

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
MAY 5, 2014

(Please turn off, or mute, all cell phones and pagers upon entering the Council Chambers)

- I. WORK SESSION–5:00 P.M.–CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. New EMS Protocol – Andrew Cocco, EMS Manager
 - b. 2014 Center Street Jam Location (DGDC)
 - c. Beak Week Update (Parks and Recreation)
 - d. Request to Lease City Owned Property (City Manager)
 - e. Distribution of Draft FY 2014-2015 Budget (Finance)
 - f. License Agreement/Horace Best (CM Office)
 - g. Street Sweeper Discussion (Public Works)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation & Pledge to the Flag
- III. ROLL CALL**
- IV. MINUTES**
 - A. Minutes of the Work Session and Regular Meeting of April 7, 2014
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
 - B. Mental Health Month Proclamation
 - C. School of Government Graduation (Community Affairs)
 - D. Recreation Bond (Parks & Recreation)
- VII. CONSENT AGENDA ITEMS**
 - E. Site, Landscape and Building Elevation Plans – Wayne Preparatory Academy (Phase One) – (Planning)
 - F. Site, Landscape and Building Elevations – Eyemart Express (Planning)
 - G. S-2-14 Triangle East Timber Company, Inc. (Eugene Raynor Property) (Preliminary Subdivision Plat) – (Planning)
 - H. 457 Deferred Compensation Plan for City Employees – (Human Resources)
 - I. ProCo Sports – Charity Cornhole Tournament – Temporary Street Closing (Police Department)
 - J. Authorizing Finance Director to Purchase from HGAC Buy an Asphalt Roller and Trailer – (Finance)
 - K. Approval of Employee Health Insurance Plan Changes and Rates for FY 2014-2015 (Finance)
 - L. Resolution Calling a Public Hearing Concerning the Financing of Transfer Station, related Streetscape Improvements and Improvements to the City's Fire/Police Complex and Refinancing the City's Obligations Under Various Financing Agreement Pursuant to an Installment Financing Agreement (Finance) *Additional information will be available on Monday.
 - M. Resolution Endorsing the City of Goldsboro's Participation in the Military Host Cities (CM Office)
- VIII. ITEMS REQUIRING INDIVIDUAL ACTION**
- IX. CITY MANAGER'S REPORT**
- X. CITY ATTORNEY'S REPORT AND RECOMMENDATIONS**
- XI. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS**
 - N. Peace Officers Memorial Day Proclamation
 - O. Small Business Week Proclamation
 - P. Public Service Recognition Week Proclamation
 - Q. National Safe Boating Week Proclamation

R. Municipal Clerks Week Proclamation

XII. CLOSED SESSION

XIII. ADJOURN

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
April 7, 2014

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 5:00 p.m. on April 7, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen
Councilmember Chuck Allen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Betsy Rosemann, Travel & Tourism Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Julie Metz, DGDC Director
Meg Gernaat, DGDC Promotions Coordinator
Allen Anderson, Chief Building Inspector
Marty Anderson, City Engineer
Matt Caulder, Goldsboro News-Argus
John Whitfield, Leadership Wayne
Lonnie Casey Citizen
Glenn Barwick, Citizen
Tom Gibson, Citizen
Tommy Gibson, Citizen
Joshua Gross, Citizen
James Gross, Citizen
Kenneth Weeks, Citizen
Parker Varney, Citizen
Trey Felver, Citizen
Zachery Grim, Citizen
Debbie Gross, Citizen
Cindy Weeks, Citizen
Mark Grim, Citizen
Christian Gibson, Citizen
Angie Gibson, Citizen

Call to Order. The meeting was called to order by Mayor King at 5:00 p.m. Mayor King recognized Boy Scout Troop 8.

Invocation. Councilmember Williams provided the invocation.

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

Item D. Distance Modification – Intrepid Properties (Proposed Church in CBD). Council discussed the request. Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council removed Item D. Distance Modification – Intrepid Properties from the Consent Agenda and placed it under Items Requiring Individual Action.

Item G. Site and Landscape Plans – Oxford Plantation. Councilmember Allen shared he was a partner in this project and asked Council to consider pulling the item from the Consent Agenda and placing it under Items Requiring Individual Action so he may be excused from voting on the item.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Headen and unanimously carried, Council removed Item G. Site and Landscape Plans – Oxford Plantation from the Consent Agenda and placed it under Items Requiring Individual Action.

Item H. Site, Landscape, and Building Elevation Plans – Wal-Mart Neighborhood Market (US Highway 70 East). Mr. Rowe asked if Council would like to see sidewalks installed at this location or the developer to pay the fee in lieu. Council agreed the developer should pay the fee in lieu. Mr. Rowe shared majority of the subject site is located within the 70 to 74 decibel noise zone associated with SJAFB which will require a noise level reduction of 25 decibels. Mr. Rowe shared the property is not located within the Accident Potential Zone (APZ).

Item M. Contract Award for Repainting of Harris Street Water Storage Tank. Mr. Marty Anderson reviewed the item. Councilmember Goodman made a motion to adopt the budget ordinance and adopt the resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$231,000 with Utility Service Company, Inc. for the repainting of Harris Street Water Storage Tank. The motion was seconded by Councilmember Williams. Mr. Stevens shared Council can approve the item at this time or wait until the Council Meeting since the item is located on the Consent Agenda. Councilmembers Goodman and Williams withdrew their motions.

Item R. Acceptance of Property – Gold’s Inn. Councilmember Allen asked what we would have tied up in the property. Mr. Guthrie replied it cost \$250,971 to remove the building from the property, \$20,000 to do the study and there is about \$183,000 due in taxes. Councilmember Allen asked if the City had paid the taxes and Mr. Guthrie stated in the past the taxes were paid when the property was sold. Mr. Guthrie stated staff is working with the County on the taxes.

Additional items discussed included the following:

Mayor King shared congratulated Ms. Julie Metz and Ms. Terry Light on the support and participation at the Main Street Conference. He stated the City of Goldsboro had the largest group in attendance.

F-86 Discussion. Mr. Guthrie stated he spoke with Council a couple of weeks ago regarding the location of the plane. Council expressed interest in placing it behind the wings on the other side of the traffic circle. He shared he has had several conversations with the railroad and feels confident we can get an easement to place the plane near the wings. Staff is still working the details out with the railroad. Mr. Guthrie stated we would be responsible for moving the track, preparing the area, providing insurance, things of that nature. At the same time, it was discussed how we would put the plane back, whether it would be placed back on its landing gear. If the plane goes out by the traffic circle it would need to be elevated pretty high up due to lease agreement. Council had also expressed interest in pulling the landing gear up, mounting the plane on a pedestal simulating the plane flying and banking. He shared staff received a quote from Worldwide Aircraft to mount it on a single pedestal and have it simulated flying and banking; the work on their end would be about \$39,500 and does not include work the City would need to do which includes preparing the base, install concrete, prepare plans, and remove tracks which would cost approximately another \$20,000.

Council discussed and advised staff to move forward with this option with Worldwide Aircraft once approval has been received from the railroad. Staff will come back with a budget ordinance or include in the upcoming budget once the restoration is complete.

RTP Greenways Grant Update. Mr. Scott Barnard stated they have received a notification that their 3rd RTP to fund greenways going south of Elm Street to Slocumb

Street, has overcome its first hurdle, the pre-application process. It is not a guarantee but it is a lot closer at this point.

Councilmember Williams asked how much the grant was for and Mr. Barnard replied \$200,000 and our in-kind match would be \$50,000.

Recreation Bond Referendum Update. Mr. Barnard stated he would like to give a status update on the Recreation Bond Referendum. He stated he, Mr. Stevens and Mr. Guthrie have been making presentations to any group that would provide an audience. Councilmember Allen has also joined them and Councilmember Broadaway has been involved. Mr. Barnard stated if there is any group that Council may be in contact with and they would like additional information to please let him or Mr. Stevens know.

Health Insurance Update. Ms. Kaye Scott shared information they will be presenting to the Benefits Committee on Wednesday. She stated this is a draft. Ms. Scott provided a listing of the Fully-Insured Medical Proposals and information regarding the current self-funded plan. Mr. Stevens stated the rate increase is pretty significant and they will be working with the Benefits Committee on how to work through that but the good news of the slide is the fully-insured option is about the same cost which means we will know when we budget for each person that would be the number for sure that budget year. Mr. Stevens shared our claims history still tends to be high for about 8 to 10 people in our group.

Ms. Scott shared additional topics to be discussed with the Benefits Committee will include:

- Should we stay self-insured or move to fully-insured?
- Should the City stay with CIGNA regardless if self-insured or fully-insured)?
- Should the City offer Spouse Coverage?
- Should the City offer Retiree Coverage?
- Consider an amount to charge employees for individual coverage offsetting the charge with a corresponding pay increase.
- Which of the following behaviors to charge and amount to charge:
 - o Health Risk Assessment/Biometrics
 - o Participant in Diabetes Management
 - o Primary Physician
 - o Tobacco User
- What deductible should the City use?

Council discussed claims and contributing factors to the rise in healthcare costs.

Mayor King stated health insurance is complex and the Wellness Program has done a tremendous job in reducing claims.

Ms. Scott stated staff will come back with negotiated rates.

There being no further business, the work session adjourned.

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 April 7, 2014 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams. Boy Scott Troop 7 helped lead the pledge to the Flag which followed the invocation.

Approval of Minutes. Approved. Upon motion of Councilmember Allen, seconded by Councilmember Aycock and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of February 17, 2014 and the Work Session and Regular Meeting Minutes of March 10, 2014 as submitted.

Special Presentations. Mayor King stated we have a very, very important individual and if you have not heard of her you are not from Goldsboro, her Majesty, the American Idol who we are so very proud of. Mayor King stated he voted for Majesty so many times. He asked Majesty to stand and come forward. Mayor King presented Majesty with a Key to City.

Majesty thanked Mayor King.

Mayor King shared a video saluting the 4th Fighter Wing, “Where Eagles Fly.” Mayor King stated General Kwast put this together for a presentation he did locally a few weeks ago. Mayor King stated the 4th Fighter Wing is the Greatest Fighter Wing on Planet Earth.

Councilmember Allen stated the night they did not give Majesty the save, the way she handled that, was just as gracious, it made him so proud of the way she handled it. She obviously has a lot of character, a lot of background the way she handled it on national tv.

Councilmember Williams shared he served with Majesty’s grandfather, Spencer Williams, on the Wayne County Ministers Association. Councilmember Williams stated her grandfather was a man of statue and he can see as an offspring she will achieve great things.

Mr. Ryan Hood stated he would like to talk about RODS Racing. He stated it is one of the greatest organizations. It was founded in Utah by Brady Murray and Ryan stated it is close to his heart. He stated it is really fun to do, it is running, cycling and swimming. Ryan stated he hoped the City of Goldsboro will find it in their hearts to help fund it. He stated the Special Olympics of North Carolina is also dear to his heart. He has been involved since he was 8 years old. He stated he will be participating in the Airplane Pull at RDU in Raleigh. Ryan stated he hopes Parks and Recreation can also help.

Public Comment Period. Mayor King opened the public comment period. No one spoke and the public comment period 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. Mr. Stevens reminded Council Item D. Distance Modification – Intrepid Properties and Item G. Site and Landscape Plans – Oxford Plantation were removed during the Work Session from the Consent Agenda and placed under Items Requiring Individual Action. Councilmember Allen moved the items on the Consent Agenda, Items B, C, E, F, H, I, J, K, L, M, N, O, P, Q and R be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Headen, 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:

Site and Landscape Plans- Wayne County Public Schools (Addition of Modular Unit). Approved. The property is located on the east side of Jefferson Avenue between Peachtree and Rose Street.

Frontage: 328.54 ft. (on Jefferson Avenue)
Frontage: 549.23 ft. (on Peachtree Street)
Frontage: 565.76 ft. (on Rose Street)
Frontage: 328.12 ft. (on Madison Avenue)
Area: 183,042.33 sq. ft. or 4.20 acres
Zoning: Office and Institutional-1

The Wayne County Public School Board had proposed the placement of an 11,830 sq. ft. modular building which will be used as additional classrooms for Edgewood Community Development School.

At the Council's meeting held on February 3, 2014 action was deferred on this matter. The Council felt that the location and placement of the proposed modular would not be in harmony with the existing neighborhood.

The Council asked staff to meet with representatives of the school board to see if the location of the proposed modular could be set back further from Peachtree Street. This would place the proposed unit directly behind the existing facility which would serve as a buffer or screen.

Now the Wayne County Public School Board has indicated that the modular unit will be set back 75 feet from the edge of the existing sidewalk. To accomplish this, a twenty-eight (28) foot section of the modular unit will have to be removed.

The proposed modular unit will now contain 10,010 sq. ft. and will still be used as additional classrooms for Edgewood Community Development School.

The proposed modular will be located within an existing fenced in area at the rear of the school. No additional staff will be added as a result of the additional classrooms.

Since the proposed modular addition will not exceed fifty percent of the cost of the original building or parking area, collectively or separately a retrofit of the entire site to meet landscape requirements is not required.

Hours of operation: 7:30 a.m. to 5:00 p.m. (Mon.-Fri.)
No. of Employees: 96
Refuse Collection: To be provided by private carrier;

A total of 31 parking spaces are required for this site based on 1 space per classroom or 1 space per five (5) seats in the main assembly area, whichever is greater.

Currently, there are a total of 25 paved parking spaces which includes one (1) handicapped parking space. A modification of the required parking from 31 spaces to 25 spaces is requested.

Staff will require extensive foundation plantings around the modular unit. Two street trees will be required along Peachtree Street. Stormwater calculations are not required since less than half an acre is to be disturbed.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans for the modular unit with the requested parking modification. Consent Agenda Approval. Allen/Headen (7 Ayes)

Alley Closing – Running from Herring Street to Cobb Street between Stronach Avenue and Third Street. Resolution Adopted. The alley petitioned for closing runs for a distance of approximately 400 ft. and has a right-of-way width of 10 ft. It is not open or improved.

Petitioner: Sheila H. Smith (605 Third Street)

If closed, ownership of half the alley width would be transferred to the adjacent owners who would then be responsible for its maintenance.

The petitioned alley closing has been forwarded to the Fire, Police, Engineering and Public Works Departments for their review.

The Resolution of Intent would schedule a public hearing on this alley closing for May 21, 2014. The Resolution would be advertised in the newspaper for four consecutive weeks, the alley would be posted on both ends and all adjacent property owners would be notified of the hearing by certified mail.

Staff recommended Council adopt the following entitled Resolution scheduling a public hearing on the closing of the referenced alley for May 21, 2014. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-25 “RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO TO CLOSE A CERTAIN ALLEY WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA”

S-1-14 Seymour Village (Preliminary Subdivision Plat). Approved. The property is located at the east end of Corbett Street between McClain Street and Central Heights Road.

The subject property is currently one tract of land and contains 13.76 acres. The owner now wants to subdivide the parcel into a forty-lot subdivision called Seymour Village.

On November 4, 2013 the City Council rezoned the subject property from R-12 Single-Family to R-9 Single-Family Conditional District to allow 42 single family lots.

As indicated earlier, the subject property is currently one tract of land. The owner has submitted a preliminary subdivision plat that shows the tract being subdivided into forty (40) lots.

Total Lots: 40

Total Area: 599,385.60 sq. ft. or 13.76 acres

Average Lot Size: 14,984.64 sq. ft. or 0.344 acres

Zoning: R-9 Single-Family Conditional District .

Two new streets are proposed to serve this subdivision. Street names have been submitted to the County Planning Department to determine whether the proposed names may be utilized and are not duplicated within the County.

Both the extension of Corbett Drive and one of the new streets will allow for future interconnectivity to the east. The City will require that temporary turnarounds be provided at each street terminus.

The plat indicates 5 ft. wide sidewalks along one side of the proposed subdivision as required by the Unified Development Ordinance.

Stormwater calculations are required and must be submitted and approved by the Engineering Division prior to the issuance of any building permits for this subdivision.

The Planning Commission, at their meeting held on March 31, 2014, recommended approval of the 40-lot preliminary subdivision plat.

Staff recommended Council accept the recommendation of the Planning Commission and approve the 40-lot preliminary subdivision plat for Seymour Village. Consent Agenda Approval. Allen/Headen (7 Ayes)

Site and Landscape Plans – The First Pentecostal Holiness Church.

Approved. The site is located on the south side of The First Church Road and just north of Muriel Street. On March 10, 2014, the Council changed the zoning from R-9 Residential to Office and Institutional-1 Conditional District for nine properties which had been purchased by First PH Church adjacent or nearby their current church campus. The O&I-1 CD zone limited the property to church-related uses.

The current site plan includes the church campus along with two recently-rezoned lots to the rear at the corner of Muriel Street and LaRue Circle. There are existing houses on the properties which will be demolished.

Frontage: 333.39 ft. (on LaRue Circle)
598.23 ft. (on The First Church Road)
Area: 7.84 Acres

The submitted site plan proposes construction of a new children's and student ministry center behind the existing multi-purpose church building. The building will contain 18,500 sq. ft. and additional parking will be constructed and accessed from LaRue Circle as well as the existing Church parking lot behind the Sanctuary. A total of 81 parking spaces are proposed along with a drive-through portico which will serve as a drop-off area for the new center.

The proposed building will allow for interior access from the existing sanctuary building and new outdoor walkways will extend to the existing multi-purpose building.

Eleven street trees (Red Maples) are shown along with end aisle plantings and buffers. The applicant has requested a modification of the required 20 ft. wide buffer along the east side of the property which is adjacent to residentially-developed property that is owned by the Church. They have proposed installation of a six-ft. tall white vinyl fence which can be removed if additional development takes place.

Lighting plans will have to be reviewed and approved by City staff in order to insure that neighboring residences are not affected by light fixtures at this location.

Building elevation plans indicate a masonry structure which will be very similar in color and scale to the existing structures on the site.

The Planning Commission, at their meeting held on March 31, 2014, recommended approval of the site, landscape and building elevation plans with the requested modification on the eastern property line.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans with a modification of 20 ft. wide planted buffer along the eastern property line to allow the installation of a six-ft. tall white vinyl fence. Consent Agenda Approval. Allen/Headen (7 Ayes)

Site, Landscape, Building Elevation Plants – Wal-Mart Neighborhood

Market (U.S. Highway 70 East). Approved. The site is located on the south side of U.S. Highway 70 East, just east of NC 111 South. A majority of the property is wooded and vacant; however, an existing residence near the eastern property line is to be demolished.

Frontage: 416.75 ft. (approx.)
Depth: 686.5 ft. (approx.)
Area: 6.13 Acres
Zoning: General Business

The submitted site plan includes the following information:

Access: One right-in, right-out curb cut is shown on U. S. Highway 70 East. An additional full-access curb cut is shown extending from the rear of the site to NC 111 South. NCDOT will require that the developer install a right-turn lane along US 70 East

and that the existing NC 111 South center turn-lane be milled, overlaid and striped in order to designate a left-turn lane for the existing street.

Building Plans: A 41,839 sq. ft. retail store is proposed along. The front of the building would be located behind the proposed parking area and parallel to US 70 East.

Parking: Based on one space per 300 sq. ft. of gross floor area a total of 168 parking spaces are required. The submitted plan shows a total of 168 parking spaces which includes 6 handicapped spaces. Two loading spaces are shown at the rear of the building extending to a loading dock.

Traffic Circulation: Vehicles on the lot will be able to circulate around the building and two-way access will be provided within each parking aisle. Painted markings and verbiage will indicate traffic flow direction as well as stopping and yielding locations. A drive-up window will be provided for the pharmacy located on the west side of the facility.

Stormwater: Calculations relative to stormwater for the site have been submitted to the Engineering Department for review. A stormwater management basin has been shown to the south of the building which will be enclosed with a chain link fence. Stormwater calculations will have to be approved prior to issuance of any building permits for the site.

Lighting: Lighting plans have been submitted and have been approved by the Planning staff.

Landscaping: An extensive landscaping plan has been submitted which includes the following information:

1. **Street Trees:** A total of 14 street trees are shown which will include an assortment of Nutall Oaks and Sunset Maples.
2. **Vehicular Surface Buffer:** No vehicle surface area is provided within 15 ft. of the property line. Combinations of large trees and low growing shrubs are shown within parking area end aisles and entranceways to the property.
3. **Screening Buffers:** A 10-ft. wide (Class A) buffer is shown between the site and the adjacent property to the east as well as to the rear of the building. Both of these buffers will contain large, medium and small evergreen shrubs consisting of Hollies, Maples and Wax Myrtles.

Interconnectivity: A 25 ft. wide paved right-of-way is shown extending westerly to the adjacent gas station/convenience store. This right-of-way will have to be constructed to the property line in order to allow for immediate access prior to occupying the building. Interconnectivity to the east is proposed as shown for access to future development.

Sidewalks: Council discussed during the work session and agreed to require the developer to pay a fee in lieu of sidewalk installation.

Utilities: The site is served by County water and can be served by City sewer. The developer will be required to pay a frontage fee of \$17 per front foot.

Building Elevations: A textured concrete masonry building is proposed which will include a number of architectural details to break up the wall mass. Less than 50% of the building wall will be smooth-faced concrete.

High-Noise Area: A majority of the subject site is located within the 70 to 74 decibel noise zone associated with Seymour Johnson AFB which will require a noise level reduction of 25 decibels. The site plan was forwarded to the Deputy Base Civil Engineer who indicated the following:

“...Measures to achieve an outdoor to indoor noise level reduction of at least 25 decibels should be incorporated into the design and construction of the building. It

should be noted that the building is sited approximately 100 ft. from the transition to the higher noise contour of 75-79 DNL. The developer may want to consider incorporating higher outdoor to indoor noise level reduction features in order to achieve a 30 decibel reduction in noise level to compensate for the close proximity to the higher noise level zone.”

In addition, the Base Engineer addressed the fact that the proposed building height for the Wal-Mart (142 ft. mean sea level) is compatible with the Approach-Departure Clearance Surface which is 246 ft. above mean seal level at its lowest location. They recommended that any proposed freestanding signs and outdoor light poles not exceed a height of 10 ft. below the 246 ft. Clearance Surface.

The site is not located within the Accident Potential Zone as shown in the current AICUZ Report.

A petition for annexation of this property has been received and will be acted on by the Council separately.

The Planning Commission, at their meeting held on March 31, 2014, recommended approval of the site, landscape and building elevation plans subject to extension and construction of right-of-way connectivity to the west.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans subject to extension and construction of right-of-way to serve as interconnectivity to the west. Consent Agenda Approval. Allen/Headen (7 Ayes)

Non-Contiguous Annexation Request – WTKL, LLC South side of US Highway 70 East between NC 111 South and Woodpeck Road (6.13 Acres).

Approved. The City Council, at their meeting on March 17, 2014, requested that the City Clerk examine the subject annexation petition for sufficiency. The City Clerk has completed the examination and has determined that the petition is sufficient. Sufficiency indicates that property is described accurately within 1:10,000 feet and that all property owners have signed the petition.

Pursuant to G. S. 160A-58.2, the Council shall fix a date for public hearing on the annexation if the petition is considered sufficient by the City Clerk.

The Notice of Public Hearing would schedule April 21, 2014 as the date for the public hearing. A report prepared by the Department of Planning and Community Development, in conjunction with other City departments, will be submitted to the Council on that date.

Staff recommended Council schedule a public hearing for the proposed annexation of the WTKL, LLC Property for April 21, 2014. Consent Agenda Approval. Allen/Headen (7 Ayes)

Downtown Farmer’s Market Amenities. Ordinance Adopted. Over the past several years, there has been expressed interest to locate the Farmer’s Market downtown. City staff attempted to obtain a Community Transformation Grant earlier this year with Council’s support to acquire needed amenities to support and administer a Saturday Farmer’s Market at Cornerstone Commons. The plan was to extend the farmer’s options and to start a market downtown by offering an additional market day to the existing Wednesday Market at Herman Park. However, the City was not successful in obtaining the grant monies needed to move this effort forward as planned. While city staff is currently preparing a Transportation Infrastructure Generating Economic Recovery (TIGER) grant that will incorporate expansion and improvement plans for Cornerstone Commons and provide permanent shelters for a farmer’s market (as well as other uses), a successful award is not guaranteed. Furthermore, if we are successful with the TIGER VI grant, the projects will not begin construction until the summer of 2016.

The Downtown Development and Parks & Recreation staff have met to discuss moving forward with plans to create a Saturday Downtown Farmer’s Market that we can begin

this 2014 season by purchasing tents. The Parks & Recreation staff will administer and manage the Saturday Farmer's Market while Downtown Development staff will assist in its marketing and use. The plan is to begin the Downtown Market, May 17th, the Saturday after the Market opens at Herman Park. The Downtown Market will be open and available at the Commons from 8:00 am to 12:00 pm. On the first Saturday of each month, the Fire Department staff has agreed to operate the sprinkler from 11:00 am to 12:00 pm. The Downtown Market will be operated during the same May to November season as that of Herman Park.

This is an eligible expense to be supported with Municipal Service District funds. However, since this project was not budgeted for the 2013-14 fiscal year, we request a re-appropriation of the MSD fund balance to support the acquisition of eight tent units, including anchor systems, at a cost of \$4,000.00.

Staff recommended Council adopt the following entitled budget ordinance reducing the Municipal Service District unappropriated fund balance in the amount of \$4,000 to acquire tents for a Downtown Saturday Farmer's Market. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014- 18 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR"

Condemnation of Dilapidated Dwellings. Ordinance Adopted. Inspections were performed on thirteen (13) substandard dwellings which do not comply with the Minimum Housing Code.

Therefore, proceedings were initiated to bring these dwellings into code compliance. The locations of these dwellings and the condemnation sequences followed are listed below. Notification was sent from the Inspections Department to the owner(s) giving them ample opportunity to renovate the property. All steps and procedures required by the Ordinance have been taken, including a last opportunity to repair the structures with notification of the upcoming Council meeting for the purpose of requesting condemnation. Legal notices by advertisement were entered in the local newspaper on two occasions relative to these structures.

- (1) 611 E. Pine Street
Tax parcel #: 12-3509134831
Owner: William Davis DBA Helping Hands
117 E. Walnut Street
Goldsboro, NC 27530
 - (a) Originally inspected February 2, 2009.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due in the amount of \$4,828.20.
 - (f) Letters of opportunity to repair or demolish were sent to William Davis DBA Helping Hands, but the conditions of the letter have not been met.
- (2) 311 S. John Street
Tax Parcel #: 12-2599848472
Owner: Timothy & Deborah Burch
195 Forest Knolls Rd.
Goldsboro, NC 27534
 - (a) Originally inspected November 22, 2010.
 - (b) Structure is in dilapidated condition, not feasible for repair
 - (c) No permits have been issued for the structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due in the amount of \$543.51.
 - (f) Letters of opportunity to repair or demolish were sent to Timothy & Deborah

Burch, but the conditions of the letter have not been met.

- (3) 109 E. Pine Street
Tax Parcel #: 12-2599848318
Owners: Timothy & Deborah Burch
311 S. John Street
Goldsboro, NC 27530
- (a) Originally inspected March 9, 2010.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due in the amount of 104.40.
 - (f) Letters of opportunity to repair or demolish were sent to Timothy & Deborah Burch, but the conditions of the letter have not been met.
- (4) 505 Stronach Avenue
Tax Parcel #: 12-3600208514
Owner: Landmark Legacy
2522 E. Ash Street
Goldsboro, NC 27534
- (a) Originally inspected September 30, 2008.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes are current.
 - (f) Letters of opportunity to repair or demolish were sent to Landmark Legacy, but the conditions of the letter have not been met.
- (5) 215 Dewey Street
Tax Parcel #: 12-3600118825
Owners: Antonio & Watagua Cox
381 Capps Bridge Rd.
Princeton, NC 27569
- (a) Originally inspected June 14, 2011.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for the property from 2013 in the amount of \$207.24.
 - (f) Letters of opportunity to repair or demolish were sent to Antonio & Watagua Cox, but the conditions of the letter have not been met.
- (6) 600 Marshall Street
Tax parcel #: 12-2690707046
Owners: Felix Gurley
1162 Oakland Church Rd.
Princeton, NC 27569
- (a) Originally inspected March 27, 2009.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for the year 2013 in the amount of \$632.85

- (f) Letters of opportunity to repair or demolish were sent to Felix Gurley, but the conditions of the letter have not been met.
- (7) 805 Bryant Street
Tax parcel #: 12-3509284675
Owner: Edsel Raynor
607 S. Randolph St.
Goldsboro, NC 28530
- (a) Originally inspected September 7, 2011.
(b) Structure is in dilapidated condition, not feasible for repair.
(c) No permits have been issued for this structure.
(d) The structure is not secure.
(e) The title search revealed taxes due for the year 2013 in the amount of \$934.63.
(f) Letters of opportunity to repair or demolish were sent to Edsel Raynor, but the conditions of the letter have not been met.
- (8) 416 Lime Street
Tax parcel #: 12-3600348570
Owners: Joyce Woodard c/o Mary Smith
414 Lime Street
Goldsboro, NC 27530
- (a) Originally inspected March 19, 2012.
(b) Structure is in dilapidated condition, not feasible for repair.
(c) No permits have been issued for this structure.
(d) The structure is not secure.
(e) The title search revealed taxes due for the year 2013 in the amount of \$51.01.
(f) Letters of opportunity to repair or demolish were sent to Joyce Woodard c/o Mary Smith, but the conditions of the letter have not been met.
- (9) 306 W. Grantham Street
Tax parcel #: 12-2599898461
Owners: Mary R. Loftin
1701C N. George Street
Goldsboro, NC 27530
- (a) Originally inspected June 27, 2013.
(b) Structure is in dilapidated condition, not feasible for repair.
(c) No permits have been issued for this structure.
(d) The structure is not secure.
(e) The title search revealed taxes are current.
(f) Letters of opportunity to repair or demolish were sent to Mary R. Loftin, but the conditions of the letter have not been met.
- (10) 312 E. Mulberry Street
Tax parcel #: 12-3509055801
Owner: Earl V. Echard
101 McNaugh Court
Garner, NC 27529
- (a) Originally inspected January 24, 2013.
(b) Structure is in dilapidated condition, not feasible for repair.
(c) No permits have been issued for this structure.
(d) The structure is not secure.
(e) The title search revealed taxes due for the year 2013 in the amount of \$514.29.

- (f) Letters of opportunity to repair or demolish were sent to Earl V. Echard, but the conditions of the letter have not been met.
- (11) 410 Stronach Avenue
 Tax parcel #: 12-3509205319
 Owner: Isaiah Brooks, Sr. et als
 129 Cambridge Street
 Springfield, MA 01109
- (a) Originally inspected December 8, 2010.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for the years 2005 thru 2013 in the amount of \$1,700.51.
 - (f) Letters of opportunity to repair or demolish were sent to Isaiah Brooks, Sr. et als, but the conditions of the letter have not been met.
- (12) 411 N. Virginia Street
 Tax parcel #: 12-2599880132
 Owner: Gregory Moore
 702 S. Claiborne Street
 Goldsboro, NC 27530
- (a) Originally inspected March 22, 2013.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes are current.
 - (f) Letters of opportunity to repair or demolish were sent to Gregory Moore, but the conditions of the letter have not been met.
- (13) 1705 S. Slocumb Street
 Tax parcel #: 12-3508067940
 Owner: Donzella Richardson
 11 Diamond Court
 Durham, NC 27703
- (a) Originally inspected November 17, 2011.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes are current.
 - (f) Letters of opportunity to repair or demolish were sent to Donzella Richardson, but the conditions of the letter have not been met.

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

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

Staff recommended Council adopt the following entitled Ordinance condemning the structures located at 805 Bryant Street, 215 Dewey Street, 306 W. Grantham Street, 311 S. John Street, 416 Lime Street, 600 Marshall Street, 312 E. Mulberry Street, 109 E. Pine Street, 611 E. Pine Street, 1705 S. Slocumb Street, 410 Stronach Avenue, 505 Stronach Avenue, and 411 N. Virginia Street in the City of Goldsboro, North Carolina. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014 –19 “AN ORDINANCE DIRECTING THE BUILDING CODES ADMINISTRATOR TO DEMOLISH THE PROPERTY HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION”

Lease agreement for maintenance equipment at Goldsboro Municipal Golf Course. Approved. Much of the equipment used to maintain the Goldsboro Municipal Golf Course, including greens mowers, fairway mowers, and rough and trim mowers, is used daily and is essential to the care and maintenance of the golf course. With the amount of wear and tear on golf course maintenance equipment, staff has determined that it is more efficient and economical to lease maintenance equipment than to continue to purchase. This is a growing trend in the golf course industry.

A proposed lease agreement with PNC Equipment Finance will include new equipment that will replace these aged mowers. This lease agreement is for 59 months at a rate of \$3,901.77 per month with an interest rate of 3.75%. This agreement does include an option whereby at the end of the lease agreement, the City may elect to “trade in” the leased equipment and enter into a new agreement for the same or similar rates. Funds for the lease were budgeted in the current’s FY 2013-2014 budget.

Staff recommended Council authorize the Mayor, Finance Director and City Clerk to enter into an agreement with PNC Equipment Finance for the lease of the golf course maintenance equipment for 59 months for the amount of \$3,901.77 per month. Consent Agenda Approval. Allen/Headen (7 Ayes)

Contract Award for Repainting of Harris Street Water Storage Tank - Informal Bid Request No. 2014-002. Ordinance Adopted. Resolution Adopted. On Monday, March 24, 2014 four (4) sealed bids were received for the Repainting of Harris Street Water Storage Tank for the City of Goldsboro.

The proposed work consists principally of repainting the exterior and interior of the 1,000,000 gallon elevated water storage tank located on Harris Street.

Utility Service Company, Inc. submitted the low bid for the Repainting of Harris Street Water Storage Tank for a total cost of \$231,000.00. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Utility Service Co., Inc. Perry, GA	\$231,000.00
Southern Corrosion, Inc. Roanoke Rapids, NC	\$304,450.00
Caldwell Tanks, Inc. Louisville, KY	\$326,425.00
Olympic Enterprises Inc. Hubert, NC	\$659,000.00

The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have reviewed the financing of this project with the Finance Director and determined that a \$220,000.00 allocation is included for this project in Fiscal Year 2013-14 budget. A budget ordinance is required for the additional \$11,000.00 required for the Repainting of Harris Street Water Storage Tank.

Staff recommended Council adopt the following entitled budget ordinance decreasing the fund balance of the utility fund by \$11,000.00; and adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$231,000.00 with Utility Service Company, Inc. for the Repainting of Harris Street Water Storage Tank. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014- 20 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR”

RESOLUTION NO. 2014 –26 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF ACONTRACT FOR REPAINTING OF HARRIS STREET WATER STORAGE TANK INFORMAL BID REQUEST NO. 2014-002”

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

Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, \$4,400.16 of forfeited money can be reimbursed to the City for:

01/14/14-CATS ID#13-DEA-587374; KN-13-0066	\$ 4,400.16
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The State has forwarded the City of Goldsboro “Controlled Substance Tax Remittance” funds totaling \$305.58 for:

01/17/14 #45PR0000590256	\$ 41.45
02/19/14 #45PR0000592431	\$ 234.90
03/17/14 #45PR0000594472	\$ 29.23

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

It is recommended that the following entitled ordinance be adopted to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$4,705.74. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-21 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2013-2014 FISCAL YEAR”

EOD Memorial 5K Race – Temporary Street Closing. Approved. An application was received from Graham Speight requesting permission for the 4th CES EOD Flight to hold a Memorial 5K Race on May 10, 2014. The 4th CES EOD Flight is requesting permission to close a portion of certain city streets on Saturday, May 10, 2014 from 7:00 a.m. to 3:00 p.m. in order to hold their Memorial 5K Race to benefit the Explosive Ordinance Disposal Warrior Foundation.

The race is scheduled to begin and end on Spruce Street and runs through the downtown area of Center, Spruce, Walnut, Virginia, Pine, Carolina, Mulberry, Kornegay, Chestnut,

and William Streets. The Police, Fire, Public Works Department and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works Department and DGDC offices are to be involved in the logistical aspects of this event.

It is recommended Council grant street closings on Center, Spruce, Walnut, Virginia, Pine, Carolina, Mulberry, Kornegay, Chestnut, and William Streets on May 10, 2014 from 7:00 a.m. to 3:00 p.m. with the event to be held from 10:00 a.m. to 11:00 a.m. in order that the EOD Memorial 5K Race event may take place, subject to the above conditions. Consent Agenda Approval. Allen/Headen (7 Ayes)

Eat in the Street – Temporary Street Closing. Approved. An application was received from the Arts Council, requesting permission to serve alcohol and close the street for a fundraising event on May 2, 2014. The request is from 12:00 p.m. to 10:00 p.m. with the event to be held from 6:00 p.m. to 10:00 p.m.

The event is scheduled to be held from 104 North John Street to the intersection of John/Walnut Streets. The Police, Fire, Public Works Department and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works Department and DGDC offices are to be involved in the logistical aspects of this event.

It is recommended Council grant street closings from 104 John Street to the intersection of John and Walnut Street on May 2, 2014 from 12:00 p.m. to 10:00 p.m. with the event to be held from 6:00 p.m. to 10:00 p.m. in order that the Eat in the Street event may take place, subject to the above conditions. Consent Agenda Approval. Allen/Headen (7 Ayes)

36th Annual Greater Goldsboro Road Run – Temporary Street Closing. Approved. An application was received from Scott Edwards requesting permission for the Sunrise Kiwanis Club to hold their 36th Annual Greater Goldsboro Road Run on April 12, 2014; The Sunrise Kiwanis Group is requesting permission to close a portion of certain city streets on Saturday, April 12, 2014 from 8:00 a.m. to 11:00 a.m. in order to hold their annual Greater Goldsboro Road Run event.

The race is scheduled to begin and end on Center Street and runs through the downtown area of Walnut, Spruce, Jefferson and Mulberry Streets. The Police, Fire, General Services and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.

4. The Police, Fire, General Services and DGDC offices are to be involved in the logistical aspects of this event.

It is recommended Council grant street closings on Center, Spruce, Walnut, Jefferson and Mulberry Streets on April 12, 2014 from 8:00 a.m. to 11:00 a.m. in order that the 36th Annual Greater Goldsboro Road Run event may take place, subject to the above conditions. Consent Agenda Approval. Allen/Headen (7 Ayes)

Acceptance of Property-Gold's Inn. Approved. In November 2011, the City of Goldsboro contracted to demolish the Gold's Inn Hotel located at 808 W. Grantham Street due to its dilapidated condition. The cost of the demolition was \$250,971.00 and was subsequently billed to the owners of the property. The City Attorney sought to receive payment from the owners and was unsuccessful in getting reimbursed for demolition work.

The City Attorney sought legal remedies to collect payment and a release and settlement was agreed to in which the city would receive ownership of the property through a quit claim deed. The City expressly agreed to take title of the property and agreed to indemnify the property owners from and against any demands or claim for payment for ad valorem real property taxes assessed against the property.

The city conducted a Phase II environmental study to determine if any environmental impacts existed on the property that would permit redevelopment or resale of the property and pose any liability to the city due to environmental issues.

The result of the study determined the property was satisfactory for commercial or industrial development.

Staff recommended Council authorize the City to accept a deed for ownership of the Gold's Inn property. Consent Agenda Approval. Allen/Headen (7 Ayes)

Monthly Reports. Accepted as Information. The various departmental reports for the month of March, 2014 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Allen/Headen (7 Ayes)

End of Consent Agenda.

Distance Modification – Intrepid Properties (Proposed Church in CBD). Denied. The property is located at 123 North Center Street and was previously utilized as a call center for the Fraternal Order of Police. Since that time, the building has remained vacant.

There are approximately 63 paved parking spaces located to the rear of the structure although no parking is required as the site is within the exempted area of the Central Business District. Curb cuts for ingress and egress to the parking area are provided from West Mulberry Street and North James Street.

Hours of operation would be from 10:00 a. m. to 11:30 a. m. on Sundays and from 7:00 p. m. to 8:30 p. m. on Wednesdays.

The City's design standards for the Central Business District require that all churches be spaced 100 ft. from any other church located within the CBD. St. Stephen's Episcopal Church is located just to the northwest of this site and, when measuring property line to property line, would be considered only the width of Mulberry Street (60 ft.) from the subject property.

In 2008, the City Council, upon recommendation of the Planning Commission, denied a distance modification request for a church on West Walnut Street from 100 ft. to 72 ft.

The Planning Commission, at their meeting held on March 31, 2014, recommended approval of the request.

Councilmember Allen made a motion to deny the distance modification between churches from 100 ft. to 60 ft. as requested. The motion was seconded by Mayor Pro Tem Broadaway. Mayor King, Mayor Pro Tem Broadaway, Councilmember Headen, Councilmember Goodman, Councilmember Allen and Councilmember Aycock voted in favor of the motion. Councilmember Williams voted against the motion. Mayor King declared the motion passed with a 6:1 vote. The request was denied.

Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, Council excused Councilmember Allen from voting on the Item G. Site and Landscape Plans – Oxford Plantation due to a conflict of interest.

Councilmember Allen left the room at 7:17 p.m.

Site and Landscape Plans – Oxford Plantation. Approved. The site is located on the south side of Oxford Boulevard between Cuyler Best Road and the terminus of Oxford Boulevard. The site is currently vacant and was recently forested.

Frontage: 660.21 ft.
Depth: 447.95 ft. (average)
Area: 6.5 Acres (approx.)
Zoning: R-9 Residential

The submitted site plan includes the construction of 60 apartment units with associated parking and common area. Based on the number of units (24 3-bedrooms and 36 2-bedrooms), a total of 146 parking spaces are required and shown on the plan.

The City requires that 20% of the land area be reserved for use by the residents in common area. The submitted site plan indicates that 67% of the property will be utilized for a playground, picnic area, community building and open space. A portion of the undeveloped open space will be utilized for stormwater detention facilities.

The submitted landscape plan indicates 12 October Red Glory Maple trees to be installed along the street frontage. An area of approximately 200 ft. of the dedicated street frontage contains vegetation that will be retained.

Traffic islands are shown within the parking area which will contain Oaks and Hollies and accent shrubs will include Crepe Myrtles, Zelkova, and Magnolias.

A Type “A” (10 ft. wide) landscape buffer is shown along the eastern property line and a Type “C” (20 ft. wide) buffer is shown on the southern (rear) property line.

Internal sidewalks are shown leading to the buildings and the common area. A sidewalk along Oxford Boulevard has been shown to extend the length of the portion of the site to be developed and then curving across the street to tie-in with existing sidewalks. Due to issues as it relates to floodplain, it is unlikely that Oxford Boulevard will be extended beyond the existing constructed right-of-way.

Building elevation plans indicate a combination of two- and three-story units in three structures. The buildings will be constructed using a combination of masonry and vinyl siding with varied roof heights and decorative gable ends. Fiberglass columns and rails will be installed to delineate each unit’s outdoor space or patio/deck.

Lighting plans and stormwater calculations will have to be submitted and approved through City staff prior to issuance of any building permit for the development. Due to time constraints as it relates to the sale and financing of the property, the engineer is currently working on those plans separately which can be approved by staff.

The Planning Commission, at their meeting held on March 31, 2014, recommended approval of the site, landscape and building elevation plans subject to submission and approval of lighting and stormwater plans.

Upon motion of Councilmember Headen, seconded by Mayor Pro Tem Broadaway and unanimously carried, Council accepted the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Oxford Place subject to submission and approval of lighting and stormwater plans by staff.

Councilmember Allen returned at 7:19 p.m.

City Manager's Report. No Report.

City Attorney's Report and Recommendations. No report.

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

Proclamation – Physical Fitness Month. Mayor King proclaimed the Month of April as “Physical Fitness Month” in the City of Goldsboro, North Carolina and urged all citizens to show their appreciation for support of Southeastern Cancer Care’s Annual Cure for the Colors, to be held April 25-26, 2014, by wearing their Cures for the Colors T-shirts to work on Friday, April 25th and by displaying a ribbon in support of all cancer patients the entire week prior to the event.

Proclamation – Fair Housing Month. Mayor King shared the Fair Housing Month Proclamation proclaiming April, 2014 as Fair Housing Month in the State of North Carolina by Governor Pat McCrory.

Mayor Pro Tem Broadaway shared he attended the Main Street Conference and he was really proud of the City of Goldsboro. We had 17 people who attended and we won a major award for our Business Incentive Grants. Geoff Hulse, one of our own, was named a Main Street Champion. Julie Metz and DGDC staff was one of the main presenters. Goldsboro stood out, very proud.

Councilmember Headen congratulated Majesty and the Main Street winners. He also thanked everyone for the cards and flowers he and his family received for the passing of his father.

Mayor King stated our prayers are with you Councilmember Headen.

Councilmember Goodman had no comment.

Councilmember Williams stated Ms. Majesty Rose is very talented. He also stated prayers remain with Councilmember Headen on the loss of his father.

Councilmember Allen had no comment.

Councilmember Aycock stated spring is here and many are out enjoying the weather. He asked that everyone be mindful of the noise levels their activity may be causing because your pleasure may be someone else’s annoyance.

There being no further business, the meeting adjourned at 7:27 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk



City of Goldsboro

H.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

MENTAL HEALTH MONTH 2014 ***"Mind Your Health"***

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization and citizen shares the burden of mental health problems and has responsibility to promote mental wellness and support prevention efforts.

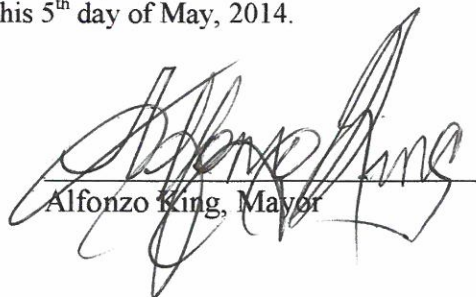
NOW, THEREFORE, I, Mayor Alfonzo King, do hereby proclaim May 2014 as

MENTAL HEALTH MONTH

in Goldsboro, North Carolina. As the Mayor, I call upon the citizens, government agencies, public and private institutions, businesses and schools in Goldsboro to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Goldsboro, North Carolina, to be affixed on this 5th day of May, 2014.




Alfonzo King, Mayor

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MAY 5, 2014 COUNCIL MEETING

SUBJECT: Site, Landscape and Building Elevation Plans – Wayne Preparatory Academy (Phase One)

BACKGROUND: The property is located on the southeast corner of Patetown Road and Tommy's Road.

Frontage: 347.25 ft. (Patetown Road)

1,864.35 ft. (Tommy's Road)

Area: 53.10 acres (approx.)

Zoning: Office and Institutional-1 Conditional District

The property was rezoned from R-20A Residential to Office and Institutional-1 Conditional District on February 3, 2014. The O&I-1CD limits the use of the property to the phased development of a public charter school campus.

DISCUSSION: The original conceptual plan submitted at time of rezoning showed four phases of development. Phase One consisted of modular units to serve as temporary elementary classrooms and administrative offices and a permanent modular unit for Pre-K classrooms. Occupancy is scheduled in July of 2014.

The site plan which has now been submitted shows the development of Phase One in two (2) sections.

The construction of a permanent modular unit for Pre-K classrooms and 30 paved parking spaces is proposed which would be accessed from Patetown Road.

The second section proposes placement of three modular units to serve as temporary elementary classrooms and administrative offices along with a paved parking area containing 55 parking spaces. This portion of the development would be accessed through Tommy's Road.

Interior walkways will provide external access to each modular unit. The two sections of Phase One will not be internally accessible to each other and, essentially , will stand-alone with respect to access, parking and landscaping.

In addition to those site improvements, roadway widening along both entryways to the property from both Patetown Road and Tommy's Road will include right-turn deceleration lanes as well as an additional middle left-turn lane.

NCDOT has approved the plan to provide these roadway improvements.

The developer has submitted a Traffic Impact Analysis and the City's Transportation Engineer indicates that the proposed congestion mitigation improvements are sufficient to accommodate peak hour traffic.

Submitted landscape plans indicate the following:

Patetown Road Entrance Development:

Eight street trees will be installed along the Patetown Road frontage and a Vehicular Surface Area is shown to contain seven large trees and 41 shrubs. A Type C (20 ft. wide) buffer will be installed along the southern property border for the extent of the Pre-K section of Phase One.

Tommy's Road Entrance Development:

Twelve street trees will be installed along the Tommy's Road frontage and a Vehicular Surface Area is shown to contain 31 large trees and 255 shrubs. A Type A (10 ft. wide) buffer will be installed along the southern property border for the extent of this section of the Phase One development.

Building Elevations

The permanent Pre-K modular classroom will contain a pitched roof, porch and masonry foundation. The siding will be HardiPlank (fiber-cement board) with a wood-grain texture.

The temporary modular buildings (elementary classrooms and administrative offices) will also contain HardiPlank. Roofs will be flat, however, the exterior walls will be fitted with an angled-mansard trim.

A graveled walking trail is shown within the extent of both the sections of the Phase One development which will serve as sidewalks. A modification of the City's sidewalk requirement and fee in lieu will be necessary in order to allow the graveled walking trail to serve in this capacity.

Specific lighting plans have not been submitted, however a note has been included that any lighting will meet the City's UDO requirements. The staff will review detailed lighting plans prior to issuance of a building permit.

Rolling trash bins will provide refuse disposal for the Pre-K classrooms. The bins will be screened by a wooden enclosure. A properly screened dumpster has been shown to serve the elementary classrooms and administrative offices.

The Planning Commission, at their meeting held on April 28, 2014, recommended approval of the site, landscape and building elevation plans with the requested modification of sidewalk installation or fee in lieu requirement.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Phase One of Wayne Preparatory Academy with the following modification:

- 1. Modification of the sidewalk installation or fee in lieu requirement in order to allow the graveled walking trail, as shown on the site plan, to serve in this capacity.

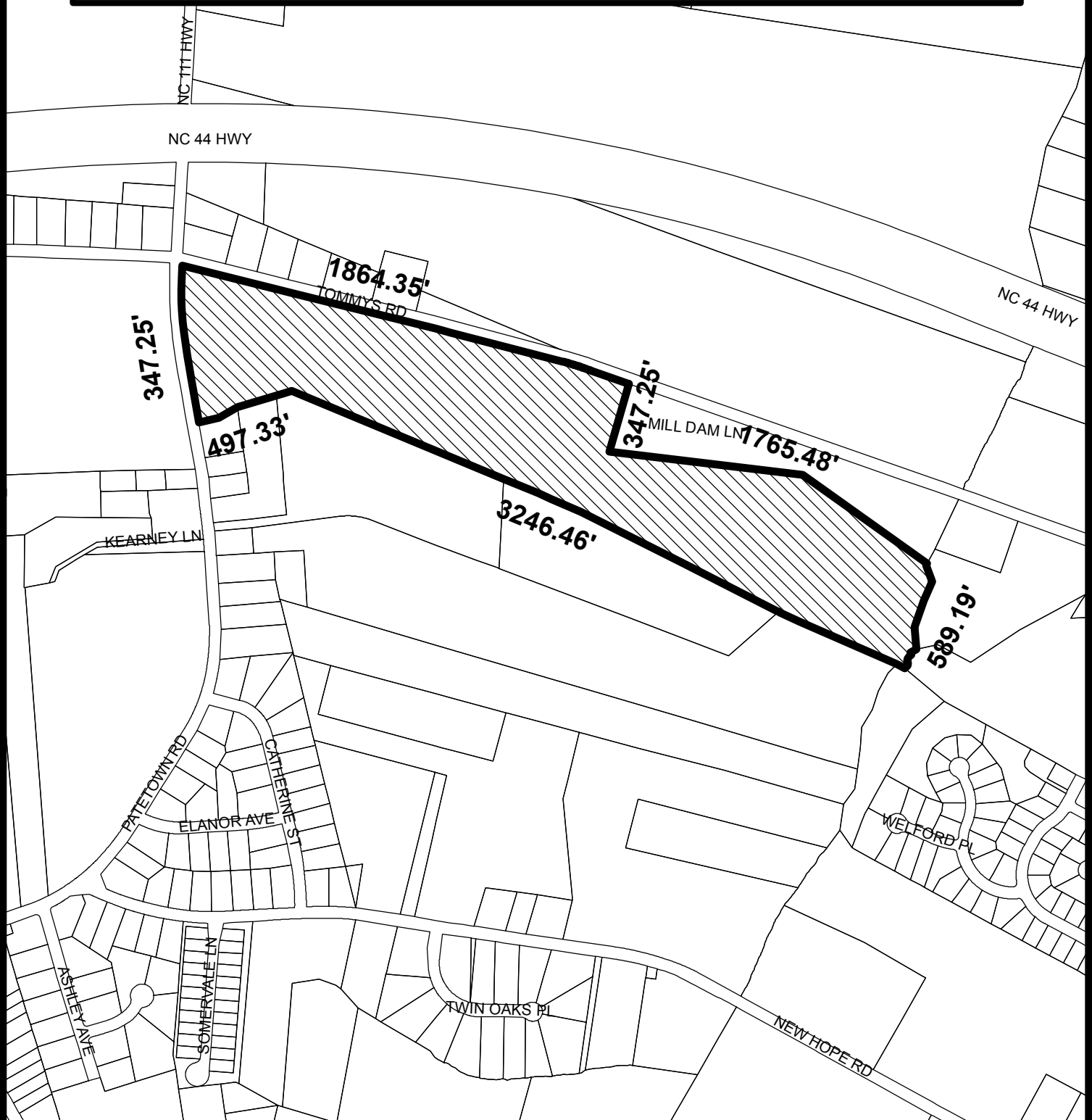
Date: _____
Planning Director

Date: _____
City Manager

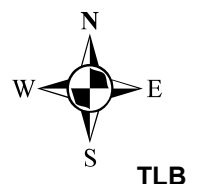
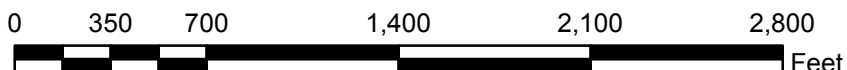
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SITE PLAN

WAYNE PREPARATORY ACADEMY

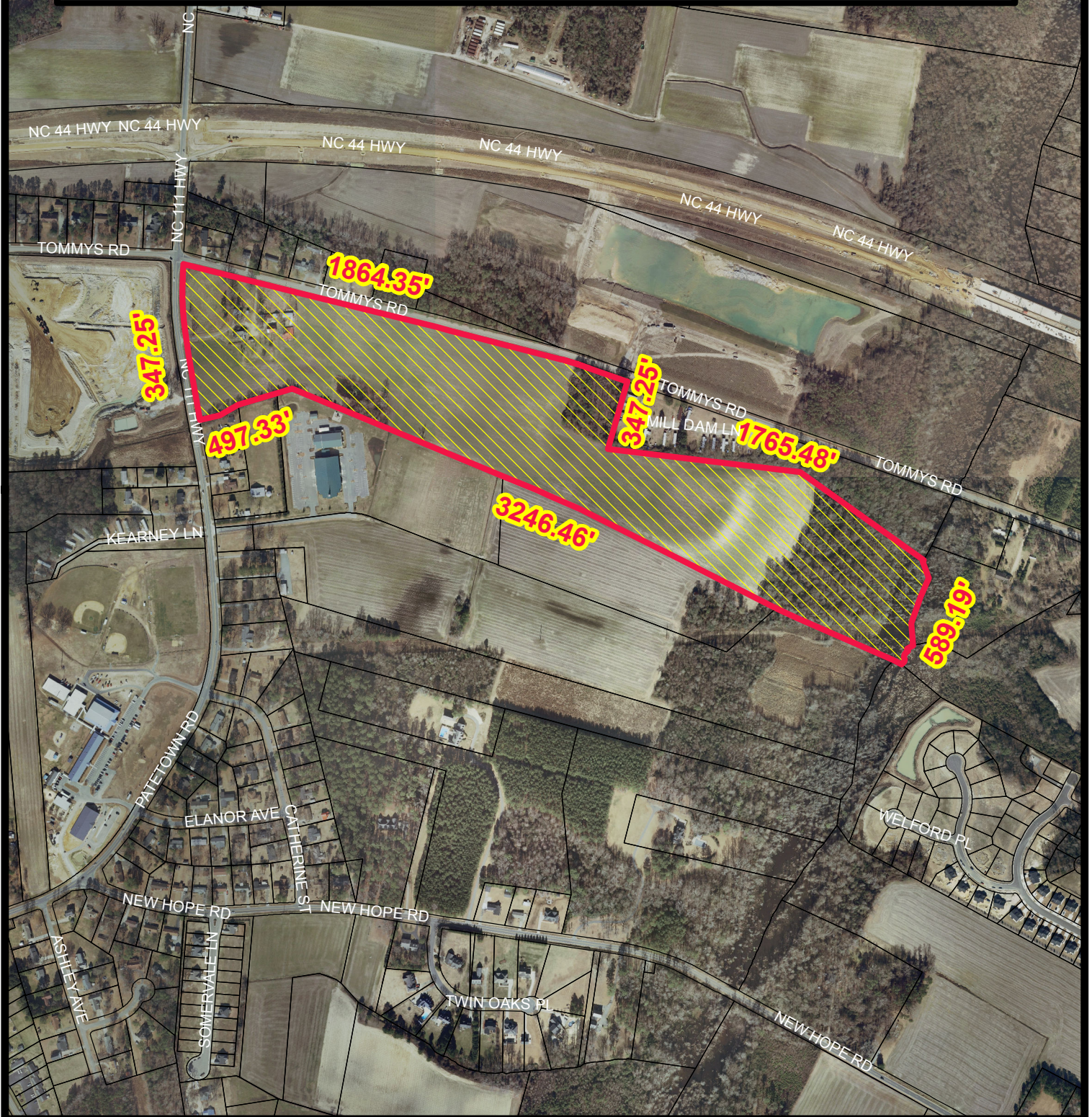


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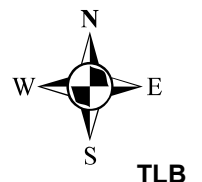
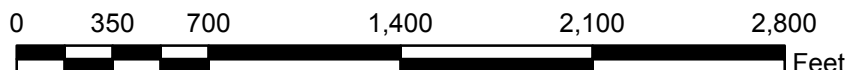


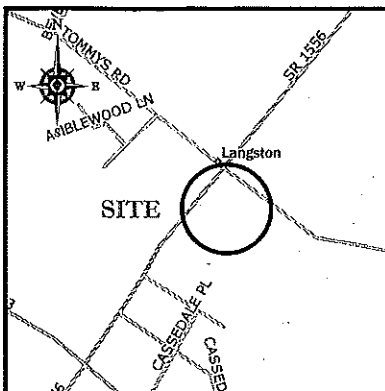
SITE PLAN

WAYNE PREPARATORY ACADEMY



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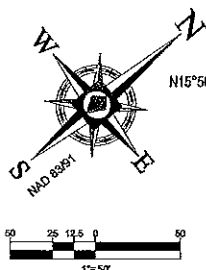




VICINITY MAP
SCALE: 1"=1,000'

NOTES

1. REBAR WITH CAP TO BE SET AT ALL CORNERS UNLESS NOTED OTHERWISE.
2. ALL DISTANCES ARE HORIZONTAL GROUND MEASURED UNLESS SHOWN OTHERWISE.
3. AREA BY COORDINATES.
4. THE PROPERTY IS LOCATED IN OTHER AREAS ZONE X (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN) PER MAP ENTITLED "FIRM, FLOOD INSURANCE RATE MAP, NORTH CAROLINA, PANEL 3610, MAP NUMBER 37203610001, MAP EFFECTIVE DATE DECEMBER 2, 2005.
5. PROPERTY SUBJECT TO ANY AND ALL EASEMENTS, RIGHTS-OF-WAY, RESTRICTIVE COVENANTS WHICH MAY BE OF RECORD.
6. ZONING: GB (GENERAL BUSINESS)
BUILDING SETBACKS
FRONT: 20 FEET
SIDE: 15 FEET
REAR: 25 FEET
7. AVERAGE LOT SIZE = 3.808 ACRES OR 165,676 SQUARE FEET

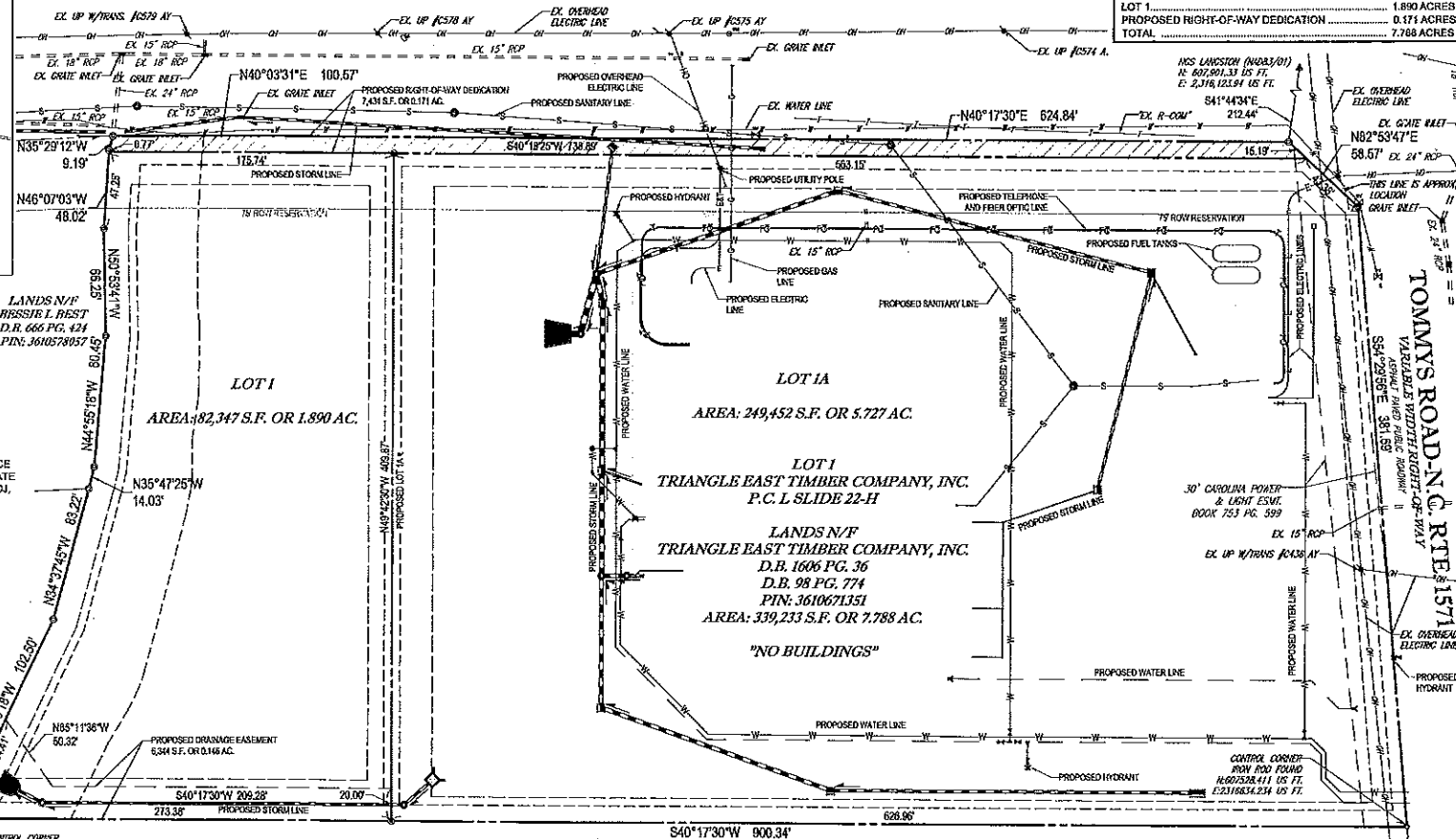


SHEET 1 OF 1

WAYNE MEMORIAL DRIVE-N.C. RTE. 1556 VARIABLE WIDTH RIGHT-OF-WAY ASPHALT PAVED PUBLIC ROADWAY

SITE DATA

NUMBER OF LOTS CREATED	2
AREA IN COMMON AREA	NONE
AREA IN PARKS, RECREATION AREAS, CEMETERIES, AND THE LIKE	NONE
LOT 1A	5,727 ACRES
LOT 1	1,890 ACRES
PROPOSED RIGHT-OF-WAY DEDICATION	0.171 ACRES
TOTAL	7,788 ACRES



LOT 2
TRIANGLE EAST TIMBER COMPANY, INC.
P.C. L SLIDE 22-H

LANDS N/F
THE WAYNE COUNTY BOARD OF EDUCATION
D.B. 1716 PG. 440
PIN: 3610653739

PRELIMINARY SUBDIVISION PLAT
**TRIANGLE EAST TIMBER
COMPANY, INC.**
STONE CREEK TOWNSHIP
WAYNE COUNTY, NORTH CAROLINA

OWNER TRIANGLE EAST TIMBER CO., INC.
ADDRESS 625 MILLS ROAD
MOUNT OLIVE, NC 28365

SOURCE OF TITLE

TO THE BEST OF MY KNOWLEDGE, THE LAST INSTRUMENT(S) IN THE CHAIN OF TITLE OF THIS PROPERTIES AS RECORDED AMONG THE LAND RECORDS OF WAYNE COUNTY, NORTH CAROLINA IS:

PLAT CABINET L, SLIDE 22-7H
DEED BOOK 1606, PAGE 36



N.C. LIC. NO. L-5011

CERTIFICATE OF OWNERSHIP AND DEDICATION FOR CORPORATIONS:

THIS IS TO CERTIFY THAT I, _____ OF THE CORPORATION, BY AUTHORITY OF THE BOARD OF DIRECTORS AM THE OWNER OF THE PROPERTY DESCRIBED HEREON. THE PROPERTY IS LOCATED WITHIN THE PLANNING JURISDICTION OF THE CITY OF GOLDSBORO, THAT I (WE) FREELY ADOPT THIS PLAN OF SUBDIVISION AND DEDICATE TO PUBLIC USE ALL AREAS SHOWN ON THIS PLAT AS STREETS, ALLEYS, WALKS, PARKS, OPEN SPACE AND EASEMENTS, EXCEPT THOSE SPECIFICALLY INDICATED AS PRIVATE AND THAT I WILL MAINTAIN ALL SUCH AREAS UNTIL THE OFFER OF DEDICATION IS ACCEPTED BY THE APPROPRIATE PUBLIC AUTHORITY. ALL THE PROPERTY SHOWN ON THIS PLAT AS DEDICATED FOR ANY OTHER PUBLIC USE SHALL BE DEEMED TO BE DEDICATED FOR ANY OTHER PUBLIC USE AUTHORIZED BY LAW WHEN SUCH OTHER USE IS APPROVED BY THE GOLDSBORO CITY COUNCIL IN THE PUBLIC INTEREST.

CORPORATION: _____
DATE: _____ BY: _____

CERTIFICATE OF THE NOTARY

NORTH CAROLINA, WAYNE COUNTY, I, A NOTARY PUBLIC OF THE COUNTY AND STATE AFORESAID, CERTIFY THAT _____ A REGISTERED LAND SURVEYOR, PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THIS INSTRUMENT. WITNESS MY HAND AND OFFICIAL STAMP OR SEAL, THIS _____ DAY OF _____, 20____.

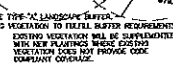
NOTARY SEAL OR STAMP:

MY COMMISSION EXPIRES _____



SURVEYED
B.S./J.O.
DRAWN
R.T.
CHECKED
J.A.S.

APPROVED
R.C.H.
DATE
04/21/14
SCALE
1"=50'



SHEET NO.
LS2

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MAY 5, 2014 COUNCIL MEETING

SUBJECT: Site, Landscape and Building Elevation Plans – Eyemart Express

BACKGROUND: The site is located on the east side of Berkeley Boulevard between Cashwell Drive and Langston Drive.

Frontage: 179 ft.
Depth: 185 ft. (approx.)
Lot Area: 0.76 Acres
Zoning: General Business

The property previously contained an existing building which was utilized as a car wash. The building was demolished in October, 2013 to allow for the construction of Mattress Firm which was approved by City Council at their October 7, 2013 meeting. Mattress Firm is currently being constructed on the northernmost parcel (Parcel B).

DISCUSSION: The submitted site plan indicates a proposed 3,115 sq. ft. one-story building placed perpendicular to Berkeley Boulevard. In addition, 18 parking spaces (including 1 handicapped space) are shown.

The required building setbacks for General Business are a 20 ft. front yard, 25 ft. rear yard and 15 ft. side yard setback. The applicant is requesting a modification of the 15 ft. side yard setback to 5 ft. in order to allow for the required parking and shared driveway.

The amount of previously-existing impervious surface (33,078 sq. ft.) is greater than the amount of proposed impervious surface (25,927 sq. ft.) after development. Therefore, stormwater detention and/or nitrogen calculations are not required.

The proposed retail use requires a total of 13 parking spaces and the site plan shows 18 parking spaces (including one handicapped space). Interconnectivity has been provided with the adjacent properties to the east and west.

NCDOT has issued an approved driveway permit for the shared driveway with Mattress Firm. A new driveway permit is not required.

The submitted landscape plan indicates Type A buffers along the western and southern property lines and will contain combinations of Willow Oak, Magnolias, Redbuds and Dwarf Yaupon Hollies.

An interior sidewalk is being proposed within the side yard buffer along the western property line at the rear of the building. The applicant has requested a modification to allow the sidewalk within this buffer to meet emergency egress requirements as required by the North Carolina State Building Code.

A 20 ft. wide street yard will contain Chinese Elm, Redbuds and Dwarf Yaupon Hollies along Berkeley Boulevard.

Vehicular Surface Area plantings will include Chinese Elms and Dwarf Yaupon Hollies. These plants will be interspersed as interior plantings within end aisles.

Five ft. sidewalks have been shown along Berkeley Boulevard and within the interior along the front elevation of the building.

The proposed dumpster location will be screened by an 8 ft. concrete masonry wall enclosure constructed to match the building and a chain link gate with vinyl slates for access to the dumpster.

Wall packs and/or exterior accent lighting will be provided on the building and are subject to the requirements of the City's lighting design standards. No ground-mounted/pole mounted lighting is being proposed at this time.

Elevation plans have been submitted which will essentially mirror the design of the Mattress Firm building with variances in color. Building materials will meet City design standards.

At their meeting held on April 28, 2014, the Planning Commission recommended approval of the plans with modifications of the side yard setback and to allow the interior walkway to be located within that setback area.

RECOMMENDATION:

By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Eyemart Express with the following modifications:

1. Modification to reduce the required 15 ft. side yard setback to 5 ft. on the south side; and
2. Modification to allow an interior sidewalk to be placed within this side yard setback in order to meet emergency egress requirements.

Date: _____

Planning Director

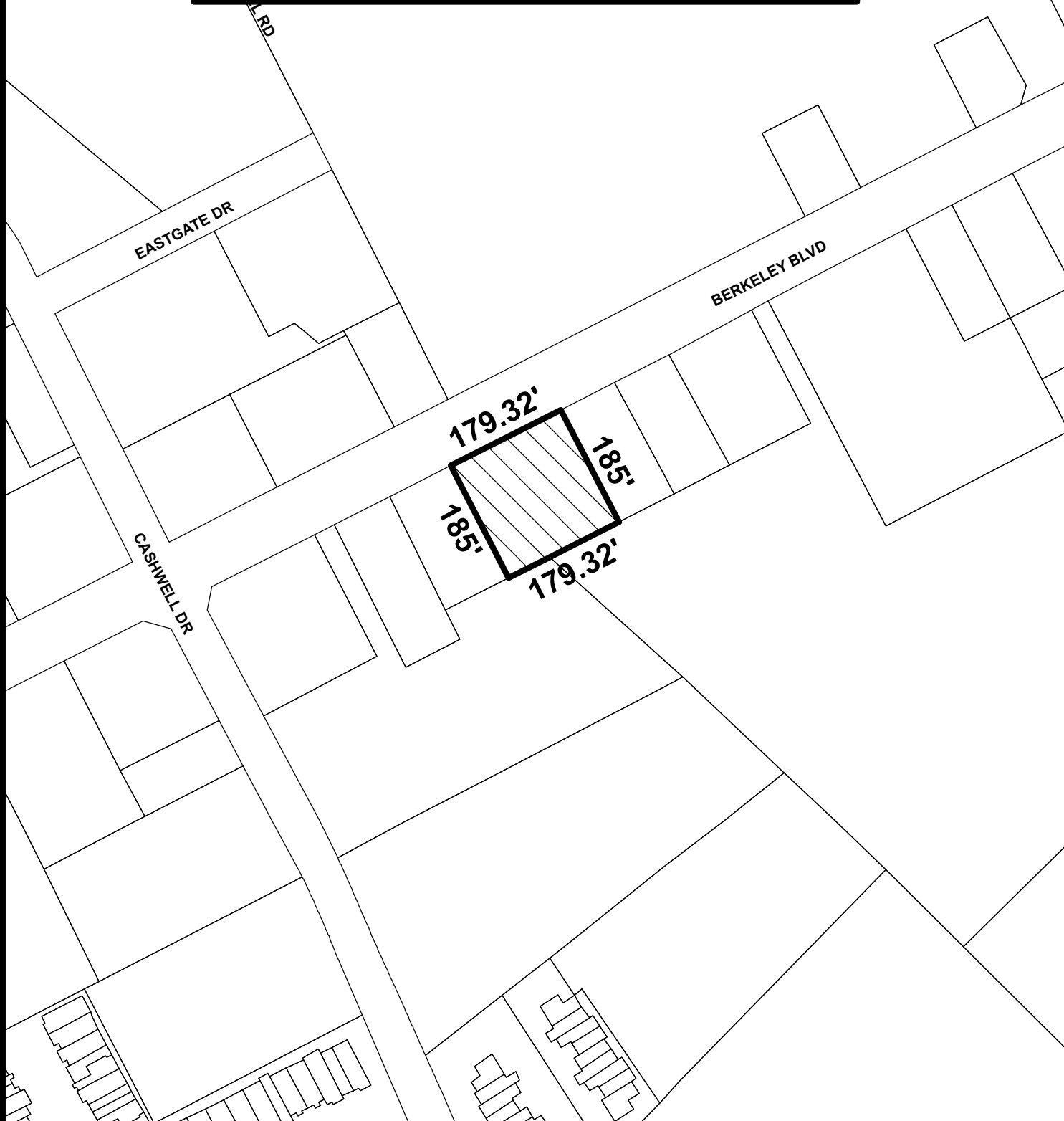
Date: _____

City Manager

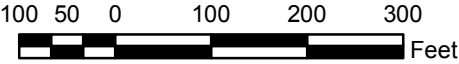
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SITE PLAN

EYEMART EXPRESS



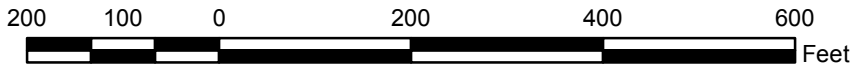
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SITE PLAN EYEMART EXPRESS



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

MAY 5, 2014 COUNCIL MEETING

SUBJECT: S-2-14 Triangle East Timber Company, Inc. (Eugene Raynor Property) (Preliminary Subdivision Plat)

BACKGROUND: The property is located on the southeast corner of Wayne Memorial Drive and Tommy's Road. It is currently one tract of land and contains 7.788 acres. The owner now wishes to subdivide the parcel into two tracts (Lot 1 and Lot 1A).

On March 3, 2014 the City Council approved site and landscape plans for a Wal-Mart Neighborhood Market to be constructed on a portion of this property.

Total Lots: 2

Total Area: 339,233 sq. ft. or 7.788 acres

Average Lot Size: 169,616.5 sq. ft. or 3.893 acres

Zoning: Shopping Center

DISCUSSION: As indicated previously, the subject property is currently one tract of land. The owner has submitted a preliminary subdivision plat that shows the tract being subdivided into two lots.

The submitted preliminary subdivision plat shows that 7,434 sq. ft. or 0.171 acres of the property will be dedicated to NCDOT as right-of-way along Wayne Memorial Drive for future road widening.

Lot No. 1: 82,347 sq. ft. or 1.890 acres

Lot No. 1A: 249,452 sq. ft. or 5.727 acres

Right-of-way Dedication: 7,434 sq. ft. or 0.171 acres

The Wal-Mart Neighborhood Market will be constructed on Lot 1A and Lot 1 will remain vacant. Lot 1A is proposed to be leased by the owner and not sold at this time.

Stormwater calculations for Lot 1A have been approved as part of the site and landscape plan approval process for the Wal-Mart Neighborhood Market. Separate stormwater calculations will have to be submitted whenever Lot 1 is developed.

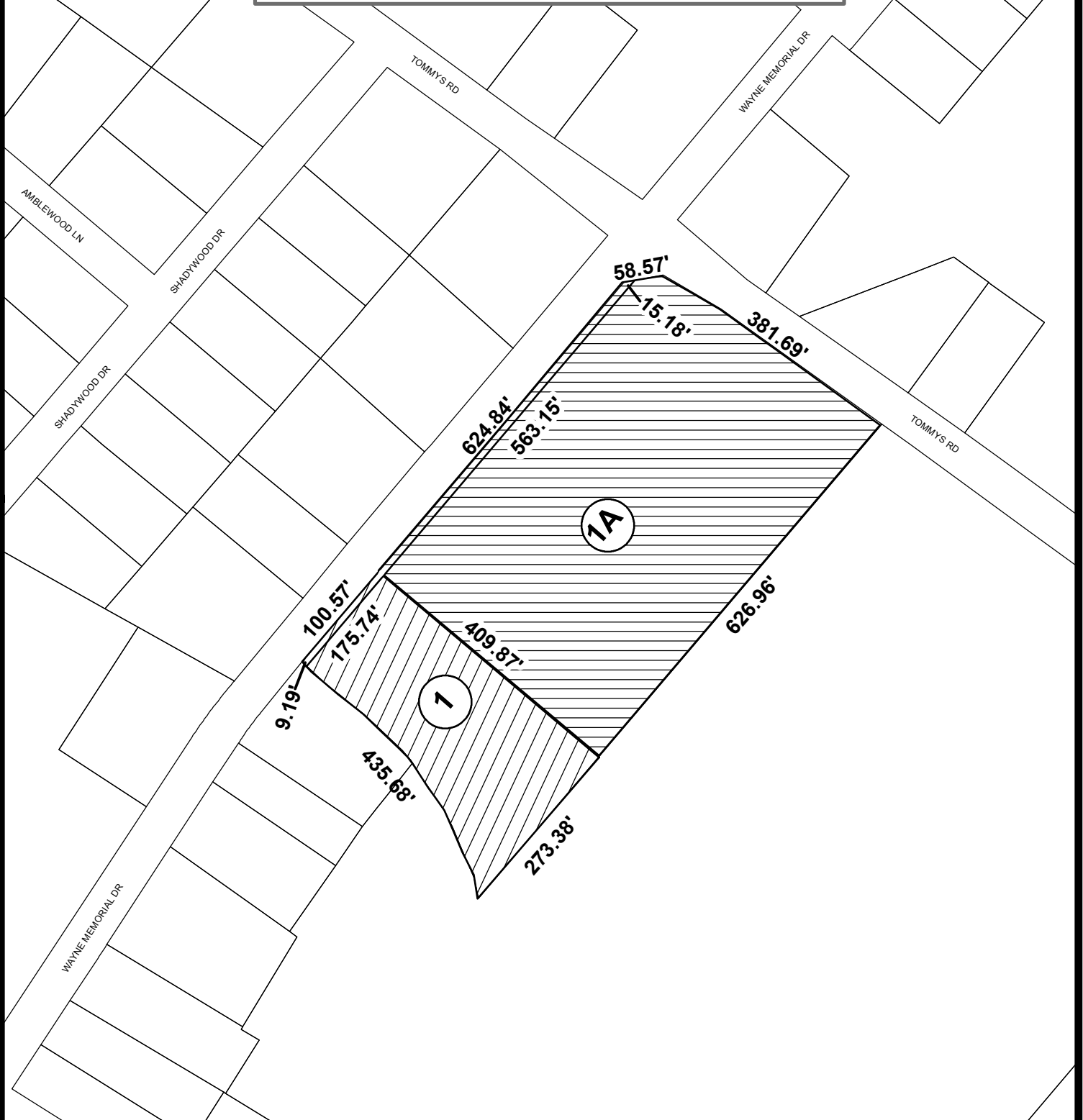
The Planning Commission, at their meeting held on April 28, 2014, recommended approval of the preliminary plat.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the two-lot preliminary subdivision plat as submitted.

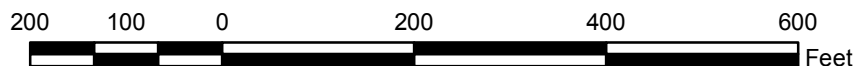
Date: _____
_____ Planning Director

Date: _____
_____ City Manager

S-2-14 TRIANGLE EAST TIMBER



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S-2-14 TRIANGLE EAST TIMBER

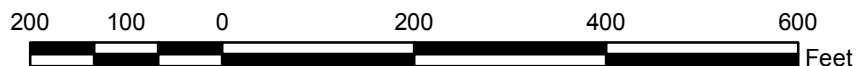
AMBLEWOOD LN
SHADYWOOD DR

WAYNE MEMORIAL DR

TOMMYS RD



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**CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 5, 2014**

SUBJECT: 457 Deferred Compensation Plan for City Employees

BACKGROUND: The City of Goldsboro currently has a 457 Plan with ICMA but desires to move the plan under the North Carolina state plan such as our 401(k) with The Prudential Insurance Company of America as the Third-Party Administrator.

The City of Goldsboro desires to continue to make available to all employees the opportunity to participate in the 457 Deferred Compensation Plan of North Carolina.

DISCUSSION: The Benefits Representative and the City Manager have spoken with the local Plan representative and she has provided all necessary documents to accomplish this change. Upon approval by Council, the appropriate documents will be signed and forwarded to the Plan representative with an effective date of today.

RECOMMENDATION: The City Manager and staff recommend the adoption of the following resolution and request the resolution be signed by the Mayor and attested by the City Clerk along with authorizing the City Manager to enter into an agreement with Prudential to act as Administrator for the 457 Plan.

Date: _____

Faye Reeves, Human Resources Management Director

Date: _____

Scott Stevens, City Manager

RESOLUTION NO. 2014 - ____

**A RESOLUTION ADOPTING THE NORTH CAROLINA PUBLIC EMPLOYEE DEFERRED
COMPENSATION PLAN**

WHEREAS, the City of Goldsboro wishes to provide a qualified contribution plan to the employees of the City of Goldsboro.

AND WHEREAS, the State of North Carolina has established the North Carolina Public Employee Deferred Compensation Plan, a qualified governmental Deferred Compensation Plan under Internal Revenue Code §457(b) for public employees of North Carolina.

THEREFORE, be it resolved that the City of Goldsboro has adopted the North Carolina Public Employee Deferred Compensation Plan also known as "NC Deferred Comp" under the terms of the Plan Document and the Third-Party Administrator Agreement. All employees shall become eligible to defer compensation immediately.

Signed this ____ day of ____ 2014.

(Mayor)

(Date)

Attested by:

(City Clerk)

(Date)

NC Public Employee Deferred Compensation Plan
EMPLOYER –THIRD-PARTY ADMINISTRATOR AGREEMENT

THIS AGREEMENT, made on this _____ day of _____, 20____, between the _____ (hereinafter called the “Employer”) and The Prudential Insurance Company of America (hereinafter called Third-Party Administrator or Prudential) (the “Agreement”). This Agreement replaces and supersedes any prior agreement between the parties, effective upon final execution by all parties.

W I T N E S S E T H:

WHEREAS, the State of North Carolina (the “State”) has adopted the NC Public Employee Deferred Compensation Plan (hereinafter called the “Plan”), pursuant to which the State of North Carolina and its departments, agencies, and political subdivisions are authorized to provide a governmental 457(b) deferred compensation plan established in conformance with section 457(b) of the Internal Revenue Code, as amended (the “Code”); and

WHEREAS, the State’s Supplemental Retirement Board and the State’s Retirement Systems Division of the Department of State Treasurer have selected Prudential to be the Third-Party Administrator of the Plan.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein below, the receipt and sufficiency of which are hereby acknowledged, the Employer and the Third-Party Administrator hereby agree as follows:

ARTICLE I
DUTIES AND RESPONSIBILITIES OF THE EMPLOYER

A. Implementation of Plan

1. The Employer confirms that it made the decision to implement the NC Public Employee Deferred Compensation Plan via resolution. The employer agrees to provide a copy of such resolution, if available, to Prudential.

2. The Employer shall designate a coordinator for each unit to work with Prudential to select enrollment dates, determine the number of meetings needed and what employee notification of meetings will be required, and to make other decisions necessary to hold successful enrollment meetings.

3. The Employer shall provide time for its employees to attend an enrollment meeting. The Employer agrees that employees representing all employee pay grades will be given the opportunity to attend the meetings. The Employer understands that the meetings are an important resource in making employees aware of their opportunity to participate in the Plan.

4. The Employer shall provide a facility to conduct enrollment meetings for its employees.

5. The Employer shall publicize the meetings to all its employees by internal publication, meeting notices provided by the Third-Party Administrator and through other media agreed to by its coordinator and the Third-Party Administrator.

B. Operation of Plan

1. The Employer shall have sole responsibility for determining which of its employees are eligible to participate in the Plan in accordance with eligibility requirements established by the Plan or North Carolina General Statutes, with respect to elective deferral contributions. The Employer will advise the Third-Party Administrator each month of any "new enrolled" employee who is eligible to participate in the Plan. The Employer also will advise the Third-Party Administrator each month of any participant in the Plan who has terminated their employment, the date of termination, and the reason for the separation from service.

2. The Employer shall provide payroll deductions for all contributions to the Plan and all loan repayments to the Plan. The Employer shall modify its payroll application to comply with specifications required by the Third-Party Administrator of the Plan. This includes the format of the deduction report for the delivery of contributions and loan repayments to the Third-Party Administrator. The Employer shall notify the Third-Party Administrator of any changes in payroll frequency, the frequency of payroll deductions, or change in status.

3. The Employer shall deliver the remittance files, loan payment files, and the funds for these reports to the location provided by the Third-Party Administrator.

4. The Employer agrees that employee voluntary contributions to the Plan and loan repayments will not be suspended, modified or terminated for a participant unless so instructed by the Third-Party Administrator based on the participant's actions with the Third-Party Administrator.

5. The Employer agrees to comply with all operating procedures established by the Third-Party Administrator of the Plan. It understands that the procedures may be modified or revised from time to time, and the Employer agrees to comply with revisions and modifications without delay upon receipt of adequate notice of such modifications.

6. The Employer shall inform the Third-Party Administrator in advance of any changes in the Employer's benefit or compensation programs that affect the operation or administration of the Plan.

7. The Employer may request that the Third-Party Administrator refund a contribution made within the preceding 12 months on account of a mistake of fact as defined by the Internal Revenue Service, and the Third-Party Administrator shall grant such request.

8. The Employer shall furnish the Third-Party Administrator all documents, data and other information necessary for the Third-Party Administrator to perform its duties under this Agreement. The Employer shall be solely responsible for the accuracy of any documents, data, or other information provided to the Third-Party Administrator by the Employer or by any other person or entity having responsibilities with respect to the Plan. If the Employer fails to provide any such requested information, the Third-Party Administrator shall be obligated to perform its duties under this Agreement only insofar as it is able to do so with the information available. All information required to be furnished by the Employer shall be transmitted in the medium and form acceptable to the Third-Party Administrator. The Third-Party Administrator will be entitled to rely fully on the accuracy and completeness of information submitted by the Employer and will have no duty or responsibility to verify such information.

9. The Employer shall comply with the Uniformed Service Employment and Re-employment Rights Act of 1994 regarding participation in the Plan by participants with military service. The Plan allows an Employer to permit an employee who meets the criteria of the Uniformed Service Employment and Re-employment Rights Act of 1994 the opportunity to "catch-up" salary deferrals to the Plan that were not made during the time they were on active duty. Loan repayments are suspended during the period the Plan participant is on active duty.

ARTICLE II
RESPONSIBILITIES OF THE THIRD-PARTY ADMINISTRATOR

A. Implementation of Plan

1. The Third-Party Administrator shall assist the Employer's coordinator in scheduling enrollment meetings, provide the employer with meeting notification materials, including but not limited to posters, handbills, press release-type articles and payroll stuffers that are mutually acceptable to the Employer coordinator and the Third-Party Administrator.

2. The Third-Party Administrator shall present the Plan and its benefits to the employees and enroll them in the Plan.

3. The Third-Party Administrator shall provide brochures, enrollment forms, payroll deduction authorization forms, withdrawal forms, loan applications and other forms relating to loans, as well as other forms needed to fulfill the duties as Third-Party Administrator. For purposes of this paragraph, "form" shall also mean a facility for electronic processing of participant requests.

B. Operation of Plan

1. The Third-Party Administrator shall maintain a record of each participant's contributions and shall invest his/her contribution in the fund(s) selected by the participant. Third-Party Administrator's services will be provided in a professional and competent manner.

2. The Third-Party Administrator shall provide the participant with a quarterly statement of his/her account, which shows the value of the participant's account.

3. The Third-Party Administrator shall allow the participant to borrow from his/her account when he/she has complied with the eligibility requirements established by the Third-

Party Administrator and the Plan as permitted by federal regulations, the Plan and the Third-Party Administrator.

4. The Third-Party Administrator shall provide the participants withdrawal options including lump sum distribution and periodic payments in accordance with the Plan and the Code.

5. The Third-Party Administrator shall provide participants in the Plan who become entitled to receive a distribution from the Plan with all appropriate notices and election forms concerning such distribution. The Third-Party Administrator is responsible for proper reporting of all distributions from the Plan and the withholding of income taxes as required by the Plan and the Code.

6. The Third-Party Administrator shall provide administrative and operating procedures for the Employer.

7. It is agreed and understood that the Third-Party Administrator assumes no fiduciary responsibilities with respect to its administration of the Plan. The Third-Party Administrator is the agent of the Plan, the State Treasurer and the Plan's Board of Trustees. The Third-Party Administrator is not the "plan administrator" as defined by the Employee Retirement Income Security Act of 1974. It is understood and agreed that the Third-Party Administrator does not provide legal or tax counsel to the Employer or to any participant or beneficiary and that the Third-Party Administrator recommends that all such parties obtain legal and tax advice from competent, independent sources. Nothing in this Agreement shall be deemed to confer on the Third-Party Administrator any federal or state tax liability, which may be imposed upon the Employer or any participant or beneficiary.

ARTICLE III
PLAN PARTICIPATION

The Employer and the Third-Party Administrator jointly agree to promote the Plan and encourage participation in the Plan by all pay grades of the Employer. This will require that initial enrollment meetings be held with all eligible employees to ensure that they are aware of the benefit and value of participating in the Plan. The Employer agrees to promote the Plan on an on-going basis by conducting periodic meetings with eligible employees, utilization of posters, newsletter articles, payroll stuffers, and other agreed upon communications.

ARTICLE IV
CONFIDENTIAL NATURE OF INFORMATION

The parties hereto mutually agree to the extent permitted by law to safeguard and keep confidential any and all information obtained from the other party with respect to the personnel of the State and each participant or, any other data identified in writing by either party to the other party as being confidential.

ARTICLE V
DURATION OF THE AGREEMENT

This Agreement shall become effective when signed by all parties and shall continue in effect indefinitely, but in no event for less than five years, except as provided below in Article VI.

ARTICLE VI
TERMINATION OF AGREEMENT

1. Either party may terminate this Agreement upon giving six months advanced written notice to the other party, provided that the non-terminating party may waive such notice

requirement. The termination of this Agreement *does not* terminate the Plan in which the Employers' employees are participating or require a distribution of accounts of the participating employees from the Plan. The termination of this Agreement relieves the Employer from taking deductions and loan repayments from the participating employee's pay and remitting them to the Third-Party Administrator.

2. The State may terminate the Plan at any time through the enactment of laws.

3. This Agreement shall terminate if the State terminates its Agreement with Prudential by which Prudential is obligated to serve as Third-Party Administrator.

4. This Agreement shall terminate if the Trustees discontinue the Plan.

ARTICLE VII

MISCELLANEOUS

1. The NC Public Employee Deferred Compensation Plan will conform to section [457(b)] in the Internal Revenue Code, as amended.

2. The Agreement shall be interpreted under the laws of the State of North Carolina.

3. All items specified in the Agreement, exhibits, or attachments shall be the current Eastern Time.

4. The Employer will make available to the Third-Party Administrator, the Department of the State Treasurer, and an auditor appointed by the Third-Party Administrator or the Board of Trustees its records of contributions and loan payments submitted to the Plan for the purposes of an audit. The Employer will also make available its documents pertaining

to its employees' deferral elections and other documents deemed necessary by the Third-Party Administrator to audit the Plan.

5. This Agreement is intended by the parties as a final expression of their agreement and is a complete and exclusive statement of its terms. No other representation, understanding, or agreements have been made or relied upon in the making of the Agreement other than those specifically set forth herein. No modification or waiver of any provision of this Agreement and no consent to any departure therefrom shall be effective unless such modification or waiver shall be in writing and signed by all parties to the original agreement.

IN WITNESS THEREOF, the parties hereto do hereby sign and execute this Agreement
as of the date first above written.

Name of Employer (Please Type or Print)

By: _____
(Signature)

(Please Type or Print Name Signed Above)

Its: _____
(Please Type or Print Official Title)

Date: _____

PRUDENTIAL

By: _____

Date: _____

(Revised 10/29/08)

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 5, 2014 COUNCIL MEETING

SUBJECT: ProCo Sports – Charity Cornhole Tournament – Temporary Street Closing

BACKGROUND: An application was received from John M. Buskey, III requesting permission for ProCo Sports to hold their monthly Charity Cornhole Tournaments beginning on May 17, 2014 (see attached application). ProCo Sports is requesting permission to close a portion of certain city streets on Saturday, May 17, 2014 from 8:00 a.m. to 9:00 p.m. in order to hold the Cornhole Tournaments.

DISCUSSION: The tournaments are scheduled to occur at 206 South Center Street to include the bricked commons area. ProCo Sports has requested to close north bound Center Street between Spruce Street and Chestnut Street. The Police, Fire, General Services and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, General Services and DGDC offices are to be involved in the logistical aspects of this event.

RECOMMENDATION: It is recommended that the City Council by motion, grant street closings for north bound Center Street between Spruce Street and Chestnut Street on Saturday, May 17, 2014 from 8:00 a.m. to 9:00 p.m. in order for the Charity Cornhole Tournaments to take place, subject to the above conditions.

DATE: _____

Scott A. Stevens, City Manager

DOWNTOWN STREET CLOSING

Regulations and Procedures

The following Street Closing Regulations and Procedures document applies to any street closing requests made by a non-city related entity/function to be held within the Municipal Service District Area (map below) located in Downtown Goldsboro and is applicable to any public street or alley ways:

1. A Street Closing Contract (Contract) must be filled out and submitted to the Police Department no later than six weeks prior to the date of the street closing request date.
2. The Goldsboro Police Department will send a signed copy of the Contract to the DGDC for record.
3. The Contract and Street Closing Signature Form must be signed by all parties and submitted to the Police Dept. prior to a formal request to City Council is issued in the form of an Agenda Memorandum prepared by the City Manager's office. Once the City Council approves the Street Closing request, the Police Department will issue the parade/event permit.

Contract

NORTH CAROLINA, WAYNE COUNTY

THIS STREET CLOSING CONTRACT is made on this 8 APRIL 2014, by and between the City of Goldsboro Police Department and the Downtown Goldsboro Development Corporation (DGDC), and ProCo Sports; JOHN BUSKEY (Applicant).

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

1. The Applicant has submitted a request to close a street or portions thereof as described by: (describe specifically portion to be closed)

NORTH BOUND CENTER STREET FROM/BETWEEN SPRUCE STREET AND
CHESTNUT STREET.

For the period of time described below:

SATURDAY MAY 17th 2014, 8AM-9PM

which shall hereinafter be referred to as Request.

2. Applicant must meet the following criteria before request is considered (it is recommended that these take place in chronological order):

- a. Obtain written documentation from NCDOT approving the Request if any portion of the Request is located on a state maintained street. Present documentation with request. Contact the City Planning Department to verify street ownership. (580-4333)
- b. Submit the above documentation, if applicable, to the Goldsboro Police Department (contact : Operations Major) along with a detailed written description of the events and activities to take place at the location of the street closing. Include time, date, contact person, contact phone number, as well as the general activities that will take place.

- c. The Operations Major will then submit the documentation to the DGDC, Planning Department and City Manager's office so that proper notification can be made to the merchants and property owners directly affected by the requested street closing. The street closing request will be prepared in the form an Agenda Memorandum by city staff for City Council approval. Once approval is granted by the City Council, the Police Dept. will issue a parade/event permit to the requested party.

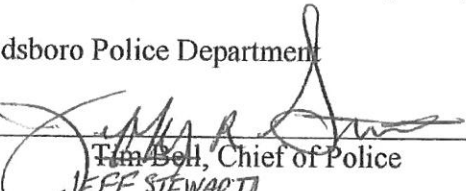
It is further agreed that:

3. Applicant will not allow any alcoholic beverages to be consumed or transported along public rights-of-way including streets or sidewalks. Alcoholic beverages are to be contained within private property boundaries.
4. Applicant will respect neighboring property/business owners with respect to noise.
5. Applicant understands that it will not be the responsibility of the Police Department to relocate vehicles parked along any portions of the streets to be closed prior to the event.
6. Should the Applicant desire to deviate from Contract in any respect, the Applicant will lose the privilege of any further street closing requests, whether specified in this Contract or any future requests.
7. The following conditions pertain to this application:

In witness whereof, the parties have executed this agreement as of the day and year stated above.

Goldsboro Police Department

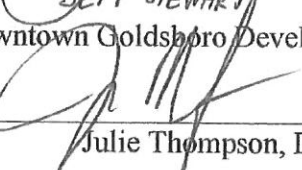
By:


Tim Bell, Chief of Police

JEFF STEWART

Downtown Goldsboro Development Corporation

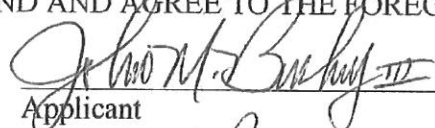
By:


Julie Thompson, Director

I CERTIFY THAT I HAVE READ, UNDERSTAND AND AGREE TO THE FOREGOING.



Goldsboro Municipal
Service District


Applicant

JOHN M. BUSKEY III

Printed Name

**GOLDSBORO POLICE DEPARTMENT
PARADE/PICKET APPLICATION**

Pursuant to Ordinance No. 98.80, and 98.82, adopted by the City of Goldsboro, no parade shall be conducted on the public ways of the City; and no person shall inaugurate, promote or participate in any such parade unless the parade is conducted in conformity with the requirements set out herein and unless a permit has been obtained from the Chief of Police or his designated representative **at least seventy-two (72) hours prior to the time the parade is scheduled.**

Pursuant to Ordinance No. 98.80, and 98.82, adopted by the City of Goldsboro, no picketing shall be conducted on the public ways of the City; and no person shall participate in the same unless a permit has been obtained from the Chief of Police or his designated representative **at least twenty-four (24) hours prior to the time the picketing is scheduled to begin.**

Date of Application: 04/30/2014

1. Name of organization or group seeking permit: ProCo Sports

2. Purpose of parade or picket: Charity Cornhole Tournamentt

3. Location(s) where picket or parade will occur: 206 South Center Street to include the grassy area beside the bricked commons area.

4. Date and hours for which permit is sought: May 17th, July 26th, August 16th, September 20th, October 25th, November 15th, and December 13th. Hours 8:00AM until 9:00PM

5. Expiration time of permit: 9:00PM

6. Number of persons participating: 2 Person teams / Maximum 120 teams

a. Are persons below the age of 18 participating? No

b. If yes, how many? NA

7. Number and type of vehicles participating: None

8. A. Assembly area: 206 South Center Street

B. Disassembly area: 206 South Center Street

C. Has permission been granted for use of A. and/or B. above? Yes

9. Name of person applying for the permit: John M. Busky III

10. Person in charge of activity who will accompany it and carry permit at all times:

(Name and Address) John Busky III, 1507 Beech Street, Goldsboro, NC 27530

11. Other members of parade or picket committee: NA

12. Other groups or organizations participating: NA

13. Remarks: Monthly charity cornhole tournaments facilitated by ProCo Sports named "Wayne County Cornhole". Bringing a monthly charity event to the city for all to enjoy and to get our local business involved with the community while helping to raise awareness of the downtown Goldsboro area.

Signature of Applicant

Printed Name of Applicant

1507 Beech Street

Goldsboro

NC

(919) 988-0881

Street Address

City

State

Telephone Number

If application is approved, a permit will be issued, which must also be signed by the applicant acknowledging understanding and agreement to abide by the requirements of the attached ordinances.



2205 B East Ash Street
Goldsboro, NC 27530

April 9, 2014

Goldsboro Police Department,

The Wayne County Cornhole 2014 charity tournament season is being facilitated by ProCo Sports in cooperation with the Downtown Goldsboro Development Corporation and is scheduled to kick off May 17, 2014 and continue monthly for the remainder of 2014. These monthly tournaments are held as charity events designated by our sponsors and ProCo Sports. The events are slotted to take place in the Cornerstone Commons to include the grassed area beside the bricked commons area. We also are requesting the closure of S. Center Street northbound between Spruce Street and Chestnut Street to facilitate vendors and assist in the safety of people attending the event. There will be food and sponsor vendors, beer trailer, kids' games, and cornhole games being played. We will gladly accept the assistance of Goldsboro City Police during each event to make sure safety and rules are followed. We will also obtain ABC permits for each event to serve beer from 12:00 to 7p.m. The event setup will start at 8:00a.m. and run to approximately 9p.m. to facilitate tear-down and clean-up.

Our event dates are as follows: May 17th, July 26th, August 16th, September 20th, October 25th, November 15th, and December 13th. The June tournament will be held at the Goldsboro YMCA and the November and December tournaments may be moved to an indoor facility depending on weather conditions.

I am requesting special permission to close northbound S. Center Street between Spruce Street and Chestnut Street for the 2014 Wayne County Cornhole events. I will be happy to submit copies of our ABC Permits when we receive them. Thank you for your constant support and please feel free to contact me with any questions or concerns.

Thank you,

John M. Buskey III

Owner

ProCo Sports

Wayne County Cornhole

919-988-0881

WAYNE COUNTY CORNHOLE

2014

**MONTHLY
TOURNAMENT
SCHEDULE
PRESENTED BY:**

**PROCO
SPORTS**

CORNHOLE CHARITY TOURNAMENTS

**DATES: MAY 17TH, JUN 14TH, JUL 26TH,
AUG 16TH, SEP 20TH, OCT 25TH,
NOV 15TH, & DEC 13TH**

WHERE: See website for locations

TIME: 9-11AM Check In, 12:00 Play

**TYPE: 2-Person Team & Singles Double
Elimination Play**

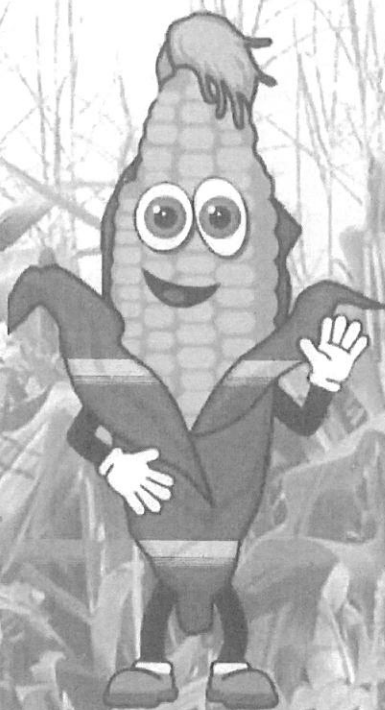
Boards & Bags Provided

\$40 per team/Max 120 teams

CASH PRIZES top 3 teams & trophies

**Family events, vendors, games & more
PLAY, SUPPORT, AND ENJOY THE EVENT!**

Sponsors/Volunteers/Vendors Wanted



In association with



VISIT: www.waynecountycornhole.com for more information & registration

GOLDSBORO POLICE DEPARTMENT

PARADE / PICKET PERMIT

***NOT VALID UNLESS SIGNED BY APPLICANT AND GOLDSBORO POLICE DEPARTMENT REPRESENTATIVE.
PARADE/PICKET APPLICATION MUST BE ATTACHED TO THIS PERMIT***

ACKNOWLEDGEMENT BY APPLICANT

I HAVE READ CITY OF GOLDSBORO ORDINANCES 98.80, 98.81. AND 98.83 AND I AGREE TO ABIDE BY
THE RULES AND REGULATIONS DESCRIBED WITHIN.

Signature of Applicant

Date

ACKNOWLEDGEMENT OF GOLDSBORO POLICE DEPARTMENT

PERMISSION IS HERBY GIVEN TO

John Busky / ProCo Sports
(Individual or Organization)

TO PROCEED WITH THE ACTIVITY DESCRIBED IN THE ATTACHED PARADE/PICKET APPLICATION

ON

May 17, 2014
(Date of Activity)

COMMENTS:

Permit valid from 8am-9pm

Signature of Authorizing Official

Date

Major of Operations
Title



2205 B East Ash Street
Goldsboro, NC 27530

April 9, 2014

Goldsboro Police Department,

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Thank you,

John M. Buskey III

Owner

ProCo Sports

Wayne County Cornhole

919-988-0881

WAYNE COUNTY CORNHOLE

2014
MONTHLY
TOURNAMENT
SCHEDULE
PRESENTED BY:

PROCO
SPORTS

CORNHOLE CHARITY TOURNAMENTS

**DATES: MAY 17TH, JUN 14TH, JUL 26TH,
AUG 16TH, SEP 20TH, OCT 25TH,
NOV 15TH, & DEC 13TH**

WHERE: See website for locations

TIME: 9-11AM Check In, 12:00 Play

**TYPE: 2-Person Team & Singles Double
Elimination Play**

Boards & Bags Provided

\$40 per team/Max 120 teams

CASH PRIZES top 3 teams & trophies

**Family events, vendors, games & more
PLAY, SUPPORT, AND ENJOY THE EVENT!**

Sponsors/Volunteers/Vendors Wanted



In association with



BEASLEY BROADCAST GROUP INC.
Local Radio Done Right!



VISIT: www.waynecountycornhole.com for more information & registration

GOLDSBORO POLICE DEPARTMENT

PARADE / PICKET PERMIT

***NOT VALID UNLESS SIGNED BY APPLICANT AND GOLDSBORO POLICE DEPARTMENT REPRESENTATIVE.
PARADE/PICKET APPLICATION MUST BE ATTACHED TO THIS PERMIT***

ACKNOWLEDGEMENT BY APPLICANT

I HAVE READ CITY OF GOLDSBORO ORDINANCES 98.80, 98.81. AND 98.83 AND I AGREE TO ABIDE BY
THE RULES AND REGULATIONS DESCRIBED WITHIN.

Signature of Applicant

Date

ACKNOWLEDGEMENT OF GOLDSBORO POLICE DEPARTMENT

PERMISSION IS HERBY GIVEN TO

John Busky / ProCo Sports
(Individual or Organization)

TO PROCEED WITH THE ACTIVITY DESCRIBED IN THE ATTACHED PARADE/PICKET APPLICATION

ON

May 17, 2014
(Date of Activity)

COMMENTS:

Permit valid from 8am-9pm

Signature of Authorizing Official

Date

Major of Operations
Title

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 5, 2014 COUNCIL MEETING

SUBJECT: Authorizing Finance Director to Purchase from HGAC Buy
an Asphalt Roller and Trailer

BACKGROUND: The HGAC Buy is a regional council of governments that strive to make governmental procurement process more efficient by establishing competitively priced contracts for goods and services. All contracts are available to participating members of HGAC Buy and have been awarded by virtue of a public competitive procurement process compliant with state statutes.

DISCUSSION: Presently, the City of Goldsboro has a 1977 model asphalt roller that has not been functional in over 10 years. The current method for filling in utility cuts is to use a handheld mechanical tamp, which makes it difficult to have a uniform surface. The results often show a washboard surface or just uneven surfaces because of the capabilities of this handheld tamp. Staff has been looking at purchasing an asphalt roller and trailer for repairing the streets at a cost of approximately \$35,000. Accurate funding is available for this purchase in the Distributions and Collections Division of the Public Works Department.

HGAC Buy has a wide variety of capital equipment and products under contract that can be utilized by Public Safety and Public Works, including this asphalt roller. By authorizing the Finance Director to purchase from HGAC Buy, it gives the City an alternative source in procuring equipment.

RECOMMENDATION: It is recommended that the Council authorize the Finance Director to purchase from HGAC Buy for capital equipment and products.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 5, 2014 COUNCIL MEETING

SUBJECT: Approval of Employee Health Insurance Plan Changes and Rates for FY 2014-15

BACKGROUND: In preparation for the upcoming fiscal year budget, staff discussed with the City's insurance consultant upcoming rates and plan design changes. In February, the consultant issued an RFQ to several insurance carriers. They were asked to quote on the City's HSA/HRA self-insured plan with different deductibles and on a fully-insured model plan with the same type of deductibles.

DISCUSSION: Once all the carriers' information was gathered and analyzed, the following chart shows the City Manager and Benefits Committee's recommendations for FY 2014-15.

	Recommendations	Benefits Committee	City Manager
1	Stay Self-Insured or move to Fully-Insured Plan?	Fully-Insured	Fully-Insured
2	Stay with CIGNA (regardless if Self-Insured or Fully-Insured)?	CIGNA	CIGNA
3	Should the City offer Spouse Coverage?	Yes	Yes
4	Should the City offer Retiree Coverage?	Yes	Yes
5	Amount to charge employees for individual coverage (offset with corresponding pay raise)	\$50/month	\$50/month
6	Which of the following behaviors to charge and amount to charge?	Effective October 1, 2014	Effective October 1, 2014
	a. Health Risk Assessment/Biometrics	\$25/month	\$12.50/month
	b. Diabetes Management	\$25/month	\$12.50/month
	c. Primary Physician	Wait	\$12.50/month
	d. Tobacco User	Wait	\$12.50/month
7	Which deductible should the City use either \$1,300 or \$2,600?	\$2,600	\$2,600

The next chart is the Benefits Committee and staff's proposed health insurance rates with the projected subsidy for FY 2014-15:

	Current Rate	Proposed Rate	Monthly Subsidy Per Person	Annual Subsidy
Employee	\$ 617	\$ 628		
Employee/Spouse	\$ 536	\$ 538	\$ -	\$ -
Employee/Children	\$ 243	\$ 280	\$ 172	\$ 167,184
Family	\$ 816	\$ 850	\$ 72	\$ 6,048

RECOMMENDATION: It is recommended that Council approve the abovementioned fully-insured plan with the proposed rates to be effective July 1, 2014.

DATE: _____
Kaye Scott, Finance Director

DATE: _____
Scott Stevens, City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 5, 2014

SUBJECT: A Resolution Endorsing the City of Goldsboro's Participation in the Military Host Cities

BACKGROUND: North Carolina is the home state for a significant share of the military forces of the United States and is known as the most military friendly state. Seymour Johnson Air Force Base, in Goldsboro North Carolina, is the proud home of more than 5,482 military personnel and 6,000 family members. The residents of the greater Goldsboro community stand strong in unified support of our military soldiers and airmen and the mission readiness of Seymour Johnson Air Force Base. The North Carolina General Assembly has established the North Carolina Military Affairs Commission to provide advice, counsel and recommendations to the Governor, the General Assembly, the Secretary of Commerce, and other State Agencies on initiatives, programs and legislation.

DISCUSSION: The City of Goldsboro is a leader in positive and proactive advocacy efforts and is engaged in an effort to foster a cooperative and supportive relationship between North Carolina's military host cities, including the Cities of Fayetteville, Jacksonville, Havelock, and Elizabeth City. The Mayors of these five military host cities propose to join together to establish a "Military Host Cities" and pursue advocacy efforts with the North Carolina Military Affairs Commission. The Military Host Cities also intends to seek an affiliation with the North Carolina League of Municipalities.

RECOMMENDATION: Adopt the attached Resolution supporting and endorsing the City of Goldsboro's participation in the Military Host Cities.

DATE: _____

City Manager

RESOLUTION NO. 2014-__

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO
ENDORSING THE CITY OF GOLDSBORO'S PARTICIPATION IN
THE MILITARY HOST CITIES**

Whereas, North Carolina is the home state for a significant share of the military forces of the United States and is known as the most military friendly state; and

Whereas, Seymour Johnson Air Force Base, in Goldsboro North Carolina, is the proud home of more than 5,482 military personnel and 6,000 family members; and

Whereas, the residents of the greater Goldsboro community stand strong in unified support of our military soldiers and airmen and the mission readiness of Seymour Johnson Air Force Base; and

Whereas, the City of Goldsboro is a leader in positive and proactive advocacy efforts and is engaged in an effort to foster a cooperative and supportive relationships between North Carolina's military host cities, including the Cities of Fayetteville, Jacksonville, Havelock, and Elizabeth City; and

Whereas, the Mayors of these five military host cities propose to join together to establish a "Military Host Cities" and pursue advocacy efforts with the North Carolina Military Affairs Commission; and

Whereas, the North Carolina General Assembly has established the North Carolina Military Affairs Commission to provide advice, counsel and recommendations to the Governor, the General Assembly, the Secretary of Commerce, and other State Agencies on initiatives, programs and legislation; and

Whereas, the Military Host Cities will support and improve the quality of life for our residents and for our military men and women through strengthened communication and relationships with federal and state agencies, ensuring our collective voice is heard; and

Whereas, the Military Host Cities intends to seek an affiliation with the North Carolina League of Municipalities; and

Now Therefore Be It Resolved on behalf of the people of Goldsboro, this Council does hereby support and endorse the City of Goldsboro's participation in the Military Host Cities. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 5th day of May, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

PEACE OFFICERS' MEMORIAL DAY

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day and the week in which May 15 falls as National Police Week; and

WHEREAS, the members of the law enforcement agency of the City of Goldsboro play an essential role in safeguarding the rights and freedoms of the citizens of Goldsboro; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency; and

WHEREAS, members of the Goldsboro Police Department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of the City of Goldsboro unceasingly provide a vital public service.

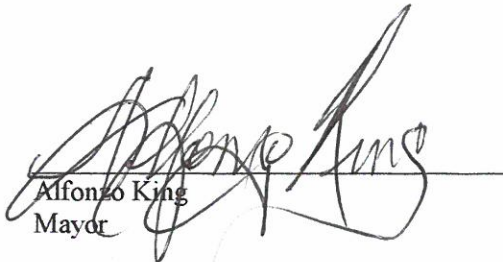
NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, call upon the citizens of the City of Goldsboro and upon all patriotic, civic and educational organizations to observe the week of May 11 through 17, 2014 as Police Week with appropriate ceremonies and observances in which everyone may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their community and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. I further call upon all citizens to observe May 15, 2014 as

PEACE OFFICERS' MEMORIAL DAY

in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 5th day of May, 2014.




Alfonzo King
Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

SMALL BUSINESS WEEK

WHEREAS, small businesses are the backbone of our economy at every level; and

WHEREAS, more than half of Americans either own or work for a small business; and

WHEREAS, small businesses create an estimated two out of every three new jobs in the U.S. each year; and

WHEREAS, the state of North Carolina is home to more than 800,000 small businesses; and

WHEREAS, small businesses make up the majority of the more than 500 members of the Wayne County Chamber of Commerce and the clients of the Wayne Business and Industry Center, of which the Small Business Center is one of its successful components; and

WHEREAS, small businesses add strength to Wayne County's Certified Work-Ready Community status; and

WHEREAS, the Wayne County Chamber of Commerce and the Small Business Center at Wayne Community College provide a range of activities to assist, educate, and promote local small businesses;

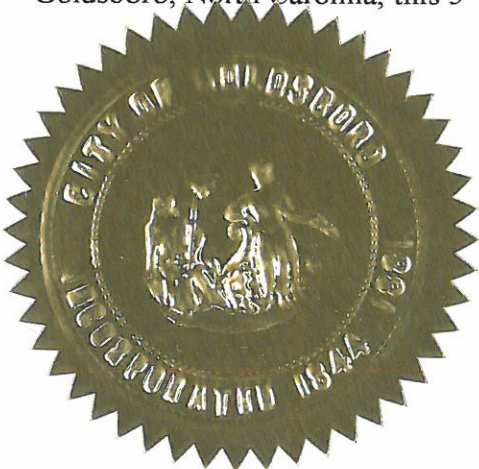
WHEREAS, the nation sets aside a week each year to celebrate the impact of outstanding entrepreneurs, small business owners, and their employees;

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, do hereby proclaim the week of May 12-16, 2014, as

SMALL BUSINESS WEEK

in Goldsboro, North Carolina and declares support for our small businesses and recognizes the innovations and contributions of small businesses.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 5th day of May, 2014.




Alfonzo King
Mayor



City of Goldsboro

H.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION PUBLIC SERVICE RECOGNITION WEEK

In honor of the millions of public employees at the federal, state, county, and city levels:

WHEREAS, Americans are served every single day by public servants at the federal, state, county and city levels. These unsung heroes do the work that keeps our nation working; and

WHEREAS, Public employees take not only jobs, but oaths; and

WHEREAS, Many public servants, including military personnel, police officers, firefighters, border patrol officers, embassy employees, health care professionals and others, risk their lives each day in service to the people of the United States and around the world; and

WHEREAS, Public servants include teachers, doctors and scientists....train conductors and astronauts....nurses and safety inspectors....laborers, computer technicians and social workers....and countless other occupations. Day in and day out they provide the diverse services demanded by the American people of their government with efficiency and integrity; and

WHEREAS, Without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials.

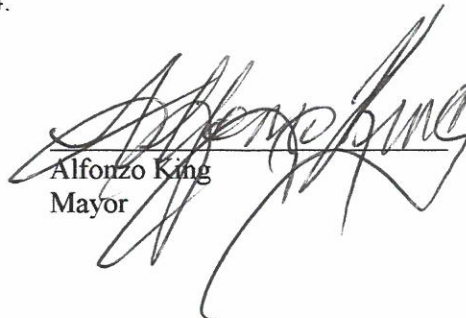
NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim the week of May 4-10, 2014 as

PUBLIC SERVICE RECOGNITION WEEK

in the City of Goldsboro, North Carolina, and encourage all citizens to recognize the accomplishments and contributions of government employees at all levels – federal, state, county and city.

IN WITNESS WHEREOF, I hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 5th day of May, 2014.




Alfonzo King
Mayor



City of Goldsboro

H.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

NATIONAL SAFE BOATING WEEK

WHEREAS, on average, 700 people die each year in boating-related accidents in the U.S. and approximately 70% of these are fatalities caused by drowning; and

WHEREAS, the United States Powers Squadrons were organized in 1914 as a non-profit organization and is currently celebrating 100 years of dedication to promoting safe boating through teaching classes in Seamanship, Navigation, and other related subjects; and

WHEREAS, District 27 comprises of twenty squadrons throughout North Carolina with over 1,800 members and Goldsboro Sail and Power Squadron was chartered in 1994 and is the local squadron serving Wayne County; and

WHEREAS, the Vessel Safety Check is an activity promoted by the local squadron and is a free inspection performed on boats by one of their five certified examiners; and

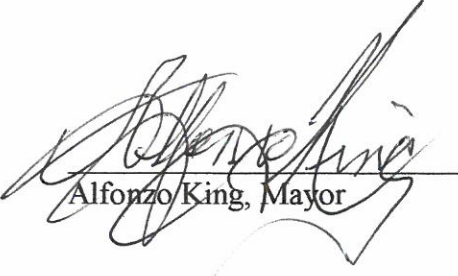
WHEREAS, boats that pass inspection are awarded a distinctive VSC decal that alerts the Coast Guard, Harbor Patrol and other law-enforcement agencies that your boat was found to be in full compliance with all Federal and State boating laws; and

WHEREAS, Goldsboro Sail and Power Squadron will conduct their annual vessel safety checks from 9:00 a.m. to 1:00 p.m. on Saturday, May 17, 2014 on Cashwell Drive between Spence Avenue and Berkeley Boulevard.

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim May 17-24, 2014, as National Safe Boating Week and the start of the year-round effort to promote safe boating.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Goldsboro, North Carolina, to be affixed on this 5th day of May, 2014.




Alfonzo King, Mayor



City of Goldsboro

H.O. Dramer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION MUNICIPAL CLERKS WEEK

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community, and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations, and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do recognize the week of May 4-10, 2014, as

MUNICIPAL CLERKS WEEK

and further extend appreciation to our City Clerk Melissa Corser, our Deputy City Clerk Laura Getz and all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Goldsboro, North Carolina, to be affixed on this 5th day of May, 2014.




Alfonzo King, Mayor