

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

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 4:00 p.m. on May 9, 2016 with attendance as follows:

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

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

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

Ms. Scott shared the following information:

TOTAL BUDGET

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

Revenues
GENERAL FUND REVENUES

	FY 15-16 Adopted Budget	FY 16-17 Recommended Budget	Difference
Taxes	\$15,723,437	\$16,403,300	\$679,863
Licenses & Permits	357,600	401,200	43,600
Business Registration Fee	0	50,000	50,000
Permits	356,900	350,300	(6,600)
Revenue Other Agencies	15,896,015	17,564,556	1,668,541
State-Collected Revenues			
Sales Tax	7,450,000	8,040,000	590,000
Utility Franchise Tax	2,622,000	2,970,000	348,000
Powell Bill	989,200	978,912	(10,288)
Transportation (NCDOT)	780,000	438,000	(342,000)
NCDOT Signal Reimbursement	200,000	204,000	4,000
Proceeds from Capital Lease	517,619	1,531,422	1,013,803
Charges for Services	4,553,620	4,550,543	(3,077)
Refuse Service Charges	3,250,000	3,250,000	0
Parks & Recreation Fees	160,500	140,000	(20,500)
Golf Course Fees	555,000	568,200	13,200
Paramount Theatre	150,000	155,000	5,000
Event Center Rentals	0	42,963	42,963

	Adopted Budget	Recommended Budget	Difference
Capital Returns	40,500	337,200	296,700
Investment Earnings	3,500	12,000	8,500
Sale of Property	1,000	290,000	289,000
Equipment Sales	35,000	35,000	0
Miscellaneous	1,051,000	1,100,000	49,000
Salaries/Payroll Attrition/Health	850,000	900,000	50,000
Fund Balance Withdrawal	0	0	0
Total	\$37,622,172	\$40,356,799	\$2,734,627

AD VALOREM TAXES

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

UTILITY FUND REVENUES

	FY 15-16 Adopted Budget	FY 16-17 Recommended Budget	Difference
Charges for Services	\$15,355,100	\$15,651,688	\$296,588
Current Water Charges	5,750,000	5,833,800	
Current Sewer Charges	7,800,000	7,894,888	
Late Payment Fees	225,000	225,000	
Service Penalty	105,000	108,000	
Taps	25,000	21,500	
Compost Revenue	30,000	35,000	
Backflow Inspection Fees	-0-	45,000	
Capital Returns	8,700	9,000	300
Investment Earnings	2,500	9,000	6,500
General Loan Repayment	250,000	250,000	-0-
Miscellaneous	152,000	205,000	53,000
Proceeds from Loan	365,000	273,000	(92,000)
Fund Balance Withdrawal	273,794	105,000	(168,794)
Total	\$16,404,594	\$16,493,688	\$89,094

	Current	Proposed
Utility & Refuse Rates		
Water Rates (2 ½% Increase – 5 cents/unit)		
(Per CCF) (Residential/Commercial)	\$ 2.10	\$ 2.15
Base Fee Increase	\$12.14	\$12.14
Sewer Rates (1% Increase – 5 cents/unit)		
(Per CCF) (Residential/Commercial)	\$ 4.60	\$ 4.65

<u>Refuse Rates</u>		
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

NEW REVENUE SOURCES

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

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

Backflow Inspection Fee
 \$ 45,000

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

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

USER FEES SELF-SUFFICIENCY

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

AGENCY SUPPORT

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

DEBT PAYMENT AND BALANCES

FY 2016-17

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

Debt Payment Funding

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

POSSIBLE NEW DEBT SERVICE

General Fund

- Police Evidence Room \$3,500,000

Issuance: January 2017 (FY 2017)
Amortization: 15 Year Level Principal
Interest Rate: 4.00%
First Interest: FY 2018
First Principal: FY 2018

- Replace Fire Station #4 (Building Only) \$ 500,000

Issuance: January 2017 (FY 2017)
Amortization: 15 Year Level Principal
Interest Rate: 4.00%
First Interest: FY 2018
First Principal: FY 2018

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

Occupancy Tax Fund

- Multi-Sports Complex

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

\$3,000,000

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

Utility Fund

- Smart Metering (AMI) \$5,600,000

The City expects to bid this project in September 2016.
Funding Date: October 2016 (FY 2017)
Rate: 4.00%
Amortization: 15 Year Level Debt Service
First Interest: FY 2017
First Principal: FY 2018

- Sanitary Sewer Rehab (Phase IV) \$6,220,052

City is currently in the application process for an SRF loan to fund this project.
Funding Date: FY 2017
Rate: 2.50%
Amortization: 20 Year Level Principal
First Interest: November 1, 2018
First Principal: May 1, 2019

- Water Plant Expansion (Plate Setters) \$2,325,000

The City intends to submit an application for an SRF loan to fund this process.
Funding Date: FY 2019
Rate: 2.50%
Amortization: 20 Year Level Principal
First Interest: November 1, 2020
First Principal: May 1, 2021

FY 16-17 (General/Utility Fund)

- Equipment Loan \$1,804,422

5 year loan
3% Estimated Interest Rate
Loan Payment – General Fund and Utility Fund

POSITIONS

NEW POSITIONS - RECOMMENDED

GENERAL FUND:

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

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

POSITIONS ELIMINATED/NOT RECOMMENDED
GENERAL FUND:

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

NEW POSITIONS NOT RECOMMENDED
GENERAL FUND:

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

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

POSITIONS /RECLASSIFICATIONS
General Fund

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

Not Recommended:

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

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

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

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

EMPLOYEE BENEFITS

Salary /Benefit Costs

	General Fund	Utility Fund	Occupancy Fund	Total
Salaries	18,288,947	2,670,217	92,066	21,051,230
Social Security	1,399,104	204,272	7,043	1,610,419

Retirement	1,296,080	195,994	6,758	1,498,832
Health Insurance	1,923,804	319,788	10,152	2,253,744
401 (k)	614,270	80,107	2,762	697,139
COLA/Merit/Comp. Adj.	515,371	78,948	2,732	597,051
Total	\$24,037,576	\$3,549,326	\$121,513	\$27,708,415

Salary Adjustments/Benefits:

- **Salary Adjustments**
 - 1% Cost of Living Increase (July 2016) \$237,396
 - 1% Compression Adjustment (July 2016) \$239,770
 - 1% Merit Increase (January 2017) \$119,885
 - Total Cost \$597,051
- **401(K) Contribution**
 - Non-Sworn Employees (3%) and Sworn Employees (5%)**
 - Non-Sworn Employees \$452,846
 - Sworn Employees \$244,292
- **Retirement Rates:**

	FY 2015-16	FY 2016-17
General Employees	6.67%	7.34%
Law Enforcement Employees	7.15%	8.00%

Employer Contribution Increase: \$140,357
- **Health Insurance:**

Employer Increase (\$1,219,176)

Benefit Committee Members:

Voting Members

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

Non-voting Members

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

Benefit Committee Employee Benefits Recommendation

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

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

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

Gym Membership included in budget

Health Insurance Rates

July - December 2015 - Cigna			
	Employer Monthly Cost	Employee Monthly Cost	
Employee	658.00		50.00
Emp/Child	658.00		240.00
Emp/Spouse	658.00		478.00
Family	658.00		750.00
January - December 2016 - State Health Plan			
	Employer Monthly Cost	Employee Monthly Cost	
		CDHP	80/20 70/30
Employee	463.68	50.00	65.00 50.00
Emp/Child	463.68	189.82	240.00 210.92
Emp/Spouse	463.68	478.00	478.00 478.00
Family	463.68	520.96	685.22 578.86

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

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

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

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

Item C. Contracting with HH Architecture for the Preliminary Design Services for Herman Park Center. Mr. Stevens shared the total proposal is \$49,900 but he did not want to obligate \$50,000 this year. The \$9,900 would get them through the next couple of months of work and the remaining amount would be included in next year’s budget. Councilmember Broadway asked if that was the same firm who did W.A. Foster and Mr. Barnard replied that is correct.

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

Budget Discussion resumed...

DEPARTMENT REQUESTS

General Fund Expenditures

- **Mayor/Council (\$375,799)**
City Attorney Fees \$140,000
Consultant Fees (Friends of Seymour) 85,000
Election Costs 5,000
- **City Manager (\$1,169,589)**
Salary Reserve 517,067
Communication and Marketing 20,000
Contract Services (Landscaping/Maint. contracts) 29,500
Air Show 5,000
- **Human Resources (\$582,355)**
Health Maintenance Program 100,000
Employee Appreciation Day/Health Fair 11,500
- **Community Relations (\$133,365)**
Part-Time Salaries 48,106
- **Paramount Theatre (\$444,565)**
Performance Series (8 performances) 70,500

▪ <u>Event Center (\$212,118)</u>	HVAC Replacement	\$100,000
▪ <u>Inspections (\$864,579)</u>	Demolition	258,700
	House Securement	10,000
	Compact Pick-Up Truck	20,000
▪ <u>DGDC (\$432,005)</u>	Downtown Projects	86,400
	Contract Services (Downtown Landscaping)	40,900
▪ <u>Information Technology (\$1,055,646)</u>	Software License Fees	350,048
	Telephone	185,000
▪ <u>Public Works – Admin. (\$457,416)</u>	Consultant Fees (Beaver Control)	3,600
	Electricity	110,000
▪ <u>Garage (\$1,946,770)</u>	Gasoline	\$370,000
	Diesel Fuel	250,000
	Automotive Parts	300,000
▪ <u>Building & Traffic (\$527,439)</u>	Roof Replacement (Garage)	20,000
	Equipment Shelter (Replacement Public Works)	25,000
▪ <u>Cemetery (\$302,963)</u>	Tree Service	5,000
	Crew-Cab Pickup Truck (Cemetery Fund)	23,000
▪ <u>Finance (\$1,217,989)</u>	Tax Listing Fees	270,000
	Consultant Fees	49,300
	Audit (General Fund Portion)	24,750
▪ <u>Planning (\$1,359,134)</u>	Clean and Cut Lots	\$ 35,000
	Maintenance of Enhancement Areas	42,400
	Transportation Planning	
	(80% NCDOT Reimb.)	450,000
▪ <u>Streets & Storms (\$1,552,365)</u>	Sidewalk/Street Repairs	50,000
	Landfill Charges	30,000
▪ <u>Streets & Storms - Utilities (\$624,200)</u>	Street Lights	600,000
▪ <u>Street Paving (\$770,000)</u>	Resurfacing	\$500,000
	Paving Projects	270,000
▪ <u>Sanitation (\$2,738,651)</u>	Landfill Charges (\$31.50/Ton)	320,000
	Replacement Garbage/Recycling Containers	100,000
▪ <u>Engineering (\$921,913)</u>	Traffic Signal Electricity	15,000
	Traffic Maintenance Materials	50,000
	Consultant Fees	26,500
▪ <u>Fire Department (\$7,016,147)</u>	Medical Exams	25,000
	Fire Hose	8,725
	Air Packs	43,110
	Electricity/Natural Gas	43,000
▪ <u>Police Department (\$8,719,169)</u>	Uniforms	\$ 60,000
	Protective Clothing	29,020
	Operational Supplies (Includes Equip. New Line Cars)	315,626
	Repairs/Fuel for Police Vehicles	323,400
▪ <u>Special Expense (\$4,891,533)</u>	Agency Support (Chart)	435,026
	Debt Service Payments	4,242,666
	Employee Membership Benefit (Gym)	65,000

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

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

Golf Course (\$551,732)

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

UTILITY FUND EXPENDITURES

- **Distribution and Collections Division (\$2,749,550)**

Water Meters & Boxes	\$100,000
Fire Hydrants/Water Valve Replacement	110,000
Loan Payment (AMR)	134,134
Lease Purchase Payment	100,199
- **Water Treatment Plant (\$4,623,234)**

Chemicals	626,000
Consultant Study	199,500
Neuse River Dredging	79,000
Debt Svc Payments	617,448
Mach./Equip. Maintenance	317,000
- **Water Reclamation Facility (\$7,665,363)**

Chemicals	\$ 96,000
Mach/Equipment Maintenance	600,000
Debt Svc Payments	3,336,514
- **Utility Fund (Capital) (\$538,948)**

Salary Reserve	78,948
Water Tank Painting	250,000
Water Plant Expansion	200,000
- **Compost Facility (\$916,593)**

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

VEHICLES AND CAPITAL OUTLAY

General Fund

Vehicles/Equipment - Requested/Recommended

DEPT.	ITEM	QUANT.	AMOUNT	REQUESTED	TOTAL	QUANTITY	RECOMMENDED	AMOUNT	TOTAL
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VEHICLES

Inspections	11-1024-5412 Pick-Up Truck (Replacements)	3	20,000.00	60,000.00	1	20,000.00	20,000.00
	(3) 2001 - 106152, 121,480, 151,123 Mies						
Garage	11-1114-5412 Compact Pick-Up Truck (Replacement)	1	25,000.00	25,000.00	0	-	-
	2001 - 125,000 Mies						
11-1114-5452 Jeep (Replacement)	1998 - 102,000 Mies	1	35,000.00	35,000.00	0	-	-
	11-1114-5632 Utility Vehicle (Replacement)	1	40,000.00	40,000.00	1	40,000.00	40,000.00
Building Maintenance	11-1133-5412 Compact Pick-Up Truck (Replacement)	1	25,000.00	25,000.00	0	-	-
	1998 - 103,000						
11-1133-5422 Bucket Truck (Replacement)	1999 - 64,000 Mies	1	100,000.00	100,000.00	0	-	-
Cemetery	11-1142-5423 Crew Cab Pickup Truck (Replacement)	1	23,000.00	23,000.00	1	23,000.00	23,000.00
	1997 - 120,000 Mies						
11-1142-5431 Riding Mower (New Request)	FY15-16 - Cemetery Fund	1	11,000.00	11,000.00	0	-	-
Planning	11-3151-5412 Compact Pick-Up Truck (Replacement)	1	21,000.00	21,000.00	0	-	-
	1998 - 191,397 Mies						

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

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

TOTAL VEHICLES
\$ 2,945,629.00
\$ 1,653,041.00

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

Utility Fund
Vehicles/Equipment – Requested/Recommended

DEPT.	ITEM	QUANT.	AMOUNT	TOTAL	QUANTITY	RECOMMENDED AMOUNT	TOTAL
Maintenance							
61-4175-5150	Excavator (Replacement) 1986 John Deere	1	193,000.00	193,000.00	1	193,000.00	193,000.00
61-4175-5412	Compact Pick-Up Trucks (Meter Readers - Repl.) 2006 - 199,013; 2006 - 129,040	2	19,000.00	38,000.00	2	19,000.00	38,000.00
61-4175-5420	Tandem Dump Truck 2003 - 111,000 Miles	1	100,000.00	100,000.00	0	-	-
61-4175-5632	Utility Vehicle (Replacement) 2006	1	45,000.00	45,000.00	1	45,000.00	45,000.00
61-4175-5632	Utility Vehicles (New - Backflow Prevention Prog.)	3	35,000.00	105,000.00	1	35,000.00	35,000.00

Water Plant							
61-4176-5431	Riding Mower (Replacement)	1	18,000.00	18,000.00	1	18,000.00	18,000.00
Waste Treatment							
61-4177-5412	Compact Pick-Up Truck (Replacement) 2003	1	18,000.00	18,000.00	1	18,000.00	18,000.00
61-4177-5579	Golf Cart (Replacement)	1	7,600.00	7,600.00	1	4,200.00	4,200.00

TOTAL VEHICLES
\$ 524,600.00
\$ 351,200.00

General Fund
Capital Outlay Projects – Requested/Recommended

DEPT.	ITEM	QUANT.	AMOUNT	REQUESTED	TOTAL	QUANTITY	RECOMMENDED	AMOUNT	TOTAL
OTHER CAPITAL									
Goldsboro Event Center									
11-	1020-5816 Furnace/Electric Air Conditioner	0	-	-	-	1	100,000.00	-	100,000.00
Information Technology									
11-	1030-5222 Network Server (VoIP Telephone System)	2	14,000.00	28,000.00	28,000.00	0	-	-	-
Garage									
11-	1114-5644 Power Lifts (Replacement - In-Ground Hydraulic)	2	6,300.00	12,600.00	12,600.00	0	-	-	-
11-	1114-5527 Wheel Balancer (Replacement)	1	5,400.00	5,400.00	5,400.00	1	5,400.00	-	5,400.00
11-	1114-5527 Scan Tool (New)	1	11,000.00	11,000.00	11,000.00	1	11,000.00	-	11,000.00
11-	1114-5527 Fuel Proximity Key Reader (Replacement)	1	10,000.00	10,000.00	10,000.00	1	10,000.00	-	10,000.00
Building Maintenance									
11-	1133-5098 Gates - Automatic Gates - Vehicle Entrances	2	25,000.00	50,000.00	50,000.00	0	-	-	-
11-	1133-5601 Fence (Chain Link Fence - Replacement)	1	30,000.00	30,000.00	30,000.00	0	-	-	-
11-	1133-5801 Equipment Shelters - Repairs	2	30,000.00	60,000.00	60,000.00	1	25,000.00	-	25,000.00
Planning									
11-	3151-5558 Wide Format Copier (Replacement)	1	30,000.00	30,000.00	30,000.00	0	-	-	-
Streets & Storms									
11-	4134-5167 Infrared Asphalt Heater (New)	1	19,500.00	19,500.00	19,500.00	1	19,500.00	-	19,500.00
11-	4134-5991 Storm Drainage Improvements	1	10,000.00	10,000.00	10,000.00	1	10,000.00	-	10,000.00
Streets & Storms - Utilities									
11-	4135-5993 Railroad Signals	1	10,000.00	10,000.00	10,000.00	0	-	-	-
Street Paving									
11-	4136-5911 Paving Projects	1	300,000.00	300,000.00	300,000.00	1	270,000.00	-	270,000.00
11-	4136-5991 Non-Petitioned Storm Drainage Improvements (N. Virginia St from Brownrigg to Murray St.)	1	100,000.00	100,000.00	100,000.00	0	-	-	-
Engineering									
11-	4172-5734 GPS Equip (Trimble MHz Radio)	1	21,600.00	21,600.00	21,600.00	0	-	-	-
Fire									
11-	5120-5521 Fire Hose	1	10,725.00	10,725.00	10,725.00	1	8,725.00	-	8,725.00
11-	5120-5527 Misc. Equipment (For New Aerial Fire Truck)	1	169,051.00	169,051.00	169,051.00	1	169,051.00	-	169,051.00
11-	5120-5735 Air Packs	1	53,110.00	53,110.00	53,110.00	1	43,110.00	-	43,110.00
11-	5120-5925 Turn-Out Gear Washer	1	8,000.00	8,000.00	8,000.00	0	-	-	-
Police									
11-	6121-5142 Repave Parking Lot	1	115,500.00	115,500.00	115,500.00	0	-	-	-
11-	6121-5157 Field Base Reporting	1	188,770.00	188,770.00	188,770.00	0	-	-	-
11-	6121-5157 Callebrite Mobile Forensics	1	20,154.00	20,154.00	20,154.00	0	-	-	-
Special Expense									
11-	7310-5952 Tennis Court Reconstruction (Pickle Ball)	0	-	-	-	1	20,000.00	-	20,000.00
TOTAL OTHER									
				\$ 2,569,410.00		\$ 706,786.00			

Utility Fund

Capital Outlay Projects – Requested/Recommended

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

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

Capital Requests/Recommended
FY 2016-17

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

DGDC FUND

Downtown District

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

Expenditures: \$71,723 \$73,898

*Facade grant and Business Incentive Program - \$39,200 – 53% of Budget
**Municipal Service District Rate: 23.5 cents per \$100 of valuation

OCCUPANCY TAX FUND			
<u>Occupancy Tax</u>			
	FY 15-16 Budgeted	FY 16-17 Recommended	
Distribution of Occupancy Tax Revenues			
80% Civic Center	\$275,000	\$529,600	
20% Travel & Tourism	275,000	132,400	
County of Wayne (1%)		132,400	
Investment Earnings	200	600	
Totals	\$550,200	\$795,000	
Fund Balance Withdrawal	\$ 24,850	\$ -0-	
General Fund Transfer		\$ 3,789	
Totals	\$575,050	\$798,789	
Expenditures:			
Civic Center Programs	300,000	530,080	
County's Share Occupancy Tax	\$264,800		
Contingency Appropriation	265,280		
Travel & Tourism	275,050	268,709	
Operations and Marketing			
Totals	\$575,050	\$798,789	

*Current levy is 5% for local hotel and motel occupancy
*County of Wayne's funding of the new 1% occupancy tax

FUND BALANCES
Fund Balance

As the following chart shows, \$105,000 of the recommended budget will be financed through the City's fund reserves. The amount is \$193,664 less than last year. In order to maintain an adequate fund balance, any increased expenditure must be accompanied by either new sources of additional revenue or a reduction of existing appropriations. Failure to act along these lines could result in reduced service levels in the future. The following chart describes the City's fund balances:

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

Summary of FY 2016-17 Budget

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

Next Steps:

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

Discussion included:

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

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

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

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

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

There being no further business, the work session adjourned at 6:44 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on May 9, 2016 with attendance as follows:

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

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

Pastor Rodger Taylor, Philadelphia Community Church provided the invocation.

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

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

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

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

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

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

- Sgt. Doug Bethea – Police Department

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mayor Pro Tem Aycock moved the items on the Consent Agenda, Items B, C, and D be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Stevens, and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

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

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

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

Staff recommended Council adopt the following entitled Resolutions:

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

Facilities Bonds with Local Government Commission. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

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

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

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

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

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

The Architect’s advanced planning would include:

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

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

Staff recommended that Council by motion:

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

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

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

End of Consent Agenda.

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

City Attorney’s Report and Recommendations. No report.

Mayor and Councilmembers’ Reports and Recommendations.

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

Proclamation – National Public Works Week. Mayor Allen proclaimed May 15-21, 2016 as “National Public Works Week” in Goldsboro, North Carolina and called upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort and quality of life.

Mayor Allen shared that he appreciates everything that the Public Works Department does every day.

Proclamation – Poppy Days. Mayor Allen proclaimed May 26-28, 2016 as “Poppy Days” in the City of Goldsboro, North Carolina and asked all citizens to pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on the 26th-28th of May, 2016.

Councilmember Williams had no report.

Councilmember Broadway had no report.

Councilmember Stevens had no report.

Councilmember Ham had no report.

Councilmember Foster had no report.

Mayor Pro Tem Aycock had no report.

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

	_____ Chuck Allen Mayor
	_____ Melissa Corser, MMC City Clerk

We the citizens of Goldsboro are petitioning the City Of Goldsboro to adopt & approve the September 23, 2013 Proposed Multi-Sports Complex that includes the Community Recreation Sports Complex Building plus the 8 Soccer Fields. The building will allow 13 indoor sports teams to participate in game practice, plays, & tournaments. To include Basketball, Volleyball, Martial Arts, etc.

Please Sign Petition Page Below

Name	Number/Email	Address
Gabe Jackson III	919 738-0181 Ljreborn@aol.com	109 N. Martin Rd Goldsboro NC 27530
Depek Barnes	(919) 429-1549 dbarnes361@gmail.com	
Marydawn Barnes	(919) 709-8307	107 woodcraft dr Goldsboro NC 27534
Medley JR	(919) 394-7073 g.bates403@gmail.com	106 E. Main St Goldsboro, NC 27530
ARCHIE DEKEYSER	919-738-0176 dref4u@aol.com	1009 WILMINGTON AVE
Archie Daniels	919 7347260	1306 Keele St
Cheryl Hall	919-648-8422	1814 A Berkley Blvd
James Badt	919 648-5434	1600 Clingman St
	919-735-87767	105 S. Stoughton St. Goldsboro
Tyree Golden	425-219-1886	905 7th St
Ronnie Newkirk	RonnieNewkirk1019@yahoo.com	2806 Ridgecrest Dr
Justin Ashford	(919) 221-4687 - Ashford8650@yahoo.com	510 W Hwy 13 South
Walter Young	919-734-9058	2005 Edenham Lane
BERRY EDWARDS	919-751-0368	117 REMONT ROAD, Goldsboro
Donald Barr	919-648-9530	128 Astor Ct. Goldsboro NC
Ronald Coley	(919) 288-8566	111 N. Fort St. PIVKVILLE, NC
Anthony Coley	(919) 396-4467	304 N Hope Rd. Goldsboro
Perry Ashford	(919) 273-3469 asaford, Perry@yahoo.com	570 W Hwy 13 S Goldsboro NC 27530
Michael Whitcomb	(336) 926-1218	3211 Cumberland Rd W.S., NC
Clarence W. Caraway	(919) 340-9821	203 BANKS AVE
Kelvin Lance	919-344-8340	112-DUCK Ridge Rd. PIVKVILLE
VERNON BORNEFY	919 734-1609	1506 MIMASA ST.
James Moody	919-440-4015	1109 Berry St. Goldsboro NC
Kirk Hume	757-814-9556	1537 TRIPLE AVE
Paul Ellison	919-920-8193	708 N ANNE ST. Goldsboro
	735 4359	
Quantellus Jefferson	919-223-3937	104 Devonshire
John Watson	919-736-2555	
Dee-J Caraway	919 221 3587	212 S Hillcrest Goldsboro NC
DJ Whitcomb	919-268-9040	1908 Stephen St Goldsboro NC
Tudy P Pitt	919-921-2444	800 S. Claiborne St. Goldsboro
Terence Garner	919-235-2007	2600 Optc Alpha Ct Goldsboro
Ervin Speight	919-648-9248	500 11th St Lot 10
Tina Cooper	919-344-7859	fibco104@yahoo.com
Devin Hughes	(434) 249-4835	147 Woods Mill Rd
Malikah Carter	919-587-7194	601 Long Leaf Ave.
Queshawn T. Johnson	919-247-3524	140 Grand St. PIVKVILLE NC 27863

We Want The City Of Goldsboro To Adopt & Approve The 2013 Proposed Multi-Sports Complex That Includes The Community Recreation Sports Complex Building Plus The 8 Soccer Fields. The Building Will Allow 13 Indoor Sports Teams To Participate In Game Practice, Plays, & Tournaments. To Include Basketball, Volleyball, Martial Arts, Etc.

Please Sign Petition Page Below

Name	Number	Email
T.K.K. Buckham	919-344-1357	mediktylac@gmail.com
B. S. Brian Langston	580-583-6834	EhsLang87@yahoo.com
Jasmine Williams	919-904-6732	ja22cfjeib@yahoo.com
Shalando McBride	919-709-9748	N/A
Nicky Burger	919-289-9367	LAYSAL-BUTLER73@yahoo.com
Jamular Lawrence	(919) 344-7062	JANATASN+GMAIL
Angela-Dunne (MBO)	(919)-344-2257	M7hu9L1F3@gmail.com
Chanelle (MBO)	919-225-6622	Tawqir11962@gmail.com
Wendy Harris	919-344-5298	Wendy20@gmail.com
James C. Lang	919-394-4983	JamesC.Lang73@yahoo.com
John Lee	919-394-2640	shaintinator@yahoo.com
Dashawn Howard	919-288-9689	Reddwayic@yahoo.com
Conn Gist	919-931-5756	C-GIST@gmail.com
Cheryl Williams	919-648-5001	bictenrps13@gmail.com
Jerome Ribbert	919-750-6457	SHATIYA.SIMS@yahoo.com
Ebony Lawrence	919-824-1042	ESpark-Ker11@gmail.com
Star Jones	(919) 750-1667	Starjones8973@gmail.com
Patricia Pemberton	919-345-9517	Sugargrains10@gmail.com
Jermaine Thompson	919-344-6948	Patricia602@gmail.com
Christina Davis	919-648-5727	Christina469@gmail.com
Jeanne Rainford	919-735-3919	
IVette Jackson	919-521-0368	tyllw60n206@gmail.com
Antron Cee	919-260-5686	Wt800@gmail.com
Glen Coles	919-432-7531	GCSB76@yahoo.com
Anthony Williams	919-922-4201	pnHlw1@yahoo.com
Darlene Tracy	919-920-1578	destruzed@gmail.com
Timothy Phillips	252-230-8141	THMLPHILLIPS@yahoo.com
Aisha Rushing	919-921-4453	singerchuck-10@gmail.com
Sierra Anz	919-273-3484	anzs-sierra@yahoo.com
ZAC Parker	919-394-0590	zacharyparker11@gmail.com
Hendrick Cannon	708-773-6608	Kendrickcannon@yahoo.com
Kim Anz	919-273-3541	Kimanz8@gmail.com
Candace McKay	919-394-2472	
Wanda Bynum	252-525-9130	
Calita Graham	919-731-1235	
Nancy Anderson	919-581-8080	
Nancy Anderson	919-223-3200	jesse.eggsford1898@gmail.com
Leanne Bell	919-423-8223	Leanne.Bell@HHS.NC.gov

Citizens of Goldsboro

We are expecting the City of Goldsboro to adapt and approve East Ash Street
paved write exact wording on post

compley
conceded major PI
5/10/23, 2013

We Want The City Of Goldsboro To Adopt & Approve The 2013 Proposed Multi-Sports Complex That
Includes The Community Recreation Sports Complex Building Plus The 8 Soccer Fields. The ~~Building~~ Will
Allow 13 Indoor Sports Teams To Participate In Game Practice, Plays, & Tournaments. To Include
Basketball, Volleyball, Martial Arts, Etc.

Please Sign Petition Page Below

Facebook Link

Name	Number	Email
SAAD SALAMI	N/A	301 cease st
Tenise Cooper	N/A	Cobblerboro
Richard murray		608 B. Zell St
Rhn Howell	N/A	5402 Apt B Leance st,
Melissa T. Hines	N/A	2088 - N. DAISH ST
Danisha McCoy	N/A	150 W. OAK ST
Diamond Underwood	N/A	903 peace Ave
Stephanie Xany	N/A	Stephanie Xany W3@gmail.com
Bill Hines	N/A	Bill Hines takes a Yahoo
Spence Edwards	N/A	203D Alpha Ct
Freddie Hill	N/A	
Anthony Dyer	N/A	
Anthony Dyer	N/A	
Jan Pearson		1315 Florida St
A. Pearson		1315 Florida St
G. Williams	N/A	8088 Bryant
Victoria Bowman	N/A	804 B Prince Ave
Deborah Lethin	N/A	109 ASTOR CT
Katya Newton		4033 Prince Ave
Montego Howell		204 Pioneer Dr LaGrange
Quynha Anson	N/A	307 Browning St
Billy Pigeon	N/A	204 N. Newell St
Jimmy Igou Sr		145 Vanderbilt St
Sharon James	2.	100 Gary Creek
Walter Rogers	N/A	429 Arch St
Antonia Williams		705 N. Georgia Ave
Antonio Davis		135 CGS Circle Dudley
Melissa Davis		"
Anthony Davis		"
Shanique Davis		"
Malik M. Lee		"
Charles Davis		"
Darius Wiger		Wild Carolina 33@gmail.com
Danah Thompson	N/A	
Andrew Jackson	N/A	1967 Hooks Road@gmail.com
Teri Burgess	N/A	burgess@gmail.com
Talcolm Sultan		174 Vanderbilt Cir
Tiffany Kasey		
		900 olivia lane Apt B
		inikasey@gmail.com

We Want The City Of Goldsboro To Adopt & Approve The 2013 Proposed Multi-Sports Complex That Includes The Community Recreation Sports Complex Building Plus The 8 Soccer Fields. The Building Will Allow 13 Indoor Sports Teams To Participate In Game Practice, Plays, & Tournaments. To Include Basketball, Volleyball, Martial Arts, Etc.

Please Sign Petition Page Below

Name	Number	Email
Charles Crawford	(919) 988-7746	mcnairdecarios@yahoo.com
Charles Crawford	(919) 394-1490	posecharles.crawford@gmail.com
Malik Joyner	(919) 394-1116	229 mobile.civ.
Prince Blunt	(919) 288 1260	400 Muller Ave
Shiquia Wright	(919) 394-3173	811 Crawford
Terhonda Griffin	(919) 396-8293	1111 W. John St.
Malik Hines	(919) 288-1326	111 N John St
Nason Hines	(919) 485-8555	307 Fussell St.
DE-WAING BETH	(919) 286-0641	1109 N. John St
Michael Strickland	(919) 739-9081	249 Green Valley Dr
Barbara Strickland	(919) 739-9081	249 Greenville Dr
Samuel Allen	NA	11645 22nd St
Kennya Langston	(919) 288-5458	209 Fyssell St
Montrell P Reid	(919) 735-3225	305 Fyrell St
Dylan Whitefield	(919) 736-7688	1000 John St
Colleen King	(919) 731-9941	105 Swann St
Andell Porter	(919) 294-6096	114 SawN St
Francis Spruill	(919) 936-58	10004 Fyrell St
Nicole Jones	(919) 758-5874	N. duval road @ yaloboo.com
Crystal Leach	(919) 252-6996	Leath.crystel@yoloboo.com
Shameil Lewis II	(919) 344-9325	1105 N. James St - goldsboro
Shontaviya Hines	(919) 587-7012	901 Seaboard St
Kennetta Hines	(919) 750-2197	414 N. Virginia St.
Damiana Hines	(919) 344-8330	901 Seaboard St
Simoni Barber	(919) 432-7096	1721 C Edgerton St
Montana Best	(919) 213-7639	Slackmouth 1982 yoloboo.com
Andre Spruill	(919) 910-0112	
Christopher Saults	(919) 394-5826	calitony21@gmail.com
Maecia Saults		
Chavis Williams	(919) 394-5826	1104 Barber St
Shantel Williams	(919) 648-3328	
Jaymullah Rashid	(919) 330-7701	
Jesse Carter	(919) 396-2041	↓
Lonnie Atkinson	(919) 587-7469	1109 N. James St
LATICE BASS	(919) 587-7460	1109 N. James St
Antonio Davidson	(919) 233-3081	SAME
Hedney Coley	(919) 735-0555	306 Alabama
Shirley	(919) 799-6661	4110 8th St

We the citizens of Goldsboro are petitioning the City Of Goldsboro to adopt & approve the September 23, 2013 Proposed Multi-Sports Complex that includes the Community Recreation Sports Complex Building plus the 8 Soccer Fields. The building will allow 13 indoor sports teams to participate in game practice, plays, & tournaments. To include Basketball, Volleyball, Martial Arts, etc.

Please Sign Petition Page Below

[illegible]

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Name	Number	Email
Dorrie Lofgren	919-920-3129	
STEPHANIE PEARSON	919 9475406	sejuice1976@gmail.com
Wendie Smith	919 223-4990	
Bianca Platt	(919) 658-4812	fantasyisland76@yahoo.com
Kate J.R.	919 440 5501	KateJR@bellsouth.com
Wendie Smith	919 725 6010	Silverstertownsend@webp.org
M. Dimurod	919-662-6561	Koenigaynand@gmail.com
Estina Thomason	919-221-0023	ertnmech127@yahoo.com
Wendie Smith	919-583-5206	
Wendie Smith	919-705-6010	

[illegible]

2

Jasmine Mills	N/A	718 deks street
Earl Blake	N/A	Apple Daisy St
Adrian Mayes	N/A	201 Hendet St
Teray Tiller Jr	N/A	604 S. Best
Marcus Sless	N/A	307 Level St
Chantana Langston	N/A	902 Carolina St.
Sean Robinson		6107 Wagon Wheel
Felicia Davis		Felicia.davis1979@gmail.com

[illegible]

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Please Sign Petition Page Below

[illegible]

Goldsboro P-4 Multi -Sports Complex

Petition

Name	Address
1 Alphonse Cole	3616 CENTRAL HTCHS. RD
2 Edward Cole	3616 Central High Rd
3 W.D. Dale	258 N. Boston Rd
4 Alex Seabrooks	1502 Rose St.
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Goldsboro P-4 Multi -Sports Complex

Petition

Name	Address
1 Patricia Grantham	907 Franklin St Goldsboro NC 27530
2 Vanessa Porter	1307 Franklin Court Goldsboro NC 27530
3 Philipe Dupont	2023 Joyce Ave Goldsboro NC 27534
4 Mike Berg	204 Ashland Dr. Goldsboro NC 27530
5 Hope Angela Inesi Hart, MRP	2003 - D Peachtree St. Goldsboro, NC 27530
6 Carol Maynor	801 S. BARNES PL GOLDSBORO NC 27534
7 Constance Gram	506 Cardinal Dr Goldsboro NC 27534
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GOLDSBORO P-4 MULTI-SPORTS COMPLEX

2015 Adopted Plan
\$12 Million Soccer Fields ONLY

We say **NO**

x8 Soccer Fields



(228 x 365ft)
Per Soccer Field

2013 Original Plan
Sports Complex + Soccer Fields

We say **YES**

x8 Soccer Fields



(228 x 365ft)
Per Soccer Field



Community Recreation Sports Complex



We the citizens of Goldsboro are petitioning the City Of Goldsboro to adopt & approve the September 23, 2013 Proposed Multi-Sports Complex that includes the Community Recreation Sports Complex Building plus the 8 Soccer Fields. The building will allow 13 indoor sports teams to participate in game practice, plays, & tournaments. To include Basketball, Volleyball, Martial Arts, Cheer Leading, Gymnastics, and many more sports. We feel this complex would bring revenue to not just the city but to local businesses and would promote empowerment to many of the youth in our city. By bringing a tournament venue to this city for indoor sports, it would allow children from all over the city and the county to work together for the greater good of our community. We have a large majority of AAU and community teams that do not have a venue to hold tournaments. Since they do not have a tournament venue it causes our teams to always have to travel which is an extra expense on our teams and takes money out of our community.

https://www.change.org/p/the-city-of-goldsboro-goldsboro-nc-multi-sports-complex-center?recruiter=35813645&utm_source=share_for_starters&utm_medium=copyLink