



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
MAY 2, 2016

(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. Goldsboro Event Center Operations Update (Sherry Archibald)
 - b. Cemetery Mower Purchase (Finance)
 - c. Budget Summary (Finance)
 - d. BLET Scholarship (Human Resources)
 - e. Dirt Street Paving List (Engineering)
 - f. Potential Parks and Recreation Grants (Parks and Recreation)
 - g. Request to reschedule May 16, 2016 Council Meeting to May 23, 2016
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation (Pastor Danny Johnson, Goldsboro Worship Center)
Pledge to the Flag
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES (*Motion/Second)**

A. Minutes of the Work Session and Regular Meeting of March 21, 2016
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
 - B. Golden STAR Award Recipients (Human Resources)
 - C. Mental Health Month Proclamation
 - D. Small Business Week Proclamation
 - E. Asthma Awareness Month Proclamation
- VII. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)**
 - F. S-1-16 RCG -- Goldsboro, LLC (Revised Preliminary Subdivision Plat) (Planning)
 - G. CU-4-16 Reginald White, Jr.-East side of US 117 South between Old Mt. Olive Highway and the Neuse River (Planning)
 - H. CU-5-16 Goldsboro Brew Works – West side of N. John Street and E. Mulberry Street (Planning)
 - I. CU-6-16 Wooten Development – Southwest corner of US 117 South and Vann Street (Planning)
 - J. Budget Amendment and Reimbursement Resolution - Multi-Sports Complex (Finance)
 - K. Bond Counsel – Bond Referendum (Finance)
 - L. Authorization of the Recreation Center Assistant (Finance)
 - M. Resolution - 2016 Urgent Repair Program (URP16) (Community Relations)
 - N. Tourism Council Appointment (City Manager)
- VIII. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)**
 - O. Z-3-16 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church (Planning)
- IX. CITY MANAGER’S REPORT**
- X. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XI. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**
 - P. Resolution Expressing Appreciation for Services Rendered by William R. Wiggs as an Employee of the City Of Goldsboro For More Than 32 Years
 - Q. Peace Officers’ Memorial Day Proclamation
 - R. Goldsboro Wayne County Tourism Week Proclamation
 - S. Coats and Ties Off Proclamation
 - T. Municipal Clerks Week Proclamation
- XII. CLOSED SESSION**

XIII. ADJOURN

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MARCH 21, 2016

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on March 21, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycok
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Mike West, Police Chief
Gary Whaley, Fire Chief (arrived at 5:17 pm)
Betsy Rosemann, Travel & Tourism Director
Jennifer Collins, Assistant Planning Director
Jose Martinez, Public Works Director
Julie Metz, DGDC Director
Faye Reeves, HR Director
Sherry Archibald, Paramount Theatre Director
LaTerrie Ward, Community Affairs Director
Scott Williams, IT Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Recreation Superintendent
Allen Anderson, Chief Building Inspector
Shycole Simpson-Carter, Community Development Director
Ethan Smith, Goldsboro News-Argus
Glenn Barwick, Citizen
Lonnie Casey, Citizen
Jovane Marie, Citizen
Todd Davis, Moseley Architects
Dan Mace, Moseley Architects
Shannon Tufts, UNC School of Government

Call to Order. The meeting was called to order by Mayor Allen at 5:00 p.m.

Invocation. Councilmember Broadaway provided the invocation.

Police Evidence Storage Expansion. Mr. Randy Guthrie, Assistant City Manager introduced Mr. Todd Davis and Mr. Dan Mace with Moseley Architects. Mr. Mace shared the following information:

Study Task

Phase 1 Study Charge – Evaluate three options:

- Construction of an addition to the existing Police-Fire Complex that will contain the new evidence storage facility. Existing evidence storage space would then be re-purposed into Police office use.
- Conversion of the existing training gymnasium space into an evidence storage facility and make recommendations of where and how to replace the Training space evacuated.
- Relocate the Fire Department to a new facility and convert the existing fire truck bays in to evidence storage and re-purpose vacated Fire Department office functions into needed Police use.

Planning Committee Team

- Anthony Carmon
- Dwayne Dean
- Randy Guthrie
- Karen Keen-De Mello
- Jay Memmelaar
- Kaye Scott
- Michael West

Process to Date

- Develop space needs – document existing conditions
- Stakeholder survey and personal interview input
- Layout diagrams of proposed 3 options
- List pros and cons of each option
- Cost estimates
- Final Report to Council
- Detailed design of chosen option

Existing Facility Deficiencies

- Existing HVAC system is aging and inefficient (circa 1976)
- Building security is inadequate (cameras, locks, etc.)
- Interview rooms are antiquated (no acoustics)
- Crime lab space needed
- Private offices for investigators needed
- Evidence drop lockers are needed
- A secure vehicle bay is needed
- Evidence custodian position and office space needed

- Confidential informant private entrance/exit needed
- Separate/secure parking for officers and public
- All divisions need additional office space for current and future growth
- Private space for walk-in reporting cubicle at main lobby needed
- More conference rooms needed
- More general storage space is needed
- Vice unit needs a larger work area for operational briefings
- Computer lab needed
- Bicycle unit storage space needed on-site (instead of City Hall basement)
- Patrol operations unit needs additional office and work space
- Investigations unit needs a storage and processing room
- Private offices for investigators and sergeant needed
- Additional private interview rooms needed
- The SVI, SBI, Internal Affairs, Crime Stopper Sergeant, and administrative assistants need private offices
- Prisoner separate and secure entrance and 2 holding areas are needed

Option 1: New Evidence Storage Building

Cost Estimate: \$1,882,062.00

Advantages

- All current functions in Police/Fire Complex remain as –is
- Existing evidence storage/processing space becomes available
- New construction allows for optimized evidence management system
- Vehicle bay included
- Completely separate HVAC system for odors
- Easily expandable
- Constructed with minor impact to ongoing operations

Disadvantages

- Higher cost than Option 2 (but less than Option 3)
- Reduces available parking
- Adjacent to public plaza and town improvements
- Longer travel distance to evidence area from police building
- Requests fencing – not embedded in police building

Option 2: Convert Existing Gymnasium

Cost Estimate: \$1,066,747.50

Advantages

- Lowest initial cost
- Ample space for storage
- Relatively easy to secure
- Existing evidence storage/processing space becomes available

Disadvantages

- Loss of training space – a replacement small training/weight room could be renovated from existing vacated evidence storage and break room
- No obvious way to incorporate a needed vehicular evidence storage bay
- Not adjacent to crime lab – existing space could be renovated to add crime lab in close proximity
- Existing locker rooms will be remotely located from new training space

Option 3: Relocate Fire Department

Cost Estimate to Convert Space: \$1,969,695.00

Cost Estimate for New Fire Station: \$2,886,500.00

Advantages

- Existing vehicle bays can be used
- Fire Department bunk rooms can be renovated for Police use
- A single use facility is created
- Location is remote but convenient for effective evidence transfer
- Ample space for evidence storage and processing
- Existing evidence storage/processing space becomes available – including exterior spaces adjacent to gym

Disadvantages

- Highest total cost incurred with relocating Fire Department
- Space is more expensive to renovate and secure than gymnasium space
- Need to add more mechanical equipment
- Only works as a phased solution – Fire Department cannot be relocated until new Fire Department space is identified (potentially 2 years or more out)

Next Steps – Detailed Design of Selected Option

- Schematic Design Phase
- Design Development Phase
- Construction Document Phase
- Agency Approvals
- Bidding / Award Phase
- Construction Phase
- Closeout Phase / Move-in

Council discussed the options, use of the gym, and materials for the proposed new evidence storage building. Council would like to know how many employees use the gym. Mr. Stevens stated Mayor and Council you can push us in any direction you would like however our intent tonight was to let them give you several options, give you some time to think about it. Mr. Stevens stated he would really like, if Council is willing, we have been talking about \$3.5 million for the building and he thinks we should work through some of the lists of needs in the building. He stated he did not think we would solve all of the deficiencies in the building.

Council agreed staff could move forward with discussing needs with both the Police and Fire Chiefs.

IT Strategic Plan. Mr. Scott Williams, IT Director, introduced Ms. Shannon Tufts, UNC School of Government. Ms. Tufts shared the following information:

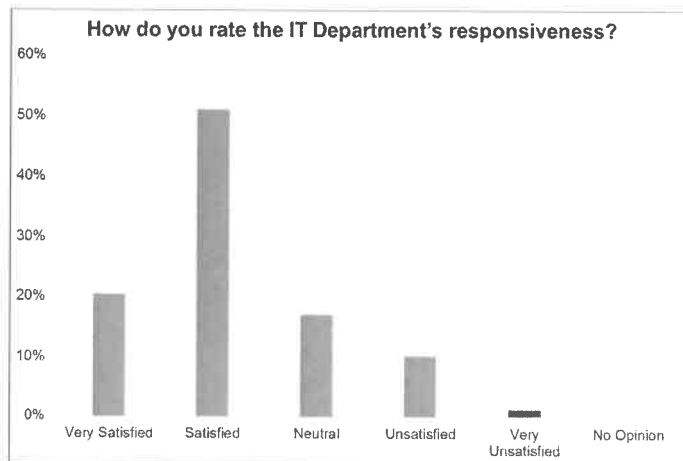
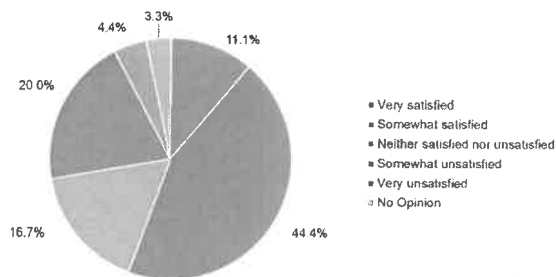
Technology is.... the vehicle from which accurate, reliable, and timely information is produced for: strategizing, identifying objectives, improving productivity, and facilitating service delivery.

Major Accomplishments

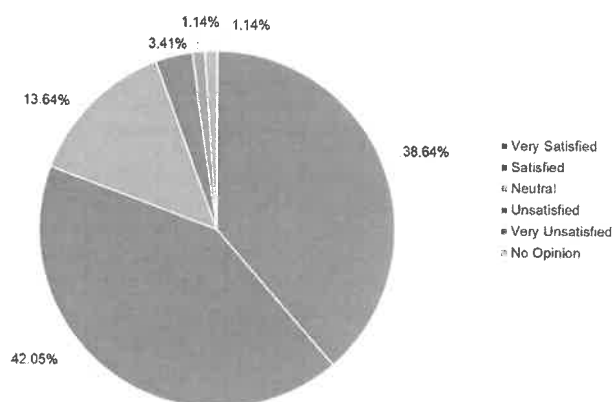
- High-speed Connectivity across City (including Wi-Fi)
- Enhanced Security of Data and Facilities
- 311GIS for Citizen Reporting
- Disaster Recovery
- Police MDTs
- Self-Service for Employees
- Field-Based iPads for Inspections

Employee Satisfaction Rating

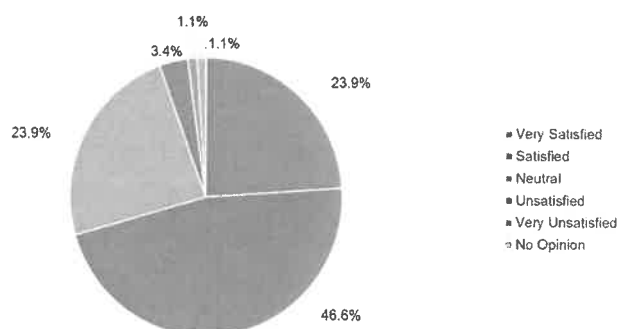
How satisfied are you with the rate of technological change within the City of Goldsboro?



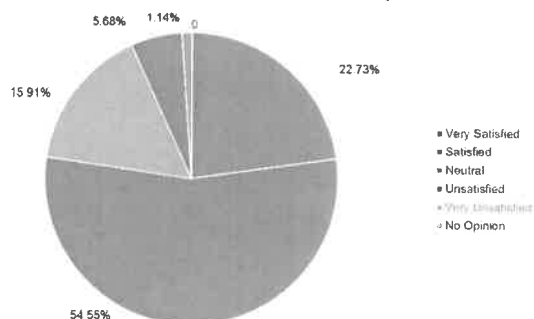
How do you rate the IT Department's helpfulness?



Please rate your satisfaction with technical resolutions offered by the IT Department.



Overall how do you rate the Goldsboro IT Department?



Investment Rankings

Priority Ranking

Level One

Description

A Level One project should be started within the next year in order to meet critical business support requirements.

Level Two

A Level Two project should be started within the next two years in order to further citizen and employee impact needs.

Level Three

A Level Three project should be assessed and started within the next three years to ensure innovation and technological advancements are occurring within Goldsboro.

Internal City Operations

- Staffing Needs
 - Full-time Help Desk Level 1 Support (Level One Priority)
 - System Administrator (Level One Priority)
 - Additional Technical Support
 - Project Manager
- Other Priority Level One Projects
 - IT Governance
 - Centralization of GIS
 - Help Desk Improvements (already completed)
 - Accountability/Authority
 - Customer Service Training (in progress/on-going)
 - Infrastructure Upgrades
 - Training for Staff
- Citizen Engagement Priority Level One Recommendations
 - Website Improvements (completed & on-going)

Councilmember Stevens asked what the infrastructure needs were. Ms. Tufts stated there are still some places that need fiber.

Councilmember Ham asked if there was aging hardware that needed replacing and Ms. Tufts stated the IT Department does have a replacement cycle in place for aging hardware and recommended staying on a replacement cycle.

Mayor Pro Tem Aycock stated he and the Mayor would like to thank Mr. Williams for his help with GWTA.

TIGER Grant Opportunity. Ms. Julie Metz shared the following information with Council:

TIGER VIII Announcement

- Round 8 Announced 2/24/16
- \$500M Available
- Same Intent/Goals/Objectives
- Transformative changes in communities by leveraging funds to meet USDOT goals.

TIGER Funding Objectives

Utilize Transportation Infrastructure Investments that:

- Spur reinvestment

- Sustainable
- Create jobs
- Environmentally conscious
- Provide an independent utility and be ready for community use
- Be part of a community improvement plan(s)
- Demonstrate a need
- Demonstrate partnerships
- Demonstrate regional impact
- Meet livability needs of community
- Be innovative
- Provide safe(r) transportation alternatives/solutions.
- Create Opportunity for the underserved.

TIGER VIII Parameters & Criteria

1. There is no pre-application.
2. Applications are due no later than April 29 at 8:00 pm.
3. The minimum grant award for urban category was reduced from \$10M to \$5M.
4. TIGER funds cannot make up any more than 80% of the project cost.
5. TIGER funds must be obligated via contract/agreement by September 30, 2019.
6. TIGER Funds must be paid out by September 30, 2024.
7. There is \$500M available this round. Not less than 20% (\$100M) will be reserved for Rural Projects.
8. Transformative projects that promote by increasing connectivity to employment, education, services and other opportunities; support workforce development; or contribute to community revitalization, particularly for disadvantaged groups.
9. USDOT will consider the following funds as a local match: Non-federal funds.
10. Funds already expended or encumbered DO NOT count toward match. But, they do help competitively.
11. Pre-construction activities (architectural drawings, engineer services, etc.) may be eligible to the extent they are part of the overall construction project that receives TIGER funding.

TIGER VIII Project Proposal – Option 1

	Amount	%
TIGER Grant Amount:	\$11,620,000.00	76.39%
City:	\$3,592,000.00	23.61%
Total:	\$15,212,000.00	100.00%

Option 1 – Projects and Source of Funds Table

Project	Cost	TIGER	%	City	%	State	
Wayfinding Signage	\$500,000	\$400,000	80.00%	\$100,000.00	20.00%	\$0.00	0.00%
Center Street	\$3,250,000	\$2,600,000	80.00%	\$650,000.00	20.00%	\$0.00	0.00%

Cornerstone Commons	\$2,000,000	\$1,500,000	75.00%	\$500,000.00	25.00%	\$0.00	0.00%
Union Station	\$8,900,000	\$6,834,000	76.80%	\$1,780,000.00	20.00%	\$286,000.00	3.20%
Contingency (3.7%)	\$562,000	\$0	0.0%	\$562,000.00	100.00%	\$0.00	0.00%
Totals	\$15,212,000	\$11,334,000.00		\$3,592,000.00		\$286,000.00	
				(\$562,000.00)	(- Contingency)		
				\$3,030,000.00			

TIGER VIII Project Proposal – Option 2

	Amount	%
TIGER Grant Amount:	\$5,000,000.00	72.34%
City:	\$1,862,000.00	27.66%
Total:	\$6,862,000.00	100.00%

Option 2 – Projects and Source of Funds Table

Project	Cost	TIGER	%	City	%
Wayfinding Signage	\$450,000.00	\$360,000.00	80.00%	\$90,000.00	20.00%
Center Street Streetscape	\$3,250,000.00	\$2,600,000.00	80.00%	\$650,000.00	20.00%
Cornerstone Commons	\$2,000,000.00	\$1,500,000.00	75.00%	\$500,000.00	25.00%
GWTA Concourse	\$600,000.00	\$480,000.00	80.00%	\$120,000.00	20.00%
Contingency (8.1%)	\$562,000.00	\$60,000.00	10.70%	\$502,000.00	89.30%
Totals	\$6,862,000.00	\$5,000,000.00		\$1,862,000.00	
				-\$562,000.00	(-Contingency)
				\$1,300,000.00	

Council reviewed debt service numbers.

Councilmember Ham made a motion to support applying for TIGER Grant Funds for Option 2. The motion was seconded by Councilmember Broadway. Mayor Allen, Councilmembers Ham and Broadway voted in favor of the motion. Mayor Pro Tem Aycock, Councilmembers Williams, Foster, and Stevens voted against the motion. Mayor Allen stated the motion failed with a 3:4 vote.

Recommended Parks & Recreation Priorities. Mr. Scott Barnard shared the Top 4 recommendations from the Recreation Advisory Commission which were as follows:

1. Renovations to Herman Park and Replacement of Herman Park Center.
2. Purchas of land in the northeastern corner of the City limits for a future regional park.
3. Renovations to restroom facilities throughout the parks.
4. Completion of HV Brown Park improvements per the Master Plan adopted by Council.

Mayor Allen asked Mr. Barnard to define northeastern corner, Mr. Barnard stated north of US 70 and east of Wayne Memorial Drive.

Retreat Follow-up. The following items were discussed:

Retreat Decisions

Mr. Stevens reviewed the following list of Retreat Decisions:

- Council expressed strong support for Wayne County Schools.
- Council expressed interest in supporting a city sponsored participant for the BLET Program.
- Council agreed to proceed with ShotSpotter.
- Council agreed to continue discussions with 2nd Act Communities.
- Council expressed interest in providing additional funding for demolition of condemned properties.
- Council expressed interest in considering a business registration fee, vehicle tax used for additional resurfacing and stormwater fee.
- Council agreed staff could proceed with updating the MOU between the City and NCDOT to reduce the scope in order to utilize FHWA Enhancement Funds available for Union Station. Council agreed to provide \$15,000 in the next budget cycle for a required match.
- Council agreed staff could proceed with a roof assessment on Union Station, obtain replacement costs and report back to Council.
- Council discussed comp time and overtime pay and asked staff to prepare an estimate of overtime costs. Council will discuss during the budget process.
- Council asked staff to work with the Wellness Committee on providing a discounted or reimbursement for those employees with gym memberships.
- Council asked staff to place employee suggestion boxes in various places throughout city facilities.
- Council asked for continued discussion on the operation of the Golf Course.
- Council explored possible purpose statements and asked staff to share ideas with employees and gather feedback.

- Council agreed priority to pave dirt streets should be given to those dirt streets that serve homes. Council discussed closing dirt streets that do not serve homes.
- Council discussed a bond referendum to fund improvements for Herman Park Center, the Multi-Sports Complex, Paving and Resurfacing Needs, and Demolition.
- Council reviewed proposed street resurfacing list and will finalize at future meeting.

Council's priorities included:

- Improve Public Safety
- Appearance of Community
- Quality of Life
- Prepare for Future Growth

Legislative Agenda

Mr. Stevens reviewed the projects highlighted in the Federal Legislative Agenda which included:

- Police/Fire Complex Building Expansion
- CMG Vehicle Pilot Project
- Water Reclamation Facility
- Goldsboro's Union Station
- Development of Downtown Park for Multi-Functioning Community Use
- Fiber Optic & Wireless Connections for Public Safety & Public Utilities
- Sanitary Sewer Collection Integrity Program
- Central Heights/Royall Avenue Realignment
- Seymour Johnson Air Force Base – Physical Fitness Training Center

Staff was directed to remove Union Station. Staff will follow up with representatives from Seymour Johnson to confirm priorities.

Debt Service – Bond Presentation

Mr. Stevens we have talked about a number of options. We are in need of direction from Council, if you want us to move forward with a bond issuance. Mr. Stevens stated we could do it with Herman Park Center, Street Resurfacing, and Multi-Sports Complex or you can break it into other ways. He stated he felt self-funding a recreation center, Herman Park Center, would be a way to complete it on Council's schedule, it would not hinge on a bond vote, you could move forward and borrow the money against the center. The bond helps when there is not an asset to borrow against. If there is support in moving forward with a \$10 million bond issuance, \$7 million going towards street resurfacing and \$3 million towards the Multi-Sports Complex that would at least move the parts that hard to borrow against. We are still talking about a vehicle tax and is one of the items we will be bringing back to you, a \$10 tax would generate \$270,000 and would help satisfy the payments early on. It would help support the debt for the bond issuance for resurfacing.

Mayor Allen asked was Council ok with staff moving forward with a \$10 million bond issuance, \$7 million for resurfacing and \$3 million towards the Multi-Sports Complex and looking into borrowing \$10 million for Herman Park Center.

Upon motion of Councilmember Williams, seconded by Councilmember Stevens and unanimously carried, Council agreed staff could move forward with a \$10 million bond issuance, \$7 million for resurfacing and \$3 million towards the Multi-Sports Complex and looking into borrowing \$10 million for Herman Park Center.

Mr. Stevens shared the ribbon cutting for the new W.A. Foster Recreation Center is scheduled for April 4th at 3:00 p.m.

Offer on Portion of City Owned Property on Center Street. Mr. Guthrie shared staff received an offer for approximately half of the 3 acre lot on Center Street across from the Police/Fire Complex. The offer was for \$175,000 and proposed building an office/retail/multi-family use on the site and is working with an architect to prepare a conceptual rendering.

Council discussed and would like additional information. Council rejected the offer and asked staff to work with the individual and to come back with additional information.

Cover Agenda. Each item on the cover agenda was generally discussed.

There being no further business, the work session adjourned at 6:46 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on March 21, 2016 with attendance as follows:

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

The meeting was called to order by Mayor Allen.

The invocation was given by Pastor Ferrell Hardison, Bridge Church.

The pledge to the Flag followed.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Aycock seconded by Councilmember Ham and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of February 15, 2016 as submitted.

Public Comment Period. Mayor Allen opened the public comment period. The following people spoke:

1. Gary Bevell, owner of EZ Bait and Tackle and Wayne Auto Salvage, stated there was a fishing and tackle event this weekend at EZ Bait and Tackle and Goldsboro Parks and Recreation helped them put it on. He stated they have helped with a lot of things they have done. He stated this is the 14th or 15th year they have had the event and he thinks they had 140 people register to fish. He stated there was \$2,700 in prize money and he thinks everyone had a good time. He stated that he wanted to thank a few people at Goldsboro Parks and Recreation that helped put it on: Russell Stevens, Lynn Grantham, Adam Wright, and Patricia Magby. They helped us and were with us the whole time and helped put the signs up. He stated that George Wohlgemuth, retired City of Goldsboro employee, did a lot of work and spent many hours working with the prizes and giving the prizes away. He said he has been working with Goldsboro Parks and Recreation with their Summer Fishing Camp and they fish at his pond and they run a lot of things around town and everything they do is positive. He stated you hear that Wayne County doesn't have any recreation for its citizens besides what you get at your school unless the people in the community make it, but Goldsboro does have a Parks and Recreation Department that does work. He stated that he has seen it work. He stated that in regards to the Skate Park that was built on Ash Street, that he has a grandson that absolutely loves it. He stated he believes that is going to be the most wonderful, positive thing that has happened in this town in a long time. He stated that there was a lot of boys that skateboard that don't play baseball and there is a place for everybody in this world. He stated that he was just here to let Council know what Goldsboro Parks and Recreation did.
2. Chrétien Dumond, District 4, 602 Gloucester Road, stated he has been in email contact with Laura Getz this past week but wanted to personally come and invite you to an event they (Bethel Church) are hosting this weekend at Herman Park this Saturday from 10:00-2:00. It is something they do each year and they are real appreciative for the Parks and Recreation Department for allowing them to put it on. He stated he wanted to personally invite Council to attend and if they would, consider taking a few minutes on the platform at the event to introduce yourself and address the people. This is Wayne County's largest Easter Egg Hunt with 14,000 Easter eggs and is attended by around 3,000 people. He stated they want to not just have an event for people to attend but to connect them together and extend Council the opportunity to address the people so that they can put a face to a name. He stated he knows some of them can't attend and some he has heard from but they would like to open it up for whoever will be available to attend.

Councilmember Williams stated he is committed to be there.

3. Charles Wright, 203 Winslow Circle, Goldsboro, stated that we the citizens of Goldsboro are petitioning the City of Goldsboro to adopt and approve the September 23, 2013 proposed Multi-Sports Complex that includes the community sports recreation complex building plus the eight soccer fields. The building will allow 13 indoor sports teams to participate in game practice, plays and tournaments to include basketball, volleyball, martial arts, cheerleading, gymnastics and many more sports. We feel this complex will bring revenue to not just the city but to local businesses and will promote empowerment to the many youth in our city. He stated that by bringing a tournament venue to this city for indoor sports it will allow children from all over the city and the county to work together for the greater good of our community. He stated we have a large majority of AAU and community teams that do not have a venue to hold tournaments. Since they do not have a tournament venue, it causes our teams to always have to travel to which is an extra expense on our teams and takes money out of our community. He stated that he read this petition because we have been able to approximately get 1,600 signatures on this petition (Exhibit 1). He stated that he would also like to ask City Council tonight for someone to make a motion to at least allow the city to reexamine and look at the Multi-Sports Complex for inclusion to include the Parks and Recreation committee and other committees and allow citizens to come forward, especially a lot of our coaches, martial arts instructors and a lot of people who have a very keen interest in having an indoor complex. He stated he would like to see a member of the Council to make a motion to at least reexamine and allow different stakeholders in the community to have input in this. He stated this was an initiative that was not very open from the beginning and was concentrated in the Travel and Tourism committee which is not a committee that is generally representation of all the community members but is a good representation of the hotels and restaurants. He stated he thinks there should be more people than hotel and restaurant owners deciding our path and recreational activities.

Councilmember Williams stated that inclusiveness, he thinks that is very important for our citizens here to interact with all groups. He asked what if we had an alternative, another location, something that we own, opposed to something that we lease. He stated that was his dilemma, if we build the property on something that we lease for a couple of years, then when the lease is up we are going to have to abandon the property but if we have something in the city that we own and it will be able to hold the tournaments that you just mentioned, would that be something that you would be at least willing to consider?

Mr. Wright stated that what you are talking about is the P-4 complex, and when you read about the military contracts all over the United States, quite a few P-4 initiatives have 50, 40, 30 year leases. He stated we aren't necessarily stuck with a 20 year lease so he

doesn't view that. He stated that what he does look at is if we are willing to invest 12 million dollars for a soccer field, then why not another 12 million for a building that can be used jointly? He also stated that he didn't see the Air Force at the end of 20 years or 30 years telling a community to give us back this property because we want it for the Air Force. He stated that is just not going to happen in his Air Force and he says his Air Force because he is retired. He stated he is not negating Councilmember Williams's idea, he is just saying it is possible for us to get a longer lease on Air Force property. He stated that was the original plan, 85 acres and we had a third partner, Corvias, who owns base housing who was going to chip in. He stated they wanted a building as well and they do plan to build a community building possibly because this original 13 plan failed. He stated there was people who was for this and by Corvias in who is a member of military housing that would put more pressure on the Air Force as a whole to up that lease. He stated that he doesn't think we have exploited and haven't gotten public input. He stated that he wanted to think we have our congressional people because it is federal property, we could probably get congressional help in order to make the 2013 plan a reality.

Councilmember Williams stated he is open to hearing what other citizens have to say but he wants them to have an open mind too. He stated if we can have a location that is available and will give other opportunities for each of the individuals here and other people in the community, everything that you are asking for, let's have an open mind for both. Let's try to negotiate if it couldn't happen, he is not saying it won't happen.

Mr. Wright stated that there has never been any discussion about the original plan to begin with so let's have a discussion about the original plan before we start having a discussion about alternatives to the original plan. He stated there is a lot of people in the community that doesn't have a clue on one plan one way or the other. He stated we need to do a better job of educating what we are spending money for and let the people have some input in it. He stated that some City Councilmen he called had no clue what he was talking about when he said the 2013 Multi-Sports plan, and they were Councilmembers that were sitting in your chairs.

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

Resolution Expressing Appreciation for Services Rendered by Irvin L. Dudley as an Employee of the City of Goldsboro for More Than 37 Years.
Resolution Adopted. Irvin Lamont Dudley retires on April 1, 2016 as a Utility Maintenance Mechanic in the Public Works Department of the City of Goldsboro with more than 37 years of service. Lamont has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, employees and the citizens of the City of Goldsboro, of expressing to Irvin L. Dudley their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro express to Irvin L. Dudley our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offer Lamont

our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Mayor Allen presented Mr. Dudley with a framed copy of the Resolution and thanked him for his service to the City of Goldsboro.

Mr. Martinez stated as director he gets to recognize the employees, it is bittersweet. We are losing someone with a lot of knowledge, 37 years, but he has certainly earned it. We are really proud of him and has given a lot to the City over the years. Mr. Martinez shared he appreciated all Lamont has given and wished him the very best.

Mr. Don McMullen stated he would like to thank Lamont for his service, for what he has done for the City and the citizens of Goldsboro. He stated Lamont is a calming force, with 19 guys sometime it can get a little rowdy, Lamont is laid back and the guys respect him a lot. Mr. McMullen stated we hate to lose him but we are happy for him.

Mr. Dudley stated he would like to first thank God, my lord and savior Jesus Christ who allowed me and strengthened me to go through these 37 years and with patience. He also thanked the citizens and the city for allowing him to stay 37 years.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Stevens and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2016-20 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY IRVIN L. DUDLEY AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 37 YEARS"

Resolution Expressing Appreciation for Services Rendered by J. LaTerrie Ward as an Employee of the City of Goldsboro for More Than 30 Years. Resolution Adopted. J. LaTerrie Ward retires on April 1, 2016 as the Director of Community Affairs with the City of Goldsboro with more than 30 years of service. LaTerrie has skillfully carried out her position as the Director of Community Affairs and has directed the Goldsboro Youth Council, the Mayor's Committee for Persons with Disabilities and has participated in numerous other community activities and events. LaTerrie has proven herself to be a dedicated and efficient public servant who has gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, employees and the citizens of the City of Goldsboro, of expressing to LaTerrie Ward their deep appreciation and gratitude for the service rendered by her to the City over the years. The Mayor and City Council of the City of Goldsboro express to LaTerrie Ward our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro and offer our very best wishes for success, happiness, prosperity and good health in her future endeavors.

Mayor Allen presented Ms. J. LaTerrie Ward with a framed copy of the Resolution and thanked her for her service to the City of Goldsboro.

Ms. Reeves stated LaTerrie has been an awesome liaison for us with the community through great programs she has offered to the community, the citizens of Goldsboro and city employees from the MLK Breakfast to the Mayor's Youth Council. She has been an awesome force in making sure these programs ran smoothly. We do appreciate that LaTerrie and you will be truly missed. We truly appreciate the service you have given to the City and we wish you well in your future endeavors.

Ms. Ward thanked the Council, the many Managers and Mayors. She stated this is her home, thank you again and she appreciates everything you have done for her.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Stevens and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2016-21 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY J. LATERRIE WARD AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 30 YEARS"

Proclamation – National Service Recognition Day. Councilmember Williams read the Proclamation. The Corporation for National and Community Service shares a priority with city and county officials nationwide to engage citizens, improve lives, and strengthen communities; and is joining with mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 5, 2016. Mayor Allen proclaims April 5, 2016, as "NATIONAL SERVICE RECOGNITION DAY" in Goldsboro, North Carolina, and encourage residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities.

Mayor Allen presented a framed copy of the Proclamation to a group of representatives from WAGES. Ms. Shirley Edwards invited Council to attend the volunteer recognition ceremony. Ms. Delbra McIntyre shared WAGES is a sponsor for the Senior Companion and the Foster Grandparent Programs. Seniors give of their valuable time back to the community. We honor them throughout the year and our next recognition event will be held September 11th at Best Grove Missionary Baptist Church. We will be sending you all invitations. Ms. McIntyre shared they have their oldest senior is with them today, she is 93 years old.

CU-1-16 George and JoAnn Humphrey – Northeast Corner of US 70 West and Claridge Nursery Road. Public Hearing Held. The applicant requests a Conditional Use Permit to allow outside storage and retail sales of goods or materials with no principal building as a permitted use within the General Business zoning district.

Frontage: 446 ft. (US 70 West)
360 ft. (Claridge Nursery Road)

Area: 124,581 sq. ft. or 2.86 acres

Zoning: General Business (GB)

Outside storage and retail sales of goods or materials is a permitted use within the General Business zoning district only after the issuance of a Conditional Use Permit approved by City Council. Applicant does not intend to construct a principal building upon the property.

The property is currently vacant however there have been a number of items already placed on the lot for sale. As a result of the increase in the number of items, City will require the owner to request a Conditional Use Permit.

The submitted site plan indicates a vacant corner lot containing mostly grass and gravel rock. Four rows are shown approximately 200 ft. in length along the US 70 West frontage. These rows will be used for the display of merchandise including but not limited to farm and heavy equipment, boats, automobiles, recreational and utility vehicles and other durable, weather-resistant goods. Applicant intends to provide prospective buyers his phone number on items displayed for sale.

Hours of operation are not designated and there will be no employees proposed on the site. Prospective customers will contact the owner by telephone.

One 24 ft. wide gravel driveway is proposed on Claridge Nursery Road. The private driveway will allow the applicant to transport items for sale to and from the lot. NCDOT will require a driveway permit prior to the lot use.

Applicant proposes to provide temporary customer parking on a gravel lot approximately 75 ft. from the private access off of Claridge Nursery Road.

Street trees are proposed along Claridge Nursery Road. However, the applicant is requesting a modification of the street tree requirement along US 70 West due to the fact that the trees may obstruct off-site views and hinder the sales of displayed merchandise.

Existing vegetation along the northern and eastern property lines are proposed for retention and incorporation as required buffer yards surrounding the property.

City water and sewer is not available to the property. A portion of the property is located within a 100- and 500-year Special Flood Hazard Area. No building construction is proposed and no equipment will be located within the 100-year floodplain area.

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

No action necessary. Planning Commission will have a recommendation for the Council meeting on April 4, 2016.

CU-2-16 Dustin Pike – South side of West Chestnut Street between South Center and South James Streets. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (Cigar Lounge).

Frontage: 105 ft. (Chestnut Street)
Depth: 111.5 ft.
Area: 11,707.5 sq. ft. or 0.27 Acres
Zoning: Central Business District (CBD)

The applicant has proposed to up-fit the existing building which was previously utilized as D. S. Simmons Construction offices. Since the site is located within the Historic District, any exterior improvements to the building will have to receive a Certificate of Appropriateness from the Historic District Commission.

The applicant's site plan shows an existing two-story building. The first floor of the structure, which contains approximately 3,815 sq. ft., will include 594 sq. ft. for retail sales and 1,394 sq. ft. for the bar/lounge area. The remaining square footage is being occupied by office, bathroom and storage space. The second story will not be utilized as a part of the applicant's operation.

The retail space is provided at the front of the building for the sale of premium cigars, artisan pipes, pipe tobacco and accessories associated with these products. Tables, chairs and seating along the bar will allow for 40-50 people inside the lounge area for customers to enjoy their purchases. Both craft and domestic beers will be served.

The Unified Development Ordinance specifies that required parking standards would not apply in the Central Business District within an area bounded by the south side of Ash Street, the east side George Street, the north side of Chestnut Street and the west side of William Street. Since the subject site is located just outside this area, off-street parking is required.

An existing parking area is located adjacent to the building, accessible by an existing curb cut along Chestnut Street. A total of 16 spaces are provided for the subject property. The proposed use requires 46 parking spaces and the applicant is requesting a modification of 30 parking spaces with the understanding that on-street parking would also be available.

Hours of Operation: Monday-Saturday 10am –12am,
Sundays 12pm-12am

No. of Employees: 2 employees full-time and additional staff will be employed part-time as necessary;

Refuse Collection: Roll-out trash carts

The property is subject to the landscape requirements of the Unified Development Ordinance however, due to existing site limitations, the applicant requests modifications of the landscaping requirements as follows:

1. Modification of the street tree requirement.
2. Modification of the Type A buffer requirements along the southern, western and eastern property lines.
3. Modification of the interior landscape requirements within the vehicular surface area.

The applicant has agreed to enhance the existing parking area with landscaping where possible. Staff will work with the applicant to appropriately specify low growing shrubs and understory trees in existing landscape islands within the parking area.

Mayor Allen opened the public hearing, no one spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on April 4, 2016.

CU-3-16 Lane Solar Farm–South of Old Smithfield Road between Gin Road and NC 581 South. Public Hearing Held. Applicant requests a Conditional Use Permit to allow the development and operation of a solar farm facility.

The property is zoned R-20A Residential. Solar farm operations are a permitted use within this district only after the issuance of a Conditional Use Permit approved by City Council.

The property does not have frontage on a public right-of-way and would be accessed through a private path extending from Old Smithfield Road. The site contains a total of 1,306,800 sq. ft. or 30 acres.

A small portion of the lot is located within the County's jurisdiction. The applicant has received written notification from the County indicating that they agree to allow the City to utilize their site plan approval and permitting/inspections procedures over that portion of the lot.

The property is currently vacant farmland.

City water and sewer are not available to the property. A portion of the property is located within a Special Flood Hazard Area however, the proposed solar panels will not be placed within that area.

The submitted site plan indicates a 15 ft. wide private soil access drive extending southerly 965 ft. from Old Smithfield Road, over an existing 60 ft. wide railroad right of way and extending another 490 ft. south to the gated entrance of the solar facility.

The solar panels will be installed within an area to be surrounded by a 6 ft. high chain-link fence topped with barbed wire.

As previously indicated, the proposed solar farm would be approximately 1,500 linear ft. from Old Smithfield Road. A Type C (20 ft. wide) landscape buffer has been proposed surrounding the solar farm. An adjacent 100 ft. wide overhead utility easement exists directly north of the proposed solar development. Panels are not to encroach within this easement.

Mayor Allen opened the public hearing. The following person spoke after being properly sworn in:

Bill Lane, 2307 Salem Church Road, Goldsboro, stated he would like to speak in favor of the request. He stated when Mother Nature created this land, she did a real good job, it is real pretty. It is sort of like going down by O'Berry Center and you look to the left and look over and see Holstein cows, you see the beef cows and you see the state farm. A great portion of this property joins the state farm. It is real high. Mother Nature was real good to it, mankind has not been so good to it. CSX Railroad has been put on the south side, the spur line going to Quaker Neck Power Plant, which hauled the coal, went through the middle of it and then when you get the power plant on the other end of the railroad the power has to come back to Goldsboro so you have all these big transit lines. It has sort of made it a challenging piece of land. If you look around it, you will see a cotton gin, a steel erection plant, a water tower, a cell tower but Mother Nature does let the sun shine on it, so it can be a solar farm.

No one else spoke and the public hearing was closed. No action necessary. Planning Commission will have a recommendation for the Council meeting on April 4, 2016.

Z-2-16 Adair, LLC – South side of Keenway Drive between Adair Drive and NC 581 North (Shopping Center to R-6 Residential). Public Hearing Held. The applicant requests a change of zone from Shopping Center to Residential R-6.

This property is located behind Goshen Medical Center on the southwest corner of Adair Drive and U. S. Highway 70 West.

Frontage:	373 ft. (on Keenway Drive)
Depth:	900 ft. (approximately)
Area:	7.0 Acres

North:	Shopping Center
South:	Shopping Center
East:	Shopping Center
West:	Wayne County jurisdiction

The subject property is part of the Adair, LLC Subdivision that was approved by the City Council on May 3, 2010 and satellite annexed to the City effective November 30, 2009.

The property is currently vacant.

If rezoned to R-6, the applicant proposes to construct eighty apartment units. Prior to permitting, site and landscape plans will have to be submitted and approved by the Planning Commission and City Council.

The City's Land Use Plan recommends that the property be developed for Mixed Use I. Mixed Use I land use category allows for a mixture of zoning districts such as O-R, O&I-1, O&I-2, and NB. This request would not be compatible with the City's Comprehensive Land Use Plan.

The approved subdivision plat shows that the property would have access from the future Keenway Drive. Development of this property would require a portion of Keenway Drive to be constructed to City standards which would connect to Adair Drive from U. S. Highway 70.

City water and sanitary sewer lines are not available to serve the subject property. The subject property would be served water through Fork Township Sanitary District. Sanitary sewer service will be provided by Fork Township but treated by the City of Goldsboro.

Mayor Allen opened the public hearing. The following people spoke:

1. Mark Lesnau, 2401 E. Ash Street, Goldsboro, stated as President and CEO of North Carolina Community Federal Credit Union and on behalf of the chairman, we felt we should make a comment on the rezoning request. We feel that the proposed zoning is not compatible with the City of Goldsboro's Comprehensive Plan and the accompanying land use plan as originally designed. Such a large structure out there as far as residential, could hamper additional commercial interest in that area, as the Planning Commission thought it would be and did this with the corridor of 581, 70 and 795. We feel it could inhibit some commercial use by additional zoning standards that could affect noise, traffic, lighting and the fact there are just more resident people there in a traffic pattern that is commercial. We were notified today by an individual about the rezoning. We own the property across from Goshen for a proposed new branch site. He stated he went to the rezoning approval regulations and it says that when considering a rezoning application, neither the City Council nor the Planning Commission shall evaluate the application based on any specific proposal for the use or development of the effected property. He stated he thinks it is pretty specific, it is actually changing the whole structure of that corner, which is some light commercial right now and we are thinking about building commercial because of the access to the highways. We agree with the Planning Commission's reference in that it is not within the scope of how they planned it.

2. Jennifer Strickland, 175 NC Hwy 581 S., Goldsboro, stated she is a member of the Wayne County Board of Education and represents the people of the Rosewood and Grantham communities, however, she is not here as a representative of the board, but as a citizen of Wayne County and as someone who lives across from the proposed 80 unit apartment complex. The Rosewood community has recently seen the addition of Wal-Mart, Sheetz and a host of businesses in the area. What it has not seen is a large widening of the roads to handle the increase in traffic. With a new project you can expect 80 to 240 more vehicles on a two lane road that is already very overcrowded. If you do not believe me you can come to my house on 581 and watch the traffic between Hwy 70 and Rudy's Grill after school lets out every day. It is almost completely backed up for a quarter of a mile. She stated she is also concerned about the strain that will be placed on our local fire and rescue department as well as the drain on resources for the Goldsboro Police Department. When there is an emergency call at Wal-Mart there is already a significant delay from the Police Department. They are doing an amazing job, don't get me wrong, but now we will have to increase patrols in the area that was formally patrolled by the County. Eighty new units will also put a drain on Rosewood schools. All three of these schools are already at capacity, meaning we will either need to increase classroom size or bring in trailers at all three locations. Going in a completely different direction she stated she seems to remember a similar project proposed a few years ago by John Bell and greatly opposed by then Commissioner Steve Keen. Now we see it resurfaced. The current location is owned by Adair, LLC whose registered agent is former Commissioner Steve Keen. Can the City and community handle the increased burden on the police department, on the roads and on the schools? Ms. Strickland stated she honestly does not think we can, but that is a decision that is up to you gentleman. She stated her question is, what has happened in the past few years to make it not ok for the County to approve this project, but ok to approve it now. Has the economy changed, has the job market changed, does the City have more resources? Lastly is there truly a market for this project or are we just creating a greater burden for the City. Ms. Strickland stated she encourages Council to deny the request from Adair.
3. Trey Taylor, 117 Ormond Avenue, Goldsboro, stated he is an attorney with Warren, Kerr, Walston, Taylor and Smith and is here tonight to speak in favor of this project. Greg Rhodes is here, he is with the developer, we also have Jeffrey Kornegay here with BR Kornegay Engineering and Surveying firm. Jeffrey is in a unique position, he lives in Rosewood and is also working on this project. Jeffrey and Mr. Bobby are men of integrity and he does not believe they would work on a project if they thought it would be detrimental to their community. This is not a project that is an unknown. First of all he stated he would like to address what Ms. Strickland said. This is absolutely not the exact project John Bell proposed some years ago. This is a project that is very similar to what has been approved for Greg's company twice before. Greg's firm has just completed a 60 unit apartment complex called Oxford

Plantation that is off Spence Avenue and Cuyler Best Road. He stated he welcomes everyone to drive by, it is a first class apartment complex. Presently, Greg's firm is building an 84 unit complex on Wayne Memorial Drive across from Harris Teeter that was also approved by City Council. What's proposed is 80 units for Adair Place. This is upscale apartments with affordable rent. He stated he wanted to make it very clear, this is not Section 8 housing. This is not a project that would have subsidized rent. Nobody living out there would have free rent. The purpose of this project is to provide upscale apartment living at affordable rents. Residents of the other complex that opened at Oxford Planation include police officers, firemen, and new teachers in the community. We want to give young people on a budget a nice place to start and gives alternatives for housing. There are no large sized apartment complex development on the west side of town. Mr. Taylor stated he would like to address the shopping center zone that has come up. IF you check what is permitted in a shopping center one, multi-family housing is permitted, the issue is and why we are here tonight is to request the change to R-6 is we can't quite get the density in the shopping center zoning that is needed to make this project cost effective. We need R-6 zoning to make the project cost effective. It would be 1, 2 and 3 bedrooms. He stated he asked Greg how many of these projects he has done and Greg said he had done this for 20 years and has done at least 30 of these developments across North Carolina and South Carolina. There are no complaints of the police having to be there every night. No complaints of it bringing down the neighborhood, in fact, it increases the viability of the neighborhood. As it was mentioned earlier, there will be a lot of chances for Council and the Planning Department to have input on this project, as site plans are approved. The development will be closely monitored as it proceeds forward. Mr. Taylor stated most of the businesses he represents generally want customers. You need to be where people are. We do not think there is anything incompatible with having an apartment complex in a mixed use with some business located nearby. As far as the traffic pattern goes, the complex has an outlet on to Hwy 70 and he does not think we will be jamming up a two lane road. As far as if there is a market, tax credits are sold for this project that creates equity in the project that allows these units to be offered for maybe 10% less than market rate. Tenants would pay about 10% less than market rate. This project is going to cost a lot of money. Investors would not proceed and put their money at risk if they did not think there was a market for these apartments. Oxford Planation has been opened for a few months now and are almost at capacity. The developers believe there is a market. The apartments will bring people who will spend money in Wayne County and the City of Goldsboro thereby increasing sales tax, there will be property tax paid to the county and we believe there would be tremendous benefits from having this project. It is an upscale project that provides first class living at affordable prices and we believe it will be a nice alternative for people seeking residence. Mr. Taylor stated with that we would encourage you to approve this rezoning request. Thank you. Mr. Taylor shared site renderings with Council.

4. Sidney Cox, 381-D Capps Bridge Road, Princeton, stated she is basically against it, only because she has to ride down that road every day on the way to school. The highway is congested, maybe not so much on the way to Rosewood. Everyone is trying to go to school, go to Wal-Mart and the gas stations. She stated she does not see how just because it is a better apartment that it changes the fact that it would put a hamper on the fire department, police department and one her and others when they are going to school. It does not really help the community the way they think it would.

No one else spoke and the public hearing was closed. No action necessary. Planning Commission will have a recommendation for the Council's meeting on April 4, 2016.

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

Condemnation of Dilapidated Dwellings. Ordinance Adopted. Inspections were performed on fourteen (14) 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) 706 N. Alabama Avenue
Tax parcel #: 12-2599794968
Owner: Kimberly S. Lane
409 Royal Ave.
Goldsboro, NC 27530

- (a) Originally inspected April 13, 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 2013 and 2014 in the amount of \$953.52.
- (f) Letters of opportunity to repair or demolish were sent to Kimberly Lane but the conditions of the letter have not been met.

(2) 708 N. Alabama Avenue
Tax parcel #: 12-2599794968
Owner: Kimberly S. Lane
409 Royal Ave.
Goldsboro, NC 27530

- (a) Originally inspected April 13, 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 2013 thru 2014 in the amount of \$953.52.
- (f) Letters of opportunity to repair or demolish were sent to Kimberly Lane but the conditions of the letter have not been met.

(3) 110 Brogden Street
Tax Parcel #: 12-3600111312
Owner: Derek Roche
1219 North Dr.
Goldsboro, NC 27534

- (a) Originally inspected January 17, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes due for 2014 and 2015 in the amount of \$657.26.
- (g) Letters of opportunity to repair or demolish were sent to Derek Roche, but the conditions of the letter have not been met.

(4) 702 Crawford Street
Tax Parcel #: 12-3509124033

Owner: Willie Mae Hamm
604 Quarry Ave.
Capital Heights, MD 20743

- (a) Originally inspected July 7, 2009.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes due from 2013 thru 2015 in the amount of \$476.93.
- (f) Letters of opportunity to repair or demolish were sent to Willie Mae Hamm, but the conditions of the letter have not been met.

(5) 704 Crawford Street
Tax Parcel #: 12-3509124033
Owner: Willie Mae Hamm
604 Quarry Ave.
Capital Heights, MD 20743

- (a) Originally inspected July 7, 2009.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) The title search revealed taxes due from 2013 thru 2015 in the amount of \$476.93.
- (f) Letters of opportunity to repair or demolish were sent to Willie Mae Hamm, but the conditions of the letter have not been met.

(6) 510 Eason Street
Tax Parcel #: 12-3509024200
Owner: Terry Lonnell Tart
413 Dollard Town Rd.
Goldsboro, N C 27534

- (a) Originally inspected January 21, 2010.
- (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 for years 2010 thru 2015 in the amount of \$1656.86.
- (f) Letters of opportunity to repair or demolish were sent to Terry Lonnell Tart, Quest IRS, David K. Mazingo, Consumer Portfolio Services Inc., and CT Corporation System but the conditions of the letter have not been met.
- (g) David Mazingo has a judgment against the property for the sum of \$769.39.
- (h) Consumer Portfolio Services Inc. has a judgment against the property for the sum of \$9,806.39.

(7) 707 E. Elm Street
 Tax Parcel #: 12-3509127617
 Owners: Elvia Hall
 3024 Edmondson Ave.
 Baltimore, MD 21223

- (a) Originally inspected Feb 6, 2014.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure yet unsafe.
- (e) The title search revealed taxes are current.
- (f) Letters of opportunity to repair or demolish were sent to Willard Carlton DBA Webb Town Enterprises, Elvia Hall and Teresa Rena Monroe, but the conditions, of the letter have not been met.

(8) 421 Gulley Street
 Tax parcel #: 12-3509231101
 Owners: Sylvia Harris Holloway Heirs, &
 Michael Juan Holloway
 421 Gulley Street
 Goldsboro, NC 27530

- (a) Originally inspected October 5, 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 year 2014 in the amount of \$1,606.94.

(f) Letters of opportunity to repair or demolish were sent to Sylvia Harris Holloway Heirs and Michael Juan Holloway, but the conditions of the letter have not been met.

(9) 302 N. Leslie Street
Tax parcel #: 12-3509253917
Owner: Clifton Lee Johnson, Jr. Heirs/Gary Knotts
302 N. Leslie Street
Goldsboro, NC 27530

- (a) Originally inspected July 18, 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 2012 & 2015 in the amount of \$438.10.
- (f) Letters of opportunity to repair or demolish were sent to Clifton Lee Johnson, Jr. (deceased) and Gary Knotts, but the conditions of the letter have not been met.

(10) 410 Magnolia Street
Tax parcel #: 12-3509162478
Owners: Esther D. Bowman
410 Magnolia St.
Goldsboro, NC 27530

- (a) Originally inspected January 21, 2015.
- (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 2010 thru 2015 in the amount of \$2,509.03.
- (f) Letters of opportunity to repair or demolish were sent to Esther D. Bowman and Erik P. Lindberg but the conditions of the letter have not been met.
- (g) Britt Haven Inc. has a judgment against this property in the amount of \$191,529.49.

(11) 618 Mulberry Street
Tax parcel #: 12-2599673154

Owner: Retha Butler Heirs
PO Box 211
Grifton, NC 28530

- (a) Originally inspected October 22, 2014.
- (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 for years 2014 and 2015 in the amount of \$630.50.
- (f) Letters of opportunity to repair or demolish were sent to Retha Butler Chapman, Gladys Butler, Peggy Denise Butler and Hallow Window & Door Company, but the conditions of the letter have not been met.

(12) 705 Potley Street
Tax parcel #: 12-3509124033
Owner: Willie Mae Hamm
604 Quarry Ave.
Central Heights, MD 20743

- (a) Originally inspected January 23, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2013 thru 2015 in the amount of \$476.93.
- (f) Letters of opportunity to repair or demolish were sent to Willie Mae Hamm, but the conditions of the letter have not been met.

(13) 707 Potley Street
Tax parcel #: 12-3509124033
Owner: Willie Mae Hamm
604 Quarry Ave.
Central Heights, MD 20743

- (a) Originally inspected January 23, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.

- (e) The title search revealed taxes are due from 2013 thru 2015 in the amount of \$476.93.
- (f) Letters of opportunity to repair or demolish were sent to Willie Mae Hamm, but the conditions of the letter have not been met.

(14) 1608 Slocumb Street
 Tax parcel #: 12-3508079519
 Owner: Rosie Wynn
 488 Norwood St.
 East Orange, NJ 07065

- (a) Originally inspected August 19, 2013.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2010 thru 2015 in the sum of \$934.79.
- (g) Letters of opportunity to repair or demolish were sent to Rosie Wynn, and Rosie Wynn c/o Anthony Wynn, 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 is attached. Funds have been appropriated for these demolitions.

Staff recommended Council adopt the following entitled Ordinance condemning the structures located at 706/708 N. Alabama Street, 110 Brogden Street, 702/704 Crawford Street, 510 Eason Street, 707 E. Elm Street, 421 Gulley Street, 302 N. Leslie Street, 410 Magnolia Street, 618 W. Mulberry Street, 705/707 Potley Street and 1608 Slocumb Street, in the City of Goldsboro, North Carolina. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

ORDINANCE NO. 2016-21 “AN ORDINANCE DIRECTING THE BUILDING CODES ADMINISTRATOR TO DEMOLISH THE PROPERTY HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION”

Mayor’s Committee for Persons with Disabilities Appointments. Resolution Adopted. There are existing vacancies on the Mayor’s Committee for Persons with Disabilities. Citizen involvement is vital to the performance of City government. It is necessary that additional appointments be made in an effort to fill these vacancies. Three vacancies still remain on the commission.

Recommendations for appointment were requested from the Mayor’s Committee for Persons with Disabilities.

The following individuals have submitted an application to be on the Mayor’s Committee for Persons with Disabilities and were recommended by the Mayor’s Committee for Persons with Disabilities.

Jessica Lofton and Krystal Scott

Staff recommended Council adopt the following entitled Resolution appointing Jessica Lofton and Krystal Scott to the Mayor’s Committee for Persons with Disabilities. Consent Agenda Approval. Aycock/Broadaway (7 Ayes)

RESOLUTION NO. 2016-23 “RESOLUTION APPOINTING MEMBERS TO THE MAYOR’S COMMITTEE FOR PERSONS WITH DISABILITIES”

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

End of Consent Agenda.

City Manager’s Report. Scott Stevens asked Julie Metz, DGDC Director to make a report to Council concerning the NC Main Street Conference.

Ms. Metz shared that since she was the person that asked for Council’s support as well as the volunteer community to host the conference, she thought it was her responsibility to deliver a quality experience and was happy to share the following: it was the best conference ever; it ran smoothly; the volunteers in the community rolled out the red carpet; and one person stated that in the 14 years of attending the conference, this one was the best. Other frequent comments included they loved our downtown, they couldn’t believe how much it has changed for the better, they were impressed with the businesses community downtown and how informed they were and were impressed by how clean the downtown and the overall community was coming into it. Specific items mentioned

on Facebook and Twitter included the mention of the public art, how many volunteers there were and how nice they were, the merchants, the shuttle services provided, the Seymour Johnson Air Force Base involvement, the quote boards, the fountain, signage, signed hotel welcome packages, efforts to share information and the welcome reception. The vendors were also pleased at the extra attention given to them. The keynote speaker on Thursday, Pamela Herrmann, president of The Paragon Effect, shared that she thinks she is going to be writing a story about us in her upcoming book called The Goldsboro Experience. Ms. Metz shared that the keynote speaker on Friday, Joe Borgstrom, Principal of Place & Main Advisors, LLC, shared pictures on his website and emailed today to share his tremendous appreciation for their hospitality they showed everyone. NC Department of Commerce Secretary John Skvarla shared how much he likes our downtown brand, "Whatever you do, Do it Downtown," and plans to promote it statewide in future comments related to downtown development. Ms. Metz also shared that Shelby will be the host community for the NC Main Street Conference in 2017 and they have admitted they are a little nervous because Goldsboro has raised the bar so high. She shared that if you go to Facebook and search Downtown Goldsboro you may be surprised at how many comments were made and posted in the last week, all favorable about the downtown experience. She shared for her and her staff it was an awesome experience and very gratifying to see how everyone came together and was prideful of their downtown and our community. Ms. Metz shared that she wanted to thank the following departments: Public Works, Police, Paramount, Information Technology, Travel and Tourism, Parks and Recreation, Safety and the Downtown Goldsboro Development Corporation. She also thanked the Goldsboro News Argus and particularly Ethan Smith, and Curtis Media who helped promote it. She shared that there were many volunteers and many of them went above and beyond. She thanked her staff, especially, Erin Fonseca and Elizabeth Rutland who put in numerous hours to make sure they had a smooth, fantastic and unique experience for the guest. Ms. Metz also thanked the Mayor and Council for their support and for those that volunteered.

Mr. Stevens shared that he is proud of the staff and the volunteers in the community and he thanked Julie Metz. He shared he is always proud to be Goldsboro's City Manager and couldn't have been more proud last week when everyone left glowing about how well it went off. Mr. Stevens also thanked Colonel Slocumb and Seymour Johnson Air Force Base, they were present all three days and impressed the Mayor's, Managers and other staff from all over the state. He shared it was a good event for our community and he is proud at how we handled it.

Mr. Stevens shared the following upcoming events: W.A. Foster Center dedication tentatively scheduled for April 4 at 3:00, Goldsboro Event Center Open House, April 5 from 5:00-7:00 and a drop in meeting to discuss the future of the former WA Foster Center on April 7 from 5:00-7:00. He also congratulated Lamont Dudley and LaTerrie Ward and thanked them for their service.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Allen read the following Resolution:

Resolution Expressing Appreciation for Services Rendered by James L. Crawford as an Employee of the City of Goldsboro for More Than 25 Years.
Resolution Adopted. James L. Crawford retires on April 1, 2016 as an Equipment Operator II in the Public Works Department of the City of Goldsboro with more than 25 years of service. James has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, employees and the citizens of the City of Goldsboro, of expressing to James Crawford deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro express to James Crawford our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and we offer James our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2016-22 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JAMES L. CRAWFORD AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 25 YEARS"

Councilmember Ham read the following Proclamation:

Proclamation – Vietnam Veterans Day. Our veterans answered our country's call and served with honor and on May 15, 1975 the last casualty of the Vietnam conflict was recorded. Yet, in one of the war's most profound tragedies, many of these men and women came home to be shunned or neglected -- to face treatment unbefitting their courage and a welcome unworthy of their example. Today, we reaffirm one of our most fundamental obligations: to show all who have worn the uniform of the United States the respect and dignity they deserve, and to honor their sacrifice by serving them as well as they served us. Mayor Allen proclaimed March 29, 2016 as "VIETNAM VETERANS DAY" in the City of Goldsboro and urge all citizens to observe this day with appropriate programs, ceremonies, and activities that commemorate the 51st anniversary of the Vietnam War.

Mayor Pro Tem Aycock read the following entitled Proclamation:

Proclamation – Child Abuse Prevention Month. Mayor Allen proclaimed April as "Child Abuse Prevention Month" and called upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Councilmember Broadway read the following Proclamation:

Proclamation – Month of the Military Child. Goldsboro, North Carolina is the home of Seymour Johnson Air Force Base and the Wayne County Public School system has over nineteen hundred students who are military dependents. The United States Department of Defense celebrates the month of April as the Month of the Military Child, further highlighting the important role military children play in the armed forces community, and honoring military dependents for their commitment, struggles, and unconditional support of our troops. Mayor Allen proclaimed April as the “MONTH OF THE MILITARY CHILD” in the City of Goldsboro, and encouraged all residents to recognize the contributions of our military families and to celebrate the spirit of military children across our district and nation.

Councilmember Ham stated he would like amplify Julie’s comments on the success of the Main Street Conference. The City did itself proud. We could go on and on talking about the accolades bestowed on us. Everybody did a great job, Goldsboro really made itself proud.

Councilmember Foster had no comment.

Mayor Pro Tem Aycock stated he would like to thank all city employees and the DGDC.

Councilmember Williams stated the Main Street Conference was amazing. We had people from all over North Carolina and some from South Carolina. They enjoyed what they saw and he enjoyed their personalities. He stated he believes it is just going to spread, people are going to know about Goldsboro in a positive light and he hopes our citizens can see what others saw and embrace downtown. Councilmember Williams shared over the weekend, Renu Life, there were some amazing women that had brain traumas and he got to see them perform. It was amazing, it was heartfelt and it was very spirit lifting, to see someone who has been through a great ordeal keep pushing forward. Councilmember Williams encouraged anyone who does not know what Renu Life does to take a look at their videos online.

Councilmember Broadway stated he would like to echo everyone’s comments on Main Street. He stated he would also like to congratulate County Commissioner Joe Gurley for sitting through this meeting.

Councilmember Stevens stated he would also like to reiterate what was said about the Main Street Conference, it was a total success. He shared he ran into some friends from out west who have moved and now live in North Carolina. He stated he got to speak with John Skvarla, III, Secretary of Commerce, regarding his plans on writing a bill in regards to young and prosperous business owners to have venture capital money for the state to employ for up and coming businesses. That is a valuable and necessary bill, our home base businesses are a stronghold for our communities and think we should

support it. Councilmember Stevens encouraged everyone to look where we were and where we are headed and keep moving forward.

Mayor Allen stated from the bottom of his heart he would like to thank everyone from our staff, our volunteers, fellow councilmembers, everybody really put their heart in it to the Main Street Conference. Col. Slocum and his folks at the Base did an awesome job with the flyover. Tatiana Hollinger, Nirajah Davis, and Ny'asia Faison from Ms. Johnson's 4th grade class at Meadowlane sung the National Anthem and they did an awesome job. We are proud. The drum line did an awesome job. The News Argus did an awesome job covering it and thank you Curtis Media for support on the radio side. We won several awards, Mayor King won the Main Street Champion Award and we are proud of him.

Mayor Allen also thanked City staff for picking up over 325 bags of litter. He stated he would like to take a minute to thank and recognize the employees of Uchiyama Manufacturing for their cleanup of litter on Arrington Bridge Road. They did a great job and I appreciate their adopting Arrington Bridge Road. I hope other businesses and organizations will follow their lead in adopting roads for litter pickup.

Mayor Allen also shared we swore in 4 new police officers.

Mayor Allen reminded everyone to come out and support the Walk for Veterans on April 2nd.

There being no further business, the meeting adjourned at 8:29 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

MENTAL HEALTH MONTH 2016 ***"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 Chuck Allen, do hereby proclaim May 2016 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 2nd day of May, 2016.





Chuck Allen, 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, Chuck Allen, Mayor of the City of Goldsboro, do hereby proclaim the week of May 2-6, 2016, 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 2nd day of May, 2016.



Chuck Allen
Mayor



**PROCLAMATION
ASTHMA AWARENESS MONTH**

WHEREAS, according to the American Lung Association, asthma has reached epidemic proportions in the United States, affecting an estimated 25.9 million people, including more than 7 million children; and

WHEREAS, according to the North Carolina Health and Human Services, asthma affects more than 12.6 percent of adults and more than 16.8 percent of children in North Carolina; and

WHEREAS, according to the North Carolina Health and Human Services, more than 900,000 adults and more than 369,000 children have been diagnosed with asthma at some point in their lives; and

WHEREAS, according to the North Carolina Health and Human Services, asthma is the leading cause of childhood hospitalizations, long-term illness, and school absenteeism; and

WHEREAS, according to the North Carolina Health and Human Services, more than 2,000 deaths in North Carolina were due to asthma, and

WHEREAS, although there is no known cure for asthma, it can be controlled by knowing and understanding the warning signs of an attack; and

WHEREAS, according to the EPA, exposure to allergens and irritants such as dust mites, mold, cockroaches, pet dander, and secondhand smoke can bring on an asthma episode; and

WHEREAS, the North Carolina Asthma Program has documented the burden of asthma in North Carolina and is working to educate and encourage North Carolinians to identify and reduce their exposures to environmental triggers and work with their physicians to develop effective asthma management plans to reduce morbidity and mortality due to asthma;

NOW, THEREFORE, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim May 2016, as

ASTHMA AWARENESS MONTH

in Goldsboro, North Carolina, and encourage those diagnosed with asthma to speak to their health care provider about ways to effectively manage their asthma and assess their homes and their environment for triggers and eliminate or reduce exposures to asthma triggers when possible. Now let all citizens of Goldsboro join together to raise awareness for asthma by doing a symbolic Lung Function Test this month and taking "Three Deep Breaths" for someone that has been diagnosed with asthma or lost their lives due to asthma.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 2nd day of May, 2016.



Chuck Allen, Mayor

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MAY 2, 2016 COUNCIL MEETING

SUBJECT: S-1-16 RCG – Goldsboro, LLC (Revised Preliminary Subdivision Plat)

BACKGROUND: The property is located on the west side of North Berkeley Boulevard between East Ash Street and Graves Drive. It is currently one tract of land, known as Ashley Plaza, and contains 15.49 acres.

Total Lots: 3

Total Area: 674,661.63 sq. ft. or 15.488 acres

Average Lot Size: 224,887.21 or 5.163 acres

Zoning: Shopping Center and General Business

A preliminary subdivision plat was approved for the site in November, 1972. At that time, a total of four lots were approved totaling approximately 23.05 acres. On August 16, 1976 a final subdivision plat was approved to subdivide the property into five lots.

The owner now wishes to subdivide Lot 1 of the previously approved subdivision plat into three lots.

DISCUSSION: The submitted preliminary subdivision plat shows a proposed three-lot subdivision.

Lot No. 1: 602,129.9 sq. ft. or 13.8230 acres (K-Mart)

Lot No. 2: 38,691 sq. ft. or 0.8882 acres (East Coast Wings)

Lot No. 3: 33,841 sq. ft. or 0.7769 acres (T-Mobile)

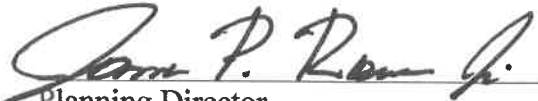
The preliminary plat indicates three existing points of ingress and egress from North Berkeley Boulevard. Existing sidewalks are located along the west side of North Berkeley Boulevard in front of the development.

Since the property is already developed, stormwater calculations are not required.

The Planning Commission, at their meeting held on April 25, 2016, recommended approval of the subdivision plat.

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

Date: 4-26-2016


Planning Director

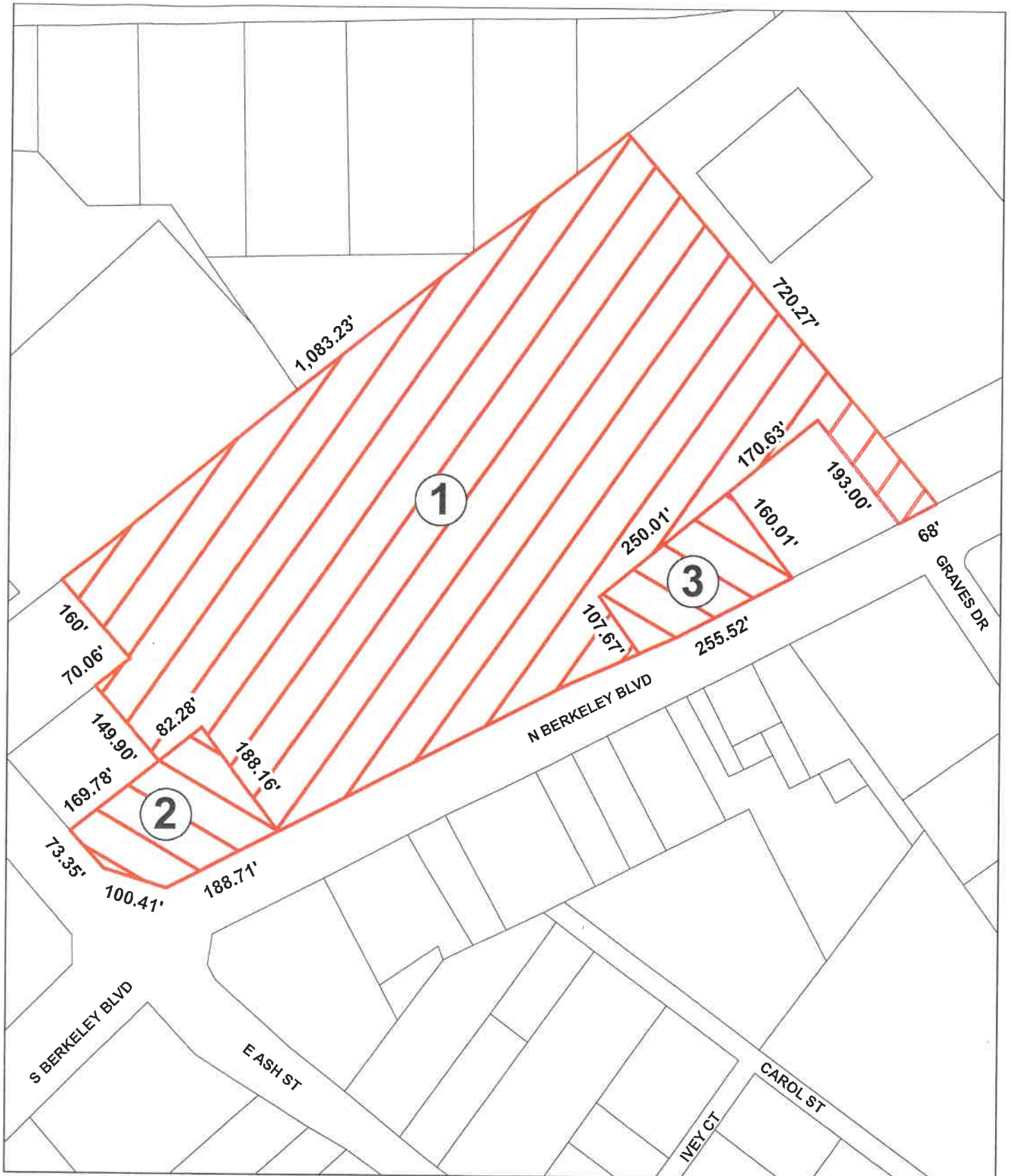
Date: 4-28-16


City Manager

ssj

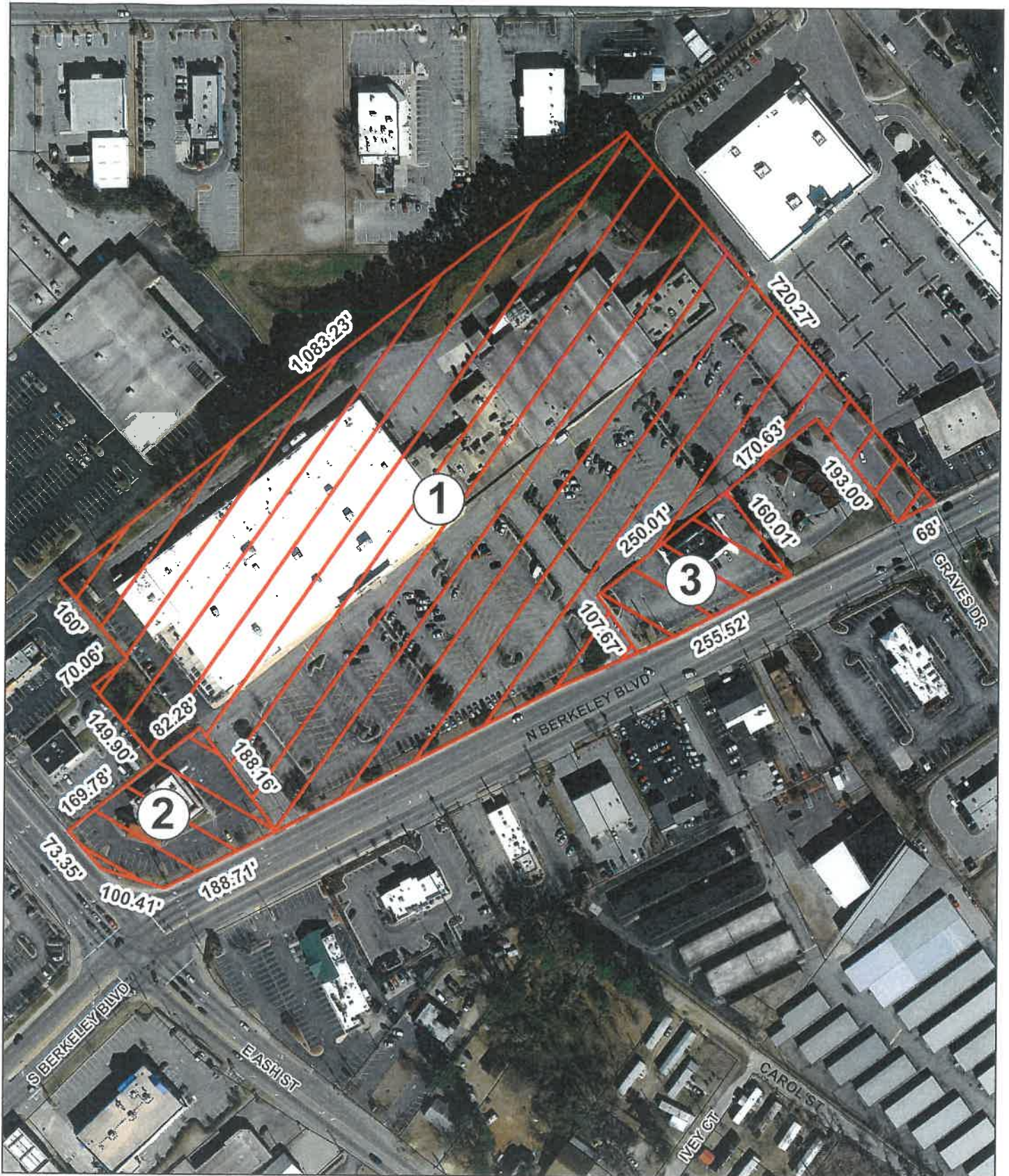
S-1-16

RCG-Goldsboro LLC



S-1-16

RCG-Goldsboro LLC



CITY OF GOLDSBORO

AGENDA MEMORANDUM

MAY 2, 2016 PUBLIC HEARING

- SUBJECT:** CU-4-16 Reginald White, Jr.-East side of US 117 South between Old Mt. Olive Highway and the Neuse River
- BACKGROUND:** Applicant requests a Conditional Use Permit to operate a place of entertainment with ABC permits (Event Center). The event center may be utilized for corporate events, private functions, birthdays, etc.
- Frontage: 192.29 ft. (US 117 South)
Depth: 311.16
Area: 57,934 sq. ft. or 1.33 acres
Zone: GB (General Business)
- DISCUSSION:** The property is zoned GB (General Business). An event center with ABC permits is a permitted use within the district only after the issuance of a Conditional Use Permit approved by City Council.
- There are currently eight units within the commercial strip center, three of which are vacant. Other tenant spaces adjacent to the subject site include a restaurant, retail sales, beauty salon, and office spaces.
- On October 6, 2014, the City Council approved a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (billiards and lounge). This business has closed and is no longer operating within the commercial strip center.
- DISCUSSION:** The applicant's floor plan indicates two existing tenant spaces which will be combined to form one assembly hall which consists of a bar area, restrooms, office and storage space.
- A total of 59 paved and striped parking spaces are shown on the site plan (including four handicapped spaces) to serve the entire strip center. Based on the assembly area included within the proposed event center, a total of 59 parking spaces would be required at full occupancy.
- As noted previously, there are only 59 parking spaces available to serve the entire strip center. Other uses within

the building, however, will not operate during the majority of time the event center is operated. Times of use for the event center will vary but will basically involve evening hours. In addition, the applicant has received permission from the adjacent property owner in order to utilize additional parking on the site to the south if needed.

Hours of Operation: Dependent upon event. Not to extend beyond 2 a.m. for night time activities.

Number of Employees: Dependent upon event. Staff is available for hire if necessary.

The City's UDO requires a separation distance of 200 ft. from residentially-zoned or developed property, a church or school. The subject property was satellite annexed to the City in 1999 and, as indicated previously, is zoned General Business. Property within the County's jurisdiction and within 200 ft. of the property is zoned Light Industrial.

At the public hearing held on April 18, 2016, three people appeared in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting on April 25, 2016, recommended approval of the Conditional Use Permit and submitted site and floor plans.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and:

1. Adopt an Order approving the Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (Event Center); and
2. Approve the submitted site and floor plans detailing the operation.

Date: 4-26-2016


Planning Director

Date: 4-28-16


City Manager

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on April 18, 2016 to consider Conditional Use Permit application number:

CU-4-16 Reginald White, Jr. – East side of US 117 South between
Old Mt. Olive Highway and the Neuse River

to operate a place of entertainment with ABC permits (Event Center), having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following:

FINDINGS OF FACT

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.
2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.
3. The City of Goldsboro's Unified Development Ordinance provides the following regulations which are specific to the applicant's request for a place of entertainment with ABC permits.

Chapter 5.5 Supplemental Use Regulations

5.5.4 Special and Conditional Use Specific Regulations

Bars, Nightclubs, Pool Halls, Places of Entertainment (both public and private and for profit - ABC Permit)

- a. Permitted Districts: Central Business District, General Business, Shopping Center, Highway Business.

The subject property is zoned General Business.

- b. Approval Criteria:

Distance Requirement: **There is no church or school use within a distance of 100 ft. of the subject property.**

- d. Upon complaint from any person, a public hearing may be scheduled by the City Council to determine what additional conditions, if any, may be needed to protect the public health, safety and welfare. Upon a finding that there has been an increase in the volume, intensity or frequency of the use different than set forth in the conditional use permit, the City Council after public hearing may modify, suspend or revoke the conditional use permit.

- e. Site Plan Information

1. Floor plan indicating the proposed uses within and adjacent to the structure;
2. Maximum number of persons occupying the structure or premises at one time; and
3. Attached to the site plan shall be written statement setting for the frequency and method of maintenance, repair, refuse/recycling collection and disposal.

A floor plan has been properly submitted indicating the above information.

Based upon the foregoing FINDINGS OF FACT, the City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 2.2.8 of the City of Goldsboro Unified Development Ordinance.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to operate a place of entertainment with ABC permits (Event Center).

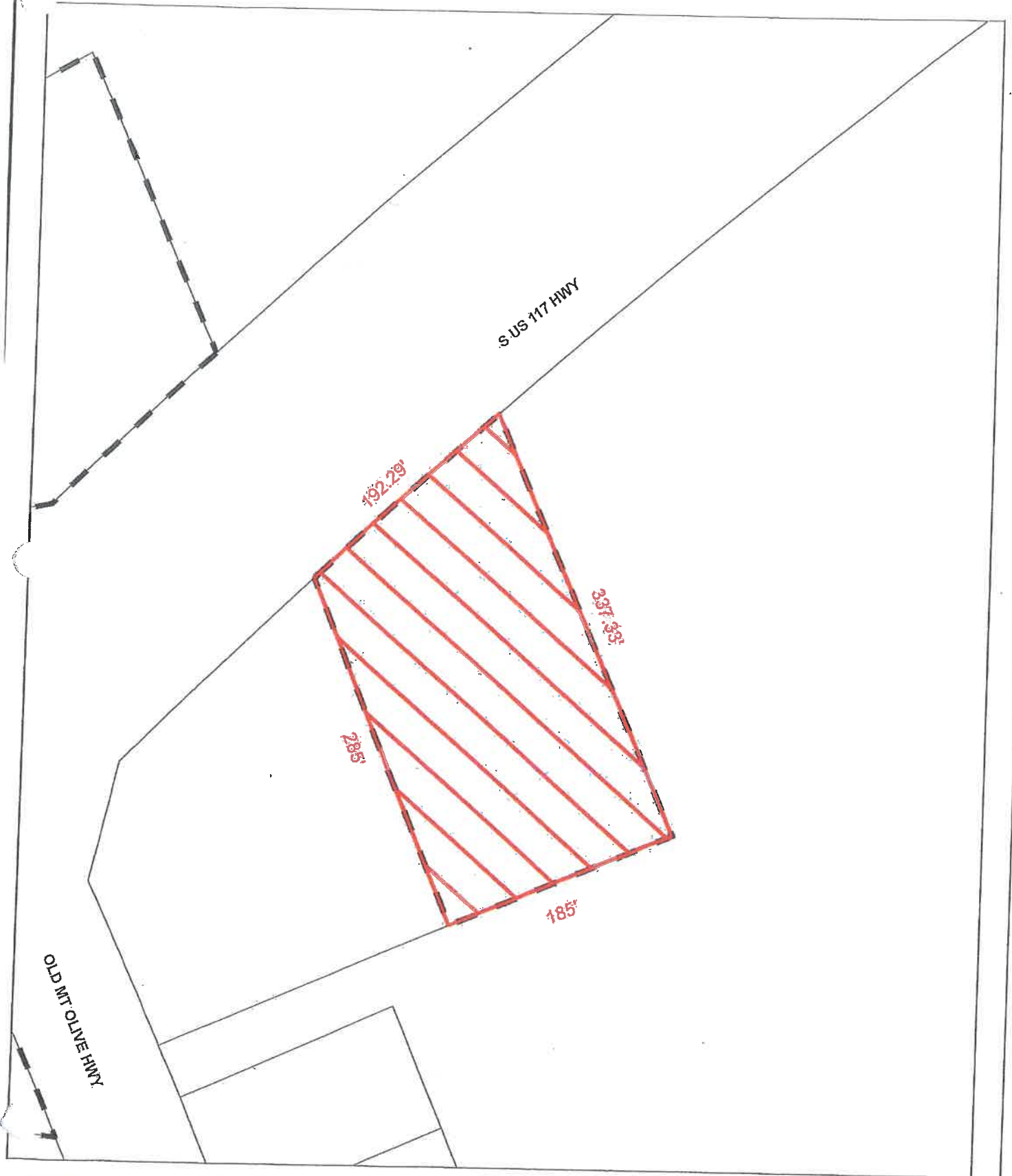
Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to allow the operation of a place of entertainment with ABC permits (Event Center) be **APPROVED**.

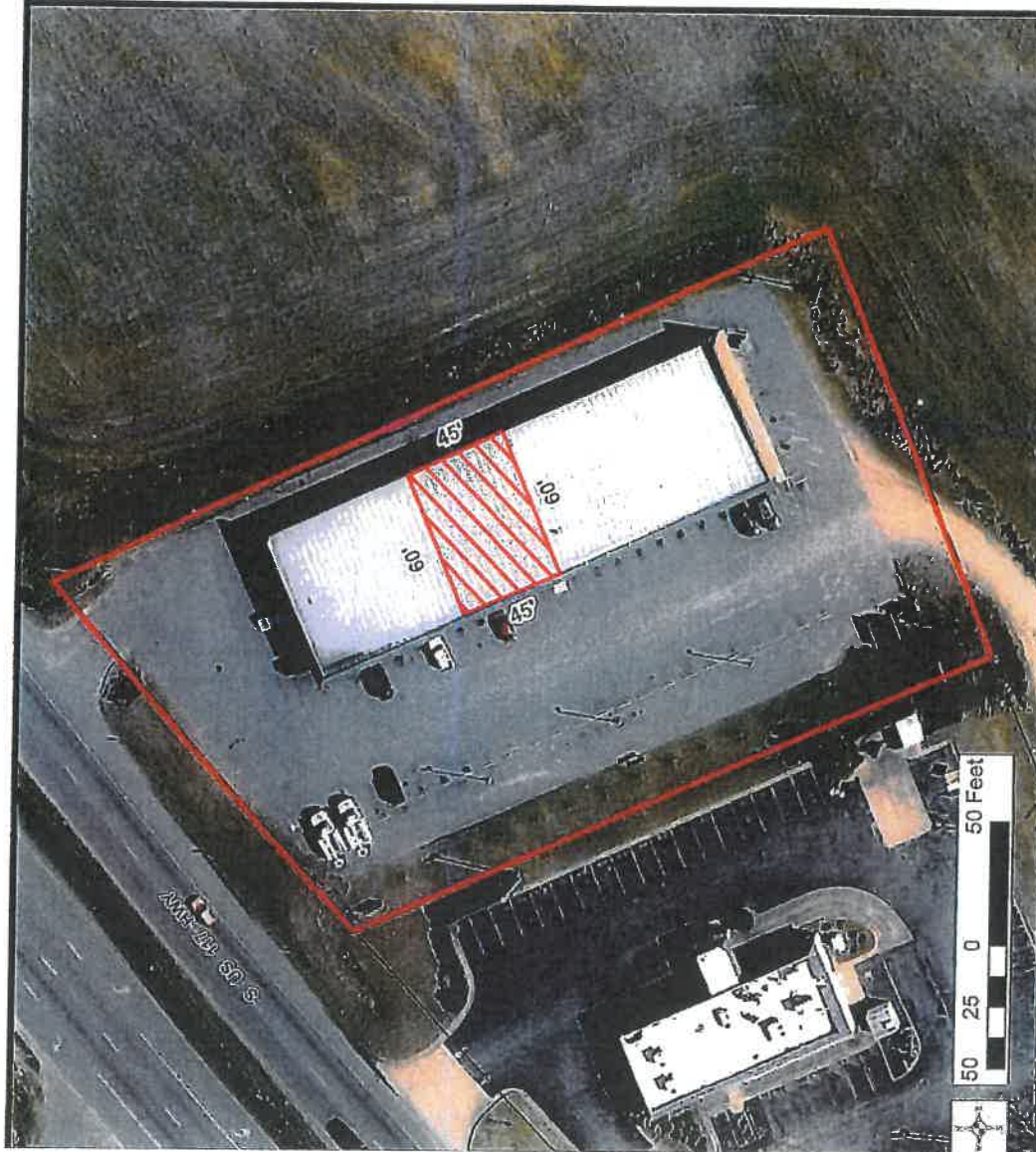
Thus ordered this _____ day of _____, 2016.

Chuck Allen, Mayor

James D. Womble, City Attorney

CU-4-16 Reginald White



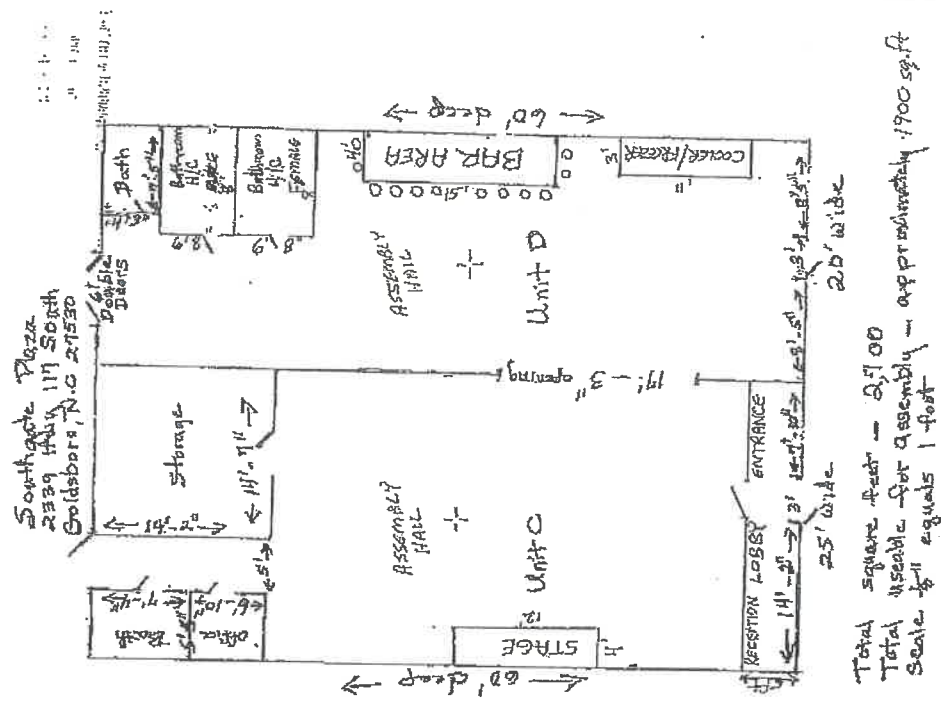


SITE PLAN

CU-04-2016
Reginald White

APPROVED MODIFICATIONS

CITY CLERK	DATE
CITY ENGINEER	DATE
PLANNING DIRECTOR	DATE



GOLDSBORO
BE MORE. DO MORE. SEYMOUR

The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be used to verify the accuracy of the information contained herein. The City of Goldsboro and its employees do not intend to develop these data assume no legal responsibility for the information contained on this map. It is strictly forbidden to sell or otherwise use these maps or data for any reason without the written consent of the City of Goldsboro.

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER APPROVING A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on April 18, 2016 to consider Conditional Use Permit application number:

CU-4-16 Reginald White, Jr. – East side of US 117 South between
Old Mt. Olive Highway and the Neuse River

to operate a place of entertainment with ABC permits (Event Center), having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following:

FINDINGS OF FACT

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.
2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.
3. The City of Goldsboro's Unified Development Ordinance provides the following regulations which are specific to the applicant's request for a place of entertainment with ABC permits.

Chapter 5.5 Supplemental Use Regulations

5.5.4 Special and Conditional Use Specific Regulations

Bars, Nightclubs, Pool Halls, Places of Entertainment (both public and private and for profit - ABC Permit)

- a. Permitted Districts: Central Business District, General Business, Shopping Center, Highway Business.

The subject property is zoned General Business.

- b. Approval Criteria:

Distance Requirement: There is no church or school use within a distance of 100 ft. of the subject property.

- d. Upon complaint from any person, a public hearing may be scheduled by the City Council to determine what additional conditions, if any, may be needed to protect the public health, safety and welfare. Upon a finding that there has been an increase in the volume, intensity or frequency of the use different than set forth in the conditional use permit, the City Council after public hearing may modify, suspend or revoke the conditional use permit.

- e. Site Plan Information

1. Floor plan indicating the proposed uses within and adjacent to the structure;
2. Maximum number of persons occupying the structure or premises at one time; and
3. Attached to the site plan shall be written statement setting for the frequency and method of maintenance, repair, refuse/recycling collection and disposal.

A floor plan has been properly submitted indicating the above information.

Based upon the foregoing FINDINGS OF FACT, the City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 2.2.8 of the City of Goldsboro Unified Development Ordinance.

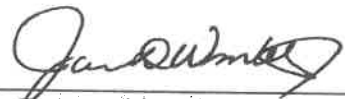
Upon motion made by Councilmember Aycock and seconded by Councilmember Broadaway, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to operate a place of entertainment with ABC permits (Event Center).

Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE BEEN** satisfied, **IT IS ORDERED** that the application for the issuance of a CONDITIONAL USE PERMIT to allow the operation of a place of entertainment with ABC permits (Event Center) be **APPROVED**.

Thus ordered this 2nd day of May, 2016.



Chuck Allen, Mayor



James D. Womble, City Attorney

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MAY 2, 2016 COUNCIL MEETING

SUBJECT: CU-5-16 Goldsboro Brew Works – West side of N. John Street and E. Mulberry Street

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (retail sales, taproom and brewery).

Frontage: 74 ft.
Depth: 105 ft.
Area: 7,770 sq. ft., or 0.18 acres
Zoning: Central Business District (CBD)

The applicant has proposed to upfit the three downstairs units within the building for retail sales, a taproom and offices initially. The owner of the building is constructing apartment units upstairs. In the future, the applicant may develop a brewery at this location.

Since the site is located within the Historic District, any exterior improvements to the building will have to receive a Certificate of Appropriateness from the Historic District Commission.

DISCUSSION: The applicant's floor plan indicates that the middle of the three downstairs units will be utilized for the taproom and will include a bar, seating area, tables with chairs and restrooms. The unit to the north will be utilized for retail sales and the unit to the south will be utilized for offices and storage.

The Unified Development Ordinance specifies that required parking standards would not apply in the Central Business District within an area bounded by the south side of Ash Street, the east side George Street, the north side of Chestnut Street and the west side of

William Street. Since the subject site is located within this area, no off-street parking is required.

Hours of Operation: Monday-Thursday
10:00 a. m. – 10:00 p. m.
Friday and Saturday
10:00 a. m. – 12:00 Midnight
Sunday – To be Determined

No. of Employees: 2 employees full-time and 3 part-time;

Refuse Collection: Dumpster provided by landlord;

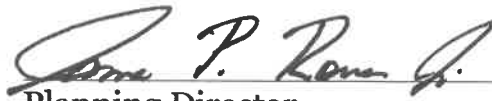
At the public hearing held on April 18, 2016, two people representing the applicant, appeared in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on April 25, 2016, recommended approval of the Conditional Use Permit and site and floor plans detailing the operation.

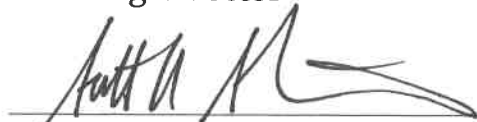
RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and:

1. Adopt an Order approving the Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (Taproom, Retail Sales and Brewery); and
2. Approve the submitted site and floor plans detailing the operation.

Date: 4-24-2016


Planning Director

Date: 4-28-16


City Manager

ssj

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on April 18, 2016 to consider Conditional Use Permit application number:

CU-5-16 Goldsboro Brew Works – West side of North John Street
between Ash Street and Mulberry Street

to operate a place of entertainment with ABC permits (Taproom, Retail Sales, Brewery), having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following:

FINDINGS OF FACT

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.
2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.
3. The City of Goldsboro's Unified Development Ordinance provides the following regulations which are specific to the applicant's request for a place of entertainment with ABC permits.

Chapter 5.5 Supplemental Use Regulations

5.5.4 Special and Conditional Use Specific Regulations

Bars, Nightclubs, Pool Halls, Places of Entertainment (both public and private and for profit - ABC Permit)

- a. Permitted Districts: Central Business District, General Business, Shopping Center, Highway Business.

The subject property is zoned Central Business District.

- b. Approval Criteria:

Distance Requirement: **There is no church or school use within a distance of 100 ft. of the subject property.**

- d. Upon complaint from any person, a public hearing may be scheduled by the City Council to determine what additional conditions, if any, may be needed to protect the public health, safety and welfare. Upon a finding that there has been an increase in the volume, intensity or frequency of the use different than set forth in the conditional use permit, the City Council after public hearing may modify, suspend or revoke the conditional use permit.

- e. Site Plan Information

1. Floor plan indicating the proposed uses within and adjacent to the structure;
2. Maximum number of persons occupying the structure or premises at one time; and
3. Attached to the site plan shall be written statement setting for the frequency and method of maintenance, repair, refuse/recycling collection and disposal.

A floor plan has been properly submitted indicating the above information.

Based upon the foregoing FINDINGS OF FACT, the City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 2.2.8 of the City of Goldsboro Unified Development Ordinance.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to operate a place of entertainment with ABC permits (Taproom, Retail Sales, Brewery).

Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to allow the operation of a place of entertainment with ABC permits (Taproom, Retail Sales, Brewery) be **APPROVED**.

Thus ordered this _____ day of _____, 2016.

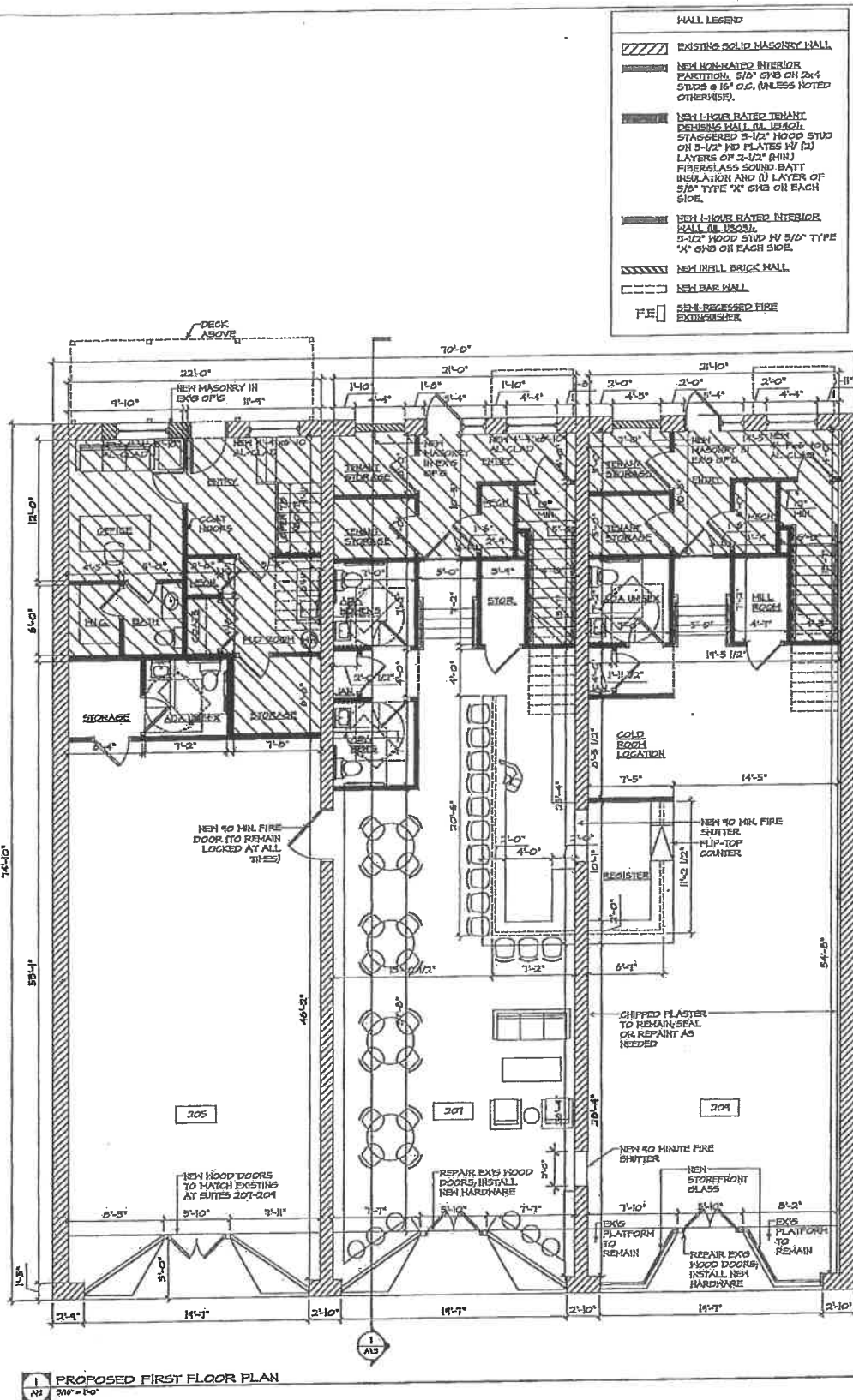
Chuck Allen, Mayor

James D. Womble, City Attorney

CU-5-16

Goldsboro Brew Works





Building Renovation:
205-209 N. John Street
Goldsboro, NC

MAURER ARCHITECTURE
115.5 EAST HARGETT STREET, SUITE 300
RALEIGH, NC 27601
TEL. 919-829-4969 FAX. 919-829-0860

DATE	12/23/15
DR.	MLJK
CH.	DSM
PROJ. #	15106
REVISIONS	DATE

Proposed Plan

A1.1

CITY OF GOLDSBORO
STATE OF NORTH CAROLINA
ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on April 18, 2016 to consider Conditional Use Permit application number:

CU-5-16 Goldsboro Brew Works – West side of North John Street
between Ash Street and Mulberry Street

to operate a place of entertainment with ABC permits (Taproom, Retail Sales, Brewery), having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following:

FINDINGS OF FACT

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.
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Chapter 5.5 Supplemental Use Regulations

5.5.4 Special and Conditional Use Specific Regulations

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- a. Permitted Districts: Central Business District, General Business, Shopping Center, Highway Business.

The subject property is zoned Central Business District.

- b. Approval Criteria:

Distance Requirement: There is no church or school use within a distance of 100 ft. of the subject property.

- d. Upon complaint from any person, a public hearing may be scheduled by the City Council to determine what additional conditions, if any, may be needed to protect the public health, safety and welfare. Upon a finding that there has been an increase in the volume, intensity or frequency of the use different than set forth in the conditional use permit, the City Council after public hearing may modify, suspend or revoke the conditional use permit.

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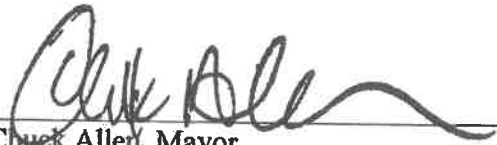
A floor plan has been properly submitted indicating the above information.

Based upon the foregoing FINDINGS OF FACT, the City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 2.2.8 of the City of Goldsboro Unified Development Ordinance.

Upon motion made by Councilmember Aycock and seconded by Councilmember Broadaway, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to operate a place of entertainment with ABC permits (Taproom, Retail Sales, Brewery).

Therefore, because the City Council concludes that the general conditions precedent to the issuance of a **CONDITIONAL USE PERMIT HAVE BEEN** satisfied, **IT IS ORDERED** that the application for the issuance of a **CONDITIONAL USE PERMIT** to allow the operation of a place of entertainment with ABC permits (Taproom, Retail Sales, Brewery) be **APPROVED**.

Thus ordered this 2nd day of May, 2016.



Chuck Allen, Mayor



James D. Womble, City Attorney

REVISED

Item I

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MAY 2, 2016 COUNCIL MEETING

SUBJECT: CU-6-16 Wooten Development – Southwest corner of US 117 South and Vann Street

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of retail businesses on the site to include the sale of storage buildings and/or used cars and a weekend flea market.

Frontage: 384 ft. (US 117 South)
352 ft. (Vann Street)

Area: 254,826 sq. ft. or 5.85 acres

Zoning: I-2 General Industry

Conditional Use Permits were previously approved for the property to allow a used car lot and a weekend flea market. The applicant and owner of the property wishes to add the sale of storage buildings to the uses permitted on the site which would increase the ability to rent the property to a steady tenant.

DISCUSSION: There is an existing 4,553 sq. ft. building on the site which will be utilized as offices for the uses permitted on the property.

Hours of Operation: 9:00 a. m. to 6:00 p. m.
Monday through Saturday

No. of Employees: 1-2 employees

Existing curb cuts, one along US 117 South and one along Vann Street, allow access to the property and interconnectivity is provided to the north. The applicant was previously granted a modification of interconnectivity to the south.

Existing street trees are provided along US 117 South and the applicant was previously granted a modification of the street tree requirement along Vann Street.

An existing buffer is located on adjacent property to the west and the applicant was previously granted a modification of the 5 ft. required buffer. Existing vegetation along the southern property line meets the landscape buffer requirements for the rear yard.

The property is served by City water and sanitary sewer lines. The amount of existing impervious area is not being disturbed, therefore stormwater detention and/or nitrogen calculations are not required for this property.

The site plan indicates that up to 20 storage buildings could be placed on the lot within areas previously designated for the display of used vehicles.

At the public hearing held on April 18, 2016, one person appeared and spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on April 25, 2016, recommended approval of the Conditional Use Permit and site plan as submitted with previously-approved modifications.



Since the site is located within the 100-year flood plain, the operator of the business will be required to develop a plan to remove the storage buildings 72 hours prior to landfall of a Hurricane or immediately upon flood warning notification.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and:

1. Adopt an Order approving a Conditional Use Permit to allow the addition of the sale of storage buildings and sheds to the previously-

approved uses as a used car lot and a weekend flea market; and

- 2. Approve the site plan detailing the operation with the previously-approved modifications.

Date: _____

Planning Director

Date: _____

City Manager

ssj

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MAY 2, 2016 COUNCIL MEETING

SUBJECT: CU-6-16 Wooten Development – Southwest corner of US 117 South and Vann Street

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of retail businesses on the site to include the sale of storage buildings and/or used cars and a weekend flea market.

Frontage: 384 ft. (US 117 South)
352 ft. (Vann Street)
Area: 254,826 sq. ft. or 5.85 acres
Zoning: I-2 General Industry

Conditional Use Permits were previously approved for the property to allow a used car lot and a weekend flea market. The applicant and owner of the property wishes to add the sale of storage buildings to the uses permitted on the site which would increase the ability to rent the property to a steady tenant.

DISCUSSION: There is an existing 4,553 sq. ft. building on the site which will be utilized as offices for the uses permitted on the property.

Hours of Operation: 9:00 a. m. to 6:00 p. m.
Monday through Saturday

No. of Employees: 1-2 employees

Existing curb cuts, one along US 117 South and one along Vann Street, allow access to the property and interconnectivity is provided to the north. The applicant was previously granted a modification of interconnectivity to the south.

Existing street trees are provided along US 117 South and the applicant was previously granted a modification of the street tree requirement along Vann Street.

An existing buffer is located on adjacent property to the west and the applicant was previously granted a modification of the 5 ft. required buffer. Existing vegetation along the southern property line meets the landscape buffer requirements for the rear yard.

The property is served by City water and sanitary sewer lines. The amount of existing impervious area is not being disturbed, therefore stormwater detention and/or nitrogen calculations are not required for this property.

The site plan indicates that up to 20 storage buildings could be placed on the lot within areas previously designated for the display of used vehicles.

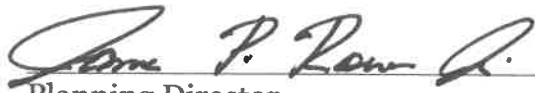
At the public hearing held on April 18, 2016, one person appeared and spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on April 25, 2016, recommended approval of the Conditional Use Permit and site plan as submitted with previously-approved modifications.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and:

1. Adopt an Order approving a Conditional Use Permit to allow the addition of the sale of storage buildings and sheds to the previously-approved uses as a used car lot and a weekend flea market; and
2. Approve the site plan detailing the operation with the previously-approved modifications.

Date: 4-26-2016


Planning Director

Date: 4-28-16


City Manager

ssj

CITY OF GOLDSBORO
ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **April 18, 2016** to consider Conditional Use Permit application number:

CU-6-16 Wooten Development Company – Southwest corner of US 117
South and Vann Street

to add the sale of storage buildings and sheds to the previously-approved uses as a used car lot and a weekend flea market, having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 5.5 Supplemental Use Regulations which includes the following:

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.

The applicant's submitted site plan indicates the following information:

Hours of Operation: 9:00 a. m. to 6:00 p. m. on Saturday and Sunday

No. of Employees: 1-2

In conjunction with a previously-issued Conditional Use Permit for the property in order to allow the operation of a used car lot and weekend flea market, the following modifications were approved and will continue in effect for the addition of the sale of storage buildings and sheds.

1. **Modification of interconnectivity to the south;**
 2. **Modification of street tree requirement along Vann Street; and**
 3. **Modification of the 5 ft. required buffer along the western property line.**
2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or

- c. Will not be in harmony with existing development and uses within the area in which it is located; or
- d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

Approval of the Conditional Use Permit should not cause any of the above. Because the property is located within a Flood Hazard Area, approval of this request is subject to the submission of a Flood Management Removal Plan.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to add the sale of storage buildings and sheds to those uses previously approved for the property.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT be **APPROVED**.

Thus ordered this _____ day of _____, 2016.

Chuck Allen, Mayor

James D. Womble, City Attorney

CU-06-16
Wooten Development Company
Addition of Storage Building Sales

Reported Storage Buildings

FLEA MKT

Proposed Storage Buildings

CITY CLERK _____ DATE _____

CITY ENGINEER _____ DATE _____

ADMINISTRATIVE DIRECTOR _____ DATE _____

OWNER _____ DATE _____

We do not warrant or represent that the information contained herein is accurate or complete. The City of Madison, WI, is not responsible for any errors or omissions in this document. The City of Madison, WI, is not responsible for any damages, including but not limited to, direct, indirect, or consequential damages, arising from the use of this document. The City of Madison, WI, is not responsible for any damages, including but not limited to, direct, indirect, or consequential damages, arising from the use of this document.

60 30 0 60 Feet N

Hours of Operation: Saturday & Sunday 9 am - 6 pm

Number of Employees: 1 - 2

Vendor Spaces: up to 50 Spaces

**CITY OF GOLDSBORO
ORDER APPROVING A CONDITIONAL USE PERMIT**

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **April 18, 2016** to consider Conditional Use Permit application number:

**CU-6-16 Wooten Development Company – Southwest corner of US 117
South and Vann Street**

to add the sale of storage buildings and sheds to the previously-approved uses as a used car lot and a weekend flea market, having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for approval from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 5.5 Supplemental Use Regulations which includes the following:

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.

The applicant's submitted site plan indicates the following information:

Hours of Operation: 9:00 a. m. to 6:00 p. m. on Saturday and Sunday

No. of Employees: 1-2

In conjunction with a previously-issued Conditional Use Permit for the property in order to allow the operation of a used car lot and weekend flea market, the following modifications were approved and will continue in effect for the addition of the sale of storage buildings and sheds.

1. **Modification of interconnectivity to the south;**
 2. **Modification of street tree requirement along Vann Street; and**
 3. **Modification of the 5 ft. required buffer along the western property line.**
2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or

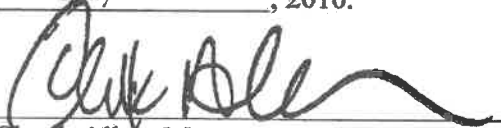
- c. Will not be in harmony with existing development and uses within the area in which it is located; or
- d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

Approval of the Conditional Use Permit should not cause any of the above.

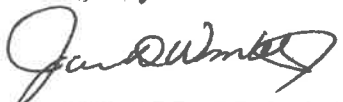
Upon motion made by Councilmember Aycock and seconded by Councilmember Broadaway, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to add the sale of storage buildings and sheds to those uses previously approved for the property.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT be **APPROVED**.

Thus ordered this 2nd day of May, 2016.



Chuck Allen, Mayor



James D. Womble, City Attorney

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 2, 2016 COUNCIL MEETING

SUBJECT: Budget Amendment and Reimbursement Resolution - Multi-Sports Complex

BACKGROUND: The City of Goldsboro and the U.S. Air Force signed a lease for the construction of a 62 acre multi-sports complex. This complex will include eight (8) multi-use sports fields adjacent to Seymour Johnson Air Force base.

DISCUSSION: The City Council approved Alfred Benesch and Company's proposal, formally Site Solutions, for the design services at its September 15, 2014 meeting. The scope of work would include:

1. Master Plan Update/Phasing Strategy Report	\$ 35,000
2. Preliminary Planning	23,300
3. Design, Engineering & Construction Plans	86,000
4. Final plans and Construction documents	<u>43,000</u>
Total	\$187,300

Since the installment financing will not be finalized until next fiscal year, it is necessary that the attached reimbursement be adopted declaring our intent to use those funds for repayment to the City.

RECOMMENDATION: By motion:

1. Authorize the City to enter into an agreement with Alfred Benesch and adopt the attached budget ordinance decreasing the unassigned fund balance of the Occupancy Tax Fund in the amount of \$187,300 for design services for the Multi-Sports Complex.
2. Adopt the attached resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the Multi-Sports Complex.

Date: 4-28-16


Kaye Scott, Finance Director

Date: 4-28-16


Scott Stevens, City Manager

ORDINANCE NO. 2016-27

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR

WHEREAS, the City of Goldsboro desires to develop a multi-sports facility and increase visitation to Goldsboro; and

WHEREAS, the project site is an area outside the Seymour Johnson AFB; and

WHEREAS, Alfred Benesch & Company's projected cost for design services will be \$187,300; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to meet these obligations, the City of Goldsboro needs to appropriate \$187,300 from the Occupancy Tax Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2015-16 be amended by:

1. Decreasing the Unassigned Fund Balance of the Occupancy Tax Fund in the amount of \$187,300.
2. Increasing the line item entitled "Consultant Fees" (95-9076-1991) in the Civic Center's budget of the Occupancy Tax Fund in the amount of \$187,300.
3. This Ordinance shall be in full force and effect from and after the 2nd day of May 2016.

Approved as to form only:



City Attorney

Reviewed by:



City Manager

RESOLUTION NO. 2016-29

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE MULTI-SPORTS COMPLEX

WHEREAS, the City of Goldsboro, North Carolina (the "Issuer") is a political subdivision organize and existing under the laws of the State of North Carolina; and

WHEREAS, the Issuer will pay monies for the Multi-Sports Complex; and

WHEREAS, the City Council of the Issuer has determined that these monies being advanced to that date hereof are available only for a temporary period and it is necessary to reimburse the Issuer for the expenditures from the proceeds of the installment financing.

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

1. The City Council hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the installment financing for the expenditures with respect to the Multi-Sports Complex in the amount of \$187,300.
2. Each expenditure will be either (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of expenditure), (b) a cost of issuance with respect to the purchase, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Issuer.
3. The maximum principal amount of the installment purchase is expected to be approximately \$187,300.
4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer's use of funds to reimburse an expenditure, no later than 18 months after the later of the date on which the expenditure is paid or the project is placed in service or abandoned, but in no event more than three years after the date on which the expenditure is paid. The Issuer recognizes the exceptions are available for certain "preliminary expenditures", costs of issuance, certain de minimis amounts, expenditures by "small issuers", (base on the year of issuance and not the year of expenditure) and expenditures for construction project of at least five years.

This Resolution is effective upon its adoption this 2nd day of May, 2016.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 2, 2016 COUNCIL MEETING

SUBJECT: Bond Counsel – Bond Referendum

BACKGROUND: At the March 21, 2016, City Council instructed the Finance Director to proceed with a November 8, 2016 bond referendum. The proposed authorization and issuance would be \$3,000,000 for the multi-sports complex and \$7,000,000 for street improvements.

DISCUSSION: After discussions with the City's financial advisors, they recommended that the City contract the bond attorney services with McGuire Woods, LLP, Mary Nash Rusher. Ms. Rusher has assisted the City previously with other financings and was very helpful and knowledgeable.

The City received McGuire Woods' engagement letter for services associated with the bond referendum. The fees were:

1. Services until November Election \$ 6,000
2. Services for each Bond Issuances \$20,000

If bonds are sold as one issuance, a reduction would be calculated from the \$20,000. The City would be charged for all costs associated with services, such as delivery and courier services, publication costs, and any travel expenses.

RECOMMENDATION: It is recommended that the City Council authorize the City Manager and Finance Director to enter into an agreement with McGuire Woods, LLP for bond services associated with the the November 8, 2016 bond referendum.

Date: 4-25-16 Kaye Scott
Kaye Scott, Finance Director

Date: 4-28-16 Scott Stevens
Scott Stevens, City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 2, 2016 COUNCIL MEETING

SUBJECT: Authorization of the Recreation Center Assistant

BACKGROUND: When the FY 2015-16 budget was adopted in June, Council reaffirmed the 442 full-time positions outlined in the budget document. All new positions requested after the budget has been adopted must be authorized by the City Council.

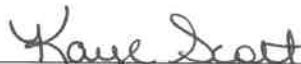
DISCUSSION: Since the opening of the new W.A. Foster Recreation Center, the attendance and activities has increased sufficiently. Currently, there are only two (2) full-time staff members at this facility along with numerous part-time employees. Due to the increase in the operating hours and attendance at this new facility, it is felt that an additional center assistant position is needed.

So that the City's budget document lists all of the full-time positions with the appropriate pay grades, I am recommending that the following position be authorized in the FY 2015-16 budget.

<u>Position</u>	<u>Grade</u>	<u>Pay Range</u>
Recreation Center Assistant	69	\$30,442 - \$48,099

RECOMMENDATION: By Motion, authorize the Recreation Center Assistant position within the FY 2015-2016 budget for W. A. Foster Recreation Center.

Date: 4-25-16



Kaye Scott, Finance Director

Date: 4-28-16



Scott Stevens, City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

May 2, 2016 COUNCIL MEETING

SUBJECT: Resolution - 2016 Urgent Repair Program (URP16)

BACKGROUND: The City of Goldsboro applied for a grant in January, 2016 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000. This grant is to be in conjunction with the City's Community Development Block Grant Program.

DISCUSSION: North Carolina Housing Finance Agency (NCHFA) has awarded the City funding for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000 to assist fifteen (15) eligible very-low and low-income homeowners with urgent repairs up to \$8,000 per home to prevent displacement, which poses a imminent threat to their life and/or safety. The time period of this grant is 16 months beginning on August 1, 2016 and ending on December 31, 2017.

No matching funds are required of the City of Goldsboro in conjunction with this Program.

RECOMMENDATION: By motion:

1. Adopt the attached resolution adopting and approving the URP16 Assistance, Procurement, and Disbursement Policies to conduct this Urgent Repair Program in conjunction with the City's Community Development Block Grant Program.
2. Authorize the Mayor and City Clerk to sign the URP16 Assistance, Procurement, and Disbursement Policies.

Date: 4-26-16


Community Relations Director

Date: 4-28-16


City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

May 2, 2016 COUNCIL MEETING

SUBJECT: Resolution - 2016 Urgent Repair Program (URP16)

BACKGROUND: The City of Goldsboro applied for a grant in January, 2016 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000. This grant is to be in conjunction with the City's Community Development Block Grant Program.

DISCUSSION: North Carolina Housing Finance Agency (NCHFA) has awarded the City funding for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000 to assist fifteen (15) eligible very-low and low-income homeowners with urgent repairs up to \$8,000 per home to prevent displacement, which poses a imminent threat to their life and/or safety. The time period of this grant is 16 months beginning on August 1, 2016 and ending on December 31, 2017.

No matching funds are required of the City of Goldsboro in conjunction with this Program.

RECOMMENDATION: By motion:

1. Adopt the attached resolution adopting and approving the URP16 Assistance, Procurement, and Disbursement Policies to conduct this Urgent Repair Program in conjunction with the City's Community Development Block Grant Program.
2. Authorize the Mayor and City Clerk to sign the URP16 Assistance, Procurement, and Disbursement Policies.

Date: 4-26-16


Community Relations Director

Date: 4-28-16


City Manager



City of Goldsboro
Community Relations Department
2016 Urgent Repair Program (URP16) Assistance Policy

INTRODUCTION

The North Carolina Housing Finance Agency has approved the City of Goldsboro's grant request for funding to assist qualifying very low and low-income homeowners, residing within the municipal boundaries of the City of Goldsboro, in need of urgent housing repairs. The amount of \$100,000.00 shall be made available from the North Carolina Housing Finance Agency (NCHFA) to the City of Goldsboro to implement the City's "Urgent Repair Program 2016". The funds provided by NCHFA come from the North Carolina Housing Trust Fund. The following assistance policy has been modeled from the guidelines prescribed by the North Carolina Housing Finance Agency for recipients of "Urgent Repair Program" funds:

1.1 GOALS AND OBJECTIVES

1.2 GOALS

The goals of the City of Goldsboro's "Urgent Repair Program 2016" (URP16) are:

1. to alleviate housing conditions which pose an imminent threat to the life or safety of very low and low-income homeowners with special needs;
2. to provide accessibility modifications and other repairs necessary to prevent displacement of very low and low-income homeowners with special needs, such as frail elderly and persons with disabilities;
3. to assist a minimum of fifteen (15) eligible homes within the municipal boundaries of the City of Goldsboro.

1.3 OBJECTIVES

The objectives of the City's URP16 are:

1. to assist very low-income and low-income owner-occupied households with one or more fulltime household member with special needs (elderly ≥ 62 years of age, handicapped or disabled, single-parent, large households (five or more), or households with children who have elevated blood lead levels (between 10 μ g/dl and 19 μ g/dl);

2. to serve eligible households located within the municipal boundaries of the City of Goldsboro with urgent repair needs which cannot be met through other state- or federally-funded housing assistance programs;
3. to enable frail elderly and others with physical disabilities to remain in their homes by providing funding for essential accessibility modifications.

2.1 PROGRAM REQUIREMENTS

2.2 USE OF FUNDS

1. Only repairs that address imminent threats to the life and/or safety of occupants of the dwelling unit or accessibility modifications will be performed under the City's URP. It should be noted that all deficiencies in a home may not be rectified with the available funds.
2. URP16 funds must be used either for hard costs or for URP16 support associated with URP16 eligible repairs or modifications.
3. Eligible repairs must meet the goals and objectives as stated in section 1.1 above and the types of repairs may include, but not limited to:
 - 1) repair or replace heating and air system;
 - 2) electrical system hazards;
 - 3) plumbing system hazards;
 - 4) imminent structural system failures (e.g., porches, steps, and roofs);
 - 5) mitigation of environmental hazards such as lead-based paint, asbestos, or soil gases;
 - 6) repairs necessary to prevent the imminent displacement of eligible households;
 - 7) repairs designed to increase the accessibility of the unit to frail or disabled residents, including ramps, hand rails and grab bars, kitchen and bathroom adaptations and door alterations, etc.; or
 - 8) other repairs approved by the Department on a case-by case basis.
4. Hard costs are defined, in the case of an independent private contractor performing the repair work, as the contract price; or in the case of City work crews performing the repairs, as the direct costs associated with the repairs including labor, materials, mileage, and tool rental.
5. The maximum amount of the loan will depend on the scope of work necessary to address the identified imminent threats to life and/or safety, and that will be determined by the city's rehabilitation specialist. There is no minimum to the amount of the loan; however, the maximum lifetime limit according to the guidelines of URP16 is \$8,000.
6. Program funds must not be used:
 - 1) in conjunction with any source of state or federal housing assistance (CDBG, HOME, HPG, 504 grants, etc.) ;

- 2) on any dwelling unit for which other sources of state or federal assistance are available at the time of the repair work; or
- 3) on any dwelling unit for which other sources of state or federal assistance are likely to become available within six months following the completion of the repair work under the URP16.

2.3 PROHIBITED ACTIVITIES

1. None of the funds provided under the City's URP16 shall be used for any partisan political activity or to further the election or defeat of any candidate for public office.
2. There shall be no religious instruction conducted in connection with activities under the City's URP16;
3. The City will not discriminate against any person employed in the performance of the URP16, or against any applicant for assistance under the URP16 because of race, sex, age, creed, color, physical handicap or national origin. The City will ensure that applicants are processed and that employees are treated during employment, without regard to race, sex, age, creed, color, physical handicap, or national origin.
4. No employee, officer or agent of the City shall participate in the selection, or in the award or administration of a contract funded by the City's URP16 if a conflict of interest, real or apparent, would be involved.

2.4 FORM OF ASSISTANCE

1. The City of Goldsboro's URP16 funds shall be made available to qualifying owner-occupant beneficiaries in the form of a loan. Homeowners will receive an unsecured deferred, interest-free loan, forgiven at a rate of \$1,000 per year, until the principal balance is reduced to zero.
2. The City of Goldsboro shall use loan documents prescribed and provided by the NCHFA in the administration of URP assistance to qualifying beneficiaries.

2.5 ELIGIBLE HOUSEHOLDS

1. Only qualified low and very low-income owner occupants with special needs can be assisted under the City's URP16. A minimum of 50% of the City's URP16 funds shall benefit very low-income households with the remainder going to benefit low-income households.
2. City of Goldsboro low-income households are those with gross annual incomes not exceeding 50% of the Median Family Income for North Carolina as defined in the NCHFA "Urgent Repair Program" manual by number of persons in the household (see Income Limits schedule below).

3. City of Goldsboro very low-income households are those households with gross annual incomes not exceeding 30% of the Median Family Income for North Carolina as defined in the NCHFA “Urgent Repair Program” manual by number of persons in the household (see Income Limits schedule below).
4. Eligible households with special needs include households with:
 - 1) Elderly household member who is at least sixty-two (62) years old;
 - 2) Handicapped or disabled members, defined as follows:
 - a) A person shall be considered handicapped if he or she has a physical or mental impairment that 1) is expected to be of long-continued and indefinite duration; 2) substantially impedes the person’s ability to live independently; or 3) is such that the person’s ability to live independently could be improved by more suitable housing conditions. A person with a developmental disability as defined by the Developmental Disabilities Assistance and Bill of Rights Act (42 USC 6001(7)) shall be considered handicapped. An adult who has a chronic mental illness shall be considered handicapped if he or she has a severe and persistent mental or emotional impairment that seriously limits his or her ability to live independently and whose impairment could be improved by more suitable housing conditions.
 - b) A person shall be considered disabled if they are receiving Social Security Disability, Railroad Retirement Disability, or Supplemental Security Income as disabled, one hundred percent Veteran’s Administration Disability benefits or is determined to be disabled by a licensed practicing physician.
 - c) A person whose sole impairment is alcoholism or drug addiction shall not be considered handicapped or disabled under the Urgent Repair Program.
 - 3) A single parent with at least one dependent child in residence.
 - 4) Five or more persons.
 - 5) Children below the age of six (6) whose elevated blood lead levels are between 10µg/dl and 19µg/dl.
5. The following guidelines shall be used for income determination:
 - a) Household income is defined as the projected gross annual income of all household members based on the twelve-month period preceding the date of application. The income of household members, other than the applicant, who are under 18 years of age or who are full time students, is excluded.
 - b) Household income includes wages, salary, overtime pay, commission, fees, tips, bonuses, interest, dividends, social security, annuities, pensions,

retirement funds, insurance policy dividends, disability benefits, alimony, child support, regular contributions from persons not occupying the unit, and public assistance allowances.

- c) Household income excludes casual or sporadic gifts, monies received as reimbursement for medical expenses, lump-sum payments such as inheritances, insurance settlements, capital gains, settlements for personal or property losses, educational scholarships, government benefits to a veteran for education, foster child care payments, food stamps, and government relocation payments.
- d) Household income for self-employed persons will be determined by averaging the reported net income on federal income tax returns for the previous two years. If the head of household is self-employed for less than two years, the applicant must submit the most recent year's personal income tax return.

URGENT REPAIR PROGRAM 2015 INCOME LIMITS CITY OF GOLDSBORO BENEFICIARIES

2015 Income Levels (Source: NCHFA)		
	Very Low Income	Low Income
Persons in Household	<30% of MFI	30%-50% of MFI
1	\$11,100	\$18,450
2	\$12,650	\$21,050
3	\$14,250	\$23,700
4	\$15,800	\$26,300
5	\$17,100	\$28,450
6	\$18,350	\$30,550
7	\$19,600	\$32,650
8	\$20,900	\$34,750

Income limits presented in this schedule are for North Carolina State, Median Family Income of \$52,600 for Goldsboro. *Income limits are subject to change based on annually published HUD HOME Limits.*

2.6 REPAIR STANDARDS

Program funds may be used to affect urgently needed repairs or modifications without regard to whether the dwelling unit shall meet any local, state, or federal housing quality standards. However, all work done using URP16 funds must meet North Carolina State Residential building code standards and be done in compliance with all state or local permitting, inspections, licensing, and insurance requirements.

3.1 CITY OF GOLDSBORO'S URP16 PROGRAM REQUIREMENTS

3.2 URP16 PROGRAM SCHEDULE

The City's "Urgent Repair Program for 2016" shall begin in August of 2016 or sooner, based on approval by NC Housing Finance Agency, at which time, the City of Goldsboro's Community Relations Department shall seek applicants by making known to the public the availability of funding through published announcements in local newspapers, through the distribution of URP16 brochures, press releases, and announcements posted in public places such as the Municipal Building and Recreation Centers in eligible neighborhoods. The City's URP16 program shall be completed by December 31, 2016, no exceptions.

3.3 GEOGRAPHICAL DISTRIBUTION OF URP16 FUNDS

Applications shall be accepted from all qualifying residents who live within the municipal boundaries of the City of Goldsboro.

3.4 BENEFICIARY SELECTION PROCESS

Approximately fifteen (15) units will be assisted through the Urgent Repair Program 2016. Applications for assistance will be accepted on a first come first-served basis. Under NCHFA Program Guidelines, a minimum of 50% of households assisted must have incomes, which are less than 30% of the area median income for the household size, and no household with an income exceeding 50% of the area median income will be eligible. This guideline will be adhered to strictly and will be the primary factor in the selection of those households to be assisted under URP16.

3.5 APPLICATION PROCESS

1. Media and personal contact shall be used throughout the City to encourage prospective beneficiaries to make application for URP16 assistance. The City of Goldsboro Community Relations Department shall provide technical assistance to potential beneficiaries in completing applications for URP16 funds. All applications, along with financial documentation, shall be delivered to the City of Goldsboro Community Relations Department. The Community Relations Director shall review all eligible applications submitted, and shall prioritize applications to ensure that beneficiary distribution is consistent with the City of Goldsboro's URP16 application with NCHFA and the guidelines prescribed by NCHFA for grant recipients.

Applications shall consist of three parts:

- 1) Application for determination of eligibility;
- 2) Housing inspection report;
- 3) Work write-up and cost estimate.

2. Complaints concerning the City's URP16 program shall be in writing and addressed to the City of Goldsboro Community Relations Department. A representative of the City of Goldsboro Community Relations Department shall contact the person making the complaint and attempt to resolve the problem. A written response will be made within 10 working days of contact. If the complaining party is not satisfied with the response, he or she may file a complaint with the Planning Director who will schedule a meeting with the complaining party. The decision of the Director shall be final and will be made in writing within 10 days.

3.6 CONTRACT AND REPAIR PROCESS

1. The City's HQS Specialist from TCMC, Inc. will visit the homes of potential grant recipients to determine the need and feasibility of repairs/modifications. All parts of the home must be made accessible for inspection, including the attic and crawlspace, if any. The owner should report any known problems such as electrical short circuits, blinking lights, roof leaks and the like. The HQS Specialist from TCMC, Inc. will prepare complete and detailed work specifications (known as the "work write-up". A final cost estimate will also be prepared by the HQS Specialist from TCMC, Inc. and held in confidence until bidding is completed.

Only repairs that address imminent threats to the life and/or safety of occupants of the dwelling unit or accessibility modifications will be performed under the City's URP. It should be noted that all deficiencies in a home may not be rectified with the available funds.

2. After approval of the work write-up, the homeowner will sign a formal agreement that will explain and govern the repair/modification process. This agreement will define the roles of the parties involved throughout the process.
3. The City is obligated under URP16 to ensure that quality work is done at reasonable prices and that all work is contracted through a fair, open, and competitive process. To meet those very difficult requirements, the City will invite bids only from contractors who are part of an "approved contractor registry".
4. The City will maintain a list of contractors eligible to bid on work financed by URP16 funds (approved contractors registry). Such contractors must present evidence of their rehabilitation experience, ability to complete work items in a workmanlike manner, possession of liability and workman's compensation insurance, ability to work with the homeowner and City staff, and to complete work on schedule. Contractors not on this list must supply evidence of their qualifications to the City and shall be reviewed for approval by the City. All contractors performing work under this program shall obtain city privilege licenses and must possess other contracting licenses as required by the adopted building codes.
5. The City's bid package consisting of a detailed work write-up, contract document, cost proposal form, and instructions to the bidder will be mailed to a minimum of three contractors on the approved contractors registry who will be given a specific period of time to return their bids.

After review of bid breakdowns and timing factors, the winning bidder will be selected. Typically, the contract or contracts will be awarded to the low bidder(s). In addition, the selected contractor's bid must be within 10 percent (10%) of the City's cost estimate.

All bidders and the homeowner will be notified of (1) the selection, (2) the amount, (3) the amount of the City's cost estimate, and (4) if other than the lowest bidder is selected, of the specific reasons for the selection.

6. The loan will be executed as well as the repair/modification contract. The contract for repairs will be let by the homeowner and will be between the homeowner and contractor, with the City signing as an interested third party.
7. A pre-construction conference will be held at the home. At this time, the homeowner, contractor and program representatives will discuss the details of the work to be done. Starting and ending dates will be agreed upon, along with any special arrangements such as weekend or evening work hours and disposition of items to be removed from the home (such as old plumbing, etc.). Within 24 hours of the pre-construction conference, the City will issue a "proceed order" formally instructing the contractor to commence by the agreed-upon date.
8. The contractor will be responsible for obtaining any required building permits for the project before beginning work. The permit must be posted at the house during the entire period of construction. Program staff will closely monitor the contractor during the construction period to make sure that the work is being done according to the work write-up (which is made a part of the rehabilitation contract by reference) and in a timely fashion. Goldsboro Minimum Housing Inspector will inspect new work for compliance with the State Building Code as required by the guidelines of URP16. The homeowner will be responsible for working with the contractor toward protecting personal property by clearing work areas as much as practicable
9. Contractors shall be permitted one partial payment during construction. This payment shall be eighty percent (80%) of the value of work completed when fifty percent (50%) or more of the work is completed. Work will be inspected by Community Relations Staff and City of Goldsboro Minimum Housing Inspector.
10. Contractors must supply lien waivers, signed by all any sub-contractors employed on the job and by all material suppliers from whom materials for the job were purchased, and warranties to the homeowner upon completion of work.
11. All Change Orders to the bid specifications must be approved by the homeowner, contractor and two representatives of the City, and reduced to writing as a contract amendment("change order"). Loan funds shall not be advanced beyond the permitted maximum to cover Change Orders.
12. Following construction, the contractor and a City Community Relations staff member will sit down with the homeowner one last time. At this conference, the contractor will provide any owner's manuals and warranties on equipment. The

contractor and the City Community Relations staff member also will go over operating and maintenance requirements for any new equipment installed and discuss general maintenance of the home with the homeowner. The homeowner will have the opportunity to ask any final questions about the work.

13. Once all work has been completed in accordance to the Contract and the homeowner has signed a Certificate of Satisfaction, the job will be closed out.
14. In the event of any dispute between the homeowner and the contractor concerning the rehabilitation work, City Community Relations Department staff will work with both parties to negotiate a satisfactory solution. If a mutually satisfactory solution cannot be found, the Planning Director will have final authority on when the job has been satisfactorily completed.

3.7 CONFIDENTIALITY OF RECORDS

All applicant files shall be confidential with access to them solely by program staff, the applicant, City Auditors, and the North Carolina Housing Finance Agency. Statistical and profile information may be published, with no references to name or address of beneficiary as necessary.

3.8 CLIENT REFERRALS

The City of Goldsboro's Community Relations Department has a Community Service Directory available to all applicants who are interested or in need of other assistance. Please contact the Community Relations Department at 919-580-4318 or via email at ssimpson@goldsboronc.gov for your free copy.

2016 Urgent Repair Program Assistance Policy, approved and adopted by the City of Goldsboro, this _____ day of _____, 2016.

By: _____
Chuck Allen, Mayor

Witness my hand and official seal, this _____ day of _____, 2016.

(Official Seal)

Notary Public

My commission expires _____, 20____.



City of Goldsboro
Community Relations Department
2016 Urgent Repair Program (URP16)
Procurement and Disbursement Policy

PROCUREMENT POLICY

1. To the maximum extent practical, the City of Goldsboro (the City) promotes a fair, open, and competitive procurement process as required under the North Carolina Housing Finance Agency's 2016 Urgent Repair Program (URP16). Bids are invited from Contractors who are part of the City's approved contractor registry. (To be on the registry, a contractor must complete an application, have their recent work inspected, reviewed and approved by the Rehabilitation Specialist and submit proof of insurance.) Any contractor listed with and approved by the City and in good standing will receive automatic approval status on the contractor registry.
2. At least three eligible contractors on the City's approved contractor registry shall be invited to bid on each job and the lowest responsive and responsible bidder shall be selected for the contract. "Responsive and responsible" means (a) the contractor is deemed able to complete the work in a timely fashion, (b) the bid is within 10%, in either direction, of the City's cost estimate, and (c) there is no conflict of interest (real or apparent).
3. Although bid packages may be bundled for multiple job sites, the bids for multiple job sites shall be considered separate and apart when awarded and shall be awarded to the lowest responsive and responsible bidder(s) for each job site.
4. Bid packages shall consist of an invitation to bid, work write up(s) and bid sheet(s) for each job.
5. Bids must include a cost-per-item breakdown with line item totals equaling the submitted bid price. Discrepancies must be reconciled prior to a contract being awarded.
6. Any change to the original scope of work must be reduced to writing in the form of a change order to be agreed upon and signed by all parties to the original contract and two representatives of the City. The change order must also detail any changes to the original contract price.
7. No work may begin prior to a contract being awarded and a written order to proceed provided to the contractor. In addition, a pre-construction conference and "walk thru" shall be held at the work site prior to commencement of repair work.
8. The City reserves the right to reject any or all bids at any time during the procurement process.

9. In the event of a true emergency situation, the City reserves the right to waive normal procurement procedures in favor of more expedient methods, which may include seeking telephone quotes, faxed bids and the like. Should such methods ever become necessary the transaction will be fully documented.
10. All sealed bids will be opened publicly at a time and place to be announced in the bid invitation. All bidders are welcome to attend.

DISBURSEMENT POLICY

1. All repair work must be inspected by (a) the City's Minimum Housing Inspector and (b) the homeowner prior to any payments to contractors. If all work is deemed satisfactory and all other factors and written agreements are in order, payment shall be issued upon presentation of an original invoice from the contractor. Contractor should allow 30 business days for processing of the invoice for payment.
2. If any of the work is deemed unsatisfactory, it must be corrected prior to authorization of payment. If the contractor fails to correct the work to the satisfaction of the City's Minimum Housing Inspector, payment may be withheld until such time the work is satisfactory. (Contractors may follow the City's 2016 Urgent Repair Program (URP16) Assistance Policy if a dispute occurs; however, contractors shall abide by the final decision as stated in the policy).
3. The City assures, through this policy, that adequate funds shall be available to pay the contractor for satisfactory work.
4. All contractors, sub-contractors and suppliers must sign a lien waiver prior to disbursement of funds.

The Procurement and Disbursement Policies approved and adopted by the City of Goldsboro, this _____ day of _____, 2016.

By: _____
Chuck Allen, Mayor

Witness my hand and official seal, this _____ day of _____, 2016.

(Official Seal)

Notary Public

My commission expires _____, 20____.

CONTRACTORS STATEMENT:

I have read and understand the attached Procurement and Disbursement Policy.

Contractor: _____

Company Name: _____

Witness: _____

RESOLUTION NO. 2016-30

RESOLUTION APPROVING URP16 ASSISTANCE,
PROCUREMENT, AND DISBURSEMENT POLICIES

WHEREAS, the City of Goldsboro applied for a grant in January, 2016 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000; and

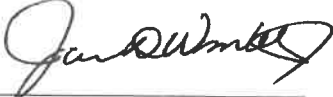
WHEREAS, these funds will be used to assist a minimum of fifteen (15) eligible very-low and low-income homeowners with urgent repairs to prevent displacement, which poses an imminent threat to their life and/or safety; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to adopt and approve the URP16 Assistance, Procurement, and Disbursement Policies to conduct this Urgent Repair Program in conjunction with the City's Community Development Block Grant Program.

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

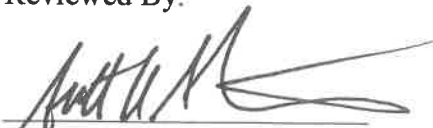
1. That the documents entitled "City of Goldsboro Urgent Repair Program (URP16) Assistance Policy" and "City of Goldsboro Urgent Repair Program (URP16) Procurement and Disbursement Policy", copies of which are attached hereto and incorporated herein by reference, are hereby adopted and approved, and the Mayor and City Clerk is hereby authorized and directed to the same for and on behalf of the City.
2. This Resolution shall be in full force and effect from and after the 2nd day of May, 2016.

Approved as to Form only:



City Attorney

Reviewed By:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 2, 2016 COUNCIL MEETING

SUBJECT: Goldsboro Tourism Council Appointment

BACKGROUND: There is an existing at-large vacancy on the Goldsboro Tourism Council. Citizen involvement is vital to the performance of City government. It is necessary that an appointment be made in an effort to fill this vacancy.

DISCUSSION: Ms. Marcia Hutson has submitted an application to serve on the Goldsboro Tourism Council. Staff would recommend Ms. Marcia Hutson to fill the expired term left by Mr. Rick Sumner whose term expired on December 31, 2015.

RECOMMENDATION: Staff recommends that by motion, Council adopt the attached Resolution appointing Ms. Marcia Hutson to the Goldsboro Tourism Council.

Date: 4-28-14


City Manager

RESOLUTION NO. 2016- 3|

RESOLUTION APPOINTING A MEMBER TO AN ADVISORY
BOARDS AND COMMISSION

WHEREAS, continued involvement of citizens is vital to the performance of City government; and

WHEREAS, one vacancy exists on the Goldsboro Tourism Council; and

WHEREAS, the following distinguished citizen has expressed a desire to serve upon the Goldsboro Tourism Council;

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

1. The following individuals be and are hereby appointed to the Goldsboro Tourism Council. The term shall expire on the date indicated:

GOLDSBORO TOURISM COUNCIL

1st Term Appointee:

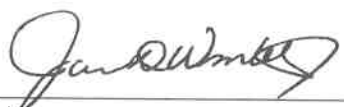
Ms. Marcia Hutson

Term Expires December 31, 2019

2. This Resolution shall be in full force and effect from and after this 2nd day of May, 2016.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MAY 2, 2016 COUNCIL MEETING

SUBJECT: Z-3-16 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church Road and US 117 (North William Street)

BACKGROUND: On February 2, 1998, the City Council approved a zoning change for the subject property from R-12 Residential and Watershed Protection to Office and Institutional-1 and Watershed Protection. The use for the property was limited to a church, Christian Academy (K-12), day care and senior citizen's center.

Site and landscape plans for the property were approved in 2007. A number of modifications were granted in conjunction with the site and landscape plan approval as follows:

1. Modification of the interconnectivity requirement to adjacent properties.
2. Modification of the Type C, 20 ft. wide landscape buffer for the undeveloped portion of the lot that contains existing woodland; and
3. Modification of the requirement that the modular unit be placed parallel with Fedelon Trail.

The developer was required to pay a fee to the City in lieu of for sidewalk construction.

DISCUSSION: The original church (New Covenant Ministries) relocated and the site is now occupied by the Islamic Center of Goldsboro, Inc. They have requested a rezoning of the property to Office and Institutional-1 Conditional District and Watershed Protection to add the use as a private cemetery to those previously approved within that zoning district.

Frontage: 91.30 ft. (approx.)
Depth: 892.77 ft. (average)
Area: 696,089 or 15.98 acres (approx.)

Surrounding Zoning: North: R-16 Residential
South: R-12/16 Residential
East: R-12 Residential
West: R-12/16 Residential

Existing Use: Currently, the property is occupied by a 2,900 sq. ft. church of modular construction built in 2008. A total of 51 parking spaces, including two handicapped spaces are provided.

Proposed Use: The submitted site plan shows approximately three acres of existing cleared land east of the existing church parking lot to be used for the location of a private cemetery containing areas for 1,033 graves. Included within this acreage is .75 acres to be used for a memorial service area.

Access: A 20 ft. wide gravel drive is shown to extend from the existing asphalt parking lot a distance of 540 ft. to the entrance of the proposed cemetery. A modification to allow the drive to be graveled rather than paved is required, however, the staff recommends that the drive be paved.

In order to minimize the possibility of congestion which would limit safe access to and from the site during an emergency, staff has asked the site engineer to reconfigure a new traffic circulation plan as an alternative for the gravel drive which terminates at the entrance to the cemetery. The new circulation plan would be subject to approval by the Planning Department. No construction permits will be issued prior to this item being appropriately addressed.

Ten ft. wide walkways will be provided throughout the cemetery and the entire area will be enclosed by a 4 ft. high chain link fence with double-gated access located at the end of the gravel drive.

Landscaping: The submitted landscape plan indicates a proposed 20 ft. wide, Type C buffer yard along a portion of the northern property line. Although this property line adjoins vacant farmland, the landscaped buffer must be extended along the entire northern property.

A 20 ft. wide landscape buffer is shown along the entire eastern property line and the cemetery will be set back 50 ft. from both the northern and eastern property lines.

Existing woodland will remain and serve as a buffer along the southern property line except for that area where a farm path extends back to vacant farmland.

The asphalt driveway extending from Fedelon Trail will be buffered on both sides with a 20 ft. wide planted buffer.

The staff researched the issue of cemeteries and existing State and County laws and regulations as they pertain to this matter as follows:

Burial Laws in North Carolina:

1. There are no laws or regulations requiring embalming.
2. No law requires a casket or vault for burial unless there are certain container rules required by the specific cemetery.
3. There are no laws that prohibit burial on private property unless there are local governmental regulations which apply.
4. Environmental health regulations would apply;

Wayne County Health Department Regulations for Cemeteries

Gravesites must maintain a distance of 50 ft. from a well or water supply. In addition, if not specifically a family cemetery, all burials and gravesites must maintain a minimum depth of 18 inches below the ground surface.

The World Health Organization addresses cases of disaster and would require that graveyards be located at least 30 meters (98.4 ft.) from groundwater sources used for drinking water and grave floors be at least 1.5 meters (4.92 ft.) above the water table.

Other Jurisdictional Regulations for Cemeteries

1. City of Kinston: Allows private cemeteries which are accessory to a church by right in all zoning districts except for industrial.
2. City of Winston-Salem: Private cemeteries which are accessory to a church are permitted in all zoning districts.
3. City of Raleigh: Allows cemeteries (public or private) in all zoning districts but they must meet some additional standards.
 - a. Use must take into account present and future public improvements, including those expressed in the current City Comprehensive Plan or Thoroughfare Plan;
 - b. No grave space shall be established within 40 ft. from any street right-of-way but this requirement may be waived if the adjacent right-of-way is not required for construction of future public improvements.

From a planning and land use perspective, the placement of cemeteries within municipalities is usually regulated in some form. Few requirements have been found, however, that relate to cemeteries that are an accessory use to a church or place of worship.

There is an existing single-family residence immediately to the east of the subject property. In addition, vacant farmland exists adjacent to the north. In order to lessen the impact of the proposed cemetery on both the residence and future development which may take place on the vacant land, the staff recommends that the cemetery be set back an additional distance of 50 ft. from the eastern property line and 25 ft. from the northern property line. Proper landscape buffering would have to be provided.

On October 19, 2015, this same request was denied by the City Council without prejudice based upon withdrawal of the application by the Islamic Center due to unavoidable circumstances.

At the public hearing held on April 18, 2016, two people appeared and spoke in opposition to the request. A letter from an adjacent owner who also opposed the request was read. One person representing the applicant appeared to speak in favor of the request.

In response to concerns regarding the location of “Edwards Avenue” extending through the subject property, the staff has extensively researched the matter and found that no legal subdivision plat has ever been recorded which dedicates Edwards Avenue as a public street. It appears on no adopted City maps.

The Planning Commission, at their meeting on April 25, 2016, recommended approval of the zoning change as requested. In addition, the Commission recommended approval of the site and landscape plans detailing the proposed cemetery use incorporating the development of a new traffic circulation plan for the drive terminating at the entrance to the cemetery, paving of that drive and incorporating buffers and additional setbacks as detailed by staff.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and:

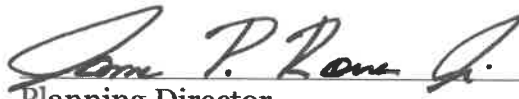
1. Adopt an Ordinance changing the zoning for the property to amend the Office and Institutional-1 Conditional District and Watershed Protection allowable uses to add a private cemetery use in

addition to a church, Christian academy (K-12), day care and senior citizen's center.

Although the Comprehensive Land Use Plan recommends Medium Density Residential development, the cemetery use would be appropriate and reasonable as an accessory use to the existing church use on the property.

2. Approve the submitted site and landscape plans for the cemetery development subject to:
 - a. Paving of the drive extending from the existing parking lot to the cemetery use;
 - b. Reconfiguring the drive extending to the cemetery use by allowing for traffic to turn around and exit the area as approved by the Planning Director;
 - c. The cemetery shall be set back an additional distance of 50 ft. from the eastern property line and 25 ft. from the northern property line and proper landscape buffering would have to be provided.

Date: 4-26-2016

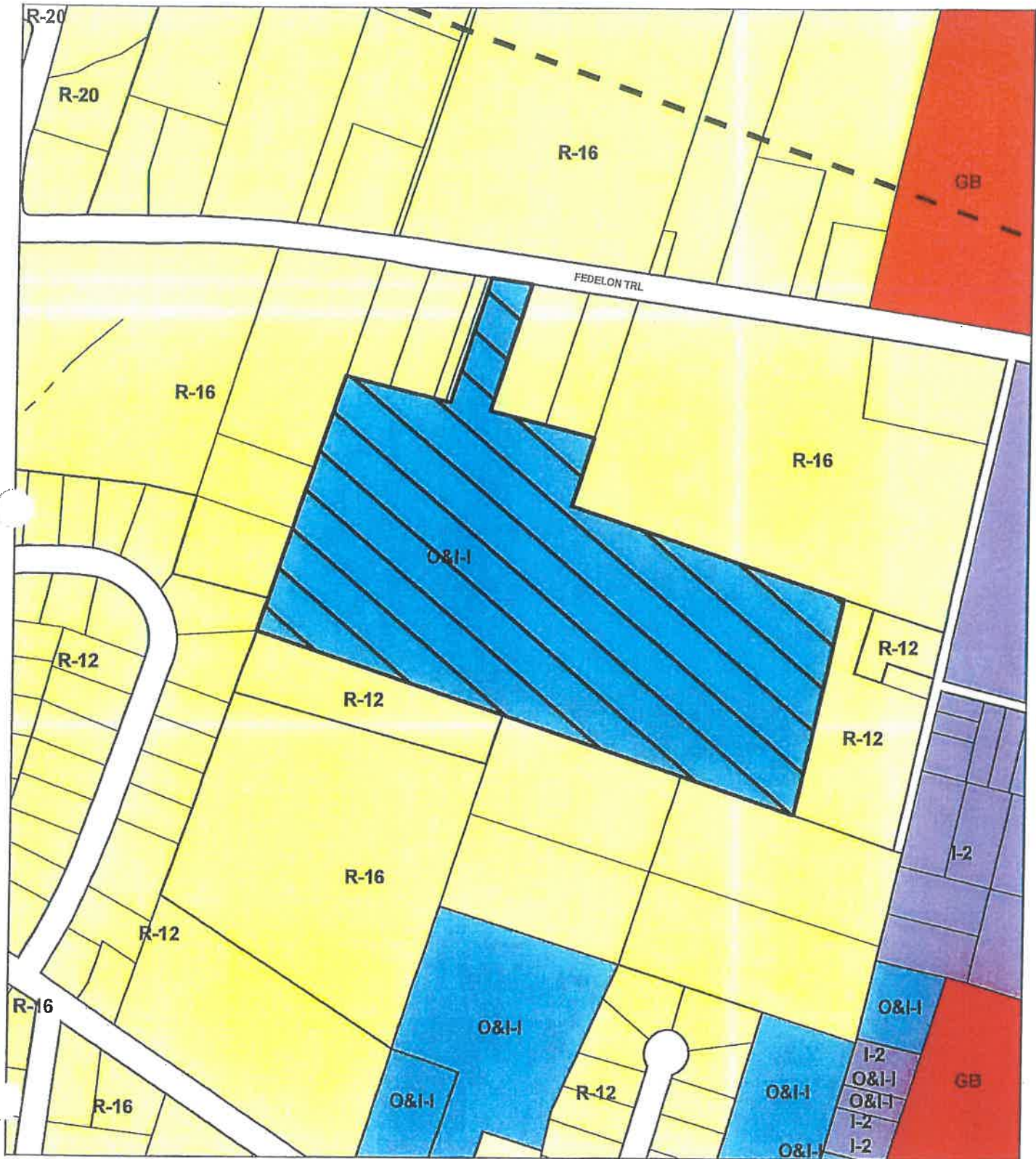

Planning Director

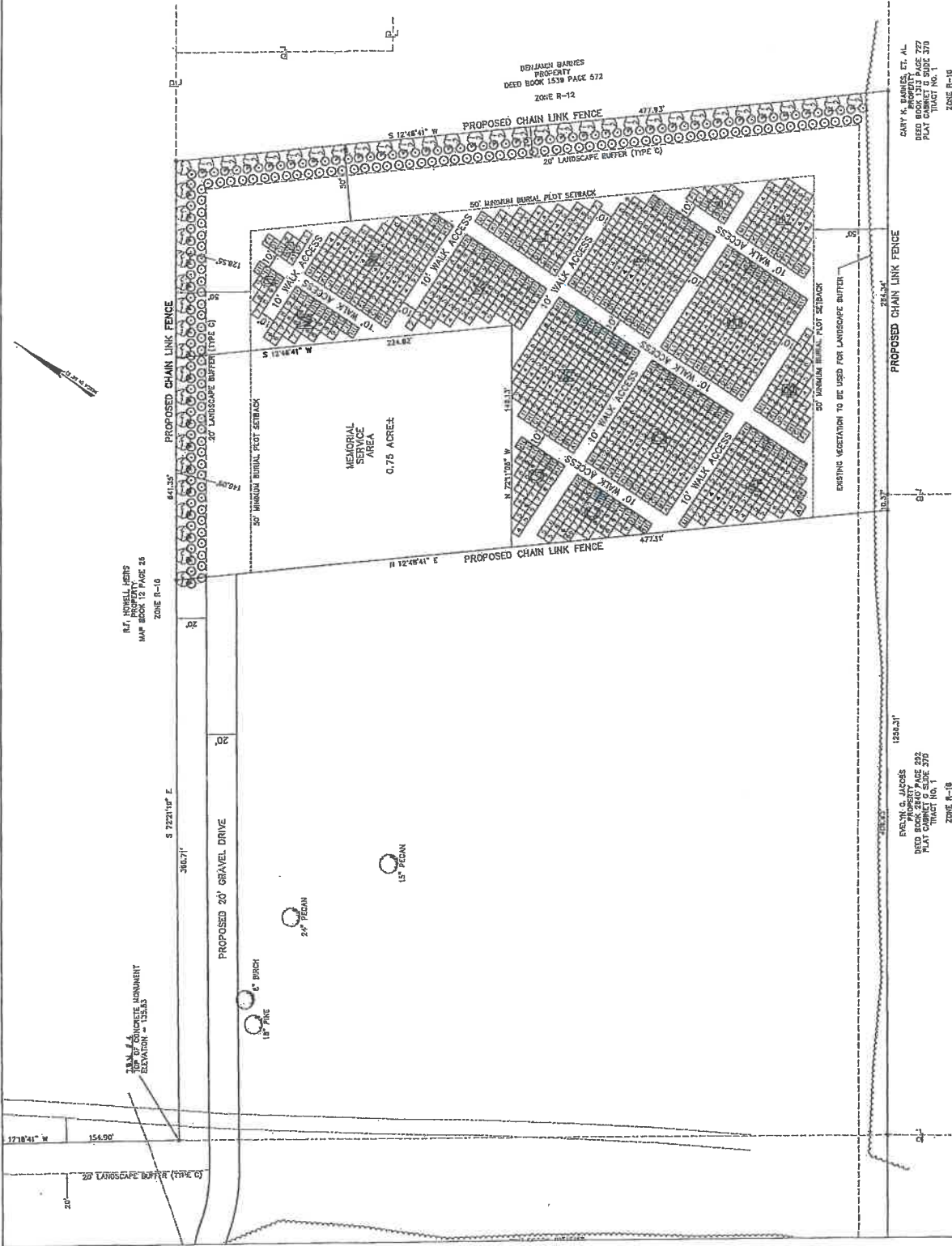
Date: 4-28-16


City Manager

ssj

Z-3-16
Islamic Center of Goldsboro
O&I -1 (WSP) TO O&I -1 CD (WSP)
Cemetery Use





- PERMITTED PLANTING: LANDSCAPE BUFFER
- MINIMUM HEIGHT AT PLANTING 10 FEET
 - MINIMUM 2" CALIBER
 - 14' PIN CENTER
 - MINIMUM HEIGHT AT PLANTING 35 INCHES



LEGEND	NOTES
CHAINED	
WALK ACCESS	
LANDSCAPE BUFFER	
MINIMUM BURIAL PLOT SETBACK	
EXISTING VEGETATION TO BE USED FOR LANDSCAPE BUFFER	
50' MINIMUM BURIAL PLOT SETBACK	
PROPOSED CHAIN LINK FENCE	
PROPOSED 20' GRAVEL DRIVE	
MEMORIAL SERVICE AREA	
10' WALK ACCESS	
20' LANDSCAPE BUFFER (TYPE C)	

RECORDING INFORMATION IS FROM CITY OF GOLDSBORO PLANS
FILED "LANDSCAPE AREA" PAGE 2, SHEET 17 OF 22.

RECEIVED
MAY 1 12 2015
PLANNING DEPARTMENT

NO.	REVISION	DATE

DRAWN BY: JSD	RECORD BY: JSD
DATE: 5-13-2015	SCALE: 1" = 50'

ISLAMIC CENTER OF GOLDSBORO, INC.	
508 FIDELITY TRAIL GOLDSBORO, NORTH CAROLINA 27530	
CONTACT: WABED AHMAD 919-594-3460 wabed@icgnc.com	

B. R. KONEGAY, INC.	
LAND SURVEYING • ENGINEERING • PLANNING	
300 East Main Street	
Goldsboro, NC 27530	
www.brkonegay.com (919) 735-2888 Fax (919) 968-8033	

ORDINANCE NO. 2016 - 28

**AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE
OF THE CITY OF GOLDSBORO, NORTH CAROLINA
CODE OF ORDINANCES**

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, April 18, 2016, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

WHEREAS, after completion of said public hearing and receipt of the recommendation of the Planning Commission, the City Council of the City of Goldsboro deems it advisable and for the best interest of the City and those residing within its zoning jurisdiction that the Unified Development Ordinance be amended as herein below set forth;

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

1. That the Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing:

Amend Office and Institutional-1 Conditional District and Watershed Protection allowable uses to add a private cemetery use in addition to a church, Christian academy (K-12), day care and senior citizen's center; Development plans to be reviewed and approved separately.

Z-3-16 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church Road and US 117 (North William Street)

The Wayne County Tax Identification No. is 3600-06-3757. The property has a frontage of 91.30 ft., an average depth of 892.77 ft., and total area of approximately 696,089 sq. ft., or 15.98 acres.

2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development be promptly changed to reflect this amendment and the appropriate entries in reference thereto be entered in the descriptive record of changes as provided in Section 2 of the Unified Development Ordinance.

3. That this Ordinance shall become effective from and after the entry of the changes or amendments herein made on the said Official Zoning Map.

Adopted this 2nd day of May 2016.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

RESOLUTION NO. 2016-28

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY WILLIAM R. WIGGS
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 32 YEARS**

WHEREAS, William Ray Wiggs retires on May 1, 2016 as a Meter Shop Supervisor in the Public Works Department of the City of Goldsboro with more than 32 years of service; and

WHEREAS, Ray began his career on May 25, 1983 as a Water Meter Technician I in the Public Works Department; and

WHEREAS, on June 19, 1996, Ray's position was reclassified to Water Meter Shop Technician II in the Public Works Department; and

WHEREAS, on January 1, 2014, Ray's position was reclassified and his position title changed to Meter Shop Supervisor in the Public Works Department where he has served until his retirement; and

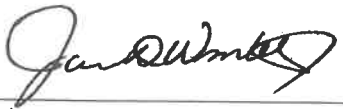
WHEREAS, Ray has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

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

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

1. We express to Ray Wiggs our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Ray our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 2nd day of May, 2016.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager



City of Goldsboro

H.O. Brawer A
North Carolina
27533-9701

RESOLUTION NO. 2016-28

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Chuck Allen
Mayor



City of Goldsboro

H.O. Bramer 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, Chuck Allen, 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 15-21, 2016 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, 2016 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 2nd day of May, 2016.



Chuck Allen
Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

GOLDSBORO WAYNE COUNTY TOURISM WEEK

WHEREAS, The travel and tourism industry in Goldsboro, Wayne County and North Carolina is vital to our economic stability and growth and contributes substantially to Goldsboro, Wayne County's cultural and social well-being; and

WHEREAS, Travel is one of our most fundamental freedoms. Every citizen benefits from travel and tourism. The travel and tourism industry substantially enhances our personal growth and education, while promoting intercultural understanding and appreciation of Goldsboro, Wayne County's history, geography and culture; and

WHEREAS, Tourism is a growth industry in Goldsboro and Wayne County, generating more than \$151 million in expenditures last year. These expenditures added nearly \$11 million in tax revenues to our state and local coffers. Tourism continues to employ more than 1000 people in Goldsboro and Wayne County. Tourism is a clean industry found in all 100 counties in our state.

NOW, THEREFORE, I, Chuck Allen, Mayor of Goldsboro, do hereby proclaim the week of May 1-7, 2016, as

GOLDSBORO WAYNE COUNTY TOURISM WEEK

in Goldsboro, North Carolina in recognition of the unique significance of the travel and tourism industry in the lives of the citizens of Goldsboro, Wayne County and call upon the people of Goldsboro, Wayne County to observe this week with appropriate ceremonies and activities.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 2nd day of May, 2016.



Chuck Allen
Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION COATS AND TIES OFF

WHEREAS, the southeastern region of the United States and especially our Sunbelt States experience hot, humid temperatures in the summer months of May through September; and

WHEREAS, soaring temperatures will soon reach the Carolinas, and more specifically the Goldsboro area; and

WHEREAS, during this time, all citizens are encouraged to be good stewards of our energy sources; and

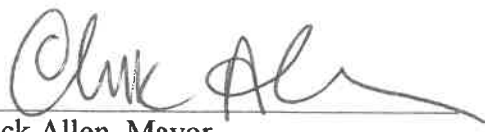
WHEREAS, while trying to keep their cool by wearing lightweight suits and ties, all men continue to swelter in the hot, humid weather; and

WHEREAS, it has become the tradition that we exchange our coats and ties for common sense and no longer deny ourselves some small degree of comfort and dignity.

NOW, THEREFORE, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, by virtue of the powers vested in this office, do hereby proclaim reason above custom and urge all Goldsboro citizens to doff their coats and ties for the duration of the summer effective May 1, 2016 until September 30, 2016.

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 2nd day of May, 2016.




Chuck Allen, Mayor



City of Goldsboro

H.O. Brawer 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, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do recognize the week of May 1-7, 2016, 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 2nd day of May, 2016.





Chuck Allen, Mayor



City of Goldsboro

H. W. Brawer 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

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PEACE OFFICERS' MEMORIAL DAY

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Chuck Allen
Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

GOLDSBORO WAYNE COUNTY TOURISM WEEK

WHEREAS, The travel and tourism industry in Goldsboro, Wayne County and North Carolina is vital to our economic stability and growth and contributes substantially to Goldsboro, Wayne County's cultural and social well-being; and

WHEREAS, Travel is one of our most fundamental freedoms. Every citizen benefits from travel and tourism. The travel and tourism industry substantially enhances our personal growth and education, while promoting intercultural understanding and appreciation of Goldsboro, Wayne County's history, geography and culture; and

WHEREAS, Tourism is a growth industry in Goldsboro and Wayne County, generating more than \$151 million in expenditures last year. These expenditures added nearly \$11 million in tax revenues to our state and local coffers. Tourism continues to employ more than 1000 people in Goldsboro and Wayne County. Tourism is a clean industry found in all 100 counties in our state.

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GOLDSBORO WAYNE COUNTY TOURISM WEEK

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Chuck Allen
Mayor



City of Goldsboro

H.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION COATS AND TIES OFF

WHEREAS, the southeastern region of the United States and especially our Sunbelt States experience hot, humid temperatures in the summer months of May through September; and

WHEREAS, soaring temperatures will soon reach the Carolinas, and more specifically the Goldsboro area; and

WHEREAS, during this time, all citizens are encouraged to be good stewards of our energy sources; and

WHEREAS, while trying to keep their cool by wearing lightweight suits and ties, all men continue to swelter in the hot, humid weather; and

WHEREAS, it has become the tradition that we exchange our coats and ties for common sense and no longer deny ourselves some small degree of comfort and dignity.

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Chuck Allen, Mayor



City of Goldsboro

P.O. Drawer 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.

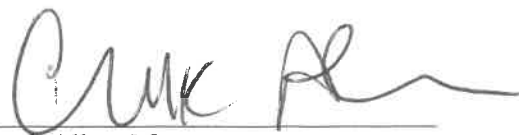
NOW, THEREFORE, I, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do recognize the week of May 1-7, 2016, as

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 2nd day of May, 2016.




Chuck Allen, Mayor