



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
APRIL 18, 2016



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

- I. WORK SESSION–5:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. Downtown Design Guidelines (Planning)
 - b. Budget Process Discussion (Finance)
 - c. W.A. Foster Follow-up (City Manager)
 - New site operations
 - Response to question asked at 4-4-16 meeting
 - Formally naming the new W.A. Foster Rec. Center
 - Follow-up from community meeting to discuss former W.A. Foster Rec. Center
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation (Pastor Danny Johnson, Goldsboro Worship Center)
Pledge to the Flag
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES (*Motion/Second)**
 - A. Minutes of the Work Session and Regular Meeting of March 7, 2016
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
 - B. Semi-Colon Project (Carol Bowden, Curtis Media Group)
 - C. National Day of Prayer Proclamation
 - D. Relay for Life Month Proclamation
 - E. Golden Star Award Recipients (Human Resources)
- VII. PUBLIC HEARINGS**
 - F. Z-3-16 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church (Planning)
 - G. CU-4-16 Reginald White, Jr.-East side of US 117 South between Old Mt. Olive Highway and the Neuse River (Planning)
 - H. CU-5-16 Goldsboro Brew Works – West side of N. John Street and E. Mulberry Street (Planning)
 - I. CU-6-16 Wooten Development – Southwest corner of US 117 South and Vann Street (Planning)

PLANNING COMMISSION EXCUSED

 - J. 2016-2017 Annual Action Plan Public Hearing (Community Relations)
- VIII. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)**
 - K. Lease of City-Owned Property (Planning)
 - L. Amendment to Chapter 96 entitled “Nuisances” of the Code of Ordinances of the City of Goldsboro (Planning)
 - M. Acceptance of the Willowdale Cemetery Master Plan (Public Works)
 - N. Adoption of a Supplement to the Code of Ordinances of Goldsboro, North Carolina (City Manager)
 - O. Rescheduling Council Meeting Date (City Manager)
 - P. Agreement to Collect Occupancy Tax (City Manager)
 - Q. Resolution of Support for an Intermodal Terminal in Johnston County (City Manager)
 - R. Departmental Monthly Reports
- IX. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)**
- X. CITY MANAGER’S REPORT**
- XI. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS(*Motion/Second)**

S. Resolution Expressing Appreciation For Services Rendered By Leon Tetle As An Employee
Of The City Of Goldsboro For More Than 10 Years

XIII. CLOSED SESSION

XIV. ADJOURN

FY 2016-17 General Fund Budget Overview

1

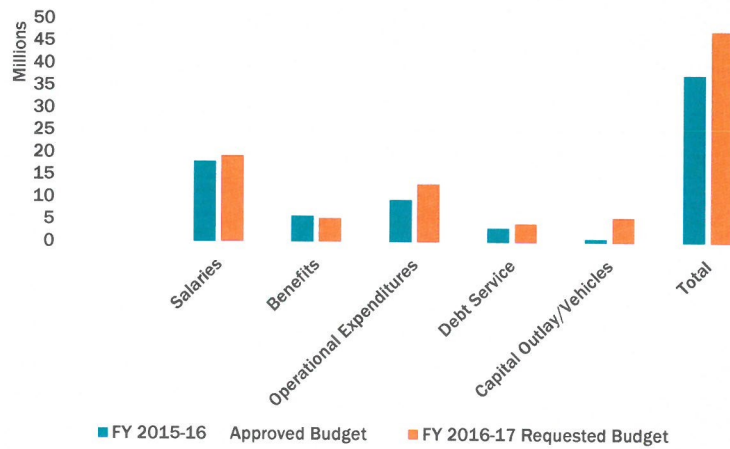
General Fund Adopted vs. Requested

2

	FY 2015-16 Requested Budget	FY 2015-16 Adopted Budget	FY 2016-17 Requested Budget
Salaries	18,822,094	18,021,790	19,253,527
Benefits	6,120,596	5,855,276	5,333,925
Operational Expenditures	13,376,620	9,547,811	12,991,228
Debt Service	3,314,787	3,314,787	4,242,666
Capital Outlay/Vehicles	6,879,291	882,508	5,664,039
Total	48,513,388	37,622,172	47,485,385
Revenues	35,461,608	37,622,172	37,884,288
Out of Balance	(13,051,780)	-	(9,601,097)

3

Comparison FY 2015-16 Adopted vs. FY 2016-17 Departmental Requests



4

Budget Calendar FY 2016-17

- April 4 - 6 ▪ Meeting with all departments to review budget requests
- April 7 - 30 ▪ Preparation of budget document for Council
- May 9 ▪ Submit budget to City Council and copy filed with City Clerk
- May 9 ▪ File copy of recommended budget in office and copy for media.
Publish statement that recommended budget has been presented
City Council and that copy on file in Clerk's office.
- May 16 ▪ Hold public hearing on recommended budget
- May 10 - 31 ▪ Council's budget work session meetings
- June 6 ▪ Formally adopt budget

5

Questions?

FY 2016-17 General Fund Budget Overview

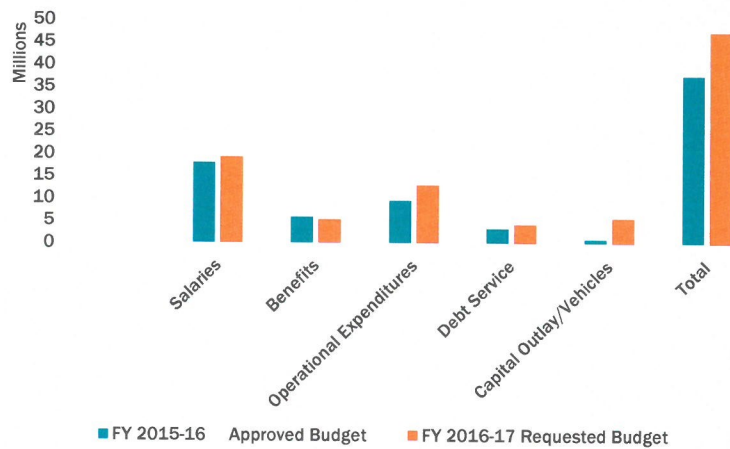
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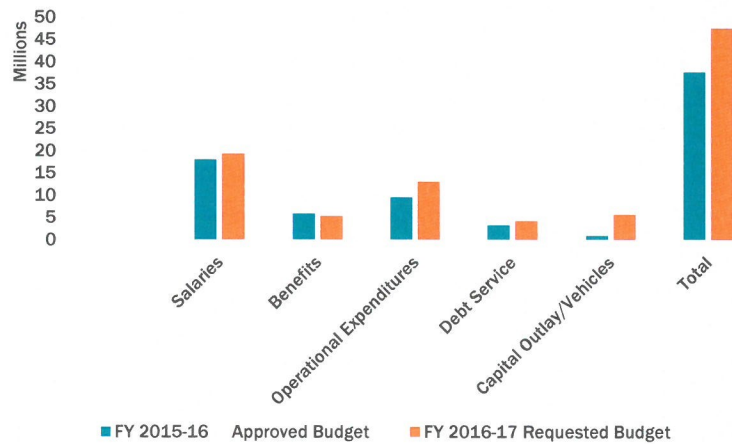
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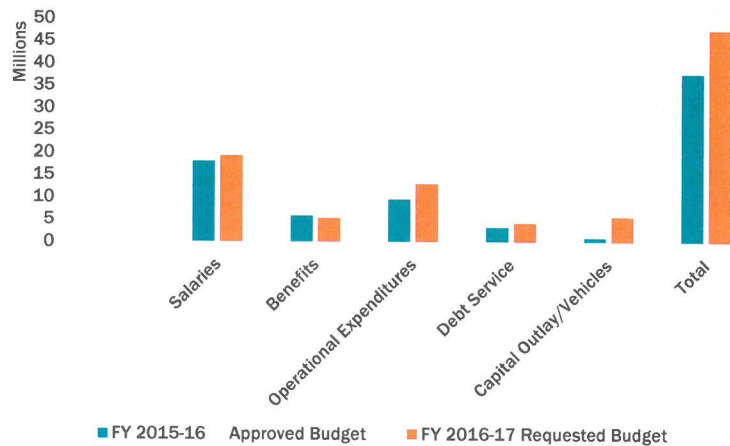
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ORDINANCE NO. 2016-24

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2015-16 FISCAL YEAR

WHEREAS, the City Council is supportive in evaluating the work necessary to make the former W. A. Foster Recreation Center on Leslie Street safe and serviceable; and

WHEREAS, the City has requested proposals from experts in this field to evaluate the facility; and

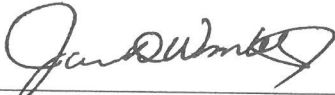
WHEREAS, the proposal cost is estimated to be approximately \$40,000; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to hire this consultant, the City of Goldsboro needs to appropriate \$40,000 from the unassigned fund balance of the General Fund.

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

1. Decreasing the Unappropriated Fund Balance of the General Fund in the amount of \$40,000.
2. Increasing the line item entitled "Consultant Fees" (11-1012-1991) in the City Manager's Department in the amount of \$40,000.
3. Authorize the Mayor to enter into an agreements with the necessary consultants for the proposal evaluation.
4. This Ordinance shall be in full force and effect from and after the 18th day of April 2016.

Approved as to form only:

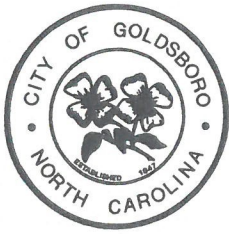


City Attorney

Reviewed by:



City Manager



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 identity, 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, Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim Thursday, May 5, 2016 as

A DAY OF PRAYER

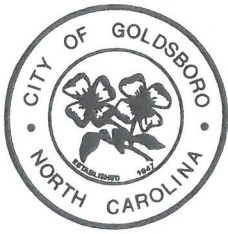
in observance of the National Day of Prayer in the City of Goldsboro, North Carolina, and commend this observance to our citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 18th day of April, 2016.





Chuck Allen
Mayor



City of Goldsboro

J.O. Bramer 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 58,343 new cases will be diagnosed in 2016; 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, Chuck Allen, 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 20-21, 2016, by wearing their Relay for Life T-shirts to work on Friday, May 6th 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 18th day of April, 2016.





Chuck Allen, Mayor

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 18, 2016 COUNCIL MEETING

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Burial Laws in North Carolina:

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

Wayne County Health Department Regulations for Cemeteries

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

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

Other Jurisdictional Regulations for Cemeteries

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

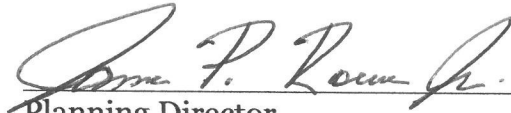
From a planning and land use perspective, the placement of cemeteries within municipalities is usually regulated in some form. Few requirements have been found, however, that relate to cemeteries that are an accessory use to a church or place of worship.

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

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

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on May 2, 2016.

Date: 4-12-2016



Planning Director

Date: 4.13.16



City Manager

ssj

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

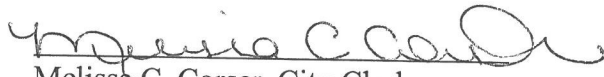
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, at **7:00 p. m.** on **Monday, April 18, 2016**

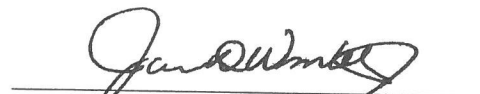
Z-3-16 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church Road and North William Street

The property is located on the south side of Fedelon Trail between Salem Church Road and North William Street. The Wayne County Tax Identification No. is 3600-06-3757. The property has a frontage of 91.30 ft., an average depth of 892.77 ft., and a total area of approximately 696,089 sq. ft., or 15.98 acres. The present zoning classification is Office and Institutional-1 Conditional District and Watershed Protection allowing a Church, Christian Academy (K-12), Day Care Center and Senior Citizen's Center as approved in 1998. The proposed zoning classification is Office and Institutional-1 Conditional District and Watershed Protection to add the use as a private cemetery to those previously approved within the zoning district. Complete development plans have been submitted which will be reviewed and approved by the City Council 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.

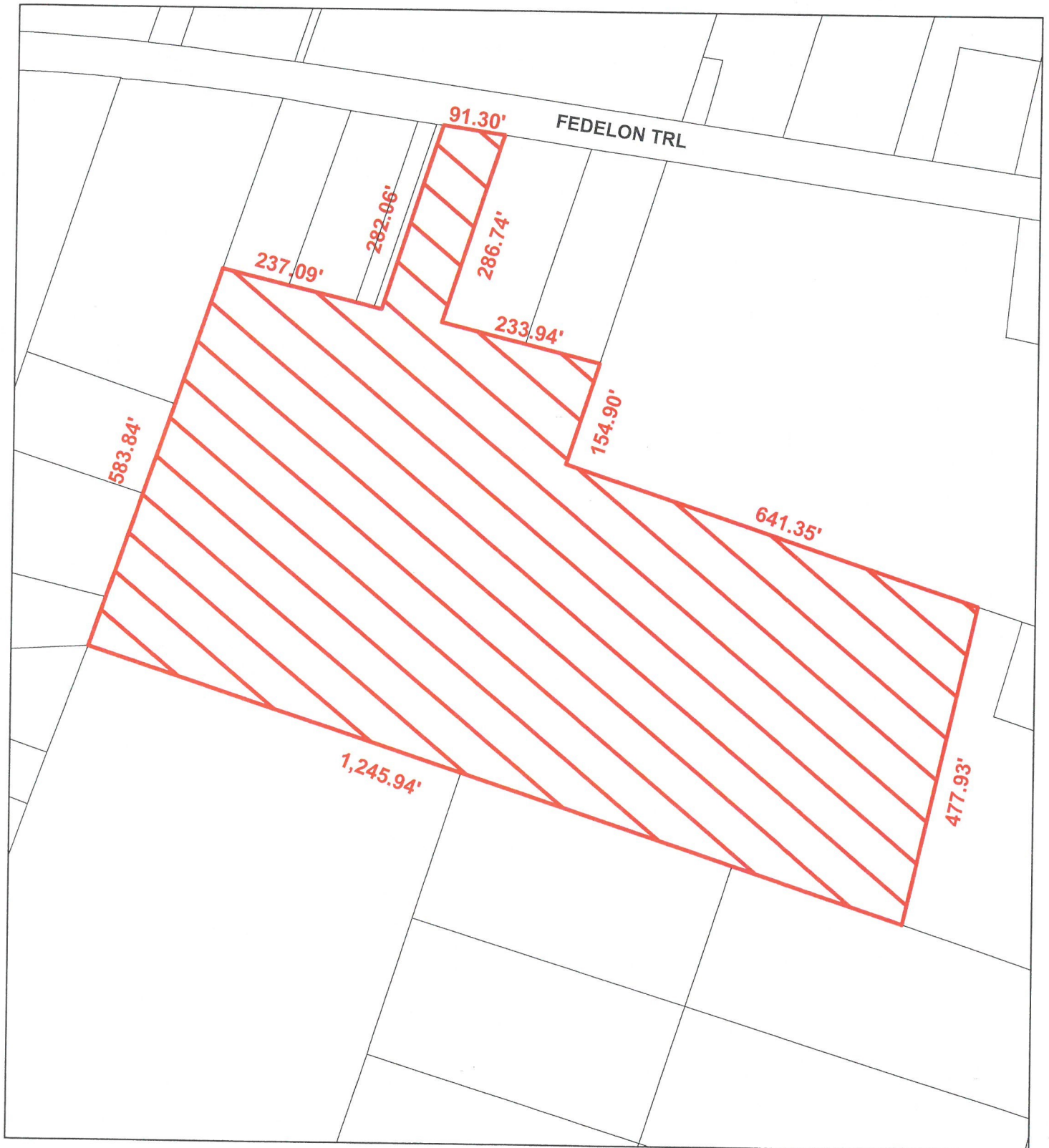
If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the hearing.


Melissa C. Corser, City Clerk

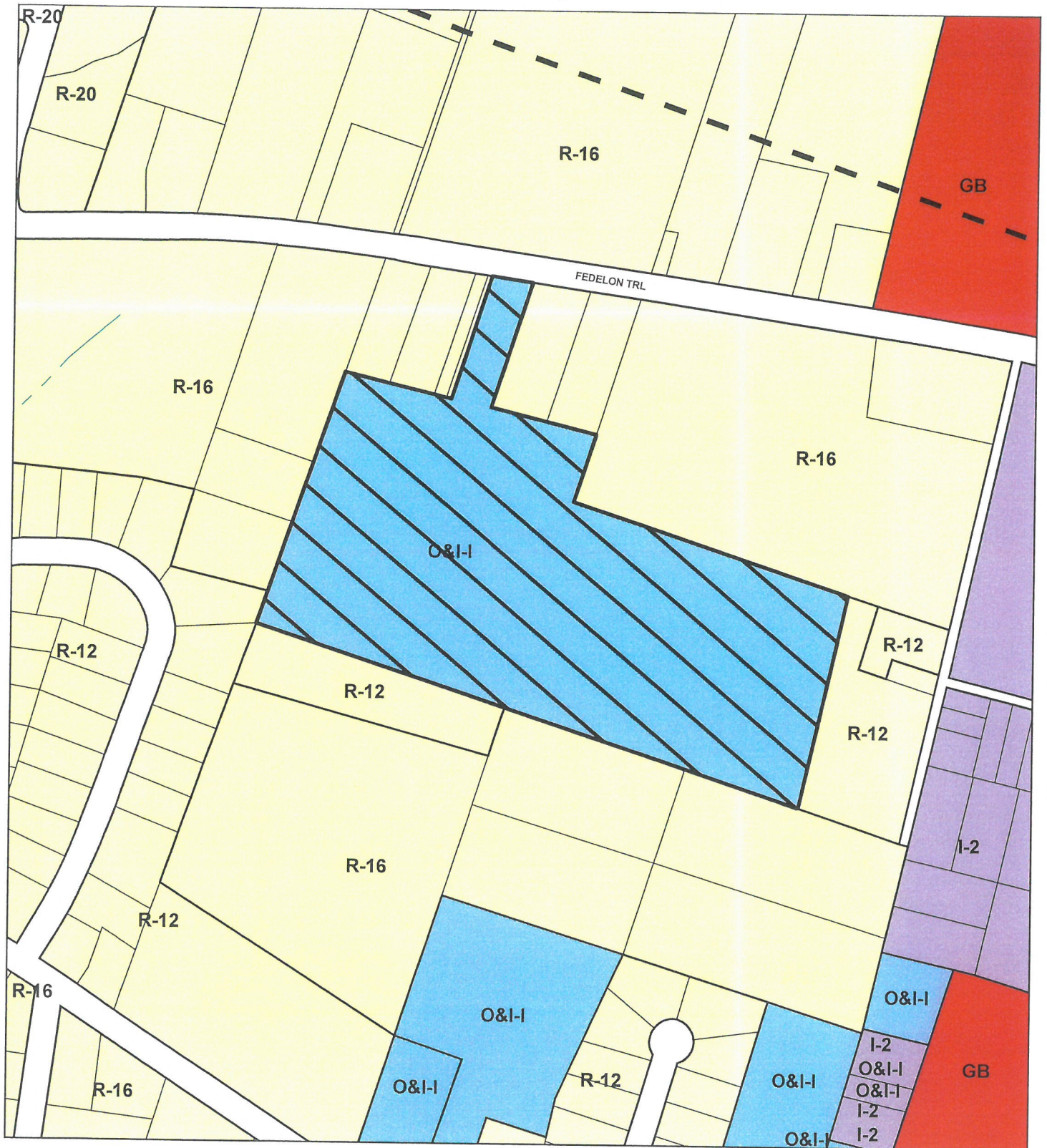

James D. Womble, City Attorney

PUBLISH: March 31, 2016
 April 7, 2016

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

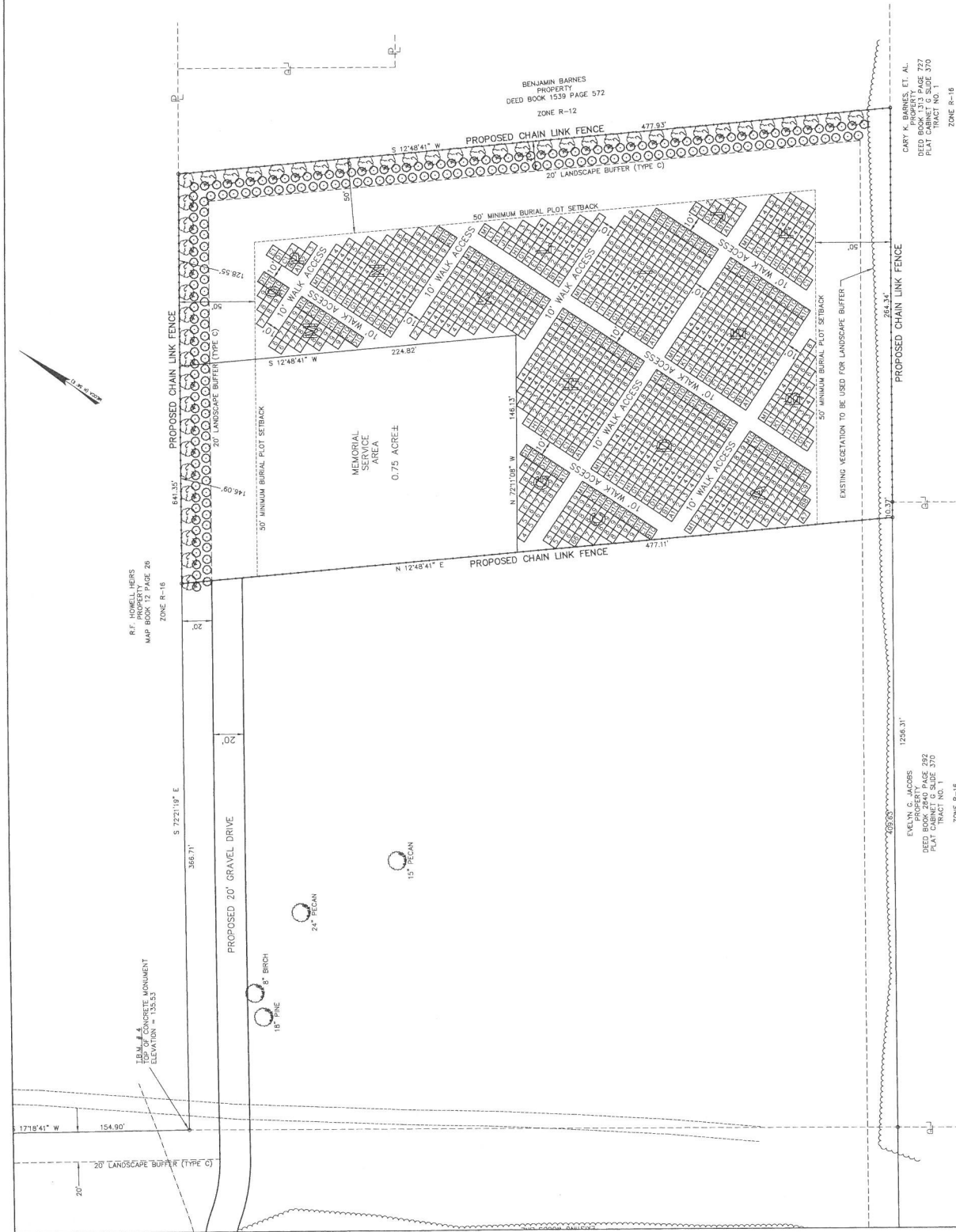


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Islamic Center of Goldsboro
O&I -1 (WSP) TO O&I -1 CD (WSP)
Cemetery Use



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





LEGEND	EXISTING	PROPOSED
PAYMENT	=====	=====
GRAVEL	-----	-----
WATER LINE	-----	-----
STORM SEWER LINE	-----	-----
OVERHEAD ELECTRICAL LINES	-----	-----
PIPE LINE	-----	-----
CONCRETE	-----	-----
SHRUBS	-----	-----
HYDRANT	-----	-----
VALVE	-----	-----
SANITARY SEWER MANHOLE	-----	-----
UTILITY POLE	-----	-----
CONTOUR	-----	-----

NOTES:
BENCHMARK INFORMATION IS FROM CITY OF GOLDSBORO PLANS
TITLED "ANNEXATION AREA PHASE X" SHEET 17 OF 23.

Q24122381

Age Group	Percentage of Respondents
18-29	~65%
30-49	~75%
50-69	~85%
70+	~95%

SCALE: 1" = 50'

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OF GOLDSBORO, INC.

ORO, NORTH CAROLINA 27530

1-394-3450 waheed77@gmail.com

FOR ARLAND C. B. STONEY QUEEN TOMBOLD DINEEN

PEARSON, G. F., JONES, I. GREEN, I. JONES, I. JONES

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 18, 2016 PUBLIC HEARING

- SUBJECT:** PUBLIC HEARING
CU-4-16 Reginald White, Jr.-East side of US 117 South
between Old Mt. Olive Highway and the Neuse River
- BACKGROUND:** Applicant requests a Conditional Use Permit to operate a
place of entertainment with ABC permits (Event Center).
The event center may be utilized for corporate events, private
functions, birthdays, etc.
- Frontage: 192.29 ft. (US 117 South)
Depth: 311.16
Area: 57,934 sq. ft. or 1.33 acres
Zone: GB (General Business)
- DISCUSSION:** The property is zoned GB (General Business). An event
center with ABC permits is a permitted use within the
district only after the issuance of a Conditional Use Permit
approved by City Council.
- There are currently 12 units within the commercial strip
center, three of which are vacant. Other tenant spaces
adjacent to the subject site include a restaurant, retail sales,
beauty salon, and office spaces.
- On October 6, 2014, the City Council approved a Conditional
Use Permit to allow the operation of a place of entertainment
with ABC permits (billiards and lounge). This business has
closed and is no longer operating within the commercial strip
center.
- DISCUSSION:** The applicant's floor plan indicates two existing tenant
spaces which will be combined to form one assembly hall
which consists of a bar area, restrooms, office and storage
space.
- A total of 59 paved and striped parking spaces are shown on
the site plan (including four handicapped spaces) to serve the
entire strip center. Based on the assembly area included

within the proposed event center, a total of 59 parking spaces would be required at full occupancy.

As noted previously, there are only 59 parking spaces available to serve the entire strip center. Other uses within the building, however, will not operate during the majority of time the event center is operated. Times of use for the event center will vary but will basically involve evening hours.

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

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

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

No action necessary. The Planning Commission will have a recommendation for the Council meeting on May 2, 2016.

Date: 4-12-2016


Planning Director

Date: 4-13-16


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
PLACE OF ENTERTAINMENT WITH ABC PERMITS
(EVENT CENTER)

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 18, 2016, 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 place of entertainment with ABC permits (Event Center).

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

The Wayne County Tax Identification No. is 2588-90-4899 and the address is 2339 Units C & D, US Highway 117 South. The units have a frontage of 40 ft., a depth of 60 ft. and a total area of 2,400 sq. ft.

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: March 31, 2016
April 7, 2016

CU-4-16
Reginald White



CU-4-16

Reginald White



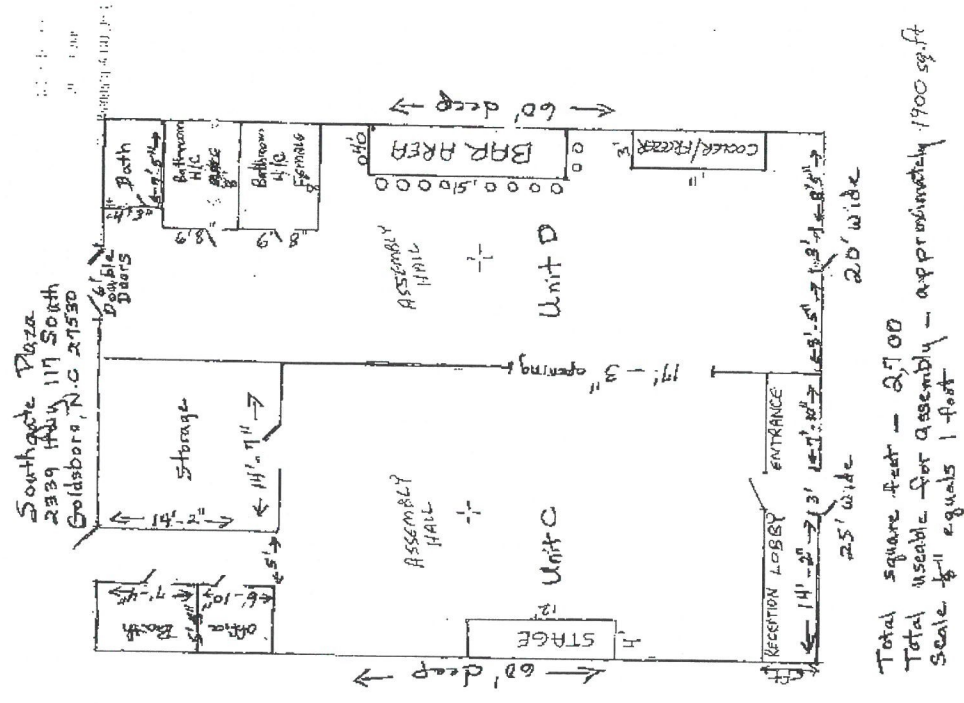


APPROVED MODIFICATIONS

SITE PLAN

CU-04-2016
Reginald White

CITY CLERK	DATE
CITY ENGINEER	DATE
PLANNING DIRECTOR	DATE



GOLDSBORO
BE MORE DO MORE SEYMOUR

The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map assume all responsibility for the accuracy of the data. The City cannot be construed 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 information or 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 City of Goldsboro.

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 18, 2016 COUNCIL MEETING

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

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

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

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

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

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

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

north side of Chestnut Street and the west side of William Street. Since the subject site is located within this area, no off-street parking is required.

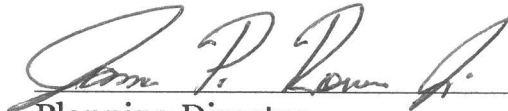
Hours of Operation: Monday-Thursday
10:00 a. m. – 10:00 p. m.
Friday and Saturday
10:00 a. m. – 12:00 Midnight
Sunday – To be Determined

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

Refuse Collection: Dumpster provided by landlord;

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation concerning this matter on May 2, 2016.

Date: 4-12-2016



Planning Director

Date: 4-13-16



City Manager

ssj

NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF CONDITIONAL USE PERMITS
TO ALLOW THE OPERATION OF
A PLACE OF ENTERTAINMENT WITH ABC PERMITS
(RETAIL SALES, TAPROOM, BREWERY)

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 18, 2016, 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 Place of Entertainment with ABC Permits (retail sales, taproom and brewery).

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

The property is located on the west side of North John Street between East Ash Street and East Mulberry Street. The address is 205-209 North John Street and the Wayne County Tax Identification No. is 2599-96-5321. The property has a frontage of 74 ft., a depth of 105 ft. and a total area of 7,770 sq. ft., or 0.18 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.

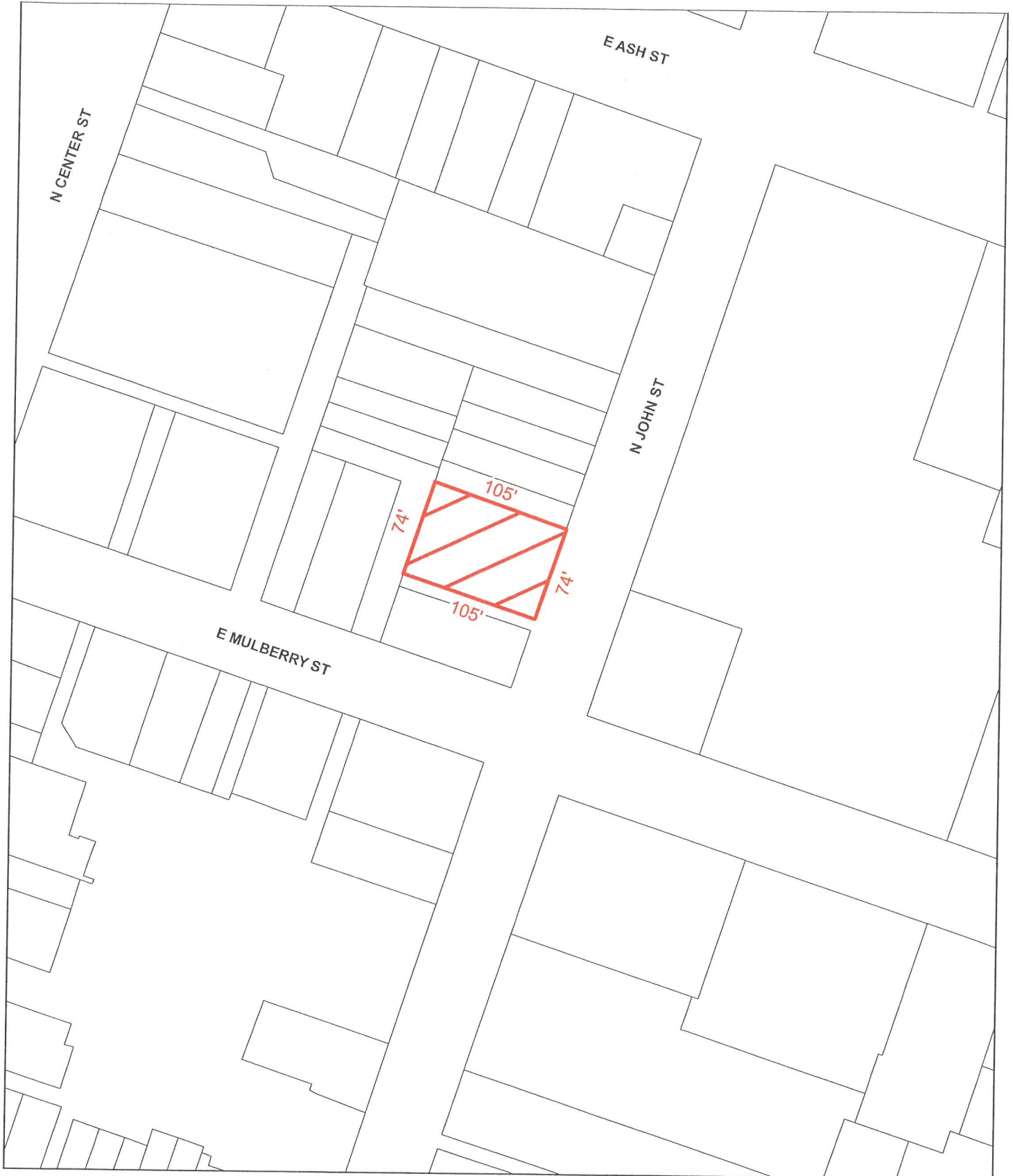

Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: March 31, 2016
April 7, 2016

CU-5-16

Goldsboro Brew Works



CU-5-16

Goldsboro Brew Works



CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 18, 2016 COUNCIL MEETING

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

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

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

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

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

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

No. of Employees: 1-2 employees

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

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

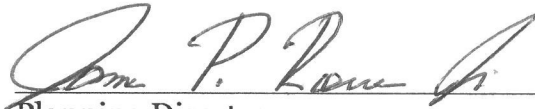
An existing buffer is located on adjacent property to the west and the applicant was previously granted a modification of the 5 ft. required buffer. Existing vegetation along the southern property line meets the landscape buffer requirements for the rear yard.

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

The site plan indicates that up to 20 storage buildings could be placed on the lot within open cleared areas on the property.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on May 2, 2016.

Date: 4-12-2016



Planning Director

Date: 4-13-16



City Manager

ssj

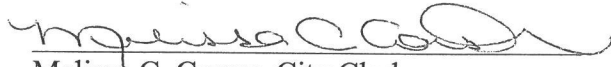
NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER AMENDMENT OF A CONDITIONAL USE PERMIT
TO ALLOW THE OPERATION OF A USED CAR LOT TO
INCLUDE THE SALE OF STORAGE BUILDINGS

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 18, 2016, at 7:00 p. m., in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider amendment of a Conditional Use Permit to allow the operation of a used car lot to include the sale of storage buildings.

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

The property is located on the southwest corner of US 117 South and Vann Street. The Wayne County Tax Identification No. is 2598-48-6322. The property has a frontage of 384 ft. on US 117 South, a frontage of 352 ft. on Vann Street and a total area of approximately 5.85 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: March 31, 2016
April 7, 2016

CU-6-16

Wooten Development



CU-6-16

Wooten Development



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

Proposed Storage Buildings

FLEA MKT.

Proposed Storage Buildings

CITY CLERK _____

DATE _____

CITY ENGINEER _____

DATE _____

PLANNING DIRECTOR _____

DATE _____

OWNER _____

DATE _____

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

Number of Employees: 1 - 2

Vendor Spaces: up to 50 Spaces

The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information provided by various agencies and departments both internal and external to the City of Columbia, S.C. While the City of Columbia does not warrant the accuracy of the data, the City of Columbia and the contractor represented by this map shall assume no legal responsibility for the accuracy contained on this map. It is strictly prohibited to sell or reproduce these maps or data for any purpose without the written consent of the City of Columbia.

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CITY OF GOLDSBORO

AGENDA MEMORANDUM
APRIL 18, 2016 COUNCIL MEETING

SUBJECT: 2016-2017 Annual Action Plan Public Hearing

To allow the citizens of the City of Goldsboro the opportunity to discuss and express their concerns regarding housing and non-housing needs that exist in the Goldsboro community as they relate to the 2016-2017 Annual Action Plan for the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs.

BACKGROUND: The Annual Action Plan is a strategic documents used by the City to provide detail information of proposed activities and/or projects that will maximize the benefit of CDBG and HOME funds to low-to-moderate income persons and families within the City's limits. On July 1, 2016, the City anticipates receiving from the U. S. Department of Housing and Urban Development (HUD) \$312,836 in CDBG funds and \$158,776 in HOME funds for fiscal year 2016-2017.

In order for the City of Goldsboro, as a Grantee, to receive its annual Entitlement Allocation of CDBG and HOME funds, the City must provide opportunities for citizen input as set forth in the Citizen Participation Plan.

Comments received at this public hearing will be incorporated as part of the 2016-2017 Annual Action Plan. In addition, the City must meet the following citizen participation requirements:

1. Furnish citizens with information concerning CDBG and HOME funds;
2. Hold at least two (2) public hearings and/or meetings to obtain views on housing and community development needs;
3. Publish a statement of Community Development objectives and projected use of funds and allow comment on same;

All meetings were held in the City of Goldsboro as follows:

February 22, 2016	10:00 a.m.	Herman Park Center
February 23, 2016	5:00 p.m.	Herman Park Center

DISCUSSION: The primary objective of the CDBG and HOME Programs are the development of viable urban communities by providing decent housing, suitable living environment, and expanding economic opportunities, principally for persons of low-to-moderate income.

A draft of the 2016-2017 Annual Action Plan was made available for public viewing and comment from March 16, 2016 through April 15, 2016.

The draft sets forth the proposed use of the 2016-2017 CDBG and HOME allocation of funds for the following Community Development activities as follows:

<u>ACTIVITY</u>	<u>PROPOSED BUDGET</u>	
	<u>CDBG</u>	<u>HOME</u>
1. Rehabilitation of Substandard Housing	\$ 9,000	
2. Hazardous Material (Testing, Abatement, and Monitoring)	\$ 2,000	
3. Homebuyer Assistance		\$ 70,000
4. Public Facilities & Improvements	\$150,000	
5. Public Services	\$ 48,589	
6. Acquisition, Demolition, and Clearance	\$ 20,680	
7. CHDO Activity		\$ 72,898
8. Economic Development	\$ 20,000	
9. Program Administration	<u>\$ 62,567</u>	<u>\$ 15,878</u>
TOTALS	\$312,836	\$158,776

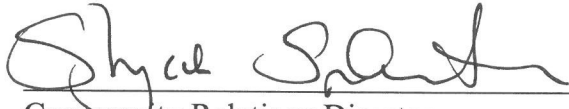
The 2016-2017 Annual Action Plan will include the application for federal assistance, CDBG Grantee Certifications, documentation of public participation process, and coordination efforts with local agencies, groups, and organizations. In addition, the 2016-2017 Annual Action Plan will include the proposed use of funds remaining from prior year's allocations, estimated program income, and estimated program match funds, as required by HUD.

Notices of Public Meetings and/or Public Hearings were advertised in the Goldsboro News Argus on Tuesday, March 1, 2016; Thursday, March 11, 2016; and Friday, April 1, 2016.

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 draft into the City's CDBG and HOME grant application; and
2. Authorize the Mayor to sign the Certifications indicating that the CDBG and HOME application for funds complies with the provision of the Housing and Community Development Act of 1974, as amended, and with any other applicable laws; and
3. Authorize the staff to submit the necessary application forms for CDBG and HOME funds.

Date: 4-18-16


Community Relations Director

Date: 4-13-16


City Manager

SSC

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 18, 2016 COUNCIL MEETING

SUBJECT: Lease of City-Owned Property

BACKGROUND: The City of Goldsboro and Wayne County jointly own a tract of land on Pecan Road which was purchased through the Clean Water Management Trust Program. The tract contains 39.28 acres of which 12.9 acres are designated as cropland by the USDA Farm Service Agency. The remainder of the lot is wooded.

This tract has not been leased for farming purposes due to the topsoil having been removed.

DISCUSSION: The City has now received a request from Cameron and Jackie Mitchell to lease the land for cattle which would include planting for pasture grazing, hay storage and access to the adjacent creek in the wooded area for watering the cattle. There is an old tobacco barn existing on the property which the Mitchell's plan to utilize for storage. The City has never previously leased property for cattle purposes.

The Mitchell's have offered to lease the cropland for \$50 per acre or a total of \$645.00 per year. This amount would be equally split with the County resulting in each entity receiving \$322.50 per year.

RECOMMENDATION: If desired, by motion, authorize the preparation and execution of a three-year lease between Cameron and Jackie Mitchell and the City for the referenced jointly-owned property in the total yearly amount of \$645.00. The lease would be subject to Wayne County's approval and half of the yearly proceeds would be forwarded to them upon completion of the lease documents.

Date: 4-14-16



City Manager

Lease of Land Cameron and Jackie Mitchell



CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 18, 2016 COUNCIL MEETING

SUBJECT: Amendment to Chapter 96 entitled "Nuisances" of the Code of Ordinances of the City of Goldsboro

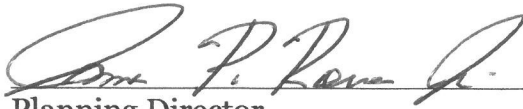
BACKGROUND: Staff has recently received a number of complaints with regard to stagnant water which could result in an infestation of mosquitoes and other disease-carrying insects.

The current City Code does not address conditions which would include circumstances creating a breeding ground for mosquitoes.

DISCUSSION: With respect to recent health hazards and warnings as it relates to mosquitoes and transmittable diseases, staff has developed a new subsection which can be added to the City's current Nuisance Ordinance to regulate conditions which might encourage the infestation of mosquitoes.

The City's Nuisance Ordinance is proposed to be amended to include a new subsection which defines conditions which could result in the creation of breeding grounds for mosquitoes.

RECOMMENDATION: By motion, adopt an Ordinance amending Chapter 96 entitled "Nuisances" to include a new sub-section relative to breeding grounds for mosquitoes.

Date: 4-12-2016 
Planning Director

Date: 4-13-16 
City Manager

ssj

ORDINANCE NO. 2016 - 25

AN ORDINANCE AMENDING CHAPTER 96 ENTITLED "NUISANCES"
OF THE CODE OF ORDINANCES OF THE
CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, the City of Goldsboro Code of Ordinances contains regulations which set out circumstances which constitute a "Nuisance"; and

WHEREAS, Chapter 96 entitled "Nuisances" sets forth provisions prohibiting certain conditions which are deemed to be noxious, detrimental or prejudicial to public health or public safety; and

WHEREAS, Section 96.03 describes conditions relative to Public Nuisances including weeds and/or uncontrolled growth of vegetation, litter, trash, construction materials and/or other debris and animal nuisances; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that Chapter 96 entitled "Nuisance" is hereby amended as follows:

1. Amend Section 96.03 "Public Nuisances" by adding the following new sub-section (E) as shown and re-lettering existing sub-section (E) as sub-section (F):

§ 96.03 PUBLIC NUISANCES.

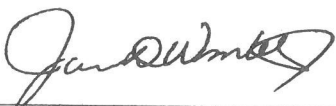
(E) Breeding grounds for Mosquitoes.

- (1) Any condition which is a breeding ground or a harbor for mosquitoes is hereby deemed and declared to be a public nuisance;
- (2) Pools of stagnant water causing or threatening to cause infestation by mosquitoes and other disease-carrying insects which are or may be dangerous or prejudicial to the public health is hereby deemed and declared to be a public nuisance.

BE IT FURTHER ORDAINED that this Ordinance shall be in effect from and after its adoption this the 18th day of April, 2016.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

City of Goldsboro
Agenda Memorandum
April 18, 2016 Council Meeting

SUBJECT: Acceptance of the Willowdale Cemetery Master Plan.

BACKGROUND: Willowdale Cemetery, one of the two City-Owned & maintained cemetery was first opened in 1853 and is now out of lots for sale. "Friends of Willowdale" contracted out with LKC Engineering and Landscape Architecture out of Aberdeen, NC to create a conceptual master plan.

DISCUSSION: The master plan created by LKC was presented to council at the April 4th, 2016 meeting for discussion. During this meeting, council asked staff to bring back the master plan for official adoption. This master plan is a conceptual plan which will serve as design guides for further phases. Each future phase will be brought to council for approval.

RECOMMENDATION: It is recommended that the City Council, by motion, adopt the attached conceptual master plan created by LKC for the expansion of Willowdale Cemetery.

Date: _____

Jose F. Martinez, III, Public Works Director

Date: 4-13-16



Scott Stevens, City Manager

SITE RENAISSANCE, DESIGN CONCEPTS
& MASTER PLAN

For

WILLOWDALE CEMETERY

FRIENDS OF WILLOWDALE CEMETERY

&

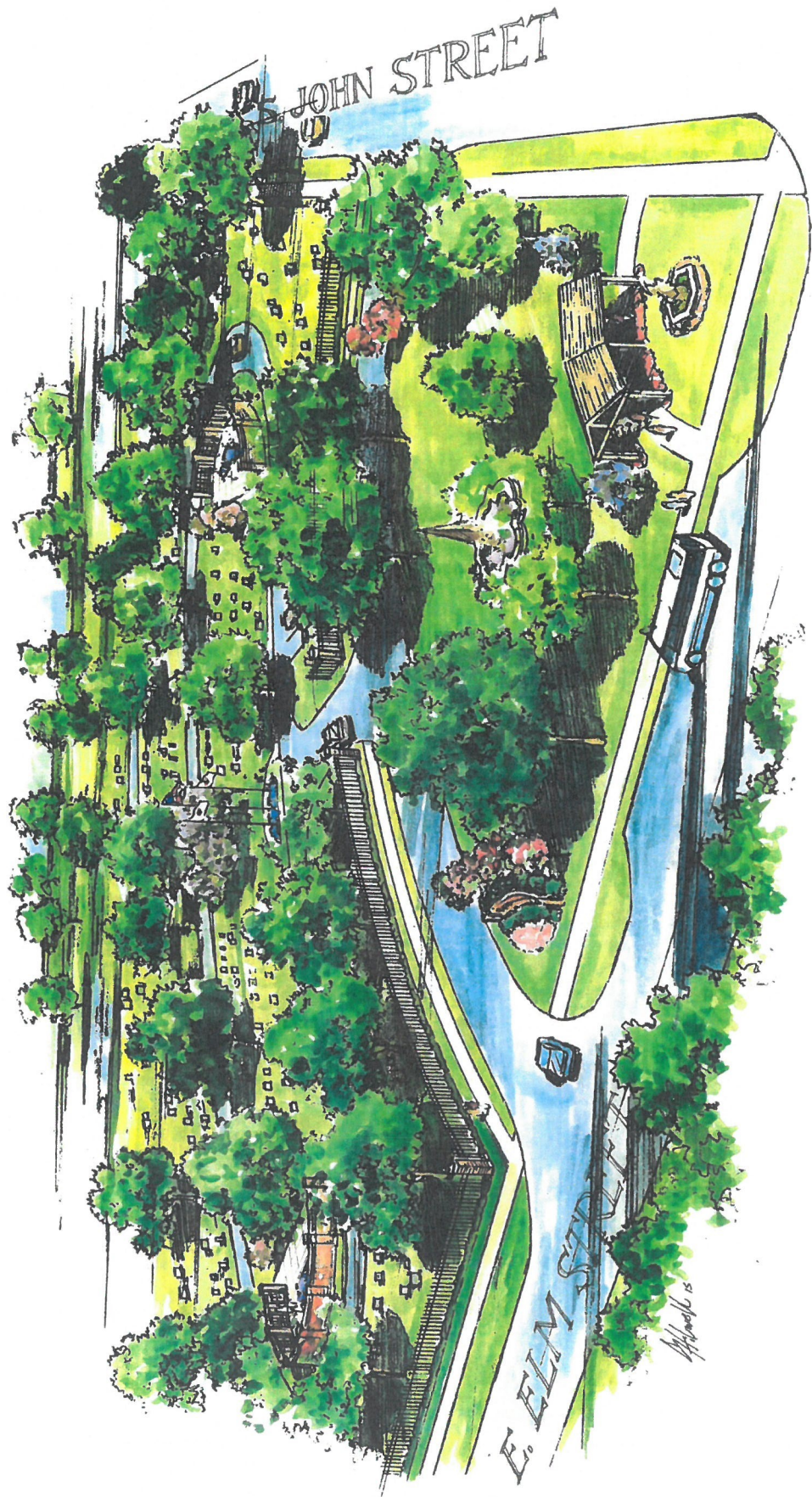
CITY OF GOLDSBORO

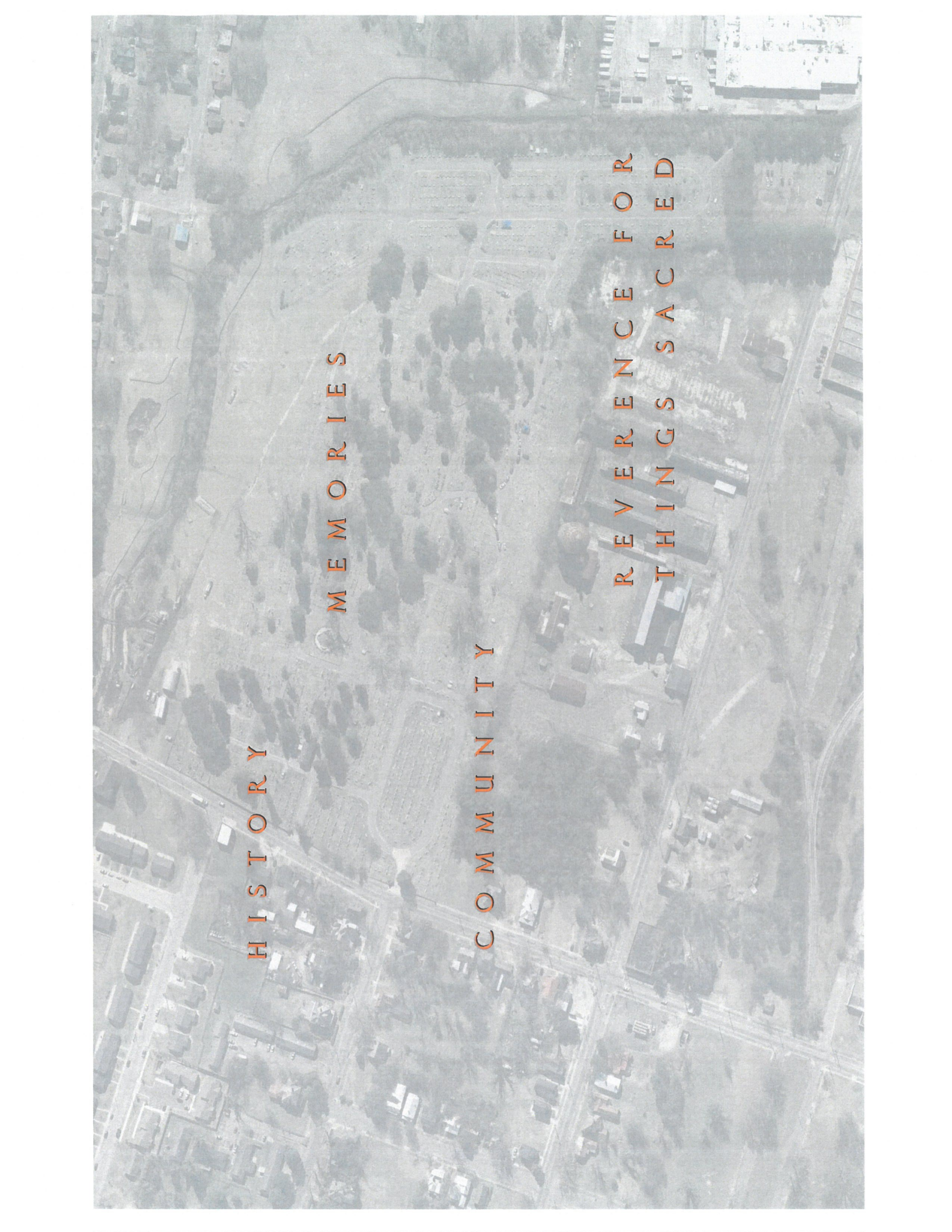
Goldsboro, North Carolina

By

LKC Engineering and Landscape Architecture
Aberdeen, North Carolina

January 2016



An aerial photograph of a community, likely a Native American reservation, featuring a large central field, scattered trees, and surrounding residential and commercial buildings. The text is overlaid on the image in a serif font.

HISTORY

MEMORIES

COMMUNITY

REVERENCE FOR
THINGS SACRED

Executive Summary



Willowdale Cemetery

Stewardship of place and tradition is challenging and an honor. The assessment and expansion of Willowdale Cemetery, one of the most historical parts of Goldsboro, presents numerous considerations for all involved. When The Friends of Willowdale Cemetery and The City invited LKC into its process of defining the future of Willowdale, a relationship of exchange and inclusion was born. We value our membership and will offer thoughts as well as accept the abilities, roles, and prejudices of all those involved in the planning and design process.

Site design within a city setting is meaningless without context. Response to context has been the emphasis of our practice for more than twenty years, particularly for culturally unique properties. For example, our efforts have influenced the late twentieth and early twenty-first century renewal of numerous church and public memorial gardens and cemeteries. Thus the opportunity to provide a sound beginning for cemetery renewal for Willowdale Cemetery seems to fit our skills and experience. We have developed site design concepts that envision uniqueness of place, that are in harmony with location, evolution, and tradition. Therefore, our offering is a sensitive and authentic enrichment of place and purpose.

Our attempts to represent authentically appropriate style and composition are, none the less, changes. The distinction of place-making requires addressing things that time often erases from physical and visual form. Therefore we have tried to introduce tailor made components and visual continuity.

Inevitably, the kind of information available, the amount of time to learn well enough to know all aspects of the site, and the quality of our judgment are integrated into the process. We want this site to speak, however appropriately. We hope we have listened well. More so, we hope we heard the site's story, and that these design concepts bring together information, thought, and process.

Our research and assessment of the existing "landscape" reveals a site highly important, but not so well nurtured. Site elements are in disrepair, declining visually, and result in undesirable conditions. The quality and composition of the site is not considered a "standard". The site's narrow roadways, poorly secured monuments, and maintenance equipment damage are not a sound starting point for a future cemetery. The following concepts convey our response to the diminished qualities of the current cemetery.

In particular they aim to:

- Redevelop and define a fitting landscape composition.
- Improve the function and appearance of the existing cemetery elements and grounds.
- Create flexible site use opportunities.
- Introduce a columbarium garden location.
- Plan for future cemetery plots
- Provide strong and fond memories for the users and guests.

These objectives seem worthy and are intended to support the City's service objectives. We think the current situation is more than ready to accept such offerings. Careful conservation, contextual influence, and re-establishment of Willowdale's prominence will yield desired results. We think these design concepts address the shortcomings and will nurture renewed interest in City's history and legacy.



LKC Engineering and Landscape Architecture

Introduction



This booklet presents the design process and concepts for the planning of the future of Willowdale Cemetery. The information and drawings were developed over the past nine months. Their preparation included on site reconnaissance and client group input as well as studio time. Site analysis of the natural, man made, and visual conditions, and the design team's interpretations affected the approach to site planning. The results integrate current uses, site conditions, operational systems, and new uses that are mutually supportive. The goal was to establish the best composition, meaningful relationships, and create a compelling environment for all interested in the improvements and use of Willowdale. Several key themes emerged during the design process that guided the concepts.

Theme 1: Build on Tradition and History

Willowdale in many ways defines Goldsboro. Its elements and those interred disclose the site's soul. Memory's dimension is also found in the cemetery's content. The frequency and purposeful use of the cemetery makes it a meaningful place. A distinct sense of place, however, is not fully realized, due in large part to the damaged and un-kept conditions





Willowdale Cemetery

Photographs of the head stones and other elements and site tell the story of blind-eye priorities and offer perspective. The surroundings and site are not now comfortable together. Site offers an unrealized sequence to the City's composition. Proximity speaks to walking distances, comfortable seating, a reflective place, yet in visual connection to other parts of the City. It can offer multidimensional discovery for an individual or for group gathering.

The concept plan for renewing the cemetery site builds on these qualities to enliven it while keeping it fully in context. The plan combines many of the proven techniques that craft stronger recognition and feeling about place. Connections, flow sequence, and identifiable components will embrace the Cemetery and its surroundings. An organic web of well understood areas creates prominence yet maintain harmony with the history and contemporary aspects of the current cemetery

The landscape architecture of the renewed site, which includes a columbarium garden, should unveil and combine the inherited pattern of simple and orderly elements as the site's fabric. We offer a design that responds to tradition while providing increased utilization and recognition of Willowdale's Pattern.

Theme 2: Expand the User Experience

One of the primary objectives of the renewed Willowdale site is to enhance the range of experiences for all who visit it. The proposed forecourt and columbarium garden amplify an expanded traditional cemetery and increase its timelessness. Currently, there are few options for activities at Willowdale. The composition of the new site elements are arranged to emphasize the cemetery's visual significance, and multiple functions connecting it to its surroundings. The columbarium garden claims its place and character from the simplicity of the landscape.

One key difference between the existing site and the renewed site will be the logic and convenience it offers to the users as they gather, drive through and walk around on the site. By blending memorial and assembly spaces, a dynamic sense of what the cemetery symbolizes is created. Functions that are often isolated, yet physically and visually associated will now allow a wider range of activities and feelings.

In addition to more optimum utility of the cemetery site, the spatial pattern of the design is woven into and around existing adjacent uses and activities. The spatial areas and uses have been designated in particular locations because of the synergy they cause. The scale and character of the landscape architecture reinforces the sense of timeless place that expresses the distinct quality of the campus and setting.

Theme 3: Expressing an Identity

The site is envisioned as an important place. The renewed site will make it more visible and architecturally prominent. Providing an ample urban forecourt increases welcoming feelings and accommodates procession of ingress and egress. This "welcome mat" also gives the entrance an architectural boost without competing with its scale. The integration of a columbarium garden and connecting walks are key elements in conveying the sites purpose.

The critical mass of the collective areas and elements which are essential to spatial harmony were carefully weighed during the design process. A renewed Willowdale will re-establish its appropriate visual linkage to the Town and its new site features will offer clearer identity.

Project Initiation & Programming



Project Initiation and Programming

LKC began its preparation to assist the Friends of Willowdale and the City of Goldsboro with potential improvements to the Willowdale site and expansion area. Both groups sought information about a possible columbarium on the site. Prior to engaging LKC, Robert Hayter and members of Friends of Willowdale Cemetery toured the site and surrounding properties. Conversations lead to interests and scope beyond the conditions of the current cemetery. LKC's work and services on other master plans and memorial sites led us to consider overall potential improvements to the entire area. Thus the requested a scope of services proposal to evaluate and offer design solutions, and a conceptual master plan for the renewal and expansion of the cemetery was requested.

LKC gained additional insight about the project objectives through conversations during other meetings with City Staff and members of Friends of Willowdale. Drawings and computer generated images prepared by the City's staff were given to us. These materials, as well as many comments provided during our meetings established our first grasp of the needs and desires of the project. With input and recommendations from the City and Friends we established an approach for considering the site design objectives. Many cultural and functional issues were integrated into our awareness. This process resulted in quantifying and qualifying potential design elements, landscape conditions and interrelationships. The programming process and evaluation continued as we conducted the site reconnaissance and evaluation.

Site Reconnaissance and Evaluation

LKC used site investigations, existing survey data and photography to define the cultural and physical landscape composition. Evaluation and reconnaissance included property (site) configuration, relationships to adjoining

land uses, existing development and features, built conditions, the planting style and composition, code requirements, architectural style and natural factors.

Process

The design process is often framed in artfulness; however, the most enduring and pleasing landscapes require an appropriate blend of function, form and elements. We have learned our process through defining hundreds of spatial transformations on properties rich in tradition and place. Those transformations always integrate the insight and understanding of those who use and work on the property. The knowledge gained from everyday understandings of how and where things happen serve as a foundation for change and improvement. Our design process, therefore, sought the input and perspectives from both the City and Friends Group. We listened, asked questions, and spent time walking the site to gain valuable information that can only be obtained from a local perspective.

We studied existing conditions from general to specific. Our observations and investigations were done within an awareness of the expressed objectives, the context of place, tradition and time, and the freshness each exposes to our experience. In short, syntheses of physical, visual and cultural aspects are formulated as we took notes and photographs, and had conversations about design.

Reconnaissance of the site and grasping the project goals and objectives start the design process. The following synopsis offers the perspectives, findings and impressions we have gained.

Perspectives

The point of view of LKC is not the primary objective at the start of the site reconnaissance process. It is far more important for us to learn how the client perceives the potential of the site and limitations of change. Therefore, their comments, posture and specialized perspectives provide insight that assist in framing and addressing the design.

These folks provided meaningful input:

Friends of Willowdale Cemetery

- Mr. and Mrs. Weil
- Mr. and Mrs. Pate
- Mr. and Mrs. Bell
- Mr. Mrs. Norwood
-

City of Goldsboro

- Mr. Scott Stevens, City Manager
- Mr. C. Randall Guthrie, Assistant City Manager
- Mr. Jose Martinez PE, Public Works Director

They provided comments and responded to questions for about an hour and a half after our second visit to the site. Each member contributed information which included site history, existing conditions and shortcomings, maintenance, lighting, plantings, local approval, accessibility, site uses, connection to surroundings, style, uses and activities, and citizen interactions.

Following the meeting, Charles Norwood accompanied us to the site and provided more explanation and answered our questions. We then documented the site and surroundings by taking photographs and notes, while discussing the challenges and opportunities of potential improvements.

We observed and discussed a wide variety of physical and visual conditions. The LKC staff reviewed the first impression findings.

Findings:

- Willowdale conveys a significant history of Goldsboro.
- Has a weak address value
- Many plantings are overgrown and undesirable.
- Large trees on the site must be evaluated.
- Barrier free accessibility is not provided
- Tent-able areas should be provided
- Significant damage exist to many headstones and memorial structures.
- Some elements and aspects of the site have been damaged by maintenance equipment.
- Any site plan will require local review and approval.
- Potential changes to nearby streets and structures will be required.
- Style is important to proposed changes.
- The cemetery has weak or no visual connection to the City.
- Current onsite roads are too narrow.
- Parking is very limited.
- Neither the site nor buildings offers pre-function space.
- Sub-standard night lighting.
- Low maintenance is desirable.
- Sidewalks provide access to the site.
- Access to John Street is desirable.
- Irrigation system is essential.
- Columbarium can be multifunctional space.
- Columbarium is best suited as a component.
- Site survey is adequate for this project
- More site survey information will be helpful.
- Project design program is defined.
- Scattering area desired for cremains.
- "Brownfield" conditions may limit design.
- Site furnishings are inconsistent.

Design Impressions

- Willowdale is rich in tradition
- Willowdale has high quality elements.
- Willowdale has evolved spatially.
- The Willowdale entry is not visually strong.
- Vegetation (trees and shrubs) compromise the harmony and unity of the site with its surroundings.
- Willowdale has weak contextual fit.
- Ample space exists for Columbarium
- Willowdale site offers significant potential to express new approach to site and cemetery renewal.

After learning more about Willowdale Cemetery through the shared perspectives of those who know and manage it. Our objective exposure to its physical and visual character, comes back to the basic principles of place-making. To us that seems to be the most fundamental element missing in the realization of the current cemetery and future site.

The physical and visual environment can impact any user observations, connection to a place, their sense of self and wellbeing, and their ability to feel *"a reverence for things sacred"* and *"memories"*. Providing a strong authenticity of place significantly influences these ideals. Serendipitously, well-designed and logical spaces also provide a useful bridge between emotion and function. Simply put, well-articulated spaces, and the places they connect, provide unifying elements that allow Willowdale and its facilities to merge within the larger context.

Cemetery components like the entry columns and fencing can and must be part of a physical and sensory experience that, through their visual qualities and physical harmony, enriches those using them. What we find through our analysis are weak physical clues and layers of visual masking that overcome the cemetery's spatial quality. Therefore this project offers a pivotal place-making opportunity to begin a transformation that more fully expresses the uniqueness of Willowdale.

Design Process

The design process is significantly affected by our firm's varied experience and iterative use of place making guidelines. Idea and sketch-up sessions generated the interdependent elements intended to address the project objectives. We rely upon a few core principles.

- Respect the landscape's character.
- Counteract inappropriate scale.
- Take advantage of the site's view and view shed.
- Respect visually sensitive conditions.
- Manipulate to user's spatial realization.
- Recognize the importance of both movement through the space and sequences of experiences.
- Establish a foreground.
- Preserve appropriate features.
- Interpret time through composition.
- Take clues from the context of surroundings.
- Remember the seasonal dynamics.
- Understand and fulfill the unique purpose of the site.

Thus the design of highly functional and fitting landscapes is built around an artist appreciation of considerations that create great spaces. We use our collective skills and talent to then translate those considerations into elements, features, and relationships that are conveyed graphically. The drawings are a condensed expression of the process. They attempt to communicate the proposed conditions.

This approach is systemic. It yields three dimensional results, logic and visual harmony. There the landscape offers its fullest qualities and becomes timeless.

Concepts & Master Landscape Plan

During our in office design sessions, Lou Sadler and Robert Hayter explored a variety of site use configurations, elements and relationships. The concepts shown in this booklet respond to a matrix of physical, visual, cultural and experimental factors, each intended to address the project objectives and location context. We offer these concepts as our best interpretation of the site's renewal.

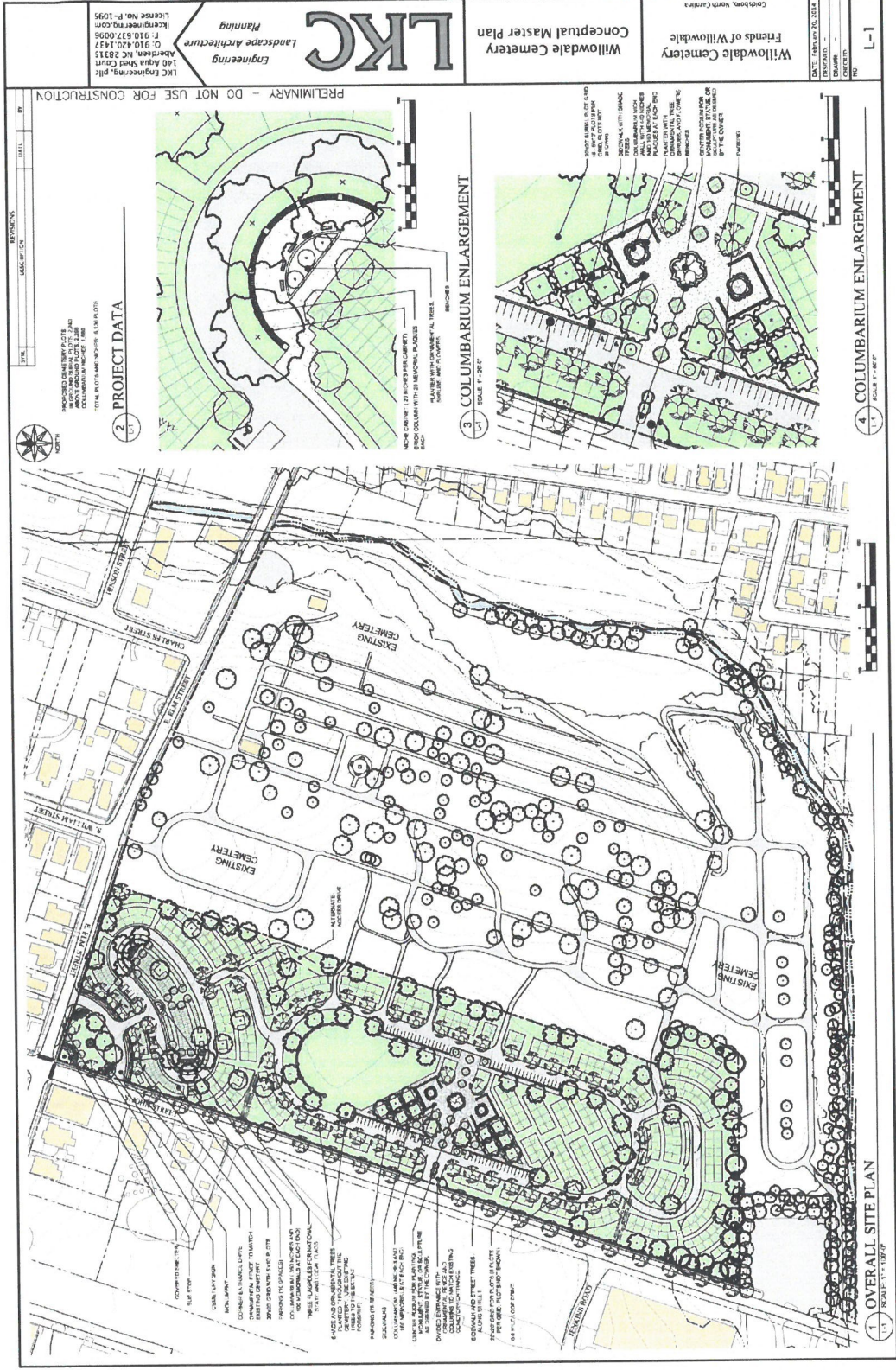
The sketches, photographs and site plan incorporate the current cemetery as the basis for expansion and site union. The proposed changes and features will dramatically enliven the site. The design offers a proper foreground for the cemetery. This space places the entrance on stage and links it to a well understood point of access. This space will allow gatherings and processions. It provides the basis for barrier free access, multiple activities and functions.

The columbarium garden gives both enclave and transparency to the site. Its form is in direct relationship to the context. In fact, its shape is influenced by the elements in the existing cemetery. The pattern fits well without spatial tension. Its size and elevation offer no challenge to the site's scale. This new garden room invites users, as well as views of things beyond.

Spatial quality also requires linkage and sequence. The new forecourt, plots, and columbarium garden will become the significant spaces on the site. The spaces are seamlessly joined by walks, and the planted landscape. They also now serve as components which unite the currently isolated conditions. The new site can be progressively realized by walks that unite the formerly disparate parts.

Openness is essential for optimum visual translation. The design seeks increased visual strength for the site and the renewed site also provides internal visual ease. One can see more content and thus more fully understand the site. The concepts also offer a simple yet refined composition of landscape plantings and interrelationships.

The design elements, features, and composition join to achieve the design themes referred to in the introduction. It builds on traditions and history, expands the user experience and expresses the identity of both Willowdale and The City. It seeks to improve existing assets, eliminate or mitigate competitive conditions and renew the site's contributions.



Willowdale Cemetery

LKC Engineering and Landscape Architecture

LKC
Landscape Architecture
Engineering
Planning
License No. P-1095
F. 910.637.0096
O. 910.420.1437
K. 910.420.1437
140 Aqueduct Court
Millsboro, DE 19966

Willowdale Cemetery
Conceptual Master Plan
Friends of Willowdale Cemetery
Columbia, North Carolina

DATE: February 20, 2024
DESIGNED BY: LKC
DRAWN BY: LKC
CHECKED BY: LKC
SCALE: 1" = 100' 0"

L-1

REVISIONS
DATE
BY
DESCRIPTION

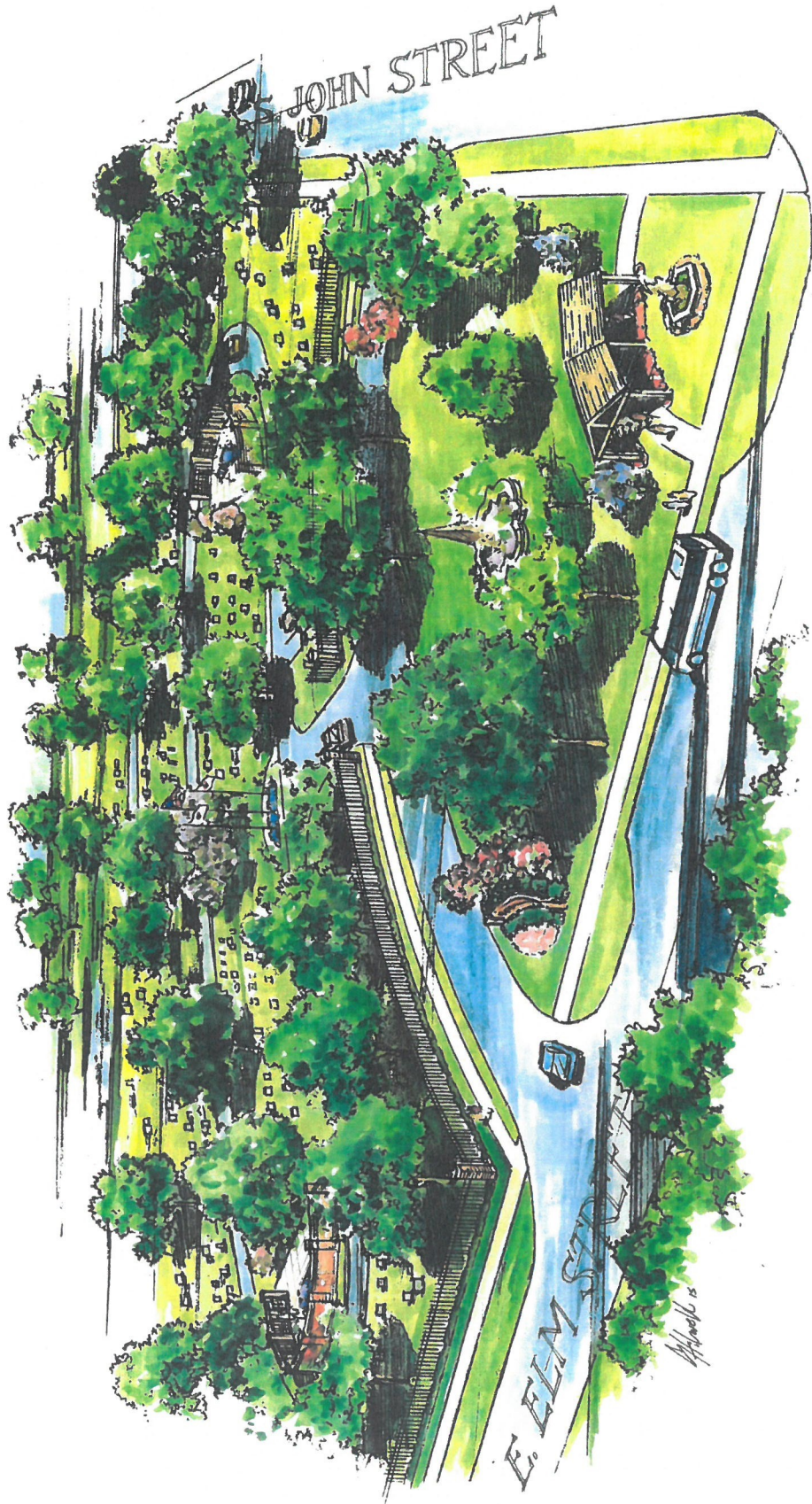
1. PRELIMINARY - DO NOT USE FOR CONSTRUCTION

Phase 1 Concept



Willowdale Cemetery

LKC Engineering and Landscape Architecture



CITY OF GOLDSBORO
AGENDA MEMORANDUM
COUNCIL MEETING
APRIL 18, 2016

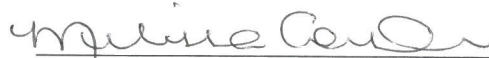
SUBJECT: Adoption of a Supplement to the Code of Ordinances of Goldsboro, North Carolina

BACKGROUND: In 1990, an agreement was reached between the North Carolina League of Municipalities and the City of Goldsboro to engage American Legal Publishing Company to revise the Code of Ordinances of Goldsboro. The revised Code was published in 1995.

DISCUSSION: The agreement stated that American Legal Publishing Company would prepare supplements for incorporation of new Ordinances to the City Code of Ordinances on a recurring basis. In compliance with this agreement, the City has received the S-38 Supplement. This Supplement contains all Ordinances of a general nature enacted since S-37 Code of Ordinances dated July 27, 2015.

RECOMMENDATION: By motion, adopt the attached Ordinance enacting and adopting the 2016 S-38 Supplement to the Code of Ordinances of the City of Goldsboro.

Date: 4-12-16


City Clerk

Date: 4-13-16


City Manager

ORDINANCE NO. 2016-26

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT
TO THE CODE OF ORDINANCES
OF THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2016 S-38 Supplement to the Code of Ordinances of the City of Goldsboro; and

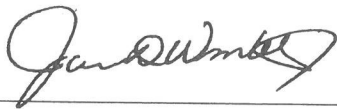
WHEREAS, said Supplement contains all Ordinances of a general nature enacted since the publication of the 2015 S-37 Supplement to the Code of Ordinances of said municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on, or make reference to, sections of the North Carolina Code.

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

1. It is the intent of the City Council to accept the updated sections of the City Code of Ordinances in accordance with the changes of the law of the State of North Carolina.
2. The 2016-38 Supplement to the City Code of Ordinances, as prepared by the American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.
3. This Ordinance shall be in full force and effect from and after this 18th day of April, 2016.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 18, 2016 COUNCIL MEETING

SUBJECT: RESCHEDULING COUNCIL MEETING DATE

BACKGROUND: The Goldsboro City Council normally meets the 1st and 3rd Mondays of every month for their Regular Council Meeting.

DISCUSSION: The following meetings need to be rescheduled:

- Monday, June 20, 2016
- Tuesday, July 5, 2016

Staff suggests Council consider combining the above meetings and reschedule to the following date:

- Monday, June 27, 2016

RECOMMENDATION: It is recommended that Council accept staff recommendation and combine the meetings of Monday, June 20, 2016 and Tuesday, July 5, 2016 and reschedule to Monday, June 27, 2016.

DATE: 4-13-16



Scott A. Stevens, City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 18, 2016 COUNCIL MEETING

SUBJECT: Agreement to Collect Occupancy Tax

BACKGROUND: Orbitz, LLC, Trip Network, Inc., TVL LP (f/k/a Travelocity.com LP), Expedia, Inc. (including its subsidiary, Travelscape LLC), Hotels.com L.P., Hotwire, Inc., and Egencia LLC (individually "OTC" and collectively "OTCs") have collectively disputed their occupancy tax liability.

DISCUSSION: The OTC's desire to resolve all past potential occupancy tax liability since January 1, 2011 to the City of Goldsboro and to adopt a mutually agreeable reporting and remittance methodology on a prospective basis.

RECOMMENDATION: By motion, authorize the Mayor and City Clerk to sign a Resolution Agreement on behalf of the City of Goldsboro to facilitate the collection of occupancy taxes.

Date: 4-13-16

Randy Guthrie, Assistant City Manager

Date: 4-13-16

Scott Stevens, City Manager

RESOLUTION AGREEMENT

This Resolution Agreement (“Agreement”) is entered into by and between Orbitz, LLC, Trip Network, Inc., TVL LP (f/k/a Travelocity.com LP), Expedia, Inc. (including its subsidiary, Travelscape LLC), Hotels.com L.P., Hotwire, Inc., and Egencia LLC (individually “OTC” and collectively “OTCs”), and the County of Wayne and the City of Goldsboro (collectively “the Taxing Jurisdictions”).

WHEREAS, the OTCs contend that amendments to N.C. Gen. Stat. §§ 105-164.4(a)(3), 153A-155(c), and 160A-215(c) enacted by Session Law 2010-31, § 31.6 and the amendments to N.C. Gen. Stat. §§ 105-164.4(a)(3) and 105-164.4F enacted by Session Law 2014-3, § 8.1(a) and (b) (collectively “the Amendments”) are unconstitutional under the United States Constitution and the North Carolina Constitution and in violation of the federal Internet Tax Freedom Act, as amended;

WHEREAS, the Taxing Jurisdictions contend that the Amendments are lawful and that the Taxing Jurisdictions have the right to collect occupancy taxes under the terms of the Amendments;

WHEREAS, the parties desire to resolve their dispute without litigation;

WHEREAS, the parties further desire to resolve all past potential occupancy tax liability of the OTCs since 1 January 2011 to the Taxing Jurisdictions and to adopt a mutually agreeable reporting and remittance methodology on a prospective basis; and

WHEREAS, the parties desire to enter into this Agreement to accomplish the above.

NOW IT IS HEREBY DETERMINED AND AGREED:

1. Each of the OTCs agrees to make the following payments to the Taxing Jurisdictions:
 - a. For occupancy of accommodations commencing January 1, 2014 through December 31, 2015 which were facilitated by any OTC pursuant to reservations made on or after January 1, 2014 and which are subject to occupancy tax levied by one or both of the Taxing Jurisdictions, each OTC will pay to the Taxing Jurisdictions, on or before May 1, 2016, the amounts specified on Exhibit A, attached hereto.
 - b. For occupancy of accommodations commencing January 1, 2016 through April 30, 2016 which were or are facilitated by any OTC pursuant to reservations made on or after January 1, 2014 and which are subject to occupancy tax levied by one or both of the Taxing Jurisdictions, each OTC will pay to each such Taxing Jurisdiction, on or before June 1, 2016, the Taxing Jurisdiction’s occupancy tax on the gross receipts derived from such rentals, as defined in N.C. Gen. Stat. § 105-164.4F(b), less any amounts of occupancy tax sent by the OTC to retailers for such rentals.

2. For occupancy of accommodations commencing on or after May 1, 2016 which are subject to occupancy tax levied by one or both of the Taxing Jurisdictions, each OTC will remit to each such Taxing Jurisdiction occupancy tax on the gross receipts derived from such rentals, as defined in N.C. Gen. Stat. § 105-164.4F(b) when returns for such taxes are due. Each OTC will report and remit all such occupancy tax through one of the following methods, at the option of each OTC:
 - (i) Accommodation Retailer Remit: All of the occupancy tax will be reported and remitted to the retailers of the accommodations in accordance with N.C. Gen. Stat. §§ 105-164.4(a)(3), 105-164.4F(c), 153A-155(c), and applicable county and municipal ordinances.
 - (ii) Partial Direct Remit: All occupancy tax will be partially reported and remitted to the retailers of the accommodations for further remittance to the Taxing Jurisdictions and partially reported and remitted directly to the Taxing Jurisdictions. Specifically, the portion of the occupancy tax not reported and remitted to the retailers of the accommodations in accordance with N.C. Gen. Stat. §§ 105-164.4(a)(3), 105-164.4F(c), 153A-155(c), and applicable county and municipal ordinances must be reported and remitted directly by the OTC to the Taxing Jurisdictions.
 - (iii) Full Direct Remit: All occupancy tax not reported and remitted to the providers of the accommodations in accordance with N.C. Gen. Stat. §§ 105-164.4(a)(3), 105-164.4F(c), 153A-155(c), and applicable county and municipal ordinances must be reported and remitted directly by the OTC to the Taxing Jurisdictions.
 - (iv) Each OTC will give advance notice to the Taxing Jurisdictions of its selected option.
 - (v) If registering for occupancy tax purposes or paying occupancy tax, each OTC will do so by June 20, 2016.
3. This Agreement will resolve the OTCs' dispute with the Taxing Jurisdictions regarding the Amendments and all potential occupancy tax liability to the Taxing Jurisdictions for occupancy of accommodations facilitated by any OTC commencing prior to May 1, 2016.
4. The Taxing Jurisdictions acknowledge that this Agreement contains Tax Information, as defined in N.C. Gen. Stat. § 105-259, and its provisions are therefore subject to the disclosure prohibitions of N.C. Gen. Stat. § 105-259, N.C. Gen. Stat. § 153A-148.1, and N.C. Gen. Stat. § 132-1.1.
5. Registering for occupancy tax purposes or payment of occupancy tax does not constitute a concession that the OTCs are engaging in business within any locality in North Carolina or a concession that the OTCs are subject to any other tax or license in North Carolina.

6. The Taxing Jurisdictions will not issue any assessments to any OTC for occupancy tax for occupancy of accommodations facilitated by any OTC commencing prior to May 1, 2016.
7. The OTCs agree that the Taxing Jurisdictions have the authority and jurisdiction to audit for purposes of the Taxing Jurisdictions' occupancy tax due under paragraphs 1(b) and 2 of this Agreement. Upon request, each OTC will provide to the Taxing Jurisdictions data and documents, or reasonable access to records, for audit purposes.
8. The parties acknowledge that each side takes a different view of the facts and law related to the matters encompassed by this Agreement. The parties agree that this Agreement is based on the parties' desire to compromise their disputes and is not an indication that either side has expressed agreement with the other side's view of the facts or law. This Agreement does not constitute a concession, agreement or admission by any of the parties as to the correctness or applicability of any legal or factual contention by any other party.
9. The parties agree that the Agreement is for the benefit of, and an agreement expressly between, the parties hereto. This Agreement may only be amended by written agreement by all parties hereto. Any such amendment shall be attached hereto. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.
10. This Agreement shall be governed by the laws of North Carolina. Each party has cooperated in the drafting and preparation of this Agreement, and it shall be construed according to the plain meaning of its language and not for or against any party.
11. By signing this Agreement, all parties certify that they have read and agreed to all the terms hereof and that they have authority to enter into this Agreement.
12. This Agreement (including each of the rights and obligations set forth herein) shall be binding upon, and inure to the benefit of, the respective present or former, successor, direct or indirect family members, parents, subsidiaries, affiliates, agents, representatives, officials, insurers, employees, officers, directors and shareholders of the undersigned parties. Additionally, any reference in this Agreement to any of the parties shall be a reference to the present or former, successor, direct or indirect, family members, parents, subsidiaries, affiliates, agents, legal representatives, insurers, employees, officers, directors, and shareholders of those entities.
13. Each of the Taxing Jurisdictions and each OTC acknowledge that they: (a) have consulted with legal counsel about the Agreement; (b) they are entering into the Agreement voluntarily and with an understanding that, except as provided in paragraph 1(a) of this Agreement, the Taxing Jurisdictions are releasing all claims for occupancy Tax against the OTCs for occupancy of accommodations commencing prior to May 1, 2016; (c) they have the authority to enter into this Agreement; (d) no other persons or entities have or have had

any interest in any claims that are now being released; and (e) they have not sold, transferred, or assigned their claims to any other person or entity prior to entering into this Agreement.

ORBITZ, LLC

By: _____

Print name: _____

Title: _____

Date: _____

TRIP NETWORK, INC.

By: _____

Print name: _____

Title: _____

Date: _____

TVL LP (f/k/a TRAVELOCITY.COM, LP)

By: General Partner, Travelocity.com LLC

By: _____

Print name: _____

Title: _____

Date: _____

EXPEDIA, INC.

By: _____

Print name: _____

Title: _____

Date: _____

TRAVELSCAPE LLC

By: _____

Print name: _____

Title: _____

Date: _____

HOTELS.COM L.P.

By: _____

Print name: _____

Title: _____

Date: _____

HOTWIRE, INC.

By: _____

Print name: _____

Title: _____

Date: _____

EGENCIA LLC

By: _____

Print name: _____

Title: _____

Date: _____

WAYNE COUNTY

By: _____

Print name: _____

Title: _____

Date: _____

CITY OF GOLDSBORO

By: _____

Print name: _____

Title: _____

Date: _____

RESOLUTION AGREEMENT
Wayne County and City of Goldsboro

EXHIBIT A – Page 1 of 3

Payments due pursuant to Paragraph 1.a. of Resolution Agreement:

Orbitz, LLC

Wayne County	\$ 5.95
City of Goldsboro	\$ 1,127.55

Trip Network, Inc. (d/b/a Cheaptickets.com)

Wayne County	\$ 0.34
City of Goldsboro	\$ 62.67

RESOLUTION AGREEMENT
Wayne County and City of Goldsboro

EXHIBIT A – Page 2 of 3

Payments due pursuant to Paragraph 1.a. of Resolution Agreement:

TVL LP (f/k/a Travelocity.com LP) - included in Travelscape LLC payments

RESOLUTION AGREEMENT
Wayne County and City of Goldsboro

EXHIBIT A – Page 3 of 3

Payments due pursuant to Paragraph 1.a. of Resolution Agreement:

Travelscape LLC (on behalf of Expedia, Inc.)

Wayne County	\$	32.58
City of Goldsboro	\$	5,122.36

Hotels.com L.P.

Wayne County	\$	36.84
City of Goldsboro	\$	3,759.66

Hotwire, Inc.

Wayne County	\$	5.35
City of Goldsboro	\$	1,098.56

Egencia LLC

Wayne County	\$	4.09
City of Goldsboro	\$	275.39

CITY OF GOLDSBORO
AGENDA MEMORANDUM
COUNCIL MEETING
APRIL 18, 2016

SUBJECT: Resolution of Support for an Intermodal Terminal in Johnston County

BACKGROUND: There has been discussion on the possibility of an intermodal terminal being located in Johnston County. The economic impacts of a major infrastructure project like an intermodal terminal in Johnston County represents a substantial opportunity for the long-term growth of the economy in eastern North Carolina, with new well-paying jobs, substantial new capital investments, increased economic activity and the possibility of secondary industries locating to the surrounding area.

DISCUSSION: Existing large and small businesses statewide will benefit from lower shipping costs and access to national and global markets, increasing their economic competitiveness. An intermodal terminal has the potential to position North Carolina as a regional hub for logistics and industrial centers, representing a major economic catalyst for the state.

RECOMMENDATION: Staff recommends Council adopt the following entitled Resolution of Support for an intermodal terminal in Johnston County.

Date: 4-14-16



City Manager

RESOLUTION NO. 2016-__

**RESOLUTION OF SUPPORT FOR AN INTERMODAL TERMINAL
IN JOHNSTON COUNTY**

We, the Goldsboro City Council, commit our support for locating an intermodal terminal in Johnston County. We look forward to the opportunity to bring an intermodal terminal, and its subsequent public benefits, to Johnston County and to the State of North Carolina.

WHEREAS, the economic impacts of a major infrastructure project like an intermodal terminal in Johnston County represents a substantial opportunity for the long-term growth of the economy in eastern North Carolina, with new well-paying jobs, substantial new capital investments, increased economic activity and the possibility of secondary industries locating to the surrounding area; and

WHEREAS, existing large and small businesses statewide will benefit from lower shipping costs and access to national and global markets, increasing their economic competitiveness; and

WHEREAS, an intermodal terminal has the potential to position North Carolina as a regional hub for logistics and industrial centers, representing a major economic catalyst for the state; and

WHEREAS, the Goldsboro City Council offers its assistance to work with residents, elected officials, business leaders and other stakeholders throughout the development process in order to bring an intermodal terminal to Johnston County.

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

1. We commit our support for an intermodal terminal in Johnston County.
2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 18th day of April, 2016.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2016-__

RESOLUTION OF SUPPORT FOR AN INTERMODAL TERMINAL
IN JOHNSTON COUNTY

We, the Goldsboro City Council, commit our support for locating an intermodal terminal in Johnston County. We look forward to the opportunity to bring an intermodal terminal, and its subsequent public benefits, to Johnston County and to the State of North Carolina.

in Johnston Co
WHEREAS, the economic impacts of a major infrastructure project like an intermodal terminal represent a substantial opportunity for the long-term growth of ~~Johnston County's~~ ^{the} economy and eastern North Carolina, with new well-paying jobs, substantial new capital investments, increased economic activity and the possibility of secondary industries locating to the surrounding area; and

WHEREAS, existing large and small businesses, ~~both statewide and within the area of Johnston County,~~ will benefit from lower shipping costs and access to national and global markets, increasing their economic competitiveness; and

WHEREAS, an intermodal terminal has the potential to position ~~Johnston County and~~ North Carolina as a regional hub for logistics and industrial centers, representing a major economic catalyst for the state; and

WHEREAS, the Goldsboro City Council offers its assistance to work with residents, elected officials, business leaders and other stakeholders throughout the development process in order to bring an intermodal terminal to Johnston County.

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

1. We commit ~~to~~ our support for an intermodal terminal in Johnston County.
2. This Resolution shall be transmitted to the Wayne County legislative delegation of the North Carolina General Assembly and to the Governor of the State of North Carolina. *?*
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 18th day of April, 2016.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

March 23, 2016 – 6:00 p.m. Continued

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE TRANSMITTED TO THE DELEGATION OF GENERAL ASSEMBLY MEMBERS REPRESENTING THE CITIZENS OF JOHNSTON COUNTY AND TO THE GOVERNOR.

Resolved, this the 23rd day of March, 2016.

Commissioner Ted G. Godwin seconded the motion which carried by unanimous vote.

There being no further business, Commissioner Jeffrey P. Carver moved the Board adjourn. Commissioner Cookie Pope seconded the motion, which carried by unanimous vote. The meeting adjourned at 6:45 p.m.

Tony Braswell, Chairman

Paula G. Woodard, Clerk to the Board

WAYNE COUNTY
COUNTY MANAGER
GEORGE A. WOOD



WAYNECOUNTY
NORTH CAROLINA
Phone: (919) 731-1435
Fax (919) 731-1446

To: Wayne County Board of Commissioners
From: George A. Wood, County Manager *GAW*
Date: April 12, 2016

Subject: Recommendation on Tabling the Second Public Hearing for the Canterbury Village and North Creek Subdivisions Until the Engineering Estimate is Received

As you recall, you have adopted a written policy on the handling of street repair assessments where the property owners petition you to repair the streets to NCDOT standards so that they can then be approved for ownership and maintenance by NCDOT as part of its Secondary Highway System. To date, we have verified one petition as being valid, and that is for Canterbury Village and North Creek Subdivisions.

Our policy calls for a second public hearing once the estimated costs have been determined. When we reached that stage, the NCDOT's engineering estimate was a little over \$3,000,000. Including some advertising costs increased it a little more. Divided by 121 lots, that would have made the per lot assessment \$24,861.42.

At that point, you did not adjourn the second public hearing held on March 1, 2016, rather you recessed it until April 19, 2016. In addition, the decision was made to hire an engineering firm, authorized to do work for the NCDOT, to study the matter, and determine what specific repairs would need to be made, and their estimated costs. By state statute, the NCDOT would then need to review his plans and estimates and determine if they agree with them. If so, we can then reconvene the second public hearing with a revised cost estimate.

At that point, the property owners would have been notified by mail of the new proposed assessment. They can then come to the public hearing and either continue to have their names on the petition, or remove them. They can also do that in writing to the County Clerk prior to the public hearing. At that point, we would determine if the 75% thresholds continue to be met, making it a valid petition. If the remaining signatures fall below either 75% threshold, then the petition would no longer be valid, and the project would be discontinued. If both 75% thresholds are met, and the petition would remain valid, then the BOC could vote to make the assessments, and authorize the project to be bid out and a contract for construction awarded.

Since the purpose of the second public hearing is to give the property owners/petitioners sufficient information to know the estimated amount of special assessments they would each have to pay over a 10-year period, we cannot proceed until we have the engineer's scope of work, and his estimate of the cost.

/

THE GOOD LIFE. GROWN HERE.

PO BOX 227
GOLDSBORO, NC 27533

WAYNE COUNTY
COUNTY MANAGER
GEORGE A. WOOD



WAYNECOUNTY
NORTH CAROLINA
Phone: (919) 731-1435
Fax (919) 731-1446

TO: Wayne County Board of Commissioners
FROM: George A. Wood, Wayne County Manager *GAW*
DATE: April 7, 2016
SUBJECT: Board of Commissioners Meeting – April 19, 2016

The Appointment Committee will not meet.

At 8:00 a.m., the Wayne County Board of Commissioners will meet for a briefing session and other matters in the Commissioners Meeting Room on the fourth floor of the Wayne County Courthouse Annex, located at 224 E. Walnut Street in Goldsboro, North Carolina.

The Wayne County Board of Equalization and Review will meet at 8:30 a.m.

The formal Wayne County Board of Commissioners meeting will begin at 9:00 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina.

The Board of Commissioners will have lunch with members of the Town of Pikeville Commissioners at Danny Ray's, 101 S. Goldsboro Street, Pikeville, North Carolina.

THE GOOD LIFE. GROWN HERE.

PO BOX 227
GOLDSBORO, NC 27533

We will shortly be in a position to hire an engineer for this project. You passed a resolution at the last meeting allowing us an exemption from the Mini-Brooks Act, so that we did not have to advertise and receive formal proposals from multiple firms, then conduct interviews, select one on qualifications but not price, then negotiate a fee with that firm. This is very time consuming. We have already contacted three firms for proposals, and should have their proposals shortly. At that point you have authorized me to select one and negotiate a contract. Then, they would do the engineering work to NCDOT's satisfaction, and give us a cost estimate. At that point, we could reconvene this second public hearing again.

Since the second public hearing had been recessed until April 19th, we have to go into a public hearing on this matter. **My recommendation to you is to go into the public hearing, explain the delay, and recess the matter until such time as we have the engineer's estimate for the work.**

Please call me if you have any questions or concerns on this matter.

WAYNE COUNTY
COUNTY MANAGER
GEORGE A. WOOD



WAYNECOUNTY
NORTH CAROLINA

Phone: (919) 731-1435
Fax (919) 731-1446

To: Wayne County Board of Commissioners

From: George A. Wood, County Manager *GAW*

Date: April 12, 2016

Subject: Recommendation on Resolution of Support for the Proposed Central Carolina
Connector Intermodal Terminal

Attached is a revised resolution of support for an intermodal terminal in Johnston County. I have deleted the two paragraphs that alluded to assembling and acquiring the necessary property. The concern expressed was that the BOC did not want to be perceived as encouraging or endorsing the use of eminent domain by CSX for this project. With those references deleted, I believe the resolution simply endorses this project as beneficial to Johnston County and to eastern North Carolina.

Bear in mind that one of the criteria for this terminal, which we have confirmed with NCDOT's chief railroad official, Paul Worley, is that the terminal has to have access to I-95 and be within a 35 mile radius of Raleigh. That pretty much confines it to Johnston County or possibly a small portion of northern Harnett County.

Also attached is a press release that the NC Southeast Regional Economic Development Partnership, which we joined just last year, sent out indicating their full support for this facility. They also encouraged their county partners and the business community to voice their support for the project. We are in the process of working with the Southeast REDP, and several of the area counties to form a rail service coalition similar to the US 70 Corridor Coalition. This coalition would lobby for improved rail service in southeastern North Carolina. An intermodal terminal would be a huge boost to rail service here.

Given all of the above, I recommend that you adopt this revised resolution showing our support for this critical economic development project.

Please call me if you have any questions or concerns on this matter.

3

THE GOOD LIFE. GROWN HERE.

PO BOX 227
GOLDSBORO, NC 27533



Regional Economic Development Partnership

FOR IMMEDIATE RELEASE

SOUTHEASTERN PARTNERSHIP EXPRESSES ITS SUPPORT FOR CCX
Multi-Modal Transportation Hub Could Transform Regional Economy

Elizabethtown, N.C. – April 7, 2016. As an economic development organization representing 16 counties in southeastern North Carolina, The Southeastern Partnership is committed to building infrastructure and job-creation capacity for our region. As such, we are confirming our full support for the CSX Transportation's Central Carolina Connector (CCX) intermodal terminal.

Once operational, CCX will be unlike any facility that exists in the southeastern U.S. CCX will be a true "connector" within the CSX railroad system, providing unparalleled access to the national transportation network. This will empower businesses in our communities to move their products more quickly and efficiently, spurring business growth, job creation and economic investment. Our region's appeal as a destination for distribution centers, warehouse operations and logistics companies will be significantly and immediately elevated.

CCX will also be an enormous benefit for the Port of Wilmington, a vital gateway that connects our region's business community to the global marketplace. CCX will provide the port with intermodal rail capacity, driving expanded international shipping options and further fueling business development and job growth in Greater Wilmington and across southeastern North Carolina.

"Our organization views CCX as an historic economic opportunity that should not be ignored," said Jeff Etheridge, chairman of The Southeastern Partnership. "We encourage our business and community leaders to voice their support for this one-of-a-kind opportunity."

A public-private partnership headquartered in Elizabethtown, N.C., The Southeastern Partnership collaborates with the private sector and county governments in seeking to "provide strong economic development leadership in southeastern North Carolina through innovative marketing and collaborative regional initiatives that will support the creation of new jobs, generate capital investment, and secure new business locations." Member counties include Anson, Bladen, Brunswick, Columbus, Cumberland, Duplin, Hoke, Montgomery, New Hanover, Onslow, Pender, Richmond, Robeson, Sampson, Scotland and Wayne.

For additional information, visit www.ncse.org

Meeting of the Johnston County Board of Commissioners

March 23, 2016

6:00 p.m.

The Johnston County Board of Commissioners met in special session Wednesday, March 23, 2016 at 6:00 p.m. in the Commissioners' Meeting Room, Johnston County Courthouse Annex, Smithfield, North Carolina. The following members were present:

Present: Chairman Tony Braswell, Vice Chairman DeVan Barbour, Cookie Pope, Allen L. Mims, Jr., Jeffrey P. Carver, Ted G. Godwin, and Chad M. Stewart
 Absent: None
 Also Present: County Manager Rick J. Hester, Clerk to the Board Paula G. Woodard, and County Attorney Jennifer J. Slusser

Chairman Tony Braswell called the meeting to order at 6:00 p.m.

1. Closed Session – NCGS 143.318.11(a)(4) Location/Expansion of Industry

Commissioner Jeffrey P. Carver moved the Board go into closed session for the purposes of consulting with an attorney employed by the board in order to preserve the attorney-client privilege, pursuant to North Carolina General Statute 143-318.11(a)(3) and for the purposes of discussing matters relating to the location or expansion of industries or other businesses in the area, pursuant to North Carolina General Statute 143-318.11(a)(4). Commissioner Allen L. Mims, Jr. seconded the motion which carried unanimously.

The Board went into Closed Session.

Commissioner Jeffrey P. Carver moved the Board adjourn closed session and resume regular session. Commissioner Allen L. Mims, Jr. seconded the motion, which carried by unanimous vote.

Commissioner DeVan Barbour read aloud the following resolution and moved for its adoption:

RESOLUTION OF SUPPORT FOR AN INTERMODAL TERMINAL IN JOHNSTON COUNTY

We, the Johnston County Board of Commissioners, commit our support for locating an intermodal terminal in Johnston County. We look forward to the opportunity to bring an intermodal terminal, and its subsequent public benefits, to Johnston County and to the state of North Carolina.

WHEREAS, the economic impacts of a major infrastructure project like an intermodal terminal represent a substantial opportunity for the long-term growth of Johnston County's economy, with new well paying jobs, substantial new capital investments, increased economic activity, and the possibility of secondary industries locating to the surrounding area;

WHEREAS, existing large and small businesses, both statewide and within Johnston County, will benefit from lower shipping costs and access to national and global markets, increasing their economic competitiveness;

WHEREAS, an intermodal terminal has the potential to position Johnston County and North Carolina as a regional hub for logistics and industrial centers, representing a major economic catalyst for the state;

WHEREAS, the Board of Commissioners supports the assemblage and acquisition of the property needed for terminal construction and operations;

WHEREAS, the Board of Commissioners urges engagement with affected property owners prior to and throughout the process to work toward a beneficial outcome;

WHEREAS, the Board of Commissioners will work with residents, elected officials, business leaders and other stakeholders throughout the development process in order to bring an intermodal terminal to Johnston County;

NOW, THEREFORE, BE IT RESOLVED THAT THE JOHNSTON COUNTY BOARD OF COMMISSIONERS COMMITS ITS SUPPORT FOR AN INTERMODAL TERMINAL IN JOHNSTON COUNTY.

NORTH CAROLINA

WAYNE COUNTY

**RESOLUTION #2016-__ : RESOLUTION OF SUPPORT FOR AN INTERMODAL
TERMINAL IN JOHNSTON COUNTY**

We, the Wayne County Board of Commissioners, commit our support for locating an intermodal terminal in Johnston County. We look forward to the opportunity to bring an intermodal terminal, and its subsequent public benefits, to Johnston County and to the State of North Carolina.

WHEREAS, the economic impacts of a major infrastructure project like an intermodal terminal represent a substantial opportunity for the long-term growth of Johnston County's economy and eastern North Carolina, with new well-paying jobs, substantial new capital investments, increased economic activity, and the possibility of secondary industries locating to the surrounding area; and

WHEREAS, existing large and small businesses, both statewide and within the area of Johnston County, will benefit from lower shipping costs and access to national and global markets, increasing their economic competitiveness; and

WHEREAS, an intermodal terminal has the potential to position Johnston County and North Carolina as a regional hub for logistics and industrial centers, representing a major economic catalyst for the state; and

WHEREAS, the Wayne County Board of Commissioners offers its assistance to work with residents, elected officials, business leaders and other stakeholders throughout the development process in order to bring an intermodal terminal to Johnston County.

NOW, THEREFORE, BE IT RESOLVED that the Wayne County Board of Commissioners commits its support for an intermodal terminal in Johnston County.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this resolution shall be transmitted to the Wayne County legislative delegation of the North Carolina General Assembly and to the Governor of the State of North Carolina.

Adopted this the 19th day of April.

Joe C. Daughtery, Chairman
Wayne County Board of Commissioners

Attest:

Marcia R. Wilson
Clerk to the Board

RESOLUTION NO. 2016-27

**RESOLUTION OF SUPPORT FOR AN INTERMODAL TERMINAL
IN JOHNSTON COUNTY**

We, the Goldsboro City Council, commit our support for locating an intermodal terminal in Johnston County. We look forward to the opportunity to bring an intermodal terminal, and its subsequent public benefits, to Johnston County and to the State of North Carolina.

WHEREAS, the economic impacts of a major infrastructure project like an intermodal terminal in Johnston County represents a substantial opportunity for the long-term growth of the economy in eastern North Carolina, with new well-paying jobs, substantial new capital investments, increased economic activity and the possibility of secondary industries locating to the surrounding area; and

WHEREAS, existing large and small businesses statewide will benefit from lower shipping costs and access to national and global markets, increasing their economic competitiveness; and

WHEREAS, an intermodal terminal has the potential to position North Carolina as a regional hub for logistics and industrial centers, representing a major economic catalyst for the state; and

WHEREAS, the Goldsboro City Council offers its assistance to work with residents, elected officials, business leaders and other stakeholders throughout the development process in order to bring an intermodal terminal to Johnston County.

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

1. We commit our support for an intermodal terminal in Johnston County.
2. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 18th day of April, 2016.

Approved as to Form Only:

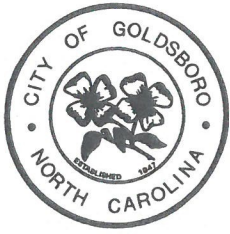


City Attorney

Reviewed by:



City Manager



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2016-26

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY LEON TETLE AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 10 YEARS

WHEREAS, Leon Tetle retires on May 1, 2016 as a Police Desk Officer with the Goldsboro Police Department in the City of Goldsboro with more than 10 years of service; and

WHEREAS, Leon began his career on February 22, 2006 as a Police Desk Officer with the Goldsboro Police Department where he has served until his retirement; and

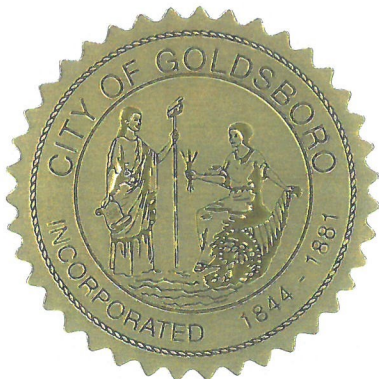
WHEREAS, Leon has performed support services and has expertly carried out his position as a Police Desk Officer; and

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

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

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

1. We express to Leon Tetle our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Leon our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 18th day of April, 2016.




Chuck Allen, Mayor



County of Wayne

STATE OF NORTH CAROLINA

P. O. BOX 244

Goldsboro, N. C.

27533-0244

E. B. BORDEN PARKER
COUNTY ATTORNEY

(919) 735-7275
FAX (919) 736-3297

December 14, 2015

Mr. James D. Womble, Jr.
Everett, Womble, & Lawrence, L.L.P.
P.O. Drawer 10809
Goldsboro, NC 27532-0809

Re: Occupancy Tax

Dear Jim:

I am enclosing the email and proposed Agreement that I discussed with you Sunday night. I hated to talk business at such a nice social gathering, but I felt like you needed to know about my conversation on Friday.

Chuck Neely told me that he had similar agreements with both Raleigh and Wake County. You might want to touch base with Raleigh and I will try to touch base with Wake County. I have not had a chance to look at any of the statutes, but wanted to get this to you now.

With warm personal regards, I am

Cordially,

E. B. Borden Parker

EBBP/dma
Enclosure

3-29-16
Loula
Jim was to
put on
consent
agenda. In
April 4th

Consent Agenda 11
Authorize **
The Mayor + CM
for collection of
occupy tax
**
subject to CM + CATH approval
of exhibit 3

E. B. Borden Parker

From: Rendleman, Nancy <nrendleman@williamsmullen.com>
Sent: Monday, December 14, 2015 10:28 AM
To: bparker@goldsborolawyers.com
Subject: FW: Occupancy Tax [IWOV-IWOVRIC.FID460808]
Attachments: WAYNE RESOLUTION AGREEMENT - 10_30_15.DOCX

Re-sending with a read receipt.

From: Rendleman, Nancy
Sent: Monday, December 14, 2015 10:26 AM
To: 'bparker@goldsborolawyers.com'
Cc: Neely, Jr., Charles
Subject: Occupancy Tax [IWOV-IWOVRIC.FID460808]

Borden,

Per your conference with Chuck Neely last Friday concerning the occupancy tax and our online travel company clients (OTCs), we have prepared a draft agreement for your review, a copy of which is attached to this email.

We are proposing a settlement under which our clients (Expedia group, Orbitz group and Travelocity group) would begin to remit occupancy taxes on a going forward basis and would also agree to pay the occupancy taxes which would have been remitted starting January 1, 2014, in return for which Wayne County and the City of Goldsboro would release any claim for past occupancy taxes. Further, the agreement provides that our clients would have the option to remit taxes on their fees directly to the County or City, rather than remitting those taxes through the hotels. The agreement is the same as agreements that our clients are entering into with other counties and municipalities in the State.

Please note that the payment dates included in the attached draft may have to be changed, depending on when we can reach an agreement. Regardless of the dates for initial payment, however, taxes would be paid by the OTCs for all periods on or after January 1, 2014 .

Exhibit A to the agreement will include the tax amounts for each OTC for the period January 1, 2014 to November 30, 2015. These amounts will constitute the first payments to the City of Goldsboro. We understand that Wayne County did not impose a separate occupancy tax until December 1, 2015 and, therefore, payments to Wayne County under the agreement will cover the period on and after that date. We do not yet have the exact tax amounts from each of our clients, but we will forward this to you once the OTCs have computed the tax amounts for the initial payments.

If you have questions about the terms of the agreement, please let us know. We look forward to hearing from you.

Regards,
Nancy

Nancy Rendleman
Attorney
Williams Mullen
301 Fayetteville Street, Suite 1700
P.O. Box 1000 (27602)
Raleigh, NC 27601
T 919.981.4034
F 919.981.4300

nrendleman@williamsmullen.com
www.williamsmullen.com

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RESOLUTION AGREEMENT

This Resolution Agreement ("Agreement") is entered into by and between Orbitz, LLC, Trip Network, Inc., TVL LP (f/k/a Travelocity.com LP), Expedia, Inc. (including its subsidiary, Travelscape LLC), Hotels.com L.P., Hotwire, Inc., and Egencia LLC (individually "OTC" and collectively "OTCs"), and the County of Wayne and the City of Goldsboro (collectively "the Taxing Jurisdictions").

WHEREAS, the OTCs contend that amendments to N.C. Gen. Stat. §§ 105-164.4(a)(3), 153A-155(c), and 160A-215(c) enacted by Session Law 2010-31, § 31.6 and the amendments to N.C. Gen. Stat. §§ 105-164.4(a)(3) and 105-164.4F enacted by Session Law 2014-3, § 8.1(a) and (b) (collectively "the Amendments") are unconstitutional under the United States Constitution and the North Carolina Constitution and in violation of the federal Internet Tax Freedom Act, as amended;

WHEREAS, the Taxing Jurisdictions contend that the Amendments are lawful and that the Taxing Jurisdictions have the right to collect occupancy taxes under the terms of the Amendments;

WHEREAS, the parties desire to resolve their dispute without litigation;

WHEREAS, the parties further desire to resolve all past potential occupancy tax liability of the OTCs since 1 January 2011 to the Taxing Jurisdictions and to adopt a mutually agreeable reporting and remittance methodology on a prospective basis; and

WHEREAS, the parties desire to enter into this Agreement to accomplish the above.

NOW IT IS HEREBY DETERMINED AND AGREED:

1. Each of the OTCs agrees to make the following payments to the Taxing Jurisdictions:
 - a. For occupancy of accommodations commencing January 1, 2014 through November 30, 2015 which were facilitated by any OTC pursuant to reservations made on or after January 1, 2014 and which are subject to occupancy tax levied by one or both of the Taxing Jurisdictions, each OTC will pay to the Taxing Jurisdictions, on or before February 1, 2016, the amounts specified on Exhibit A, attached hereto.
 - b. For occupancy of accommodations commencing December 1, 2015 through January 31, 2016 which were or are facilitated by any OTC pursuant to reservations made on or after January 1, 2014 and which are subject to occupancy tax levied by one or both of the Taxing Jurisdictions, each OTC will pay to each such Taxing Jurisdiction, on or before March 1, 2016, the Taxing Jurisdiction's occupancy tax on the gross receipts derived from such rentals, as defined in N.C. Gen. Stat. § 105-164.4F(b), less any amounts of occupancy tax sent by the OTC to retailers for such rentals.

2. For occupancy of accommodations commencing on or after February 1, 2016 which are subject to occupancy tax levied by one or both of the Taxing Jurisdictions, each OTC will remit to each such Taxing Jurisdiction occupancy tax on the gross receipts derived from such rentals, as defined in N.C. Gen. Stat. § 105-164.4F(b) when returns for such taxes are due. Each OTC will report and remit all such occupancy tax through one of the following methods, at the option of each OTC:
 - (i) Accommodation Retailer Remit: All of the occupancy tax will be reported and remitted to the retailers of the accommodations in accordance with N.C. Gen. Stat. §§ 105-164.4(a)(3), 105-164.4F(c), 153A-155(c), and applicable county and municipal ordinances.
 - (ii) Partial Direct Remit: All occupancy tax will be partially reported and remitted to the retailers of the accommodations for further remittance to the Taxing Jurisdictions and partially reported and remitted directly to the Taxing Jurisdictions. Specifically, the portion of the occupancy tax not reported and remitted to the retailers of the accommodations in accordance with N.C. Gen. Stat. §§ 105-164.4(a)(3), 105-164.4F(c), 153A-155(c), and applicable county and municipal ordinances must be reported and remitted directly by the OTC to the Taxing Jurisdictions.
 - (iii) Full Direct Remit: All occupancy tax not reported and remitted to the providers of the accommodations in accordance with N.C. Gen. Stat. §§ 105-164.4(a)(3), 105-164.4F(c), 153A-155(c), and applicable county and municipal ordinances must be reported and remitted directly by the OTC to the Taxing Jurisdictions.
 - (iv) Each OTC will give advance notice to the Taxing Jurisdictions of its selected option.
 - (v) If registering for occupancy tax purposes or paying occupancy tax, each OTC will do so by March 20, 2016.
3. This Agreement will resolve the OTCs' dispute with the Taxing Jurisdictions regarding the Amendments and all potential occupancy tax liability to the Taxing Jurisdictions for occupancy of accommodations facilitated by any OTC commencing prior to December 1, 2015.
4. The Taxing Jurisdictions acknowledge that this Agreement contains Tax Information, as defined in N.C. Gen. Stat. § 105-259, and its provisions are therefore subject to the disclosure prohibitions of N.C. Gen. Stat. § 105-259, N.C. Gen. Stat. § 153A-148.1, and N.C. Gen. Stat. § 132-1.1.
5. Registering for occupancy tax purposes or payment of occupancy tax does not constitute a concession that the OTCs are engaging in business within any locality in North Carolina or

- a concession that the OTCs are subject to any other tax or license in North Carolina.
6. The Taxing Jurisdictions will not issue any assessments to any OTC for occupancy tax for occupancy of accommodations facilitated by any OTC commencing prior to December 1, 2015.
 7. The OTCs agree that the Taxing Jurisdictions have the authority and jurisdiction to audit for purposes of the Taxing Jurisdictions' occupancy tax due under paragraphs 1(b) and 2 of this Agreement. Upon request, each OTC will provide to the Taxing Jurisdictions data and documents, or reasonable access to records, for audit purposes.
 8. The parties acknowledge that each side takes a different view of the facts and law related to the matters encompassed by this Agreement. The parties agree that this Agreement is based on the parties' desire to compromise their disputes and is not an indication that either side has expressed agreement with the other side's view of the facts or law. This Agreement does not constitute a concession, agreement or admission by any of the parties as to the correctness or applicability of any legal or factual contention by any other party.
 9. The parties agree that the Agreement is for the benefit of, and an agreement expressly between, the parties hereto. This Agreement may only be amended by written agreement by all parties hereto. Any such amendment shall be attached hereto. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.
 10. This Agreement shall be governed by the laws of North Carolina. Each party has cooperated in the drafting and preparation of this Agreement, and it shall be construed according to the plain meaning of its language and not for or against any party.
 11. By signing this Agreement, all parties certify that they have read and agreed to all the terms hereof and that they have authority to enter into this Agreement.
 12. This Agreement (including each of the rights and obligations set forth herein) shall be binding upon, and inure to the benefit of, the respective present or former, successor, direct or indirect family members, parents, subsidiaries, affiliates, agents, representatives, officials, insurers, employees, officers, directors and shareholders of the undersigned parties. Additionally, any reference in this Agreement to any of the parties shall be a reference to the present or former, successor, direct or indirect, family members, parents, subsidiaries, affiliates, agents, legal representatives, insurers, employees, officers, directors, and shareholders of those entities.
 13. Each of the Taxing Jurisdictions and each OTC acknowledge that they: (a) have consulted with legal counsel about the Agreement; (b) they are entering into the Agreement voluntarily and with an understanding that, except as provided in paragraph 1(a) of this Agreement, the Taxing Jurisdictions are releasing all claims for occupancy Tax against the

OTCs for occupancy of accommodations commencing prior to December 1, 2015; (c) they have the authority to enter into this Agreement; (d) no other persons or entities have or have had any interest in any claims that are now being released; and (e) they have not sold, transferred, or assigned their claims to any other person or entity prior to entering into this Agreement.

ORBITZ, LLC

By: _____

Print name: _____

Title: _____

Date: _____

TRIP NETWORK, INC.

By: _____

Print name: _____

Title: _____

Date: _____

TVL LP (f/k/a TRAVELOCITY.COM, LP)

By: General Partner, Travelocity.com LLC

By: _____

Print name: _____

Title: _____

Date: _____

EXPEDIA, INC.

By: _____

Print name: _____

Title: _____

Date: _____

TRAVELSCAPE LLC

By: _____

Print name: _____

Title: _____

Date: _____

HOTELS.COM L.P.

By: _____

Print name: _____

Title: _____

Date: _____

HOTWIRE, INC.

By: _____

Print name: _____

Title: _____

Date: _____

EGENCIA LLC

By: _____

Print name: _____

Title: _____

Date: _____

WAYNE COUNTY

By: _____

Print name: _____

Title: _____

Date: _____

CITY OF GOLDSBORO

By: _____

Print name: _____

Title: _____

Date: _____

RESOLUTION AGREEMENT
Wayne County and City of Goldsboro

EXHIBIT A – Page 1 of 3

Payments due pursuant to Paragraph 1.a. of Resolution Agreement:

Orbitz, LLC	
Wayne County	\$
City of Goldsboro	\$
Trip Network, Inc. (d/b/a Cheaptickets.com)	
Wayne County	\$
City of Goldsboro	\$

RESOLUTION AGREEMENT
Wayne County and City of Goldsboro

EXHIBIT A – Page 2 of 3

Payments due pursuant to Paragraph 1.a. of Resolution Agreement:

TVL LP (f/k/a Travelocity.com LP)

Wayne County \$

City of Goldsboro \$

RESOLUTION AGREEMENT
Wayne County and City of Goldsboro

EXHIBIT A – Page 3 of 3

Payments due pursuant to Paragraph 1.a. of Resolution Agreement:

Travelscape LLC (on behalf of Expedia, Inc.)

Wayne County \$

City of Goldsboro \$

Hotels.com L.P.

Wayne County \$

City of Goldsboro \$

Hotwire, Inc.

Wayne County \$

City of Goldsboro \$

Egencia LLC

Wayne County \$

City of Goldsboro \$

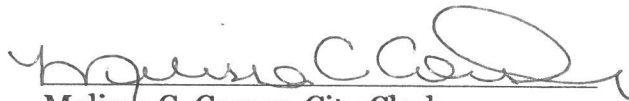
NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF CONDITIONAL USE PERMITS
TO ALLOW THE OPERATION OF
A PLACE OF ENTERTAINMENT WITH ABC PERMITS
(RETAIL SALES, TAPROOM, BREWERY)

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 18, 2016, 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 Place of Entertainment with ABC Permits (retail sales, taproom and brewery).

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

The property is located on the west side of North John Street between East Ash Street and East Mulberry Street. The address is 205-209 North John Street and the Wayne County Tax Identification No. is 2599-96-5321. The property has a frontage of 74 ft., a depth of 105 ft. and a total area of 7,770 sq. ft., or 0.18 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: March 31, 2016
April 7, 2016

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
PLACE OF ENTERTAINMENT WITH ABC PERMITS
(EVENT CENTER)

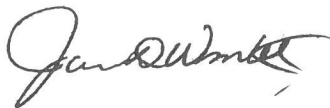
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, April 18, 2016, at 7:00 p. m., in the Council Chambers, City Hall to consider the issuance of a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (Event Center).

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

The Wayne County Tax Identification No. is 2588-90-4899 and the address is 2339 Units C & D, US Highway 117 South. The units have a frontage of 40 ft., a depth of 60 ft. and a total area of 2,400 sq. ft.

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: March 31, 2016
April 7, 2016

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 18, 2016**

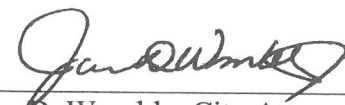
Z-3-16 Islamic Center of Goldsboro, Inc. – South side of Fedelon Trail between Salem Church Road and North William Street

The property is located on the south side of Fedelon Trail between Salem Church Road and North William Street. The Wayne County Tax Identification No. is 3600-06-3757. The property has a frontage of 91.30 ft., an average depth of 892.77 ft., and a total area of approximately 696,089 sq. ft., or 15.98 acres. The present zoning classification is Office and Institutional-1 Conditional District and Watershed Protection allowing a Church, Christian Academy (K-12), Day Care Center and Senior Citizen's Center as approved in 1998. The proposed zoning classification is Office and Institutional-1 Conditional District and Watershed Protection to add the use as a private cemetery to those previously approved within the zoning district. Complete development plans have been submitted which will be reviewed and approved by the City Council 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.

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: March 31, 2016
 April 7, 2016

NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER AMENDMENT OF A CONDITIONAL USE PERMIT
TO ALLOW THE OPERATION OF A USED CAR LOT TO
INCLUDE THE SALE OF STORAGE BUILDINGS

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 18, 2016, at 7:00 p. m., in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider amendment of a Conditional Use Permit to allow the operation of a used car lot to include the sale of storage buildings.

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

The property is located on the southwest corner of US 117 South and Vann Street. The Wayne County Tax Identification No. is 2598-48-6322. The property has a frontage of 384 ft. on US 117 South, a frontage of 352 ft. on Vann Street and a total area of approximately 5.85 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: March 31, 2016
April 7, 2016

Information Technology

Monthly Report – March, 2016

Prepared by: Jamie Metz

- IT support provided for the Main Street Conference included presentation materials setup in five different locations (Wayne County Chamber of Commerce, Paramount Theater, Arts Council, the large conference room in City Hall and Council Chambers), increased wireless bandwidth for length of conference to accommodate increased usage, setup two televisions in the Main Street tent for streaming conference information and NCAA basketball tournament, moved audio equipment as needed for all presentation areas and assisted presenters with modification of numerous PowerPoint Presentations.
- Goldsboro Event Center- Began installation of security cameras, Wi-Fi, telephone system, and established 911 service. Installed a projector in the center of the ballroom to be used for open house and future events. Assisted in the cleaning preparation for open house.
- W.A. Foster Recreation Center- Completed the installation of security cameras, Wi-Fi, telephone system, and established 911 service.
- Installed speakers in the 200 block of N. Center Street at City Hall to complete music playing throughout the blocks of Center Street.
- Assisted Finance with system changes and updates to allow for the generation of Form 1095-C, Employer-Provided Health Insurance Offer and Coverage Insurance.
- Provided video review and export of all Center Street camera footage to Goldsboro Police Department to assist in an active investigation.
- Replaced two monitors, one network printer, repaired one network printer in Finance.
- Moved two credit card machines from a regular telephone line to an Ethernet connection to improve processing rate.
- Began testing LED lighting in our Server Room with the assistance of Public Works staff.
- Hired a new employee for the position of Social Media/Help Desk Technician.

2016	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	296	383	306										328
Tickets Closed	319	354	266										313

2015	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	305	291	359	311	271	303	319	310	387	416	255	216	312
Tickets Closed	350	276	343	290	261	281	317	284	322	431	249	187	300

Human Resources Management Department

MONTHLY REPORT – MARCH 2016

Prepared by: Pamela C. Leake

*Separate from
Swe*

The Human Resources Department posted 18 vacancies this month and accepted 534 applications. 149 notices were sent to applicants not selected for an interview and 29 were sent to applicants interviewed but not selected. There were nine reductions in force: six resignations, two retirements, and one termination. Seven new hires came on board: 3 full-time and 4 part-time. Total employment for the month was **486** (401 full-time employees and 85 part-time employees). Four employee evaluations were completed.

NeoGov training was held on March 15, 22, and 29 for supervisors. They had the opportunity to learn the latest developments with the software since annual evaluations were completed last year. Total attendance for all sessions was 47.

This month's safety training focused on Hazard Communication and Confined Spaces. Hazard Communication Training was held at the Cemetery and Compost Plant; total attendance was nine (9). Nine employees attended the Confined Space Training held at the Water Plant. There were eight vehicle accident case reviews and one personal injury case. Recommendations were submitted to the City Manager for final determination.

This month's health beat focused on "TB Skin Testing" and "CPR Training." 117 employees attended training. The **Biggest Winner** contest is still going on and employees are weighing in periodically. There were 180 clinic visits this month.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 3 tested; All negative	Non-DOT: None to report
Monthly DOT: None tested	DOT: None to report

2016	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	337	235	534										369
New Hires*	2	5	3										3
Separations*	3	3	9										5
Vehicle Accidents	5	1	8										5
Workers Compensation	8	3	1										6

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	176	84	92	56	140	89	215	201	245	219	86	113	143
New Hires*	6	5	2	3	0	1	4	2	2	5	1	1	3
Separations*	1	3	2	3	4	5	3	5	1	4	1	3	3
Vehicle Accidents	1	3	2	0	3	5	3	2	1	4	4	5	3
Workers Compensation	2	1	2	1	2	1	4	3	3	3	2	6	3

*Monthly stats for new hires, resignations, retirements, and terminations include full-time personnel only.

COMING IN APRIL



Community Relations Department

Monthly Report – March 2016

Prepared By: *Shyele Simpson-Carter*

- The Community Affairs Commission meeting was held on Tuesday, March 8, 2016. The Commission members finalized plans for the Human Relations Awards Banquet. The next scheduled meeting is Tuesday, May 10, 2016 at 7:00 p.m.
- There were 3 complaints (2 housing; 1 consumer) submitted for the month of March. All complaints were submitted through the 311/GIS system or to the designated community resource.
 - The housing complaints included tenant complaint of substandard plumbing and sewage from sanitary sewer lines to back up into house through drain pipes. The consumer complaints consist of tree removal on S. Slocumb Street and homeowner's water services being disconnected mistakenly.
- Goldsboro Youth Council Members (GYC) have been working hard to put together their scrapbook to showcase at the State Youth Council convention coming up the weekend of April 15-17, 2016 in Charlotte, N.C. GYC also hopes to have several representatives to run for State Youth Council Offices.
- Goldsboro Youth Council members participated in the Walk for the Hungry on Sunday, March 20, 2016.
- Goldsboro Youth Council members volunteered at the annual Easter Egg Hunt on March 24, 2016 sponsored by Goldsboro Parks and Recreation.
- On March 26, 2016, Goldsboro Youth Council Members volunteered at First Christian Church at the Last Saturday Supper. They made sandwiches and distributed supper to the homeless. This is a project that the GYC has been doing all year the last Saturday of each month.
- The Mayor's Committee for Persons with Disabilities met on Thursday, March 17th. The committee is preparing for the Hal K. Plonk Annual Walk to be held on May 4, 2016 beginning at St. Paul United Methodist Church. This will be our 20th year celebration and special entertainment will take place before and after the walk. Donations continue to come in for refreshments and other needed supplies for the walk. Flyers will be distributed to downtown businesses after the Committee's next meeting on April 21, 2016.
- The Mayor's Committee for Persons with Disabilities is currently is researching the possibility of a crosswalk at Walnut and John Street and also the possibility of an audio system to help make it safer for our citizens especially those with disabilities.
- The City of Goldsboro's draft of the 2016-2017 Annual Action Plan was made available for public review and comment on March 16, 2016 and will be available for review through April 15, 2016. The anticipated amount of funding for fiscal year 2016-2017 is \$312,836 in CDBG and \$158,776 in HOME funds, respectively. A final public hearing will be held on Monday, April 18, 2016 at 7:00 p.m. to allow citizens of Goldsboro the opportunity to discuss and express their concerns regarding housing and non-housing needs that exist in the City as they relate to the 2016-2017 Annual Action Plan.

2016 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	3	1	2										2
Consumer	1	3	1										2
2015 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
8036.41Housing	4	5	4	1	0	8	12	9	3	8	1	1	4
Consumer	9	4	2	6	3	5	8	8	8	9	9	3	5



Monthly Report-March 2016

Prepared by: Sherry Archibald, Director

- The Paramount was booked every day in March with the exception of the holiday weekend.
- During the first weekend in March, Goldsboro Ballet presented *Dorothy's Adventures in Oz* and *Dance for Christ* performed the second and third weekend.
- *Dance for Christ* graciously gave up their rehearsal rental dates in order to open up the Paramount to the NC Main Street Conference March 16- 18th. With more than 500 guests from all over the state, the Paramount was the central locations to the conference.
- Paramount's Classic & Holiday Film Series continued with *Guess Who's Coming to Dinner*, a senior photo session and a memorial services was also in March.
- The film, *Wilmington on Fire* returned to the Paramount.
- Mrs. Archibald is reviewing over 85 applications for the position of Theatre Service Coordinator. The position will be vacated by Vincent Bridges in May.
- Mrs. Archibald is coordinating an Active Shooter Training with the Goldsboro Police Department and Human Resources for all interested staff.
- Goldsboro Event Center staff participated in the city-wide effort to clean-up trash along city corridors in preparation of the NC Main Street Conference.
- Paramount staff participated in the following meetings, presentations or training: Chamber's Junior Leadership, South Arts Grant webinar & conference call, Meeting with Durham's Carolina Theatre in preparation of state consortium annual meeting, Praxis Film Festival Re-Cap meeting, Dance production at Cape Fear Community College Fine Arts, Director of the Independence Academy to begin partnership for future dance outreach,
- Staff is preparing for the 2016/2017 Performing Arts Series. Contracts have been signed and dates confirmed. Staff is also working on preparation for Paramount & Event Center budget.
- Goldsboro Event Center (GEC) Staff is coordinating the Open House scheduled for April 5, 2016.
- Mrs. Archibald and Mr. Brown completed the reservation contracts for the Goldsboro Event Center and are now accepting rental contracts for the Goldsboro Event Center.
- GEC staff are creating policy and completing permits for alcohol use at the Event Center.
- Expenses for month of March- **\$41,473.73**
Details: Labor - \$22,092.54 /Operational Expenses – \$ 19,381.19
Receipts for the month of March - **\$18,782.74**
Details: Rentals -\$18,112.5 /Tickets-\$670.24 /Concession-\$

	Jan-16	Feb-16	Mar-16	April-16	May-16	June-16	July-16	Aug-16	Sept-16	Oct-16	Nov-16	Dec-16	Average 2016
Exp	\$34,171	\$37,659	\$41,473										\$37,767
Rev	\$31,903	\$18,707	\$18,782										\$23,130
	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	\$33,676	\$36,042	\$19,185	\$47,527	\$23,912	\$30,854	\$39,446	\$33,360	\$34,687	\$32,720
Rev	\$8,629	\$23,770	\$8,113	\$14,308	\$16,500	\$9,806	\$15,877	\$5,253	\$6,037	\$10,049	\$3,867	\$30,467	\$12,723

Goldsboro Inspections Department
Monthly Report – Mar 2016
Prepared By: Allen Anderson

The valuation of all building permits issued during the month of March totaled \$6,878,561. Two (2) of these permits were new residential single family dwellings at a valuation of \$430,000.

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 \$3,109,759.

All permit fees collected for the month totaled \$61,237.83. Of the permit fees collected for the month \$3,810 was collected in technology fees. Plan review fees collected during the month totaled \$2,275.

The Inspectors did a total of 550 inspections for the month. During the month of March six (6) business inspections were completed. A total of 293 permits were issued for the month. Eighty-three (83) plan reviews were completed for March. We now have a total of 212 residential structures in the Minimum Housing Process and 19 commercial structures in the Demolition by Neglect Process.

2016	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$3	\$7	\$7										\$6
Residential (thousands)	\$740	\$380	\$430										\$517
Miscellaneous**(millions)	\$2	\$3	\$3										\$3
Permit Fees (thousands)	\$38	\$54	\$61										\$51
Inspections (total)	544	519	550										538
Permits Issued (total)	268	266	293										276
Plan Reviews Completed	50	44	83										59
Minimum Housing in Process	242	214	212										223

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$2	\$1	\$8	\$4	\$8	\$3	\$5	\$12	\$4	\$10	\$2	\$5	\$5
Residential (thousands)	\$432	\$256	\$468	\$742	\$1,230	\$1,273	\$444	\$199	\$612	\$400	\$600	\$240	\$575
Miscellaneous**(millions)	\$2	\$2	\$2	\$2	\$1	\$2	\$2	\$4	\$1	\$1	\$1	\$2	\$2
Permit Fees (thousands)	\$35	\$36	\$40	\$41	\$49	\$31	\$68	\$51	\$27	\$49	\$35	\$39	\$42
Inspections (total)	456	427	698	569	570	547	552	595	556	503	500	531	542
Permits Issued (total)	267	213	300	305	315	333	334	264	279	265	198	239	276
Plan Reviews Completed	66	57	65	65	64	58	70	58	64	50	78	62	63
Minimum Housing in Process	215	225	228	230	240	244	250	228	232	232	232	240	233

March 2016

Prepared By: Julie Metz, Director

Current Projects Staff Worked On Over the Month Include:

- Goldsboro Event Center Improvements
- Wayfinding Signage System and Design Study
- Downtown Parking & Traffic Analysis Study
- Preparation and implementation of NC Main Street Conference held downtown March 16-18, 2016. Over 600 people attended over the three-day period. Staff held three volunteer information sessions prior to event to be prepared. We had over 130 volunteers help prepare and conduct event. Overall, the Conference was considered a great success given the comments and feedback we received from attendees and NC Main Street staff.
- Worked with representatives of six potential building development projects and with five that have acquired property but are working through rehabilitation and business recruitment needs.
- Worked to develop a potential new NC Main Street Solution Grant Project.
- 2016 DGDC Sponsorship Campaign: Staff worked with the DGDC to obtain the \$60,000 sponsorship goal. As of the close of the month, we had exceeded our goal and secured \$62,500. These funds help the DGDC to fund the Center Street Jams as well as six other events, at a minimum.
- Staff held a Public Art Steering Committee meeting to begin preparing for the transition of the two public art pieces in the Center Street roundabouts scheduled for October 2016.
- Staff worked to prepare downtown related 2016-17 budget needs.

Downtown Events or Activities that Staff Administered or Assisted During the Month:

- Cornerstone Dedication at Cornerstone Commons, March 1, 2016.
- Worked with the Three Eagles Rotary to prepare for the Three Eagles Beer Festival to be held at Cornerstone Commons, Saturday, April 16th.
- Staff helped guide a tour of downtown with Representative John Bell for Lieutenant Governor, Dan Forest, March 29, 2016.
- Staff helped work through two offers on city-owned properties downtown.
- Erin assisted Andrew Jernigan, DGDC President, in a presentation about downtown to the Goldsboro Lions Club March 24, 2016.
- Staff conducted multiple interviews with Curtis Media/WGBR during the month to promote Main Street Conference, downtown and upcoming events.
- Staff worked with DGDC Promotions Committee and named the Habitat Restore as the Meet Me Downtown Business of the Month.
- Staff worked to prepare for the upcoming Center Street Jam season to begin with first concert April 21, 2016.
- Staff worked to prepare and implement the Kiss the Pig Downtown effort, a pre-cursor activity to the Pig in the Park event that raises money for the Boys & Girls Club with local participating "celebrities".
- Staff conducted a Spring Community Action Day and worked with 20 volunteers to add plantings, mulch and pick up litter in preparation of the NC Main Street Conference, held Saturday, March 26, 2016.
- Staff held a Shop The Block Event that was extended to Conference attendees and into the weekend to promote our downtown businesses and encourage consumer shopping, March 17 to March 19.
- Staff prepared a downtown business scavenger hunt for Main Street Conference attendees to encourage attendees to explore all of the businesses downtown that had an interest to participate.
- Three NC Main Street Awards were bestowed upon Goldsboro for the following: Center Street Streetscape Project, GWTA Transfer Center and our "Do It Downtown" campaign.

Upcoming Events/Activities Staff are Preparing For:

- Center Street Jam, beginning April 21 with Mighty Saints of Soul from 6 to 9 pm.
- Three Eagles Rotary Beer Festival, Saturday, April 16.
- Barnyard Bar Bounce, Friday, April 8.
- Available Properties Open House, Thursday, April 7.
- Preservation NC Home Tour of Goldsboro Properties, to be held Sunday, March 10, 2016.

Monthly Highlights

- ✓ **Bldg. Maintenance:** Installed 8 security cameras at GEC and started data communication drops within building.
- ✓ **Bldg. Maintenance:** 75+ misc items supporting Main Street Conference, GEC Grand Opening, CAT-6 installs, etc...
- ✓ **Streets & Storm:** For the GEC, placed ~350 tons of base course, ~2080 tons of sand/clay mixture, 4 tons of asphalt, and ~120 cy of concrete. Plus replaced c&g, laid power conduit, and graded rear of building.
- ✓ **Streets & Storm:** Graded 2.5 miles of dirt streets.

Departments		2016												AVG
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Distribution & Collections	Utility Line Maint (1000-ft)	4.5	6.0	16.3										8.9
	Lines Camera'd (1000-ft)	4.2	16.7	5.6										8.8
	Water Repairs	28	19	26										24.3
	Sewer Repairs	5	4	10										6.3
	Hydrants Replaced/Fixed	22	8	18										16.0
	Meter Install/Changed	66	67	71										68.0
Bldg Maint.	Radio, Electrical, Bldg	149	142	52										114.3
	Sign Repairs	39	56	74										56.3
Garage	Total Work Orders	337	273	288										299.3
	Total Fuel Cost (x1000)	\$ 58	\$ 49	\$ 53										53.3
Solid Waste	Refuse (x1000 tons)	0.9	0.9	1.1										1.0
	Recyclables (tons)	101	96	99										98.7
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	1.6										0.9
Cemetery Funerals		7	6	6										6.3
Streets & Stormwater	Utility Cut Repairs	0	8	16										8.0
	Pot Hole Repairs	100	111	52										87.7
	Streets Swept (miles)	93.3	125	129										116.0
	ROW Mowing (ac)	0	0	9										3.0
	City-Owned Lots Mowing	0	0	2										0.7
2015														
Distribution & Collections	Utility Line Maint (1000-ft)	5.3	4.7	7.3	5.7	21.8	11.8	9.2	11.9	8.9	6.7	12.1	5.9	9.3
	Lines Camera'd (1000-ft)	2.0	0.6	4.7	15.2	6.3	1.5	4.2	5.3	7.1	9.7	4.5	7.0	
	Water Repairs	16	25	13	13	19	21	16	12	20	14	7	12	15.7
	Sewer Repairs	2	8	2	2	2	4	4	4	17	10	8	5	5.7
	Hydrants Replaced/Fixed	0	1	7	28	7	1	3	75	59	48	22	11	21.8
	Meter Install/Changed	70	90	105	102	112	96	45	36	81	97	62	61	79.8
Bldg Maint.	Radio, Electrical, Bldg	71	127	142	162	121	134	113	118	96	119	94	98	116.3
	Sign Repairs	113	59	82	45	96	76	82	70	62	58	17	41	66.8
Garage	Total Work Orders	252	234	195	236	221	294	310	298	252	286	229	256	255.3
	Total Fuel Cost (x1000)	\$ 63	\$ 45	\$ 45	\$ 46	\$ 85	\$ 55	\$ 64	\$ 57	\$ 53	\$ 59	\$ 46	\$ 48	55.5
Solid Waste	Refuse (x1000 tons)	0.9	0.6	0.9	0.9	1.0	0.8	1.0	0.9	0.9	1.0	1	0.87	0.90
	Recyclables (tons)	89	89	125	105	113	88	108	105	51	52	74	112	92.6
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	0.9	1.0	0.9	0.8	0.9	0.8	0.7	0.9	0.6	0.87	0.79
Cemetery Funerals		4	5	3	4	3	3	4	5	10	4	6	5	4.7
Streets & Stormwater	Utility Cut Repairs	1	0	16	9	2	15	12	11	25	20	3	3	9.8
	Pot Hole Repairs	98	7	84	54	74	48	30	16	36	34	101	49	52.6
	Streets Swept (miles)							159	210	105	205	74.9	87.1	
	ROW Mowing (ac)	0	0	0	22.8	45.0	19.0	42.0	40.5	42.0	0.0	0	0	17.6
	City-Owned Lots Mowing	0	0	0	62	131	127	97	127	66	102	38	0	62.5

Finance Department

Monthly Report - March 2016

Prepared by: *Kaye Scott, Finance Director*

FY 2015-16

GENERAL FUND

		Actual	Adjusted Budget	Actual to Date	YTD %
		FY '14-15	FY '15-16	FY '15-16	Collected
Revenues					
1	Tax Revenues	\$ 14,528,626	\$ 15,723,437	\$ 14,532,252	92.42%
2	License & Permits	354,042	357,600	309,338	86.50%
3	Revenue Other Agencies	13,432,295	16,463,391	11,982,943	72.79%
4	Charges for Services	3,327,069	4,580,956	3,394,640	74.10%
5	Capital Returns	145,720	6,659,912	4,954,823	74.40%
6	Miscellaneous Revenues	102,239	1,251,000	432,966	34.61%
7	FB Withdrawal/PO Appropriation		2,981,538		
8	Total	\$ 31,889,991	\$ 48,017,834	\$ 35,606,962	74.15%
		Actual	Adjusted Budget	Actual to Date	YTD %
		FY '14-15	FY '15-16	FY '15-16	Collected
Departmental Expenditures					
9	Mayor/Council	\$ 368,928	\$ 423,215	\$ 279,863	66.13%
10	City Manager	916,888	1,051,540	733,548	69.76%
11	Human Resources Management	401,733	635,867	444,184	69.85%
12	Community Affairs	164,275	200,550	143,599	71.60%
13	Paramount Theater	288,251	412,644	323,094	78.30%
14	Goldsboro Event Ctr.	0	62,542	4,892	7.82%
15	Inspections	444,233	799,546	497,602	62.24%
16	Downtown Development	213,930	355,864	254,242	71.44%
17	Information Technology	775,489	1,025,458	762,998	74.41%
18	Public Works - Adm.	292,411	452,262	291,676	64.49%
19	Garage	1,488,664	2,085,848	1,452,873	69.65%
20	Garage Credits	(973,872)	(1,550,000)	(972,285)	62.73%
21	Building & Traffic Maint.	406,817	527,056	355,654	67.48%
22	Cemetery	230,231	322,049	258,640	80.31%
23	Finance	976,860	1,243,706	935,421	75.21%
24	Office Supplies Credits	(5,559)	(9,000)	(5,457)	60.63%
25	Planning & Redevelopment	1,046,208	2,144,676	614,675	28.66%
26	Postage Credits	(15,582)	(30,000)	(16,528)	55.09%
27	Streets & Storms - General	1,170,455	1,545,734	1,106,694	71.60%
28	Streets & Storms - Utilities	500,521	668,750	500,132	74.79%
29	Street Paving	441,846	591,113	118,751	20.09%
30	Sanitation	3,172,756	3,295,315	2,623,915	79.63%
31	Engineering	624,098	1,371,339	872,335	63.61%
32	Fire Department	4,593,391	5,951,144	4,329,000	72.74%
33	Police Department	6,141,273	9,938,442	6,096,847	61.35%
34	Animal Control		0	0	0.00%
35	Special Expense Fees	1,713,136	10,691,100	7,621,367	71.29%
36	Parks & Recreation	2,204,059	3,058,653	1,878,533	61.42%
37	Golf Course	555,973	752,422	487,439	64.78%
38	Total	\$ 28,137,414	\$ 48,017,834	\$ 31,993,704	66.63%

UTILITY FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '14-15	FY '15-16	FY '15-16	Collected
39	Charges for Services		\$ 11,695,856	\$ 15,355,100	\$ 11,900,959	77.50%
40	Capital Returns		10,654	8,700	15,145	174.08%
41	Miscellaneous Revenues		131,632	767,000	161,942	21.11%
42	FB Withdrawal/PO Appropriation		\$ -	\$ 3,272,187		0.00%
43	Total		\$ 11,838,142	\$ 19,402,987	\$ 12,078,046	62.25%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '14-15	FY '15-16	FY '15-16	Collected
44	Distribution & Collections		\$ 1,831,414	\$ 2,957,062	\$ 1,963,505	66.40%
45	Water Treatment Plant		2,622,584	5,900,478	3,007,772	50.98%
46	Water Reclamation Plant		3,140,674	8,315,253	3,479,565	41.85%
47	UF - Capital		402,265	1,320,987	944,893	71.53%
48	Compost Facility		417,289	909,207	674,709	74.21%
49	Total		\$ 8,414,226	\$ 19,402,987	\$ 10,070,444	51.90%
DOWNTOWN DISTRICT FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '14-15	FY '15-16	FY '15-16	Collected
50	Tax Revenues		\$ 70,662	\$ 71,698	\$ 68,515	95.56%
51	Capital Revenue		28	25	109	436.00%
52	FB Withdrawal/PO Appropriation			106,612		
53	Total		70,690	178,335	68,624	38.48%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '14-15	FY '15-16	FY '15-16	Spent
54	Downtown District		\$ 55,985	\$ 178,335	\$ 112,310	62.98%
55	Total		\$ 55,985	\$ 178,335	\$ 112,310	62.98%
OCCUPANCY TAX FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '14-15	FY '15-16	FY '15-16	Collected
56	Occupancy Tax/Civic Center		\$ 220,946	\$ 275,000	\$ 282,384	102.69%
57	Occupancy Tax/Travel & Tourism		220,947	275,000	225,010	81.82%
58	Capital Returns/Misc./Property Sale		\$ 680,207	\$ 9,254	\$ 19,800	0.00%
59	FB Withdrawal/PO Appropriation		\$ -	\$ 27,350		
60	Total		\$ 1,122,100	\$ 586,604	\$ 527,194	89.87%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '14-15	FY '15-16	FY '15-16	Collected
61	Civic Center		\$ 474,929	\$ 302,500	\$ 296,156	97.90%
62	Travel & Tourism		255,316	284,104	240,075	84.50%
63	Total		\$ 730,245	\$ 586,604	\$ 536,231	91.41%

PLANNING DEPARTMENT

MONTHLY REPORT – MARCH, 2016

Prepared by: Sally Johnson

General Tasks

During the month of March, the Planning staff served as liaison with the Planning Commission, Historic District Commission, Appearance Commission, Technical Coordinating Committee and Transportation Advisory Committee. 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, a multi-use path, wayfinding signage, rebranding for the public transportation system and downtown design. On-going projects include preparation of transportation-related documents and analysis of upcoming case files. Code enforcement staff scheduled 24.5 hours for Community Service workers who have completed litter pick-up at a number of specified locations during the month of March.

2016

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. of Adj. and Subdivisions	5	2	6										13	4
Historic District Commission														
Certificates of Appropriateness (In-House/Major)	0/1	1/1	2/0										3/2	1/1
Code Enforcement														
Grass Cutting/Cost	8/\$375	0/\$0	0/\$0										8/\$375	3/\$125
Repeat Offenders	6	0	0										6	2
Junk Vehicles Tagged/Towed	0/6	8/0	18/2										26/8	9/3
Illegal Signs Removed	48	124	60										232	77

2015

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. Of Adj., Annexations and Subdivisions	4	4	4	9	0	1	4	6	3	10	6	5	56	5.0
Historic District Commission														
Certificates of Appropriateness	1	1 4 In-House	1 In-House	4 In-House	5 In-House	8 In-House	4 In-House	2/5 In-House	1/3 In-House	0/1 In-House	0	1/2 In-House	43	4
Code Enforcement														
Grass Cutting	0	0	0	9/\$600	83/\$4,715	42/\$2,235	83/\$4,585	49/\$2,840	62/\$4,125	67/\$3,635	47/\$3,080	0/0	442/\$25,815	37/\$2151
Repeat Offenders	0	0	0	8	38	34	79	47	58	46	43	0	353	32
Junk Vehicles Tagged/Towed	2/0	4/0	2/0	0/0	0/0	0/0	0/0	0/0	2/0	20/4	9/2	15/4	54/10	4.5/.8
Illegal Signs Removed	150	150	75	30	150	20	5	5	40	50	82	50	767	64

**ENGINEERING DEPARTMENT
MONTHLY REPORT - MARCH 2016**

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

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- Insituform Technologies submitted the low bid for \$2,674,612.50;
- City Council recommended contract award to the low bidder on February 15th;
- NCDENR submitted an Authority to Award concurrence on March 14, 2016.

Stoney Creek Stream Enhancement – Phase II

- Project is complete.

Berkeley Boulevard Widening Project

- NCDOT has contracted with Fred Smith Company of Raleigh, NC;
- Project is approximately 50% complete;
- Intermediate completion date is June 2016 and the final completion date is December 2016.

New Hope Road Multi-Use Path

- On March 7th, City Council awarded contract to Lanier Construction for the low bid amount of \$776,390.75 contingent upon NCDOT approval;
- NCDOT authorized concurrence to award on March 17, 2016;
- A preconstruction conference is scheduled for April 19, 2016.

2015 Bituminous Resurfacing Project

- City Council awarded the resurfacing project to Barnhill Contracting Company on September 8, 2015 for \$478,261.00;
- Project is approximately 50% complete;
- The final completion date is May 2, 2016.

2015 Priority Sewer Rehabilitation Project – Phase 2

- City Council awarded the project to Herring-Rivenbark, Inc. on March 16, 2015 for \$1,304,613.50;
- Phase II construction is approximately 95% complete.

2015 Priority Sewer Rehabilitation Project – Phase 3

- Staff negotiated an engineering services contract with McKim and Creed to collect data for an additional 39,000 LF of sewer line and develop recommendations for future rehabilitation projects;
- Staff negotiated an engineering design services contract with McKim and Creed;
- McKim and Creed was developing plans and specifications for a construction project to be let for bids in early 2016; however, concerns about inflow caused additional flow monitoring to be recommended. City Council approved additional flow monitoring during February 15, 2016 council meeting. Additional flow monitoring will be conducted over the next 2-3 months.

Balsam Place Sanitary Sewer Improvement Project

- Keen Plumbing Company submitted the low bid of \$123,472.00 on September 28th for construction of a 10-inch sanitary sewer line along Balsam Place from Amherst Road to the terminus of Balsam Place;
- This project is complete with the exception of paving and road shoulder clean up.

TIGER Grant Projects

Center Street Streetscape

- Project is complete with the exception of punch list items.

Goldsboro Events Center Project

- Interior work ongoing;
- Exterior demolition and grading ongoing.

WA Foster Center Project

- Project is complete.

Police Station Evidence/Storage Facility Project

- The building project is currently under evaluation by an architect;
- Staff is awaiting the preliminary report from architect.

Gateway Bus Parking at Public Works Complex Project

- Engineering staff provided design layout;
- Staff is reviewing options for the final design of the project.

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 through the month March.

Goldsboro Fire Department

Monthly Report – March 2016

Report Prepared By: Gary Whaley GW/CL

Fire Prevention and Outreach

- March 4th – Station 1 Tour
- March 8th – Fire Prevention Activity: Trinity Child Care
- March 11th – Fire Prevention Activity: Brighton Academy
- March 12th – Fire Prevention Activity: Kids Fest at Berkeley Mall
- March 26th – Fire Truck Display and Safety Talk: Higher Ministries at Fairview Park
- March 28th – Fire Truck Display and Safety Talk: Youth Day at Love Temple Church

Working Structure Fires

- 3/3 – 604 W. Chestnut St.
- 3/16 – 1308 Maple St.
- 3/22 – 1700 S. Slcoubm St.

Working Vehicle Fires

- 3/6 – 502 N Berkeley Blvd.
- 3/13 – 1500 Wayne Memorial Dr.
- 3/15 – 904 S Andrews Ave.
- 3/21 – 1003 N James St.
- 3/22 – 1402 E Pine St.
- 3/25 – 807 N. Virginia Ave.

	<u>2016</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:		192	218	216										209
Structure Fires:		5	5	3										4
EMS Calls:		74	68	94										79
Vehicle Accidents:		24	55	45										41
Fire Alarms:		37	30	33										33
Other:		52	60	41										51
Training Hours:		2148	2077	2210										2145
Safety Car Seat Checks:		4	1	5										3
Inspections:		45	90	89										75
	<u>2015</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:		202	210	196	179	187	224	207	181	227	199	207	215	203
Structure Fires:		8	5	6	9	6	6	5	7	1	7	12	7	7
EMS Calls:		67	70	91	73	68	75	85	70	91	76	70	82	77
Vehicle Accidents:		40	33	28	31	25	48	28	28	40	35	44	43	35
Fire Alarms:		39	46	29	34	40	52	50	31	53	36	39	49	42
Other:		48	56	42	32	48	43	39	45	42	45	42	34	43
Training Hours:		2018	2029	2257	1820	1586	1839	1787	2266	2093	2018	1397	995	1842
Safety Car Seat Checks:		13	9	12	13	11	4	3	9	12	15	4	3	9
Inspections:		41	56	154	115	123	84	124	74	62	57	52	37	82

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.

Goldsboro Police Department Monthly Report - March 2016

Report Prepared by: Michael D. West MDW/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for March 2016 were 223 compared to 215 for February 2016.

Property with an estimated value of \$139,460 was reported stolen while property with an estimated value of \$38,022 was recovered.

Officers arrested 213 people and 539 citations were issued during the month. There were 57 drug -related charges.

There were 0 report(s) of assault on an officer.

Revenue collected for March 2016 included:

Police Reports	\$186.00
Fingerprints	\$60.00

UCR COMPARISON & TREND													
2016	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE													
Homicide	1	1	0										0.7
Rape(&attempts)	0	0	1										0.3
Robbery	11	5	4										6.7
Aggravated Assault	19	20	33										24.0
Simple Assault	48	32	32										37.3
Breaking & Entering	63	38	56										52.3
Larceny	132	111	89										110.7
Motor Vehicle Theft	8	8	7										7.7
Arson	0	0	1										0.3
TOTALS	282	215	223										240.0
2015	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE													
Homicide	0	0	0	1	0	1	0	3	1	2	1	0	0.8
Rape(&attempts)	0	0	2	0	0	0	0	0	0	0	0	0	0.2
Robbery	7	3	4	5	2	7	6	4	4	12	21	16	7.6
Aggravated Assault	21	10	26	13	23	45	31	55	21	40	40	38	30.3
Simple Assault	36	20	38	31	43	47	46	41	35	32	27	40	36.3
Breaking & Entering	34	22	27	49	49	57	43	35	51	60	65	49	45.1
Larceny	127	91	124	120	159	134	173	147	159	135	123	150	136.8
Motor Vehicle Theft	5	7	0	8	6	6	15	11	5	7	8	5	6.9
Arson	0	0	0	0	0	0	0	0	0	1	0	1	0.2
TOTALS	230	153	221	227	282	297	314	296	276	289	285	299	264.2



MONTHLY REPORT –March 2016

*The month of March brought many new spring activities, such as dances, a fishing tournament and of course, the annual Easter Egg Hunt. The parks and rec staff boast (again) with record numbers. The Shad Fishing Tournament drew in a 140 participants and over \$6,000 in community sponsorships. Our Annual Easter Egg Hunt also drew a large crowd where children ages 12 and under hunted 5,000 Easter eggs! April should be amazing with the NEW W.A. Foster grand opening.

[illegible]

Public Utilities Department Monthly Report- March 2016

Report prepared by: Karen Brashear

Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. All of the city's 26 pump stations are operating well with no current problems to report.

Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly.

Compost Facility

Six Hundred Ten cubic yards of compost/mulch was sold in March 2016. The Compost Facility is running smoothly. The rehabilitated agitator is working well. The new SCADA panel for the agitator dolly #2 will was installed in March 2016. The trommel screen engine failed and the top end of the engine had to be rebuilt. It is back in service.

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

2016 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.491	4.592	4.682										4.589
Sewer	12.99	16.24	10.37										13.20
CY Compost	482	88	610										393

2015 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.315	4.659	4.280	4.367	5.579	5.401	5.276	5.106	4.909	4.676	4.460	4.535	4.797
Sewer	11.94	10.39	13.13	12.08	11.79	8.41	7.63	6.79	7.23	9.21	13.20	12.44	10.35
CY Compost	159	64	469	1032	665	429	286	498	400	184	134	185	375

**Travel & Tourism Department
Monthly Report – March 2016**

Prepared by: Betsy Rosemann, Director

- 375 inquiries were fulfilled for the month of March by the TTO (Travel & Tourism Office).
- The TTO prepared 250 gift bags for the NC Main Street Conference and delivered to the hotels for overnight guests. The staff also provided promotional items for the 500 conference registration bags. 125 additional gift bags were prepared and distributed for family reunions and visitors.
- County-wide hotel occupancy increased 15.5% for January.
- Total hotel revenue generated in January was \$1,220,118. This is a 27.6% increase over 2015.
- The monthly Hotelier meeting was held at the Lantern Inn on Wednesday, March 9th. Topics of discussion included the NC Main Street Conference, Ag/Convention Center, the antique car show and Tourism Day at the I-95 Welcome Center.
- Scott Barnard and Betsy Rosemann met with RA Jefferys' representatives on March 11th to discuss sponsorships for upcoming events.
- The NC Governor's Conference on Tourism was held in Cherokee on March 13th -15th. Betsy and Ashlin Glatther attended.
- NC Main Street Conference was held on March 16th – 18th. TTO staff helped with registration during the course of the event.
- The monthly Goldsboro Tourism Council and Wayne County Tourism Development Authority meetings were held on March 23rd at the Wayne County Chamber of Commerce.
- Betsy attended a quarterly meeting of the NC Sports Association in Pinehurst on March 24th.
- The TTO and the Hampton Inn assisted with the 335th Squadron Reunion held on March 31st – April 2nd. The group of 75 arrived on March 31st. Distinguished guests included; former Supreme Allied Commander Europe, NATO, retired Gen. Joseph Ralston, former 335th Fighter Squadron Commander, retired Brig. Gen. William T. Tolbert and the leading fighter Ace of Vietnam, retired Col. Chuck Debellevue. Also in attendance were 45 former pilots including two former Thunderbirds, a retired NASA Astronaut, four former prisoners of war and other various former service members of the 335th Fighter Squadron. A welcome reception and dinner was held on the evening of the March 31st at the Best Western Plus. Several members of the City Council and MAC members greeted the group as they arrived at the reception. A tour of SJAFB was conducted for the group on the morning of April 1st and a private dinner was held at Ed's Southern Food & Spirits on Friday evening.
- Details for Pig in the Park are being finalized. The event will be held at Waynesborough Park on Saturday, April 9th. There are currently 24 barbeque cook teams and approximately 50 vendors.
- Plans continue for Beak Week. The TTO is meeting monthly with other community partners to plan for the event.

Occupancy Tax Collections YTD

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Average
2016	\$53,901													
2015	\$45,481	\$55,400	\$55,811	\$61,412	\$61,028	\$63,983	\$60,865	\$59,833	\$38,804	\$76,708	\$51,604	\$40,667	\$671,696	\$55,966
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

RESOLUTION NO. 2016-26

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY LEON TETLE
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 10 YEARS**

WHEREAS, Leon Tette retires on May 1, 2016 as a Police Desk Officer with the Goldsboro Police Department in the City of Goldsboro with more than 10 years of service; and

WHEREAS, Leon began his career on February 22, 2006 as a Police Desk Officer with the Goldsboro Police Department where he has served until his retirement; and

WHEREAS, Leon has performed support services and has expertly carried out his position as a Police Desk Officer; and

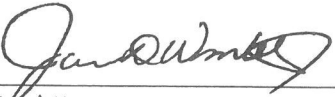
WHEREAS, Leon has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

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

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

1. We express to Leon Tette our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Leon our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 18th day of April, 2016.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager