REVISED AGENDA

REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
APRIL 20, 2015

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

I. WORK SESSION–6:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.

a. Non-conforming Lot Discussion (City Manager)
b. 2015/2016 Employee Benefits Update (Finance)
c. TIGER Grant 2015 (DGDC)
d. Discussion of Council Meeting Times (City Manager)

II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.

Invocation & Pledge to the Flag

III. ROLL CALL

IV. MINUTES

A.1 Minutes of the Joint Session of Goldsboro City Council and Wayne County Commissioners of March 6, 2015
A.2 Minutes of the Work Session and Regular Meeting of March 16, 2015

V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)

VI. PRESENTATIONS

B. National Day of Prayer Proclamation
C. Relay for Life Proclamation

VII. PUBLIC HEARINGS

D. Z-3-15 Stevenson Automotive Group – South side of West Tommy's Road between North William Street and Patetown Road (R-16 Residential to Office and Institutional-1 and Highway Business Conditional District for Auto Dealership) (Planning)
E. CU-1-15 William M. Sieprawski – East side of US 117 South between Arrington Bridge Road and the Neuse River (Used Car Lot) (Planning)
F. CU-2-15 Dee Ismail – South side of US Highway 70 West between Hargrove Street and the Little River (Planning)
G. CU-3-15 Harry Lin – North side of Spence Avenue between East Ash Street and Cashwell Drive (Planning)

PLANNING COMMISSION EXCUSED

H. Designation of the Westend Neighborhood as a Neighborhood Revitalization Strategy Area (NRSA) Public Hearing (Planning)

VIII. CONSENT AGENDA ITEMS

I. Rehabilitation of Compost Agitator and Dolly and Dolly Panel Replacement (Public Utilities)
J. Resolution - 2015 Urgent Repair Program (URP15) (Planning)
K. Stoney Creek Sanitary Sewer Outfall Rehabilitation Project-Engineering Services (Engineering)
L. Hydrostructures, PA- Engineering Agreement Construction Inspection/ Administration Services 2015 Priority Sewer Rehabilitation Project, Phases I & II (Engineering)
M. Mighty Warriors Deliverance Center-First Annual Community Day Event– Temporary Street Closing Request (Police)
N. Monthly Departmental Reports

IX. ITEMS REQUIRING INDIVIDUAL ACTION

X. CITY MANAGER'S REPORT

XI. CITY ATTORNEY'S REPORT AND RECOMMMENDATIONS

XII. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

O. Goldsboro Wayne County Tourism Week Proclamation

XIII. ADJOURN

MINUTES OF THE JOINT MEETING OF GOLDSBORO CITY COUNCIL
AND WAYNE COUNTY COMMISSIONERS
MARCH 6, 2015

The Goldsboro City Council met with the Wayne County Commissioners on March 6, 2015 at 2:00 p.m. at the Goldsboro Country Club, 1501 S. Slocumb Street, Goldsboro North Carolina, after proper notice has been provided.

Attendance

Members of the Goldsboro City Council present were as follows: Mayor Alfonzo King; Mayor Pro Tem Chuck Allen; Councilmembers Gene Aycock and Reverend Charles Williams. Councilmember Bill Broadaway participated via telephone.

Absent: Councilmember Michael Headen and Councilmember William Goodman

Members of the Wayne County Commissioners present were as follows: Chairman George Wayne Aycock, Jr.; Edward E. Cromartie Vice-Chairman; Commissioners John M. Bell, William H. Pate, Joe Daughtry, E. Ray Mayo and A. Joe Gurley, III.

Call to Order

Wayne County Board of Commissioners Chairman, George Wayne Aycock, Jr. called the Wayne County Board of Commissioners to order.

Mayor Alfonzo King called the Goldsboro City Council to order.

Chairman George Wayne Aycock, Jr. provided the invocation.

Mayor Alfonzo King led the Pledge of Allegiance.

Summary of the Intergovernmental Agreement between the City of Goldsboro and Wayne County. Mr. Scott Stevens, City Manager, and Mr. George Wood, County Manager shared the following information:

Consideration of Intergovernmental Agreement between the City of Goldsboro and Wayne County - (Subject to Modification of Occupancy Tax Legislation)

- County intends to build a 56,000 sf. facility consisting of offices related to agriculture and a convention center meeting space with an assembly area of 14,000 sf.
- County would loan $3,000,000 at 1.5% interest for a 15 year term to provide funding for the City's multi-sports complex which is proposed to be built on 60 acres that the City will lease from the Air Force under the P4 Initiative.
- County would provide $200,000 towards the purchase and/or renovation of the Goldsboro Country Club.
- City would convey 12 acres of the 18 acre parcel it owns for the purpose of building this facility.
- City would provide a portion of the occupancy tax funding for the construction, maintenance, and operation of this facility to the County as follows:
    - 33.33 % for the first 20 years
    - 25% thereafter
- City would work to recruit a hotel to complement the agricultural and convention center on the 6 acres located at New Hope and Wayne Memorial.
- Proposal would locate Wayne Agricultural and Convention Center on 12 acres of property currently owned by the City on Wayne Memorial Boulevard.

Summary of Agreement

- Term – 20 year with two 10 year renewals
- City funding provided by change in occupancy tax
    - Current Occupancy Tax 5% which generates $550,000 (1% = $110,000 in FY14/15)

        - Marketing for T&T gets 50% ($275,000)
        - Facilities for T&T gets 50% ($275,000)
    - Proposed Occupancy Tax at 6% or $660,000
        - Marketing for T&T would get 33.33$ ($220,000)
        - Facilities for T&T would get 66.67% ($440,000)
            - City T&T facilities 33.34% ($220,000) for 20 years and then 41.67%
            - County Ag Facility 33.33% for 20 years and then 25%
- City would transfer ownership of 12 of the 18 acres it owns (City to keep 6 acres at the intersection of New Hope Road with intent to attract hotel tenant). Property not developed within 10 years would revert back to City and could not be sold or used for another purpose without City consent.
- Multi-Sports Complex Funding – County would lend City $3,000,000 at 1.5% interest for 15 years
- City would waive all water/sewer fees for Agricultural and Convention Center Development
- County would appoint a City representative to advisory board with oversight of Convention Center
- GCC Funding – County would contribute $200,000 toward the purchase of GCC and gets six rent free uses per year
- Priority for booking convention facility
    - Agricultural
    - City/County (6 rent free uses per year)
    - General Public
- NC Cooperative Extension Service would operate facility. Travel & Tourism would help market facility and have 400 sf of office space in facility
- All parties agree we will provide mutual ingress and egress for entire site and a stormwater detention pond will serve entire site

Mr. George Wood, County Manager, recommended the Wayne County Board of Commissioners enter into the Intergovernmental Agreement between the City of Goldsboro and Wayne County.

Upon motion of Commissioner William H. Pate, the Wayne County Commissioners unanimously approved a Resolution approving the agreement between the County of Wayne and the City of Goldsboro regarding the Wayne Agricultural and Convention Center, a Multi-Sports Complex and the Goldsboro Country Club.

Mr. Stevens shared the Mayor and City Council have a similar Resolution before them. Mayor King stated he would first like to recognize a few people. Mayor King stated he would be remiss if he did not recognize the Commander of the 4th Fighter Wing, the Greatest Fighter Wing on Planet Earth, Col. Slocum. Mayor King asked Col. Slocum to stand. Everyone applauded. Mayor King also recognized the Command Chief of the 4th Fighter Wing, CMSgt Jeffrey Craver. Mayor King stated we have a lot of elected officials here and he is so proud they took the time out of their busy schedules to come and share in this moment. Mayor King asked all elected officials to please stand. Mayor King thanked them for coming and being a part of this great history.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Aycock and unanimously approved, Council adopted the following entitled Resolution approving the agreement between the County of Wayne and the City of Goldsboro regarding the Wayne Agricultural and Convention Center, a Multi-Sports Complex, and the Goldsboro Country Club.

RESOLUTION NO. 2015-21 “A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND THE CITY OF GOLDSBORO REGARDING THE WAYNE AGRICULTURAL AND CONVENTION CENTER, A MULTI-SPORTS COMPLEX, AND THE GOLDSBORO COUNTRY CLUB”

Wayne County Commissioners Chairman, George Wayne Aycock, Jr. recognized representatives from HH Architect, Ms. Kristen Hess, Mr. Siler Ransmeier and Mr. Cody Ball. He thanked them for coming today.

Comments from Elected Officials

Wayne County Commissioners Chairman, George Wayne Aycock, Jr. stated he felt it appropriate to start with Commissioner William H. Pate for his comments, as he was the driving force behind this effort. He stated Commissioner Pate did have help from other commissioners and the city, Commissioner Pate has really worked hard on this project.

Commissioner William H. Pate stated construction of the Wayne Agricultural and Convention Center is a huge success for Wayne County. Not only does it promote and bring to the forefront our largest business, Agri-business, but it also makes Goldsboro and Wayne County a destination point in eastern North Carolina. From an economic development perspective, he can envision such events as tool shows, boat shows, car shows, entertainment events, education events, professional conferences and the list goes on. These events will fill up our hotels, our restaurants, our shops and will increase our sale tax receipts. Furthermore, it will add additional business investment, creating much needed job growth. Commissioner Pate stated he would like to thank the City Council, the Mayor, and Scott Stevens for partnering with us on this project. He stated he would like to thank his fellow commissioners, George Wood and our legislative group who is currently helping us and most importantly the agricultural community who has had this vision for years. He stated if he has missed anyone, let him say he appreciates all those who made an effort on the project, we are going to make it happen. He stated he knows there are several things that have to be taken care of, but we have rounded third base and are heading home. Thank you.

Mayor Pro Tem Chuck Allen stated he has a lot of history on this project. For those who do not know, back in 2001 the City bought this land. The City bought this land because at the time Mayor Plonk was on his death bed and he wanted to have this land for the Civic Center before he died. The City did purchase the land before he died. He stated before we even started there, people were working on this 10 or 15 years before we ever did anything in 2001. This is a 30 year deal we have been talking about of some sort and just never been able to do it. So here we are today, we have had the land for 14 or 15 years, today look at our partners. We have our legislators, whose work is just beginning, we have Wayne County, the City of Goldsboro, Wayne Community College, the Base and Travel and Tourism. It is a huge, huge partnership. He stated we have basically gone from not having quality meeting space, to now pretty soon, there will be no reason to leave this County. Mayor Pro Tem Allen stated this did not come easy, there have been a lot of conversations, a lot of back and forth, but they stayed the course. He stated this is a great thing, when you have agriculture coming together with all these other things, he is not sure how to beat this. He stated he is really, really proud of our boards, really proud of getting this done and even more proud of what this is going to do for our community in the future.

Senator Louis Pate stated thank you Mayor, County Commissioners and City Council for forging this thing together. He stated now the heavy lifting starts in Raleigh. Senator Davis and I have co-sponsored a bill and that shows you how we can work in a bipartisan manner to do some good things for this County and region of the State. Since this first came on his radar screen a few months ago, he has been around the State and looked at some of the other convention centers and agricultural centers and folks these are nice structures. This is not like an old tobacco barn, this is some top notch stuff, and Wayne County will be extremely elevated to have such a facility as this. He stated the diligence has been taken by all you guys and gals up here, so that we have a great location for this and now let's design a great building and get it done.

Senator Don Davis stated this is a great day, a tremendous day for all of us to see everyone come together, it means a lot and shows the best that our community has to offer our residents. When we can come together, it means a lot and shows the best that our community has to offer, our residents. Senator Davis stated he started in local government so he understands the importance of what is happening today and he would simply say to everyone here, that this is just the beginning of many good things to come. To the men and women who are serving in our military, this is an awesome opportunity that will help us in more ways than one. We know when we start talking BRAC, things like that, it is often not a matter of if, it is a matter of when. If we can continue to position this

community for its future then we will never have to go back down the path we once did for some years. God bless everyone here, thank you.

Representative John Bell stated this is an outstanding opportunity and we are very blessed and the rest of the senators and representatives can tell you not all delegation work together like we do, we are very blessed in that aspect. When you have house members on both sides of the aisle and senate delegation on both sides of the aisle that work together for the common good of the community. Then you factor in that your City Council and County government were able to work together for one vision. He stated he is glad to see the talking has stopped, the doing has begun. Representative Bell stated it is time to get to work and they look forward to working with the entire community to see the project through.

Representative Jimmy Dixon thanked Wayne County Commissioners and City Council. He stated on these occasions one always thinks what could be or what should be said on these magnificent events like this. He stated for me certain things come to mind, and it has been mentioned about the hard work that has taken place in the past. When we start talking about the past that is a reverend issue for him, particularly when agriculture is associated. Ladies and gentlemen we have a heritage unparalleled, of work, industry, thrift, self-reliance and freedom that has never been enjoyed like we as Americans have enjoyed it here. Representative Dixon stated he thinks about the sweat, the toil, the skin off of people's shins, he thinks about seeing his grandmother being widowed and on the farm and raising seven children. He stated he would like to remind us of something he knows all of us do when we lay down at night, and that is to thank the Lord for this magnificent heritage of having the freedoms and liberties that we have. There are many important reasons we have those freedoms, but none more everlasting nor more important than one of the main reasons we are a free nation. We have the ability to feed ourselves and we have the ability to feed those who protect us. Representative Dixon stated he is honored to be a part of this project and honored when we refer to agriculture being one of our main driving forces. God bless us so that we may be successful. Thank you.

Ms. Carol Armstrong representing Congressman George Holding's office stated this is a very important day and we want you all to know that we will do everything we can to help. She shared they have talked about some funding that might be available at the federal level. She stated she knows Congressman Holding appreciates all everyone is doing and as you said we are a nation that can feed ourselves and it is because of farming. This is an important project and she stated she salutes everyone, how you have got together and so does Congressman Holding. She stated she is in the Raleigh office and if there is anything we can do, they are here to help. Thank you.

Ms. Sonja Bloodworth representing Congressman Butterfield's office stated Congressman Butterfield supports Wayne County.

Mayor Alfonzo King stated it is normally peaceful and quiet in Goldsboro and Wayne County, most of the time, but that is not the case in all parts of the world. He stated hopefully Goldsboro and Wayne County and the great United States can stay that way but in order for us to have that privilege we have people who are in combat as we speak. He stated we have the Commander of the 4th Fighter Wing, the Greatest Fighter Wing on Planet Earth here and is a commander of military troops in harm's way as we speak. Mayor King asked Col. Slocum to stand and asked the audience to stand and give him a round of applause.

Col. Slocum stated there is a phenomenal history in this local area and all of you work so hard to take care of your constituents. He stated his people are a part of your constituents as well, whether they are voting members or not, they are living here and will benefit from the care that is provided. Our airmen and families are in your schools, your churches, your local businesses are employing them, and he would like to thank you for that. Col. Slocum stated the support we get from this community is phenomenal and he thanked everyone for that. He stated everything listed about the heritage of North Carolina and the heritage in this county is absolutely true and one he would like to add to that is the incredible support that is given to our military members. Col. Slocum thanked everyone and applauded everyone for their support.

Councilmember Charles Williams, Sr. stated it is his belief that this City/County agreement is a good one and he believes we can accomplish all these facilities for the benefit and utilization for both city and county residents. Speaking as a citizen of both Goldsboro and Wayne County in his opinion, this is a wise agreement that will benefit both city and county residents. Our Mayor, staff and administrative staff of the City of Goldsboro have initiated a noble effort to revitalize downtown Goldsboro. We have already received one TIGER Grant from the federal government to the tune of $10 million. If you ride around downtown you can see the beginning of something great. Councilmember Williams stated he is so happy our Council and County Commissioners could come together in this transaction and hopes we can do more of that in the future.

Mayor Alfonzo King stated he knows it is general knowledge now that the City of Goldsboro owns Goldsboro Country Club and what you see now will be completely changed by June or July. It will be a tremendous events center. He stated it will not be as big as the Ag Center. We will have this space available for weddings, parties; smaller things that are needed by our citizens. It will expand our golf course, provide a facility greatly needed for it. It is a good day, a lot of good things are happening and we are proud to be a part of it. He thanked City staff for the outstanding work they have done and Council's support. Mayor King also thanked the County Commissioners and stated he looked forward to working with them. Mayor King thanked Mr. Stevens, City Manager and Mr. Wood, County Manager. Mayor King stated he knows without them, this possibly would not have happened, they led the way and showed us why we needed this and why it was worth taking a chance.

Commissioner John M. Bell stated Mayor Pro Tem Allen, Councilmember Williams, himself and a few others have been working on this since 2001. He stated he is glad this collaboration is going on and glad this collaboration is going to benefit all the citizens of Wayne County. He stated he would like to thank everyone who participated in this and it is going to be a great opportunity to get some things done. Thank you.

Commissioner Joe Daughtry stated this is a momentous occasion and a lot of hard work did go into this. He stated he would like to point out a few things in this agreement. Everyone knows that convention centers lose money, they cannot produce enough revenue to offset these costs. What this agreement does is bring in a continuing revenue source from the hotel occupancy tax. This tax will be distributed specifically for the operation of this Agricultural Convention Center. It also lowers the cost of operation when you share that with rental income. If you are booking this facility you are at an advantage because the cost is lower because it is covered in the hotel tax. Commissioner Daughtry stated when people are booking conventions and they are looking at Greenville and New Bern Conventions Centers, we can charge a lesser rate to produce jobs and hotel stays. He stated the other thing he had heard someone ask about is the $3,000,000 loan and he would like to clarify that. Currently in Wayne County, that $3,000,000 is producing a .01 percent for us; banks are not paying anything in interest. He stated in essence we are receiving for the citizens of Wayne County 15 times our return on investment by lending those dollars. He stated four branches of government were involved; four branches found a way to come together, in a bi-partisan way and as you see voted unanimously for this. Commissioner Daughtry stated this is a great day and he applauds everybody for all they did in order to make this happen. Thank you.

Commissioner E. Ray Mayo stated he was glad Commissioner Pate included tool shows. He stated as far as he knew there has never been a tool show east of Raleigh. This Convention/Ag Center will allow us to bring in some of these tool shows which is put on by the Society of Manufacturing Engineers. Bring in hundreds of machines, and bring in thousands of people per week to visit an exhibition like this. Commissioner Mayo stated this is his fourth year as commissioner, with everything he has seen in the last three years happening in Wayne County, especially what has happened today. We have set the stage for economic development not only in Wayne County but in eastern North Carolina and if we do know get it done from this point forward, it is our fault, because everything is in place for economic growth to happen. He stated he would like to thank the Council, the Commissioners, the Community College and everyone involved in making this day happen. Thank you.

Wayne County Commissioner Vice-Chair Edward Cromartie stated he would like to recognize Wayne County Board of Education's Interim Superintendent Dr. Sandra McCullen and Wayne County Cooperative Extension Director Kevin Johnson. He stated he feels this is important because this center will enhance our children's ability to see what is important. Often times they think their meals come from the store. He stated he is looking forward to the day when our children here in Wayne County can be made more aware of what agriculture really is. They can see demonstrations. He stated he also loves all the other things these gentlemen have talked about, but he wants our children to really be able to see agriculture in its most modern form.

Mayor Alfonzo King stated there is one more person he would like to recognize, Dr. Kay Albertson. He asked Dr. Albertson to please stand.

Dr. Kay Albertson stated they are going to be the best partner and neighbor Commissioner Pate could ever imagine and the beauty of it all, is that we are sharing in what is going on and what these governments are doing together. She stated she and Mr. Albertson came to Wayne County as a part of the military and heard about the potential of a conference center. It is now going to happen and while she is still active at Wayne Community College. She stated she is really proud to be a part of Goldsboro and Wayne County and retired military. Thank you all.

Commissioner Joe Gurley stated this is truly a special day and there is one thing he would like to point out and emphasize. If you look around this room you can see, hear and feel all the energy and excitement. He stated he would like to recognize, Mr. Chris West, Board of Education Chairman.

Wayne County Commissioners Chairman, George Wayne Aycock, Jr. stated a lot has been said but one important thing has been left out. We were instructed by the farming community from the beginning that they would like to see this happen but did not want any tax increases. He stated this has been done without a tax increase.

Adjournment.

There being no further business, Chairman George Wayne Aycock, Jr. adjourned the meeting of the Wayne County Board of Commissioners at 2:46 p.m.

There being no further business, Mayor Alfonzo King adjourned the meeting of the Goldsboro City Council.

_____
Alfonzo King
Mayor

_____
Melissa Corser, CMC
City Clerk

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MARCH 16, 2015

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on March 16, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Felicia Brown, Parks & Recreation
Betsy Rosemann, Travel & Tourism Director
Kim Best, Governmental & Public Affairs Director
Gary Whaley, Fire Chief
Allen Anderson, Chief Building Inspector
Karen Brashear, Public Utilities Director
Faye Reeves, HR Director
Jennifer Collins, Assistant Planning Director
Scott Williams, IT Director
Jose Martinez, Public Works Director
LaTerrie Ward, Community Affairs Director
Julie Metz, DGDC Director
Sherry Archibald, Paramount Theatre Director
Marty Anderson, City Engineer
Shycole Simpson-Carter, Community Development Director
Sarah Merritt, Wayne County Arts Council
Nancy Trovillion, NC Arts Council
Chris Beacham, NC Arts Council
Scott Wynne, TA Loving
Dave Carey, H&H Architects
Kristen Hess, HH Architects
Charles Wright, Citizen
Lonnie Casey, Citizen
Glenn Barwick, Citizen
Ethan Smith, Goldsboro News-Argus

Absent: Councilmember Michael Headen

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

Invocation. Mayor King provided the invocation.

Mr. Stevens shared a video announcing Goldsboro as the 2016 Main Street Conference Host City.

W.A. Foster Center Discussion. Mr. Randy Guthrie, Assistant City Manager, stated as you know we are working on the WA Foster Center. We did chose a Design/Build process for this project. We selected TA Loving to be our Design/Build Contractor and they have partnered with H&H Architecture to do the design plans as we

move forward. Mr. Guthrie stated as we move forward with the project, we wanted to provide Council with an update on the project. Mr. Guthrie introduced Mr. Dave Carey and Ms. Kristen Hess with HH Architecture. Ms. Hess reviewed the site plan concept, the floor plan concept, exterior rendering concept and an interior rendering concept of the gymnasium.

Ms. Hess stated the existing pool house will be torn down and new restrooms and showers to support the pool will be located in the building.

Mayor Pro Tem Allen asked what the expansion capability was 5 years down the road. Ms. Hess replied there is expansion capability on the site. Mayor Pro Tem Allen asked how easy it would be to add on the gym. Ms. Hess replied it is just a matter of building a new foundation, we did leave a space for it, however; we have not spoken with the structural engineers in regards to an expansion. Mr. Scott Wynne with TA Loving shared they did discuss this option during some of their meetings because the design started out with two gyms. He stated there are really two options to consider if an expansion occurs down the road.

Ms. Hess stated the building is made out of brick, with some metal paneling, it is structured steel and sprinkled. Ms. Hess shared the following information:

WA Foster Center Project Statistics

Room Name	Area (SF)	Function
Lobby	1,989	Entry, check-in, guest seating
Gymnasium	6,800	Basketball court w/bleachers and indoor track
Fitness Room	736	Exercise classes and fitness equipment
Adult Room	980	Adult activity programs, games room
Classroom	650	Art classes and after school programs
Youth Room	946	Youth activity programs, games room
Multi-purpose Room	1,810	Event space, dividable, rentable event space
Kitchen	305	Catering, cooking classes, warming kitchen for multi-purpose room
Director Office	226	Private office
Assistant Office	150	Private office
Storage	805 (gross)	Various storage for gym and center equipment
Mechanical	516 (gross)	Mechanical
Restrooms	2,157 (gross)	Restroom, locker room, showers

Mr. Stevens asked if someone could provide an update on costs. Mr. Wynne stated the projected cost is a little over $5.5 million which includes the building, development of almost 6 acres, utilities, creating a new road, and design fees.

Mayor Pro Tem Allen asked for a breakdown. Mr. Wynne stated that includes approximately $900,000 for the site, $4.2 million for the building, $100,000 for equipment being provided by Parks and Recreation and $500,000 for design fees.

Councilmember Broadaway asked if that included landscaping and Mr. Wynne stated there is a line item for landscaping.

Mr. Stevens stated schedule wise, we hope to bring back the final numbers very soon.

Mayor Pro Tem Allen asked how long it would take to build and Mr. Wynne stated between 9 and 10 months.

TIGER Grant. Ms. Metz shared U.S. Transportation Secretary Foxx announced $500 million is available in the seventh round of TIGER funding. Ms. Metz stated the criteria has not yet been announced. Staff has discussed preliminarily but have no official recommendations at this time. Please give some thought so we might discuss applying and potential projects sometime in April.

WA Foster Center. Mayor Pro Tem Allen asked if we could go back to WA Foster for a moment. He asked if furniture was included in the project costs. Mr.

Guthrie stated that is not included in the building costs and he would need to talk with Mr. Barnard.

Mayor Pro Tem Allen stated they would like to know additional costs that will need to covered. Staff discussed funding.

Councilmember Aycock asked if the road coming off of John Street could be deferred to save money. Mr. Stevens stated they have asked for a breakdown of costs, parking would need to be installed but the road might could be delayed. Mr. Stevens shared staff is also applying for PARTF grants that could potentially cover a portion of the costs.

SmART Incentive. Ms. Julie Metz introduced Ms. Nancy Trovillion and Mr. Chris Beacham with the NC Arts Council. Ms. Trovillion shared the following information:

SmART Initiative

- Pilot Program
- Transformative arts-driven economic development projects
- Five communities:
    - Wilson
    - Durham
    - Burnsville
    - Winston-Salem
    - Goldsboro

SmART Initiative Communities Must:

- Have strong **committed leadership** with the vision and skills to accomplish ambitious goals
- Build on the **existing arts and cultural assets** that make the community distinctive and have the potential to stimulate economic growth
- Envision efforts large enough in **scope and scale** to transform the community in a significant way and demonstrate strong potential for sustainable economic development
- Have significant **private sector support** and participation from private developers, investors, foundations or businesses
- Have widespread **governmental and community support** and involvement

Ms. Trovillion shared the City of Wilson purchased land in downtown Wilson for a park to honor renowned whirligig artist Vollis Simpson. Conservation Headquarters was established to move 31 whirligigs from Vollis' farm in nearby Lucama and restore them. To date, 26 whirligigs have been restored and 10 have been installed in the park. The Community Task Force has raised several million dollars from national, state, and local sources. Over $35m in private & public investment in downtown Wilson has occurred in the last 4 years including Nash Street Lofts.

Durham SmART Vision

Creating an arts and entertainment corridor along Blackwell, Corcoran and Foster Street to:

- Improve walkability and connectivity
- Enhance visitor and resident experiences
- Increase spending in arts venues, hotels, restaurants, shops, and bars
- Encourage private developers to provide funding for artscape and public art along the corridor.
- Corridor links Durham's major arts and entertainment venues, restaurants, hotels, music clubs, and shops, but is unappealing and difficult to walk.
- Barriers include railroad tracks, drab buildings, no lighting or signage.
- More than $200 million in private development on corridor over next 3 years.

Mikyoung Kim Design was selected by the community to create an artscape vision plan for the corridor, which will be completed in June 2015.

Burnsville SmART Initiative

- Oldest town square in state
- One of 27 dark skies communities
- Thirteen 6,000 ft. Mountain ranges in view
- Home of Harvey Littleton, founder of studio glass movement
- Assessment of historic and vacant buildings for private investment
- Re-opening of Nu Wray Inn (Elvis stayed there!)
- Historic District designation
- Renovation of historic library building as new home for Arts Council

Current Burnsville Entranceway Under DOT Construction
Artist Jack Mackie is creating public art vision plan to enhance gateways and streetscapes to attract more visitors, residents, and businesses.

Ms. Trovillion stated you have one of the best Arts Council in the state. Sarah Merritt, her board and staff are fantastic and to have the Arts Council downtown, it is truly a model for others. Ms. Trovillion discussed two areas of focus. Ms. Trovillion stated they would like to create an artscape plan for selected areas which could be implemented in phases. We would also look at the potential of redevelopment for some buildings downtown for art studios, pubs, coffee shops, music venues, etc. amenities you feel are important for your downtown.

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

Item E. Alley Closing – Running from Gulley Street easterly to its terminus between Pine Street and Corney Street. Mr. Goodman shared the owner of the white house beside this alley has a nonconforming lot and asked how could the owner receive that entire space of the alleyway. Mr. Stevens stated staff would check into the lots. Mr. Goodman stated the apartment buildings next to the alley are in minimum housing and it is likely the City could eventually own that property. Mr. Stevens discussed conforming and nonconforming lots and processes available to potentially convey a piece of property to an adjacent landowner. Staff will look at to confirm whether or not the lots are nonconforming.

Item F. Z-2-15 Pendergraph Companies – South side of Graves Drive between Malloy Street and Berkeley Boulevard. Mr. Rowe shared a letter was submitted on behalf of the developer requesting the change of zone be denied without prejudice. It is also requested the waiting period requirement of six months after denial be waived in order to allow the applicant to proceed with this matter in the very near future. Mr. Rowe advised the public hearing has been advertised and would need to be held as advertised.

Councilmember Aycock shared he would like to note the petition in favor of this rezoning was not signed by anyone who lives near this property or owns a business near the property.

Additional items discussed included the following:

Mayor Pro Tem Allen asked who is doing the landscaping on Wayne Memorial within the median. Mr. Stevens stated that is ours to do. Mr. Guthrie shared staff just received word DOT has approved our plans.

Councilmember Aycock asked how the U-turns were coming along Wayne Memorial. Mayor Pro Tem Allen shared he knows DOT is working on them. Mr. Stevens stated staff will contact DOT and ask for a timeframe.

There being no further business, the work session adjourned at 6:15 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 16, 2015 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Aycock and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of February 16, 2015 as submitted.

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

Charles Wright, 203 Winslow Circle, Goldsboro, stated he came tonight because he is very disappointed on what we are building in this City, what we are advertising we are going to build, and he would like to point out some quick illustrations. He stated when he got here as a member of the United States Air Force, it was not long after that, the City started talking about a civic and convention center and that was the reason we were going to incorporate a hotel tax. The more he listened to the civic and convention center the more he liked it. It talked about a center where multiple events could happen; sports events, concerts, conventions, etc. Now we are giving it to the County for an Agricultural Center. He stated the next thing that came on the agenda was a community center, to replace the one that burned down; last he heard was Council had some disagreement over the architectural design. Next was an Air Force Museum, he has not heard anything lately about that. Next he hears about us building a new WA Foster Center which is totally inadequate for the needs it will serve, it is only going to have one gym, it will probably be the smallest community center in eastern North Carolina that is being built new, that he is aware of. The last thing is the multi-sports complex, that is a P-4 project that will benefit Seymour Johnson and all it consists of is 8 soccer fields, it's not multi-sports, it is one sport, soccer. So let's be honest with the public and the community and say what it is going to be. He stated don't call it a multi-sports when it is just going to be one. Mr. Wright stated he did not come to criticize but to offer some realization of what has been going on. He stated some of the councilmembers are new but we need to follow through and get community support on what we say we are going to do and let's do it for a change. Let's build buildings that can offer diverse atmosphere, diverse opportunity for employment, and diverse use by children and adults across all of Goldsboro and not just pick particular sports or events we are going to support. Mr. Wright stated he would like to thank the City Council because there are some programs the City has been involved in that has been fruitful such as the Paramount Theatre, Arts Council, waste recycling, dog shelter and now downtown revitalization. He stated he just wants this Council to keep in mind that there has been some good major projects that you have had in mind. He would like to see even if you do not adopt it, say something where the community knows what the status of it is. Thank you.

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

SmART Incentive Grant Award. Ms. Nancy Trovillion, Deputy Director of North Carolina Arts Council and Chris Beacham, Creative Economies Director of North Carolina Arts Council, stated they are here to share some information about a very

exciting program. Ms. Trovillion stated they have exciting news, Goldsboro has been selected to be a SmART Community. She shared the following information:

SmART Initiative

- Pilot Program
- Demonstration projects that shows how the arts transforms downtown and fuel sustainable economic development.
- Five communities:
    - Wilson
    - Durham
    - Burnsville
    - Winston-Salem
    - Goldsboro

SmART Initiative Communities Must:

- Have strong **committed leadership** with the vision and skills to accomplish ambitious goals
- Build on the **existing arts and cultural assets** that make the community distinctive and have the potential to stimulate economic growth
- Envision efforts large enough in **scope and scale** to transform the community in a significant way and demonstrate strong potential for sustainable economic development
- Have significant **private sector support** and participation from private developers, investors, foundations or businesses
- Have widespread **governmental and community support** and involvement

Ms. Trovillion shared the City of Wilson purchased land in downtown Wilson for a park to honor renowned whirligig artist Vollis Simpson. Conservation Headquarters was established to move 31 whirligigs from Vollis' farm in nearby Lucama and restore them. To date, 26 whirligigs have been restored and 10 have been installed in the park. The Community Task Force has raised several million dollars from national, state, and local sources. Over $35m in private & public investment in downtown Wilson has occurred in the last 4 years including Nash Street Lofts.

Mr. Beacham shared the following information:

Durham SmART Vision

Creating an arts and entertainment corridor along Blackwell, Corcoran and Foster Street to:

- Improve walkability and connectivity
- Enhance visitor and resident experiences
- Increase spending in arts venues, hotels, restaurants, shops, and bars
- Encourage private developers to provide funding for artscape and public art along the corridor.
- Corridor links Durham's major arts and entertainment venues, restaurants, hotels, music clubs, and shops, but is unappealing and difficult to walk.
- Barriers include railroad tracks, drab buildings, no lighting or signage.
- More than $200 million in private development on corridor over next 3 years.

Mikyoung Kim Design was selected by the community to create an artscape vision plan for the corridor, which will be completed in June 2015.

Burnsville SmART Initiative

- Oldest town square in state
- One of 27 dark skies communities
- Thirteen 6,000 ft. Mountain ranges in view
- Home of Harvey Littleton, founder of studio glass movement
- Assessment of historic and vacant buildings for private investment
- Re-opening of Nu Wray Inn (Elvis stayed there!)
- Historic District designation
- Renovation of historic library building as new home for Arts Council

Current Burnsville Entranceway Under DOT Construction
Artist Jack Mackie is creating public art vision plan to enhance gateways and streetscapes to attract more visitors, residents, and businesses.

Ms. Trovillion stated you have one of the best Arts Council in the state. Sarah Merritt and her board and staff are fantastic and to have the Arts Council downtown, it is truly a model for others. Ms. Trovillion discussed two areas of focus. Ms. Trovillion stated they would like to create an artscape plan for selected areas which could be implemented in phases. We would also look at the potential of redevelopment for some buildings downtown for art studios, pubs, coffee shops, music venues, etc. amenities you feel are important for your downtown.

Councilmember Charles Williams left at 7:15 p.m.

Men Who Care of Goldsboro. Mr. Octavis Murphy stated he is the President of the Board of Directors for Men Who Care of Goldsboro. He shared he moved here about a year and half ago from Charlotte. He stated he served on the Board of Directors of Men Who Care Global. Men Who Care Global and Men Who Care of Goldsboro are both non-profit organizations designed to be a resource for African American children in Charlotte for ages 13-22 and in Goldsboro ages 5-18. He shared his parents are Ivory and Doris Murphy who live on National Drive in the Central Heights community. Ever since being back in Goldsboro, Goldsboro has been welcoming. He shared information regarding the leadership structure of Men Who Care of Goldsboro. We serve the community with the purpose in mind to be a tool, to be a resource for these children. We are composed of African American leaders who are either doctors, lawyers, volunteers, some retired and some not retired. They have been in this community for years and we have come together. There are three components we work with these kids on; one is fatherhood and mentoring. We partner with Dillard Middle School. Each week we have 10 students we mentor. The object is to build a relationship with these kids and follow them throughout high school. Another area of focus is education. Not only are we in the elementary, middle and high schools, many of us teach at Wayne Community College. We have a number of people within our organization who are professionals. The other area of focus is work force. Some of these boys have been in trouble with the law and we try to make sure they receive their GED or equivalent. We are the employers of Goldsboro and we will make a difference. Mr. Murphy shared they are partnering with the City of Goldsboro, Chief Stewart, Sheriff Larry Pierce, Chamber of Commerce, Boys and Girls Club, Wayne Community College, Sam's Club, First Citizens, Arts Council and a number of local churches. We are just getting started, there is a lot of work to be done. He stated what we ask is that you consider us a primary resource for you when it comes to the kids in this community. We are going to take action. We are excited about what we are doing. Mr. Murphy stated he would like to thank Chief Stewart for allowing us to partner with Cpl. Jones and Cpl. McDuffie. Sheriff Pierce allows us to work with three or four of their representatives. He stated combined with the City, the County and the community we are going to make a difference. Thank you for the opportunity to share information about Men Who Care of Goldsboro.

Mayor King thanked Mr. Murphy for coming and sharing this information. Mayor King stated he supports their efforts 100% and encourages anyone who wants to help to contact Mr. Murphy.

Mr. Murphy shared they run background checks on all volunteers and hold each member accountable.

Councilmember Goodman asked Mr. Murphy for his contact information. Mr. Murphy shared he could be reached at 336-414-9234.

Vietnam Veterans Day Proclamation. Mayor King proclaimed March 29, 2015 as "Vietnam Veterans Day" in the City of Goldsboro and urged all citizens to observe this day with appropriate programs, ceremonies, and activities that commemorate the 50 year Anniversary of the Vietnam War.

Mayor King presented a framed copy of the Proclamation to representatives from the Wayne County Veterans Association.

Mayor King shared Mr. Joe Marm is a Congressional Medal of Honor recipient. Mr. Marm stated we live in the greatest Country on Earth, because of gentlemen like the Mayor who have served and continue to serve.

Mr. Bryan Volk shared on March 28th they will be having a celebration at the Wayne County Museum. He encouraged everyone to come out and participate.

Alley Closing – Running from Gulley Street easterly to its Terminus between Pine Street and Corney Street. Public Hearing Held. The section of alley petitioned for closing runs from the eastern right-of-way of Gulley Street between Pine Street and Corney Street for a distance of approximately 200 ft. to its terminus intersecting with another alley running in a north-south direction. The alley has a right-of-way width of 10 ft.

Petitioner: Terry Coley (Owner of adjacent property)

The petitioned alley closing has been forwarded to the Fire, Police, Engineering and General Services Departments for their review. No concerns or objections have been received and there are no City-maintained utility easements located within the alley.

If the alley is closed, ownership of the right-of-way would be split equally between the adjoining property owners.

On January 20, 2015, the Council adopted a Resolution of Intent which scheduled this public hearing. The Resolution was advertised in the newspaper for four consecutive weeks, the alley was posted and all adjacent property owners were notified of the hearing by certified mail.

Due to inclement weather, the public hearing originally scheduled for February 16, 2015 was rescheduled for March 16, 2015. All adjacent property owners were notified of the rescheduled date by mail and the alley remained posted.

Mayor King opened the public hearing and the following persons spoke:

1. John McIntyre, 116 Dunnegan Road, Hillsborough, NC stated he owns property on Gulley Street. He stated the lot he is concerned about is his property, the lot behind the white house. He stated he does not have a way to get to his property that is in the back. Every other year or two, he goes in and clears the lot off, the undergrowth is taken care of. The problem he has is, and he has spoken with Mr. Coley and found out he bought the house in front of him. He stated he does not have a problem as long as he gives him a way to get to his property. He stated he does have a problem with the City. There is a ditch that is all grown up behind this that never gets cleaned up. There is an alley adjacent to the apartment building that never gets cleaned up. So if this is going to be a closing of the alley, he would like to have access to his property by the city cleaning up these areas. Mr. McIntyre stated that is his complaint. Thank you.

2. Bruce Coley, 205 Winslow Circle, Goldsboro stated he is Terry Coley's dad. He stated the reason why he petitioned for it to be closed is because somewhere down the line the lots on Gulley Street are off because the house is setting directly on the line on the north side. Therefore, if the alley was closed, that would give him a few feet for a yard for the side view. Mr. Coley stated the street on the back side that Mr. McIntyre was talking about is supposed to be Bright Street where the ditch is at. It is supposed to run from Pine Street to Corney Street. Mr. Coley stated if the ditch was cleaned he would have access to his property. He stated when they first moved to Gulley Street, there were houses back there. Thank you.

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 6, 2015.

Mr. Jimmy Rowe read a letter from Bryan K. Jones Consulting Engineers, P.A. requesting the change of zone Z-2-15 be denied by the City Council without prejudice herein incorporated into the Minutes as Exhibit 1.

Z-2-15 Pendegraph Companies – Southside of Graves Drive between Malloy Street and Berkeley Boulevard (General Business and Shopping Center to R-6 Conditional District to allow an 80-unit Apartment Complex). Public Hearing Held. The property is located on the south side Graves Drive between Malloy Street and Berkeley Boulevard. The Wayne County Tax Identification Nos. are 3519-30-6812 and 8795, 3519-31-8198, 9150 and 8032, and 3519-41-0012. The property has a frontage of 300 ft. on Graves Drive, an average depth of approximately 780 ft. and a total area of approximately 6.21 acres. The present zoning classification is R-6 Residential Conditional District to allow the development of an 80-unit apartment complex.

The property is currently vacant.

The applicant has requested the R-6 Residential Conditional District zone which would limit the use of the property to an 80-unit apartment complex. Although a sketch plan has been submitted, more detailed development plans will have to be reviewed and approved by the Council prior to issuance of any building permit if the rezoning request is approved.

The City's adopted Land Use Plan recommends commercial development for the property.

A blue-line ditch extends through the property which will limit its development for a 50 ft. wide riparian buffer on each side.

The submitted sketch plan shows access only from Graves Drive although a parking lot driveway stub is shown for possible future access to Ash Street.

The proposed 80 apartment units would be housed in three three-story buildings containing 72 units (36 two-bedroom and 36 three-bedroom) and one two-story building containing 8 two-bedroom units.

A community building and playground is also shown along with 178 parking spaces. Based on the total units proposed (80), 160 parking spaces would be required.

As noted previously, if the rezoning is approved, full development plans will be required.

A protest petition has been submitted which is signed by owners of 63.2% of the land area in front of the subject property and by owners of 80.6% of the land area on the sides and rear of the subject property. In order to be considered valid, owners of only 10% of the land area around the subject property would be necessary to invoke the four-fifths rule as prescribed in State law.

This valid petition will require that six out of the seven Councilmembers vote affirmatively in order to approve the rezoning request.

Mayor King opened the public hearing and the following persons spoke:

1. Jerry Ray, 2704 Graves Drive, Goldsboro representing Mickey's Pastry Shop stated thank you Mayor and City Council for your time and efforts. He stated he would also like to thank the Planning Commission members, having served on the Planning Commission, he knows what they are doing. He stated he has made a substantial investment for his family and his children's future. He stated he does not believe any residential construction would fit in their existing zone. Thank you again for your time.

2. Don Barnes, 619 Park Avenue, Goldsboro, stated to approve this now or in the future any form of residential would be the definition of spot zoning, which this Council, this Planning Commission has a long history of not following. This would be dropping residential in a planned commercial property for the City. Mr. Barnes stated he thought Council should deny it. If you do that now instead of later, you can save me a trip back. Mr. Barnes stated he is opposed to the request.

3. Tonya Lee, 3003 E. Ash Street, Goldsboro, stated she owns the property back to Al's. She stated her father purchased this land as commercial for his daughters as an investment. He has passed away and it is a part of their inheritance and she would like to see it remain commercial as he wished. Thank you.

No one else spoke and the public hearing was closed.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Aycock and unanimously carried, Council denied the zoning request without prejudice.

Planning Commission excused.

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

Training Ground Facility – Goldsboro Fire Department. Ordinance Adopted. The Goldsboro City Council was briefed on the necessity of a training ground facility on March 9, 2015 during Work Session. According to recent changes in the ISO requirements for training per firefighter, the need of this facility will impact our rating significantly in the training category.

The City has looked at many alternative facilities over the past few years and has found an affordable alternative to meet the needs required by the North Carolina Department of Insurance and the Goldsboro Fire Department to provide sufficient training for our personnel. It was suggested that the City purchase 12 - 40' containers at $2,200 each including shipping and to send 2 personnel to the Designing, Constructing, and Operating Container-Based Training Props School in Indianapolis, IN at a cost of $3,600. Any additional cost for travel will be taken from existing FY14-15 budget. Two different locations for the training ground facility to be located was also discussed which was the corner of Clingman Street and Fourth Street at the Maintenance Complex and 900 McDaniels Street. It was discussed that the 900 McDaniels Street address was easy accessible and would be an excellent location for the facility.

Staff recommended Council:

1. Approve the City of Goldsboro to provide $30,000 to current budget to purchase the 12 - 40' containers at $2,100 each with a delivery charge of $100 each for a total of $26,400 and to help with cost of sending 2 Captains to training school at a cost of $3,600.
2. Approve the location of 900 McDaniels Street for the location of the Training Ground Facility.
3. Adopt the following entitled budget ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund in the amount of $30,000. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

ORDINANCE NO. 2015-12_ "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GODLSBORO FOR THE 2014-2015 FISCAL YEAR"

Informal Bid Request #2015-001 – Water Plant Bulk Hypochlorite Tank Replacement Project. Resolution Adopted. On March 3, 2105, in accordance with the provisions of the NC General Statues, seal bids were publicly opened for the purchase and installation of one (1) bulk hypochlorite tank to replace an old tank. Five (5) bids were submitted by various companies. A bid tabulation sheet is available for Council's information.

The lowest responsive bid was submitted by Dellinger, Inc. in Monroe, NC in the amount of $86,570. Current funding is available for this project in the operating budget.

Staff recommended the City Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract with Dellinger, Inc. of Monroe, NC in an amount not to exceed $86,570 for the purchase and installation of a bulk hypochlorite tank at the Water Treatment Plant. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

RESOLUTION NO. 2015-23 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF CONTRACT FOR THE WATER PLANT BULK HYPOCHLORITE REPLACEMENT PROJECT"

Informal Bid Request – Little River Manhole Emergency Repairs Project. Resolution Adopted. A serious problem was identified in the inflow/infiltration study in several manholes along the Little River that are contributing a large amount of I/I at the WRF. It is recommended that these manholes be immediately repaired. On March 10, 2015 at 2:00 sealed bids were publicly opened for the Little River Manhole Emergency Repairs Project. Two bids were submitted for this project. A bid tabulation sheet is available for Council's information.

The lowest responsive bid was submitted by Suncoast Infrastructure, Inc., Florence, MS, 39073 in the amount of $89,460. Sewer bonds are available for this project.

Staff recommended the City Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract with Suncoast Infrastructure, Inc. of Florence, MS in an amount not to exceed $89,460 for the emergency repair of the manholes on the Little River. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

RESOLUTION NO. 2015-24 "RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR THE LITTLE RIVER MANHOLE EMERGENCY REPAIRS PROJECT"

Contract Award for 2015 Priority Sewer Rehabilitation Project-Phase II-Formal Bid Request No. 2015-002. Resolution Adopted. Five (5) sealed bids were received for the 2015 Priority Sewer Rehabilitation Project-Phase II on Tuesday, March 3, 2015. The proposed work consists of installation of approximately 7,172 linear feet of cured-in-place pipe into existing 8 and 10 inch clay sanitary sewer pipes; open-cut replacement of approximately 2,113 linear feet of existing 6 and 8 inch clay sewer pipes; reconnection and replacement of approximately 205 existing services; and other miscellaneous repairs associated with site work. The attached vicinity map identifies the general locations for this rehab project. Herring-Rivenbark, Inc. of Kinston, NC submitted the low bid for the subject sewer rehab project for a total cost of $1,304,613.50. The bids received for this project are tabulated as follows:

Name of Bidder	Amount of Bid
Herring-Rivenbark, Inc. Kinston, NC	$1,304,613.50

A. C. Schultes of Carolina, Inc. Wallace, NC	$1,356,884.00
Step Construction, Inc. LaGrange, NC	$1,474,714.98
T. A. Loving Company Goldsboro, NC	$1,788,104.00
Keen Plumbing Company Goldsboro, NC	$2,002,922.80

The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have also reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of $1,304,613.50 with Herring-Rivenbark, Inc. for the 2015 Priority Sewer Rehabilitation Project-Phase II. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

RESOLUTION NO. 2015-25 "RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE 2015 PRIORITYSEWER REHABILITATION PROJECT-PHASE II FORMAL BID REQUEST NO. 2015-002"

Supplemental Agreement with NCDOT – Additional Federal Funding for New Hope Road (SR 1003) Multi-Use Trail under Project EB-5508. Approved. On December 2, 2013, the City Council authorized a Municipal Local Administered Project Agreement with the North Carolina Department of Transportation relative to federal funding for construction of a 10 ft. multi-use path along the south side of New Hope Road (SR 1003) from Hare Road (SR 1570) to Wayne Memorial Drive (SR 1556) in the amount of $500,000.

The initial agreement sets forth the basis for timeframe and reimbursement of expenses incurred in conjunction with the design, environmental documentation and construction of the project. Funds must be authorized by June 30, 2015 and the project must be completed by June 30, 2016.

FHW A will reimburse the City of Goldsboro at the rate of 80% ($400,000) and NCDOT will provide the non-federal match of 20% ($100,000) for a total estimated project cost of $500,000.

The North Carolina Department of Transportation (NCDOT) has allocated additional funds of $100,000 for this project and submitted a supplemental agreement for execution by the City of Goldsboro to include the additional allocated funds. The revised funding table noted in the supplemental agreement shows a total estimated project cost of $600,000.

Staff recommended Council authorize the Mayor to enter into a Supplemental Agreement with the North Carolina Department of Transportation for additional funds of $100,000 allocated for the New Hope Road (SR 1003) Multi-Use Trail. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

Resolution Calling a Public Hearing Concerning the Financing of the Construction of the W.A. Foster Recreation Center and Renovations to the Property Located at 1501 S. Slocumb Street. Resolution Adopted. At the September 15, 2014 meeting, Council authorized the City to enter into a contract with T. A. Loving Company as the design-build team for the construction of W. A. Foster Recreation Center. Also, Council authorized the purchase of the property located at 1501 S. Slocumb Street at the

February 16, 2015 meeting. For each of these projects, Council has discussed the potential installment financings for these projects.

The W. A. Foster Recreation Center has a projected cost of approximately $6 million which includes the architectural and engineering services. The property acquisition and renovations for the property at 1501 S. Slocumb Street is estimated at approximately $1.5 million.

The installment financing agreement will comply in all respects with Section 160A-20 and Chapter 159 of Article 8 of the General Statutes of North Carolina and the guidelines of the Local Government Commission of North Carolina for all the financings and refinancings.

Section 160A-20 requires that before entering into an installment agreement involving real property, the City must hold a public hearing on such agreement.

Staff recommended Council adopt the following:

1. Resolution setting the public hearing with respect to the Installment Financing Agreement on Monday, April 6 at 7 p.m. in the City Council Chambers.

2. The City Clerk is hereby directed to publish notice of said public hearing as required by Section 160A-20 of the General Statutes of North Carolina. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

RESOLUTION NO. 2015-26 "RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE FINANCING OF THE WA FOSTER RECREATION CENTER AND RENOVATIONS TO THE PROPERTY LOCATED AT 1501 S. SLOCUMB STREET"

Berkeley Boulevard Widening Project – Budget Amendment. Ordinance Adopted. The Berkeley Boulevard Widening Project proposes the construction of an additional southbound travel lane on the west side of the existing corridor. This new lane would run between Royall Avenue and South Drive, just north of New Hope Road. Parcels have been identified where easements for right-of-way, and temporary construction and permanent utility easements will be necessary. The City is required to purchase these properties.

Council adopted a resolution to allow acquisition and condemnation of the parcels of land at 1801, 1803 and 1805 N. Berkeley Blvd. The City submitted an offer to purchase a portion of the parcel in the amount of $55,800. City staff has negotiated with the owner and agreed to accept an offer of $67,500. Since the acquisition cost is more than originally appropriated, an additional $11,700 will need to be authorized by Council.

Staff recommended Council adopt the following entitled budget ordinance appropriating $11,700 from the unassigned fund balance of the General Fund for the Berkeley Boulevard Widening Project. Consent Agenda Approval. Allen/Broadaway (6 Ayes – Williams Absent)

ORDINANCE NO. 2015-13 "AN ORDINACE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR"

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

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated he would like to mention our nutrition outreach, he would like to encourage the community to get kids to Dillard or

Wayne Academy on Saturdays and Sundays from 3:00 p.m. to 5:00 p.m. We are feeding nutritious meals during this time. We have committed to feed the children through the end of school, early June. Please work to get children there on Saturdays and Sundays from 3:00 p.m. to 5:00 p.m. Mr. Stevens also reminded everyone Council Retreat is scheduled for Tuesday and Wednesday, March 24th and 25th at the Wayne County Museum, which is across from the Post Office on William Street.

City Attorney's Report and Recommendations. No report.

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

Proclamation – Child Abuse Prevention Month. Mayor King proclaimed the month of 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.

Proclamation – Month of the Military Child. Mayor King proclaimed the month of 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.

Resolution Expressing Appreciation for Services Rendered by Edward Glenn Hood as an Employee of the City of Goldsboro for more than 35 Years. Resolution Adopted. Glenn Hood retires on March 31, 2015 as a Streets and Storm Water Superintendent in the Public Works Department of the City of Goldsboro with more than 35 years of service. Glenn has proved himself to be a dedicated and efficient public servant who gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. We express to Glenn our deep appreciation and gratitude for the dedicated service rendered during his tenure and offer Glenn our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor King, seconded by Mayor Pro Tem Allen and unanimously carried, Council adopted the following entitled Resolution expressing appreciation for services rendered by Edward Glenn Hood.

RESOLUTION NO. 2015-22 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY EDWARD GLENN HOOD AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 35 YEARS"

Mayor King shared he was HR Director when Glenn was hired. Glenn can operate every piece of equipment the City owns. Glenn is also and an excellent ball player. He stated Glenn is an excellent City employee.

Mayor Pro Tem Allen stated we are finally getting some warmer weather. He shared when he was out riding around this past weekend he noticed in the City and the County there was a lot of litter. He stated if you are littering, please stop. He encouraged everyone to help clean up the litter. Mayor Pro Tem Allen stated he would like to thank Angel and her folks for their efforts on the nutrition program. They did an awesome job and Mr. Danny King cooked some really good food, we just didn't have many customers. He asked that everyone help spread the word. Any school aged kid can receive a free meal at Dillard Middle or Wayne Academy on Saturday and Sundays from 3:00 p.m. to 5:00 p.m.

Councilmember Aycock stated the Men Who Care of Goldsboro presentation he feels is an excellent beginning. This is where we need to start on one of our biggest issues which is crime. He stated it is getting warm and seems like there are more shootings going on. He stated he has full faith in the Police Department and Chief Stewart as he does with Sheriff Pierce and the County's Sheriff Department. Councilmember Aycock stated he wanted to make sure that we as a City have resources available to fight this crime and to have a plan in place to slow some of this down. He

stated he felt most of these problems come from drugs and gangs. He stated he thinks it is a definite problem we have to have those resources so they can fight those crimes. He stated it is just not a City or County problem, it is a state and national problem. He stated a lot has to do with men who grew up in families without the right guidance.

Councilmember Goodman stated he would like to commend Chief Stewart and the Police Department, it seems patrolling in areas of concern have increased. He stated he has worked in the community and worked with kids, has served as a big brother and he has seen what happens. Many times it is not kids in our community causing trouble, its kids coming from outside of our community. Subsequently that is where a lot of the problems are coming from. Councilmember Goodman stated he commends Men Who Care of Goldsboro and stated he would like to work with them.

Councilmember Broadaway stated we have got to get the word out about our hunger initiative. He stated he would also like to encourage everyone to come out and help celebrate Vietnam Veterans Day.

Councilmember Headen stated the Men Who Care organization is a wonderful organization and they have a lot of good things going on. He also encouraged everyone to come out the Vietnam Veterans Day event and stated we should never forget what the men and women in our armed forces have done for us to protect our liberties and freedoms we so richly enjoy. Councilmember Headen stated everyone talks about the horrors of child abuse, but remember those who have engaged in child abuse, look at their past and what they have gone through. He stated they were not born that way, they are products of what happened to them growing up. That does not dismiss what they have done, he stated he is not saying we should give them a pass, he is saying they are a product of what they had to endure themselves and unfortunately did not get the help they needed, that's the sad part about it.

Mayor King stated Angel and her staff has done a fantastic job with the feeding the hunger initiative. He stated this past weekend we had the food, we had volunteers and were prepared to serve but the word didn't get out. He stated we are getting tremendous community support and encouraged everyone to help us get the word out.

There being no further business, the meeting adjourned at 8:11 p.m.

_____
Alfonzo King
Mayor

_____
Melissa Corser, CMC
City Clerk

BRYAN K.
JONES CONSULTING ENGINEERS, P.A.

Post Office Box 10882
Goldsboro, NC 27532 Lic#: C-3065

Phone: 919.221.5222
Fax: 919.242.8666
Email: bkjones@nc.rr.com

March 16, 2015

Mayor and City Council:

On behalf of Pendergraph Companies, I am requesting that change of zone **Z-2-15 be denied by the City Council without prejudice**.

This will allow the applicant to work more closely with the community, neighboring property owners and citizens to adequately address concerns expressed regarding this request.

It is also requested that the waiting requirement of six months from denial be waived in order to allow the applicant to proceed with this matter in the very near future.

Respectfully Submitted,

Bryan K. Jones, P.E.

City of Goldsboro
P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION
NATIONAL DAY OF PRAYER

WHEREAS, civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

WHEREAS, the Declaration of Independence, our first statement as Americans of national purpose and identify, made "the Laws of Nature and Nature's God" the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

WHEREAS, created in 1952 by a joint resolution of the United States Congress, and signed into law by President Harry S. Truman, the mission and purpose is to encourage prayer for our country and personal repentance; and

WHEREAS, in 1988, legislation setting aside the first Thursday in May of each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

WHEREAS, the Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the U.S. Congress themselves begin each day with prayer; and

WHEREAS, this year, Wayne County United in Prayer is hosting its annual local National Day of Prayer event; and

WHEREAS, the National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens.

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim Thursday, May 7, 2015 as

A DAY OF PRAYER

in observance of the National Day of Prayer in the City of Goldsboro, North Carolina, and commend this observance to our citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 20th day of April, 2015.

Alfonzo King
Mayor

City of Goldsboro
P.O. Drawer A
North Carolina
27533-9701

PROCLAMATION
RELAY FOR LIFE MONTH

WHEREAS, the Relay for Life is the American Cancer Society's signature activity offering our community a chance to participate in the fight against cancer; and

WHEREAS, Cancer is one of the leading causes of death in the State of North Carolina where an estimated 50,420 new cases will be diagnosed in 2015; and

WHEREAS, every citizen is at risk of developing Cancer; and

WHEREAS, the Relay for Life is a community gathering that helps raise awareness and funds for the American Cancer Society to continue to do research and to assist with patient services, education and advocacy in the mission to eliminate Cancer as a health risk;

NOW THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim the month of May as

"Relay for Life Month"

in the City of Goldsboro, North Carolina, and urge all citizens to show their support for the American Cancer's Society annual RELAY FOR LIFE, to be held May 15-16, 2015, by wearing their Relay for Life T-shirts to work on Friday, May 1st and by displaying their purple ribbons in support of "Show Your Purple Week" the entire week prior to the Relay event.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 20th day of April, 2015.

Alfonzo King, Mayor

Item D

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 20, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Z-3-15 Stevenson Automotive Group – South side of West Tommy's Road between North William Street and Patetown Road (R-16 Residential to Office and Institutional-1 and Highway Business Conditional District for Auto Dealership)

BACKGROUND:

Frontage: 2,811 ft. (approx.)
Depth: 952 ft. (average)
Area: 52.23 acres (approx.)

Surrounding Zoning: North: R-16 and RM-9 Residential
South: R-16 Residential
East: R-16 Residential
West: R-16 Residential

Existing Use: The property is currently vacant.

Proposed Use: The requested zoning district would limit the use of the property to an automotive dealership with development plans to be approved by the Planning Commission and City Council.

Comprehensive Plan Recommendation: The City's Land Use Plan, adopted in May, 2013, designates this property for a combination of Mixed Use-II, Mixed Use-I and Medium Density Residential.

DISCUSSION:

The applicant has requested two zoning classifications. The Office & Institutional-1 classification has been requested for a 300 ft. wide strip of land at the rear of the site, adjacent to several existing residentially-developed lots in order to provide a buffer from the proposed automobile dealership. The front portion of the property is requested to Highway Business Conditional District. Prior to issuance of building permits, detailed development plans would have to be approved by the Planning Commission and City Council.

Access to the site would be provided from West Tommy's Road which runs from North William Street to its terminus at a cul-de-sac.

The Comprehensive Plan defines the recommended uses for the subject property as follows:

Mixed Use II: Zones allowed include Office-Residence, Office and Institutional-1, Office & Institutional-2 and Shopping Center. This category will allow a mixture of uses which may have an impact on or produce some conflict with adjacent lower density districts. Office and Institutional usage is recommended as a buffer/transition between lower and higher density land uses. This category will generate higher traffic volumes than Mixed Use-I.

Mixed Use-I: Zones allowed include Office-Residence, Office and Institutional-1, Office and Institutional-2 and Neighborhood Business. This category will allow a mixture of uses and have minimum impact on adjacent areas and serves a localized area. The preferred land use mix is 40% or greater non-commercial zoning. This category will generate lower traffic volumes than Mixed Use-II.

Medium-Density Residential: Equivalent to the R-9SF, R-12SF, and R-16 Residential single-family zoning districts.

The City's Unified Development Ordinance permits the proposed use as an automobile dealerships within the General Business, Highway Business and I-2 General Industry zoning districts. As indicated above, the Comprehensive Plan's recommendation does not include either the GB, HB or I-2 zoning districts. The request, therefore, is not consistent with the recommendations within the Comprehensive Land Use Plan.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on May 4, 2015.

Date: 4-14-2015 _____

Planning Director

Date: _____ _____

City Manager

ssj

NOTICE OF CHANGE OF ZONE HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
TO CONSIDER AMENDMENTS TO THE GOLDSBORO ZONING CODE

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, at 7:00 p.m. on **Monday, April 20, 2015.**

Z-3-15 Stevenson Automotive Group – South side of West Tommy's Road between North William Street and Patetown Road

The property is located on the south side of West Tommy's Road between North William Street and Patetown Road. The Wayne County Tax Identification No. is 3601-50-3388. The property has a frontage of approximately 2,811 ft., an average depth of approximately 952 ft. and a total area of 52.23 acres. The present zoning classification is R-16 Residential. The proposed zoning classifications are Office and Institutional-1 and Highway Business Conditional District to allow the development of an automotive dealership. Included within the request is a waiver of the requirement that development plans be approved at time of rezoning. Complete development plans would have to be approved prior to the issuance of any building permits for the property.

The City Council of the City of Goldsboro may change the existing zoning classification of the entire area covered by the application or any part or parts of such area, to the classification requested, or to a higher classification or classifications without the necessity of withdrawal or modification of the application. Parties in interest and citizens shall have the opportunity to be heard and may obtain further information on the proposed change from the City of Goldsboro Department of Planning, City Hall Annex, 200 North Center Street, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

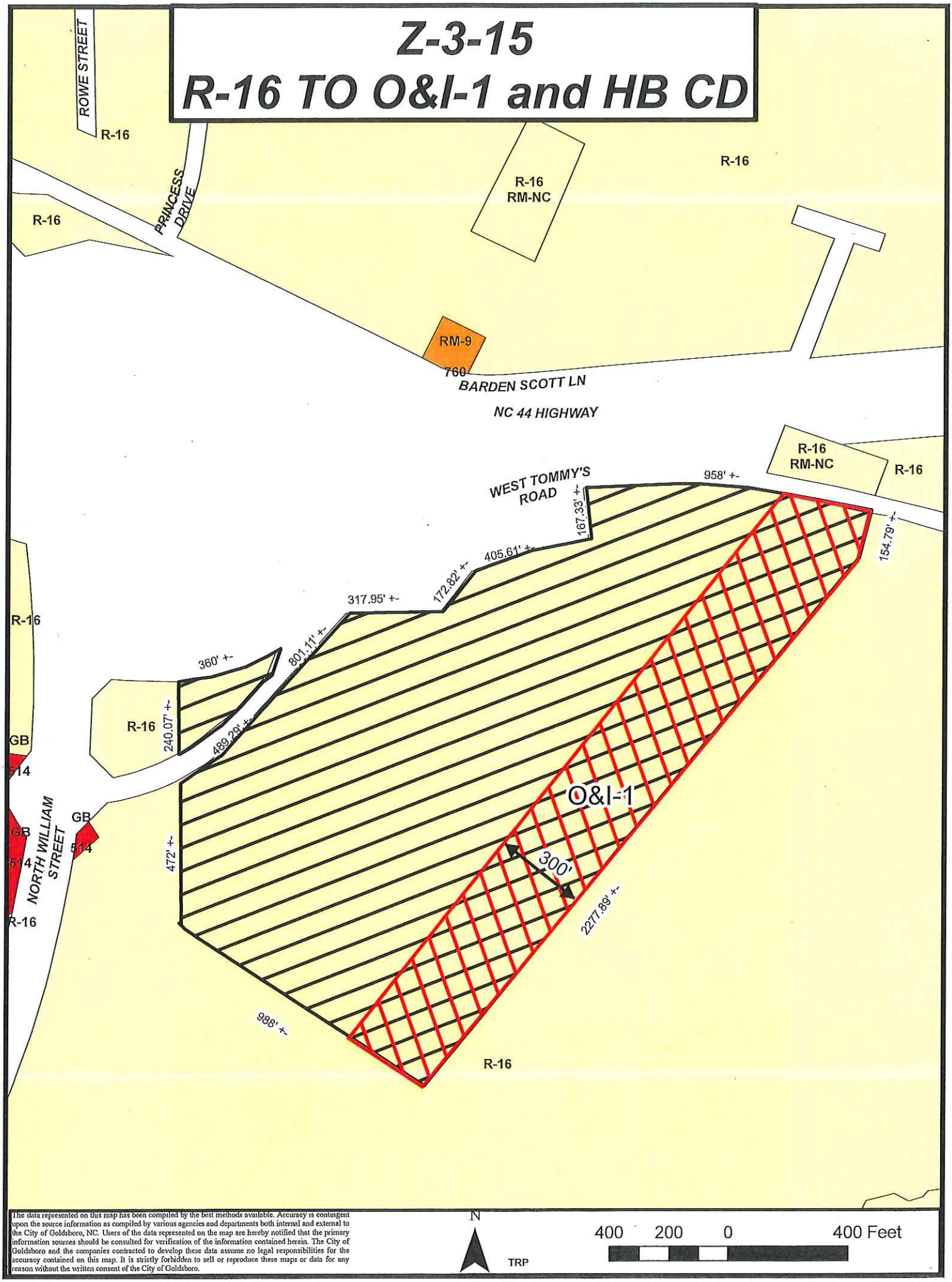
Anyone desiring to file a written petition of protest intended to invoke the three-fourths (3/4) majority vote rule as specified in G.S. 160A-385 must file such petition in the office of the City Clerk, City Hall, 200 North Center Street, no later than 5:00 p.m., on Wednesday, April 15, 2015. Petitions are available in the Department of Planning.

If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the hearing.

Melissa C. Corser, City Clerk

James D. Womble, City Attorney

PUBLISH: April 2, 2015
April 9, 2015


Z-3-15
R-16 TO O&I-1 and HB CD
ROWE STREET
R-16
PRINCESS DRIVE
R-16
R-16
RM-NC
R-16
RM-9
760
BARDEN SCOTT LN
NC 44 HIGHWAY
R-16
RM-NC
R-16
WEST TOMMY'S ROAD
958' +-
167.33' +-
154.79' +-
405.61' +-
172.82' +-
317.95' +-
801.11' +-
360' +-
R-16
240.07' +-
489.29' +-
R-16
GB
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NORTH WILLIAM STREET
R-16
O&I-1
300'
472' +-
2277.89' +-
988' +-
R-16
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 the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.
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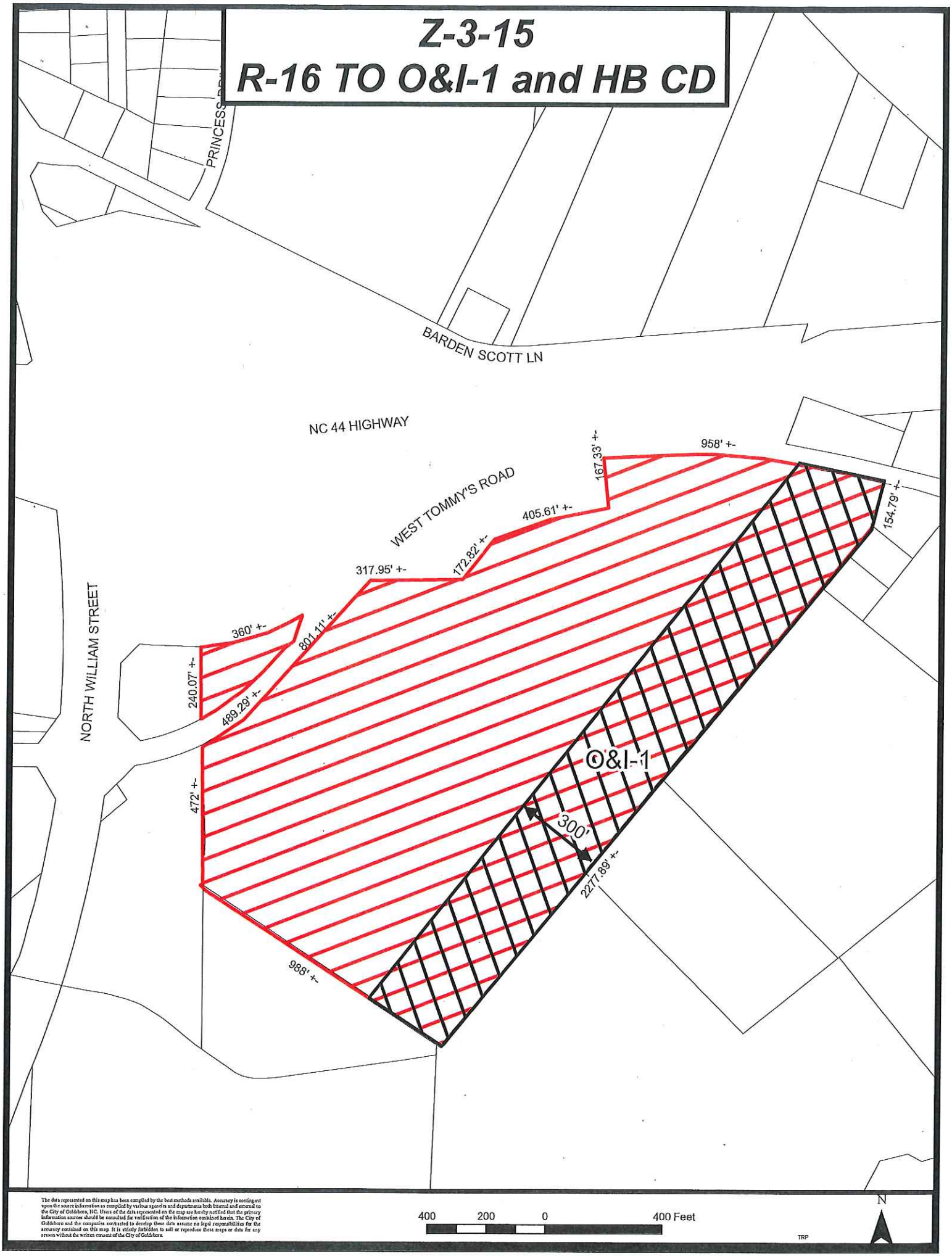
Z-3-15
R-16 TO O&I-1 and HB CD
PRINCESS DR
BARDEN SCOTT LN
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Z-3-15
R-16 TO O&I-1 and HB CD

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Item E

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 20, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-1-15 William M. Sieprawski – East side of US 117 South between Arrington Bridge Road and the Neuse River (Used Car Lot)

BACKGROUND: Frontage: 155.70 ft.
Depth: 183.88 (approx.)
Area: 48,036 sq. ft. or 0.72 acres
Zoning: General Business

In August of 2013, this property was approved for use as an ATV sales/repair shop. More recently, in July of 2014, the lot was approved as a car wash and detail facility. The existing single-story brick veneer building is now vacant and has been for more than six months.

DISCUSSION: Used car sales are a permitted use within the General Business zoning district upon obtaining a Conditional Use Permit from City Council. The applicant has submitted site and landscape plans which indicate the following:

1. Parking:
   a. Display vehicles: 20 spaces
   b. Customers: 5 spaces
   c. Employees: 1 space

2. Method of Delivery: Car carrier or driven to site. (A loading space will not be necessary.)

3. Hours of Operation:
   10:00 a. m. to 6:00 p. m. (Monday thru Friday)
   10:00 a. m. to 5:00 p. m. (Saturday)

4. Method of refuse collection: Provided by private carrier.

The property is situated between two existing commercial sites. A tattoo business is located in the building south of the proposed used car lot while the building to the north is currently vacant.

The property is served by two access drives along US 117 South. NCDOT has been contacted regarding the proposed use and has stated that since the change of use will not generate additional traffic, a driveway permit will not be required.

The site plan delineates spaces to be used for display parking. Eight of the twenty display parking spaces are shown in front of the adjacent tattoo business which is in the same ownership. Required parking for the tattoo business will not be affected.

Applicant has been informed that outside storage is prohibited for this location and all vehicles must use existing asphalt pavement for parking and display purposes.

There are existing low-growing Nandina shrubs installed in the public right-of-way within established islands improved and approved by NCDOT. Applicant proposes to plant new shrubs in place of the existing material. NCDOT will not allow required street trees in these areas. A modification of street trees is required. Modifications of other landscaping requirements have been requested as follows:

1. Modification of Type A (5 ft. wide) buffer along the northern and southern property lines;

2. Modification of the 8 ft. protected street yard;

3. Modification of interior landscaping requirements.

Interconnectivity is shown to both the north and south of the site.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on May 4, 2015.

Date: 4-14-2015

Planning Director

Date: _____

City Manager

ssj

NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER THE ISSUANCE OF A CONDITIONAL USE PERMIT
TO OPERATE A USED CAR LOT

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, April 20, 2015, at 7:00 p. m., in the Council Room, City Hall, to consider the issuance of a Conditional Use Permit to allow the operation of a used car lot.

CU-1-15 William Mark Sieprawski – East side of US 117 South between Arrington Bridge Road and the Neuse River

The property is located at 2036 US 117 South and the Wayne County Tax Identification No. is 2598-23-5490. The property has a frontage of 155.7 ft., a depth of approximately 183.88 ft. and a total area of approximately 0.72 acres.

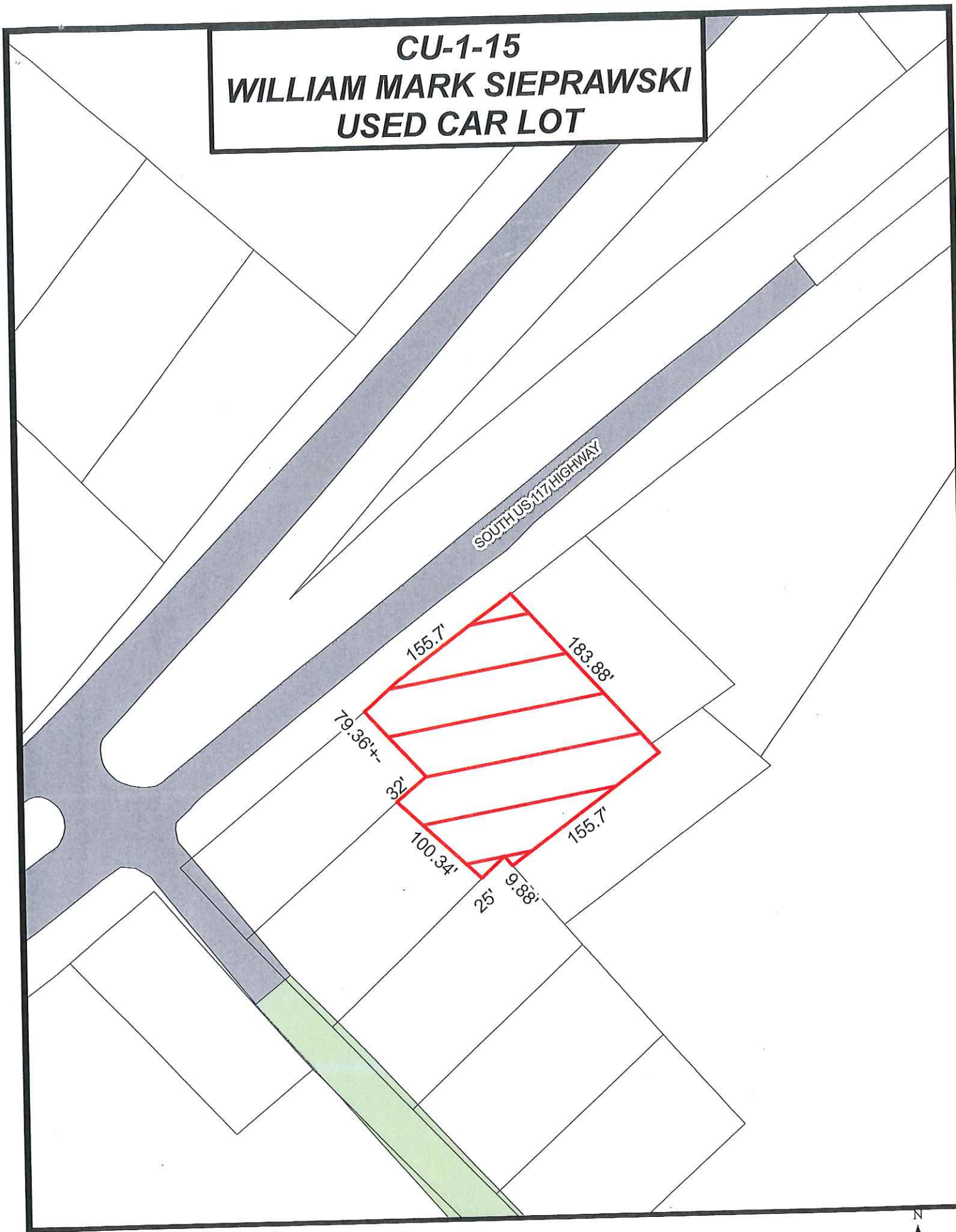
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.

Melissa C. Corser, City Clerk

James D. Womble, City Attorney

PUBLISH: April 2, 2015
April 9, 2015

CU-1-15
WILLIAM MARK SIEPRAWSKI
USED CAR LOT



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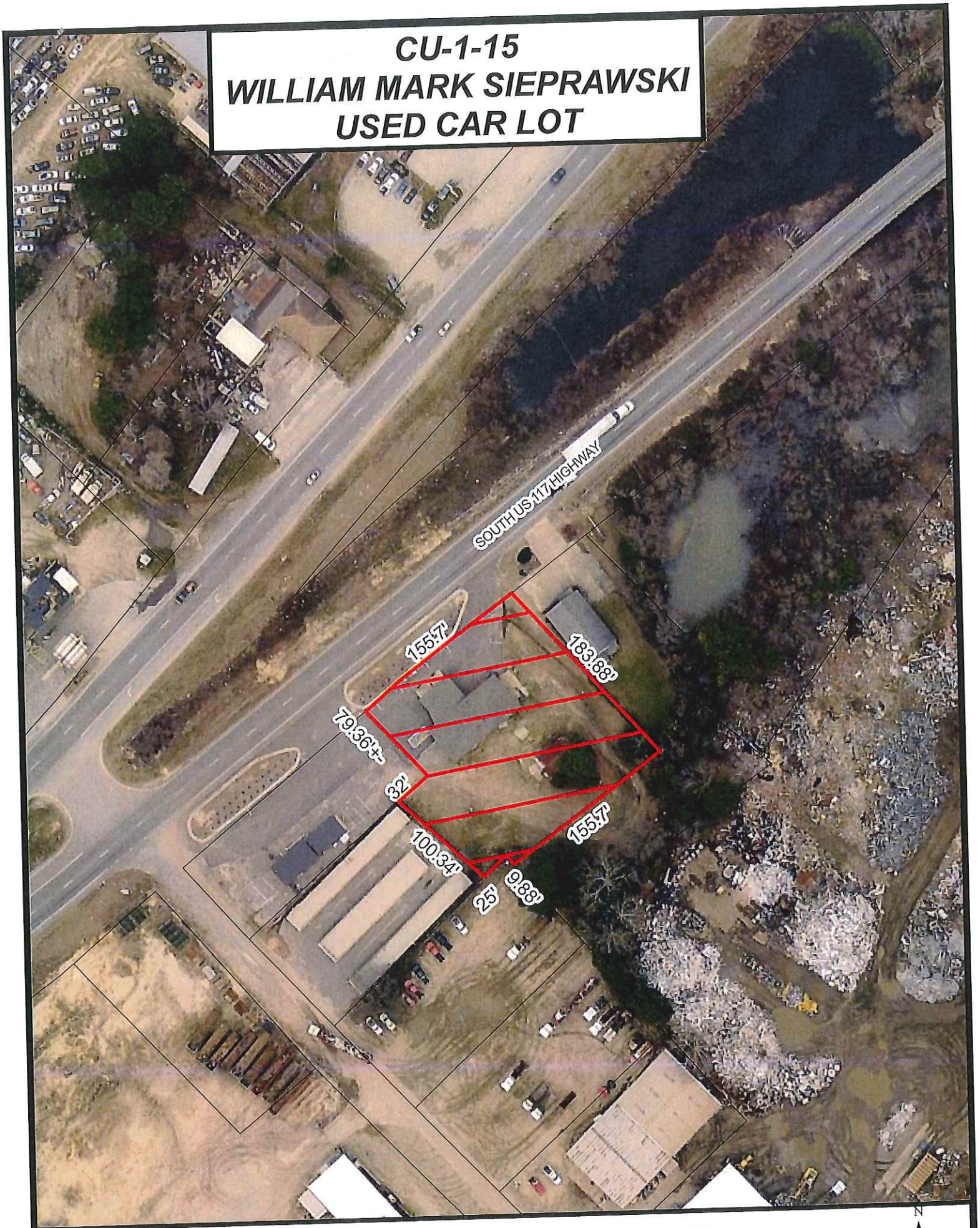
CU-1-15
WILLIAM MARK SIEPRAWSKI
USED CAR LOT



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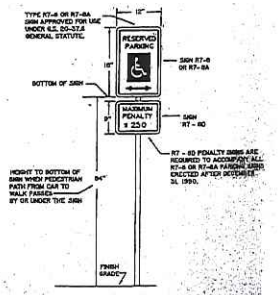
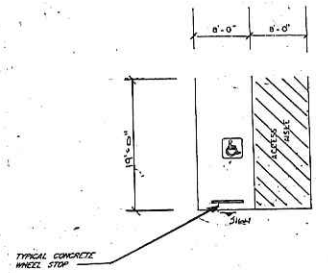


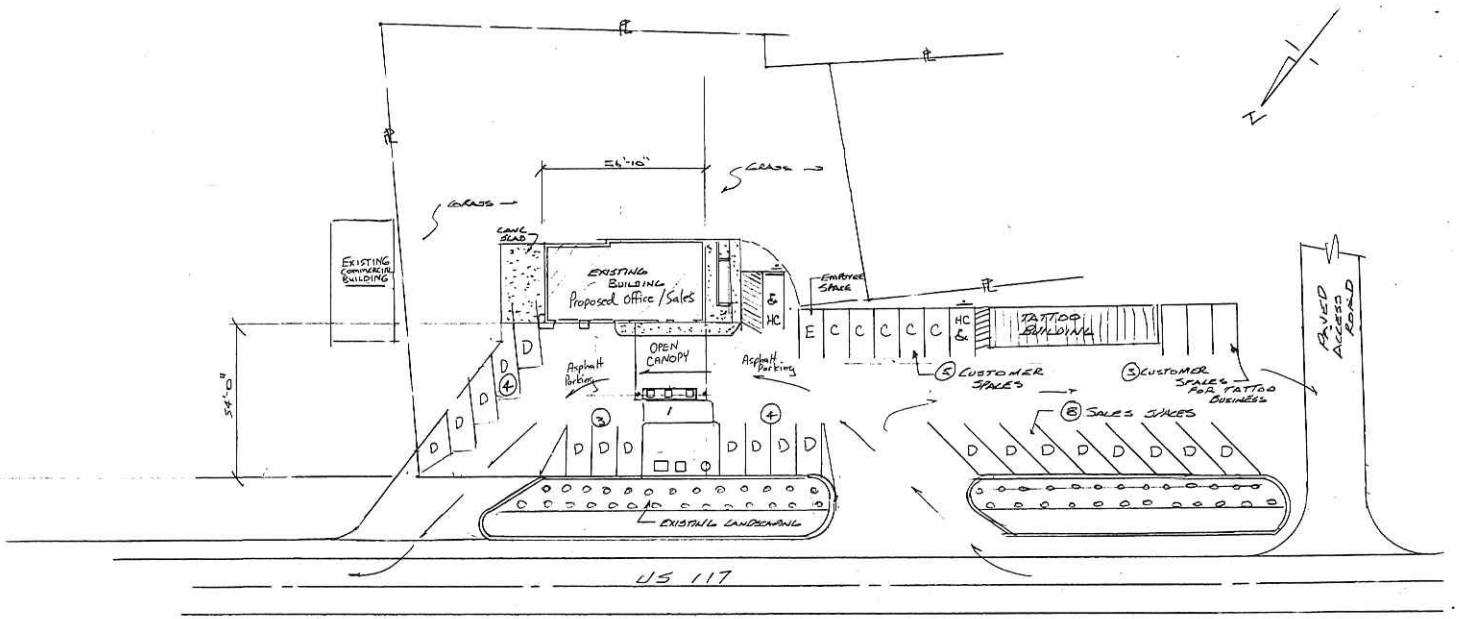
N.C. PARKING SIGN DETAIL



ACCESSIBLE PARKING DETAIL

SITE DATA:
FOR CAR SALES

(E) - EMPLOYEE SPACE 1
(HC) - HANDICAPPED SPACE 1
(D) - SALES SPACES 20
(C) - CUSTOMER SPACES 5
TYPICAL SPACE 9' x 19'



PROPOSED
SITE PLAN SKETCH
1" = 20'
FOR
YOUNG'S AUTO SALES
2036 US 117 GOLDSBORO

RECEIVED
10-12-
Planning & Co Dev

PROGRESS DRAWINGS
NOT FOR CONSTRUCTION

MASSENGILL ASSOCIATES, P.A.
CONSULTING ENGINEERING
116 E. MAIN ST. P.O. BOX 695
BENSON N.C. 27504 - 0695
PHONE: 919-894-2071 FAX: 919-894-7268

Item F

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 20, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-2-15 Dee Ismail – South side of US Highway 70 West between Hargrove Street and the Little River

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of a bingo game establishment.

The establishment would be located within two units in the Little River Shopping Center on West Grantham Street and is adjacent to an existing restaurant operated by the applicant (Dee's Diner). The two units to be utilized have a total width of approximately 53 ft.

In 2009, the Council approved a Conditional Use Permit request within this shopping center for a bingo establishment, however, it is no longer in operation.

DISCUSSION: A floor plan has been submitted which designates an assembly area containing 17 tables and 68 seats. Also included are areas for storage, an office, restrooms and concessions.

The shopping center site plan was original approved by the City Council in 1987.

There are a total of 603 parking spaces (including 13 handicapped spaces) to serve the shopping center. There should be adequate parking to accommodate the bingo establishment.

Hours of Operation: 2:00 p. m. to 2:00 a. m.
Monday - Sunday
Number of Employees: 4
Refuse Collection: Provided privately

The applicant has submitted a statement indicating that, in accordance with State law, prizes associated with the establishment will not exceed $10 per game.

If approved, the Conditional Use Permit would be in effect for a one-year period with automatic renewal for additional five-year periods provided the site is maintained in a satisfactory manner as originally approved.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on May 4, 2015.

Date: 4-14-2015

Planning Director

Date: _____

City Manager

ssj

NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW THE OPERATION OF A BINGO GAME ESTABLISHMENT

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, April 20, 2015, at 7:00 p. m., in the Council Chambers, City Hall to consider the issuance of a Conditional Use Permit to allow the operation of a bingo game establishment.

CU-2-15 Dee Ismail – South side of US Highway 70 West between Hargrove Street and the Little River

The property is located on the south side of US 70 West between Hargrove Street and the Little River. The Wayne County Tax Identification No. is 12-2690-22-8003 (Part). The property has a combined frontage of 244.52 ft., an average depth of approximately 772 ft. and a total area of approximately 15.27 acres. The bingo game establishment would be located within the Little River Shopping Center at 1316-A West Grantham Street.

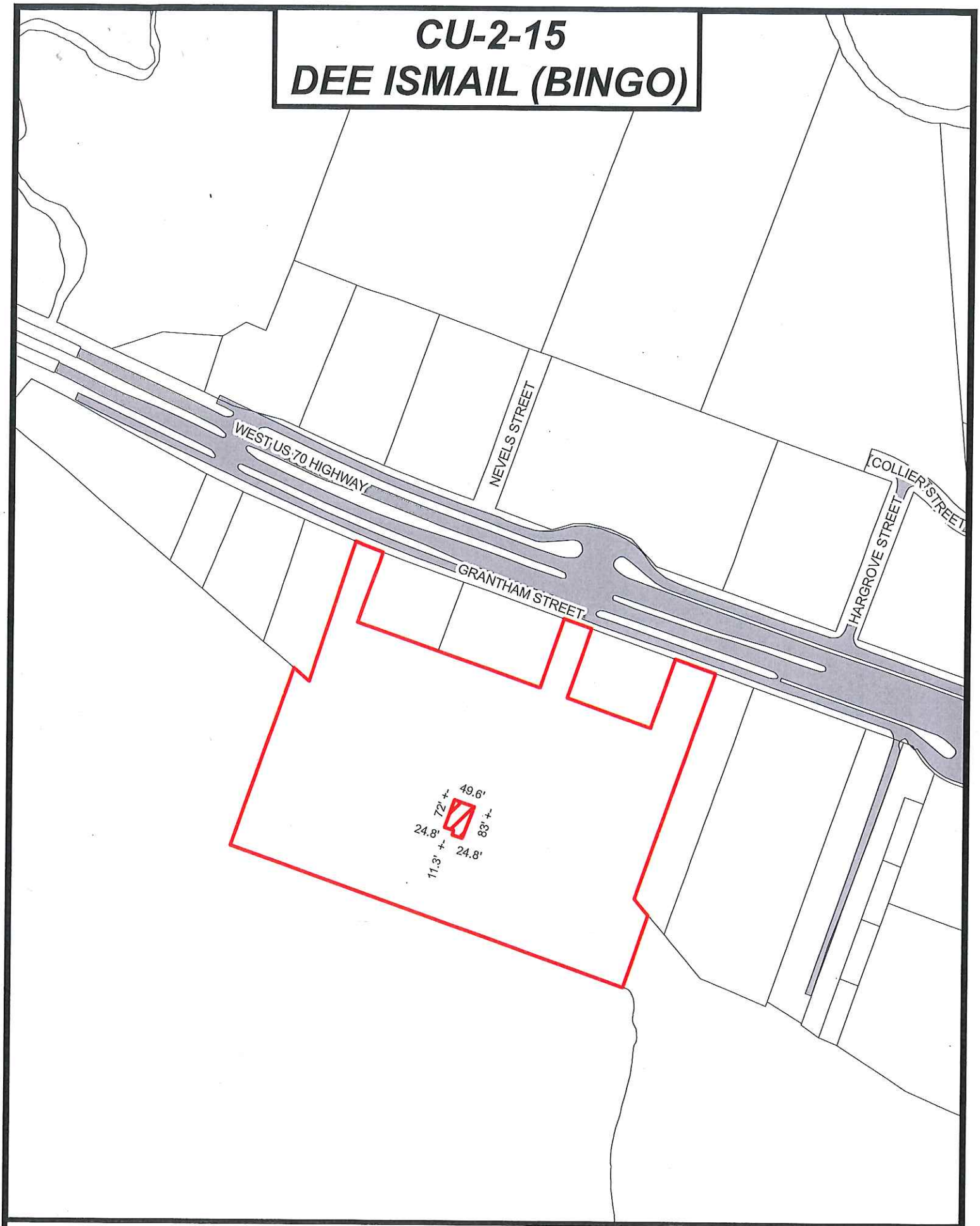
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.

Melissa C. Corser, City Clerk

James D. Womble, City Attorney

PUBLISH: April 2, 2015
April 9, 2015

CU-2-15
DEE ISMAIL (BINGO)



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TRP

CU-2-15
DEE ISMAIL (BINGO)

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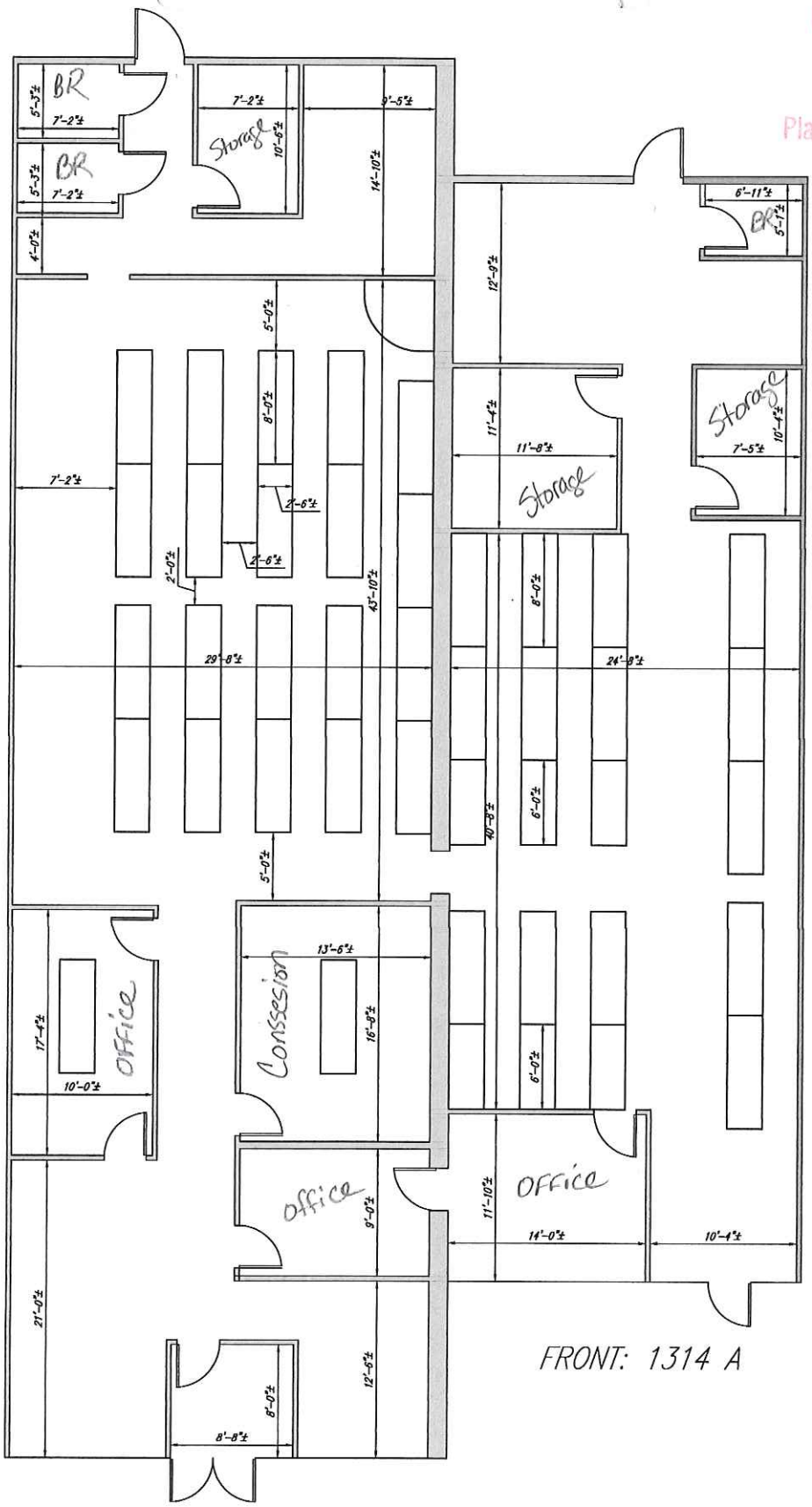
TRP

RECEIVED
MAR 23 2015
Planning & CD Dept.



Hours
2pm - 2AM
Mon - Sunday
Bingo Bonanza

B.K.
JONES CONSULTING ENGINEERS, P.A.
Post Office Box 10882
Goldsboro, NC 27532
919-221-5222
bkjones@nc.rr.com
Lic.#: C-3065

DATE: 3-20-2015 REV1
SCALE: 3/16" = 1'-0"

Item G

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 20, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-3-15 Harry Lin – North side of Spence Avenue between East Ash Street and Cashwell Drive

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation).

Frontage: 157 ft.
Depth: 288.41 ft.
Area: 1.04 Acres
Zoning: General Business

The proposed location was formerly occupied by Blockbuster Video and has now been divided into three separate units. The applicant's operation would occupy one of those units.

DISCUSSION: Internet Cafes/Sweepstakes Facilities or Electronic Gaming Facilities are permitted within the General Business zoning district as a Conditional Use. Specific regulations which apply to those uses include the following.

1. No establishment shall be located within 200 ft. of any residentially zoned or developed property, church or school.

   The applicant's property line is more than 200 ft. from residentially-zoned or developed property. There is no church or school facility located within 200 ft. of the proposed use and no other such establishment is located within 200 ft. of the subject property.

2. The hours of operation for such uses shall be limited to 7:00 a. m. to 2:00 a. m.

   The applicant proposes operation from 9:00 a. m. to 2:00 a. m.

The parking requirement for Internet Café/Sweepstakes facilities is two spaces per computer and one space per employee. In recent cases, however, the Council has determined parking based on 1.5 spaces per computer and one space per employee. Based on 30 computers and 2 employees, a total of 47 spaces are required for that use. The other two units within the structure would require 14 parking spaces for a total of 61 required parking spaces for the development. There are a total of 64 parking spaces available to serve all three units within the structure.

The applicant has submitted a floor plan which indicates the uses proposed within the unit. A total of 30 computers are proposed along with an office area and restrooms.

In accordance with an Ordinance adopted by the City Council in April, 2010, the applicant will be required to submit serial numbers for each computer or laptop to be located on the premises to the Inspections Department when applying for a privilege license. A $2,500 privilege tax per establishment plus a $500 privilege tax for each computer is required for all or any part of the fiscal year running from July 1 to June 30. State law which prohibits issuance of privilege or business license fees will take effect on July 1, 2015, therefore, this fee will not be charged after that date.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on May 4, 2015.

Date: 4-14-2015

Planning Director

Date: _____

City Manager

ssj

NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW THE OPERATION OF AN
INTERNET CAFÉ/SWEEPSTAKES FACILITY
(ELECTRONIC GAMING OPERATION)

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, April 20, 2015, at 7:00 p. m., in the Council Chambers, City Hall to consider the issuance of a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation).

CU-3-15 Harry Lin – North side of Spence Avenue between East Ash Street and and Cashwell Drive

The property has a frontage of 157 ft., an average depth of 288.41 ft. and a total area of approximately 45,288 sq. ft., or 1.04 acres. The Wayne County Tax Identification No. is 3519-22-6948 and the address is 332-A North Spence Avenue.

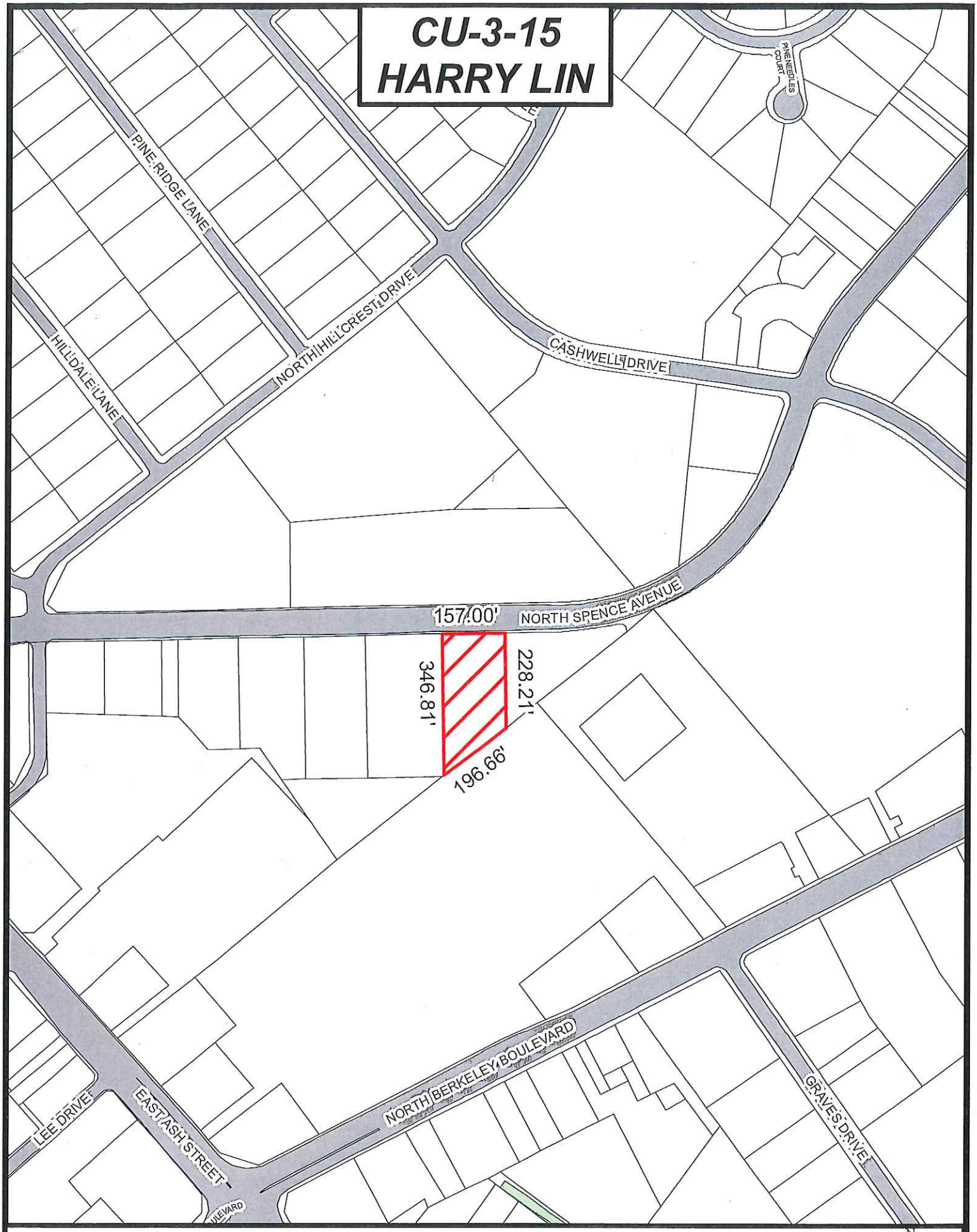
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.

Melissa C. Corser, City Clerk

James D. Womble, City Attorney

PUBLISH: April 2, 2015
April 9, 2015

CU-3-15
HARRY LIN



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 the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibility for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

300 150 0 300 Feet

N

TRP

CU-3-15
HARRY LIN

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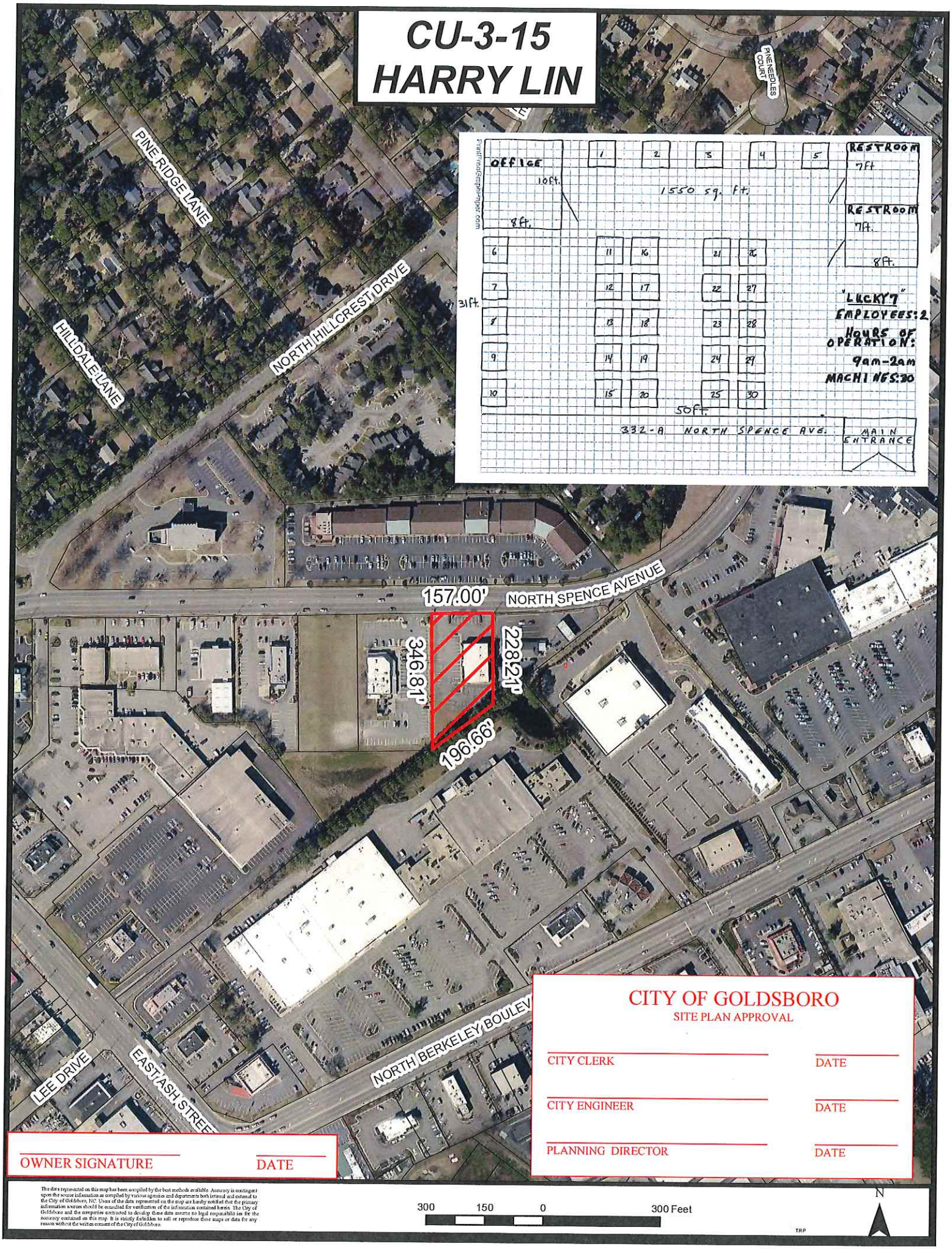
CU-3-15
HARRY LIN



OWNER SIGNATURE _____ DATE _____

CITY OF GOLDSBORO
SITE PLAN APPROVAL

CITY CLERK _____ DATE _____

CITY ENGINEER _____ DATE _____

PLANNING DIRECTOR _____ DATE _____

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 the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibility for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

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TRP

Item H

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 20, 2015 COUNCIL MEETING

SUBJECT: Designation of the Westend Neighborhood as a Neighborhood Revitalization Strategy Area (NRSA) Public Hearing

BACKGROUND: The Westend neighborhood has been the subject of much planning and research over the past several years. Recent steering committee meetings involving community stakeholders, area residents, and City staffers have highlighted the positive attributes and the challenges facing this community. This has provided a forum for discussing ways of building on the positive and possible solutions to the challenges. Even with the continued improvements occurring in the Westend, the area is still in need of a coordinated revitalization strategy relying on public and private partnerships.

Designating a community as a Neighborhood Revitalization Strategy Area (NRSA) allows it to be targeted for more intensive comprehensive economic development. In addition, an NRSA designation will allow CDBG funds to be used for expenditures that are more flexible and provide gap financing for the Westend project. The NRSA process will provide a detailed assessment of the neighborhood's current economic status and provide benchmarks for future improvements. The duration of the Strategy will be five (5) years and integrated into the One Year Action Plan and Consolidated Annual Performance Evaluation Reports as components of the Community Development Department's activities.

Communities with approved NRSAs are offered enhanced flexibility in undertaking economic development, housing, and public service activities with their CDBG funds. This flexibility is designed to promote innovative programs in economically disadvantaged areas of the community. Areas of enhanced regulatory flexibility include:

(1) Job Creation/Retention as Low/Moderate Income Area Benefit

(2) Aggregation of Housing Units

(3) Aggregate Public Benefit Standard Exemption

(4) Public Service Cap Exemption.

DISCUSSION:

The NRSA boundaries of the Westend neighborhood are contiguous, located in the western portion of Goldsboro, and covers portions of the downtown in Goldsboro known as the Compact Core area. US 117 Hwy bypass bounds the Westend neighborhood to the north and west, Elm Street to the south, and (roughly) William Street to the east.

This area represents predominately-residential neighborhoods and includes some of the highest populations of low/moderate income and minority residents. Based on the 2008-2012 five-year American Community Survey (ACS), Goldsboro's median household income is $49,800; 80% of this would be an annual income of $39,840. Goldsboro's assessment revealed that the Westend neighborhood met HUD's guidelines for LMI population, with 73.57% of the households within the census tract boundaries represented in the NRSA having incomes levels that fall at 80% or less than the area median income. In past plans, affordable housing was heavily focused on; however, with a neighborhood revitalization strategy, microenterprise strategies can be incorporated into the respective plans so that the neighborhood will have sustainable improvements to the quality of life.

RECOMMENDATION:

By motion:

1. Authorize the staff to incorporate any needs or comments expressed at the public hearing, public meeting and/or any received from the review of the Proposed Westend Neighborhood Revitalization Strategy Area (NRSA) Plan; and

2. Authorize the staff to submit the necessary application forms for the Designation of the Westend Neighborhood as a Neighborhood Revitalization Strategy Area (NRSA).

Date: 4-14-2015

Planning Director

Date: _____

City Manager

ssj

ITEM: I

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 20, 2015 COUNCIL MEETING

SUBJECT: Rehabilitation of Compost Agitator and Dolly and Dolly Panel Replacement

BACKGROUND: The Compost Facility was constructed in 2000 and began operation in 2001. Two compost agitators are part of the original facility equipment and have operated continually for 14 years. For the past two years the agitators, weighing 12 tons each, have had multiple mechanical failures. One of the agitators has not been operable for some time. A factory representative recently came to evaluate the agitators. It is time to either replace the agitators and dollies (new $554,500 each) or rehabilitate (rebuild $325,000 each) them. It is recommended that only one agitator and one dolly be rehabilitated at this time for $325,000. It is also recommended that a new replacement control panel for $10,000 be purchased for the other dolly to avoid communication issues with the CompMaster computer system running the plant blowers and agitators systems.

DISCUSSION: The City of Goldsboro selected a sole source invessel agitated bay type composting system by a U.S. manufacturing company. BDP Industries, Inc. is the original manufacturer of the equipment and is the only company qualified to rebuild the agitators. We have received a cost proposal from BDP Industries, Inc. to refurbish one (1) Wide Bay Compost Agitator & Dolly for $325,000 and a new replacement dolly control panel for $10,000, both totaling $335,000. In an upcoming fiscal year, the second agitator will need to be rehabilitated. In accordance with North Carolina General Stature 143-129, the governing board must approve a sole source exception.

RECOMMENDATION: It is recommended that the City Council adopt the following:

1. The attached Resolution authorizing the Mayor and City Clerk to execute an agreement with BDP Industries, Inc. of Greenwich, NY in an amount not to exceed $335,000 to refurbish one (1) agitator and one (1) dolly and to provide a new control panel for the other dolly.
2. The City Council authorize the refurbishing of the Compost Agitator and replacement of the control panel as a sole source purchase.
3. Adopt the attached budget ordinance appropriating funding from the Utility Fund in the amount of $335,000.

_____ _____
Karen H. Brashear, Public Utilities Director (Date)

_____ _____
Scott A. Stevens, City Manager (Date

RESOLUTION NO. 2015-

RESOLUTION AUTHORIZING AN AGREEMENT WITH BDP INDUSTRIES, INC. TO REHABILITATE ONE COMPOST AGITATOR AND DOLLY AND PROVIDE A NEW REPLACEMENT CONTROL PANEL FOR THE SECOND DOLLY.

WHEREAS, the City of Goldsboro operates a compost facility which uses large agitators to turn the compost; and

WHEREAS, the compost agitators are 14 years old and are experiencing mechanical problems, and

WHEREAS, it is necessary to rehabilitate one of the agitator and dolly and replace the control panel on the other dolly, and

WHEREAS, the City has received a proposal to rehabilitate one agitator and one dolly and a new dolly control panel for $335,000.

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

1. The Mayor and City Clerk are hereby authorized and directed to execute an agreement with BDP Industries, Inc. in an amount not to exceed $335,000 to refurbish one (1) agitator and one (1) dolly and to provide a new replacement control panel for the other dolly.

2. This Resolution shall be in full force and effect from and after this 20th day of April 2015.

Approved as to Form Only: Reviewed by:

_____ _____

City Attorney City Manager

Item _____J_____

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 20, 2015 COUNCIL MEETING

SUBJECT: Resolution - 2015 Urgent Repair Program (URP15)

BACKGROUND: The City of Goldsboro applied for a grant in January, 2015 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for the 2015 Urgent Repair Program (URP15) 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 2015 Urgent Repair Program (URP15) in the amount of $100,000 to assist a minimum of 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, 2015 and ending on December 31, 2016.

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 URP15 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 URP15 Assistance, Procurement, and Disbursement Policies.

Date:_____ _____
Planning Director

Date:_____ _____
City Manager

RESOLUTION NO. 2015 –

RESOLUTION APPROVING URP15 ASSISTANCE,
PROCUREMENT, AND DISBURSEMENT POLICIES

WHEREAS, the City of Goldsboro applied for a grant in January, 2015 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for the 2015 Urgent Repair Program (URP15) 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 URP15 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 (URP15) Assistance Policy" and "City of Goldsboro Urgent Repair Program (URP15) 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 _____ day of _____, 2015.

Approved as to Form only:

_____
City Attorney

Reviewed By:

_____
City Manager

City of Goldsboro
Planning and Community Development Department
2015 Urgent Repair Program (URP15)
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 2015 Urgent Repair Program (URP15). 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 2015 Urgent Repair Program (URP15) 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 _____, 2015.

By: _____
Alfonzo "Al" King, Mayor

Witness my hand and official seal, this _____day of _____, 2015.

(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: _____

City of Goldsboro
Planning and Community Development Department
2015 Urgent Repair Program (URP15) 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 2015". 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 2015" (URP15) 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 URP15 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 10µg/dl and 19µg/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. URP15 funds must be used either for hard costs or for URP15 support associated with URP15 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 URP15 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 URP15.

2.3 PROHIBITED ACTIVITIES

1. None of the funds provided under the City's URP15 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 URP15;

3. The City will not discriminate against any person employed in the performance of the URP15, or against any applicant for assistance under the URP15 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 URP15 if a conflict of interest, real or apparent, would be involved.

2.4 FORM OF ASSISTANCE

1. The City of Goldsboro's URP15 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 URP15. A minimum of 50% of the City's URP15 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	$10,700	$17,850
2	$12,200	$20,400
3	$13,750	$22,950
4	$15,250	$25,450
5	$16,500	$2,750
6	$17,700	$29,550
7	$18,950	$31,600
8	$20,150	$33,600

Income limits presented in this schedule are for North Carolina State, Median Family Income of $49,800 for Goldsboro.

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 URP15 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 URP15 PROGRAM REQUIREMENTS

3.2 URP15 PROGRAM SCHEDULE

The City's "Urgent Repair Program for 2015" shall begin in August of 2015 or sooner, based on approval by NC Housing Finance Agency, at which time, the City of Goldsboro's Community Development Department shall seek applicants by making known to the public the availability of funding through published announcements in local newspapers, through the distribution of URP15 brochures, press releases, and announcements posted in public places such as the Municipal Building and Recreation Centers in eligible neighborhoods. The City's URP15 program shall be completed by December 31, 2016, no exceptions.

3.3 GEOGRAPHICAL DISTRIBUTION OF URP15 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 2015. 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 URP15.

3.5 APPLICATION PROCESS

1. Media and personal contact shall be used throughout the City to encourage prospective beneficiaries to make application for URP15 assistance. The City of Goldsboro Community Development Department shall provide technical assistance to potential beneficiaries in completing applications for URP15 funds. All applications, along with financial documentation, shall be delivered to the City of Goldsboro Community Development Department. The Community Development Administrator shall review all eligible applications submitted, and shall prioritize applications to ensure that beneficiary distribution is consistent with the City of Goldsboro's URP15 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 URP15 program shall be in writing and addressed to the City of Goldsboro Community Development Department. A representative of the City of Goldsboro Community Development 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 URP15 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 URP15 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 URP15. 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 Development 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 Development 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 Development 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 Development 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 Development Department has a Community Service Directory available to all applicants who are interested or in need of other assistance. Please contact the Community Development Department at 919-580-4318 or via email at ssimpson@goldsboronc.gov for your free copy.

2015 Urgent Repair Program Assistance Policy, approved and adopted by the City of Goldsboro, this _____ day of _____, 2015.

By: _____
Alfonzo "Al" King, Mayor

Witness my hand and official seal, this _____day of _____, 2015.

(Official Seal)

_____
Notary Public

My commission expires _____, 20_____.

ITEM K

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 20, 2015 COUNCIL MEETING

SUBJECT: Stoney Creek Sanitary Sewer Outfall Rehabilitation Project Engineering Services

BACKGROUND: North Carolina Department of Environment and Natural Resources approved the engineering report for the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project on March 2, 2015. The proposed project includes the rehabilitation of 7,590 linear feet of 42-inch RCP and 2,890 linear feet of 24"/27" RCP existing gravity sewer as well as 180 linear feet of 48" parallel sewer outfall along Stoney Creek Outfall. The City of Goldsboro is approved for a Clean Water State Revolving Fund (CWSRF) loan of $3.521 million to fund this project.

DISCUSSION: The City must meet additional requirements of CWSRF to maintain assurance of funding for this project. The next phase of the funding process pertains to the bid and design package being submitted for approval by September 1, 2015.

Staff negotiated with The Wooten Company for engineering services pertaining to the survey, design and permitting phase of the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project. The Wooten Company submitted a proposed scope of services and fee estimate, as follows:

Fee Schedule:

Survey/Engineering Design	
Field Survey (10%)	$ 6,500.00
Preliminary Plans to Owner (20%)	$ 13,000.00
Final Plans and Specifications to Owner (30%)	$ 19,500.00
Final Plans and Specifications to Clean Water State Revolving Fund (30%)	$ 19,500.00
Final Plans and Specifications Approved by Clean Water State Revolving Fund (10%)	$ 6,500.00
Total Field Survey/Engineering Design	**$ 65,000.00**
Additional Services	
Additional Hourly Services (easement survey and/or mapping, loan administration, and utility engineering)	
Total Estimated Ceiling Fee	**$ 8,000.00**

The total fee submitted by The Wooten Company to complete the proposed scope of services **shall not exceed a total of $73,000.00** without prior written approval from the City of Goldsboro.

We have reviewed the financing of this project with the Finance Director and determined that appropriation from the utility fund is required.

RECOMMENDATION: It is recommended that the City Council by motion,

- Adopt the attached budget ordinance appropriating funds for engineering services for the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project.

- Adopt the attached resolution authorizing the Mayor to execute an engineering agreement with The Wooten Company pertaining to the survey, design and permitting phase of the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project in the amount of $73,000.00.

Date: 16 Apr 15

Guy M. Anderson, P. E., City Engineer

Date: _____

Scott A. Stevens, City Manager

ORDINANCE NO. 2015-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR

WHEREAS, the N.C. Department of Environment and Natural Resources approved the engineering report for the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project; and

WHEREAS, the City must meet additional requirements to maintain assurance of funding for this project; and

WHEREAS, the Wooten Company has been selected for the engineering services pertaining to the survey, design and permitting for this project for a total cost not to exceed $73,000; 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 $73,000 from the Utility Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2014-15 be amended by:

1. Decreasing the Unappropriated Fund Balance of the Utility Fund in the amount of $73,000.

2. Increasing the line item entitled "Consultant Fees" (61-4178-1991) in the amount of $73,000 in the Utility Capital Projects Division.

3. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2015.

Approved as to form only:

_____
City Attorney

Reviewed by:

_____
City Manager

RESOLUTION NO. 2015-

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND THE WOOTEN COMPANY FOR ENGINEERING AND DESIGN SERVICES FOR STONEY CREEK SANITARY SEWER OUTFALL REHABILITATION PROJECT

WHEREAS, the City Council of the City of Goldsboro has determined that it is necessary and in the best public interest to undertake the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project; and

WHEREAS, the City Council of the City of Goldsboro desires to obtain professional engineering services required for the engineering and design phase of the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project;

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

1. The Mayor is hereby authorized and directed to execute a professional engineering services agreement in the amount of $73,000.00 with The Wooten Company pertaining to engineering and design services for the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project.

2. This resolution shall be in full force and effect from and after this _____ day of _____, 2015.

Approved as to Form Only:

_____
City Attorney

Reviewed by:

_____
City Manager

ITEM L

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 20, 2015 COUNCIL MEETING

SUBJECT: Hydrostructures, PA – Engineering Agreement
Construction Inspection/Administration Services
2015 Priority Sewer Rehabilitation Project, Phases I & II

BACKGROUND: The City Council recently awarded contracts for construction of 2015 Priority Sewer Rehabilitation Project, Phases I and II. Both phases of this rehab project were designed by Hydrostructures, PA.

DISCUSSION: Engineering staff will provide daily inspections and project management but will require assistance with video inspections and approval of submittals. Staff requested a proposal from Hydrostructures for providing construction inspection tasks related to the sewer rehabilitation portion of the project, including: review of material submittals for products specific to sewer rehabilitation, review of pre-rehabilitation video inspection, review post-rehabilitation video inspection, and review of testing and sampling data.

Hydrostructures, PA provided the following fees for construction inspection/administration services for the rehabilitation projects:

Fee Estimate:	
Phase I Sewer Rehab	**$ 5,770**
Phase II Sewer Rehab	**$11,380**
Basic Inspection Services (hourly with expected caps)	
Total Estimated Fees	**$17,150**

The fee submitted by Hydrostructures to complete the proposed scope of services shall not exceed a total of $17,150 without prior written approval from the City of Goldsboro.

We have reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

RECOMMENDATION: It is recommended that the City Council by motion, adopt the attached Resolution authorizing the City Manager to execute an engineering agreement with Hydrostructures, PA in the amount of $17,150.

Date: 16 Apr 15

Guy M. Anderson, P. E., City Engineer

Date: _____

Scott A. Stevens, City Manager

RESOLUTION NO. 2015-

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND HYDROSTRUCTURES, PA FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES - 2015 PRIORITY SEWER REHABILITATION, PHASES I & II

WHEREAS, the City Council of the City of Goldsboro has determined that it is necessary and in the best public interest to undertake priority sewer rehabilitation projects; and

WHEREAS, the City Council of the City of Goldsboro desires to obtain professional engineering services required for construction inspection and administration services;

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

1. The City Manager is hereby authorized and directed to execute a professional engineering services agreement in the amount of $17,150 with Hydrostructures, PA for construction inspection and administration services pertaining to the 2015 Priority Sewer Rehabilitation Project, Phases I & II.

2. This Resolution shall be in full force and effect from and after this _____ day of _____, 2015.

Approved as to Form Only:

_____
City Attorney

Reviewed by:

_____
City Manager

Item __M__

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 20, 2015 COUNCIL MEETING

SUBJECT: Mighty Warriors Deliverance Center-First Annual Community Day Event– Temporary Street Closing Request

BACKGROUND: The Mighty Warriors Deliverance & Outreach Center is requesting permission to close a portion of certain City streets on Saturday, April 25, 2015 from 10:00 a.m. to 6:00 p.m. in order to hold their First Annual Community Day Event, which will begin at 10:00 a.m.

DISCUSSION: The event is scheduled to be held at 219 West Walnut Street in front of the Mighty Warriors Deliverance Center building between George and James Streets. The Police, Fire, Public Works Department and DGDC offices have been notified of this request.

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

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

RECOMMENDATION: It is recommended that the City Council by motion, grant street closings on Walnut Street between George and James Streets on April 25, 2015 from 10:00 a.m. to 6:00 p.m. in order that the First Annual Community Day Event may take place, subject to the above conditions.

DATE: _____ _____
Scott A. Stevens, City Manager

GOLDSBORO POLICE DEPARTMENT
PARADE/PICKET APPLICATION

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

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

Date of Application: 03-16-2015

1. Name of organization or group seeking permit: Mighty Warriors Deliverance Center David Howell
2. Purpose of parade or picket: to block street
3. Location(s) where picket or parade will occur: On Walnut Street between George and James
4: Date and hours for which permit is sought: Saturday April 25th 10am - 6pm
5. Expiration time of permit:
6. Number of persons participating: N/A
   a. Are persons below the age of 18 participating? yes
   b. If yes, how many? N/A
7. Number and type of vehicles participating: none
8. A. Assembly area: 219 West Walnut street
   B. Disassembly area: 219 west walnut street
   C. Has permission been granted for use of A. and/or B. above? yes
9. Name of person applying for the permit: David Howell
10. Person in charge of activity who will accompany it and carry permit at all times:
    (Name and Address) David Howell 908 Dorsey St. Goldsboro 27530
11. Other members of parade or picket committee: Sylvia Howell, Ethel Petterson, Veronica Davis, Kenneth Cere, Carol Gordon
12. Other groups or organizations participating: Community business, Health Dep. Mt. Olive Pickle, Ram Rental, etc.
13. Remarks: Thank you For being apart of our community

Daniel Howell
Signature of Applicant

David Howell
Printed Name of Applicant

908 Dorsey St. Goldsboro NC (xxx) xxx-xxxx 919-440-2491
Street Address City State Telephone Number

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

DOWNTOWN STREET CLOSING

Regulations and Procedures

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

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

Contract

NORTH CAROLINA, WAYNE COUNTY

THIS STREET CLOSING CONTRACT is made on this 03-16-2015, by and between the DOWNTOWN GOLDSBORO DEVELOPMENT CORPORATION (DGDC), and David Howell Pastor/Mighty Warriors (Applicant).

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

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

For the period of time described below:
From 10am until 6pm = Community Day
Food, Clothes, Games, music., Informational etc.
which shall hereinafter be referred to as Request.

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

a. Obtain signatures from all property/business owners located within the street closing area that are directly affected by the Request. This applies to all property/business owners within the block of a street to be temporarily closed even if that portion of the street will not be blocked to traffic. Present written documentation with request.
b. Obtain written documentation from NCDOT approving the Request if any portion of the Request is located on a state maintained street. Present documentation with request. Contact the City Planning Department to verify street ownership. (580-4333)
c. Submit the above two documentations to the Goldsboro Police Department (contact Major Mike Hopper) along with a detailed written description of the events and

Downtown Street Closing Signature List

April-25-2015

Business Name / Address	Signature	Date
University Lights 225 W. Walnut St	Jamie Godwin	1-13-15
Positive Influences 221 W. Walnut St.	Felicia Williams	1-13-15
Autotech / 212 W. Walnut St.	[signature]	1-13-15
K. Wright, CPA / Karen Marie Wright 223-2 W. Walnut	[signature]	3/9/15
Sallie's Bridal Shop	Sallie Hodge	3-9-15

GOLDSBORO POLICE DEPARTMENT

PARADE / PICKET PERMIT

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

ACKNOWLEDGEMENT BY APPLICANT

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

_____ _____

Signature of Applicant Date

ACKNOWLEDGEMENT OF GOLDSBORO POLICE DEPARTMENT

PERMISSION IS HERBY GIVEN TO Mighty Warriors Deliverance Center
(Individual or Organization)

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

ON April 25, 2015
(Date of Activity)

COMMENTS: Permit valid from 10AM-6pm

_____ 3-24-15

Signature of Authorizing Official Date

Major of Operations
Title

January 2014

activities to take place at the location of the street closing. Include time, date, contact person, contact phone number, as well as the general activities that will take place.

d. Major Hopper will then submit the documentation to the City Manager's office. The street closing request will be prepared in the form an Agenda Memorandum by city staff for City Council approval. Once approval is granted by the City Council, the Police Dept. will issue a parade/event permit to the requested party.

It is further agreed that:

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

_____

_____

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

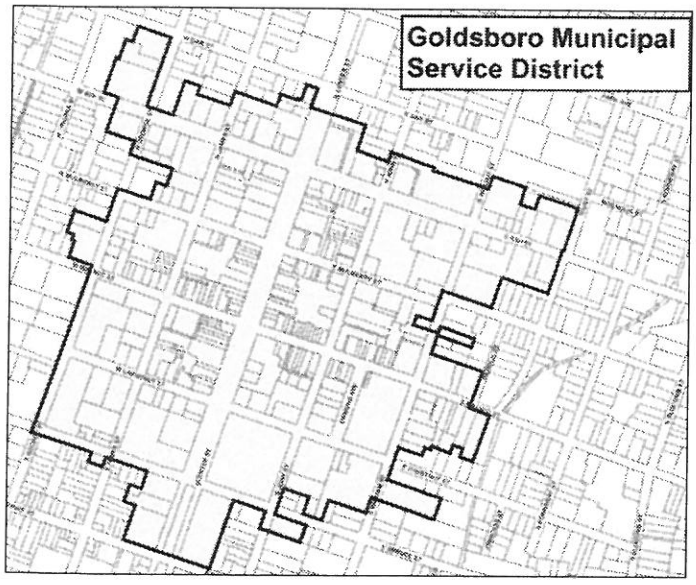
Goldsboro Police Department

By: _____
Chief of Police

Downtown Goldsboro Development Corporation

By: _____
DGDC Director

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



David Howell pastor/Mighty warriors
Applicant

David Howell/Mighty Warriors
Printed Name

Finance Department
Monthly Report - March 2015

Prepared by: Kaye Scott, Finance Director

FY 2014-15

GENERAL FUND

Revenues	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected
Tax Revenues	$ 14,001,594	$ 15,612,068	$ 14,528,626	93.06%
License & Permits	409,553	796,100	354,042	44.47%
Revenue Other Agencies	10,310,408	16,461,319	13,432,295	81.60%
Charges for Services	3,381,994	4,581,660	3,327,069	72.62%
Capital Returns	262,733	56,700	145,720	257.00%
Miscellaneous Revenues	334,120	847,000	102,239	12.07%
FB Withdrawal/PO Appropriation		2,896,699		
Total	$ 28,700,402	$ 41,251,546	$ 31,889,991	77.31%

Departmental Expenditures	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected
Mayor/Council	$ 245,043	$ 536,051	$ 368,928	68.82%
City Manager	576,791	1,690,567	916,888	54.24%
Human Resources Management	376,746	613,866	401,733	65.44%
Community Affairs	168,659	224,812	164,275	73.07%
Paramount Theater	248,287	377,368	288,251	76.38%
Inspections	590,196	667,295	444,233	66.57%
Downtown Development	289,128	298,890	213,930	71.57%
Information Technology	1,066,388	1,011,596	775,489	76.66%
Public Works - Adm.	275,587	383,066	292,411	76.33%
Garage	1,719,868	2,265,756	1,488,664	65.70%
Garage Credits	(883,078)	(1,550,000)	(973,872)	62.83%
Building & Traffic Maint.	411,878	516,884	406,817	78.71%
Cemetery	217,215	292,589	230,231	78.69%
Finance	923,365	1,226,315	976,860	79.66%
Office Supplies Credits	(5,771)	(9,000)	(5,559)	61.77%
Planning & Redevelopment	1,040,516	2,041,673	1,046,208	51.24%
Postage Credits	(17,061)	(30,000)	(15,582)	51.94%
Streets & Storms - General	1,045,698	1,566,557	1,170,455	74.72%
Streets & Storms - Utilities	438,406	637,700	500,521	78.49%
Street Paving	-	575,000	441,846	76.84%
Sanitation	2,484,045	4,196,875	3,172,756	75.60%
Engineering	410,393	1,376,931	624,098	45.33%
Fire Department	4,211,004	6,112,645	4,593,391	75.15%
Police Department	6,801,278	8,930,999	6,093,342	68.23%
Animal Control	47,905	62,898	47,931	76.20%
Special Expense Fees	1,539,758	3,029,703	1,713,136	56.54%
Parks & Recreation	1,565,607	3,294,723	2,204,059	66.90%
Golf Course	706,884	909,787	555,973	61.11%
Total	$ 26,494,735	$ 41,251,546	$ 28,137,414	68.21%

UTILITY FUND

Revenues	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected
Charges for Services	$ 11,516,096	$ 15,386,565	$ 11,695,856	76.01%
Capital Returns	130,003	17,700	10,654	60.19%
Miscellaneous Revenues	101,251	146,000	131,632	90.16%
FB Withdrawal/PO Appropriation		$ 3,149,228	$ -	0.00%
Total	$ 11,747,350	$ 18,699,493	$ 11,838,142	63.31%

Departmental Expenditures	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected
Distribution & Collections	$ 1,697,733	$ 3,357,195	$ 1,831,414	54.55%
Water Treatment Plant	2,473,486	5,435,776	2,622,584	48.25%
Water Reclamation Plant	2,917,451	7,852,187	3,140,674	40.00%
UF - Capital	390,245	1,424,430	402,265	28.24%
Compost Facility	506,492	629,906	417,289	66.25%
Total	$ 7,985,407	$ 18,699,493	$ 8,414,226	45.00%

DOWNTOWN DISTRICT FUND

Revenues	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected
Tax Revenues	$ 67,175	$ 69,675	$ 70,662	101.42%
Capital Revenue	94	100	28	28.00%
FB Withdrawal/PO Appropriation		79,196		
Total	67,269	148,971	70,690	47.45%

Departmental Expenditures	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Spent
Downtown District	$ 83,500	$ 148,971	$ 55,985	37.58%
Total	$ 83,500	$ 148,971	$ 55,985	37.58%

OCCUPANCY TAX FUND

Revenues	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected
Occupancy Tax/Civic Center	$ 223,857	$ 275,000	$ 220,946	80.34%
Occupancy Tax/Travel & Tourism	223,857	275,000	220,947	80.34%
Capital Returns/Misc./Property Sale	$ 1,964	$ 600	$ 680,207	0.00%
FB Withdrawal/PO Appropriation	$ -	$ 379,735	$ -	
Total	$ 449,678	$ 930,335	$ 1,122,100	120.61%

Departmental Expenditures	Actual FY '13-14	Adjusted Budget FY '14-15	Actual to Date FY '14-15	YTD % Collected
Civic Center	$ 598,704	$ 640,235	$ 474,929	74.18%
Travel & Tourism	211,871	290,100	255,316	88.01%
Total	$ 810,575	$ 930,335	$ 730,245	78.49%

PLANNING DEPARTMENT
MONTHLY REPORT – MARCH, 2015
Prepared by: Sally Johnson

General Tasks

During the month of March, the Planning staff served as liaison with the Planning Commission and Historic District Commission. In addition to reviewing and signing off on all commercial and residential building and sign permits, the staff has continued to prepare for upcoming meetings and has overseen contracted projects for the MTP Update, Greenway planning, a multi-use path and wayfinding signage. On-going projects include preparation of transportation-related documents and maps and analysis of upcoming case files. Code enforcement staff scheduled 201.5 hours for Community Service workers who have completed litter pick-up at a number of specified locations during the month of March.

2015

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezonings, CUP, Site Plans, Bd. Of Adj. and Subdivisions	4	4	4										12	4.0
Historic District Commission														
Certificates of Appropriateness	1	1 4 In-House	1 In-House										7	2.5
Code Enforcement														
Grass Cutting	0	0	0										0	0
Repeat Offenders	0	0	0										0	0
Junk Vehicles Tagged/Towed	2/0	4/0	2/0										8/0	2.6/0
Illegal Signs Removed	150	150	75										375	125

2014

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezonings, CUP, Site Plans, Bd. of Adj. and Subdivisions	8	8	6	3	2	5	8	5	4	7	0	0	56	5.0
Historic District Commission														
Certificates of Appropriateness	2	1	3	8	1	1	0	1	1	2	4	0	25	2.1
Code Enforcement														
Grass Cutting/Cost	0	0	0	24/$1,470	47/$2,675	85/$5280	103/ $6020	99/ $6422	83/ $5,070	55/ $3155	14/$ 1035	0	393	37
Repeat Offenders	0	0	0	23	41	68	91	92	59	50	10	0	342	31
Junk Vehicles Tagged/Towed	0	4/3	8/2	8/2	17/3	11/0	15/3	12/1	8/0	7/0	5/0	8/4	91 /16	8/1
Illegal Signs Removed	0	17	52	25	50	50	12	20	20	20	200	0	446	37

PUBLIC WORKS DEPARTMENT

March 2015 Monthly Report

Prepared on 4/13/15
By Jose F. Martinez III, PE

Monthly Highlights

- ✓ **B&T Division:** Provided various levels of support for Goldsboro Police & Fire vehicles - repaired/installed radios, strobes & light bars, etc..
- ✓ **B&T Division:** Completed 42+ additional miscellaneous items supporting IT (multiple CAT-6 runs & camera installs), Paramount, DGDC, Council Retreat, etc...
- ✓ **Sanitation Division:** Public Education - Fliers for new Fully-Automated Sanitation trucks began shipping to citizens.
- ✓ **Streets & Stormwater Division:** Graded 1.8 miles of dirt streets.

Distribution & Collections

	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sep		Oct		Nov		Dec		AVG
	2015	2014	2015	2014	2015	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	
Utility Line Maint (1000-ft)	5.3	4.5	4.7	7.6	7.3	9.7	12.0	18.7	3.4	15.1	3.4	8.3	17.5	14.5	14.3	14.5	14.1	8.3	19.3	14.2	10.0	7.5	11.0	4.0	10.4
Water Taps	1	3	1	5	4	1	5	1	1	5	1	5	2	6	2	11	5	11	0	4	2	3	1	5	3.5
Water Repairs	16	7	25	13	13	8	23	8	5	6	4	14	5	7	8	4	7	7	12	13	11	7	5	15	10.1
Sewer Taps	5	6	5	1	5	5	2	1	3	1	0	4	4	3	4	3	1	3	1	6	2	1	2	3	3.0
Sewer Repairs	2	2	8	5	2	3	5	3	1	4	3	2	1	8	2	3	0	4	3	2	2	2	2	2	3.0
Hydrants Replaced/Fixed	0	5	1	5	7	16	6	19	8	11	2	28	3	23	5	2	6	10	3	12	9	21	13	25	10.0
New Meter Installs	49	33	38	53	51	19	68	70	144	50	52	39	93	106	61	57	132	56	33	38	73	26	49	55	60.2
Meters Changed Out	21	51	52	21	54	9	62	32	65	64	24	17	61	64	60	52	120	19	49	19	55	33	36	20	44.2
Building & Traffic																									
Radio, Electrical, Bldg	71	43	127	87	142	108	17	92	51	57	32	82	33	104	34	101	20	131	40	97	17	44	48	98	69.8
Sign Repairs	113	62	59	42	82	108	21	90	15	47	38	76	21	70	59	56	19	45	43	66	11	21	29	82	53.1
Garage																									
Total Work Orders	252	236	234	253	195	266	171	233	221	314	192	173	280	288	219	244	244	226	256	258	225	277	258	206	238.4
Total Fuel Cost	$ 63	$ 93	$ 45	$ 77	$ 45	$ 89	?	$ 80	$ 85	$105	$ 79	$ 86	$108	$104	$103	$ 95	$ 92	$ 88	$ 96	$ 87	$ 82	$ 81	$ 77	$ 79	$ 84
Sanitation (Tons)																									
Refuse (x1000)	0.9	0.9	0.6	0.8	0.9	1.0	1.1	1.2	0.9	0.9	0.8	1.0	0.9	0.9	0.9	0.9	0.9	0.9	1.1	1.3	0.7	0.7	0.9	2	0.9
Recyclables	89	113	89	103	125	59	96	101	121	107	88	102	113	106	104	106	97	118	106	94	92	88	120	134	102.9
Leaf & Limbs (x1000)	0.6	0.6	0.5	0.6	0.9	0.6	0.9	0.9	0.9	0.9	1.0	0.8	1.0	1.0	0.9	0.8	0.7	0.9	0.8	1.0	1.3	1.0	1.1	1.52	0.9
Cemetery																									
Funerals	4	10	5	7	3	9	6	6	6	11	12	8	10	4	10	2	8	3	7	5	7	5	6	6	6.7
Fees charged	$ 3.0	$ 12.0	$ 2.0	$ 7.0	$ 3.0	$ 5.0	$ 3.6	$ 6.0	$ 5.0	$ 7.0	$ 9.9	$ 6.0	$ 8.1	$ 3.0	$ 9.3	$ 1.0	$ 6.6	$ 2.0	$ 5.5	$ 3.6	$ 5.7	$ 3.0	$ 4.8	$ 5.0	$5.3
Streets & Stormwater																									
Utility Cut Repairs	1	0	0	3	16	0	15	18	6	34	17	34	6	12	9	17	14	18	28	21	17	4	4	15	12.9
Pot Hole Repairs	98	51	7	72	84	96	38	50	39	22	41	50	15	13	19	17	2	28	143	9	15	6	11	45	40.5
Misc Repairs	10	21	15	13	3	11	27	13	21	10	15	14	15	21	17	13	20	15	19	12	17	13	10	9	14.8
ROW Mowing (ac)	0	0	0	0	0	0	48.8	14.0	67.3	24.5	56.5	29.5	70.3	38.5	74.3	27.0	61.3	28.7	21.0	21.0	25.0	2.0	2.5	0.0	25.5
City-Owned Lots Mowing	0	0	0	0	0	0	19	20	48	70	36	44	41	88	42	81	34	38	32	56	33	33	0	0	29.8

Notes: All expenses are in thousands of dollars
Misc includes Dips, Tree Roots, Storm Structures, Sidewalk, Curbing

Community Affairs Department

Monthly Report – March 2015

Prepared By: *J. LaTerrie Ward*

- The Community Affairs Commission meeting was held on Tuesday, March 10, 2015. The Tri-County Fair Housing Workshop will be held in Wilson, NC on April 15th. The Winston-Salem Fair Housing Summit will be held on April 23rd and three (3) commission members expressed interest in attending. Our local Fair Housing workshop will be held on May 2nd. The next scheduled commission meeting is Tuesday, March 10, 2015 at 7:00 p.m.

- There were 6 complaints (4 housing; 2 consumer) submitted for the month of March. All complaints were submitted through the 311GIS system or received in the Community Affairs Office and referred to the appropriate City Department for resolution or designated community/state resources.
    - There were two (2) housing complaints submitted through 311GIS which included no heat and a roach infestation. The other two (2) housing complaints received included requests from Goldsboro Housing Authority residents for repairs of a clogged sewer line and alleged lead poisoning in the home.
    - There were two (2) consumer complaints received this month. One was a request for medical resources and assistance paying utility bills/rent. The second was a citizen's inquiry regarding a marker placed in his yard by a city department for work to be done.

- The Child Nutrition Outreach Program Information Session and Kickoff event was on Thursday, March 12th at 10:00 a.m. The program began on March 14th through June 7th, Saturdays and Sundays (no holidays), 3:00 p.m. – 5:00 p.m. at Dillard Middle School and Wayne Academy. Hot meals will be provided to school age children. Since the first weekend, numbers have only increased just above 50 children. The committee is considering more outreach and alternative feeding sites.

- Staff contributed to the City of Goldsboro Minority and Women Owned Business Outreach Participation Plan policy draft document. Plans for the webpage have also begun.

- The Mayor's Committee for Persons with Disabilities met on Thursday, March 19th. The committee is finalizing plans for the 19th Annual Hal K. Plonk Disability Walk to be held on May 6, 2015 beginning at St. Paul United Methodist Church at 10:00 a.m.

- Youth Council members participated in the Last Saturday Supper service project at First Christian Church where they prepared over 100 meals.

  Five (5) members attended the Youth Legislative Assembly, (YLA) in Raleigh, North Carolina. The focus of YLA is to allow the students an opportunity to learn the legislative process in North Carolina, debate, voice their opinions on issues facing local, state and national government, then vote on the bills they created. Approved bills will be submitted to the North Carolina General Assembly.

2014 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	4	5	4										4
Consumer	9	4	2										5
2014 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	1	6	5	3	3	8	4	4	2	6	3	10	5
Consumer	7	4	7	5	9	11	14	16	8	14	20	15	11
2013 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	9	4	2	4	4	7	10	2	2	2	0	1	4
Consumer	2	4	3	2	8	4	7	6	1	3	5	6	4

March 2015

Prepared By: Julie Metz, Director

- Current Projects Underway Include:
  - Quote Board Project for Downtown, Conversion of Waynesborough House Parking lot to an improved public Parking Lot, Design Guidelines Revision, Street Pole Banner Designs and Order, Management of Sound System for Center Street Speakers, Country Club Interior Improvements, Wayfinding Study, SmArt Grant Initiative, Selection of Public Art for Roundabouts, Lighting Plan with installation of Flood Lights at Circle & Wings, Preparation of Main Street Conference 2016, Community Action Day April 25 in conjunction with Arts Council, Rendering Project, Trash/Dumpster Location Management Plan, 2015/16 Budget Preparation, Market Analysis Study With City Manager's Office, TIGER Grant Management & Reporting, NCDDA's Legislative Downtown Day/Support for NC Historic Preservation Tax Credits
- Important Events:
  - Completed: Façade Rendering Presentation at Arts Council (March 6), Shamrock Shuffle, Wayne Community College Seminar, NC Main Street Conference 2015, Colonial Danes Boardroom Rental (March 19), Council Retreat (March 24-25), Volunteer Recruitment/Information Event (March 26), Downtown Properties Open House (April 2)
  - Ongoing: Shop the Block, Barnyard Bar Crawl, Pig in Downtown, Center Street Jams
- New businesses open downtown:
  - Bad Dog Café, Carolina Pine Country Store, Thrift Store on James, Chef Herb's Bistro
- BIG grants submitted by: Kathy Cornelison for Carolina Pine Country Store, Anne-Marie Wright for A.Wright, CPA
- Façade Grants submitted by: Kathy Cornelison for Carolina Pine Country Store; Ernie Mansour will also proceed with obtaining quotes for Dancing Butterfly's façade grant.
- Downtown staff worked on the DGDC 2015 Annual Sponsorship campaign to assist the DGDC to reach their goal of raising $60,000. Called 20+ potential/existing sponsors. Met with Board members, B&G Grill, Kyle Pritchard, Janet Jaramillo, Lindsey Grimes, Warren Bishop, Luke Vail and Matt Hood from 107.9 to discuss/facilitate donations.
- DGDC added Kathleen Baines as a new Administrative Assistant, effective March 16, 2015. Elizabeth trained her.
- DGDC Staff attended the 2015 NC Main Street Conference in Morganton where they announced that the City of Goldsboro would host the 2016 NC Main Street Conference, scheduled for March 16, 17 and 18, 2016.
- DGDC held a Downtown Properties Open House on April 2nd. The properties included 201 S Center Street, 104 N. William Street, 105 S. Center Street, 104 S Center Street. Elizabeth contacted potential investors concerning these properties and put them in touch with the owners and also updated the available properties brochure.
- Staff assisted the DGDC with several of their regular monthly meetings. At the Merchants' Association meeting on March 17, they discussed the movement of Streetscape construction to the North-bound lane.
- Erin completed ABC permit application process for Center Street Jam and coordinated with Public Works, the City Manager's Office, the PD and FD to prepare for the upcoming series. Assigned Jams to Board members.
- DGDC staff continued to support and give aid to upcoming events in downtown including:
  - The Herring-Hulse Design Home (April 23-May 2), the Three Eagles Beer Tasting (April 18).
- *DGDC staff coordinated for Secretary Kluttz and Governor McCrory's visit. Julie introduced the Press Conference.
- Meetings with investors/owners/sponsors:
  - Elizabeth and Julie met with Charles Gaylor and Rick Sumner to discuss potential investments in the Goldsboro Fire Department. Visits from architect, David Maurer, and Audra Gaiziunas, consultant.
  - Erin, Julie and Gretchen met with representatives from Pepsi to discuss a sponsorship package for the 2015 campaign.
- Staff met and consulted with approximately 22 businesses/property owners.
- During the month, Downtown staff administered these office activities: 84 visitors, 190 phone calls in, 91 phone calls out, 2869 emails in, 1579 emails out, 147.5 hours (approximately) of visits/meetings with businesses/property owners.

ENGINEERING DEPARTMENT
MONTHLY REPORT - MARCH 2015

Prepared by: Guy M. Anderson, P. E.

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- NCDENR issued final approval of the engineering report on March 2, 2015;
- Staff is coordinating with The Wooten Company to provide an engineering cost proposal for developing the Bid & Design Package for submittal to NCDENR by September 1, 2015.

Stoney Creek Stream Enhancement – Phase II

- CWMTF granted an extension to the CWMTF contract to change the date of entering into a construction contract from February 10, 2015 to October 1, 2015. The date of the CWMTF contract completion did not change;
- Engineering design is approximately 90% complete.

Berkeley Boulevard Widening Project

- Staff received updated utility plans from Kimley-Horn and submitted to NCDOT for review;
- NCDOT has approved plans and indicated that the project will be let for bid in May 2015.

Wayne Memorial Drive Sidewalk Project

- Staff is coordinating with NC Department of Transportation regarding required documentation for requesting reimbursement of $50,000 from NCDOT;
- Staff is awaiting additional documentation from the contractor, Carolina Earth Movers, for submittal to NCDOT.

Harris Street Water Storage Tank

- Utility Service Company has completed approximately 95% of this project with the exception of painting the pedestals and water vault and the final inspection. The tank has been placed back in service.

2014 Bituminous Concrete Resurfacing

- Barnhill Contracting completed the resurfacing program including the additional street sections of Mulberry Street, John Street, East Palm Street, and Hillcrest Drive;
- Staff is processing application for final payment to close out this project.

New Hope Road Multi-Use Path

- Staff received approval for the Programmatic Categorical Exclusion from NCDOT and FHWA;
- Plat maps have been surveyed and recorded. Completion of the right of way certification process is anticipated for the end of April;
- Kimley-Horn and the City anticipate submitting final plans and specifications to NCDOT for construction authorization by April 30th.

2015 Priority Sewer Rehabilitation Project – Phase 1

- Bids were opened on January 27, 2015;
- City Council awarded the project to Prism Contractors and Engineers on February 2, 2015 for $375,246;
- A preconstruction conference is scheduled for April 10th with notice to proceed anticipated for May.

2015 Priority Sewer Rehabilitation Project – Phase 2

- Bids were opened on March 3, 2015;
- City Council awarded the project to Herring-Rivenbark, Inc. on March 16, 2015 for $1,304,613.50;
- A preconstruction conference is scheduled for May 14th with notice to proceed anticipated for June.

2015 Priority Sewer Rehabilitation Project – Phase 3

- Staff negotiated an engineering services contract with McKim and Creed to review the data collected from the Inflow/Infiltration Study by Hydrostructures and develop recommendations for future rehabilitation projects;
- City Council awarded the engineering services contract to McKim and Creed on January 20, 2015 for $33,000;
- Staff has been coordinating with McKim and Creed to complete their work by April 17, 2015.

TIGER Grant Projects

- Center Street Streetscape:
  - Southbound side opened for traffic approximately mid-March;
  - Northbound side pavement being demolished and new water line being installed;
  - Project on schedule.
- Transfer Station & Union Station Site:
  - Building roofing and inside work ongoing;
  - Sidewalk and curb and gutter along Carolina Avenue and other various site work ongoing;
  - Project on schedule.

Goldsboro Country Club Project

- Property purchased in February 2015;
- Engineering and building construction evaluation under way for proposed renovations;
- Staff working on soliciting quotes to perform necessary renovations.

WA Foster Center Project

- Design and pre-construction services approximately 90% complete;
- TA Loving provided 50% CD budget;
- Acceptance of design/build bids scheduled for 2nd week of April 2015;
- Construction anticipated end of May or 1st of June 2015.

Police Station Evidence/Storage Facility Project

- Staff toured the Jacksonville, NC Police Station evidence/storage facility for ideas;
- Staff working on architectural services RFQ;
- Anticipated design/build advertisement date at end of March 2015.

Gateway Bus Parking at Public Works Complex Project

- Engineering staff provided design layout;
- Staff soliciting estimates for construction.

Best Management Practices (BMPs) Inspections

- Approximately 220 BMPs have been approved and 162 BMPS have been constructed to date;
- All BMP inspections have been completed which were due in March 2015.

Goldsboro Fire Department
Monthly Report – March 2015

Report Prepared By: *Gary Whaley* GW/CL

Fire Prevention and Outreach

- March 20th – Fire Prevention Presentation at First Baptist Daycare
- March 25th – Fire Truck and Safety Talk Presentation at Wages Head Start
- March 30th – We held a promotional/graduation ceremony for Zachary Brooks, Adam Boswell and Alex Rikard for graduation from Rookie School, as well as Charles Person for being promoted to Captain and Hezekiah Jones for being promoted to the rank of Engineer.

Working Structure Fires

- 3/1 – 139 Millers Chapel Rd.
- 3/5 – 1002 N Spence Ave.
- 3/6 – 200 Beal St. Apt. F.
- 3/15 – 700 E Holly St.
- 3/28 – 411 A St.
- 3/29 – 304 W Chestnut St.

Working Vehicle Fires

- 3/17 – 1002 N Berkeley Blvd

2015	Jan.	Feb.	Mar.	Apr.	May	Jun.	July	Aug.	Sept.	Oct.	Nov.	Dec.	Avg.
Total Incidents:	202	210	196										203
Structure Fires:	8	5	6										6
EMS Calls:	67	70	91										76
Vehicle Accidents:	40	33	28										34
Fire Alarms:	39	46	29										38
Other:	48	56	42										49
Training Hours:	2018	2029	2257										2101
Safety Car Seat Checks:	13	9	12										11
Inspections:	41	56	154										84
2014	Jan.	Feb.	Mar.	Apr.	May	Jun.	July	Aug.	Sept.	Oct.	Nov.	Dec.	Avg.
Total Incidents:	164	161	173	174	172	168	187	178	164	177	188	207	176
Structure Fires:	6	10	9	8	4	10	11	2	4	6	2	12	7
EMS Calls:	48	49	66	59	68	61	70	59	68	64	54	69	61
Vehicle Accidents:	25	28	31	37	29	28	37	28	24	51	46	55	35
Fire Alarms:	41	28	27	33	37	27	35	37	50	36	44	33	36
Other:	44	46	40	37	34	42	34	52	18	20	42	38	37
Training Hours:	1467	1843	1755	1992	1643	1910	1718	1372	1678	1561	1483	1122	1628
Safety Car Seat Checks:	7	21	14	17	20	21	6	24	18	13	23	15	17
Inspections:	92	102	190	149	90	58	112	65	131	73	54	55	98

Note: Other Fire Calls includes Good Intent Calls, Bomb Scares, Vehicle Fires, Cooking Fires, False Alarms, Assist GPD, Service Calls, Haz-Mat Calls, Grass Fires and Unauthorized Burning.

Human Resources Management Department
MONTHLY REPORT – MARCH 2015
Prepared by: *Pamela C. Leake*

The Human Resources Department advertised 10 vacancies this month (5 full-time and 5 part-time). 92 applications were processed. 61 rejection letters were mailed to candidates not selected for an interview, and 9 letters were mailed to applicants interviewed but not selected for hire. There were three new hires this month (2 Police Officers and 1 part-time Office Assistant). There was one retirement and two resignations. Total employment for the month was **475:** (418 full-time employees and 57 part-time employees). The Spanish classes held on-site at City Hall ended March 19.

This month's safety training topic was **Prescription Drug Abuse**. Tommy King from Crown Screening visited the Compost Facility, Public Works, Water Reclamation, and the Water Treatment Plant. 49 employees attended the sessions. Eric Smith, OSHA Consultant from the NC Department of Labor, conducted safety compliance visits for City Hall, City Hall Annex, Water Treatment Plant, Public Works, and Willowdale Cemetery on March 17-19. The OSHA consultant met with the City Manager, Assistant City Managers, and the department heads from the respective locations to inform them of safety hazards present in the facilities. An official report will be released at a later date, and supervisors at each facility will be given time to correct the hazards identified by the consultant.

TB skin testing concluded at the Fire Department this month; 65 tests were completed. The Wellness Committee has been advertising the second ***Biggest Loser*** campaign, which will start April 1 and will last 12 weeks. The 10,000 step challenge also will start on April 1 and will last 8 weeks. Darren Goroski from the IT Department has built a program to keep track of everyone's progress. Free pedometers were available to the first 100 employees. 37 employees are enrolled in the Diabetes Management Program. There were 89 clinic visits this month.

The Vehicle Accident Committee did not meet this month. The Personal Injury Committee reviewed three cases and recommendations were submitted for the City Manager's review. 13 work site audits were submitted this month.

Random Drug Screens	**Post-Accident Drug Screens**
Non-DOT: 20 tested; 1 positive	Non-DOT: None to report
Monthly DOT: 7 tested; 0 positive	DOT: None to report

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	**Avg.**
Applications	176	84	92										117
New Hires	6	5	2										4
Separations*	1	3	2										2
Vehicle Accidents	1	3	2										2
Workers Compensation	2	1	2										2

2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	**Avg.**
Applications	214	49	80	75	115	46	78	50	209	57	71	59	92
New Hires	3	4	1	2	0	2	4	0	2	2	3	1	2
Separations*	2	1	7	2	5	1	2	4	1	3	5	7	3
Vehicle Accidents	2	3	0	0	2	2	3	0	2	4	4	1	2
Workers Compensation	4	4	1	2	4	1	0	3	1	4	5	2	3

Separations include full-time resignations, retirements, and terminations.

Information Technology
Monthly Report – March, 2015
Prepared by: Scott Williams

- Provided training on self-service password reset process for staff. Registered users to allow staff to reset their passwords without the need to contact support.
- Replaced SAN drive. No data was lost during this failure.
- Installed and configured software for use with Police Department TASERs.
- Setup web site for Goldsboro Employee Step Challenge, a Wellness Committee initiative.
- Setup wireless sound board for Paramount Theatre to allow better controls on sound at events via handheld devices.
- Replaced eleven monitors, four computers and four desktop hard drives.

2015	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	305	291	359										318
Tickets Closed	350	276	343										323

2014	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	363	337	275	266	305	362	353	327	394	460	271	335	338
Tickets Closed	353	267	269	329	286	378	359	317	392	446	321	286	338

2013	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	320	457	424	379	371	322	339	405	353	408	324	251	363
Tickets Closed	339	413	421	372	385	309	354	361	334	353	344	139	344

Goldsboro Inspections Department
Monthly Report – Mar 2015
Prepared By: Allen Anderson

The valuation of all building permits issued during the month of March totaled $7,774,471.00. Three (3) of these permits were new residential single family dwellings at a valuation of $468,000.00.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled $1,536,747.00.

All permit fees collected for the month totaled $40,002.81. Of the permit fees collected for the month $3,450.00 was collected in technology fees. Plan review fees collected during the month totaled $850.00.

The Inspectors did a total of 698 inspections for the month. During the month of March fifteen (15) business inspections were completed. A total of 300 permits were issued for the month. Sixty-five (65) plan reviews were completed for March. We now have a total of 228 residential structures in the Minimum Housing Process and 15 commercial structures in the Demolition by Neglect Process.

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	$2	$1	$8										$4
Residential (thousands)	$432	$256	$468										$385
Miscellaneous**(millions)	$2	$2	$2										$2
Permit Fees (thousands)	$35	$36	$40										$37
Inspections (total)	456	427	698										527
Permits Issued (total)	267	213	300										260
Plan Reviews Completed	66	57	65										63
Minimum Housing in Process	215	225	228										223

2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	$1	$12	$2	$3	$9	$10	$9	$11	$7	$5	$2	$3	$6
Residential (thousands)	$420	$1,038	$496	$1,186	$1,985	$628	$230	$935	$1,036	$160	$590	$656	$780
Miscellaneous**(millions)	$2	$2	$1	$2	$2	$3	$5	$1	$3	$2	$2	$1	$2
Permit Fees (thousands)	$28	$42	$35	$41	$168	$355	$63	$79	$51	$66	$31	$41	$83
Inspections (total)	517	510	579	587	569	604	594	559	499	613	360	470	538
Permits Issued (total)	233	247	261	295	341	339	272	259	263	248	190	227	265
Plan Reviews Completed	21	49	52	96	74	83	57	52	44	49	58	61	58
Minimum Housing in Process	216	230	230	212	218	205	207	207	210	216	207	221	215

Monthly Report-March 2015

Prepared by: Sherry Archibald, Director

- The Paramount was booked 30 of 31 days in March. Center Stage Theatre kicked off the month with three public performances and one school performance of *Cheaper by the Dozen.*

- Goldsboro Ballet performed their spring event with *The Little Mermaid* to include two public performances and three student school shows.

- Dance for Christ performed eight events over two weekends. The annual two weekend event brings out of town guests and full house performances.

- The Paramount's Classic & Holiday films featured *Rio Lobo* in March.

- Paramount staff has been preparing for the 2015/2016 Annual Performance Series.

- Paramount staff are preparing the 2015/2016 budget.

- Mrs. Archibald submitted a Dance Touring Initiative grant through South Arts in February and was invited to participate in the three year grant cycle in March. South Arts works with agencies across 13 states to provide resources to presenters that support their mission in the arts. The grant will support staff travel and education in the art of dance to ensure broader audience. It will also supplement the fee for professional dance companies to perform.

- Theatre Director, Sherry Archibald, attended the City Council Retreat, NC Main Street Conference 2016 planning session, SJAFB Expo and Praxis re-cap meeting.

- Mrs. Archibald attended the NC Presenters Consortium Executive Committee meeting in High Point.

- Expenses for month of March - **$ 28,845.03**
  Details: Labor - $19,714.85/Operational Expenses – $9,130.18
  Receipts for the month of March- **$ 8,113.12**
  Details: Rentals -$8,011.25 /Tickets-$101.87 /Concession-$

	Jan-15	Feb-15	Mar-15	April-15	May-15	June-15	July-15	Aug-15	Sept-15	Oct-15	Nov-15	Dec-15	**Average 2015**
Exp	$37,576	$27,538	$28,845	$	$	$	$	$	$	$	$	$	$31,319
Rev	$8,629	$23,770	$8,113	$	$	$	$	$	$	$	$	$	$13,504
	Jan-14	Feb-14	Mar-14	April-14	May-14	June-14	July-14	Aug-14	Sept-14	Oct-14	Nov-14	Dec-14	**Average 2014**
Exp	$28,140	$24,840	$31,931	33,362	$33,089	$17,883	$33,437	$20,252	$29,363	$45,275	$31,523	$34,460	$30,296
Rev	$12,303	$6,573	$12,502	$5,991	$15,849	$9,196	$24,446	$10,448	$11,033	$16,963	$8,784	$24,728	$13,234

GOLDSBORO PARKS AND RECREATION DEPARTMENT

MONTHLY REPORT - MARCH 2015

Prepared By: *W. Scott Barnard* SB/FLB

*Our Fitness Center at Herman Park Center re-opened this month. Our department offered over 60 different programs this month. Programs offered included Youth Basketball, Shad Tournament, Swimnastics, Pickleball, Scrapbooking, Bridge and Adult Dodgeball just to name a few.

2015	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	MONTHLY AVG
Herman Park and W A Foster Centers													
Program Revenue	$1,991	$2,620	$5,169										$3,260
Rental Revenue	$2,040	$1,355	$2,095										$1,830
Facility Usage	3,728	3,653	4,021										3,801
Specialized Rec. and Senior Citizens													
Program Revenue	$254	$334	$407										$332
Facility Usage	1,874	1,825	2,902										2,200
Athletics and Field Picnic Shelters													
Program Revenue	$512	$1,335	$2,599										$1,482
Field/Shelter Rental	$230	$210	$370										$270
Facility Usage	4,157	3,035	2,765										3,319
Golf Course													
Revenues	$38,055	$12,807	$39,464										$30,109
Expenditures	$59,089	$45,938	$51,375										$52,134
Special Events													
Sponsorships													
Attendance													
TOTAL REVENUE	$43,082	$18,661	$50,104										
TOTAL REVENUE FOR THE YEAR													**$111,847**

2014	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	MONTHLY AVG
Herman Park and W A Foster Centers													
Program Revenue	$1,775	$3,373	$2,700	$1,834	$3,195	$4,389	$6,501	$3,675	$2,763	$3,207	$3,278	$1,804	$3,208
Rental Revenue	$660	$2,680	$3,819	$3,155	$2,910	$2,045	$5,125	$4,135	$2,605	$3,157	$3,048	$1,885	$2,935
Facility Usage	4,853	4,352	6,408	5,335	4,837	4,192	6,719	6,346	5,222	5,501	5,265	3,832	5,239
Specialized Rec. and Senior Citizens													
Program Revenue	$240	$284	$288	$294	$80	$242	$341	$455	$495	$317	$196	$369	$300
Facility Usage	2,304	2,316	3,058	2,853	4,482	2,808	2,780	2,488	3,424	4,068	2,791	2,202	2,965
Athletics and Field Picnic Shelters													
Program Revenue	$2,027	$1,370	$873	$4,544	$810	$1480	$3,245	$1,434	$5,060	$1,055	$3,055	$1,565	$2,210
Field/Shelter Rental	$0	$170	$600	$1,010	$2,095	$1,130	$1,510	$1,460	$1,300	$590	$240	$0	$842
Facility Usage	2,730	2,850	1,962	4,032	7,980	4,448	3,545	3,620	3,557	11,246	1,703	1,202	4,073
Golf Course													
Revenues	$31,813	$16,234	$36,019	$63,128	$62,277	$72,767	$61,741	$46,770	$59,733	$54,592	$15,618	$35,719	$46,368
Expenditures	$46,321	$54,174	$48,371	$68,444	$70,035	$88,962	$102,265	$60,294	$58,375	$71,060	$58,300	$49,338	$64,662
Special Events													
Sponsorships		$1,300				$1,745		$7,940	$14,750			$3,552	
Attendance		28				135		150	4,500			4,500	
TOTAL REVENUE	$36,515	$25,411	$44,299	$73,965	$71,367	$83,798	$78,463	$65,869	$86,706	$62,918	$25,435	$44,894	
TOTAL REVENUE FOR THE YEAR													**$699,640**

Goldsboro Police Department
Monthly Report - March 2015

Report Prepared by: *Jeffery R. Stewart* JRS/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for March 2015 were 221 compared to 153 for February 2015.

Property with an estimated value of $81,694 was reported stolen while property with an estimated value of $11,421 was recovered.

Officers arrested 257 people and 787 citations were issued during the month. There were 70 drug -related charges.

There were 2 report(s) of assault on an officer.

Revenue collected for March included:

Police Reports	$125.00
Fingerprints	$120.00

UCR COMPARISON & TREND

2015	Jan	Feb	**Mar**	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	**AVG**
OFFENSE													
Homicide	0	0	0										0.0
Rape(&attempts)	0	0	2										0.7
Robbery	7	3	4										4.6
Aggravated Assault	21	10	26										19.0
Simple Assault	36	20	38										31.3
Breaking & Entering	34	22	27										27.7
Larceny	127	91	124										114.0
Motor Vehicle Theft	5	7	0										4.0
Arson	0	0	0										0.0
TOTALS	230	153	221										201.3

2014	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	**AVG**
OFFENSE													
Homicide	1	0	0	0	1	0	1	0	1	1	0	1	0.5
Rape(&attempts)	0	1	0	0	0	0	0	0	0	0	0	0	0.1
Robbery	13	2	5	11	5	2	7	6	10	5	5	4	6.3
Aggravated Assault	7	10	16	22	13	20	24	24	25	45	42	11	21.6
Simple Assault	25	25	28	24	28	34	17	31	38	40	32	29	29.3
Breaking & Entering	40	27	43	45	57	32	29	49	36	37	32	36	38.6
Larceny	136	99	139	152	168	127	138	144	114	163	142	149	139.3
Motor Vehicle Theft	6	3	4	4	13	16	6	9	10	9	6	5	7.6
Arson	0	0	1	0	1	0	2	1	1	0	6	0	1.0
TOTALS	228	167	126	258	286	231	224	264	235	300	265	235	234.8

Public Utilities Department
Monthly Report- March 2015

Report prepared by: Karen Brashear

Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. All of the city's 25 pump stations are operating well with no problems to report. Currently the SCADA Programmable Logic Computer components to the WRF are being upgraded. The WRF has experienced high flows due to higher than normal rain events.

Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly.

Compost Facility

Four hundred sixty nine cubic yards of compost/mulch was sold in March 2015. The Compost Facility is running smoothly though one of the compost agitators will no longer function and needs to be rehabilitated. The age of these pieces of equipment is causing reliability problems. Both will need to be rehabilitated.

Historical data for water and sewer volumes are in million gallons per day (MGD) and are average daily flows for each month.

2015 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.315	4.659	4.280										4.418
Sewer	11.94	10.39	13.13										11.82
CY Compost	159	64	469										231

2014 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.586	4.629	4.449	4.467	4.953	5.176	5.023	4.862	4.803	4.629	4.328	4.208	4.694
Sewer	9.75	10.37	11.19	9.51	13.10	8.17	8.20	11.57	11.17	8.49	6.71	8.76	9.75
CY Compost	246	198	471	763	976	521	516	143	281	309	129	245	400

Travel & Tourism Department
Monthly Report – March 2015

Prepared by: Betsy Rosemann, Director

- The TTO fulfilled 446 inquiries for the month of March and prepared 55 gift bags for a conference guests at the Holiday Inn Express & Suites. Over 100 promotional items were distributed for family reunions.
- The TTO, in conjunction with the Boys & Girls Club staff, are wrapping up event details for ***Pig in the Park.*** The event will be held on April 11th at Waynesborough Historical Village.
- On March 8th-10th Betsy Rosemann and Ashlin Glatther, of ZMC Hotels, attended the NC Governor's Conference on Tourism. Educational sessions were held, as well as, networking events. Betsy was a speaker in a panel discussion regarding Sports Tourism.
- Goldsboro YMCA hosted the *Upper Southeast YMCA Regional Championship* on March 12th-15th. Over 1000 participants took part in the event. The swim meet filled area hotels.
- SJAFB held the 2015 Travel Expo on March 11th at Eagles Landing. The TTO secured 7 tables for the event. The Paramount, Goldsboro Parks & Rec, DGDC, NC Pickle Festival, Henry Hulse House Tour, Hampton Inn, Best Western Plus, Holiday Inn Express & Suites, Comfort Suites, Busco Beach and Travel & Tourism were represented. Approximately 500 military members, retirees and families attended the expo.
- The Goldsboro Tourism Council's regularly scheduled March meeting was held on the 18th at the Wayne County Chamber of Commerce.
- On March 31st Betsy attended the North Carolina Sports Association meeting in Greenville, NC.
- Betsy is coordinating a tour of SJAFB in April for Royal Tours, LLC. The bus tour company is located in the Williamsburg area and approximately 45 seniors will arrive on April 23rd. The group will experience a "windshield" tour and visit static displays.
- The new tourism website was introduced in February. March figures reflect a 500% increase in the website visits. The website is www.visitgoldsboronc.com. A new mobile website has also been created and should launch in the next week.
- Ads placed in the month of March:
    - Our State online banner ad – Wings Over Wayne
    - News & Observer online banner ad – Wings Over Wayne
    - Billboard ads – NC Pickle Festival and Paramount

Occupancy Tax Collections YTD

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Average
2015	$45,481													**$45,481**
2014	$55,941	$49,095	$42,148	$49,886	$54,001	$37,148	$77,739	$55,459	$53,322	$43,632	$41,980	$33,130	**$593,481**	**$49,457**
2013	$44,097	$53,434	$37,271	$55,984	$59,385	$55,999	$50,239	$49,618	$45,554	$63,415	$37,729	$20,824	**$573,549**	**$47,796**
2012	$56,022	$62,755	$23,972	$87,818	$65,304	$55,674	$51,793	$55,809	$49,572	$44,528	$44,086	$36,851	**$634,184**	**$52,849**

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 $144 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, Alfonzo King, Mayor of Goldsboro, do hereby proclaim the week of May 2-10, 2015, 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 20th day of April, 2015.

Alfonzo King
Mayor