1,800	0	(1,800)
Miscellaneous	847,000	1,051,000	204,000
Salaries/Payroll Attrition/Health	650,000	850,000	200,000
Fund Balance Withdrawal	0	0	0
Total	\$37,687,563	\$37,849,172	\$161,609

Ad Valorem Taxes

Adopted FY 14-15 Recommended FY 15-16

REAL ESTATE	\$	13,800,775	\$	14,303,337
VEHICLE	\$	1,655,093	\$	1,475,000
ONE-CENT TAX EQUALS	\$	207,692	\$	212,137
COLLECTION PERCENTAGE		97.29%		97.51%
TAX RATE PER \$100	\$	.65	\$	.66

Utility Fund Revenues

	FY 14-15 Adopted Budget	FY 15-16 Recommended Budget	Difference
Charges for Services	\$15,386,565	\$15,355,100	(\$31,465)
Current Water Charges	5,900,000	5,750,000	(150,000)
Current Sewer Charges	7,800,000	7,800,000	-0-
Late Payment Fees	225,000	225,000	-0-
Service Penalty	105,000	105,000	-0-
Taps	27,000	25,000	(2,000)
Compost Revenue	19,465	30,000	10,535
Capital Returns	17,700	8,700	(9,000)
Investment Earnings	7,500	2,500	(5,000)
Assessments	10,200	6,200	(4,000)
General Loan Repayment	250,000	250,000	-0-
Miscellaneous	90,000	152,000	62,000
Proceeds from Loan	-0-	365,000	365,000
Fund Balance Withdrawal	-0-	71,630	71,630
Total	\$15,550,265	\$16,202,430	\$652,165

Utility & Refuse Rates

	CURRENT	PROPOSED
WATER RATES (No Increase)		
(Per CCF) (Residential/Commercial)	\$ 2.10	\$ 2.10
Base Fee Increase (No Increase)	\$12.14	\$12.14
SEWER RATES (No Increase)		
(Per CCF) (Residential/Commercial)	\$ 4.60	\$ 4.60
REFUSE RATES		
Residential	\$22.00	\$22.00
Commercial (Dumpster)	\$ 5.50/Cubic Yd.	\$ 5.50/Cubic Yd.
Commercial (Roll-Out Containers)	\$40.50	\$40.50
(Additional Cart)	\$15.00	\$15.00
Reconnection Fee	\$10.00	\$10.00

User Fees Self-Sufficiency

Revenues/Expenditures/Debt	Amount		FY 2013-14
	FY 2015-16	Over/Under	
Water	104.30%	272,087	110.99%
Water Reclamation	90.36%	(950,681)	93.21%
Refuse	100.25%	8,052	106.77%
Golf Course	67.31%	(269,571)	73.21%
Paramount (Debt Svc – Occup. Tax (\$275,000))	25.27%	(443,566)	34.45%
Paramount (Debt Svc - GF)	17.27%	(718,566)	16.18%

114.49%

88.20%

108.68%

72.68%

37.00%

15.71%

Agency Donations

Agency	FY 14-15	FY 15-16	FY 15-16
	Allocation	Requested Amount	Recommended Amount
Chamber of Commerce	15,000.00	20,000.00	10,000.00
Literacy Connections	12,000.00	26,500.00	12,000.00
Boys & Girls Club	13,182.00	35,000.00	13,000.00
Arts Council	25,000.00	30,000.00	25,000.00
WAGES	20,000.00	20,000.00	0.00
W.A.T.C.H.	20,000.00	40,000.00	20,000.00
Museum	22,000.00	22,000.00	12,000.00
Wayne Uplift	8,000.00	20,000.00	7,000.00
Communities in Schools	15,000.00	15,000.00	15,000.00
The Mental Health Association	0.00	2,500.00	0.00
Cumberland Community Action	5,000.00	7,280.00	5,000.00
Wayne Comm. College (WORKS)	7,000.00	11,600.00	9,284.00
W.I.S.H.	20,000.00	50,000.00	15,000.00
	182,182.00	299,880.00	143,284.00
Wayne County Alliance	75,000.00	75,000.00	75,000.00
Butterball Economic Incentive	17,500.00	13,000.00	13,000.00
One NC Fund Grant	17,125.00	15,000.00	15,000.00
Goldsboro/Wayne Transportation	248,240.00	222,740.00	222,740.00
	540,047.00	625,620.00	469,024.00
Waynesborough Park	30,000.00	35,000.00	25,000.00
Occupancy Tax	30,000.00	35,000.00	25,000.00

Totals \$ 570,047.00 \$ 660,620.00 \$ 494,024.00

Agency Recommendations/Funding Source

Agencies	FY 14-15	FY 15-16	FY 15-16
	Allocation	Requested Amount	Recommended Amount
General Fund			
Chamber of Commerce	15,000.00	20,000.00	10,000.00
Literacy Connections	5,000.00	14,000.00	7,000.00
Arts Council	25,000.00	30,000.00	25,000.00
Boys & Girls Club	0.00	15,000.00	0.00
WAGES	20,000.00	20,000.00	0.00
W.A.T.C.H.	20,000.00	40,000.00	20,000.00
Museum	22,000.00	22,000.00	12,000.00
Wayne Uplift	5,000.00	10,000.00	5,000.00
Communities in Schools	15,000.00	15,000.00	15,000.00
The Mental Health Association	0.00	2,500.00	0.00
Wayne County Alliance	75,000.00	75,000.00	75,000.00
Butterball Economic Incentive	17,500.00	13,000.00	13,000.00
One NC Fund Grant	17,125.00	15,000.00	15,000.00
Goldsboro/Wayne Transportation	248,240.00	222,740.00	222,740.00
W.I.S.H.	0.00	20,000.00	0.00
OCCUPANCY TAX FUND			
Waynesborough Park	30,000.00	35,000.00	25,000.00
COMMUNITY DEVELOPMENT FUND			
Literacy Connections	7,000.00	12,500.00	5,000.00
Boys & Girls Club	13,182.00	20,000.00	13,000.00
Wayne Uplift	3,000.00	10,000.00	2,000.00
Cumberland Community Action	5,000.00	7,280.00	5,000.00
Wayne Comm. Colleges (WORKS)	7,000.00	11,600.00	9,284.00
W.I.S.H.	20,000.00	30,000.00	15,000.00

Totals \$ 570,047.00 \$ 660,620.00 \$ 494,024.00

Debt Payments and Balances

FY 2015-16

Principal/Interest Payment	Outstanding Balance (7-1-15)
SANITARY SEWER BONDS	\$ 2,145,551
STREET BONDS	435,143
STATE REVOLVING LOAN	152,063
PROGRAM - WATER	
STATE REVOLVING LOAN	625,847
PROGRAM - WATER PLANT	
STATE REVOLVING LOAN (\$15M)	1,076,500
STATE REVOLVING LOAN (\$3.3M)	235,465
AMR SYSTEM	137,462
CITY HALL ANNEX	258,875
CITY HALL - PHASE II	378,804
CAPITAL EQUIPMENT LOAN	724,031
STREETSCAPE PROJECT	114,036
PARMOUNT THEATRE	455,922
TIGER LOAN (Streetscape/Transfer Facility/Police HVAC)	373,882
SETTLEMENT LOAN (\$1.7M)	209,426
LOAN UF	250,000
W.A. FOSTER/GCC LOAN	627,763
EASTERN REGIONAL LOAN (County)	128,331
IT LEASES	224,460
TOTAL DEBT	\$8,553,561
	<u>\$54,039,739</u>

Debt Payment Funding

<u>Fund</u>	<u>Amount</u>
General Fund	\$3,314,787
Utility Fund	4,403,517
Occupancy Tax Fund	275,000
CDBG	<u>560,257</u>
Total	\$8,553,561

Possible New Debt

FY 2015-16	
■ Goldsboro Country Club Property	\$1,200,000
15 year loan	
2.85% Interest Rate	
Loan Payment – General Fund	
■ W.A. Foster Center	\$6,000,000
15 year loan	
2.85% Interest Rate	
Loan Payment divided between CD and General Funds	

FY 2016-17

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

FY 2016-17

■ Equipment Loan		\$ 882,619
Inspections	(1) Pickup Truck	\$ 20,000
Sts & Stms.	(1) Salt Spreader	\$ 12,000
	(1) Crew Cab Pickup	\$ 25,000
Sanitation	(1) Fully-Automated Garbage Truck	\$ 285,000
Fire	(1) Adm. Vehicle	\$ 28,000
Police	(1) Adm. Vehicle	\$ 19,000
	(1) Sports Utility Vehicle	\$ 29,119
	(1) ½ Ton Pickup Truck	\$ 21,500
Parks & Rec.	(1) Pickup Truck	\$ 29,000
	(1) Dump Truck	\$ 49,000
Dist. & Collect.	(1) Jet-Vac Truck	<u>\$365,000</u>
	Total	\$882,619
5 year loan		
3% Estimated Interest Rate		
Loan Payment – General Fund and Utility Fund		\$300,000
■ IT Lease		
4 year lease		
2.14 % Estimated Interest Rate		
Annual Payment: \$79,673 starting in July 2016		

New Positions – Recommended

General Fund:

<u>Position</u>	<u>Department</u>	<u>Salary and Benefits</u>
1) Police Narcotics Investigator (Full-Time)	Police Department	\$55,710
2) Deputy Public Works Director (Full-Time)	Public Works	\$80,897
3) Environmental Codes Inspector (Full-Time)	Planning	\$46,340
4) Equipment Operator (Full-Time)	Streets & Storms	\$42,712
5) Maintenance Technician (Full- Time)	Streets & Storms	\$39,421
6) Utility Maintenance Technician (Full-Time)	Streets & Storms	\$44,481
7) Special Events & Marketing Assistant (Full-Time)	Parks & Recreation	\$41,027
8) Compliance Officer (Part-Time)	Fire Department	\$17,465

Positions Eliminated/Not Recommended

General Fund:

<u>Position</u>	<u>Department</u>	<u>Salary and Benefits</u>
1) (8) Sanitation Technicians	Sanitation	\$303,144
2) Planning Technician	Planning	\$ 48,290
3) Golf Teaching Professional	Golf Course	\$ 48,290

New Positions Not Recommended

<u>Position</u>	<u>Department</u>	<u>Salary and Benefits</u>
1) Help Desk Operator	Information Tech.	\$54,748
2) Computer Systems Adm.	Information Tech.	\$67,852
3) Senior Fleet Mechanic	Garage	\$50,339
4) Assistant Planning Director	Planning	\$67,852
5) Police Officer	Police	\$49,121
6) Custodian Manager	Parks & Recreation	\$54,748
7) Athletic Assistant	Parks & Recreation	\$41,027
8) Special Pop &Sr. Assistant	Parks & Recreation	\$41,027

Positions/Reclassifications

General Fund

<u>Position (From)</u>	<u>Position (To)</u>	<u>Department</u>	<u>Salary (Savings)</u> <u>Increase</u>
1. Custodian (Full-Time)	Custodian (Part-Time)	HR	(\$ 9,517)
2. Administrative Asst. I	HR Technician	HR	\$ 5,858
3. Community Affairs Specialist	Admin. Asst. II	CA/CD	(\$29,315)
4. Mechanic	Sr. Fleet Mechanic	Garage	\$ 7,628
5. Equipment Operator	Sign Technician	Sanit/Bldg.&Tffc	\$ 3,612
6. Admin. Asst. I (Full-Time)	Admin. Asst. (Part-Time)	Planning/Finance	(\$12,186)
7. Firefighters (10)	Sr. Firefighters	Fire Dept.	\$11,742
8. Recreation Therapists	Special Pops. Super.	P&R	\$ 4,611

Authorized Positions

<u>Fiscal Year</u>	<u>Public</u>		<u>Non-Public</u>		<u>Utility</u>		<u>Occupancy</u>	
	<u>Safety</u>	<u>Safety</u>	<u>Safety</u>	<u>Total</u>	<u>Fund</u>	<u>Fund</u>	<u>Fund</u>	<u>Total</u>
2008-09	198	222	222	420	60			480
2009-10	197	219	219	416	60			476
2010-11	197	219	219	416	60			476
2011-12	197	221	221	418	60			478
2012-13	194	210	210	404	61	2		467
2013-14	199	181	181	380	59	2		441
2014-15	201	182	182	383	59	2		444
2015-16	203	176	176	379	61	2		442

Employee Benefits

Salary/Benefit Costs

	<u>General Fund</u>	<u>Utility Fund</u>	<u>Occupancy</u> <u>Fund</u>
Salaries	17,440,675	2,572,657	89,684
Social Security	1,351,905	196,808	6,861
Retirement	1,158,779	174,169	6,072
Health Insurance	2,763,300	446,520	14,640
401(K)	601,655	77,180	2,691
			<u>Total</u>
			20,103,016
			1,555,574
			1,339,020
			3,224,460
			681,526

COLA/Merit/Bonus	400,429	60,925	2,123	463,477
Total	\$23,716,743	\$3,528,259	\$122,071	\$27,367,073

Salary Adjustment/Benefits

- Salary Adjustments
 - 1% Cost of Living Increase (July 1, 2015) \$230,389
 - 1.5% Merit Increase (January 1, 2016) \$174,520
 - \$100 Merit/Bonus (December 2015) \$ 58,569
 - Total Cost \$463,478
- 401(K) Contribution
 - Non-Sworn Employees (3%) and Sworn Employees (5%) \$440,853
 - Non-Sworn Employees \$240,672
 - Sworn Employees
- Retirement Rates:

	FY 2014-15	FY 2015-16
General Employees	7.07%	6.67%
Law Enforcement Employees	7.41%	7.15%
- Employer Contribution Decrease: (\$ 22,528)
- Health Insurance:
 - Employer Increase \$ 132,720

Health Insurance Rates

	FY 2014-15			FY 2015-16		
	Current Rates	Current Subsidy	Employee Cost	Proposed Rates	Proposed Subsidy	Employee Cost
Employee Only	\$ 628	\$ -	\$ 50	\$ 658	\$ -	\$ 50
Employee/Children	\$ 452	\$ 172	\$ 280	\$ 392	\$ 152	\$ 240
Employee/Spouse	\$ 538	\$ -	\$ 538	\$ 478	\$ -	\$ 478
Family	\$ 855	\$ 5	\$ 850	\$ 869	\$ 119	\$ 750

Departmental Requests

General Fund Expenditures

- Mayor/Council (\$426,348)
 - City Attorney Fees \$140,000
 - Consultant Fees (Friends of Seymour) 130,000
 - Election Costs 20,000
- City Manager (\$944,724)
 - Communication and Marketing 20,000
 - Contract Services (Landscaping/Maint. contracts) 35,000
- Human Resources (\$635,867)
 - Health Maintenance Program 82,000
 - Employee Appreciation Day/Event 6,000
- Community Affairs (\$200,550)
 - Other Training (School of Government) 2,300
- Paramount Theatre (\$412,644)
 - Performance Series (Eight Performance) 77,180
- Inspections (\$709,841)
 - Demolition \$ 95,000
 - House Securement 7,000
 - Compact Pick-Up Truck 20,000
- DGDC (\$335,960)
 - Downtown Projects (Property Repairs) 10,000
 - Contract Services (Downtown Landscaping) 20,000

• Information Technology (\$1,002,008) Software License Fees	330,000
• Public Works – Admin. (\$446,962) Consultant Fees (Beaver Control) Clean and Cut Lots	3,600 -0-
• Garage (\$2,064,308) Gasoline Diesel Fuel Power Lift (Replacement)	\$500,000 375,000 11,000
• Building & Traffic (\$504,274) Lock Changes (Public Works) Equipment Shelter (Replacement Public Works)	15,000 20,000
• Cemetery (\$385,049) Elmwood Cemetery Expansion	75,000
• Finance (\$1,231,206) Tax Listing Fees Consultant Fees Audit (General Fund Portion)	270,000 46,000 27,500
• Planning (\$1,766,796) Clean and Cut Lots Transportation Planning/Multi-Use Path Construction (80% NCDOT Reimb.)	\$ 27,700 975,005
• Streets & Storms (\$1,489,455) Salt Spreader (Replacement) Crew Cab Pickup Truck (Replacement) Bush Hog Sidewalk/Street Repairs	12,000 25,000 5,900 45,656
• Streets & Storms - Utilities (\$636,200) Street Lights	600,000
• Street Paving (\$575,000)	\$575,000
• Sanitation (\$3,019,913) Landfill Charges (\$30/Ton) Fully Automated Garbage Trucks Replacement Garbage/Recycling Containers	380,000 285,000 150,000
• Engineering (\$880,845) Dial-Up Channel Conversion	30,000
• Fire Department (\$5,856,802) Medical Exams Fire Hose Equipment to Outfit New Truck Air Packs Thermal Imaging Camera Administrative Car (Replacement)	25,000 7,235 40,558 39,760 11,000 28,000
• Police Department (\$8,808,375) Consultant Fees (Evidence Storage) Line Cars (3 replacements) Admin. Car (1 replacement) Sports Utility Vehicle	\$ 40,000 80,436 19,000 29,119

½ Ton Pickup Truck (replacement) 21,500

- Animal Control (-0-) – Moved operations to Police Department
- Special Expense (\$3,858,627)
Agency Donations (Chart) 419,740
- Parks & Recreation (\$2,421,847)
Park House Restoration \$ 10,000
Playground Surface 15,000
Crew-Cab Pickup Truck 29,000
Riding Lawnmower 21,500
Diesel Dump Truck 49,000
Park Signs 5,000
Basketball Court Improvements 10,000
Utility Trailer 7,500
Furnace/Air Conditioner 15,000
Sidewalks 5,000
Advertising 23,000
- Golf Course (\$824,571)
Equipment Rent (Carts) \$ 86,459
Greens Mower 5,000
Greens Aerator 23,000
Advertising 11,500

Utility Fund Expenditures

- Distribution and Collections Division (\$2,832,822)
Water Meters & Boxes \$190,000
Fire Hydrants/Water Valve Replacement 130,000
Jet-Vac Truck 365,000
Utility Vehicle 38,000
- Water Treatment Plant (\$4,912,502)
Chemicals 640,500
Neuse River Dredging 79,000
Water Plant Expansion 200,000
Generator 260,000
Light Fixtures 17,500

General Fund

Vehicles/Equipment – Requested/Recommended

DEPT.	ITEM	REQUESTED		RECOMMENDED	
		QUANT.	TOTAL	QUANTITY	TOTAL
Inspections	Admin. Car Pick-Up Truck	1	25,000.00	0	-
		2	40,000.00	1	20,000.00
Building & Traffic	Bucket Truck	1	100,000.00	0	-
Cemetery	Crew Cab Pickup w/Dump Body	1	40,000.00	0	-
Planning	Admin. Car	1	20,000.00	0	-
Streets & Storms	Salt Spreader Crew Cab Pick-Up Bush Hog Riding Lawn Mower	2	34,600.00	1	12,000.00
		1	25,000.00	1	25,000.00
		1	5,900.00	1	5,900.00
		1	11,000.00	0	-
Sanitation	Fully-Automated Garbage Truck One-Ton Pick-Up Truck	1	285,000.00	1	285,000.00
		1	21,000.00	0	-
Engineering	Bucket Truck	1	125,000.00	0	-
Fire	Administrative Vehicle Administrative Vehicle Aerial Fire Truck	1	28,000.00	1	28,000.00
		2	36,000.00	0	-
		1	1,054,644.00	0	-

General Fund

Vehicles/Equipment – Requested/Recommended

DEPT.	ITEM	QUANT.	REQUESTED		RECOMMENDED	
			TOTAL	QUANTITY	TOTAL	QUANTITY
Police	Administrative Vehicle	2	37,983.00		1	19,000.00
	Line Cars	5	134,060.00		3	80,436.00
	Sports Utility Vehicle	1	29,119.00		1	29,119.00
	1/2 Ton Pick-Up Truck	2	42,582.00		1	21,500.00
Parks & Rec.	Admin. Vehicle	1	19,000.00		0	-
	PickUp Truck	1	29,000.00		1	29,000.00
	Mower	1	11,000.00		1	11,000.00
	Mower	1	10,500.00		1	10,500.00
	Dump Truck	2	98,000.00		1	49,000.00
	Enclosed Cargo Trailer	1	7,000.00		0	-
	Pick-Up Truck	2	58,000.00		0	-
	Dump Truck	2	94,000.00		0	-
	20' Dovetail Trailer	1	7,500.00		1	7,500.00
	(25) Passenger Van	2	128,000.00		0	-
	Skid Steer	1	85,000.00		0	-
Golf Course	Backhoe	1	49,000.00		0	-
	Tractor	1	32,000.00		0	-
	Leaf Collecting Mower	1	5,000.00		1	5,000.00
	Greens Aerator	1	23,000.00		1	23,000.00
	Utility Vehicle - Club Car	1	10,000.00		0	-
	Utility Vehicle - Cushman	1	29,000.00		0	-
General Fund Totals			\$ 2,789,888.00		\$ 660,955.00	

Utility Fund

Vehicles/Equipment – Requested/Recommended

DEPT.	ITEM	QUANT.	REQUESTED		RECOMMENDED	
			TOTAL	QUANTITY	TOTAL	QUANTITY
Maintenance	Excavator	1	168,500.00		0	-
	Sideboy Mower	1	14,000.00		0	-
	Vac Truck	1	365,000.00		1	365,000.00
	Utility Vehicle	1	38,000.00		1	38,000.00
Compost Plant						
	Riding Mower	1	16,400.00		1	16,400.00
Utility Fund Totals			\$ 601,900.00		\$ 419,400.00	

General Fund

Capital Outlay Projects – Requested/Recommended

DEPT.	ITEM	QUANT.	REQUESTED		RECOMMENDED	
			TOTAL	QUANTITY	TOTAL	QUANTITY
Information Technology	Technology Capital (Desktop Replacements)	1	65,000.00	0	-	
	Technology Capital (Toughbooks - Traffic)	2	7,000.00	0	-	
	Disaster Recovery Server (Storage Area Network)	1	25,000.00	0	-	
Garage	Power Lifts	2	22,000.00	1	11,000.00	
Building & Traffic	Fence (Chain Link Fence - Public Works)	1	30,000.00	0	-	
	Equipment Shelters	3	60,000.00	1	20,000.00	
Cemetery	Elmwood Cemetery Expansion	1	150,000.00	1	75,000.00	
Streets & Storms	Pipe Laser	1	7,000.00	0	-	
	Storm Drainage Improvements	1	5,000.00	1	5,000.00	
Streets & Storms - Utilities	Non-Petitioned Storm Drainage Impr. (Virginia)	1	100,000.00	0	-	
	Railroad Signals	1	10,000.00	1	10,000.00	
Street Paving	Petitioned Paving Impr. (Branch to Vann)	1	300,000.00	0	-	
Engineering	Dial-Up Channel Conversion	1	30,000.00	1	30,000.00	
	GPS Equip. (Trimble MHz Radio)	1	21,600.00	0	-	
Fire	Fire Hose	1	7,235.00	1	7,235.00	
	Misc. Equipment (Equip for Fire Truck last FY)	1	82,668.00	1	40,558.00	
	Air Packs	1	39,760.00	1	39,760.00	
	Thermal Imaging Camera	1	11,000.00	1	11,000.00	
	Turn-Out Gear Washer	1	8,000.00	0	-	

General Fund

Capital Outlay Projects – Requested/Recommended

DEPT.	ITEM	REQUESTED		RECOMMENDED	
		QUANT.	TOTAL	QUANTITY	TOTAL
Police	Software Expense - (ShotSpotter Flex)	1	235,000.00	0	-
	Field Base Reporting & Maintenance	1	250,000.00	0	-
	Evidence Combination/Key Safe	1	10,640.00	0	-
Parks & Rec.	Water Slide - Mina Weil Park	1	35,000.00	0	-
	Water Slide - Peacock Park	1	45,000.00	0	-
	Park House Restoration	1	135,000.00	1	10,000.00
	Repave Parking Lots - Berkeley	1	250,000.00	0	-
	Repave Parking Lot - Fairview	1	175,000.00	0	-
	Repave Parking Lot - Herman	1	400,000.00	0	-
	Playground Play Surface	1	36,000.00	1	15,000.00
	Shuffle Board - HPC	1	24,000.00	0	-
	Equipment for New Rec Center	1	250,000.00	0	-
	Park Signage	1	50,000.00	1	5,000.00
	Basketball Court Resurfacing - North End	1	50,000.00	1	10,000.00
	HVAC - W.A. Foster	1	7,500.00	0	-
	HVAC - Herman Park Center	1	15,000.00	0	-
	Restroom Replacement - Berkeley Park	1	95,000.00	0	-
	Picnic Shelters - Herman Park	3	120,000.00	0	-
	Concrete for Sidewalks - Parks (4)	1	150,000.00	1	5,000.00
	Restroom Replacement - H.V. Brown Park	1	95,000.00	0	-
	Greenways - Stoney Creek Park	1	785,000.00	0	-
	Pipe Ditches - Herman Park	1	25,000.00	0	-
Golf Course	Concrete Pads at Maintenance Shop	1	10,000.00	0	-
General Fund Totals		\$	4,229,403.00	\$	309,553.00

Utility Fund

Capital Outlay Projects – Requested/Recommended

DEPT.	ITEM	REQUESTED		RECOMMENDED	
		QUANT.	TOTAL	QUANTITY	TOTAL
Maintenance	Software Expense - Mobile 311	1	10,500.00	0	-
	Main Line Camera	1	88,000.00	0	-
	Pipe Line Camera	1	120,000.00	0	-
Water Plant	Fiber to Public Utilities Buildings	1	25,000.00	1	12,000.00
	Generator - Neuse River Pump Station	1	260,000.00	1	260,000.00
	Miscellaneous Equipment	1	5,000.00	1	5,000.00
	Caustic Feed Pump	1	25,000.00	0	-
	Exterior Lighting Waste & Sedimentation Basins	1	17,500.00	1	17,500.00
	Water Plant Expansion	1		1	200,000.00
Waste Treatment	Stream Bank Stabilization Project	1	324,000.00	0	-
	Miscellaneous Equipment (Sampler, Lab Printer)	1	13,225.00	1	13,225.00
	Treatment Basin Lights	1	25,000.00	1	25,000.00
	Portable Open Canopy Trailer Mounted Pump	1	36,000.00	1	36,000.00

Utility Fund

Capital Outlay Projects – Requested/Recommended

DEPT.	ITEM	REQUESTED		RECOMMENDED	
		QUANT.	TOTAL	QUANTITY	TOTAL
Utility Fund - Capital	Petitioned Sanitary Sewer Improvements (East Ash Street to 128 N. Oak Forest Rd.)	1	60,000.00	0	-
	Petitioned Sanitary Sewer Improvements (103 Courtney Rd to Bayleaf Drive)	1	75,000.00	0	-
	Petitioned Sanitary Sewer Improvements (1750 US 117 South to 1416 US 117 South)	1	85,000.00	0	-
	Petitioned Sanitary Sewer Improvements (N. Marion Drive to Maplewood Drive)	1	85,000.00	0	-
	Petitioned Water Improvements (Branch St from Vann St. to Truman St)	1	25,000.00	0	-
	SCADA Control Panel	1	38,000.00	0	-
Utility Fund Totals		\$	1,317,225.00	\$	568,725.00

Capital Requests/Recommended
FY 2015-16

<u>VEHICLES/ROLLING STOCK</u>		<u>FY 2014-15</u>	<u>FY 2015-16</u>	<u>Difference</u>
<u>GENERAL FUND</u>				
Requests	\$2,856,640		\$ 2,789,888	(\$ 6,752)
Recommended	1,887,598		143,336	(1,226,643)
			517,619 (Equip. Loan)	
<u>UTILITY FUND</u>				

Requests	\$ 229,607	\$ 601,900	\$ 372,293
Recommended	188,100	54,400	231,300
		365,000 (Equip. Loan)	

CAPITAL EQUIPMENT/PROJECTS

GENERAL FUND

Requests	\$2,656,537	\$4,229,403	\$1,572,866
Recommended	127,290	309,553	182,263

UTILITY FUND

Requests	\$13,298,200	\$1,317,225	(\$11,980,975)
Recommended	3,879,800	568,725	(3,311,075)

DGDC FUNDS

	FY 14-15 Budgeted	FY 15-16 Recommended
Revenues:		
Taxes	\$69,675	\$71,698
Investment Earnings	<u>100</u>	<u>25</u>
Total	\$69,775	\$71,723

Expenditures:

\$69,775 \$71,723

*Facade Grant and Rent Incentive Program - \$39,200 – 55% of Budget

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

Occupancy Tax Fund

	FY 14-15 Budgeted	FY 15-16 Recommended
Distribution of Occupancy Tax Revenues		
50% Civic Center	\$275,000	\$275,000
50% Travel & Tourism	275,000	275,000
Investment Earnings	<u>600</u>	<u>200</u>
Totals	\$550,600	\$550,200

Fund Balance Withdrawal

\$180,485 \$ 24,850

Totals

\$731,085 \$575,050

Expenditures:

Civic Center Programs	455,985	300,000
Paramount Theater (Debt Service)	\$275,000	
Wayneborough Park Visitor Center	25,000	

Travel & Tourism	<u>275,100</u>	<u>275,050</u>
Operations and Marketing		
Totals	\$731,085	\$575,050

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

FUND BALANCES

Fund Balance

As the following chart shows, \$96,480 of the recommended budget will be financed through the City’s fund reserves. The amount is \$84,005 less than last year. In order to maintain an adequate fund balance, any increased expenditure must be accompanied by either new sources of additional revenue or a reduction of existing appropriations. Failure to act along these lines could result in reduced service levels in the future. The following chart describes the City’s fund balances:

	Beginning Balance (Audit) FY 2014-15	Projected		Appropriations FY 2015-16	Revised Beginning Balance FY 2015-16
		Ending Balance FY 2014-15			
General Fund	\$ 645,905	\$ 4,870,957	\$ -	\$	4,870,957
Utility Fund	7,431,624	6,324,823	71,630		6,253,193
Downtown District	79,051	47,795	0		47,795
Occupancy Tax Fund					-
Civic Center	647,650	969,208	24,850		944,358
Travel & Tourism	7,733	11,472	0		11,472
Total	\$ 8,811,963	\$ 12,224,255	\$ 96,480	\$	12,127,775

Summary
FY 2015-16 Budget

Category	General	Utility	Occupancy	
			Tax	Total
Salary/Benefits	\$ 23,716,743	\$ 3,528,259	\$ 122,071	\$ 27,367,073
Operational Costs	\$ 9,847,134	\$ 7,282,529	\$ 71,723	\$ 17,379,365
Debt Service	\$ 3,314,787	\$ 4,403,517	\$ 275,000	\$ 7,993,304
Vehicle/Capital Outlay	\$ 970,508	\$ 988,125	\$	\$ 1,958,633
Totals	\$ 37,849,172	\$ 16,202,430	\$ 71,723	\$ 54,698,375

Concerns

Departmental Concerns:

- Repairs to Westbrook Pump Station \$122,200
- Main Line Camera 88,000

Additional discussion included the following topics:

- Golf course revenues, the number of golf carts being leased and daily usage of golf carts, and potential leasing of the golf course was discussed.
- Agency contributions were discussed.
- Council requested additional information on decrease/increase in total debt.
- Requested positions not recommended were discussed.
- Councilmember Aycock suggested the City move to a matching 401 (k) up to 5% by the City for all non-sworn employees.
- The Business Incentive Grant
- Councilmember Allen suggested the repairs at Westbrook Pump Station (\$122,000) and the Main Line Camera (\$88,000) be added back into the budget.
- Councilmember Williams stated he was not in favor of a tax increase.

Council recessed at 4:50 p.m.

Council resumed at 5:28 p.m. in Council Chambers in City Hall at 214 N. Center Street.

Additional items discussed included the following:

Draft Feasibility Study from I-795/US 117 from I-40 to Goldsboro. Ms.

Jennifer Collins shared in 2001, the US 117 South Corridor Feasibility Study proposed a freeway on new location to connect the freeway north of NC 581 with US 117 south of Goldsboro. This feasibility study identifies potential alignments and is the initial step in planning and design process for this project. Its purpose is to describe the proposed project, including costs, and to identify potential problems that may require consideration in the future planning and design phase. The US 117 corridor is a major north-south corridor in eastern North Carolina and is planned as a future freeway in the NCDOT Strategic Highway Corridor System. The purpose of the project is to complete a missing freeway link in the I-795 corridor and join I-40 with I-95. This will enhance north-south mobility and interstate connectivity through this region of eastern North Carolina. The

extended interstate corridor would connect cities and industrial centers that are important to national defense, economic growth, and job creation.

Ms. Collins displayed project maps with several alternatives listed. Descriptions of the alternatives and cost estimates were shared. Ms. Collins shared the following information:

- Alternative 1 has an estimated total cost of \$346,100,000 and relocates 116 residences, 73 businesses and graves from two cemeteries. It has a lower cost estimate than Alternatives 1A, 4 and 4A. It displaces fewer residences, but it displaces or eliminates access to the largest number of businesses.
- Alternative 2 has an estimated total cost of \$343,900,000 and relocates 125 residences and 11 businesses. It is consistent with the route shown on the Goldsboro Urban Area 2040 Metropolitan Transportation Plan Update and would displace the least number of businesses. However, it requires the most extensive bridging and the greatest amount of construction on new location across sensitive environmental areas.
- Alternative 3 has an estimated total cost of \$344,000,000 and relocates 141 residences and 59 businesses. It has a lower cost, relocates the most residences, would require two FEMA buyout properties, and has the potential to impact three parks/ recreational facilities, a cemetery, and a volunteer fire department.
- Alternative 4 has an estimated total cost of \$364,000,000 and relocates 137 residences and 35 businesses. Alternative 4A is similar to Alternative 4, has an estimated total cost of \$347,300,000, and relocates 127 residences and 30 businesses. Alternatives 4 and 4A have higher costs, the potential to impact two parks/ recreational facilities and a cemetery, and require longer bridges over river and wetland systems than Alternatives 1, 1A, or 3.

Wayne County officials recommend considering Alternatives 1, 4, and 4A. Between NC 581 (Ash Street) and NC 581 (Arrington Bridge Road), important local issues for these alternatives include:

- Accommodating access to downtown Goldsboro and major hospital, correctional center, and agricultural facilities.
- Locating the alignment and service roads to maintain property access.
- Avoiding or minimizing impacts to FEMA buyout properties and Old Waynesborough Park (near Elm Street).

Future environmental and design studies should address options to avoid and minimize impacts to properties, community resources, and environmental features. Detailed design analysis may consider refining the design criteria and locating the alignment so that it has the least disruption to properties and other sensitive resources.

Ms. Collins stated if you have any comments regarding the draft study, please share those with her and/or Mr. Scott Stevens and they will share those with NCDOT.

Proposed Property Demolitions. Mr. Allen Anderson provided Council with an update on the RFQ. 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
14. 302 S. John Street
15. 305 W. Mulberry Street

Mr. Allen shared the owner of 110 Carriage Road has posted a bond and has obtained a demolition permit. He also shared Preservation North Carolina (PNC) has requested additional time to renovate 302 S. John Street and 305 W. Mulberry Street.

Mayor Pro Tem Allen asked Mr. Allen how much additional time was PNC requesting. Mr. Allen stated as he understood, representatives from PNC would be attending the next Council meeting to share information regarding their request. Mayor Pro Tem Allen stated he felt that PNC should also post a bond. Mr. Stevens suggested PNC post a bond and funds could be released as the work progresses.

Council agreed.

Council Appointee for Transportation Advisory Committee. Upon motion of Councilmember Headen, seconded by Councilmember Williams and unanimously carried, Council appointed Councilmember Aycock to replace Councilmember Headen on the Transportation Advisory Committee (TAC).

Work Session and Council Meeting Time and Location. Mayor Pro Tem Allen recommended Council go back to its normal schedule, to hold Work Sessions at approximately 5:00 p.m. in the Large Conference Room in the City Hall Addition and Council Meetings at 7:00 p.m. in Council Chambers located in Historic City Hall. Mayor Pro Tem Allen made a motion to move the meetings back to the normal schedule and location; to hold Work Sessions at approximately 5:00 p.m. in the Large Conference Room in the City Hall Addition and Council Meetings at 7:00 p.m. in Council Chambers located in Historic City Hall. The motion was seconded by Councilmember Broadaway. Mayor King, Mayor Pro Tem Allen, Councilmember Headen, Councilmember Broadaway, Councilmember Williams and Councilmember Aycock voted in favor of the motion. Councilmember Goodman voted against the motion. Mayor King declared the motion carried with a 6:1 vote.

There being no further business, the work session adjourned at 5:57p.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 18, 2015 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Councilmember Aycock, seconded by Councilmember Goodman, and unanimously carried, Council approved the Minutes of the City Council Retreat on March 24 -25, 2015 and the Work Session and Regular Meeting Minutes of April 6, 2015 as submitted.

Public Comment Period. Mayor King opened the public comment period. The following person spoke:

1. Tommy Gibson, 662 Country Day Road, Goldsboro, NC stated he is here to speak on behalf of WAGES and the Nutrition Program.

Mayor King requested Mr. Gibson to please wait until the Budget Public Hearing to speak.

2. Janet Kroboth, 307 Smith Place, Goldsboro, NC stated she is here representing several who participate in the Senior Games. We appreciate the support you have given us during the senior games. Ms. Kroboth stated as a part of the senior games, many of them have become involved in pickle ball. It is a cross between ping pong, badminton and tennis. Ms. Kroboth shared it is one of the fastest growing sports and it is the sport of the future. Ms. Kroboth requested Council consider dedicating two tennis courts for pickle ball at Herman Park. Ms. Kroboth shared several communities including Greenville, Pinehurst, Jacksonville, Asheville and Raleigh already have several pickle ball courts. Ms. Kroboth thanked Council for their time and consideration.

Mayor Pro Tem Allen asked if a pickle ball court was the same size of a tennis court. Ms. Kroboth stated you can actually fit 2 to 3 pickle ball courts on one tennis court.

Ms. Kroboth shared they would prefer the courts be located at Herman Park as many of the senior activities are held at Herman Park Center.

Mr. Stevens suggest Council refer the request to the Recreation Advisory Commission to consider and provide a recommendation for Council to consider.

3. Sylvia Barnes, 1708 Laurel Street, Goldsboro, NC stated she was sitting in the back when she heard the motion Mr. Allen made in going back to the usual way of doing the work session. She stated she is only speaking for herself, she does not like that because she thinks as a citizen and taxpayer here, whether it is videotaped, you should be able to come, to be a part of it.

Mayor Pro Tem Allen shared you can come. Ms. Barnes stated she just feels this is more effective, and she would like to remind you all that you are elected by the people, thank you.

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

Resolution Expressing Appreciation for Services Rendered by Deborah Sue Chance as an Employee of the City of Goldsboro for more than 14 Years. Resolution Adopted. Ms. Sue Chance retires on June 1, 2015 as a Community Affairs Specialist within the Community Affairs Department of the City of Goldsboro with more than 14 years of service. Sue has expertly carried out her position as a Community Affairs Specialist and has guided the lives of Goldsboro students as the advisor of the Goldsboro Youth Council. Sue has proven herself to be a dedicated and efficient public servant who has gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. 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 Sue Chance their deep appreciation and gratitude for the service rendered by her to the City over the years. We express to Sue Chance our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro. We offer Sue our very best wishes for success, happiness, prosperity and good health in her future endeavors.

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

RESOLUTION NO. 2015-33 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY DEBORAH SUE CHANCE AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 14 YEARS”

Mayor King presented Ms. Sue Chance a framed copy of the Resolution.

Ms. LaTerrie Ward stated on behalf of the Community Affairs Office she would like to say Sue cannot be replaced. Every time she has called on Sue, Sue has been there. There has not been a citizen who came in the office and needed something that Ms. Chance was not there. Ms. Ward stated on behalf of the Mayor’s Youth Council and the Community Affairs Commission, she would like to congratulate Sue and say enjoy.

Goldsboro Youth Council Senior Recognition. Ms. LaTerrie Ward shared the Youth Council represents 11 different high schools: Charles B. Aycock, Eastern Wayne, Goldsboro, Rosewood, Southern Wayne, Spring Creek, Wayne Country Day, Wayne Christian, Wayne Early Middle College, Wayne School of Engineering and one home school.

This year’s accomplishments included refurbishing the memorial garden at Edgewood Developmental School with the help of a grant from the Governor’s Office and some special volunteers, the Aktion Club, Public Works and Parks & Recreation Departments.

The Youth Council participated in the following events:

- Prepared 1100 bagged lunches for the homeless.
- Prepared 3 Thanksgiving Baskets for needy families.
- Assisted DGDC with Jazz on George and Lights Up.
- Assisted the Arts Council with their fashion show and the Taste of Wayne.
- Assisted Hunger Now with preparing 16,000 meals to go overseas to needy families.

Tonight the seniors will receive a certificate from the State of NC, signed by the Secretary of the Department of Administration for their outstanding accomplishments and the City of Goldsboro will present them with a token of our appreciation. There are some students are unable to attend because of work schedules and other commitments.

As the seniors prepare to come forward, Ms. Ward stated she would like to ask members of the City Council, City Attorney and City Manager to please come down to the front.

Ms. Ward recognized the following seniors:

Waverly Brown	Goldsboro High School
Ke’Naysha Casper	Wayne Early Middle College High School
Arlin Castellanos	Wayne Early Middle College High School
DeAnjur Coney	Wayne Early Middle College High School
Anna Cooke	Rosewood High School
Sidney Cox	Wayne School of Engineering
Savannah Eason	Goldsboro High School
Zhyel Henderson	Wayne School of Engineering
Trey Hinton	Wayne Christian School
Arron Mobley	Eastern Wayne High School
Imani Oliver	Eastern Wayne High School
Tanner Rose	Wayne Christian School
Marquia Ward	Eastern Wayne High School
Geoffrey Whitley	Wayne Early Middle College High School
Graham Withrow	Rosewood High School

Ms. Ward stated students raised enough money to have (2) \$500 scholarships, (2) 250 scholarships and (1) \$125 scholarship. The winners were selected based on the following criteria:

- Number of meetings attended this year
- Participation in the number of service projects
- Volunteering and extra-curricular activities
- Maintaining a min. of a 3.5 GPA
- Two letters of recommendations from Principals or Teachers

- Meeting the requirements set forth in the by-laws of the Mayor’s Youth Council
- And a 15 minute interview by an adhoc committee of the Community Affairs Commission. Tonight the seniors will find out who will receive the scholarships.

The \$125 scholarship is presented to:

DeAnjur Coney

The (2) \$250 scholarships are presented to:

Imani Oliver
Zhyel Henderson

The (2) \$500 scholarships are presented to:

Savannah Eason
Waverly Brown

Mayor King congratulated the students and thanked the parents, the teachers and principals and all those involved in the students lives.

Sanitation Update. Mr. Jose Martinez shared the following information:

Status

- Program will go “live” on June 1, 2015
- A part of the program required the reduction of 9 personnel within the Sanitation division.
 - We have currently reduced those numbers by 7 (all through attrition or movement within the City)
 - The last 2 movements are being advertised now and are anticipated to take place on July 1, 2015.
- Drivers are picking up ~ 700-900 stops/day with trucks.
 - Note: This is with operating outside of the new rules that take effect June 1st. Goal is to reach ~1200 stops/day

Public Education Summary

- Fliers were sent in Utility Bill to all citizens
- Update webpage and Web tools
- Incorporating Public Works Facebook Page
- Stickers showing proper bin placement has started to be put on trash bins.
- “Violation Stickers” will start to go on trash bins this week before the program goes live (as a courtesy)
- Interview with WGTC & Radio Station

Mr. Martinez shared information regarding the updated webpage, calendar and sanitation route look-up form.

Potential Issues

- Citizen Participation
 - Overflow Trash and Incorrectly Placed Bins
 - With all of our current efforts, it still appears that 30-50% of citizens are not following the guidelines. (some areas are much higher)
 - Remember earlier in the presentation where we were only picking up 700-900 bins/day. Goal =1200+
 - Without adherence to ordinances, we will not be able to meet our goal and will need additional manpower.
- We have proposed a call-back service for those that didn’t follow the guidelines, but the department simply doesn’t have manpower to do call-back for 20-40%.
- Short Term Solution
 - Actively start giving violation stockers out before program goes live. This is our last remaining method of educating our public.

- When program goes live, we will not be able to service those that do not follow guidelines. The homeowners options will be to pull their trash back in for a week or take them to one of the 13 different county convenient drop-off points. (These addresses will be put on the website.
- Once citizens become acclimated to the new requirements, call-back service can be implemented.

Mr. Martinez thanked Council for their time.

Public Hearing – Recommended 2015-16 Operating Budget. Public Hearing Held. The Local Government Budget and Fiscal Control Act of the State of North Carolina requires that after a recommended Budget has been presented to the elected officials, a public hearing on its contents be held prior to the formal adoption of the Budget Ordinance.

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

General Statute No. 159-12 also requires that the City Council hold a public hearing prior to adopting the Budget Ordinance to allow citizen input concerning the Budget. The public hearing on the Recommended Budget for Fiscal Year 2015-16 is scheduled to be held before the City Council of the City of Goldsboro at its meeting on May 18, 2015. An advertisement was published in the Goldsboro News Argus on May 4, 2015, relative to the holding of a public hearing.

Ms. Kaye Scott presented the following information:

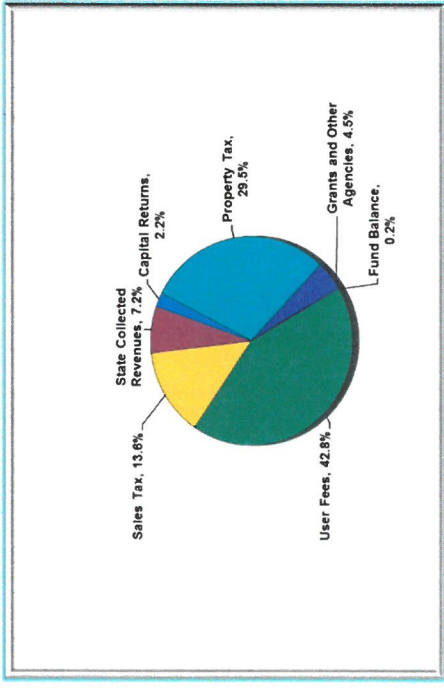
<u>Total Budget</u>		
Fiscal Year 2014-15	Fiscal Year 2015-16	
Adopted	Recommended	Difference
\$54,038,688	\$54,698,375	\$ 659,687

*** N.C. General Assembly eliminated the local privilege license taxation for municipalities effective July 1, 2015. The privilege license revenue loss for Goldsboro is over \$400,000 or approximately 2 cents on our tax rate. In an effort to offset some of this impact on the City's budget, a 1 cent tax increase is included in FY 2015-16 recommended budget.*

Recommended Budget For Fiscal Year 2015-16

<i>Revenue Sources</i>	<i>Revenue</i>
User Fees	\$23,429,816
Property Taxes	16,117,135
Sales Tax	7,450,000
State Collected Local Revenues	3,959,600
Capital Returns	1,182,044
Grant and Other Agencies	2,463,300
Fund Balance Withdrawals	<u>96,480</u>
Total Anticipated Revenue	\$54,698,375

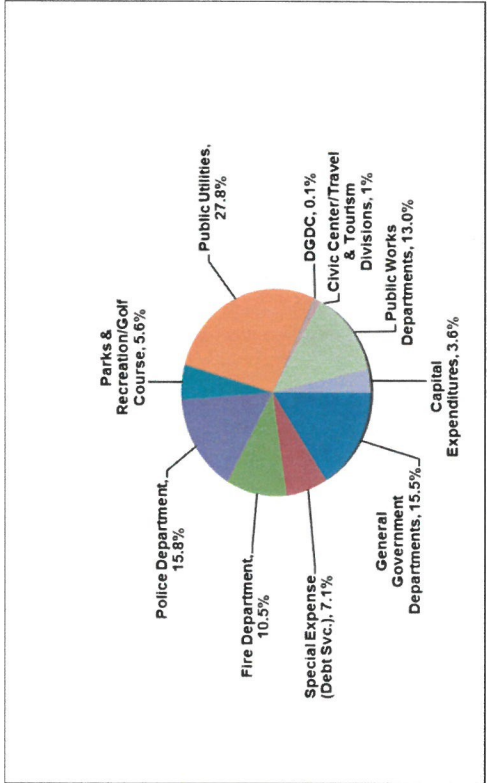
Where it comes from:



Recommended Budget for Fiscal Year 2015-16

Fund	Expense
General Fund	\$37,849,172
Utility Fund	16,202,430
Occupancy Tax	575,050
Downtown District	71,723
Total All Funds	\$54,698,375

Where it goes:



Agency Support Recommendations

Agency	FY 14-15 Allocation	FY 15-16 Requested Amount	FY 15-16 Recommended Amount
	Total	Total	Total
Chamber of Commerce	15,000.00	20,000.00	10,000.00
Literacy Connections	12,000.00	26,500.00	12,000.00
Boys & Girls Club	13,182.00	35,000.00	13,000.00
Arts Council	25,000.00	30,000.00	25,000.00
WAGES	20,000.00	20,000.00	0.00
W.A.T.C.H. Museum	20,000.00	40,000.00	20,000.00
Wayne Uplift	22,000.00	22,000.00	12,000.00
Communities in Schools	8,000.00	20,000.00	7,000.00
The Mental Health Association	15,000.00	15,000.00	15,000.00
Cumberland Community Action	0.00	2,500.00	0.00
Wayne Comm. College (WORKS)	5,000.00	7,280.00	5,000.00
W.I.S.H.	7,000.00	11,600.00	9,284.00
	20,000.00	50,000.00	15,000.00
	182,182.00	299,880.00	143,284.00
Wayne County Alliance	75,000.00	75,000.00	75,000.00
Butterball Economic Incentive	17,500.00	13,000.00	13,000.00
One NC Fund Grant	17,125.00	15,000.00	15,000.00
Goldsboro/Wayne Transportation	248,240.00	222,740.00	222,740.00
	540,047.00	625,620.00	469,024.00
Waynesborough Park	30,000.00	35,000.00	25,000.00
Occupancy Tax	30,000.00	35,000.00	25,000.00
Totals	\$ 570,047.00	\$ 660,620.00	\$ 494,024.00

Agency Recommendations/Funding Source

Agencies	FY 14-15 Allocation	FY 15-16 Requested Amount	FY 15-16 Recommended Amount
General Fund			
Chamber of Commerce	15,000.00	20,000.00	10,000.00
Literacy Connections	14,000.00	14,000.00	7,000.00
Arts Council	25,000.00	30,000.00	25,000.00
Boys & Girls Club	0.00	15,000.00	0.00
WAGES	20,000.00	20,000.00	0.00
W.A.T.C.H.	20,000.00	40,000.00	20,000.00
Museum	22,000.00	22,000.00	12,000.00
Wayne Uplift	5,000.00	10,000.00	5,000.00
Communities in Schools	15,000.00	15,000.00	15,000.00
The Mental Health Association	0.00	2,500.00	0.00
Wayne County Alliance	75,000.00	75,000.00	75,000.00
Butterball Economic Incentive	17,500.00	13,000.00	13,000.00
One NC Fund Grant	17,125.00	15,000.00	15,000.00
Goldsboro/Wayne Transportation	248,240.00	222,740.00	222,740.00
W.I.S.H.	0.00	20,000.00	0.00
OCCUPANCY TAX FUND			
Waynesborough Park	30,000.00	35,000.00	25,000.00
COMMUNITY DEVELOPMENT FUND			
Literacy Connections	7,000.00	12,500.00	5,000.00
Boys & Girls Club	13,182.00	20,000.00	13,000.00
Wayne Uplift	3,000.00	10,000.00	2,000.00
Cumberland Community Action	5,000.00	7,280.00	5,000.00
Wayne Comm. Colleges (WORKS)	7,000.00	11,600.00	9,284.00
W.I.S.H.	20,000.00	30,000.00	15,000.00

Totals	\$	\$ 570,047.00	\$ 660,620.00	\$	494,024.00
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Mayor King opened the public hearing and the following people spoke:

1. Brantley Partin, 303 Linwood Avenue, Goldsboro, NC stated he is the Director of the Wayne County Museum, and he would like to thank Council for the support they have provided over the years. Mr. Partin shared the additional \$10,000 provided last year has helped tremendously including providing an intern this summer. He briefly talked about the advancements that have been made through the support provided and requested a \$22,000 contribution for this year. Mr. Partin shared the number of visitor are up. He thanked Council for their consideration and support.

2. Lawrence Merritt, 179 Titleist Drive, Goldsboro, NC stated he is a resident of Goldsboro and moved here about 8 years ago. He stated he chose Goldsboro because he liked Parks and Recreation, the Police Department, the Fire Department and the other services the City provides, however, over the last year he has met with Mr. Barnard and Mr. Stevens to share his concerns about the golf course. Both have been helpful and promptly responded to his questions. He stated his main concern is a quarter of a million dollars that the taxpayers supplement each year to the golf course. He stated the golf course is a business model that should make money. When it does not make money is closes. Mr. Merritt shared his concerns regarding taxpayers supplementing the golf course. He asked Council to direct the City Manager to come up with a plan to reduce the taxpayers' supplement to the golf course by 10% each year over the next 5 years. At the end of 5 years, if there is no end in sight for the taxpayers to bail out the golf course, he would ask the golf course be closed, sold or leased. He thanked Council for their time and consideration.

3. Pat Yates, 2001-D East Ash Street Goldsboro, NC, thanked Council for their partnership over the years with Literacy Connections. Ms. Yates shared the following information:

What is holding back progress in the City of Goldsboro?

- Could it be...Economic development? Education? Unstable families? Healthcare? Unemployment? Crime rate? Poverty?
- Lack of basic reading, math and computer –
- LIFE SKILLS!

Wayne County Population	122,623	100%
Adults (18+)	90,986	74.2%
Adult Non-Readers	9,986	10%
Level I Literacy Adults (non-readers + very low readers)	23,656	26%
Level II Literacy Adults	29,116	32%

Ms. Yates stated 58% of adults in Wayne County read below a 9th grade level which equals 52,772 adults. The most effective intervention for these adults is one-on-one tutor/student instruction. Ms. Yates shared the following statistics:

- As of March 2015, Literacy Connections of Wayne County has served over 800 of those students, helping them learn to read, to do basic mathematics and to use a computer.
- Those students went on to get jobs, to grow healthier, to be better parents, to earn driver's licenses, to become active in their churches, to purchase homes, to enroll earn high school credentials, to enroll in college, to volunteer in their communities, and to vote.
- These outcomes were provided by the services of over 357 trained community volunteers who provided over 22,735 hours of instruction to low literacy adults over 4 years. Those hours are valued by our national literacy organization, ProLiteracy, at over \$512,917....and they continue to grow every day.
- For a total of \$24,000 investment the City of Goldsboro has provided \$172,000 in adult literacy instruction (6 full-time teaching positions), over 10,200 hours of adult literacy instruction, full-time employment for 6 residents of the City of Goldsboro and scholarships for all 6 instructors totaling \$33,000. Thank you!

Ms. Yates asked could we do better, together, next year.

	Match Fund	Running Total	Value F/T instructor(s)	Running Total
2015-2016				
3 AmeriCorps Instructors	\$21,000	\$ 62,500	\$96,000	\$ 268,000
CDBG = \$5,000	Budget = \$7,000			

Ms. Yates thanked Council for their support and consideration.

Mayor Pro Tem Allen asked if an extra position was provided, what that would equate to as far as how many more people would it help. Ms. Yates replied 100 to 150 additional people could be assisted. She stated the numbers fluctuate and individuals are tested every 60 days. Ms. Yates shared 80% of the participants live in poverty. They discussed funding sources and the Literacy Council's budget.

Councilmember Aycock commended Ms. Yates and the Literacy Connection for their work. Councilmember Aycock asked if there was any other place for adults to learn to read. Ms. Yates stated with those who have learning disabilities and are impoverished sometimes a main stream solution is not effective. Many of the students went through a main stream classroom and were not able to learn to read.

Mayor King thanked Ms. Yates.

4. Tommy Gibson, 662 Country Day Road, Goldsboro, NC shared when he was Mayor, the first budget he presided over was \$5,000,000. Goldsboro is bigger and better. He stated on behalf of WAGES Meals on Wheels Program. Last year Council graciously gave \$20,000 which helped some of those on the waiting list, adding a new route at Greenleaf Village on William Street. In addition to the new route of 16 people, they were able to add 41 additional people to the Goldsboro Meals on Wheels routes with these and other local funds. Mr. Gibson shared statistical data on the number of meals served monthly. He shared once he retired he began volunteering for the Meals on Wheels program once a week. Mr. Gibson shared the success of the Meals on Wheels program depends on community involvement, financially as well as through volunteerism. Mr. Gibson stated a request was submitted for the 2015-16 program year for \$20,000 to continue the new route. \$20,000 will feed 20 homebound seniors for one year. Thank you for your consideration in continuation of funding Meals on Wheels.

Councilmember Aycock shared he will fill in for Route L and they always ask where is Mr. Tommy, that's how well Mr. Tommy is thought of.

Councilmember Headen shared Tommy has been coming through his neighborhood for some time, you and Martha both, the lady you have been serving passed away. Councilmember Headen stated he spoke with her family and they said one of the highlights of her day was you guys bringing her a meal. Councilmember Headen also shared Tommy is one of the best pharmacists he worked with and he misses him so much.

5. Scott LaFevers, 110 W. Lockhaven Drive, Goldsboro, NC stated he has served on the Chamber of Commerce Board of Directors for 5 years and currently serves as Chairman. He thanked Council for their support. Since serving on the board he has seen not only the importance of the Chamber itself but also the significance of the bond they establish through the community. The Chamber is definitely headed in the right direction but there is still work to make a Chamber everything it can be. We still need the City's support to continue to facilitate as many community relationships as possible. Since 2007, the Chamber has worked diligently to get out of financial turmoil. In recent years, operational changes have been made to ensure the Chamber would not only be able to carry out its mission but to once again become a driving source for our community with a goal to become the gold standard. Mr. LaFevers introduced Ms. Kate Daniels, Executive Director of Wayne County Chamber of Commerce.
6. Kate Daniels, 308 N. William St, Goldsboro, NC, stated she would like to echo Dr. LaFevers' comments and praise each of you for your support over the years in your efforts to ensure the City of Goldsboro is a community that is moving forward. She stated she stands before Council to request the full funding appropriation provided last year to the Chamber. Since 2001, the City has appropriated \$15,000 in dues and this year's proposed budget cuts that by \$5,000. The \$5,000 proposed cut would be incredibly distressing to the Chamber's budget. The remaining \$5,000 if the \$20,000 requested is for sponsorships towards our total resource campaign. She stated the Chamber has worked diligently to position itself and overcome prior debt. We are moving in the right direction but have not yet turned the corner. Currently the Chamber serves 577 business that collectively employ over 35,000 residents. Of those 577 businesses, 458 are right here in the City of Goldsboro. Ms. Daniels highlighted some of the programs and events offered through the Chamber. She thanked Council for their support and consideration.

Councilmember Headen stepped out at 7:22 p.m.

7. Lonnie Casey, Jr., 1700 Slocumb Street, Goldsboro, NC Chairman of the Watchdogs of Wayne County, stated he would have to congratulate Mayor Pro Tem Allen on the work session. He spoke in opposition of façade grants and business incentives offered through DGDC. He stated Julie had stated that no

business had gone out of business that had received grant monies, but the Matchbox received a grant and went out of business. He stated Mayor Pro Tem Allen is wrong about the other thing, I agree with Ms. Barnes on the work sessions. Mr. Casey stated the taxpayers do not need to subsidize someone's rent.

No one else spoke and the public hearing was closed.

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

Fiscal Year 2014-15 Budget Amendment. Ordinance Adopted. During FY 2014-15, there have been several changes to the City's revenues and expenditures. These changes/adjustments must be shown in the budget.

There are several departments/divisions that require budget revisions for FY 2014-15.

1. The City has received donations associated with acquiring land adjacent to Willowdale Cemetery. An appropriation is needed to allocate the expenditures and donation in the amount of \$15,289.26.
2. At the December 1, 2014 meeting, Council agreed for the Fire Department to purchase additional portable radios at a cost of \$17,371.00.
3. The first payment for the Eastern Regional Loan with the County of Wayne was paid in May 2015 in the amount of \$128,648.95. This amount needs to be funded.
4. Additional construction management funding is necessary for the Gateway and Walnut Street Projects in the amount of \$60,000. This extra cost should be adequate to complete these projects.
5. The City of Goldsboro/County of Wayne has been awarded funding from the North Carolina Department of Environment and Natural Resources in the amount of \$200,000. This funding will be utilized for the construction of a section of the Reedy Creek Greenway. An appropriation is needed to allocate the award and expenditures.
6. Within the Travel and Tourism Division, the City received the reimbursement for the N.C. Tennis Association expenses in the amount of \$14,965.27. The Little Bank closed on the property located on Ash Street in the amount of \$665,000, which added to the property sales revenue. Also, due to the refinancing associated with the Tiger Grant match in July 2014, an additional \$46,113.82 is needed for the Paramount loan debt service payment.
7. The City of Goldsboro received additional revenue funding during this fiscal year that need to be reflected in this year's budget:
 - a. Eastern Regional Loan Proceeds \$636,876
 - b. Reimbursement from Loan Proceeds \$475,000
(Engineering for Streetscape)
 - c. Additional ABC Revenue \$171,778

Staff recommended Council adopt the following entitled budget ordinance to reflect the changes to the City's FY 2014-15 budget. Consent Agenda Approval. Allen/Williams (6 Ayes- Headen Absent)

ORDINANCE NO. 2015-19 "AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL"

Consider the Authorization of an Installment Financing Contract for the Tax-Exempt Financing for the Construction of W.A. Foster Recreation Center/Purchase and Renovations of the Country Club. Resolution Adopted. The City of Goldsboro desired to enter into a proposed installment financing agreement pursuant to N.C.G.S. 160A-20 for the purpose of funding the construction of W. A. Foster Recreation Center/purchase and renovations of the Country Club property. The proposed financing is \$6M for W.A. Foster construction and \$1.2M for the purchase of and renovations of the property located at 15010 S. Slocumb Street.

Request for proposals (RFP's) were mailed on March 12, 2015 with three financial institutions responding. Sterling National Bank was the only institution that submitted a proposal for both projects. Two of the institutions only presented financing associated with Country club property. The City's financial advisors have been working with a representative from the Sterling National Bank on documentations and requirements connected with the financing. The proposal presented includes a rate of 2.85% with level principal at a 15-year term.

Staff recommended Council adopt the following entitled Resolution authorizing the City Manager, City Clerk and Finance Director to enter into the installment financing contract with Sterling National Bank in the amount of \$7,200,000 subject to the finalization of the funding documents and approval of the Local Government Commission. Consent Agenda Approval. Allen/Williams (6 Ayes – Headen Absent)

RESOLUTION NO. 2015-34 “RESOLUTION TO APPROVE AN INSTALLMENT CONTRACT”

Request for Purchase of a New 35 HP, 72” Cutting Deck Super Z Lawnmower for the Streets and Stormwater Division. Approved. As part of the re-assignment of personnel for the Fully-Automated Truck program, the Streets and Stormwater division has taken additional grass-cutting duties over from contracted grass-cutting and will be receiving two transferred Sanitation Employees over to the division to perform the work. This new mower is required for the additional workload.

Due to the additional work load, this would be a new purchase and not a replacement of an existing mower. The lowest bid/cost for the mower is \$10,169.15. There are existing funds in a separate division within the Public Works Department to purchase the mower and will transfer the money internally if approved. Therefore, the purchase would not require a budget amendment.

It was recommended Council approve staff requests to purchase a new Super Z 35 HP, 72” cutting deck mower with existing Public Work funds. Consent Agenda Approval. Allen/Williams (6 Ayes – Headen Absent)

Authorization of an Agreement with Schnabel Engineering for Professional Services on New River Intake Feasibility Study. Resolution Adopted. For decades, the City of Goldsboro has dredged river sediments from around its current Neuse River water intake screen to keep it operating properly as a drinking water supply. The City has installed a skimming wall near the intake screen to accelerate the velocity of the water near the screen to attempt to keep sediments from settling in this area. This effort has had a beneficial effect but dredging is still required.

In 1941 the U.S. Army Corps of Engineers constructed a 6,400 foot long cut-off channel (12 foot deep and 20 foot wide). It is thought that the Corps cut-off channel is a major contributing factor for the sedimentation near the City's water intake. This is because the river velocity from the main river channel was split in two streams, decreasing the water velocity in the main river channel downstream where the City's river intake is located. During an engineering sedimentation evaluation, a detailed hydrographic river bed profile study was performed on July 22, 2010 using echo sounding equipment of a 3.8-mile section of the river extending from the City's water intake upstream to a point about 0.5 miles above the intersection (bifurcation) of the river's main channel and the Corps of Engineer's Cut-off channel. This river profiling study showed the river varied in depth

between 5 to 13 feet upstream of the Corps cut-off channel and became shallower downstream of it from 1 to 6 feet in depth.

An upstream river intake in deeper water would provide a better long-term water supply, particularly in drier conditions. A proposal has been received from Schnabel Engineering to conduct a study on the feasibility and estimated cost to construct a new water intake just upstream of the Corps' cut-off channel in deeper water for an amount not to exceed \$50,900.

It is recommended the City Council adopt the following entitled Resolution authorizing the City Manager to execute a contract with Schnabel Engineering not to exceed \$50,900 for a new river intake feasibility study. Consent Agenda Approval. Allen/Williams (6 Ayes – Headen Absent)

RESOLUTION NO. 2015-35 “RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF A CONTRACT WITH SCHNABEL ENGINEERING FOR PROFESSIONAL SERVICES ON THE NEW RIVER INSTAKE STRUCTURE FEASIBILITY STUDY”

Surplus Website Disposal – HillbillyHike.com. Approved. The City of Goldsboro purchased and developed the Hillbilly Hike website to promote mud-racing in Goldsboro.

The Parks and Recreation staff has been approached by previous event sponsor Highway55 to purchase the Hillbilly Hike website and associated domains. Although the Parks and Recreation Department has no intent to take the lead in the sponsorship of mud-racing at this time, we would likely cooperatively promote, host and coordinate future races. Transitioning ownership would allow the continuance of a quality event in our community. Our consideration would be in the form of continued partnership on this and future events.

Staff recommended Council allow transfer of ownership of the associated Hillbilly Hike domains and current content. Consent Agenda Approval. Allen/Williams (6 Ayes – Headen Absent)

Agreement and Easement for Encroachment. Approved. The City of Goldsboro has a sanitary sewer easement in the Cassedale Subdivision, Section 3 as described in Plat Cabinet A, Slide 124-AA of the Wayne County Registry. Mr. & Mrs. Tommy Tillman, property owners of Lot 5 of Cassedale Subdivision, Section 3, propose to develop Lot 5 for residential use.

The Wayne County Environmental Health Department has informed the property owners that in order to install a septic system servicing the proposed residence requires encroachment upon the City's sanitary sewer easement.

Staff has reviewed this request and the easement location and found no detrimental effect to the City of Goldsboro with granting the encroachment within the easement area at this time; however, it is recommended that an agreement be executed to protect the City of Goldsboro's interest in future use of the easement area.

Staff recommended the City Council authorize the Mayor and City Clerk sign the agreement and easement for encroachment pertaining to development of Lot 5 of Cassedale Subdivision-Section 3. Consent Agenda Approval. Allen/Williams (6 Ayes – Headen Absent)

Setting Public Hearing – Neuse River Basin Regional Hazard Mitigation

Plan. Resolution Adopted. North Carolina Emergency Management summarizes hazard mitigation as follows: "Hazard mitigation involves the use of specific measures to reduce the impact of hazards on people and the built environment. Measures may include both structural and nonstructural techniques, such as protecting buildings and infrastructure from the forces of nature or wise floodplain management practices. Actions may be taken to protect both existing and/or future development. It is widely accepted

that the most effective mitigation measures are implemented at the local government level, where decisions on the regulation and control of development are ultimately made."

The Federal Emergency Management Agency (FEMA) has given preliminary approval of the Neuse River Basin Regional Hazard Mitigation Plan (HMP) stating that all jurisdictions should proceed with adoption of the plan. A digital copy of the draft Regional HMP can be accessed at <http://www.neuseriverregionalhmp.org/>.

Adoption of the Regional HMP will require scheduling of a public hearing and adoption of a resolution by the City Council. The City's failure to adopt the plan immediately could jeopardize the ability to secure emergency response funding in the event of a natural disaster.

Staff recommended the City Council adopt the following entitled Resolution setting a public hearing for Monday, June 15, 2015. Consent Agenda Approval. Allen/Williams (6 Ayes – Headen Absent)

RESOLUTION NO. 2015-36 "PRELIMINARY RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO TO ADOPT THE NEUSE RIVER BASIN REGIONAL MITIGATION PLAN SETTING A PUBLIC HEARING"

Monthly Reports. Accepted as Information. The various departmental reports for the month of April, 2015 were submitted for the Council's approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Allen/Williams (6 Ayes – Headen Absent)

End of Consent Agenda.

City Manager's Report. Mr. Stevens congratulated all those involved in the Air Show on a phenomenal event. The weather cooperated and it was a great event. The count as of this afternoon was 205,000 people who attended the Air Show. A lot of thanks to our friends at Seymour Johnson Air Force Base and to the others in our community who participated as well.

City Attorney's Report and Recommendations. No report.

Councilmember Headen returned at 7:33 p.m.

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

Proclamation – National Public Works Week. Mayor King proclaimed the week of May 17th – May 23rd, 2015 as "Nation al Public Works Week" in Goldsboro, North Carolina and do hereby call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Mayor King stated he appreciated the hard working people in Public Works and thanked them for a job well done.

Proclamation – Poppy Days. Mayor King proclaimed May 22nd-May 25th, 2015 as "Poppy Days" in the City of Goldsboro, North Carolina, and asked all citizens to pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on the 22nd-25th of May, 2015.

Mayor Pro Tem Allen shared a lot of good things are happening in our City and County. He highlighted some of the past week's events. Mayor Pro Tem Allen congratulated the graduates. He thanked all those involved in the Relay for Life event. He also thanked the volunteers who picked up litter in our community prior to the Air

Show. Mayor Pro Tem Allen also commended Chief Stewart, the Police Department and Sheriff Department for their efforts on reducing crime.

Councilmember Aycock commended Col. Slocum and Lt. Col. Ladd on the Air Show. He thanked those who picked up litter.

Councilmember Williams shared he filled in for Councilmember Headen at the National Day of Prayer Event. It had a rocky start and moved the event outside. Councilmember Williams stated it was a good event.

Councilmember Goodman thanked the Chief and the officers for the fine work they do keeping homes and businesses safe. He also thanked all City employees for their efforts.

Councilmember Broadway stated he would like to echo the comments on the Air Show. He stated the Air Show went off without a hitch and it was during an elevated security condition at the same time. He thanked Chief Stewart and officers for their efforts.

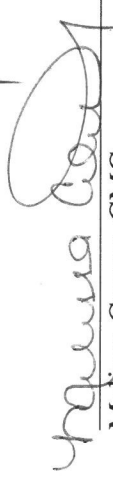
Mayor King stated we have the best officers, he swears them all in and we have prayer meeting. He stated he keeps telling everyone what you see and hear about going on in other places is not going to happen here.

Mayor King thanked Col. Slocum, his staff and everyone who was associated with the Air Show. Mayor King stated they did a great job and this was the largest attended Air Show in Goldsboro's history.

Mayor King stated to all the agencies, he really wished it was possible to fund everyone at the requested amount.

There being no further business, the meeting adjourned at 7:46 p.m.


Alfonzo King
Mayor


Melissa Corser, CMC
City Clerk