

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
APRIL 7, 2014

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

- I. WORK SESSION–5:00 P.M.–CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. F-86 Discussion (City Manager)
 - b. RTP Greenways Grant Update (Parks and Recreation)
 - c. Recreation Bond Referendum Update (Parks and Recreation)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation & Pledge to the Flag
- III. ROLL CALL**
- IV. MINUTES**

A-1 Minutes of the Work Session and Regular Meeting of February 17, 2014

A-2 Minutes of the Work Session and Regular Meeting of March 10, 2014
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**

Special Presentation
- VII. CONSENT AGENDA ITEMS**
 - B. Site and Landscape Plans-Wayne County Public Schools (Addition of Modular Unit) (Planning)
 - C. Alley Closing – Running from Herring Street to Cobb Street between Stronach Avenue and Third Street (Planning)
 - D. Distance Modification – Intrepid Properties (Proposed Church in CBD) (Planning)
 - E. S-1-14 Seymour Village (Preliminary Subdivision Plat) (Planning)
 - F. Site and Landscape Plans – The First Pentecostal Holiness Church (Planning)
 - G. Site and Landscape Plans – Oxford Plantation (Planning)
 - H. Site, Landscape and Building Elevation Plans-Wal-Mart Neighborhood Market (U. S. Highway 70 East) (Planning)
 - I. Setting Public Hearing--Non-Contiguous Annexation Request – WTKL, LLC South side of US Highway 70 East between NC 111 South and Woodpeck Road (6.13 Acres) (Planning)
 - J. Downtown Farmer’s Market Amenities (DGDC)
 - K. Condemnation of Dilapidated Dwellings (Inspections)
 - L. Lease agreement for maintenance equipment at Goldsboro Municipal Golf Course (Finance)
 - M. Contract Award for Repainting of Harris Street Water Storage Tank - Informal Bid Request No. 2014-002 (Engineering)
 - N. Federal Property Forfeiture Program State Controlled Substance Tax Remittance (Police)
 - O. EOD Memorial 5K Race-Temporary Street Closing (Police)
 - P. Eat in the Street- Temporary Street Closing (Police)
 - Q. 36th Annual Greater Goldsboro Road Run-Temporary Street Closing (Police)
 - R. Acceptance of Property-Gold’s Inn (City Manager)
- VIII. ITEMS REQUIRING INDIVIDUAL ACTION**
- IX. CITY MANAGER’S REPORT**
- X. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XI. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**
 - S. Physical Fitness Month Proclamation
- XII. CLOSED SESSION**
- XIII. ADJOURN**

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
FEBRUARY 17, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:30 p.m. on February 17, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadway
Councilmember Michael Headen (arrived at 5:40 p.m.)
Councilmember Chuck Allen
Councilmember William Goodman (arrived at 5:45 p.m.)
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public Information Officer
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Julie Metz, DGDC Director
Chief Jeff Stewart, Police Department
Jose Martinez, Public Works Director
Sherry Archibald, Paramount Theatre Director
Faye Reeves, HR Director
Chief Gary Whaley, Fire Department
LaTerrie Ward, Community Affairs Director
Marty Anderson, City Engineer
Chris Barnes, Security Coordinator, WCPS
David Weil, Citizen
Jack Kannon, Citizen
Larry Davis, Citizen
David Mercer, Citizen
Bill Rose, Citizen
Glenn Barwick, Citizen
Lonnie Casey, Citizen
Lester Durham, Citizen
Matt Caulder, Goldsboro News-Argus
Joanna Helms, President, Development Alliance (arrived at 5:50 p.m.)
Mike Haney, Vice President, Development Alliance (arrived at 5:50 p.m.)
Lynn Lambert, Gateway Director (arrived at 6:15 p.m.)
Bruce Gates, Chairman, Gateway Board of Directors (arrived at 6:15 p.m.)

Call to Order. The meeting was called to order by Mayor King at 5:30 p.m.

Invocation. Councilmember Williams provided the invocation.

Praxis Film Festival. Mr. Weil stated he and Jack Kannon would like to give Council a brief update on the Praxis Film Festival recently held at the Paramount Theatre. He stated he would like to take a moment to thank Council for their continued support of the Paramount Theatre. This marks the 6th year of operation. Mr. Weil stated in the original agreement, he agreed to lead the effort of rebuilding the Paramount but it would be critical that the City make the effort to continue the operation once it was built and you have done that very well. He stated the staff at the Paramount, particularly Sherry and Vincent have made a great effort to begin bringing school children into the Paramount for special performances. At the year just ended, we

counted 6,000 students who attended these special shows at the Paramount that is in addition to the shows offered to the general public. Mr. Weil stated he has always been interested in new programming and has also been a fan of movies.

Mr. Weil stated the Praxis Film Festival was developed by Wayne Community College Foundation. He stated Jack Kannon and the Foundation developed the Praxis Film Festival and we began talking about a year ago about the possibility of a joint venture between the Paramount and Wayne Community College. This year we did just that. He stated he would like for Jack Kannon to tell you about this event.

Mr. Jack Kannon stated he would like to thank Council for the opportunity and he would also be brief. He stated these films are independent films. He stated they had a lady approach them 3 or 4 years that wanted to do this and the Foundation sponsored it. We had minor success and we did not charge. He stated he then talked with Mr. Weil and Sherry about partnering at the Paramount and they graciously agreed and we charged everyone. Mr. Kannon stated they had great films this year and next year they plan to do it again. The first Friday in February we will host it at the College and have it at the Paramount on Saturday. He stated about a month before they will be placing teasers out at local restaurants to get people a bit more interested. Mr. Kannon stated he cannot say enough about what the city did to promote it. He thanked Travel & Tourism, Sherry and Vincent for all their help.

Mayor King stated he would like to publically thank Mr. Weil for his contributions to Paramount Theatre.

Surplus of Cellphones. Ms. Kaye Scott stated we currently have 78 cellphones from where it was time to change out staff phones. In the past the City has donated these phones to “Phones for Soldiers.” This program sells the phones to buy phone cards for soldiers to call homes. Council agreed staff could proceed with donating the phones to “Phones for Soldiers.”

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

Item B. CU-1-14 Eddie Uzzell – West side of N. Spence Avenue between Royall Avenue and US 70 East (Internet Café). Councilmember Headen asked how many Internet Cafés are in the City and Chief Stewart replied approximately 7 – 9 but would double check that number. Mayor Pro Tem Broadway asked if they were legal and Chief Stewart replied the law did change regarding what can and cannot be displayed on the computer monitor. Chief Stewart shared routine inspections are completed to ensure the café meets the requirements.

Item C. CU-2-14 Rebecca Paschket – South side of Ash Street between Leslie and Lionel Streets. Councilmember Aycock stated they say they will not have tournaments on Sunday but who is to say they won’t. Councilmember Allen expressed concerns regarding parking.

Item E. Noncontiguous (Satellite) Annexation Petition – Eugene Raynor – Southwest corner of Wayne Memorial Drive and Tommy’s Road. Council discussed traffic concerns.

Item F. Contract Award for Wayne Memorial Drive Sidewalk Project Formal Bid Request No. 2013-005. Councilmember Allen stated he thought completing a leg of the sidewalks currently along Wayne Memorial. He suggested running the project from Royall Avenue towards the school as far as the money would complete.

Councilmember Goodman stated sidewalks were needed along Elm Street. He stated there is more foot traffic and they are walking in the street. Mr. Anderson shared staff will be discussing sidewalks at Council’s upcoming Retreat.

Mr. Stevens stated this is partially funded with DOT monies. He stated we can go from Royall north. Council agreed and revised the agenda item to reflect construction of sidewalks along Wayne Memorial Drive from Royall Avenue northward.

Item G. Budget Amendment – Vehicle Repairs – Fire Department. Councilmember Allen asked what year the Fire Ladder was and Chief Whaley replied a 2001. Chief Whaley shared staff has borrowed a truck from Elroy while our trucks are out for repair.

Item J. Adoption of Conceptual Master Plans: Mina Weil Park and Herman Park and Herman Park Center. Mr. Scott Barnard showed schematics of the master plans. He stated the adoption of these plans serve only as a guide.

Council discussed buffers along Mina Weil. Councilmember Allen stated he wanted to be sure the residents along House Street are fine with the changes. Councilmember Goodman stated a petition has been submitted, there are people who do not want WA Foster in Mina Weil Park and you are not putting anything back in at the current location of WA Foster.

Mr. Stevens stated we can push back the adoption of these plans to Council's Retreat. Councilmember Allen stated he would like to see what we plan to do with the bond monies and be sure we have engaged the public in these plans.

Councilmember Williams stated the demographics around Mina Weil Park have changed. Younger families have moved in.

Upon motion of Councilmember Headen, seconded by Councilmember Goodman and unanimously carried, Council removed Item J. Adoption of Conceptual Master Plans from the Consent Agenda.

Additional items discussed included the following:

Gateway – Potential Grants Available. Ms. Lynn Lambert stated she would like to thank the Council for their support of the Goldsboro Wayne Transportation Authority. She stated she feels strongly they made significant progress towards improving this system. She shared information regarding two grants that recently became available for urban systems. Ms. Lambert stated this is what she has been waiting for since she started in order to address the fleet on the urban side. She stated these grants, although not guaranteed, could likely be awarded. Based on the recommendation of her fleet manager, she would be planning to request (3) 30 ft. LTV's, (1) 25 ft. LTV and a trolley for downtown. Ms. Lambert stated she can envision the trolley being used for a fixed route downtown between city offices, county office, courthouse, transfer center, and Center Street. She stated she is trying to quickly come up with a dollar amount in order to identify the local match. She stated she felt a sense of urgency because there is a need to respond NCDOT/FTA stating she will have a local match commitment by February 25th. The first grant is a 20% local match however, she has been told that it would more than likely be a 10% match provided by the state but she would need to apply for this in the fall. Based on the information she provided about the bus replacements, the total request for funding would be \$1.328 million with a 20% match commitment being \$265,600. If the state matched 10%, the local commitment would be \$132,800. She stated she is continuing to work on pricing for the second grant, and will let Council know that amount as soon as possible. A 10% match is required for the second grant.

Councilmember Allen stated he would like to see a justification for ridership. Councilmember Aycock asked if we really need the 30 ft. LTV's and asked that Gateway access their needs.

Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, Council agreed Gateway staff could move forward with applying for the grants.

Closed Session Held. Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried Council convened into Closed Session to discuss an economic development matter.

Council came out of Closed Session.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on February 17, 2014 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams. The pledge to the Flag followed.

Approval of Minutes. Approved. Upon motion of Councilmember Headen, seconded by Councilmember Aycock and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of January 6, 2014 as submitted.

Public Comment Period. Mayor King opened the public comment period. No one spoke and the public comment period was closed.

Praxis Film Festival. Ms. Sherry Archibald stated on behalf of the Paramount Theatre Foundation and our staff we just wanted to say thank you for your support for this partnership that was created this year. In their fourth year, Wayne Community College Foundation and the Praxis Film Festival invited the Paramount Theater to join them in this two day event, so we did so on January 31st and February 1st. She stated they were very pleased with the partnership and they just wanted to come to Council and say thank you.

Mr. Jack Kannon stated he would also like to thank the Mayor and City Council on behalf of the Foundation but also to share they are moving forward to make this a regional film festival here in Goldsboro, North Carolina. He stated he saw several members of Council who attended and he thanked them for their support. Mr. Kannon stated you will be hearing a lot more about us in the future.

Mayor King stated he would like to take this opportunity to personally thank Sherry for all she has done to make the Paramount Theatre and their programs a success. Job well done.

CU-1-14 Eddie Uzzell – West side of N. Spence Avenue between Royall Avenue and US 70 East (Internet Café). Public Hearing Held. The applicant requests a Conditional Use Permit in order to operate an Internet Café (on-line sweepstakes business).

The subject location is a 20 ft. wide commercial space within North Plaza Shopping Center on Spence Avenue (across the street from Wal-Mart).

Width: 20 ft.
Depth: 90 ft.
Area: 1,800 sq. ft., or .04 acres
Zoning: Shopping Center

The submitted site plan indicates an existing commercial strip mall with individual tenant spaces serving various mixed uses. Uses include retail sales, a hair salon training school, and office space.

The submitted floor plan shows an assembly area of approximately 1,000 square feet for the gaming operation which will include a total of 20 machines. Other areas for an office, storage and restrooms are also shown. Based on two parking spaces per computer and one parking space per employee, a total of 42 parking spaces will be required. The existing site plan shows that there are currently 220 parking spaces for use with handicapped parking available.

The applicant has requested a modification of the distance requirement from residentially zoned or developed property from 200 ft. to zero (0) feet. Abutting property to the west (behind the shopping center) is zoned R-16 Residential but is not currently developed. No other Internet Cafés are located within 200 ft. of the subject property.

Hours of Operation: 10:00 a. m. to 1:00 a. m.
(7 days per week)
No. of employees: 1-2

In accordance with an Ordinance adopted by the City Council in April, 2010, the applicant will be required to submit serial numbers for each computer or laptop to be located on the premise to the Inspections Department when applying for a privilege license. A \$2,500 privilege tax per establishment plus a \$500 privilege tax for each computer is required for all or any part of the fiscal year running from July 1, to June 30.

Mayor King opened the public hearing and the following person spoke after being properly sworn in:

Lola Delbridge, 400 Forest Hill Drive, Goldsboro, stated she owns property across the bypass on the corner and she is against this sweepstake. She stated she does not think it adds anything to the quality of the City and it certainly does not add anything to the quality of residents. Ms. Delbridge stated she thinks it is a problem waiting to happen and she does not want to have it. Thank you.

No one else spoke. The public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on March 3, 2104.

CU-2-14 Rebecca Paschket – South side of East Ash Street between Leslie and Lionel Streets. Public Hearing Held. The applicant requests a Conditional Use Permit to operate a place of entertainment (Tier Zero Gaming) with no ABC permits in conjunction with retail sales.

Frontage: 158.70 ft. (East Ash Street)
Depth: 209.27 ft.
Area: .76 acres
Zoning: General Business

The submitted site plan indicates an existing commercial strip center with individual tenant spaces serving various mixed uses. Uses include a church, tax preparation office, insurance office and retail sales. The property address is 706-D East Ash Street.

Tier Zero Gaming is the name of the retail game shop where customers have the opportunity to purchase collectible cards and gaming accessories and compete while playing card games of their choice.

The submitted floor plan shows an assembly area of approximately 600 square feet. In addition, other areas for the sale of gaming accessories, storage and restrooms are illustrated. Based on one parking space per 32 sq. ft. of assembly area, a total of 18 parking spaces will be required. There are currently 42 parking spaces available for use including one handicapped parking space.

The applicant states that the greatest demand for parking would be when gaming tournaments are scheduled. They do not intend to schedule tournaments coinciding with church activities held on Sundays and Tuesday evenings; these tournaments would be scheduled on Fridays and Saturdays.

Hours of Operation
5:00 p. m. to 10:00 p. m. (Monday through Thursday)
4:00p.m. to 12:00 p. m. (Friday)
12:00 p. m. to 12:00 Midnight (Saturday)
1:00 p. m. to 10:00 p. m. (Sunday)

No. of employees: 1-2

Mayor King opened the public hearing. The following persons spoke after being properly sworn in:

1. Rebecca Paschket, 223 W. Walnut Street, Goldsboro stated she is a small business owner; she is the business owner and purchased it in 2009 from a previous owner in Jacksonville. She stated their place of entertainment is a refuge for some. They are not out on the street; we are doing educational activities, in addition to the retail. She stated it is not just a place where you hang out, goof off, have fun. She stated they are actually teaching and adding value back to the community. She stated they have been in business since 2009 and not aware of the entertainment requirement within the City. She stated they have grown the business, have gathered a great number of people who want to play the games and we want to provide the space for them.

Councilmember Aycock asked if Ms. Paschket could define the games. Ms. Paschket stated they do board games or collectable card games. It could be Magic the Gathering, Yougioh, Pokemon. She stated you have a deck that you build and play against your opponent for fun. You are reading, doing comprehension, math for your life and they play for the fun aspect of it. Ms. Paschket stated with board games you are thinking shelf games like monopoly or life but these are more advanced board games and she has a gentleman here that can show you some of the games. She stated they are more strategic, you use your resources to build your kingdom or castles, or virtual gaming, where you are role playing with dice involved and you are leaving it up to chance. It is just a gathering place for people with common interests to go and meet others with those interests to play. Most of the games this gentleman has you cannot get at Wal-Mart; they would be an avenue to bring those to the community. For example Dungeons and Dragons you cannot buy that at Wal-Mart.

Councilmember Allen asked if they had been doing this since 2009, Ms. Paschket stated she meant since 2010. Councilmember Allen asked where and she replied 223 W. Walnut Street is where they were initially, called Gamers Gathering, they went under and they took over and applied for a business license under comic books and collectibles since that is mainly what it is for the retail. She stated the actual card playing is guys coming in and buying the product and sometimes sitting down in the back and playing. Ms. Paschket stated they just recently started doing more structured tournaments.

2. Lester Durham, 401 N. Randolph Street, Goldsboro stated he pretty much does the day to day operations of the shop. Mr. Durham stated he sat in on the work session and it was questioned about tournaments on Sunday, on Walnut they were previously located in between two churches sharing curbside parking and there were never any issues. He stated one pastor came out in support of them today. He asked if Council had any questions on what they do. He stated there is a large community of gamers all across the Country, playing all types of different games, like a few weekends ago, they had a pre-release and he had 140 people come from North Carolina, everywhere, Virginia to purchase product from him and they were a little sad that they could not sit and play but they had 140 people come in to purchase this product.
3. Fe Maria de Varona Finch, 3000 Wayne Memorial Drive, Goldsboro stated she is a teacher at Wayne Community College and she goes sometimes to play games. She stated she has been playing Magic since it first came out in 1994 with her family. She stated it is a family oriented game, you can play with your children, you can play with family members. Ms. Finch stated most of the members of her family do play, her sons, her daughter-in-law, her grandson who is 10 years old can play the game. Magic The Gathering was first started in 1993 from Wizards of the Coast, it was a new kind of game that no one had done before. She stated she likens it to Chess where you have to play it with strategy but it has a little bit of luck, unlike when you play with a chess player and he betters than you, you will lose every time but with Magic since there is a little luck involved, a player that is not as good can play against a player that is better and still have a chance to win. She stated in her family there are 18 Magic players, of all ages, she is the oldest, she is 58 and the youngest is probably her grandson who is 10. She stated they play at Lester's place, it is a nice play to go, she plays maybe once a month, or twice a

month if they have something come out and sometimes she will not go for two or three months. Ms. Finch stated she buys her cards from there. She stated one of the things we did that she saw helped downtown Goldsboro was, they would meet and have dinner in one of the downtown restaurants every night before they went and when they are playing the games, they would go to the restaurants and buy food, so it helps the Goldsboro community and that area bring in business. Ms. Finch stated when she goes there, there are children, young people, from all walks of life, military, teachers, everyone. She stated in her family they have a finance officer, they have an executive, anyone can play magic. She stated she thinks people think with Magic you are playing with wizards, demons and stuff like that; no it is just a card game. It has pictures on it but it is nothing but a card game which requires a lot of skill and a lot of thinking. She stated she really likes it because it brings out those really critical thinking skills that are difficult to develop in young people. She stated she sees these people thinking about it and trying to work it out that is why she likes to play with her grandson.

4. Pastor David Howell, 209 W. Walnut Street, Goldsboro, stated he pastor a church here in Goldsboro as well in Kinston, he was working with two ministries and Magic the game was in the middle. He stated when he first heard about it, he thought it was demonic stuff because you are talking about magic but when he found out what was going on, the parking was never a problem with us downtown on Walnut Street and that is what he came to say. He stated he is not a game person, he does not play a lot of games, but he does not see anything wrong with what they are doing, he did see a lot of young people coming out, instead of being out shooting and different things, they were doing something with their minds and he thought that was good. Pastor Howell stated he just wanted to say parking was not an issue.
5. Carl Van Leeuwen, 103 Remington Court, Goldsboro, stated he is a Human Resources Manager with AAR Corporation and a recent relocation to the area. He stated one of the things he looked for in the first few weekends he was here was a specialty game store. He stated he is an avid board game enthusiast and has played them for a number of years. He stated he has even worked with some of his friends, his previous residence in the Utah board game designer's guild to help play test and develop games. It is a little different than most people expect, for most games, it is more complicated, it is not Candy Land or Monopoly, it is a much more strategic learning. He stated he brought a few examples today, Katamino, he plays with his daughter, kind of like tetris, little wooden blocks you put together inside of a square piece and you build it out slowly, a great way to teach special relationships, something you don't necessarily see at Wal-Mart. He stated these games are little more expensive, that one is probably around \$25. He stated this one his friend Sean MacDonald designed in Salt Lake City, it is called Pastiche, it is a game of collecting and trading cards, of color tiles, and then you paint masterpieces of Cezanne, Picasso, all the French impressionists. The last one may be one that you are a little more familiar with, Settler of Catan, it is a statistics game, as well as land control and trading, it is a very popular game and has gone through 7 different version and about 18 printings. He stated it has won several international awards. He stated one of the things he has really enjoyed over the years, is to take his children and his spouse and go now to the game shops to play test these games, and meet some similar minded people. Mr. Van Leeuwen shared he has meet a number of people through the shop, they have played games, he has had them over at his house, it was really a good way for him to get into the community and make a few connections. He stated they hope to get a babysitter out of it soon as well.

Councilmember Headen asked if he considered M.C. Escher in Pastiche, and Mr. Van Leeuwen replied no and one thing he forgot to mention about Pastiche it is endorsed by Mensa, these are really games that develop children's critical thinking skills.

6. Joshua Hayes, 407 Sweeten Branch Drive, Pikeville, stated he has been playing with Tier Zero for a couple of years now. He stated like many of his friends, are rather shy people, they don't like meeting people necessarily in public places that they are not comfortable with. He stated he can say the moment he walked into Tier Zero, he was very comfortable, they are all gamers and he does not feel like he is going to get bullied or something for the things that he likes. Mr. Hayes stated they welcome you, it is a great atmosphere for people to play, you feel accepted, you can be yourself, you do not have to

hide things. He stated he is 30 years old and still feels like if he goes somewhere and he is like he plays Dungeons and Dragons people are going to look at him funny and be like this guy is a dork. He stated he does not get that when he goes there, everyone accepts you for who you are and it is a great atmosphere. Mr. Hayes stated he wanted to say it is an awesome place to play.

Councilmember Allen stated he would like to commend Ms. Paschket and her team, perception is everything and when we first saw it he wondered what is this, is it gambling, magic totally nothing like what we saw and he is impressed, it is always good to tell your story because he did not think any of them thought that.

No action necessary. The Planning Commission will have a recommendation for the Council’s meeting on March 3, 2014.

Z-2-14 The First Pentecostal Holiness Church – North side of Cella Street and Newton Drive between The First Church Road and North Drive (R-9 to O&I-1 Conditional District). Public Hearing Held. The property is located on the north side of Cella Street and the north side of Newton Drive between The First Church Road and North Drive and contains a total of nine lots having the following approximate areas, addresses and Wayne County Tax Identification Nos.

Tax ID Nos.	Address	Approximate Area
12-3600-70-7188	1212 Newton Drive	0.29 Acres
12-3600-70-8145	1214 Newton Drive	0.24 Acres
12-3600-70-9112	1216 Newton Drive	0.24 Acres
12-3600-70-9362	1217 Newton Drive	0.23 Acres
12-3600-70-9089	1218 Newton Drive	0.29 Acres
12-3600-70-8040	201 Larue Circle	0.44 Acres
12-3509-79-9966	203 Larue Circle	0.40 Acres
12-3509-89-0803	205 Larue Circle	0.42 Acres
12-3509-79-7726	201 Cella Street	0.46 Acres

The present zoning classification of all lots is R-9 Residential. The proposed zoning classification is Office and Institutional-1 Conditional District to allow church-related uses.

The requested O&I-1 Conditional District zone is requested to limit the use of the property to church-related uses.

There are a total of nine lots included within the request on Newton Drive, Larue Circle and Cella Street. The applicant either currently owns the subject lots or has entered into a contract to purchase the lots.

Total Area: 3.01 Acres (approx.)

All of the lots are occupied by single-family dwellings.

If the zoning change is approved to Office & Institutional-1 Conditional District, use of the property will be limited to church-related uses.

Comprehensive Plan Recommendation: The City’s updated Land Use Plan designates the property as Existing Residential.

City water and sanitary sewer are available to serve the subject lots.

A Conditional District zone would normally require the submission of development plans at time of rezoning. The applicant has requested a waiver of that requirement until development is proposed.

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

No action necessary. The Planning Commission will have a recommendation for the Council’s meeting on March 3, 2014.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item J. Adoption of Conceptual Master Plans for Mina Weil Park, Herman Park and Herman Park Center was removed from the Agenda during the Work Session. Councilmember Headen moved the items on the Consent Agenda, Items E, F, G, H, I, and K be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Allen, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Noncontiguous (Satellite) Annexation Petition – Eugene Raynor – Southeast Corner of Wayne Memorial Drive and Tommy’s Road (5.857 Acres). Referred to Clerk. The applicant is requesting that noncontiguous property described by metes and bounds in Item 2 of the petition be annexed to the City of Goldsboro. Maps are available showing the property proposed to be annexed.

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

The City Council, at their meeting on February 17, 2014, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Department of Planning and Community Development, in conjunction with other City departments, for submission to the Council.

Staff recommended Council request the City Clerk examine the annexation petition to determine its sufficiency. Consent Agenda Approval. Headen/Allen (7 Ayes)

Contract Award for Wayne Memorial Drive Sidewalk Project Formal Bid Request No. 2013-005. Resolution Adopted. On Tuesday, December 3, 2013, ten (10) sealed bids were received for Wayne Memorial Drive Sidewalk Project. The proposed work consists of approximately 2,000 square yards of 4-inch sidewalk along Wayne Memorial Drive between US 70 Bypass and Royall Avenue.

Carolina Earth Movers, Inc. of Greenville, NC submitted the low bid for Wayne Memorial Drive Sidewalk Project for a total cost of \$127,927.00. The bids received for this project are tabulated as follows:

Name of Bidder	Amount of Bid
Carolina Earth Movers, Inc. Smithfield, NC	\$127,927.00
SAL Construction Company Cary, NC	\$134,435.00
Cox-Edwards Company Goldsboro, NC	\$149,417.50
Daniels & Daniels Construction Co. Goldsboro, NC	\$149,420.00
Hine Sitework, Inc. Goldsboro, NC	\$156,480.00
Jymco Development, Inc. Smithfield, NC	\$174,325.00
Armen Construction, LLC	\$186,525.00

Charlotte, NC	
BCS Contractors, LLC	\$220,475.00
Nashville, NC	
Lanier Construction Company	\$224,201.00
Snowhill, NC	
Browe Construction Company	\$374,000.00
Clayton, NC	

The N. C. Department of Transportation will reimburse the City of Goldsboro for the cost of this sidewalk project up to \$50,000.00. The City of Goldsboro will be responsible for the remaining \$77,927.00. There is \$60,000.00 available in the Sidewalk Construction Fund which leaves a shortfall of \$17,927.00. Staff recommends that in lieu of using Fund Balance to complete the entire project from US Highway 70 Bypass to Royall Avenue to reduce the project scope from US Highway 70 Bypass to Sixth Street. This reduction in scope will save approximately \$18,000. Carolina Earth Movers has agreed to this reduction in project scope. NCDOT has verified and approved the eligibility of bid documents submitted by Carolina Earth Movers, Inc.

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

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to enter into a contract for the low bid amount of \$110,000.00 with Carolina Earth Movers for Wayne Memorial Drive Sidewalk Project. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-15 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR WAYNE MEMORIAL DRIVE SIDEWALK PROJECT FORMAL BID REQUEST NO. 2013-005”

Budget Amendment – Vehicle Repairs – Fire Department. Ordinance Adopted. During the first seven months of the fiscal year, there have been several unforeseen maintenance expenses and repairs required on the fire department’s vehicles. Unfortunately, some of the repairs have been very costly.

The fire department has spent approximately \$98,123 in necessary repairs for their nine fire trucks. The following is a listing of some of these large repairs:

Fire Ladder 1	\$35,527
Engine 2	\$14,203
Engine 3	\$29,443
Other Engines	<u>\$18,950</u>
	\$98,123

The fire department was budgeted \$102,450 for vehicle maintenance and repairs this fiscal year. Since the fire department incurred these large repairs and depleted most of the budgeted funds for this fiscal year, it is suggested that an additional \$50,000 be allocated to the fire department for vehicle maintenance and repairs.

It is recommended Council adopt the following entitled budget ordinance decreasing the unassigned fund balance of the General Fund in the amount of \$50,000. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-14 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-201 FISCAL YEAR”

Resource Officer – Wayne County Board of Education. Resolution Adopted. The General Assembly allocated a total of \$7M to fund the salaries of and training for school

resource officers in elementary and middle schools. It is the intention of the Department of Public Instruction to award the entire amount each year in accordance with the guidance provided by the General Assembly.

With the increasing violence in our schools, the Wayne County Board of Education applied for additional funds from the State Board of Education to place an officer in the elementary and middle schools. This officer assignment would be to rotate between Carver Heights Elementary, Dillard Middle, Eastern Wayne Middle, Edgewood School, Greenwood Middle, Meadow Lane Elementary, North Drive Elementary and School Street Elementary.

The Wayne County Board of Education has requested that the City of Goldsboro supply this additional resource officer to work at the abovementioned schools. This officer would perform their duties under the direct supervision of the City's Police Department. The Resource Officer would be an authorized employee of the City to include salary, benefits, equipment, uniforms, insurance, worker's compensation and liability coverage.

The Wayne County Public Schools shall pay the City a total sum of \$26,345 for the purpose of hiring an elementary and middle school resource officer for the period of February - June 2014. This contract would renew on July 1, 2014 for FY 2014-15 with the payment amount of \$61,375.

It is recommended that Council adopt the:

1. Following entitled resolution authorizing the Mayor and Police Chief to enter the contract with the Wayne County Board of Education.
2. Following entitled budget ordinance appropriating the additional revenue and expenditures.
3. Authorize the hiring of an additional police officer. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-16 "RESOLUTION AUTHORIZING THE MAYOR AND POLICE CHIEF TO EXECUTE A CONTRACT BETWEEN THE CITY OF GOLDSBORO AND WAYNE COUNTY BOARD OF EDUCATION"

ORDINANCE NO. 2014-12 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR"

Cigarette Receptacles. Ordinance Adopted. Over the past year the Downtown Development office has received numerous complaints regarding the disposal of cigarette butts downtown. While we have always provided trash receptacles in the downtown area, we have never acquired or installed cigarette receptacles. This type of trash tends to congregate in areas where it is difficult to remove, such as landscaped areas, tree grates and along curb and gutters.

The Downtown Development office has identified a subtle design for a cigarette receptacle product and would like to acquire ten units to disperse and install in heavy traffic areas within the downtown area. We have received staff approval from the Historic District Commission for their use. They are bolt mounted into the sidewalk and have an opening at the bottom to dispose of the accumulated trash. The Public Works Department will maintain the units during their litter and/or garbage maintenance of downtown.

This is an eligible expense to be supported with Municipal Service District funds. However, since this project was not budgeted for the 2013-14 fiscal year, we request a re-appropriation of the MSD fund balance to support the acquisition of ten units at a cost of \$4,333.00.

Staff recommended Council adopt the following entitled budget ordinance reducing the Municipal Service District unappropriated fund balance in the amount of \$4,333 to acquire and install cigarette receptacles for use downtown. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-13 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR"

Monthly Departmental Reports. Accepted as Information. The various departmental reports for the month of January, 2014 were submitted for the Council's approval. It was

recommended that Council accept the reports as information. Consent Agenda Approval.
Headen/Allen (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated one of the items he would like to mention includes the City School of Government, we had talked about having a class size of 20, we have over 20 applications, we are excited about our first round. He stated he would encourage those who have an interest to still apply, contact LaTerrie Ward, Community Affairs Office and we will add you to the list for our future class. We are excited to have that first class pulled together. Mr. Stevens stated he had mentioned Customer Service Training; we are trying to get all employees through 3 hours of customer service and customer excellence training. We started that today, we had three sessions today, we brought in the former Police Chief from Raleigh, he retired from there, very dynamic, very good message and very well received by most of our employees. The training continues Tuesday.

Mr. Stevens stated he spoke about the snow response at our last meeting about an event and we have had another event since then and he said he was still very pleased with what they learned from the first one and how they responded through the second. Mr. Stevens stated he hoped Council had heard good things but anything good or bad please share so we can work on it for the next event. He stated he appreciated staffs' efforts and he was told it takes three times to get pretty good at it and he feels we were pretty good at it and maybe we will not get a third one this year. He stated he does want to commend all departments for that.

Mr. Stevens reminded Council we do have retreat dates scheduled for this Wednesday and Thursday. He stated he knows Councilmember Headen has a problem with Wednesday and Mayor King has a problem with a couple of days, he stated he hesitates to reschedule but that might still be the best thing to do. He stated he hated not to have too many of the elected officials not there. Council agreed they would like to reschedule for a later date.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Broadway shared he attended several of those films for the Praxis Film Festival, they were good and what was really good was the cooperation between the Paramount, Downtown Goldsboro people who did a lot of advertising and the Wayne Community College Foundation. It was professionally done.

Councilmember Aycock stated after the last snow event, as always, the Police Department, Fire Department, Public Works and everyone who was involved in last week's weather event, should be commended for a job well done.

Councilmember Allen stated he was say ditto to Councilmember Aycock's remarks, they did an excellent job.

Councilmember Williams stated he would like to also echo Councilmember Aycock's comments, job well done.

Councilmember Goodman stated he too would like to echo those comments. In addition he stated the only complaints he heard or called into him were complaining about state maintained roads. He stated he really appreciate the city employees and everything they did. Outstanding job.

Councilmember Headen stated he feels the same way, all department did an outstanding job, police fire, city workers, excellent work. Hopefully that will be the last event. He also shared the article in the paper on Mayor King, well done, very nice article.

Mayor King shared he sat in on the customer service training for a while this morning. The presenter is really good, he is not going to allow the employees to go to sleep. Our employees are really learning something. He stated this is something very near and dear to his heart. He stated when he spends his money he wants to feel appreciated. There is one thing we can do is treat everyone with dignity and respect. Make sure that anyone, a city employee,

whenever you deal people and some are difficult people, we must treat our citizens with dignity and respect. He stated he thinks we are doing a great job but this is reinforcement.

Mayor King stated he received some calls regarding state maintained roads during the last event and he thanked everyone for their efforts in getting our streets prepared and cleared. Great job.

There being no further business, the meeting adjourned at 7:43 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MARCH 10, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on March 10, 2014 with attendance as follows:

Present: Mayor Pro Tem Bill Broadaway, Presiding
Councilmember Michael Headen
Councilmember Chuck Allen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Mark Wilson, Parks & Recreation
John Albert, Parks & Recreation
Julie Metz, DGDC Director
Chief Jeff Stewart, Police Department
Marty Anderson, City Engineer
Justin Brown, Bohler
Glenn Barwick, Citizen
Lonnie Casey, Citizen
Allison Platt, Citizen
Matt Caulder, Goldsboro News-Argus
Ashley Mitchell, Leadership Wayne
Stephen Cross, Leadership Wayne

Absent: Mayor Al King

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

Invocation. Councilmember Williams provided the invocation.

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

Item D. Z-2-14 The First Pentecostal Holiness Church – North side of Cella Street and Newton Drive between The First Church Road and North Drive (R-9 to O&I-1 Conditional District). Councilmember Allen asked if they would have to come back to Council for site plan approval and Mr. Rowe replied yes.

Item F. Site and Landscape Plans – Wal-Mart Neighborhood Market. Council discussed curb cuts. Councilmember Allen stated he just wanted to be sure it is in writing that no additional curb cuts will be permitted to the remaining portion of the overall tract. Mr. Rowe stated NCDOT agreed and has indicated that no additional curb cuts would be permitted unless the property is subdivided and sold. Access to that tract would be through the southernmost curb cut on the Wal-Mart tract. Councilmember Allen asked what size sewer line was being installed and Mr. Rowe replied the engineer requested an 8 inch line, the City has agreed to pay the difference to upgrade the line to a 15 inch.

Item G. Site and Landscape Plan Revision – Rouse Brother’s Inc. (Relocation of Wesleyan College). Councilmember Allen stated he would like to give them time to get adjusted and come back in one year to reevaluate the paved parking provision.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council amended the motion to read “approve the site and landscape plan and reevaluate the need for paved parking on the site in one year.”

Item I. Site, Landscape and Building Elevation Plans – Dick’s Sporting Goods and PetSmart. Mr. Rowe shared the applicant stated he has not entered into a contract with either Dick’s Sporting Goods or PetSmart. The applicant stated he was pretty sure about Dick’s Sporting Goods but was not sure about PetSmart. They are still in negotiations.

Additional items discussed included the following:

Signature Community Festival. Mr. Scott Barnard introduced Mark Wilson, Recreation Supervisor Marketing & Special Events. Mr. Wilson stated shared the following information:

Festival Committee

Includes members from Goldsboro Parks and Recreation, City of Goldsboro, Wayne Community College, United Way, The Arts Council of Wayne County, Goldsboro Travel & Tourism, The YMCA, Paramount Theatre, Wayne County Chamber of Commerce, Downtown Goldsboro Development Corporation.

Beak Week September 7th -13th

- Poultry Theme
- Include Local Businesses
- Activities & Promotions: Monday – Thursday
- Chamber of Commerce: Concert Friday Night
- Downtown Festival
 - o Live Music
 - o Food Trucks
 - o Art Vendors
 - o Kids Rides
 - o Tons of Activities

Youth Summer Work Program. Mr. Barnard shared information regarding a youth summer work program. Several cities including Durham, Raleigh and Holly Springs have similar programs. It would provide employment for kids ages 14-18. He shared they would be applying for grants to fund the program. Councilmember Allen stated he would prefer the program be made available to kids who live in the City.

F-86 Placement. Mr. Guthrie shared City crews relocated the F-86 to Seymour Johnson Air Force Base to be refurbished. Pearson Pump donated a crane to assist in the move. The plane will be making its way back in 8 weeks or so and possible locations could include Cornerstone Commons, behind the Wings on Ash Street, and the Multi-Sports Complex.

Council discussed relocation of the plane to behind wings on Ash Street. Mr. Guthrie shared information regarding costs associated with prepping the plane to be located on concrete pedestal built and retrofitting a mount on the plane. Council asked staff to proceed with looking at what the cost would be to relocate the plane to Ash Street.

TIGER Grant Updates. Mr. Randy Guthrie and Ms. Julie Metz shared the following information:

TIGER V Updates

FTA Grantee Status –

Financial Capacity Documents

- 3-5 Year Financial Plan
- A-133 Audit Reports

- Operating & Capital Budgets
- Financial Capacity Questionnaire

Legal Capacity Documents

- Opinion of Counsel
- Authorizing Resolution

Technical Capacity Documents

- Organizational Chart/Plan
- Technical Capacity Questionnaire

Civil Rights Programs Documents

- Title VI Program
- DBE Program
- EEO Program

Grant Forms (TEAM & ECHO)

- Vendor ID Request Forms
- User Access & Set Up Forms
- Resolution of Authority Documents

Pre-Fund Availability Requirements–

Section 106/NEPA

- Review and Approvals at State & Federal

STIP & TIP

- Inclusion of TIGER V Project in Local and State Plans

Source & Use of Funds Table Document Revisions

- Reflecting Actual Grant Award

Buy America & Procurement Plans

- Documents to Reflect FTA Procurement Policies and Buy America Requirements

Paper Grant Agreement

- Performance Measures
- Schedule, Budget, Reporting

Pre-Award Authority Letter of Request

- To FTA/OST

Bid Package Review

- Center Street Streetscape Bid Package

Projected Timeline of Remaining Events:

Paper Grant Agreement:	April/May
Pre-Award Authority:	April

Center Street Streetscape Project -	
Proposed Bid Date:	April
Bid Contract Execution:	May
Construction Start:	May/June

Gateway Transfer Center & Property Improvement Project -	
Proposed Bid Date:	April/May
Bid Contract Execution:	May/June
Construction Start:	June/July

Union Station Streetscape Project -

Bid Execution:	April/May
Bid Contract Execution:	May/June
Construction Start:	June/July

Mr. Stevens stated he would like compliment Kaye, Randy and Julie on their efforts to get the City the FTA Grantee Status so quickly. It normally takes three to six months to receive the status.

TIGER VI Announcement

- Round 6 Announced 2/26/14
- \$600M Available
- Same Intent/Goals/Objectives
- Middle Class Impact
- Same \$10M Minimum Federal Threshold
- Same Minimum 20% Match Threshold
- Timeline Longer: 2 Years to Encumber Versus 1 Year (TIGER V)
- Funds to Be Encumbered by September 30, 2016
- Application Due Date: April 28, 2014

TIGER Funding Objectives

TIGER Grant Characteristics:

- Shovel Ready
- Funds have to be encumbered by September 30, 2016.
- Spur reinvestment
- Sustainable
- Create jobs
- Environmentally conscious
- Provide an independent utility and be ready for community use
- Be part of a community improvement plan(s)
- Demonstrate a need
- Demonstrate partnerships
- Demonstrate regional impact
- Meet livability needs of community
- Be innovative
- Provide safe(r) transportation alternatives/solutions.

TIGER VI Project Recommendation

Union Station Rehabilitation -	\$9M
Interim Use: Rental Facility for Banquet/Community Use	
Long-Term Use: Passenger Rail Hub	
300 & 400 Block of S. Center Street Streetscape Project -	\$2.5M
Cornerstone Commons Development -	\$1M
Develop to serve as City/Farmer’s Market, Splash Park, Concert Venue, Public Restrooms, Information Center for Downtown/Mountain-to-Sea Trail	
Design Services for Projects -	\$0.390M
TOTAL:	\$12.89M Project
Source of Funds:	\$10M TIGER/\$2.89M City (23%)

Councilmember Aycock asked where the \$2.89 million would come from and Mr. Stevens replied some could come out of utility funds or borrowed funds. Mr. Stevens stated he felt it was a good opportunity for Goldsboro. Councilmember Aycock stated he felt we need to take a look at our needs versus our wants.

Councilmember Headen stated he did not disagree with Councilmember Aycock but what would it hurt to at least try.

Councilmember Allen stated he agreed with Councilmember Aycock. He stated with the Recreation Bond and health insurance he was concerned our plate may be full. Mr. Stevens questioned what if the bond doesn't pass.

After some discussion, Council agreed to table the item until next Monday.

Downtown Merchants Association. Ms. Metz provided an update on the Downtown Merchants Association. She shared information regarding an RFP for developing a downtown map which would be something that could be handed out and a web based interactive map.

Item L. Mina Weil Park Master Plan. Mr. Scott Barnard reviewed conceptual plans of Mina Weil Park and Herman Park. He reviewed information regarding what would be included in the Recreation Bond if passed.

Councilmember Goodman stated he thought we were going to wait and discuss these plans at the Retreat. Mr. Stevens shared the retreat was pushed back and there are grant deadlines staff is trying to meet.

Closed Session Held. Upon motion of Mayor Pro Tem Headen, seconded by Councilmember Goodman and unanimously carried Council convened into Closed Session to discuss a potential litigation matter.

Council came out of Closed Session.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on February 17, 2014 with attendance as follows:

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

Absent: Mayor Alfonzo King

The meeting was called to order by Mayor Pro Tem Broadaway.

The invocation was given by Councilmember Williams. The pledge to the Flag followed.

Approval of Minutes. Approved. Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of January 21, 2014 as submitted.

Public Comment Period. Mayor Pro Tem Broadaway opened the public comment period. No one spoke and the public comment period was closed.

Resolution Expressing Appreciation for Services Rendered by Thomas L. Williams as an Employee of the City of Goldsboro for More Than 14 Years. Resolution Adopted. Thomas L. Williams retired on February 28, 2014 as a Sanitation Technician in the Public Works Department of the City of Goldsboro with more than 14 years of service. We would like to express to Thomas L. Williams our deep appreciation and gratitude for the dedicated service rendered during his tenure and we offer to Thomas our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2014-17 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY THOMAS L. WILLIAMS AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 14 YEARS”

Mayor Pro Tem Broadaway presented a framed copy of the Resolution to Mr. Williams.

Goldsboro Fire Explorer Post. Ms. Selena Bennett with Community in Schools thanked Ms. Barbara Wilkins, Chief Whaley, Assistant Chief Johnson and Captain Whitney for their assistance with this program.

Ms. Bennett shared they have an event on March 28th, it is a fundraising event, but she is going to give Council some tickets, we would love for you to stop by and learn a little more about Community in Schools.

Captain Whitney, an advisor for the Explorer Program, shared information about the Goldsboro Fire Explorer Program. Captain Whitney shared without Community in Schools support, the trip they recently took to Gatlinburg, Tennessee may not have happened. The year and half we have been established, we started out with four members, students from Goldsboro High School, one is from Southern Wayne High School and another one is a home school student. He stated they opened the program up to anyone in Wayne County for ages 14 – 21. In some of the competitions, you are not able to compete after age 18. He stated everyone was able to compete in Gatlinburg and everyone had a good time. He shared information and a video regarding the competition. Ryan Swisher and Kenia Mattis members of the program spoke regarding their experience as a member of the Goldsboro Fire Explorer Post.

Captain Whitney also shared information regarding the Fire Academy at Goldsboro High School.

Councilmember Aycock commended the young people for taking the initiative to be a part of this program and learn about a profession they can get into.

Councilmember Headen shared he got to meet one of the member’s parents who have been working with this young man, Travis. He stated he heard a very compelling story about him and his circumstances. He stated Travis has overcome some adversity and he is proud of Travis. Councilmember Headen stated he was happy and Travis could be a role model for others. He also thanked Ms. Wilkins who brought Travis to his attention. He thanked Ms. Wilkins for what she has done with Travis and the many other students.

Ms. Wilkins shared Travis is responsible for recruiting some of the members of the Explorer Program.

Mayor Pro Tem Broadaway thanked Ms. Wilkins for the job she has done as a success coach and thanked the young men and lady who are a part of the program.

Chief Whaley stated he gets a lot of credit that is not his. He stated Chief Johnson has worked so hard on this. He stated Captain Whitney and Captain Wright do a great job and put a lot of effort into it. Chief Whaley thanked the Council for allowing them to do what we do. He stated he wanted to take just a moment to recognize them.

Councilmember Allen stated a couple of years ago he was trying to get more City staff to mentor in the local schools. He shared he met with Assistant Chief Johnson and others and she shared what she envisioned for this program. He stated from the bottom of his heart he appreciated all they do.

Ms. Bennett shared they are working with the Goldsboro Police Department now to provide a Police Academy at Goldsboro High School similar to the Fire Academy.

The Geeker Report. Mr. Eric Vaughn updated Council on events and accomplishments of The Geeker Report. He shared information regarding the 4th Annual Geeker’s Achievement Awards to be held on April 15th at the Paramount Theatre; reception begins at 5:15 pm with the awards presentation beginning at 6:30 pm.

Mr. Vaughn stated they do need help financially and provided contact information. His contact number is 919-344-5162, email at thegeekerreport@gmail.com and website is www.thegeekerreport.com

Councilmember Williams commended Mr. Vaughn on his efforts in working with our youth, it is invaluable.

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

CU-1-14 Eddie Uzzell – West side of N. Spence Avenue between Royall Avenue and US 70 East (Internet Café). Approved. The applicant requests a Conditional Use Permit to operate an Internet Café (on-line sweepstakes business).

The subject location is a 20 ft. wide commercial space within North Plaza Shopping Center on Spence Avenue (across the street from Wal-Mart).

Width: 20 ft.

Depth: 90 ft.

Area: 1,800 sq. ft., or .04 acres

Zoning: Shopping Center

The submitted site plan indicates an existing commercial strip mall with individual tenant spaces serving various mixed uses. Uses include retail sales, a hair salon training school, and office space.

The submitted floor plan shows an assembly area of approximately 1,000 square feet for the gaming operation which will include a total of 20 machines. Other areas for an office, storage and restrooms are also shown. Based on two parking spaces per computer and one parking space per employee, a total of 42 parking spaces will be required. The existing site plan shows that there are currently 220 parking spaces for use with handicapped parking available.

The applicant has requested a modification of the distance requirement from residentially zoned or developed property from 200 ft. to zero (0) feet. Abutting property to the west (behind the shopping center) is zoned R-16 Residential but is not currently developed. No other Internet Cafés are located within 200 ft. of the subject property.

Hours of Operation: 10:00 a. m. to 1:00 a. m.
(7 days per week)

No. of employees: 1-2

At the public hearing held on February 17, 2014, one person appeared to speak in opposition to the request. No one appeared in favor.

The Planning Commission, at their meeting held on February 24, 2014 recommended approval of the Conditional Use Permit and submitted site plan with the distance modification from residentially zoned or developed property from 200 ft. to zero (0) feet.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order approving the request for a Conditional Use Permit to allow the operation of an internet café (electronic gaming establishment) with a modification of the 200 ft. distance requirement from residentially zoned or developed property to zero (0) ft.; and

2. Approve the submitted site and floor plans setting forth specific details regarding development of the establishment. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

CU-2-14 Rebecca Paschket – South side of East Ash Street between Leslie and Lionel Streets. Approved. The applicant requests a Conditional Use Permit to operate a place of entertainment with no ABC permits in conjunction with retail sales.

Frontage: 158.70 ft. (East Ash Street)
 Depth: 209.27 ft.
 Area: .76 acres
 Zoning: General Business

The submitted site plan indicates an existing commercial strip center with individual tenant spaces serving various mixed uses. Uses include a church, tax preparation office, insurance office and retail sales. The property address is 706-D East Ash Street.

The submitted floor plan shows an assembly area of approximately 600 square feet. In addition, other areas for the sale of gaming accessories, storage and restrooms are illustrated. Based on one parking space per 32 sq. ft. of assembly area, a total of 18 parking spaces will be required. There are currently 42 parking spaces available for use including one handicapped parking space. The applicant states that the greatest demand for parking would be when gaming tournaments are scheduled. They do not intend to schedule tournaments coinciding with the church activities held on Sundays and Tuesday evenings.

Hours of Operation
 5:00 p. m. to 10:00 p. m. (Monday through Thursday)
 4:00p.m. to 12:00 p. m. (Friday)
 12:00 p. m. to 12:00 Midnight (Saturday)
 1:00 p. m. to 10:00 p. m. (Sunday)

No. of employees: 1-2

At the public hearing held on February 17, 2014, six people appeared and spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on February 24, 2014, recommended approval of the Conditional Use Permit and submitted site and floor plans.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a place of entertainment with no ABC permits in conjunction with retail sales; and
2. Approve the submitted site and floor plans detailing the development of the establishment. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Z-2-14 The First Pentecostal Holiness Church – North side of Cella Street and Newton Drive between The First Church Road and North Drive (R-9 to O&I-1 Conditional District). Ordinance Adopted. The property is located on the north side of Cella Street and the north side of Newton Drive between The First Church Road and North Drive and contains a total of nine lots having the following approximate areas, addresses and Wayne County Tax Identification Nos.

Tax ID Nos.	Address	Approximate Area
12-3600-70-7188	1212 Newton Drive	0.29 Acres
12-3600-70-8145	1214 Newton Drive	0.24 Acres
12-3600-70-9112	1216 Newton Drive	0.24 Acres
12-3600-70-9362	1217 Newton Drive	0.23 Acres
12-3600-70-9089	1218 Newton Drive	0.29 Acres
12-3600-70-8040	201 Larue Circle	0.44 Acres
12-3509-79-9966	203 Larue Circle	0.40 Acres

12-3509-89-0803	205 Larue Circle	0.42 Acres
12-3509-79-7726	201 Cella Street	0.46 Acres

The present zoning classification of all lots is R-9 Residential. The proposed zoning classification is Office and Institutional-1 Conditional District to allow church-related uses.

The requested O&I-1 Conditional District zone is requested to limit the use of the property to church-related uses.

There are a total of nine lots included within the request on Newton Drive, Larue Circle and Cella Street. The applicant either currently owns the subject lots or has entered into a contract to purchase the lots.

Total Area: 3.01 Acres (approx.)

All of the lots are occupied by single-family dwellings.

If the zoning change is approved to Office & Institutional-1 Conditional District, use of the property will be limited to church-related uses.

Comprehensive Plan Recommendation: The City's updated Land Use Plan designates the property as Existing Residential.

City water and sanitary sewer are available to serve the subject lots.

A Conditional District zone would normally require the submission of development plans at time of rezoning. The applicant has requested a waiver of that requirement until development is proposed.

At the public hearing held on February 17, 2014, no one appeared to speak either for or against the rezoning request.

The Planning Commission, at their meeting on February 24, 2014, recommended approval of the zoning change with a modification of the requirement that development plans be approved at time of rezoning. Plans will have to be approved by the Planning Commission and City Council prior to issuance of any building permits for the property.

Staff recommended Council accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from R-9 Residential to Office and Institutional-1 Conditional District to limit the use of the property to church-related uses with a modification of the requirement that development plans be approved at time of rezoning.

Although not entirely compliant with the City's Comprehensive Plan recommendations which designate Medium-Density Residential, the change to O&I-1 Conditional District would limit future development to church-related uses which should be compatible with existing development and zoning in the area. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

ORDINANCE NO. 2014-14 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES

Setting a Public Hearing – Non-Contiguous Annexation Request – Eugene Raynor Property (5.857 acres). Public Hearing Set. The City Council at their meeting on February 17, 2014, requested that the City Clerk examine the subject annexation petition for sufficiency. The City Clerk has completed the examination and has determined that the petition is sufficient. Sufficiency indicates that property is described accurately within 1:10,000 feet and that all property owners have signed the petition.

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

The attached Notice of Public Hearing would schedule March 17, 2014 as the date for the public hearing. A report prepared by the Department of Planning and Community Development, in conjunction with other City departments, will be submitted to the Council on that date.

Staff recommended Council schedule a public hearing for the proposed annexation of the Eugene Raynor Property for March 17, 2014. Consent Agenda Approval. (6 Ayes – Mayor King Absent)

Site and Landscape Plans – Wal-Mart Neighborhood Market. Approved. The property is located on the southeast corner of Wayne Memorial Drive and Tommy’s Road.

Frontages:	525 ft. (Wayne Memorial Drive) approx. 382 ft. (Tommy’s Road) approx.
Area:	5.0 acres (approx.)
Zoning:	Shopping Center

Zoning for the property was changed from Office and Institutional-1 to Shopping Center on February 6, 2012 (Z-1-12 Brad Mercer). The original request to General Business included over 7.0 acres and was denied in order to limit the number of allowable uses, restrict development size and impose greater setbacks on proposed development.

The submitted site plan includes a proposal for a Wal-Mart Neighborhood Market to be located on a 5-acre portion of the original tract extending to the Tommy’s Road and Wayne Memorial Drive intersection. The property will have to be subdivided and there is currently no development proposal submitted for the remaining tract.

Access: One full-access curb cut is shown on Tommy’s Road along the southern property line adjacent to Tommy’s Road School. Two access points are shown on Wayne Memorial Drive which would include a right-in/right-out curb cut near the middle of the overall tract. Another curb cut further to the south would provide full-access. All three curb cuts will be served through a deceleration lane in order to avoid traffic conflicts. A middle turn lane will also be installed along both Wayne Memorial Drive and Tommy’s Road. These plans have been submitted to NCDOT for review.

In regards to future access for the remaining portion of the overall tract which is not to be developed at this time, DOT has indicated that no additional curb cuts will be permitted unless the property is subdivided and sold. Access to that tract would be through the southernmost curb cut on the Wal-Mart tract.

NCDOT will require that the developer dedicate a 75-ft. wide easement along Wayne Memorial Drive to allow for future widening of that roadway. The site plan indicates that parking for the Wal-Mart site will be located within this easement; however, DOT has indicated that this would be acceptable.

In addition, DOT will require that the middle turn lane on Wayne Memorial Drive be extended southerly to connect to the existing three-lane section near Windsor Creek.

Also, DOT will require the right-turn lane to be constructed on the south side of Tommy’s Road a distance of 100 ft. in order to allow for stacking of vehicles entering the site from the west in order to avoid any back-up of vehicles.

Building Plans: A 41,839 sq. ft. retail store is proposed along with a 256 sq. ft. accessory structure which would be utilized in conjunction with a fuel station. The front of the building would be oriented towards Tommy’s Road.

Parking: Based on one space per 300 sq. ft. of gross floor area a total of 141 parking spaces are required. The submitted plan shows a total of 168 parking spaces which includes 12 handicapped spaces. Two 12-ft. wide loading spaces are shown at the rear of the building extending to a loading dock.

Traffic Circulation: Vehicles on the lot will be able to circulate around the building and two-way access will be provided within each parking aisle. Painted markings and verbiage will indicate

traffic flow direction as well as stopping and yielding locations. A drive-up window will be provided in conjunction with a proposed pharmacy on the north side (Wayne Memorial Drive side) of the building.

A separate fuel area will contain a total of 12 gas pumps with stacking area for vehicles that will not interfere with circulation throughout the adjacent parking area.

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

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

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

1. Street Trees: A total of 56 street trees are shown which will include an assortment of Red Maple, Red Oak and Willow Oak trees.
2. Vehicular Surface Buffer: No vehicle surface area is provided within 15 ft. of the property line. Combinations of large trees and low growing shrubs are shown within parking area end aisles and entranceways to the property. A sight triangle at the intersection of Tommy's Road and Wayne Memorial Drive will be maintained which will allow for visibility at the corner.
3. Screening Buffers: A 10-ft. wide (Class A) buffer is shown between the site and the adjacent school property as well as to the rear of the building. Both of these buffers will contain large, medium and small evergreen shrubs consisting of hollies, abelias and wax myrtles.

Interconnectivity: A 25 ft. wide paved right-of-way is shown extending to the south which will provide for future interconnectivity to that property. This right-of-way will need to be extended to the property line since that will be the only access permitted for the southern tract. Interconnectivity to the school property is not proposed or shown.

Sidewalks: Sidewalks are not shown but will be required along both street frontages.

Utilities: Water service will be provided through Fork Township Sanitary District. The developer is working with the City for provision of sanitary sewer service.

Building Elevations: Due to the high visibility of this tract, especially as it relates to traffic generated from the US 70 Bypass, staff has been examining building elevations to insure that enough architectural details are provided which will break up the large wall masses associated with the development.

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

The Planning Commission, at their meeting held on February 24, 2014, recommended approval of the site, landscape and building elevation plans subject to provision of sidewalks and revision of building elevation plans in accordance with staff recommendations.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevations plan subject to provision of sidewalks and revision of building elevation plans in accordance with staff recommendations. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Site and Landscape Plan Revision – Rouse Brothers, Inc. (Relocation of Wesleyan College). Approved. The property is located on the northwest corner of North Park Drive and Parkway Drive.

The site was most recently occupied by R. N. Rouse but has been vacant for more than six months.

Frontage: 300 ft. (North Park Drive)
350 ft. (Parkway Drive)
Area: 3.316 acres
Zoning: Office and Institutional-1

The applicant proposes the relocation of Wesleyan College to the site. No new construction would take place; however, the existing building will be renovated to house eleven (11) classrooms, offices and restrooms. Hours of operation would be from 10:00 a. m. to 10:00 p. m., Monday through Friday.

Based on 11 classrooms, a total of 77 parking spaces are required. There are currently only 43 parking spaces available with 10 spaces at the front of the building and 33 spaces at the rear. The applicant has received contracts with the Family Y to the north and with Drs. Hamm and Brantley across Parkway Drive to the east to allow the use of 35 spaces and 20 spaces, respectively.

The developer anticipates that the 35 parking spaces would be available at the Family Y during the daytime only and that the 20 spaces across Parkway Drive would become available after 5:00 p. m. when the offices at that location are closed.

During evening classes, it is anticipated that the required 77 parking spaces will not be necessary and that the 43 spaces on the site along with the 20 spaces to be provided across the street should be sufficient. If it is found that additional parking is necessary, the matter can be brought back before the Planning Commission and Council for review.

The site plan indicates that the applicant will install a total of 15 Autumn Fantasy Maple trees will be installed to meet the City's street tree requirement.

Existing vegetation provides the required 5 ft. wide landscape buffer to the north and the 20 ft. wide landscape buffer required to the west.

Additional existing trees and shrubs are provided throughout the site and interior concrete walkways provide access to the building from both parking lots.

One existing curb cut from Parkway Drive will provide access to both parking lots.

The Planning Commission, at their meeting held on February 24, 2014, expressed their concerns regarding the parking situation as they are aware of existing problems associated with space at the Family Y. In addition, the office across the street now has one unit that is currently vacant, so it is currently unknown how many parking spaces will be necessary for that space. Therefore, the Planning Commission recommended approval of the revised site and landscape plans subject to provision of required paved parking on the site within one year.

During the work session Council amended the motion to read "approve the site and landscape plan and reevaluate the need for paved parking on the site in one year. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Site, Landscape and Building Elevation Plans – State Employees' Credit Union.
Approved. The property is located on the north side of Cashwell Drive between Berkeley Boulevard and Boxwood Lane. The site was formerly occupied by a theater and is directly across Cashwell Drive from the Post Office.

Frontage: 314.65 ft.
Depth: 610 ft. (average)
Area: 3.52 Acres
Zoning: General Business

The site will be served by City water and sewer.

The submitted site plan indicates the construction of a 7,758 sq. ft. building.

Based on one parking space per 350 sq. ft. of gross floor area, a total of 22 parking spaces are required for the use. The site plan indicates that a total of 69 parking spaces (including 3 handicapped spaces) will be provided. Seven of those spaces will be provided at the rear of the building for use by employees.

Access to the site will be provided by two existing curb cuts on Cashwell Drive. Both of these curb cuts will provide for ingress and egress.

A canopy will be provided for five lanes of drive-thru traffic on the west side of the building with one lane being designated for ATM traffic only.

Extensive landscaping has been proposed throughout the site including a total of five October Glory Maple trees to serve as street trees with understory trees and shrubs planted throughout end aisles and to serve as the vehicular surface buffer. Foundation plantings of shrubs and day lilies are shown and additional Maple trees will be interspersed throughout larger end aisles and sodded areas. A large area at the rear of the site will not be developed and will be seeded with grass.

A Class C (20 ft. wide) buffer is required at the rear of the site which abuts Kirkwood Retirement Village. There are existing trees along the rear property line and the developer plans to install an additional 15 ft. of buffer material to meet the 20 ft. wide buffer requirement.

Property to the east abuts land which is partially developed for Cashwell Mews Townhomes. Along that portion of the eastern property line, a Class C (20 ft. wide) buffer is required. An existing wooded area along the remainder of that property line will be retained and additional plant material installed which will visually screen the view of the site should the rear of the lot be developed residentially in the future.

A Class A (10 ft. wide) buffer is required and shown on the western property line which is currently vacant and also zoned General Business.

While interconnectivity has not been shown on the plans, the City will require that a 20 ft. wide easement be retained to allow for a possible connection to the west when development occurs.

Five ft. wide sidewalks are shown along the street frontage. Interior walkways will provide access to the building from the parking areas.

A lighting plan has been submitted and reviewed by the Planning staff.

Building elevation plans indicate a masonry exterior with reinforced concrete columns and windows with brick arch details which will break up the mass of the building. A pitched entranceway will include a wall sign over the glass doors at the front of the building. A standing seam metal roof will cover the entire structure.

The Planning Commission, at their meeting on February 24, 2014, recommended approval of the site, landscape and building elevation plans as submitted.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans as submitted. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Site, Landscape and Building Elevation Plans – Dick's Sporting Goods and PetSmart. Approved. The property is located adjacent to Berkeley Mall on the south between Cashwell Drive and Mall Road.

Frontage: 247.48 ft. (on Eastgate Drive)
769.09 ft. (on Mall Road)
Area: 5.923 Acres
Zoning: Shopping Center

The submitted site plan indicates construction of a 55,818 sq. ft. building which will house Dick's Sporting Goods (43,818 sq. ft.) and PetSmart (12,000 sq. ft.).

Access to the site will be provided from a curb cut on Eastgate Drive. Two other access points are shown on Mall Road including one for trash collection and delivery services.

Hours of Operation: 9:00 a. m. to 9:30 p. m. (Mon-Sat)
10:00 a. m. to 7:00 p. m. (Sunday)

Based on one parking space per 300 sq. ft. of gross floor area, a total of 186 parking spaces are required for both of the businesses. A total of 279 parking spaces are shown which includes eight handicapped spaces.

Extensive landscaping is proposed throughout the site including Autumn Fantasy Maple trees to serve as street trees along Eastgate Drive and Mall Road.

Low-growing evergreen shrubs are shown to serve as the vehicular surface buffer along Mall Road and additional understory trees and shrubs are to be dispersed throughout end aisles within the parking area.

Required ten ft. wide (Type A) buffers are shown along the southern and western property lines.

New interior sidewalks will be provided which connect the building to the parking areas. In addition, a new 5 ft. wide sidewalk will be provided along both Eastgate Drive and Mall Road.

Stormwater calculations have been submitted and are currently under review by the Engineering Department.

Lighting plans will be reviewed and approved by the Planning staff.

Building elevation plans indicate a masonry building with typical storefronts. Staff is working with the developer in order to insure that the mass of open walls is broken up with architectural details.

The following modifications have been requested in conjunction with the site plan.

1. Modification of 50 ft. perimeter setback requirement along the property line adjoining Berkeley Mall to 45.85 ft.;
2. Modification of 50 ft. perimeter setback requirement along the interior side yard to 46.84 ft.; and
3. Modification to allow a panel sign to be placed on the existing Mall identification sign fronting on Berkeley Boulevard in addition to the 80 sq. ft., 25 ft. tall freestanding sign which is to be placed on the subject property.

The Planning Commission, at their meeting held on February 24, 2014 recommended approval of the site, landscape and building elevation plans with the requested modifications subject to approval of lighting, stormwater and building elevation plans by the staff.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans with the following modifications:

1. Modification of 50 ft. perimeter setback requirement along the property line adjoining Berkeley Mall to 45.85 ft.;
2. Modification of 50 ft. perimeter setback requirement along the interior side yard to 46.84 ft.; and
3. Modification to allow a panel sign to be placed on the existing Mall identification sign fronting on Berkeley Boulevard in addition to the 80 sq. ft., 25 ft. tall freestanding sign which is to be placed on the subject property.

Approval would be subject to the Planning staff completing and approving lighting, stormwater and building elevation plans. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Site, Landscape and Building Elevation Plans - Lochstone. Approved. The property is located on the west side of West Lockhaven Drive between Wayne Memorial Drive and Norwood Avenue.

On March 4, 2013, the Council approved a zoning change for the property from O&I-1 to R-6 Residential Conditional District to allow a 72-unit multi-family apartment facility. Development plans were required to be approved separately.

On May 6, 2013, the Council approved site, landscape and building elevation plans which included three, three-story buildings which would contain a total of 72 multi-family rental units. A community building was shown along with an adjacent playground and covered picnic area and gazebo located within 2.1 acres of open space. A total of 156 parking spaces were required and shown on the plans.

In addition to a six ft. tall white vinyl fence along the northern and western property lines, the developer proposed to install substantial plantings on both sides and within parking end aisles. Additional plant material was to be installed along the driveways accessing Lockhaven Drive and Norwood Avenue.

Building elevation plans indicated a partial masonry façade which will meet City standards.

The approved plans showed points of access to both Lockhaven Drive as well as Norwood Avenue.

The original developer was unable to continue with the project and the new developer has proposed a number of revisions to the approved site plan.

A total of three, three-story building are still proposed, however, these buildings would contain a total of 84 multi-family rental units.

Although the overall lot size has not changed, the orientation and access points have been revised. The new site plan changes the access to West Lockhaven Drive by extending a publicly-dedicated road through vacant land to the east which would provide access to Stevens Memorial Place which would then provide access to West Lockhaven Drive.

Orientation of driveways has changed slightly for three of the building and access would continue to be provided to Norwood Avenue to the west.

A total of 169 parking spaces will be provided (including ten handicapped spaces) to serve the proposed 84 units.

Stormwater structures are to be located within open areas and a community building, playground and picnic area continue to be proposed. Substantial plantings which will meet the City's landscape requirements have been included on the revised site plan.

Since the required subdivision plat has not been prepared or approved which would legally dedicate the roadway extending to Stevens Memorial Place, staff wants to insure that any site plan approval would be subject to submission and approval of a subdivision plat which would dedicate the right-of-way for access to the east. No building permits would be issued until the subdivision plat is approved and recorded and construction begins on the new right-of-way.

The Planning Commission, at their meeting held on February 24, 2014, recommended approval of the site, landscape and building elevation plans subject to the approval of a final subdivision plat dedicating the necessary right-of-way to provide access from the east. Construction of this right-of-way would have to be completed prior to issuance of a Certificate of Occupancy for any of the buildings within this development.

Staff recommended Council accept the recommendation of the Planning Commission and approved the revised site, landscape and building elevation plans subject to submission, approval and recording of a final subdivision plat dedicating the necessary right-of-way which would provide access from the development to Stevens Memorial Place. A Certificate of Occupancy

for the development will not be granted until the new roadway is completed and approved by the City. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

Piedmont Natural Gas – Relocation of Natural Gas Line for Berkeley Boulevard Widening Project. Ordinance Adopted. In conjunction with Berkeley Boulevard widening project, City staff requested Piedmont Natural Gas submit estimated costs required to relocate a major high pressure natural gas line that is in conflict with the widening and improvements on Berkeley Boulevard.

Piedmont Natural Gas submitted an estimate based on costs of labor, survey/permitting, inspection, x-ray services, and materials. The total estimated cost submitted is \$91,600.00 (+/- 25 percent). The minimum cost shall not be less than \$73,208.00 and the maximum cost shall not exceed \$114,387.50.

We have reviewed the financing of this project with the Finance Director and determined that a budget ordinance is required for the relocation of the natural gas line owned by Piedmont Natural Gas on Berkeley Boulevard.

Staff recommended Council authorize the City Manager to execute an agreement with Piedmont Natural Gas for the relocation of the natural gas line on Berkeley Boulevard and adopt the following entitled budget ordinance decreasing the fund balance of the general fund by \$114,387.50. Consent Agenda Approval. Allen/Williams (6 Ayes – Mayor King Absent)

ORDINANCE NO. 2014-15 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR”

End of Consent Agenda.

Adoption of Conceptual Master Plan: Mina Weil Park. Master Plan Adopted. The Conceptual Master Plans have been unanimously adopted by the RAC and are respectfully submitted to City Council.

The plans have been created via consensus building public processes at the direction of the RAC. Each plan provides a conceptual or schematic layout of facilities and amenities. From these plans, construction drawings can be developed. Additionally and most importantly, these plans enable the RAC and Park and Recreation Department to apply for grants to fund construction. Finally, the plans are not meant to be limiting but rather living documents that can adjust to changing needs.

Staff recommended Council adopt the Conceptual Master Plans per the unanimous recommendation of the RAC.

Adoption of Conceptual Master Plan: Herman Park. Master Plan Adopted. The Conceptual Master Plans have been unanimously adopted by the RAC and are respectfully submitted to City Council.

The plans have been created via consensus building public processes at the direction of the RAC. Each plan provides a conceptual or schematic layout of facilities and amenities. From these plans, construction drawings can be developed. Additionally and most importantly, these plans enable the RAC and Park and Recreation Department to apply for grants to fund construction. Finally, the plans are not meant to be limiting but rather living documents that can adjust to changing needs.

Staff recommended Council adopt the Conceptual Master Plans per the unanimous recommendation of the RAC.

Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council combined Adoption of Conceptual Master Plan of Mina Weil and Herman Park and adopted the Conceptual Master Plans.

City Manager's Report. Mr. Stevens stated he hoped everyone knew that there is quite a stir in the community generated around a young lady from here, Majesty Mania. He asked Ms. Wright-Lanier to give an update on what is going on and our involvement.

Ms. Wright-Lanier stated she is pinch hitting for Ms. Kim Best our PIO to talk to Council about American Idol and Ms. Majesty Rose York, a young lady who is involved and has made it to the Top 11. There are several partners that have been meeting every week to kind of plan for this and they include the Goldsboro Y, where Majesty was a preschool teacher, as well as Wayne Community College, where she was attending prior to American Idol, The Arts Council of Wayne County, The Bridge Church and the City of Goldsboro. The planning meetings are held every Monday at 10:00 am in the City Manager's Office. Wayne Community College is hosting a viewing party on Wednesday nights starting at 7:30 pm and the viewing actually begins at 8:00 pm. This week they will be pushing it back, the viewing party will start at 8:30 pm and the show starts at 9:00 pm. The Goldsboro Y hosts a results party on Thursday night. The Goldsboro Y event this week will begin at 8:30 pm and the show begins at 9:00 pm.

A the first viewing party was held on February 25th, they had approximately 120 guests, and this week they had approximately 100 guests due to the rain. Our on Mayor King was the local celebrity; he came and gave her congratulations as well as filmed a video that may be seen on Fox. The planning group is working now to raise money via sponsorships, so some of you, may see information regarding that. They are also seeking volunteers for the Y effort, so if anyone is interested please let us know. We are also going to try to get the Mayor's Youth Council involved and volunteering there. Our staff received a tremendous amount of information from the Town of Garner, who went through this with Scotty McCreery, if you remember he won American Idol in 2011. Kim is the informational contact, she has been in contact with American Idol and there are things they would expect us to do. We will continue the viewing parties. Majesty has made it far enough that she will be touring with a group of the final contestants. If she makes it to the Top 3 we are expected to do some things here in Goldsboro. We would have a parade and have discussed having that parade whether she makes it to the Top 3 or not. We would have a concert with Majesty and we have discussed the venue being Herman Park.

Councilmember Williams shared he knew Majesty's grandfather, he was a past moderator at the Bear Creek Missionary Baptist Association, he is deceased now, but he can just imagine him and knowing him, he would be so overwhelmed about his granddaughter.

Councilmember Goodman stated her grandfather, Reverend Williams was his pastor, and he remembers Majesty's mom when she was a child and remember Majesty as a baby. It was a very proud family, a very supportive family. Councilmember Goodman stated he cannot say anything negative about that family.

Councilmember Allen stated it goes without saying that all our citizens need to be voting.

Ms. Wright-Lanier stated we do have a website, www.majestymania.com as well as Kim is regularly updating information on the City's Facebook page.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Broadway read the following Proclamations:

Proclamation – Rosewood High School's JROTC Unit 31st Annual Military Ball. Mayor King commended and congratulated Rosewood High School's JROTC Unit for 31 years of leadership and service to Rosewood High School and Wayne County Schools.

Proclamation – 2014 Women in Construction Week (National Association of Women in Construction (NAWIC)). Mayor King recognized the Greater Greenville NC Chapter 335 and its many dedicated volunteers for its steadfast work on behalf and support of women in construction, and proudly proclaimed the week of March 2-8, 2014 as Women in Construction Week and encouraged our citizens to congratulate the organization on its many accomplishments.

Councilmember Headen had no report.

Councilmember Goodman had no report.

Councilmember Williams shared he attended the Celebration of Life for Ms. Thelma Smith, Board of Education Member, this past Saturday. Dr. Cannon gave a renowned eulogy. She was an icon in the public school system of Wayne County. She was a beacon of light in District 4 and she brought us together periodically for fellowship and hospitality for a number of years with the block association. She was instrumental in using her creative skills to spearhead the beautiful Christmas decorations in Carver Heights. Councilmember Williams stated she will be missed and our prayers are with Raymond and her family.

Councilmember Allen stated Ms. Thelma was always there for the kids, she was a good woman.

Councilmember Aycock shared he taught with Thelma for eleven years, she was a fine lady, a big loss.

Mayor Pro Tem Broadaway shared on March 29, 2014, the Friends of Seymour are sponsoring a Gala to try to provide any assistance we can to protect our Base. He encouraged everyone to come out and be a part. Information is available at the Chamber.

There being no further business, the meeting adjourned at 7:52 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Site and Landscape Plans – Wayne County Public Schools (Addition of Modular Unit)

BACKGROUND: The property is located on the east side of Jefferson Avenue between Peachtree and Rose Street.

Frontage: 328.54 ft. (on Jefferson Avenue)

Frontage: 549.23 ft. (on Peachtree Street)

Frontage: 565.76 ft. (on Rose Street)

Frontage: 328.12 ft. (on Madison Avenue)

Area: 183,042.33 sq. ft. or 4.20 acres

Zoning: Office and Institutional-1

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

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

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

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

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

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

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

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

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

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

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

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site and landscape plans for the modular unit with the requested parking modification.

Date: _____

Planning and Comm. Dev. Department

Date: _____

City Manager

ssj

SITE PLAN EDGEWOOD DEVELOPMENT SCHOOL MODULAR CLASSROOM



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

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CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Alley Closing – Running from Herring Street to Cobb Street between Stronach Avenue and Third Street

BACKGROUND: The alley petitioned for closing runs for a distance of approximately 400 ft. and has a right-of-way width of 10 ft. It is not open or improved.

Petitioner: Sheila H. Smith (605 Third Street)

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

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

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

RECOMMENDATION: By motion, adopt the attached Resolution scheduling a public hearing on the closing of the referenced alley for May 21, 2014.

Date: _____
Planning Director

Date: _____
City Manager

ssj

RESOLUTION NO. 2014 -

RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF
GOLDSBORO TO CLOSE A CERTAIN ALLEY
WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA

BE IT RESOLVED that the City Council of the City of Goldsboro, North Carolina, pursuant to the authority given them by General Statute 160A-299 of North Carolina do hereby declare:

1. That it is the intent of the City Council to consider closing a certain alley within the City of Goldsboro.
2. That the alley requested for closing shall be described as set forth hereunder:
 - a. Running from the easternmost right-of-way of Herring Street in an easterly direction a distance of 400 ft. to the western right-of-way of Cobb Street (between Stronach Avenue and Third Street) and having a right-of-way width of 10 ft.
3. That a map portraying the layout of the above designated alley proposed to be closed and the area served by it may be examined in the Goldsboro Department of Planning and Community Development.
4. That, in accordance with Section 160A-299(c) of the General Statutes of North Carolina, the abutting property owners will be vested with the right, title and interest in the right-of-way extending to the centerline of the alley to be closed.
5. That, in accordance with Section 160A-299(f) of the General Statutes of North Carolina, the City may reserve its right, title and interest in any utility improvement or easement within the alley to be closed.
6. That a public hearing on all matters concerning the proposed street closing will be held before the City Council in the Council Chambers, City Hall on **Monday, May 19, 2014, at 7:00 p. m.**

Adopted this _____ day of _____, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

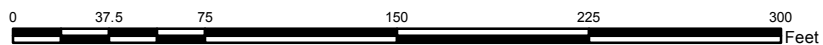
City Manager

PUBLISH: April 24, 2014
May 1, 2014
May 8, 2014
May 15, 2014

ALLEY CLOSING BETWEEN HERRING STREET AND COBB STREET



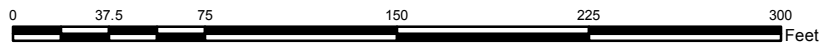
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ALLEY CLOSING BETWEEN HERRING STREET AND COBB STREET



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Distance Modification – Intrepid Properties (Proposed Church in CBD)

BACKGROUND: The property is located at 123 North Center Street and was previously utilized as a call center for the Fraternal Order of Police. Since that time, the building has remained vacant.

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

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

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

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

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

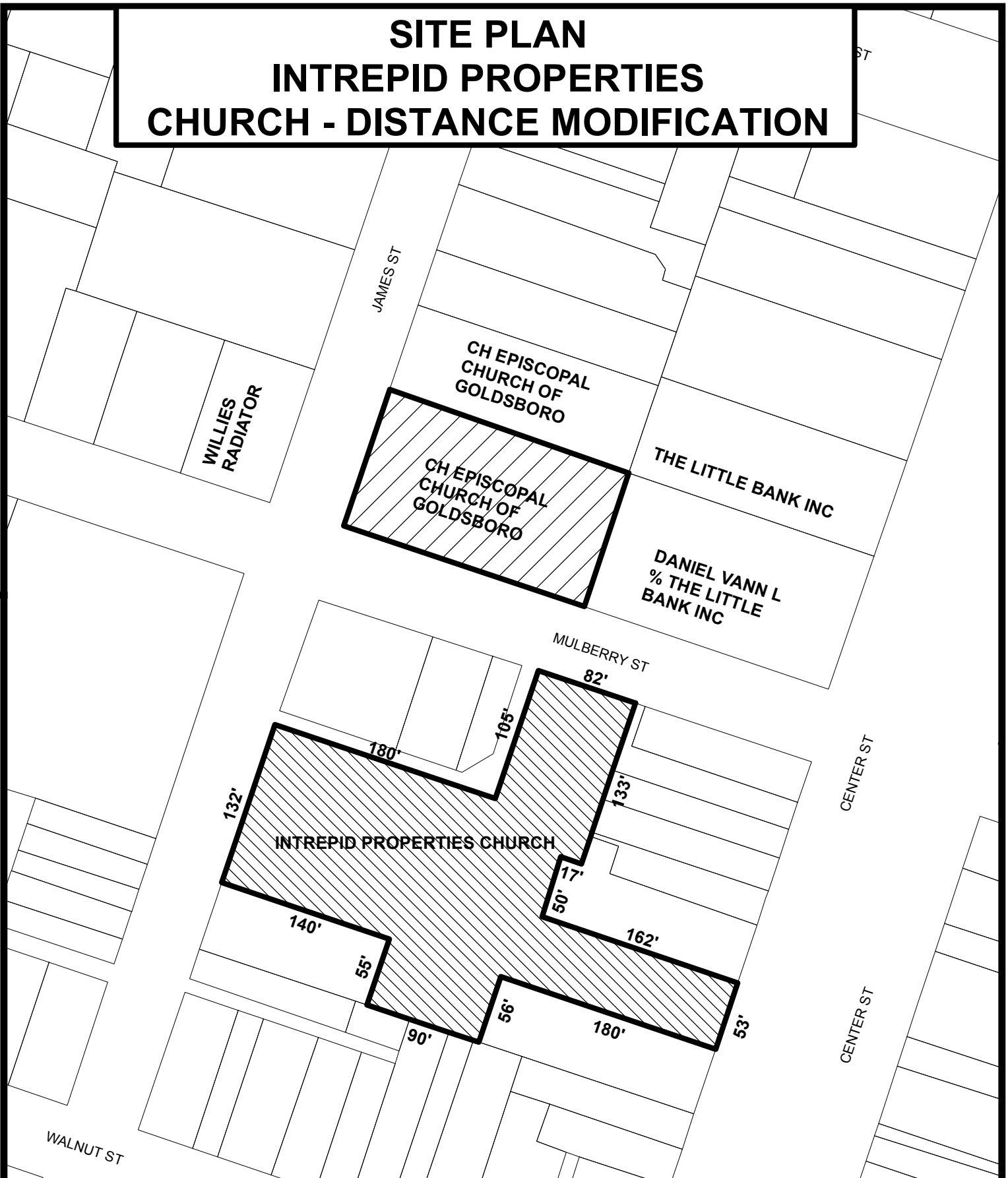
RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the distance modification between churches from 100 ft. to 60 ft. as requested.

Date: _____
Planning and Comm. Dev. Director

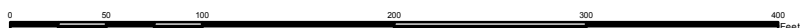
Date: _____
City Manager

ssj

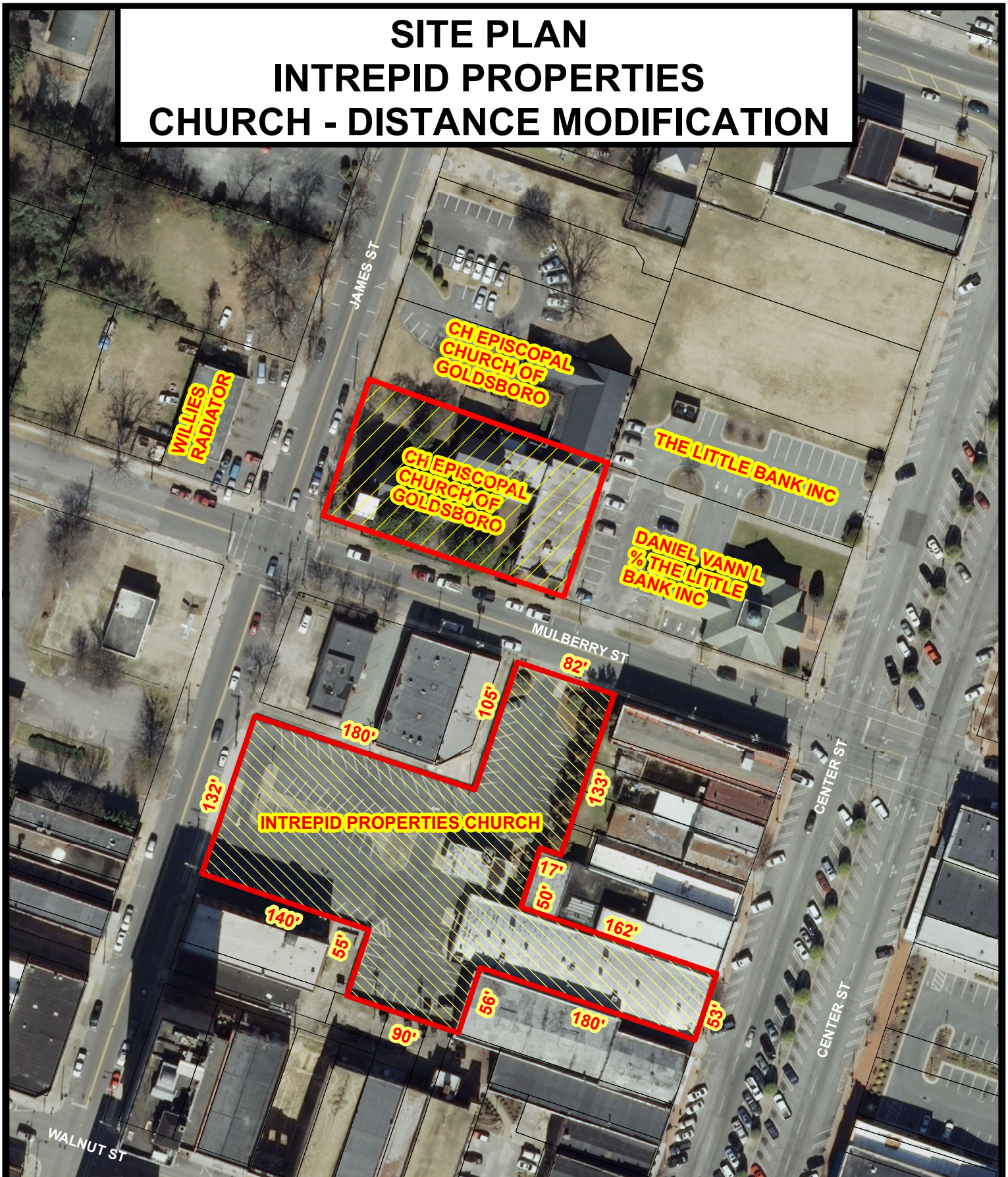
SITE PLAN INTREPID PROPERTIES CHURCH - DISTANCE MODIFICATION



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SITE PLAN INTREPID PROPERTIES CHURCH - DISTANCE MODIFICATION



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 7, 2014 COUNCIL MEETING

SUBJECT: S-1-14 Seymour Village (Preliminary Subdivision Plat)

BACKGROUND: The property is located at the east end of Corbett Street between McClain Street and Central Heights Road

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

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

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

Total Lots: 40

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

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

Zoning: R-9 Single-Family Conditional District .

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

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

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

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

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

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the 40-lot preliminary subdivision plat for Seymour Village.

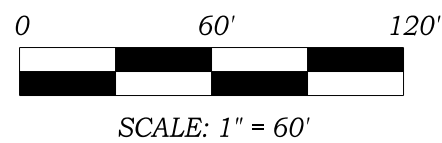
Date: _____
Planning Director

Date: _____
City Manager

ssj

SEYMOUR VILLAGE

PRELIMINARY SUBDIVISION PLAT
CITY OF GOLDSBORO
WAYNE COUNTY, N.C.



- LEGEND:
- MBS - MINIMUM BUILDING SETBACK
 - EOP - EDGE OF PAVEMENT
 - TREE LINE
 - WATER LINE
 - ELEVATION CONTOUR
- PROPOSED STREET TREE (OCTOBER GLORY RED MAPLE)
- ACER RUBRUM OCTOBER GLORY: MIN. 8' HEIGHT
AND 2" CALIPER TREE SIZE AT INSTALLATION
40' MAX. SPACING

SITE DEVELOPMENT SUMMARY:

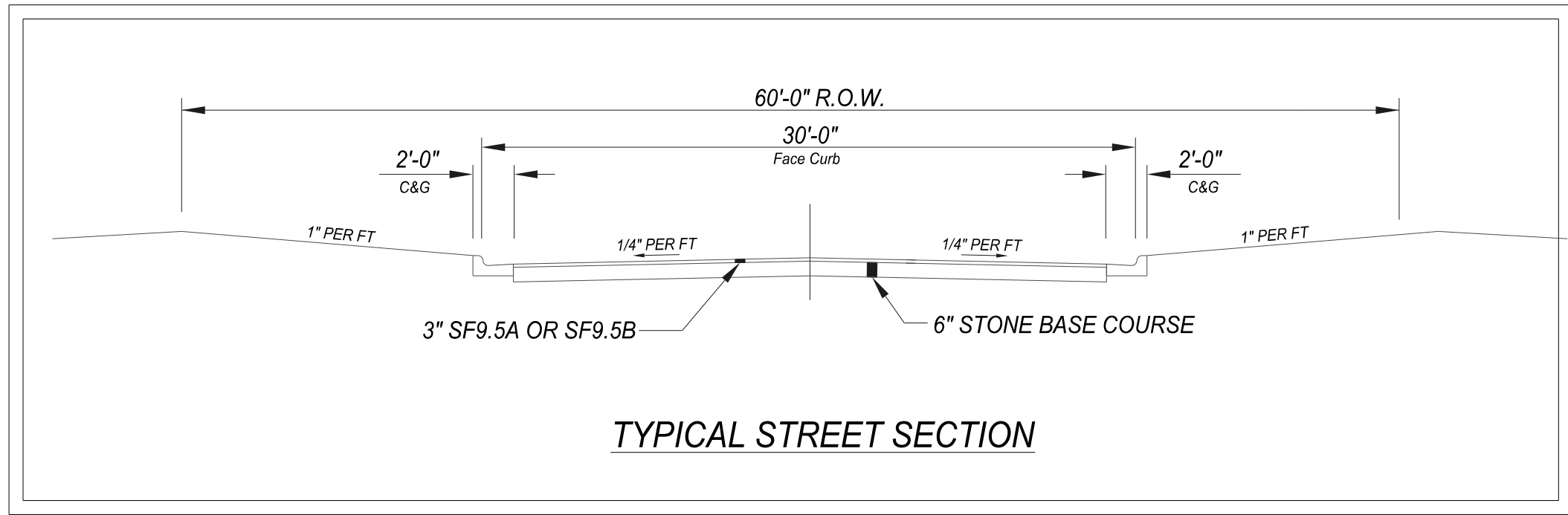
PROPERTY DATA:

OWNER: LANBRANCH DEVELOPMENT, LLC
STREET ADDRESS: CORBETT STREET, GOLDSBORO, NC 27534
ZONING: R12-SF
PROPOSED ZONING: R9-SF

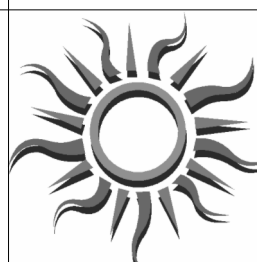
TRACT ACREAGE: 13.76 +/- acre
PIN#: 3519832458
TAX PARCEL ID#: 12 3519 83 2458
DEED REFERENCE: DEED BOOK 2834, PAGE 226
EXISTING USE: FALLOW FIELD
FLOODPLAIN: ZONE X - AREA DETERMINED TO BE OUTSIDE 0.2% ANNUAL CHANCE FLOODPLAIN FIRM MAP NUMBER 3720351900J, EFFECTIVE DECEMBER 2, 2005

PROPOSED SITE DATA:

STREET: 1,987 LINEAR FEET
LOT SIZE: MINIMUM LOT AREA = 9,100 SQ.FT.
AVERAGE LOT AREA = 10,510 SQ.FT.
MINIMUM LOT WIDTH = 70'
SETBACKS: MINIMUM FRONT BUILDING LINE = 30'
MINIMUM SIDE BUILDING LINE = 10'
MINIMUM REAR BUILDING LINE = 25'



PRELIMINARY
FOR REVIEW ONLY

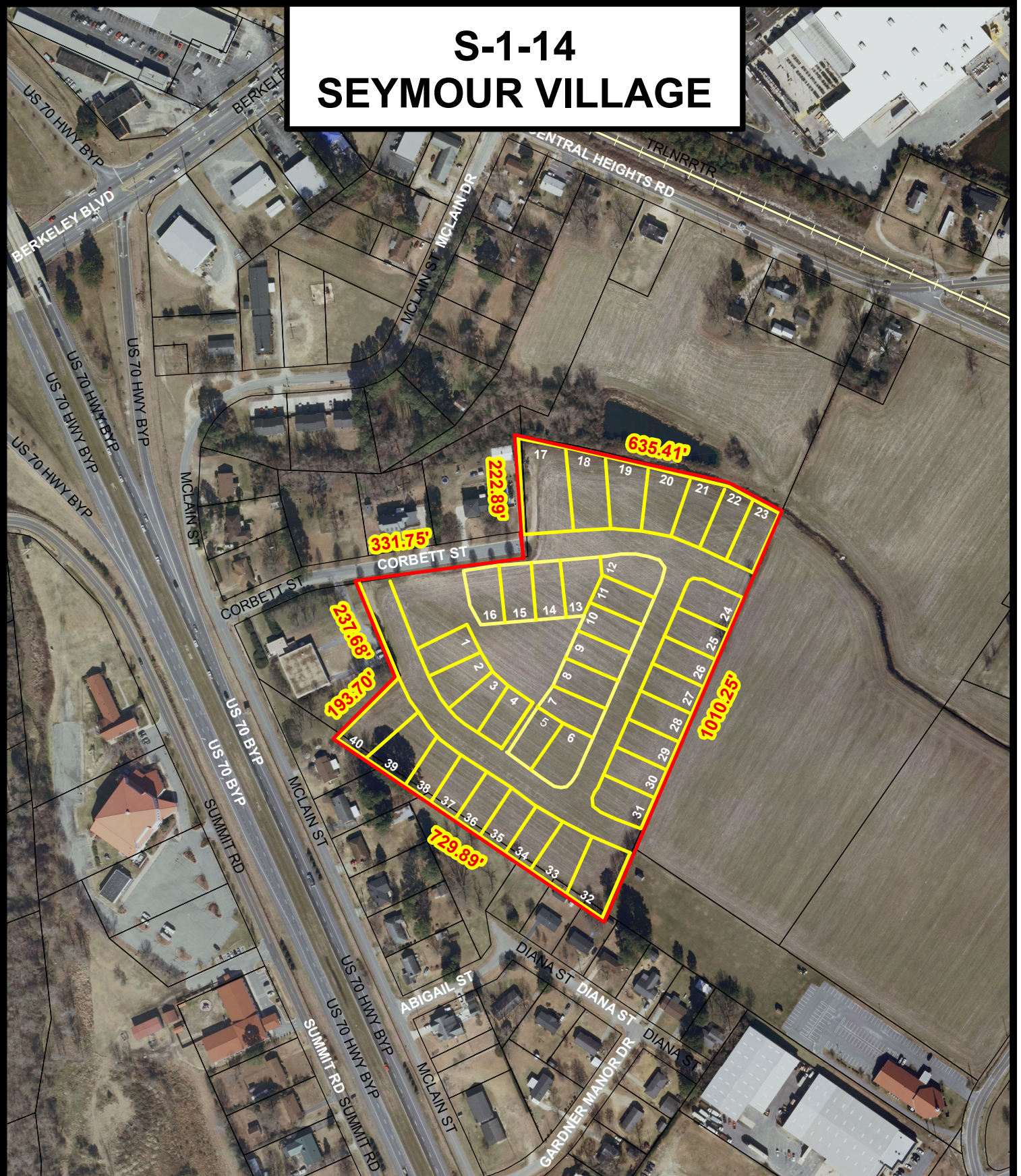


BRYAN K.
JONES CONSULTING ENGINEERS, P.A.
P.O. Box 10882
Goldsboro, North Carolina 27532
919-221-5222 LIC#:C-3065

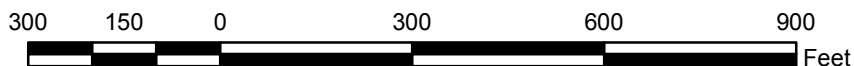
Project Number: 13056
Scale: 1" = 60'

Project Name: SEYMOUR VILLAGE
Title: PRELIMINARY SUBDIVISION PLAT
Client: LANBRANCH DEVELOPMENT, LLC.
Date: 03/27/2014
Sheet: 1 OF 1

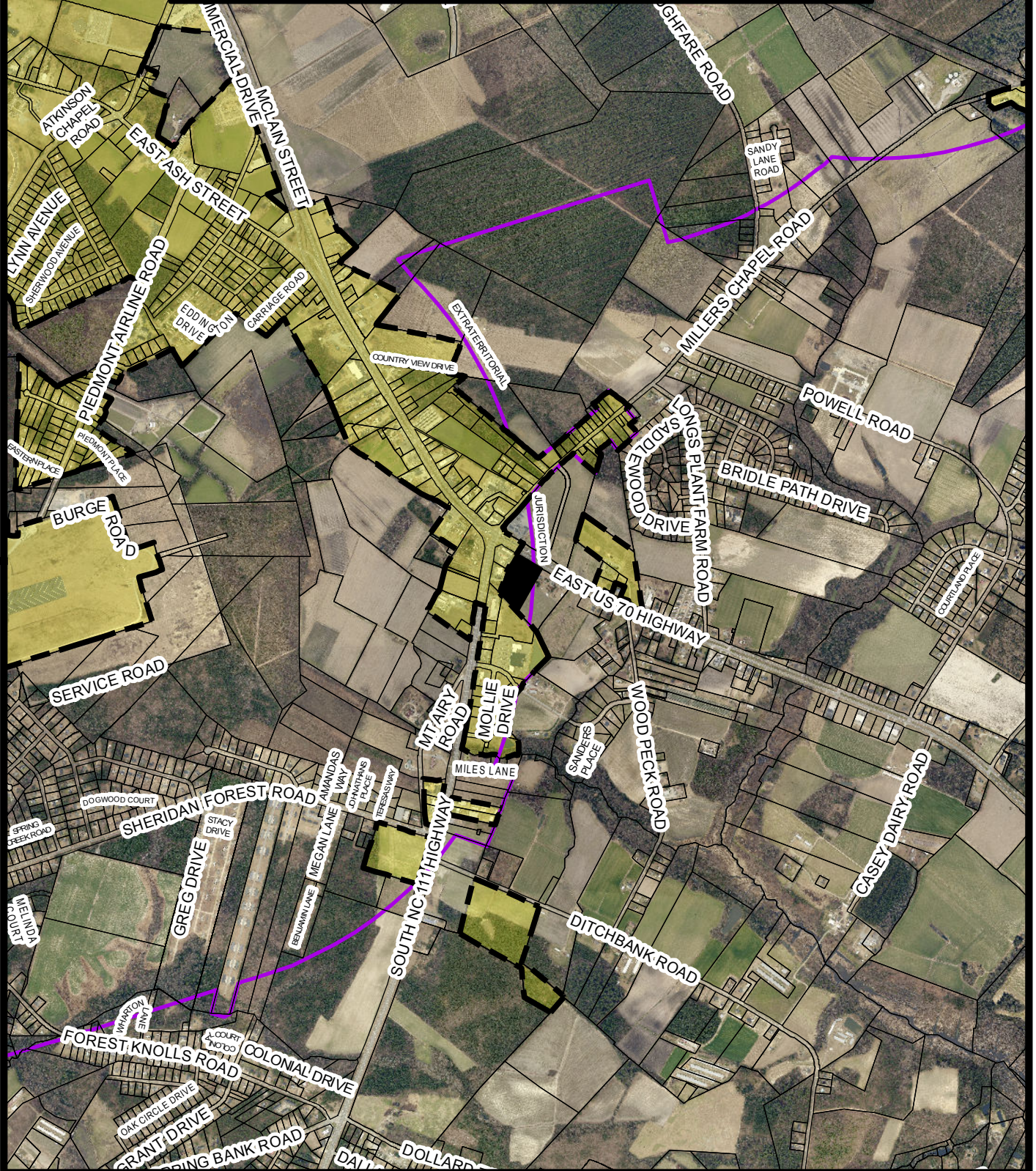
S-1-14 SEYMOUR VILLAGE



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CONTIGUOUS ANNEXATION WAL-MART US 70 EAST

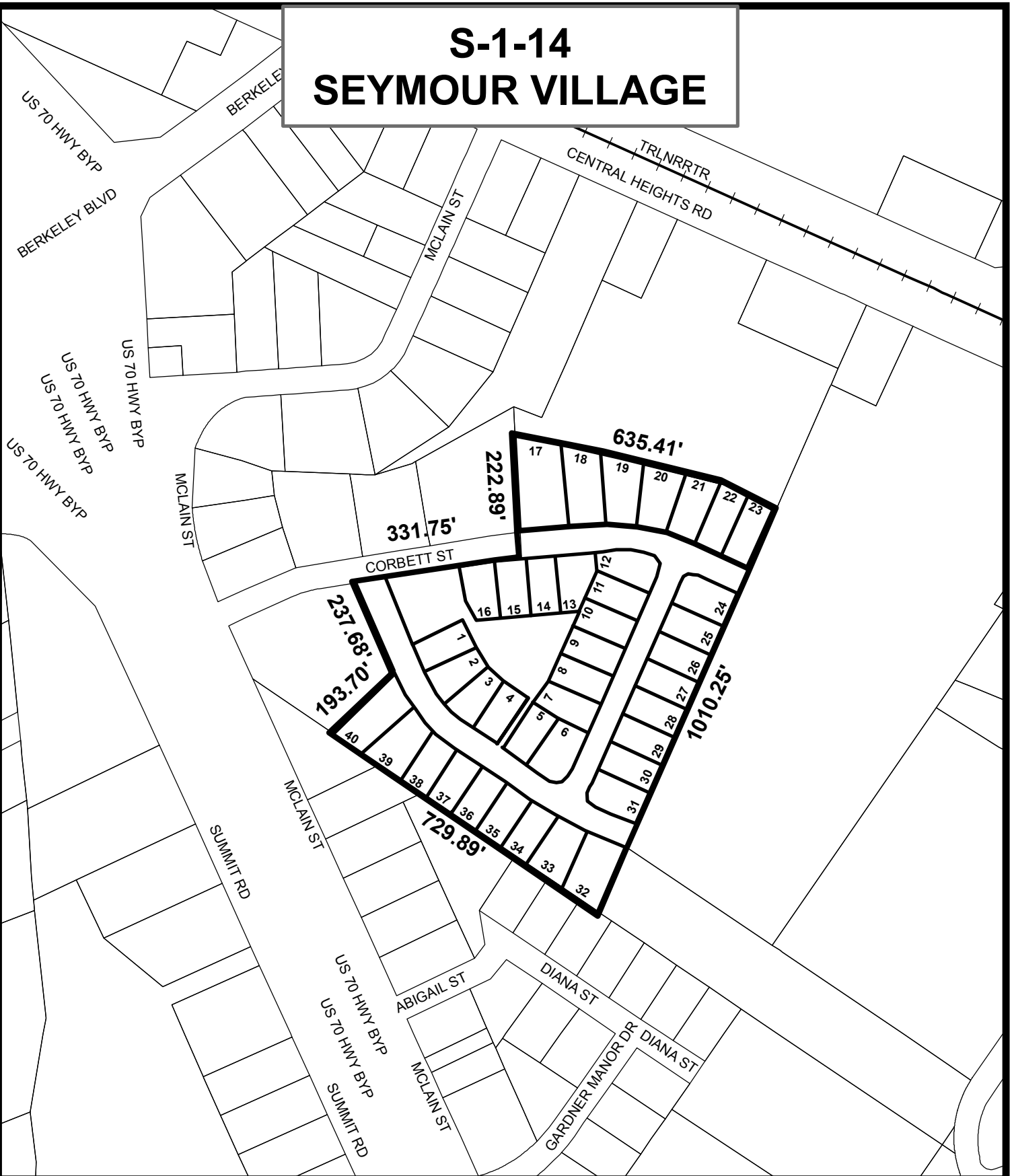


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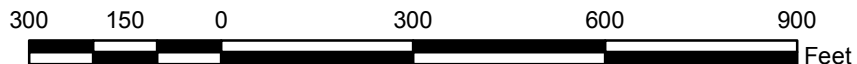
2,000 1,000 0 2,000 Feet



S-1-14 SEYMOUR VILLAGE



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Site and Landscape Plans – The First Pentecostal Holiness Church

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

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

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

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

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

Eleven street trees (Red Maples) are shown along with end aisle plantings and buffers. The applicant has requested a modification of the required 20 ft. wide buffer along the east side of the property which is adjacent to residentially-developed property that is owned by the Church. They have

proposed installation of a six-ft. tall white vinyl fence which can be removed if additional development takes place.

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

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

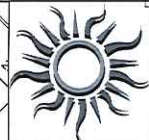
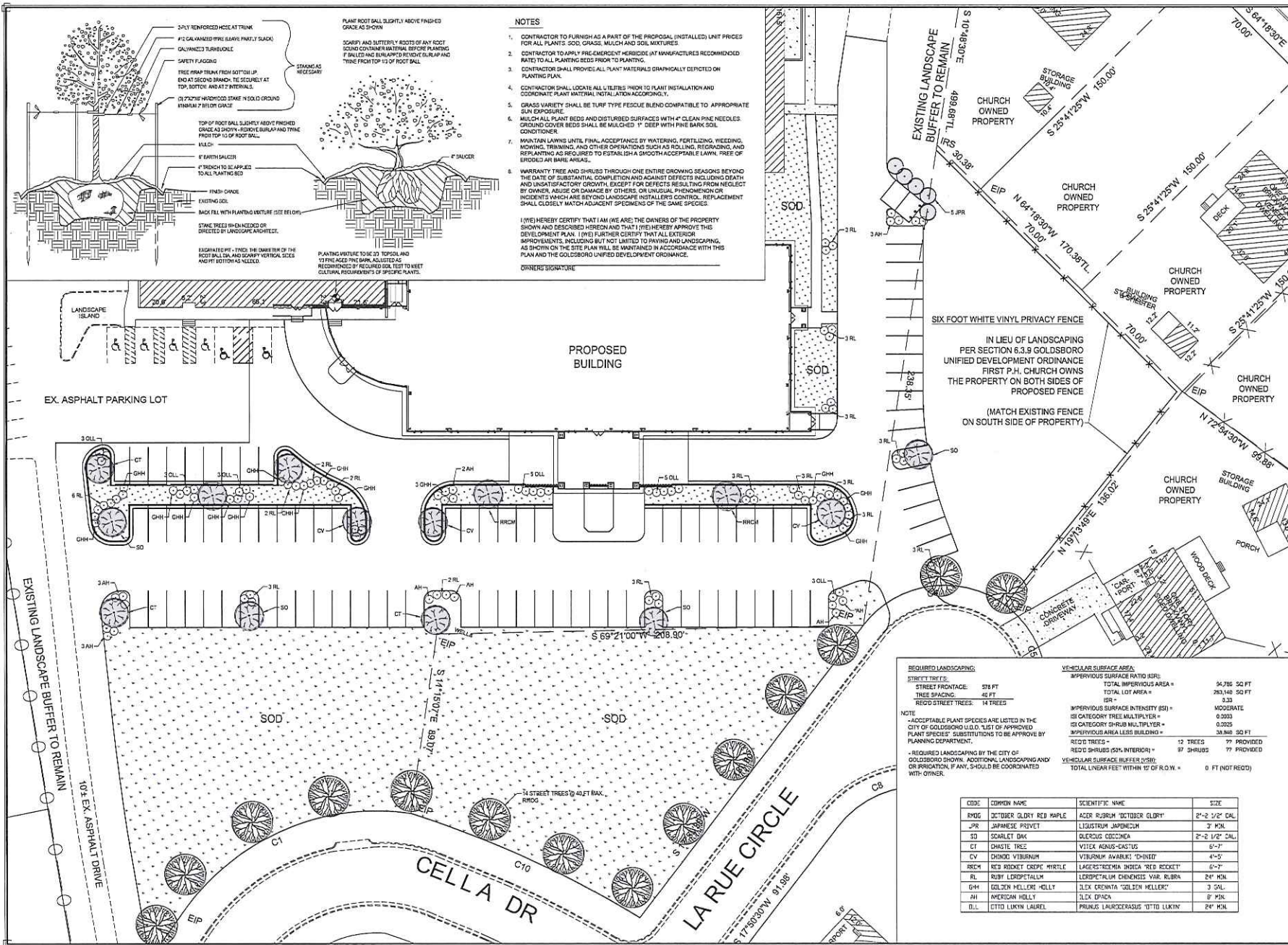
The Planning Commission, at their meeting held on March 31, 2014, recommended approval of the site, landscape and building elevation plans with the requested modification on the eastern property line.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans with a modification of 20 ft. wide planted buffer along the eastern property line to allow the installation of a six-ft. tall white vinyl fence.

Date: _____
Planning Director

Date: _____
City Manager

ssj



B.K. JONES CONSULTING ENGINEERS, P.A.
Post Office Box 10882
Goldsboro, NC 27532
919.221.5222
bjones@bkcnc.com

JCE PROJECT NO.: 13030
DATE: MARCH 13, 2014
SCALE:

PRELIMINARY FOR REVIEW ONLY

DESCRIPTION	DATE	REV.	BY

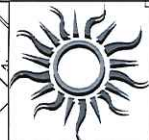
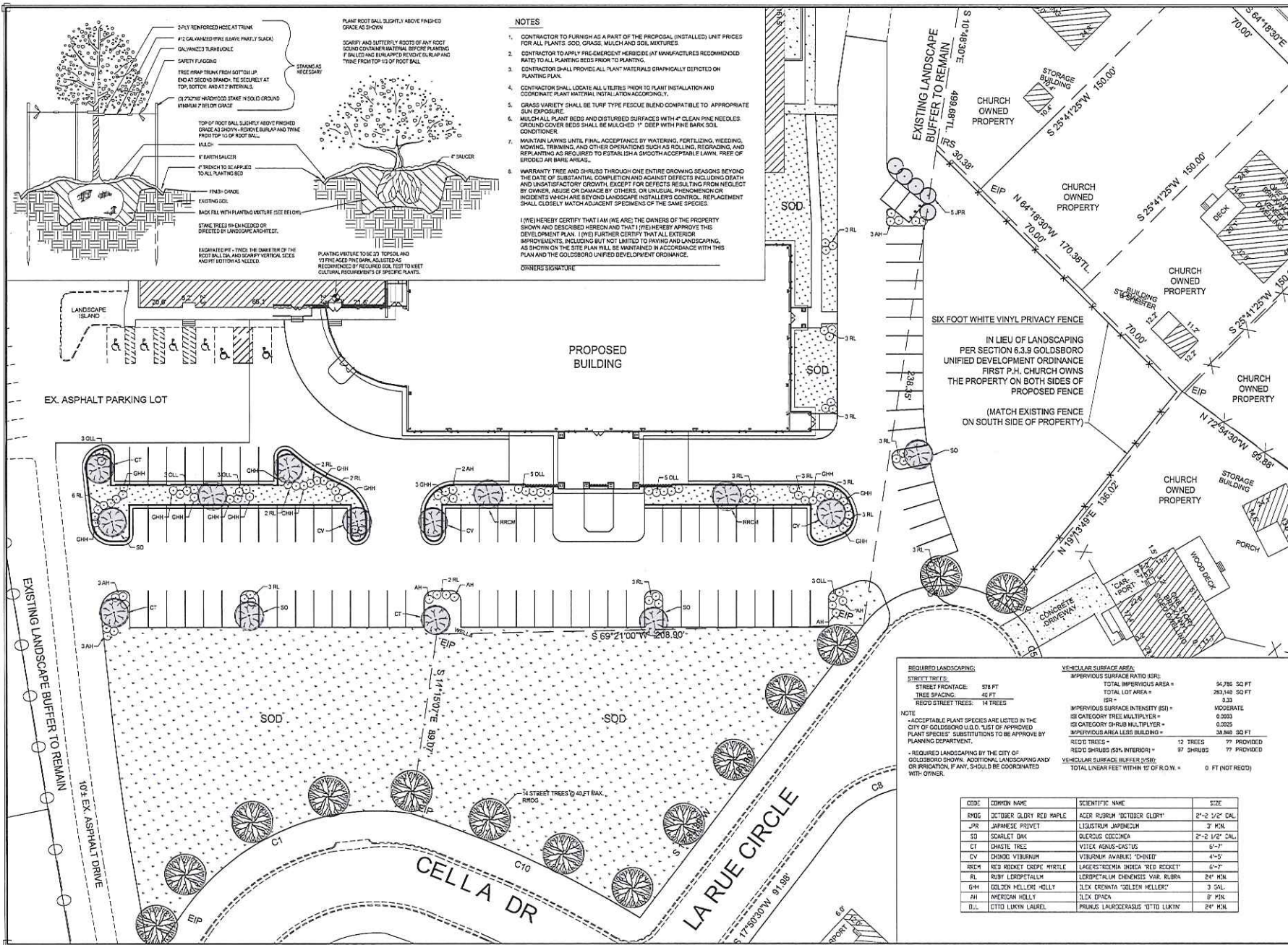
THE FIRST CHURCH CHILDREN'S AND STUDENT MINISTRY CENTER
1100 THE FIRST CHURCH ROAD, GOLDSBORO, NC 27534

L1
LANDSCAPE PLAN



SMITH ENGINEERING AND DESIGN, P.A.
1103 Grace Place, Suite A
Goldsboro, NC 27534
Phone: 919-736-2141
Fax: 919-736-2142

First PH Church Addition
Goldsboro, North Carolina



B.K. JONES CONSULTING ENGINEERS, P.A.
Post Office Box 10882
Goldsboro, NC 27532
919.221.5222
bjones@bkcnc.com

JCE PROJECT NO.: 13030
DATE: MARCH 13, 2014
SCALE:

PRELIMINARY FOR REVIEW ONLY

DESCRIPTION	DATE	REV.	BY

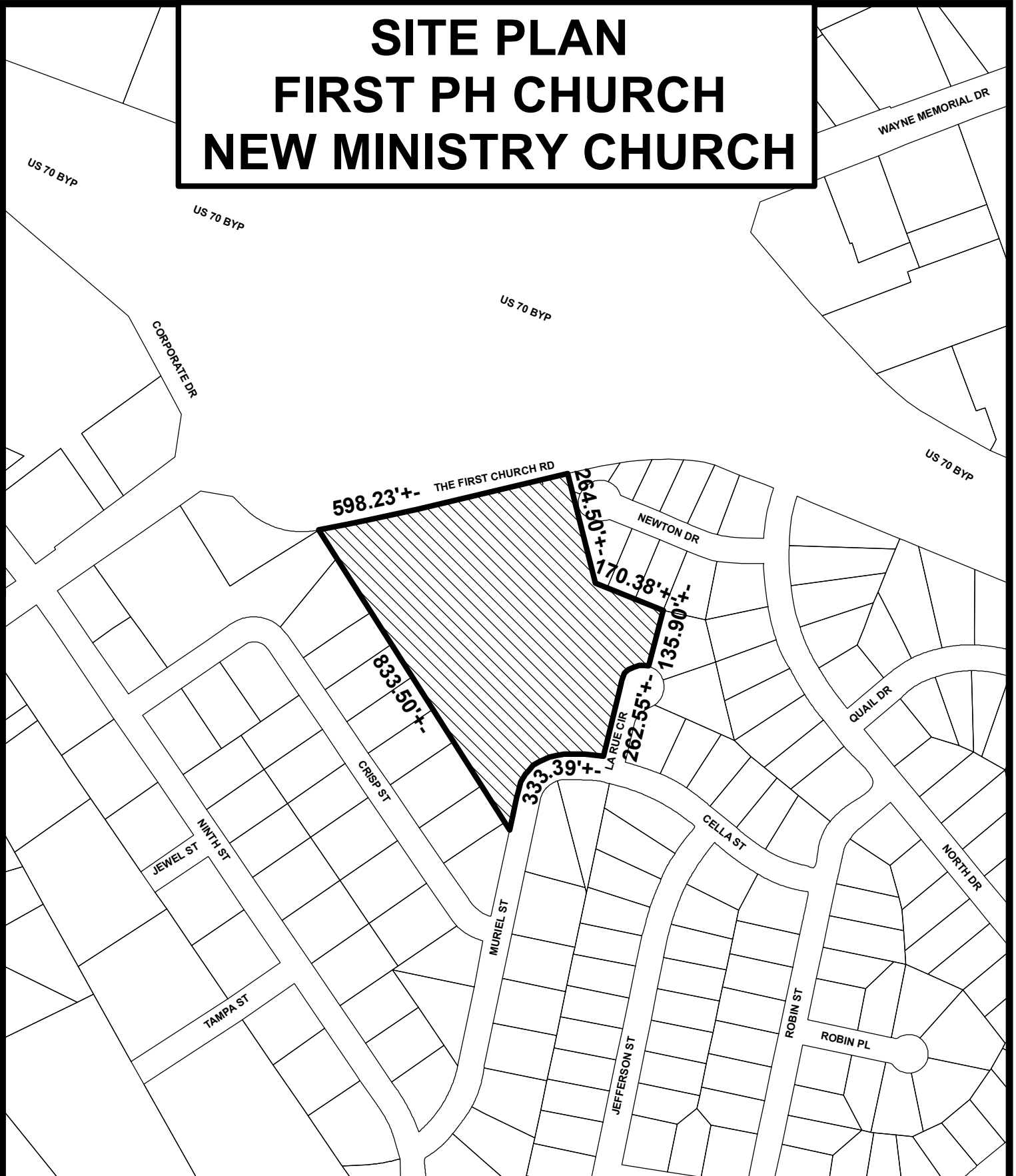
THE FIRST CHURCH CHILDREN'S AND STUDENT MINISTRY CENTER
1100 THE FIRST CHURCH ROAD, GOLDSBORO, NC 27534

L1
LANDSCAPE PLAN

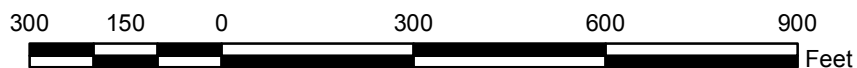
SITE PLAN

FIRST PH CHURCH

NEW MINISTRY CHURCH



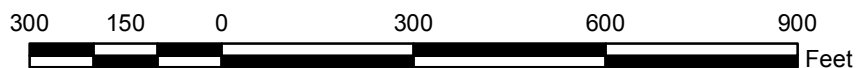
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SITE PLAN FIRST PH CHURCH NEW MINISTRY CHURCH



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Site and Landscape Plans – Oxford Plantation

BACKGROUND: The site is located on the south side of Oxford Boulevard between Cuyler Best Road and the terminus of Oxford Boulevard. The site is currently vacant and was recently forested.

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

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

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

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

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

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

Internal sidewalks are shown leading to the buildings and the common area. A sidewalk along Oxford Boulevard has

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

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

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

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

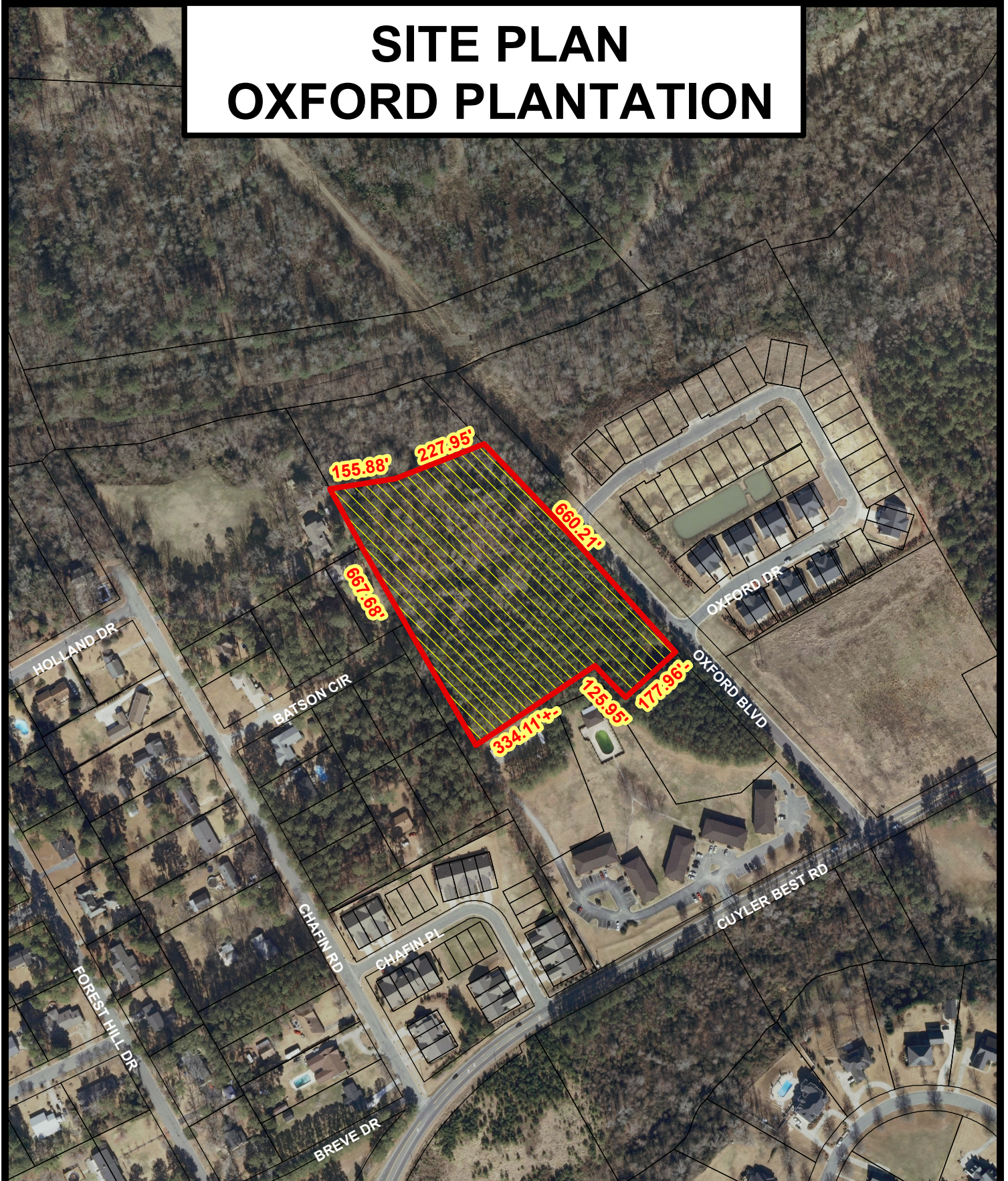
RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Oxford Place subject to submission and approval of lighting and stormwater plans by staff.

Date: _____
Planning Director

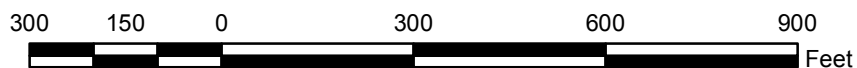
Date: _____
City Manager

ssj

SITE PLAN OXFORD PLANTATION



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Oxford Plantation

Goldsboro, North Carolina

THIS PROJECT, IN ITS ENTIRETY, TO
COMPLY WITH 2013 OAP, APPENDIX B,
DESIGN QUALITY STANDARDS.



Oxford Plantation, LLC

Oxford Plantation

Goldsboro,
North Carolina

D-025300

MAY 16, 2013
SECOND SUBMISSION
NDPA APPLICATION

DATE: January 23, 2013
SUBD FOR NDPA Application

Title Sheet

TS 1.1

ROSS / DECKARD ARCHITECTS, PA



R.K. JONES CONSULTING
ENGINEERS, P.A.
P.O. Box 10882
Goldensboro, North Carolina
27532
919-221-5222
LICH-C-3665

JCE PROJ. NO.: 13080-3-26-14
PLAN STATUS: PRELIMINARY
SET

SCALE:

DESCRIPTION

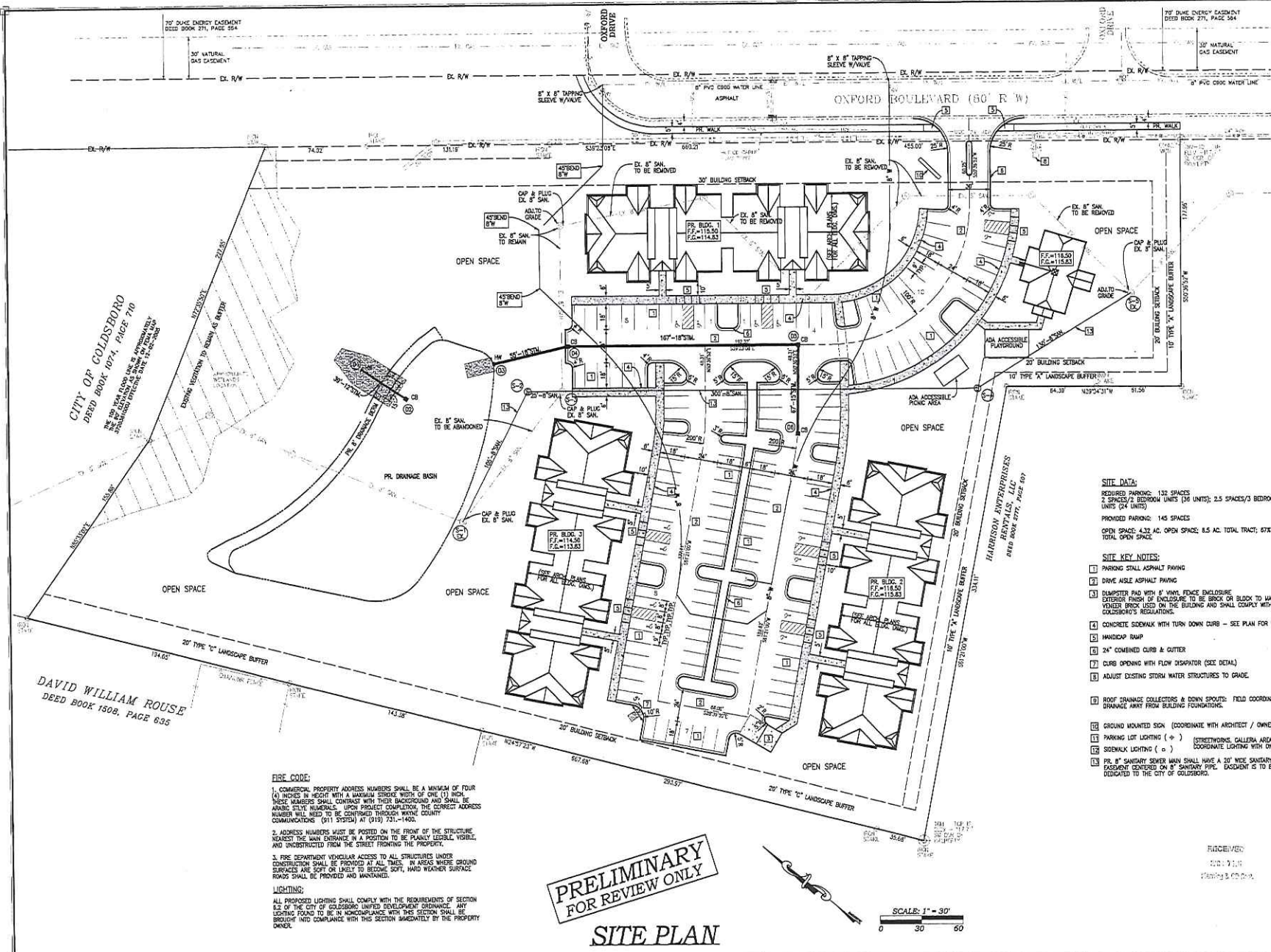
REV. # DATE

OXFORD PLANTATION

Oxford Blvd., City of Goldensboro, NC

C2

SITE/
UTILITY PLAN



FIRE CODE:

1. COMMERCIAL PROPERTY ADDRESS NUMBERS SHALL BE A MINIMUM OF FOUR (4) INCHES IN HEIGHT WITH A HAZARD STROKE WIDTH OF ONE (1) INCH. THESE NUMBERS SHALL CONTRAST WITH THEIR BACKGROUND AND SHALL BE ARABIC STYLE NUMBERS. UPON PROJECT COMPLETION, THE CORRECT ADDRESS NUMBER WILL NEED TO BE CONFIRMED THROUGH WAYNE COUNTY COMMUNICATIONS (911 SYSTEM) AT (919) 731-1430.

2. ADDRESS NUMBERS MUST BE POSTED ON THE FRONT OF THE STRUCTURE, NEAREST THE MAIN ENTRANCE, IN A POSITION TO BE PLAINLY LEGIBLE, VISIBLE, AND UNOBSTRUCTED FROM THE STREET FRONTING THE PROPERTY.

3. FIRE DEPARTMENT VEHICULAR ACCESS TO ALL STRUCTURES UNDER CONSTRUCTION SHALL BE PROVIDED AT ALL TIMES. IN AREAS WHERE GROUND SURFACES ARE SOFT OR UNLIKELY TO BECOME SOFT, HARD WEATHER SURFACE RAILS SHALL BE PROVIDED AND MAINTAINED.

LIGHTING:

ALL PROPOSED LIGHTING SHALL COMPLY WITH THE REQUIREMENTS OF SECTION 6.2 OF THE CITY OF GOLDSBORO UNIFIED DEVELOPMENT ORDINANCE. ANY LIGHTING FOUND TO BE IN NONCOMPLIANCE WITH THIS SECTION SHALL BE BROUGHT INTO COMPLIANCE WITH THIS SECTION IMMEDIATELY BY THE PROPERTY OWNER.

SITE DATA:

REQUIRED PARKING: 132 SPACES
2 SPACES/2 BEDROOM UNIT (36 UNITS); 2.5 SPACES/3 BEDROOM UNIT (24 UNITS)
PROVIDED PARKING: 145 SPACES
OPEN SPACE: 4.32 AC. OPEN SPACE; 8.5 AC. TOTAL TRACT; 67X TOTAL OPEN SPACE.

SITE KEY NOTES:

- [1] PARKING SHALL ASPHALT PAVING
- [2] DRIVE AISLE ASPHALT PAVING
- [3] DAMPSTER PAD WITH 8" VINYL FENCE ENCLOSURE. EXTERIOR FINISH OF ENCLOSURE TO BE BRICK OR BLOCK TO MATCH THE VENER BRICK USED ON THE BUILDING AND SHALL COMPLY WITH CITY OF GOLDSBORO'S REGULATIONS.
- [4] CONCRETE SIDEWALK WITH TURN DOWN CURB - SEE PLAN FOR WIDTH
- [5] HANDICAP RAMP
- [6] 24" COMBINED CURB & GUTTER
- [7] CURB OPENING WITH FLOW DISAPATOR (SEE DETAIL)
- [8] ADJUST EXISTING STORM WATER STRUCTURES TO GRADE.
- [9] ROOF DRAINAGE COLLECTORS & DOWN SPOUTS: FIELD COORDINATE SURFACE DRAINAGE AWAY FROM BUILDING FOUNDATIONS.
- [10] GROUND MOUNTED SIGN (COORDINATE WITH ARCHITECT / OWNER REP.)
- [11] PARKING LOT LIGHTING (=) (STREETWORKS, GALLERIA AREA LUMINAIRE COORDINATE LIGHTING WITH OWNER REP.)
- [12] SIDEWALK LIGHTING (=)
- [13] PR. 8" SANITARY SEWER MAIN SHALL HAVE A 30" WIDE SANITARY SEWER PAVEMENT CENTERED ON 8" SANITARY PIPE. EXISTENT IS TO BE DEDICATED TO THE CITY OF GOLDSBORO.

RECEIVED
DATE: 1/1/15
DRAWING: 3-00-00



R.E. JONES CONSULTING
ENGINEERS, P.A.
Post Office Box 10882
Goldboro, NC 27532
919.221.5222
bjones@rcr.com

JCE PROJECT NO.: 12080
PLAN STATUS: PRELIMINARY

PRELIMINARY NOT FOR
CONSTRUCTION

REV.	DATE	DESCRIPTION

OXFORD PLANTATION

OXFORD BLVD., CITY OF GOLDSBORO, NC

L1
LANDSCAPE

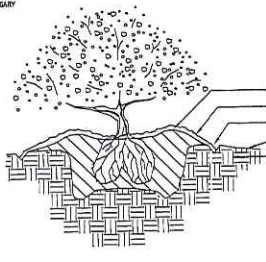
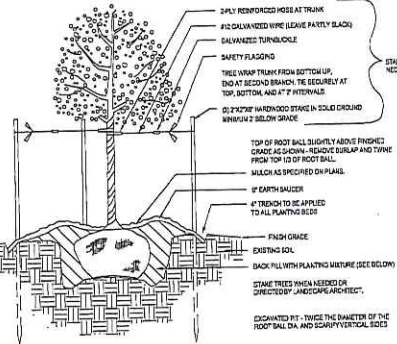


EXISTING VEGETATION TO REMAIN

EXISTING VEGETATION TO REMAIN

TYPE "A" YARD BUFFER EVERY 100 FT
ONE (1) LARGE TREE - CP
TWO (2) SMALL TREES - SEM
FIVE (5) LARGE SHRUBS - W
FIVE (5) SMALL SHRUBS - RL

TYPE "C" YARD BUFFER EVERY 100 FT
THREE (3) LARGE TREES - JCE
FOUR (4) SMALL TREES - AM
TWENTY (20) LARGE SHRUBS - SR
TEN (10) SMALL SHRUBS - JPR



PLANT ROOT BALL SLIGHTLY ABOVE FINISHED GRADE AS SHOWN

NOTES

- CONTRACTOR TO FURNISH AS A PART OF THE PROPOSAL (INSTALLED) UNIT PRICES FOR ALL PLANTS, SOIL, GRASS, MULCH AND SOIL MIXTURES.
- CONTRACTOR TO APPLY THE EMERGENCY HERBICIDE AT MANUFACTURER'S RECOMMENDED RATE TO ALL PLANTING BEDS PRIOR TO PLANTING.
- CONTRACTOR SHALL PROVIDE ALL PLANT MATERIALS GRAPHICALLY DEPICTED ON PLANTING PLAN.
- CONTRACTOR SHALL LOCATE ALL UTILITIES PRIOR TO PLANT INSTALLATION AND COORDINATE PLANT MATERIAL INSTALLATION ACCORDINGLY.
- GRASS VARIETY SHALL BE TURF TYPE RESCUE BLEND COMPATIBLE TO APPROPRIATE SUN EXPOSURE.
- MULCH ALL PLANT BEDS AND DISTURBED SURFACES WITH 4" CLEAN PINE NEEDLES. GROUND COVER BEDS SHALL BE MULCHED 1" DEEP WITH PINE BARK SOIL CONDITIONER.
- MAINTAIN LAWNS UNTIL FINAL ACCEPTANCE BY WATERING, FERTILIZING, WEEDING, MOWING, TRIMMING, AND OTHER OPERATIONS SUCH AS ROLLING, REDGRADING, AND REPLANTING AS REQUIRED TO ESTABLISH A SMOOTH ACCEPTABLE LAWN, FREE OF ERICED AN GRASS AREAS.
- WARRANTY TREE AND SHRUBS THROUGH ONE ENTIRE GROWING SEASON BEYOND THE DATE OF SUBSTANTIAL COMPLETION AND AGAINST DEFECTS INCLUDING DEATH AND UNSATISFACTORY GROWTH. EXCEPT FOR DEFECTS RESULTING FROM NEGLECT BY OWNER, ABUSE OR DAMAGE BY OTHERS, OR UNUSUAL PHENOMENON OR INCIDENTS WHICH ARE BEYOND LANDSCAPE INSTALLER'S CONTROL, REPLACEMENT SHALL CLOSELY MATCH ADJACENT SPECIMENS OF THE SAME SPECIES.

CODE	COMMON NAME	SCIENTIFIC NAME	SIZE
JCE	JAPANESE CEDAR	CRYPTOMERIA JAPONICA	8' MIN.
LP	LIRIODENDRON	POKES TREES	8' MIN.
AM	AMERICAN HOLLY	ILEX OPACA	6'-7'
RCH	RED ROCKET CROCK MYRTLE	LAURUS ROSEA	8' MIN.
SR	SEROTINUS	AMELANCHIER ALBICA	24" MIN.
RL	RUBY LINDLETTALUM	LINDLETTALUM CHENSIS VAR. RUBRA	3' MIN.
JPR	JAPANESE PRIVET	LIGUSTRUM JAPONICUM	2' MIN.
GH	GOLDEN HELLER HOLLY	ILEX CORNATA 'GOLDEN HELLER'	3 GAL.
SD	SCARLET DAK	QUERCUS CUCULONIA	2'-2 1/2' CAL.
CT	CHASTE TREE	VITEX AGASTIS-CAUSTUS	6'-7'
CV	CHINO VIBURNUM	VIBURNUM AWABUKI 'CHINO'	4'-5'
ZGV	ZELEN VASE ZELKOVA	ELDERBERRY 'ZELEN VASE'	2'-2 1/2' CAL.
W	WINTERBERRY	ILEX VERTICILLATA 'WINTER RED'	8'
SEM	SWEETBAY MAGNOLIA	MAGNOLIA VIRGINIANA	8'

REQUIRED LANDSCAPING

STREET TREES:
STREET FRONTAGE: 430 FT
TREE SPACING: 40 FT
REQ'D STREET TREES: 11 TREES

VEHICULAR SURFACE AREA:
IMPERVIOUS SURFACE RATIO (ISR): 94.786 SQ FT
TOTAL IMPERVIOUS AREA: 283.140 SQ FT
TOTAL LOT AREA: 0.39
ISR = 0.0003
ISR CATEGORY TREE MULTIPLIER = 0.0015
IMPERVIOUS AREA LESS BUILDING = 57.240 SQ FT

ROAD TREES: 12 TREES 16 PROVIDED
REQ'D SHRUBS (50% INTERIOR): 85 SHRUBS 90 PROVIDED

VEHICULAR SURFACE BUFFER (VSB):
TOTAL LINEAR FEET WITHIN 15' OF R.O.W. = 0 FT (NOT REQ'D)

NOTE: ACCEPTABLE PLANT SPECIES ARE LISTED IN THE CITY OF GOLDSBORO U.D.D. LIST OF APPROVED PLANT SPECIES. SUBSTITUTIONS TO BE APPROVED BY PLANNING DEPARTMENT.

WITH THE APPROVAL OF THIS CITY, EXISTING HEALTHY TREES WITHIN THE BUFFER MAY REMAIN AND BE COUNTED TOWARD THE LANDSCAPE BUFFER YARD TREE REQUIREMENTS.

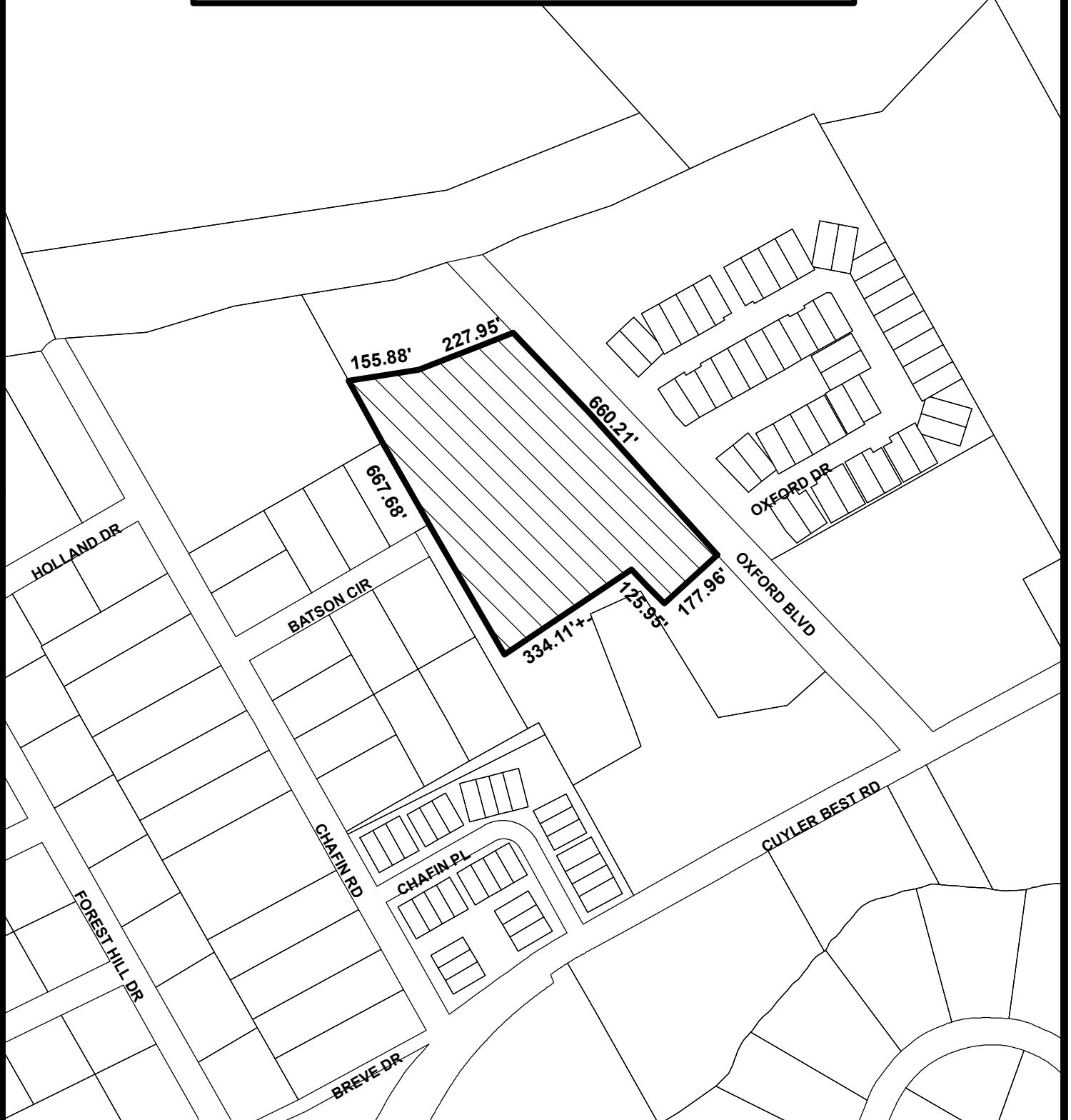
NOTE: REQUIRED LANDSCAPING BY THE CITY OF GOLDSBORO SHOULD BE COORDINATED WITH THE CITY OF GOLDSBORO PLANNING DEPARTMENT.

I (WE) HEREBY CERTIFY THAT I (AM WE ARE) THE OWNER(S) OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT I (WE) HEREBY APPROVE THIS DEVELOPMENT PLAN. I (WE) FURTHER CERTIFY THAT ALL EXTERIOR IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO PAVING AND LANDSCAPING, AS SHOWN ON THIS SITE PLAN WILL BE MAINTAINED IN ACCORDANCE WITH THIS PLAN AND THE GOLDSBORO UNITED DEVELOPMENT ORDINANCE.

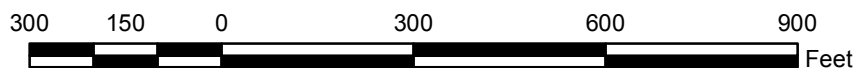
DRAWN BY: JCE

SITE PLAN

OXFORD PLANTATION



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CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Site, Landscape and Building Elevation Plans – Wal-Mart Neighborhood Market (U. S. Highway 70 East)

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

Frontage: 416.75 ft. (approx.)

Depth: 686.5 ft. (approx.)

Area: 6.13 Acres

Zoning: General Business

DISCUSSION: The submitted site plan includes the following information:

Access: One right-in, right-out curb cut is shown on U. S. Highway 70 East. An additional full-access curb cut is shown extending from the rear of the site to NC 111 South. NCDOT will require that the developer install a right-turn lane along US 70 East and that the existing NC 111 South center turn-lane be milled, overlaid and striped in order to designate a left-turn lane for the existing street.

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

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

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

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

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

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

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

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

Sidewalks: Sidewalks will be required or, if approved, the Council may require the developer to pay a fee in lieu of sidewalk installation.

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

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

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

“...Measures to achieve an outdoor to indoor noise level reduction of at least 25 decibels should be incorporated into the design and construction of the building. It should be noted that the building is sited approximately 100 ft. from the transition to the higher noise contour of 75-79 DNL. The developer may want to consider incorporating higher outdoor to indoor noise level reduction features in order to achieve a 30 decibel reduction in noise level to compensate for the close proximity to the higher noise level zone.”

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

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

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

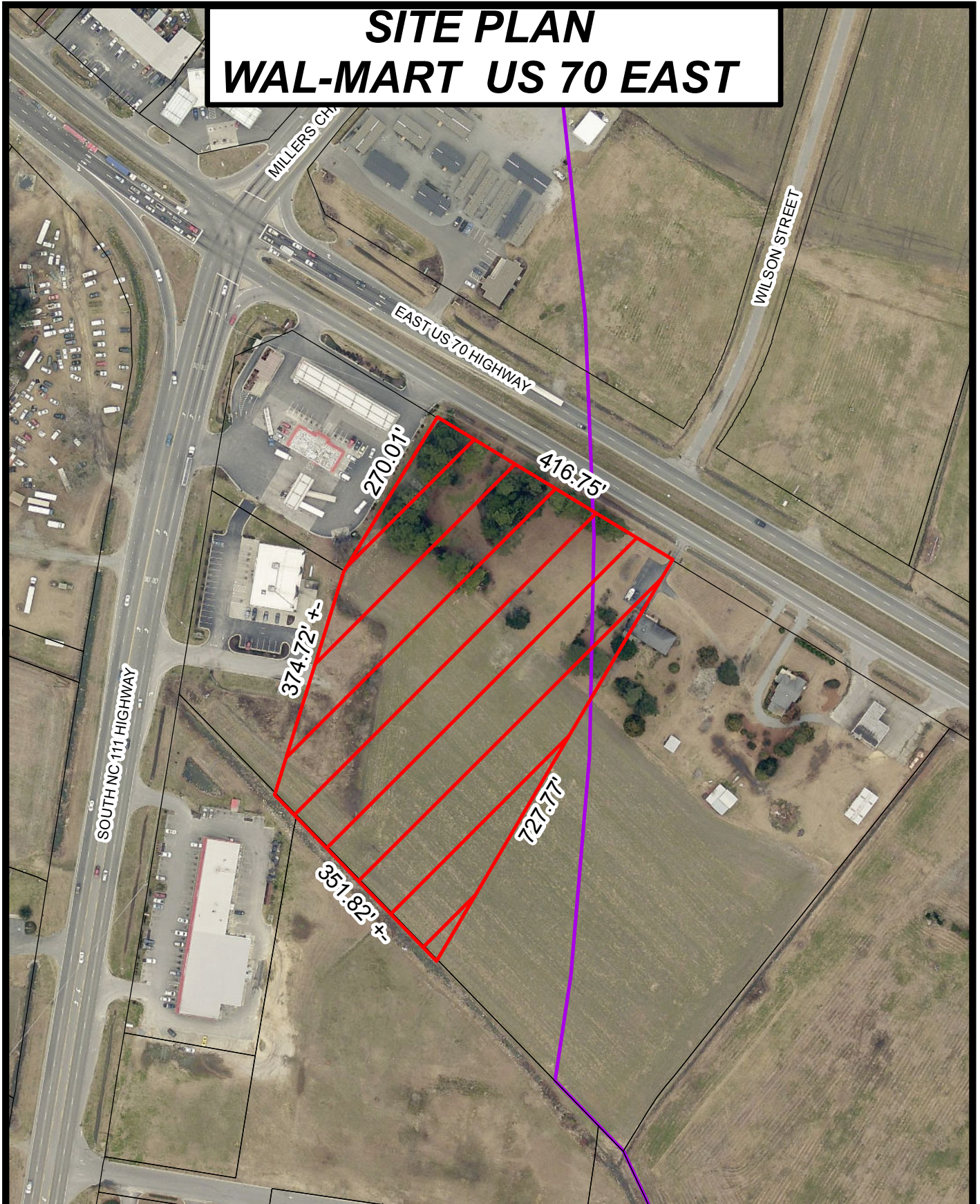
The Planning Commission, at their meeting held on March 31, 2014, recommended approval of the site, landscape and building elevation plans subject to extension and construction of right-of-way connectivity to the west.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans subject to extension and construction of right-of-way to serve as interconnectivity to the west.

Date: _____
Planning Director

Date: _____
City Manager

SITE PLAN WAL-MART US 70 EAST



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200 100 0 200 Feet



TRP

SITE PLAN

WAL-MART US 70 EAST

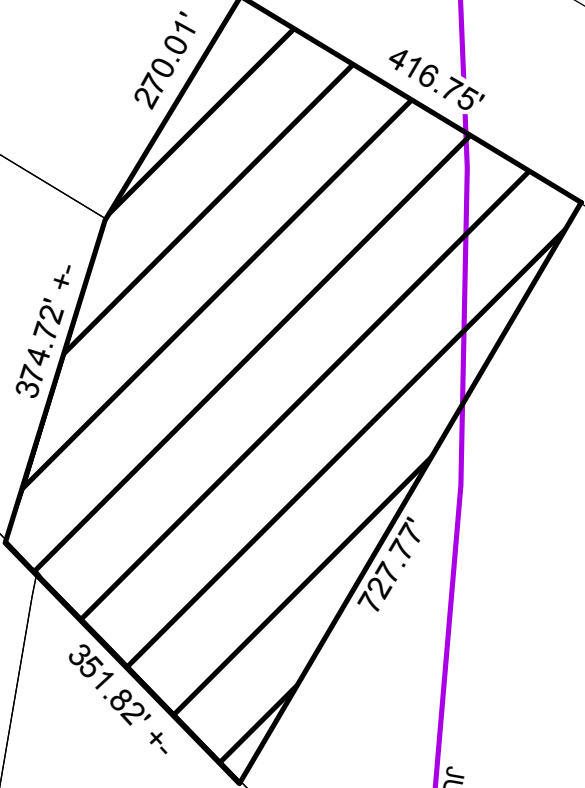
MILLERS CHAPEL ROAD

EXTRA TERRITORIAL

WILSON STREET

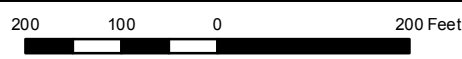
EAST US 70 HIGHWAY

SOUTH NC 111 HIGHWAY



JURISDICTION

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US HIGHWAY 70
KARLELLE WIDEN RIGHT-OF-WAY
APPROX. 100' WIDE

N.C. HIGHWAY 111
KARLELLE WIDEN RIGHT-OF-WAY
APPROX. 100' WIDE

Walmart
Neighborhood Market

LOT 41 (10.00 AC)
STORE # 7334-00
WALMART CHOICE (MINIMUM 10,000 SF)
TOTAL BUILDING SF 47,800 SF
PARKING SPACES REQUIRED: 158 SPACES (1,000,000 SF GFA)
PARKING SPACES PROVIDED: 158 SPACES (1,000,000 SF GFA)
FTE = 115.00

LAND USE & ZONING NOTES: (SEEKING REVIEW)

- 1. THE PLANNING DEPARTMENT HAS REVIEWED THE PROPOSED DEVELOPMENT AND HAS DETERMINED THAT THE PROPOSED DEVELOPMENT IS CONSISTENT WITH THE ZONING MAP AND THE ZONING ORDINANCE.
- 2. OWNER: WALMART STORES, INC.
- 3. APPLICANT: WALMART STORES, INC.
- 4. PROJECT: WALMART NEIGHBORHOOD MARKET
- 5. ZONE: C-2 (COMMERCIAL CENTER)

NO. GENERAL BUSINESS ZONE	REQUIRED	EXISTING	PROPOSED
MIN. LOT AREA	10,000	10,000	10,000
MIN. FRONT SETBACK	25 FT	25 FT	25 FT
MIN. SIDE SETBACK	10 FT	10 FT	10 FT
MIN. REAR SETBACK	10 FT	10 FT	10 FT
MIN. BUILDING HEIGHT	10 FT	10 FT	10 FT

BUILDING DATA	EXISTING	PROPOSED
TOTAL BUILDING AREA	0	47,800 SF
TOTAL PARKING SPACES	0	158

BUILDING DATA	EXISTING	PROPOSED
TOTAL BUILDING AREA	0	47,800 SF
TOTAL PARKING SPACES	0	158

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TOTAL BUILDING AREA	0	47,800 SF
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BUILDING DATA	EXISTING	PROPOSED
TOTAL BUILDING AREA	0	47,800 SF
TOTAL PARKING SPACES	0	158

REVISIONS	BY

BOHLER ENGINEERING
CONSULTING ENGINEERS
1011 WESTCHASE BLVD., SUITE 300
RALEIGH, NC 27601
919.871.1111
www.bohlerengineering.com

811
CALL BEFORE YOU DIG!
N.C. ONE-CALL CENTER
811.NC.GOV

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Walmart
ZONING PLAN RENDERING EXHIBIT
PROPOSED NEIGHBORHOOD MARKET #7334-00
US HIGHWAY 70 AND N.C. ROUTE 111
CITY OF GOLDSBORO, WAYNE COUNTY, NC
WAL-MART REAL ESTATE BUSINESS TRUST
BENTONVILLE, AR

BOHLER ENGINEERING
CONSULTING ENGINEERS
1011 WESTCHASE BLVD., SUITE 300
RALEIGH, NC 27601
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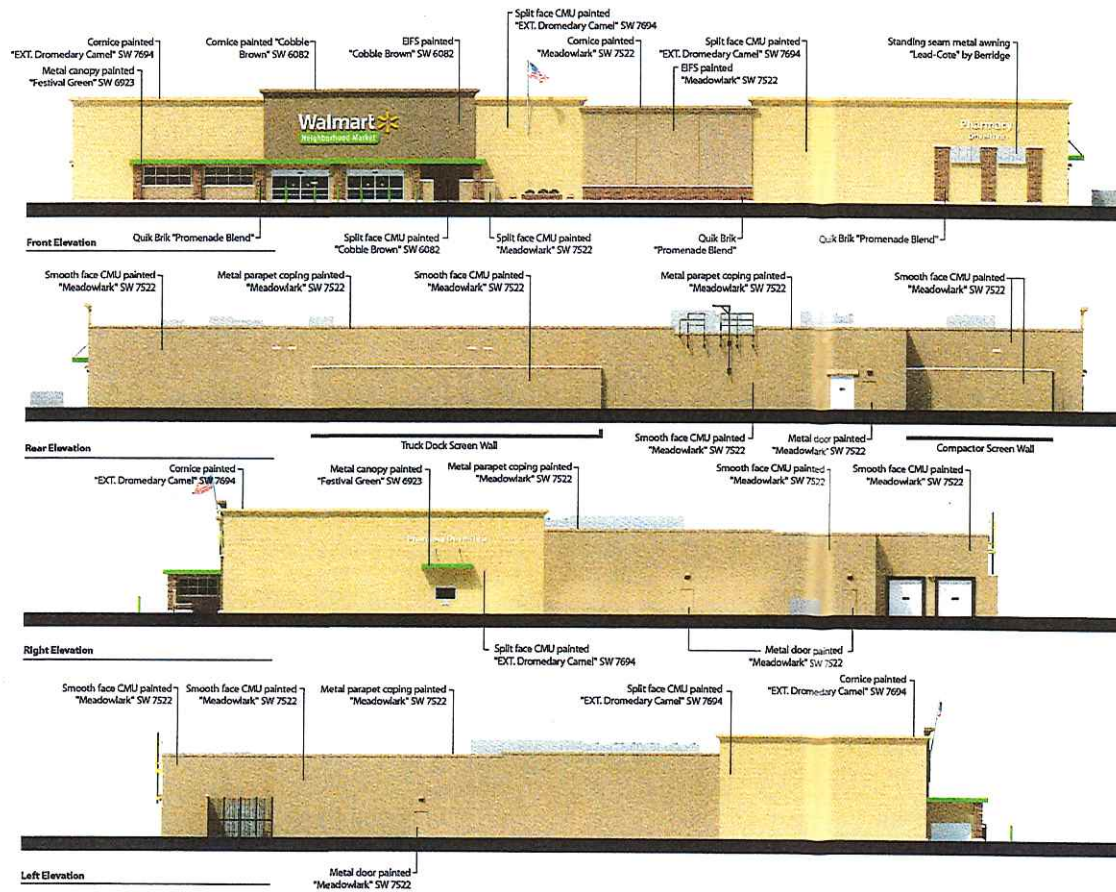
CONTRACTOR SHALL CONTACT
UTILITY LOCATOR AT LEAST 72 HOURS
PRIOR TO BEGINNING CONSTRUCTION.

ALERT TO CONTRACTOR:

ALL NEW GENERAL CONTRACTOR WORK TO BE
COMPLETED WITHIN 10 BUSINESS DAYS OF
ISSUANCE OF THE PERMIT. THE CONTRACTOR
SHALL BE RESPONSIBLE FOR OBTAINING ALL
NECESSARY PERMITS AND APPROVALS FROM
THE CITY OF GOLDSBORO AND THE N.C. DEPT.
OF TRANSPORTATION. THE CONTRACTOR
SHALL BE RESPONSIBLE FOR OBTAINING ALL
NECESSARY PERMITS AND APPROVALS FROM
THE CITY OF GOLDSBORO AND THE N.C. DEPT.
OF TRANSPORTATION. THE CONTRACTOR
SHALL BE RESPONSIBLE FOR OBTAINING ALL
NECESSARY PERMITS AND APPROVALS FROM
THE CITY OF GOLDSBORO AND THE N.C. DEPT.
OF TRANSPORTATION.

FOR THE INFORMATION OF THE CONTRACTOR, THE
CITY OF GOLDSBORO HAS REVIEWED THE
PROPOSED DEVELOPMENT AND HAS DETERMINED
THAT THE PROPOSED DEVELOPMENT IS
CONSISTENT WITH THE ZONING MAP AND THE
ZONING ORDINANCE.

ZONING PLAN



NOTE: 63% of the length of the front elevation consists of additional architectural features as per required by the City of Goldsboro, NC design standards.

Sign	Qty.	Height	Area (S.F.)	Total S.F.
Walmart Neighborhood Market	1	7'-10"	188.30	188.30
Pharmacy, Drive-Thru	1	4'-7 1/2"	62.68	62.68
Pharmacy Drive-Thru	1	1'-6"	39.00	39.00
Total Building Signage				290.00

NOTE: Parapets have been raised 3'-4" above proto for screening purposes. Upon receiving final grading plans, a sight line study will determine visibility of RTUs.



SGA Design Group, P.C.

February 18, 2014

Goldsboro (N), North Carolina #7340 - New Neighborhood Market Store

Elevations

1



2/20/14

CITY OF GOLDSBORO

AGENDA MEMORANDUM

APRIL 4, 2014 COUNCIL MEETING

SUBJECT: **Setting Public Hearing**
Non-Contiguous Annexation Request – WTKL, LLC
South side of US Highway 70 East between NC 111
South and Woodpeck Road (6.13 Acres)

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

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

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

RECOMMENDATION: By motion, schedule a public hearing for the proposed annexation of the WTKL, LLC Property for April 21, 2014.

Date: _____
_____ Planning and Comm. Dev. Director

Date: _____

City Manager

ssj

NOTICE OF PUBLIC HEARING
IN REGARDS TO THE ANNEXATION OF REAL NONCONTIGUOUS
PROPERTY
TO THE CITY OF GOLDSBORO, NORTH CAROLINA

Notice is hereby given that, in compliance with Section 160A-58.2 of the General Statutes of North Carolina, there will be a public hearing before the City Council of the City of Goldsboro, North Carolina, at its regular meeting in the Council Chambers, City Hall on **Monday, April 21, 2014, at 7:00 p. m.** relative to the annexation of the real noncontiguous property hereinafter described to the City of Goldsboro.

At this public hearing all persons owning property in the area proposed to be annexed who allege error in the Petition for Annexation filed in this matter, as well as residents of the City of Goldsboro who question the necessity for annexation, will be given an opportunity to be heard along with the proponents of such annexation. The description of the area proposed to be annexed is as follows:

WTKL, LLC Property

BEGINNING at the intersection of the division line between the lands of Wilson Family Properties, LLC (Book 1678, Page 440) on the west and the lands of WTKL, LLC (Book 2274, Page 362) on the east with the southerly right-of-way limits of US Highway 70 (variable width right-of-way), thence with said southerly right-of-way limits South 59° 08' 35" East, 416.75 ft., thence departing said southerly right-of-way limits, and with a line through said lands of WTKL, LLC; S 30° 55' 39" West, 727.77 ft. to a point on the division line between the said lands of WTKL, LLC on the north and the lands of Ivey/Swain Developers, LLC (Book 2239, Page 253) on the south, thence with said division line, the following two courses and distances: N 45° 06' 19" West, 200.16 ft, thence, continuing N 43° 01' 54" West, 151.66 ft., thence departing said division line, and with a line through the said lands of WTKL, LLC, the following two courses and distances: N 19° 17' 29" East, 318.44 ft., thence, continuing North 19° 19' 11" East, 56.28 ft., to a concrete monument found marking the intersection of said through line, with the said division line between the lands of Wilson Family Properties, LLC on the west, and the lands of WTKL, LLC on the east, thence with said division line North 30° 40' 25" East, 270.01 ft. to the place of BEGINNING and containing 267,018 sq. ft., or 6.13 acres.

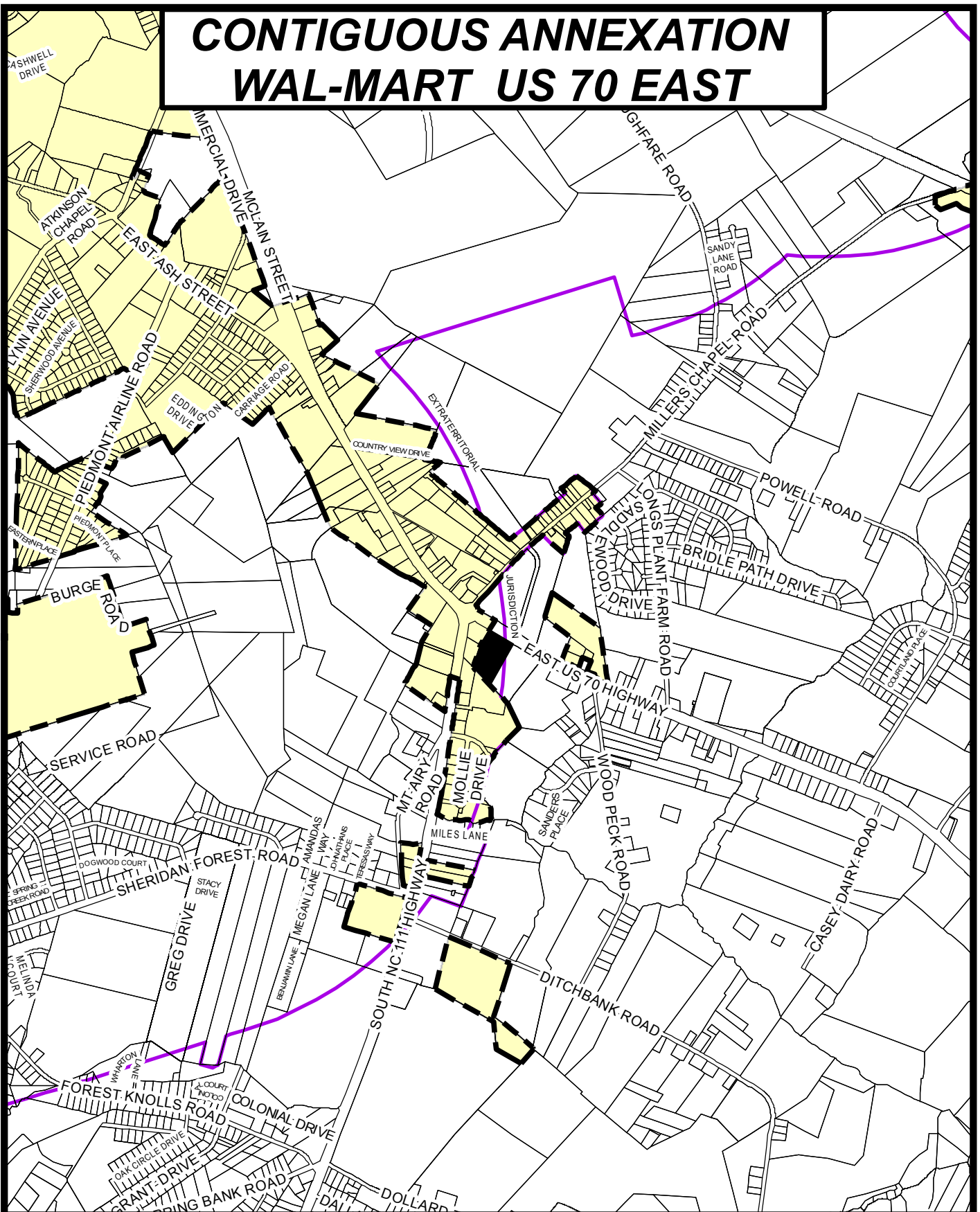
All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require a sign language interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the meeting.

PUBLISH: April 10, 2014

Melissa C. Corser, City Clerk

James D. Womble, City Attorney

CONTIGUOUS ANNEXATION WAL-MART US 70 EAST



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2,000 1,000 0 2,000 Feet



CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Downtown Farmer's Market Amenities

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

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

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

RECOMMENDATION: By motion, adopt the attached budget ordinance reducing the Municipal Service District unappropriated fund balance in the amount of \$4,000 to acquire tents for a Downtown Saturday Farmer's Market.

Date: April 7, 2014



Downtown Goldsboro Development Corp. Director

Date: _____

City Manager

ORDINANCE NO. 2014-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR

WHEREAS, the City of Goldsboro wishes to locate a Farmer's Market downtown; and

WHEREAS, Goldsboro Downtown Development and Parks and Recreation will create the Saturday Farmer's market downtown; and

WHEREAS, additional tent units and anchors systems is needed to support the downtown market at a cost of \$4,000; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to meet these obligations, the City of Goldsboro needs to appropriate \$4,000 from the Municipal Service District Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2013-14 be amended by:

1. Decreasing the Unappropriated Fund Balance of the Municipal Service District Fund in the amount of \$4,000.
2. Establishing the line item entitled "Operational Supplies" (70-8350-2993) in the amount of \$4,000 in the Goldsboro Downtown District Division.
3. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2014.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Condemnation of Dilapidated Dwellings

BACKGROUND: Inspections were performed on thirteen (13) substandard dwellings which do not comply with the Minimum Housing Code. Therefore, proceedings were initiated to bring these dwellings into code compliance. The locations of these dwellings and the condemnation sequences followed are listed below. Notification was sent from the Inspections Department to the owner(s) giving them ample opportunity to renovate the property. All steps and procedures required by the Ordinance have been taken, including a last opportunity to repair the structures with notification of the upcoming Council meeting for the purpose of requesting condemnation. Legal notices by advertisement were entered in the local newspaper on two occasions relative to these structures.

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

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

- (3) 109 E. Pine Street
Tax Parcel #: 12-2599848318
Owners: Timothy & Deborah Burch
311 S. John Street
Goldsboro, NC 27530
- (a) Originally inspected March 9, 2010.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due in the amount of 104.40.
 - (f) Letters of opportunity to repair or demolish were sent to Timothy & Deborah Burch, but the conditions of the letter have not been met.

- (4) 505 Stronach Avenue
Tax Parcel #: 12-3600208514
Owner: Landmark Legacy
2522 E. Ash Street
Goldsboro, NC 27534
- (a) Originally inspected September 30, 2008.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes are current.
 - (f) Letters of opportunity to repair or demolish were sent to Landmark Legacy, but the conditions of the letter have not been met.

- (5) 215 Dewey Street
Tax Parcel #: 12-3600118825
Owners: Antonio & Watagua Cox
381 Capps Bridge Rd.
Princeton, NC 27569
- (a) Originally inspected June 14, 2011.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for the property from 2013 in the amount of \$207.24.
 - (f) Letters of opportunity to repair or demolish were sent to Antonio & Watagua Cox, but the conditions of the letter have not been met.
- (6) 600 Marshall Street
Tax parcel #: 12-2690707046
Owners: Felix Gurley
1162 Oakland Church Rd.
Princeton, NC 27569
- (a) Originally inspected March 27, 2009.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for the year 2013 in the amount of \$632.85
 - (f) Letters of opportunity to repair or demolish were sent to Felix Gurley, but the conditions of the letter have not been met.
- (7) 805 Bryant Street
Tax parcel #: 12-3509284675
Owner: Edsel Raynor
607 S. Randolph St.
Goldsboro, NC 28530
- (a) Originally inspected September 7, 2011.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for the year 2013 in the amount of \$934.63.
 - (f) Letters of opportunity to repair or demolish were sent to Edsel Raynor, but the conditions of the letter have not been met.

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

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

DISCUSSION:

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

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

RECOMMENDATION: Adopt the attached Ordinance condemning the structures located at 805 Bryant Street, 215 Dewey Street, 306 W. Grantham Street, 311 S. John Street, 416 Lime Street, 600 Marshall Street, 312 E. Mulberry Street, 109 E. Pine Street, 611 E. Pine Street, 1705 S. Slocumb Street, 410 Stronach Avenue, 505 Stronach Avenue, and 411 N. Virginia Street in the City of Goldsboro, North Carolina.

Date_____

Allen E. Anderson, Jr., Chief Inspector

Date_____

Scott Stevens, City Manager

ORDINANCE NO. 2014 –

AN ORDINANCE DIRECTING THE BUILDING CODES ADMINISTRATOR
TO DEMOLISH THE PROPERTY HEREIN DESCRIBED AS UNFIT FOR
HUMAN HABITATION

WHEREAS, the City Council of the City of Goldsboro finds that the property described herein is unfit for human habitation under Chapter 152 entitled "Housing" of the Code of Ordinances of the City of Goldsboro, and that all of the provisions of Chapter 152 entitled "Housing" have been complied with as a condition of the adoption of this Ordinance; and,

WHEREAS, said dwelling(s) should be demolished to meet the requirements of Chapter 152 entitled "Housing" of the Code of Ordinances of the City of Goldsboro as directed by the Building Code Inspector, and should be placarded by placing thereon a notice prohibiting use for human habitation; and,

WHEREAS, the owner(s) of said dwelling(s) has been given a reasonable opportunity to bring the dwelling(s) up to the standards of Chapter 152 entitled "Housing" of the Code of Ordinances of the City of Goldsboro in accordance with G.S. 160A-443(5) pursuant to an order issued by the Building Code Inspector and the owner(s) having failed to comply with the Order.

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

Section 1. The Building Code Inspector is hereby authorized and directed to place signs containing the following legend on the properties set forth below:

"This dwelling is unfit for human habitation; the use or occupancy of this dwelling for human habitation is prohibited and unlawful."

Owner(s): William Davis DBA Helping Hands
Property Address: 611 E. Pine Street
Legal Description: Tax Parcel No.: 12-3509-13-4831

Owner(s): Timothy and Deborah Burch
Property Address: 311 S. John Street
Legal Description: Tax Parcel No.: 12-2599-84-8472

Owner(s): Timothy and Deborah Burch
Property Address: 109 E. Pine Street
Legal Description: Tax Parcel No.: 12-2599-84-8318

Owner(s): Landmark Legacy
Property Address: 505 Stronach Avenue
Legal Description: Tax Parcel No.: 12-3600-20-8514

Owner(s): Antonio and Watagua Cox
Property Address: 215 Dewey Street
Legal Description: Tax Parcel No.: 12-3600-11-8825

Owner(s): Felix Gurley
Property Address: 600 Marshall Street
Legal Description: Tax Parcel No.: 12-2690-70-7046

Owner(s): Edsel Raynor
Property Address: 805 Bryant Street
Legal Description: Tax Parcel No.: 12-3509-28-4675

Owner(s): Joyce Woodard c/o Mary Smith
Property Address: 416 Lime Street
Legal Description: Tax Parcel No.: 12-3600-34-8570

Owner(s): Mary R. Loftin
Property Address: 306 W. Grantham Street
Legal Description: Tax Parcel No.: 12-2599-89-8461

Owner(s): Earl V. Echard
Property Address: 312 E. Mulberry Street
Legal Description: Tax Parcel No.: 12-3509-05-5801

Owner(s): Isaiah Brooks, Sr. et als
Property Address: 410 Stronach Avenue
Legal Description: Tax Parcel No.: 12-3509-20-5319

Owner(s): Gregory Moore
Property Address: 411 N. Virginia Street
Legal Description: Tax Parcel No.: 12-2599-88-0132

Owner(s): Donzella Richardson
Property Address: 1705 S. Slocumb Street
Legal Description: Tax Parcel No.: 12-3508-06-7940

Section 2. The Building Code Inspector is hereby authorized and directed to proceed to demolish these dwellings in accordance with his order to the owner(s) and in accordance with the Housing Code and G.S. 160A-443.

Section 3. It shall be unlawful for any person to remove or cause to be removed said placard from the dwelling to which it is affixed. It shall likewise be unlawful for any person to occupy or to permit the occupancy of the dwelling herein declared to be unfit for human habitation.

Section 4. This Ordinance shall be recorded in the Wayne County Office of the Register of Deeds and shall be indexed in the name of the property owner(s) in the grantor index. The cost of vacating and closing or removal and deed search shall be a lien against the real property. The said cost, can be obtained from the Director of Finance, City of Goldsboro after the demolition has been completed.

Section 5. This Ordinance shall become effective on the _____ day of _____, 2014.

Section 6. Adopted this _____ day of _____, 2014.

Approved As To Form Only:

Reviewed By:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Lease agreement for maintenance equipment at Goldsboro Municipal Golf Course

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

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

RECOMMENDATION: Authorize the Mayor, Finance Director and City Clerk to enter into an agreement with PNC Equipment Finance for the lease of the golf course maintenance equipment for 59 months for the amount of \$3,901.77 per month.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

RESOLUTION AND CERTIFICATE OF INCUMBENCY**Lease Number 180421000**Lessee: **City of Goldsboro**Amount **\$234,106.20** (Payment x Term)

WHEREAS, Lessee, a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State or Commonwealth ("the State") is authorized by the laws of the State to purchase, acquire and lease certain equipment and other property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more Lease Agreements or lease schedules ("Leases") in the amount not exceeding the amount stated above for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the Lessee.

WHEREAS, PNC Equipment Finance, LLC ("Lessor") shall act as Lessor under said Leases.

NOW, THEREFORE, Be It Ordained by the Governing Body of the Lessee:

Section 1. Either one of the _____ OR _____ (each an "Authorized Representative") acting on behalf of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver one or more Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Leases on behalf of the Lessee.

Section 3. The Lessee's obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Lease and the Lessee's obligations under the Leases shall not constitute general obligations of the Lessee or indebtedness under the Constitution or laws of the State.

Section 4. This resolution shall take effect immediately upon its adoption and approval.

SIGNATURES AND TITLES OF AUTHORIZED REPRESENTATIVES : AUTHORIZED LEASE SIGNORS ONLY_____
Name_____
Title_____
Signature_____
Name_____
Title_____
Signature

ADOPTED AND APPROVED on this _____, 20__.

Section 5. I, the undersigned Secretary/Clerk identified below, does hereby certify that I am the duly elected or appointed and acting Secretary/Clerk of the above Lessee, a political subdivision duly organized and existing under the laws of the State where Lessee is located, that I have the title stated below, and that, as of the date hereof, the individuals named below are the duly elected or appointed officers of the Lessee holding the offices set forth opposite their respective names.

The undersigned Secretary/Clerk of the above-named Lessee hereby certifies and attests that the undersigned has access to the official records of the Governing Body of the Lessee, that the foregoing resolutions were duly adopted by said Governing Body of the Lessee at a meeting of said Governing Body and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.

LESSEE: City of Goldsboro

[SEAL]

Signature of Secretary/Clerk of Lessee

Print Name: _____

Official Title: _____

Date: _____

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Contract Award for Repainting of Harris Street Water Storage Tank -
Informal Bid Request No. 2014-002

BACKGROUND: On Monday, March 24, 2014 four (4) sealed bids were received for the
Repainting of Harris Street Water Storage Tank for the City of Goldsboro.

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

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

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

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

RECOMMENDATION: Recommend the City Council:

- (1) Adopt the attached budget ordinance decreasing the fund balance of
the utility fund by \$11,000.00;
- (2) Adopt the attached resolution authorizing the Mayor and City Clerk to
execute a contract in the amount of \$231,000.00 with Utility Service
Company, Inc. for the Repainting of Harris Street Water Storage Tank.

Date: _____

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

Date: _____

Scott A. Stevens, City Manager

ORDINANCE NO. 2014-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR

WHEREAS, the City of Goldsboro received sealed bids for the repainting of the Harris Street Water Storage Tank; and

WHEREAS, the work consists of repainting the exterior and interior of the one million gallon water storage tank located on Harris Street; and

WHEREAS, Utility Service Company, Inc. submitted the low bid at a total cost of \$231,000; and

WHEREAS, current funding in the amount of \$220,000 is allocated in the current year's budget but additional funding is required in the amount of \$11,000 for the financing of this project; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to meet these obligations, the City of Goldsboro needs to appropriate \$11,000 from the Utility Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2013-14 be amended by:

1. Decreasing the Unappropriated Fund Balance of the Utility Fund in the amount of \$11,000.
2. Increasing the line item entitled "Water Tank Painting" (61-4178-5912) in the amount of \$11,000 in the Utility Capital Projects Division.
3. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2014.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2014 –

RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A
CONTRACT FOR REPAINTING OF HARRIS STREET WATER STORAGE TANK
INFORMAL BID REQUEST NO. 2014-002

WHEREAS, the City Council of the City of Goldsboro has heretofore found it in the public interest to initiate a project for the repainting of the Harris Street water storage tank; and

WHEREAS, the total low bid for the Repainting of Harris Street Water Storage Tank was submitted by Utility Service Company, Inc. of Perry, Georgia in the amount of \$231,000.00; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to accept the low bid and award the contract to Utility Service Company, Inc. in the amount of \$231,000.00 for the Repainting of Harris Street Water Storage Tank;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract with Utility Service Company, Inc. in the amount of \$231,000.00 for the Repainting of Harris Street Water Storage Tank.

2. This resolution shall be in full force and effect from and after this _____ day of _____, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 7, 2014 COUNCIL MEETING

SUBJECT: FEDERAL PROPERTY FORFEITURE PROGRAM
STATE CONTROLLED SUBSTANCE TAX REMITTANCE

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

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

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

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

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

RECOMMENDATION: It is recommended that the attached ordinance be adopted to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$4,705.74.

Date: _____	_____
	Jeffrey R. Stewart
	Chief of Police

Date: _____	_____
	Scott A. Stevens
	City Manager

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR
THE CITY OF GOLDSBORO FOR 2013-2014 FISCAL YEAR

WHEREAS, the United States Department of Justice administers a program to transfer a portion of the property seized by local law enforcement agencies back to the agency for drug-related programs and the State of North Carolina administers a program whereby taxes are levied on those unlicensed individuals involved in the sale of controlled substances; and

WHEREAS, the City of Goldsboro Police Department recently concluded several drug operations and has made several arrests of such unlicensed individuals ; and

WHEREAS, drug related monies were seized by our agency and taxes levied on unlicensed individuals; and

WHEREAS, the City of Goldsboro Police Department will receive \$4,400.16 of the confiscated monies and \$305.58 in controlled substance tax remittance ; and

WHEREAS, the City of Goldsboro will use these additional funds for police and drug – related operations.

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

1. The Budget Ordinance for the 2013-14 Fiscal Year be and is hereby amended by:
 - a. Increasing the revenue line item in the General Fund entitled "DEA Funds" (11-0003-8147) in the amount of \$4,400.16.
 - b. Increasing the expense line item entitled "Drug Forfeiture - Federal" (11-6121-3987) in the Police Department Budget of the General Fund in the amount of \$4,400.16
 - c. Increasing the revenue line item in the General Fund entitled “N.C. Controlled Substance Tax Refund” (11-0003-8149) in the amount of \$305.58.
 - d. Increasing the expense line item entitled “Drug Forfeiture-State (11-6121-3984) in the Police Department Budget of the General Fund in the amount of \$305.58.
2. This Ordinance shall be in full force and effect from and after the _____ day of _____, 2014.

Approved as to Form only:

Reviewed By:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 7, 2014 COUNCIL MEETING

SUBJECT: EOD Memorial 5K Race – Temporary Street Closing

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

DISCUSSION: The race is scheduled to begin and end on Spruce Street and runs through the downtown area of Center, Spruce, Walnut, Virginia, Pine, Carolina, Mulberry, Kornegay, Chestnut, and William Streets. The Police, Fire, Public Works Department and DGDC offices have been notified of this request.

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

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

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

DATE: _____

Scott A. Stevens, City Manager

**GOLDSBORO POLICE DEPARTMENT
PARADE/PICKET APPLICATION**

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

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

Date of Application: Jan 18th, 2014

1. Name of organization or group seeking permit: 4 CES EOD Flight

2. Purpose of parade or picket: Putting on a memorial SK to benefit the EOD warrior foundation.

3. Location(s) where picket or parade will occur: Down town Goldsboro Map included

4. Date and hours for which permit is sought: May 10th, 2014 0700 to 1500

5. Expiration time of permit: 1600 the afternoon of the run.

6. Number of persons participating: Over 150 people

a. Are persons below the age of 18 participating? Yes

b. If yes, how many? UNKNOWN

7. Number and type of vehicles participating: None

8. A. Assembly area: Refer to Race Map corner of spruce and center st (Employer)

B. Disassembly area: Refer to Race Map "

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

9. Name of person applying for the permit: Jacob Saxton

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

(Name and Address) Jacob Saxton, 103 Westlock Haven drive Goldsboro NC, 27534

11. Other members of parade or picket committee: Graham Speight, Justin Brasley

12. Other groups or organizations participating: EOD-warrior foundation

13. Remarks: This SK event will be run by the local EOD flight from SSAFB to benefit the EOD warrior foundation.

[Signature]
Signature of Applicant

Graham Speight 252-670-3871
Jacob Saxton
Printed Name of Applicant

103 Westlock Haven Dr.
Street Address

Goldsboro
City

NC
State

(xxx) xxx-xxxx
Telephone Number

607-661-9823

919-722-3032

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

DOWNTOWN STREET CLOSING

Regulations and Procedures

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

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

Contract

NORTH CAROLINA, WAYNE COUNTY

THIS STREET CLOSING CONTRACT is made on this _____, by and between the City of Goldsboro Police Department and the Downtown Goldsboro Development Corporation (DGDC), and 4CES EOD Flight / Graham Speight (Applicant).

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

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

100 block of West Spruce St (closed at Center St +
James St).

For the period of time described below:

May 10, 2014 from 6 AM - 3pm.

which shall hereinafter be referred to as Request.

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

- a. Obtain written documentation from NCDOT approving the Request if any portion of the Request is located on a state maintained street. Present documentation with request. Contact the City Planning Department to verify street ownership. (580-4333)
- b. Submit the above documentation, if applicable, to the Goldsboro Police Department (Attn: Operations Officer) along with a detailed written description of the events and activities to take place at the location of the street closing. Include time, date, contact person, contact phone number, as well as the general activities that will take place.
- c. GPD Operations Officer will then submit the documentation to the DGDC, Planning Department and City Manager's office so that proper notification can be made to the

merchants and property owners directly affected by the requested street closing. The street closing request will be prepared in the form an Agenda Memorandum by city staff for City Council approval. Once approval is granted by the City Council, the Police Dept. will issue a parade/event permit to the requested party.

It is further agreed that:

3. Applicant will not allow any alcoholic beverages to be consumed or transported along public rights-of-way including streets or sidewalks. Alcoholic beverages are to be contained within private property boundaries.

4. Applicant will respect neighboring property/business owners with respect to noise.

5. Applicant understands that it will not be the responsibility of the Police Department to relocate vehicles parked along any portions of the streets to be closed prior to the event.

6. Should the Applicant desire to deviate from Contract in any respect, the Applicant will lose the privilege of any further street closing requests, whether specified in this Contract or any future requests.

7. The following conditions pertain to this application:

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

Goldsboro Police Department

By: _____

Chief of Police

Downtown Goldsboro Development Corporation

By: _____

DGDC Director

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



Applicant

Jacob Saxton

Printed Name

GOLDSBORO POLICE DEPARTMENT

PARADE / PICKET PERMIT

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

ACKNOWLEDGEMENT BY APPLICANT

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

Signature of Applicant

Date

ACKNOWLEDGEMENT OF GOLDSBORO POLICE DEPARTMENT

PERMISSION IS HERBY GIVEN TO

4CES EOD Flight / Graham Speight
(Individual or Organization)

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

ON

May 10, 2014
(Date of Activity)

COMMENTS:

Permit valid from 7am - 3pm.

Signature of Authorizing Official

3-13-14
Date

Major of Operations
Title



APPLICATION FOR THE USE OF CITY-OWNED PROPERTY FOR SPECIAL EVENTS

This application is a requirement for consideration as established by
the **Use of City-Owned Property for Special Events Policy** (attached).

Procedure: Applicant should allow at least 30 days for review of application prior to event date.
Follow steps below in chronological order and indicate completion by checking corresponding box.

- 1) Meet with representative from City Planning Department to discuss request and get preliminary approval. ☒

Sam P. Ramey Jr.
Signature of Planning Department Representative

- 2) Complete Application and Include All Necessary Information. ☒

Graham J. Speight
Applicant Signature

- 3) Submit Application and Supplemental Information to Chief of Police at City of Goldsboro Police Department. ☒

Major [Signature]
Police Chief/Operational Major Signature

- 4) If event is downtown, Application has been forward to DGDC office. DGDC has reviewed and forwarded comments to City Manager's office. ☒

[Signature]
DGDC Director Signature

DGDC office will scan final application with supporting attachments and email to Police and Planning departments to verify consistency of application content. If verified, DGDC will forward application to City Manager's office for action.

- 5) City Manager's office will contact applicant notifying of approval, denial or conditional approval. **Action Taken:** _____

Applicant: Non-city entities for non-city sanctioned events requesting the use of City-owned property other than the Paramount Theatre or Parks & Recreation facilities for special events must complete the following:

Name: Graham James Speight [Redacted]

Address: 271 Sheridan Forest Rd. Apt. 2202 Goldsboro, NC 27534

Home Phone #: 919-722-3032

Mobile Phone #: [Redacted]

Driver's License #: [Redacted]

State of Issuance: NC

Detailed Description of Event:

EOD Memorial 5K Race, May 10th 2014

Continued on page 2

to benefit the Explosive Ordnance Disposal
Warrior Foundation

Hours of Operations:

Set up: 6am-10am Race: 10am-11am Tear down 11am-3pm

Security Needs & Plan:

No security needed

Types of Food/Beverages (specify if alcohol is to be used and container – no glass permitted):

Water will be handed out at the event

Other Products to be Sold:

EOD Warrior Foundation will sale shirts, wrist bands, EOD coins, + stickers

Parking & Traffic Plans (if event will block access via alley, street, or sidewalk to residences or businesses, applicant is required to notify affected parties and provide signatures of parties stating they have been notified. An acceptable signature form is attached for use, if necessary. Form should be attached to application upon submittal.):

Race participants will utilize public parking.

Roads/intersection closures/blocks will be coordinated
with Major West from GPD

Trash Collection & Recycling Plans:

will utilize 30 volunteers to collect trash and dispose
of at a local landfill.

The following items need to be included as attachments to the application. Application will not be considered until all of this information is provided:

1. Please provide a drawing or site plan showing the city property to be used and indicate location of tables, barricades, portable bathroom facilities, parking, or any other structures to be used on site. ☒
2. A copy general liability insurance coverage of at least \$1 million that holds the City and its taxpayers harmless from claims arising out of operation of the event. ☒
3. A signed copy of the provided Indemnity Statement attached. An acceptable template is attached for use. ☒
4. A copy of all permits and licenses issued by the State/City or County including health and ABC permits; if applicable. ☒

The following requirements must be met; please indicate you are aware of these requirements and have provided evidence of such if necessary by checking the corresponding box:

1. The event/use is allowed by the underlying zoning district.
Call Planning & Development for verification (919) 580-4333. ☒
2. Hours of the event shall be no earlier than 10:00 am and end no later than 10:00 pm. ☒

3. Security in the form of providing off-duty police officers has been arranged and approved by the City of Goldsboro Police Chief. ☒
4. A deposit of \$50 to ensure a clean site post-event is included with application and applicant understands the property is to be in the same condition post event as prior to and is the responsibility of the applicant. *Please make check payable to: City of Goldsboro* ☒
5. No political or campaign promotions are permitted during the special event. ☒
6. Applicant understands that excessive noise in violation of the City's Noise Ordinance will not be permitted and penalties may be invoked as addressed in the Policy. ☒
7. Tents and other appurtenances meet all North Carolina Fire & Building Code requirements. Call the Inspections Department for verification at (919) 580-4346. ☒
8. All properties within 100 feet of the event property that may be impacted from traffic, noise, parking or other effects have been notified by the applicant by certified or hand-delivered mail detailing the time, place and description of event. A copy of those notified are attached. ☒
9. Applicant has read, in it's entirety, the City of Goldsboro Use of City-Owned Property for Special Events Policy. ☒

Alcoholic Beverages:

If consumption of alcohol is planned on property for event, the following additional requirements must be met; please indicate you are aware of these requirements and have provided evidence of such if necessary by checking the corresponding box:

10. Applicant/event coordinator must be a non-profit entity. Proof of this in the form of a federal tax exemption status is provided with application. ☒
11. All necessary ABC permits have been issued by the State and copies are provided with application. ☒
12. Signs shall be posted, visited at all exit points from the special event stating that it is unlawful to remove alcoholic beverages in opened or sealed containers from the premises. Areas where alcohol will be consumed, served or sold must clearly be defined and delineated on the premises by barricades, caution tape or other acceptable means. ☒
13. A background check of the applicant for the special event and the applicant for the ABC permit, if not the same, has been conducted and a copy is included with application. ☒

CITY OF GOLDSBORO

POLICY REGARDING THE USE OF CITY-OWNED PROPERTY FOR SPECIAL EVENTS

The City Manager or his or her designee may issue permits for the usage of City-owned property for special events provided such uses comply with the provisions of this Policy. The use of City-owned Recreation and Parks property and the Paramount Theatre is not regulated by this Policy.

1. Filing of Application for Use of City-Owned Property

Any person, firm or organization that proposes to utilize City-owned property for a special event shall prepare and file an application with the City Manager or his or her designee which shall contain the following information.

- a. The name, address and telephone number of the entity desiring to utilize the City-owned property.
- b. A detailed description of the event to be held including hours of operation, security needs and plans to address security issues, types of food, beverages, alcohol or other products to be served or sold, parking and traffic plans and trash collection and recycling plans.
- c. A drawing or site plan showing the City-owned property to be utilized depicting the proposed placement of tables, barricades, portable bathroom facilities, parking or any other structures or uses proposed to be conducted on the property.
- d. Evidence of adequate insurance or other form of security to hold the City and its taxpayers harmless from claims arising out of the operation of the special event as determined by the City Manager in consultation with the City Attorney and insurance carrier.
- e. An indemnity statement, approved by the City Attorney, whereby the event operator agrees to indemnify and hold harmless the city and its officers, agents and employees from any claim arising from the operation of the special event.
- f. A copy of all permits and licenses issued by the State or the City including health and ABC permits, licenses necessary for the conducting of the special event or a copy of the application for the permit if no permit has been issued.
- g. A fee as provided in the City fee schedule to cover the cost of processing and investigating the application and issuing the permit.

2. Issuance of Permit

No permit for the usage of a City-owned property for a special event may be issued unless the application is complete and unless the following requirements are met.

- a. The special event must be allowable by the underlying zoning district.
- b. Hours for the special event shall be no earlier than 10:00 a.m. and end no later than 10:00 p.m.
- c. Security plans, including the provision of providing off-duty police officers must be provided as approved by the City of Goldsboro Police Chief.
- d. Solid waste plans must be provided and approved by the Public Works Department. Solid waste plans shall include provisions for both trash and recyclables. A deposit must be provided and will be forfeited if property is not cleaned to its prior condition.
- e. No political or campaign promotions are permitted during the special event.

- f. No firearms are permitted on City-owned property.
- g. Excessive noise in violation of the City's Noise Ordinance will not be permitted and penalties may be invoked as follows:
 - 1st Offense: Warning (Verbal or Written)
 - 2nd Offense: Termination of Special Event
- h. Applicant must provide proof of general liability insurance coverage of at least \$1 million.
- i. All tents and other appurtenances to be utilized in conjunction with the special event shall meet all North Carolina Fire and Building Code requirements and obtain necessary permits. Events as required by the North Carolina Fire Code may require the provision of fire watch personnel.
- j. When the usage of City-owned property for a special event could impact adjoining properties from a traffic, noise, parking or other perspective, then it shall be the responsibility of the applicant to notify all affected parties. All properties within 100 ft. of the special event shall be notified by certified or hand-delivered mail in the form of a notice detailing the time, place and description of the event. The applicant shall certify that all parties have been notified on forms provided by the City.
- k. The City Manager may require additional provisions if he or she feels it is in the best interest of the City and its citizens.

3. Alcoholic Beverages on City-Owned Property for Special Events

The City Manager or his or her designee may approve the consumption of alcoholic beverages on public property in accordance with Section 130.03 of the Goldsboro City Code if the all of the following requirements have been satisfactorily addressed and that the granting of a permit is in the City of Goldsboro or the public's best interest.

- a. The event is for a non-profit organization and proof of such has been submitted.
- b. All necessary ABC permits have been issued by the State.
- c. Signs shall be posted, visible at all exit points from the special event that it is unlawful to remove alcoholic beverages in open or unsealed containers from the premises. Areas where alcohol will be consumed, served or sold must clearly be defined and delineated on the premises by barricades, caution tape or other acceptable means.
- d. The applicant or operator of the special event shall not have violated any law, regulation or ordinance relating to the possession, sale, transportation or consumption of intoxicating beverages or controlled substances for the three years preceding the commencement of the special event.

A satisfactory background check of the applicant for the special event shall be performed by the City Police Department prior to issuance of any approvals.

4. Denial of Request for Use of City-Owned Property for Special Events

An application may be denied if it is found that the granting would not be in the City of Goldsboro's or the public's interest. If the City Manager or his or her designee feels that the use of the City-owned property for a special event has been so utilized on an excessive or too frequent basis, the application may be denied. Any applicant denied a permit to utilize City-owned property for a special event shall receive a written statement outlining the grounds on which the denial is based. The applicant may appeal the denial of the application to the City Council within fifteen working days of the written denial and the City Council may take such corrective action as it shall find necessary. The findings and the determination of the City Council shall be final.

5. Permit Revocation

The City Manager or his or her designee may revoke a permit issued pursuant to this section if he or she finds that the applicant or operator of the special event has:

- a. Deliberately misrepresented or provided false information in the permit application;
- b. Violated any provision or City or County Health Department regulation;
- c. Violated any law, regulation or ordinance regarding the possession, sale, transportation or consumption of intoxicating beverages or controlled substances;
- d. Operates the special event in such a manner as to create a public nuisance or to constitute a hazard to the public health, safety or welfare, specifically including failure to keep the City-owned property clean and free of refuse.



NORTH CAROLINA

INDEMNIFICATION AGREEMENT

WAYNE COUNTY

The undersigned person is applying for Use of City-Owned Property for Special Event on behalf of EOD Memorial 5K from the City of Goldsboro and hereby agrees to indemnify and hold the City of Goldsboro, its officers, agents and employees harmless from all claims, liabilities, demands, expenses, of any nature or kind, expresses or implied, whether sounding in tort or in contract that may be asserted against the City, its officials, agents and employees by any person, firm, or corporation, that may arise out of any acts or omissions, active or passive, related to operating an event on the City's property.

This the 10th day of May, 20 14,

Shirley J. Smith (SEAL)
Applicant & Authorized Representative of Event



EVENT NOTIFICATION FORM

Completion of this form is a requirement for consideration of an application for
Use of City-Owned Property for Special Events
if event will directly impact access to business, building, or property adjacent of nearby to
event.

Applicant is required to notify property owner of impact, communicate date, times and other
information as necessary. Applicant is to show that this has been communicated by getting
applicable signatures on this form.

Property/Business Owner

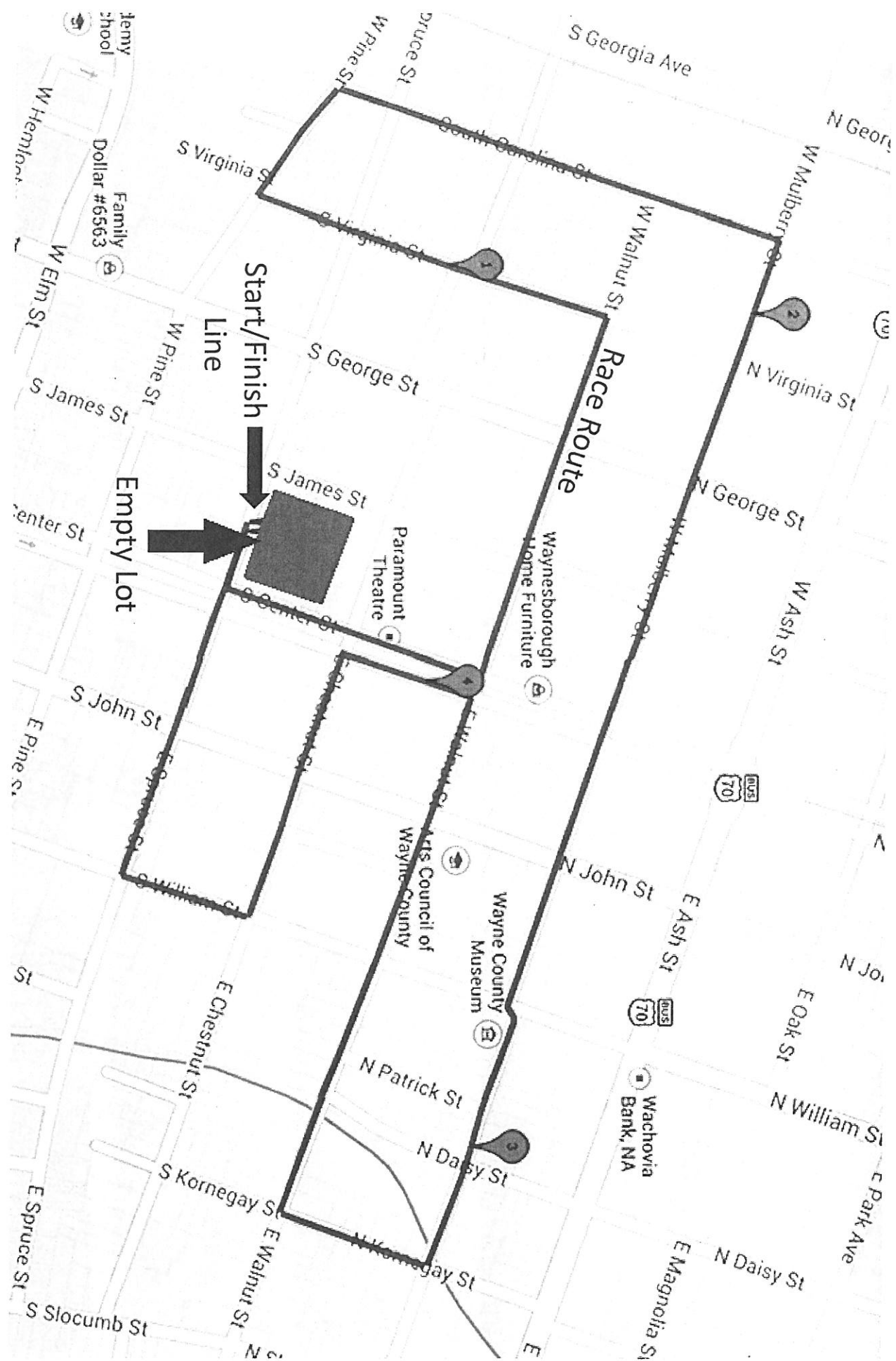
Signature

Date

Faircloth App Sales + Service

Sharon Faircloth

7/14/14



CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Eat in the Street – Temporary Street Closing

BACKGROUND: An application was received from the Arts Council, requesting permission to serve alcohol and close the street for a fundraising event on May 2, 2014. The request is from 12:00 p.m. to 10:00 p.m. with the event to be held from 6:00 p.m. to 10:00 p.m. (See attached application).

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

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

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

RECOMMENDATION: It is recommended that the City Council by motion, grant street closings from 104 John Street to the intersection of John and Walnut Street on May 2, 2014 from 12:00 p.m. to 10:00 p.m. with the event to be held from 6:00 p.m. to 10:00 p.m. in order that the Eat in the Street event may take place, subject to the above conditions.

DATE: _____

Scott A. Stevens, City Manager

**GOLDSBORO POLICE DEPARTMENT
PARADE/PICKET APPLICATION**

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

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

Date of Application: 2/25/2014

1. Name of organization or group seeking permit: Arts Council of Wayne County

2. Purpose of parade or picket: Fundraising event.

3. Location(s) where picket or parade will occur: from 104 N John St. to the intersection

of John/Walnut Streets.

4. Date and hours for which permit is sought: Event will start at 6 p.m. & run through

10 p.m. set-up will begin at noon / MAY 2

5. Expiration time of permit: 10:30 p.m.

6. Number of persons participating: 100, includes patrons attending event

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

b. If yes, how many? N/A

7. Number and type of vehicles participating: N/A

8. A. Assembly area: 104 N John St. Goldsboro NC 27530

B. Disassembly area: 104 N John St. Goldsboro NC 27530

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

9. Name of person applying for the permit: _____

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

(Name and Address) Sarah Merritt 102 N John St Goldsboro NC 27530

11. Other members of parade or picket committee: _____

Letisha Banks, Traycee Williams

12. Other groups or organizations participating: We will have different local vendors,

unknown at this time, participate.

13. Remarks: Number of people participating is hard to assume at this time.

We will have volunteers helping with this event, but all eighteen or older.

Signature of Applicant

Printed Name of Applicant

Street Address

City

State

Telephone Number

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

DOWNTOWN STREET CLOSING

Regulations and Procedures

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

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

Contract

NORTH CAROLINA, WAYNE COUNTY

THIS STREET CLOSING CONTRACT is made on this _____, by and between the DOWNTOWN GOLDSBORO DEVELOPMENT CORPORATION (DGDC), and Arts Council of Wayne County (Applicant).

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

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

from 104 W John Street to the corner of John and Walnut Street.

For the period of time described below:

12:00 p.m. to 10:00 p.m.

which shall hereinafter be referred to as Request.

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

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

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

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

It is further agreed that:

3. Applicant will not allow any alcoholic beverages to be consumed or transported along public rights-of-way including streets or sidewalks. Alcoholic beverages are to be contained within private property boundaries.

4. Applicant will respect neighboring property/business owners with respect to noise.

5. Applicant will completely rid the street(s)/sidewalk areas of any litter/trash created by the street closing event immediately after said event.

6. Applicant understands that it will not be the responsibility of the Police Department to relocate vehicles parked along any portions of the streets to be closed prior to the event.

7. Should the Applicant desire to deviate from Contract in any respect, the Applicant will lose the privilege of any further street closing requests, whether specified in this Contract or any future requests.

8. The following conditions pertain to this application:

Have applied for a Special permit through the city manager's office to serve alcohol at this event.

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

Goldsboro Police Department

By: _____

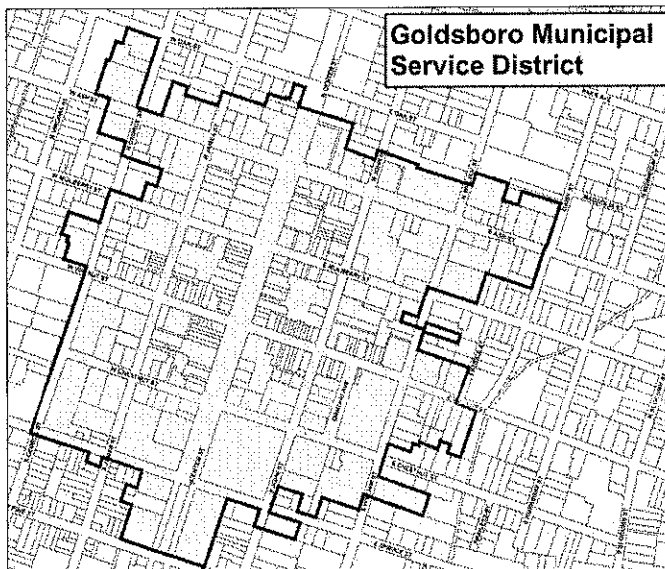
Chief of Police

Downtown Goldsboro Development Corporation

By: _____

DGDC Director

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



Applicant

Sarah Merritt

Printed Name

[illegible]

Miguel and Rebecca 02-25-14

25 Feb 14

Thayne O'Neil	2/25/14
03-1-3	005

Chand Stergent 2-25-14
Abbas D. M. d.

~~Hayden~~

[illegible]

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1. The first step in the process of the investigation is the identification of the problem. This is done by the investigator who is responsible for the investigation. The investigator must identify the problem and the scope of the investigation. The investigator must also identify the objectives of the investigation and the methods to be used. 2. The second step in the process of the investigation is the collection of data. This is done by the investigator who is responsible for the investigation. The investigator must collect data that is relevant to the problem and the objectives of the investigation. The investigator must also collect data that is reliable and valid. 3. The third step in the process of the investigation is the analysis of the data. This is done by the investigator who is responsible for the investigation. The investigator must analyze the data to determine the causes of the problem and the effects of the problem. The investigator must also analyze the data to determine the solutions to the problem. 4. The fourth step in the process of the investigation is the presentation of the results. This is done by the investigator who is responsible for the investigation. The investigator must present the results of the investigation in a clear and concise manner. The investigator must also present the results of the investigation in a way that is understandable to the audience.	5. The fifth step in the process of the investigation is the evaluation of the results. This is done by the investigator who is responsible for the investigation. The investigator must evaluate the results of the investigation to determine the effectiveness of the investigation. The investigator must also evaluate the results of the investigation to determine the value of the investigation. 6. The sixth step in the process of the investigation is the dissemination of the results. This is done by the investigator who is responsible for the investigation. The investigator must disseminate the results of the investigation to the appropriate audience. The investigator must also disseminate the results of the investigation in a way that is understandable to the audience. 7. The seventh step in the process of the investigation is the implementation of the results. This is done by the investigator who is responsible for the investigation. The investigator must implement the results of the investigation to solve the problem. The investigator must also implement the results of the investigation in a way that is effective and efficient. 8. The eighth step in the process of the investigation is the evaluation of the implementation. This is done by the investigator who is responsible for the investigation. The investigator must evaluate the implementation of the results of the investigation to determine the effectiveness of the implementation. The investigator must also evaluate the implementation of the results of the investigation to determine the value of the implementation.
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1. The first step in the process of developing a new product is to identify a market need. This is often done through market research, which can involve surveys, focus groups, and other methods. The goal is to understand what customers want and what problems they are trying to solve. 2. Once a market need has been identified, the next step is to develop a concept for a product that meets that need. This involves brainstorming ideas and creating a rough sketch of the product. It's important to think about the features and benefits of the product and how it will be used. 3. The third step is to create a prototype of the product. This is a physical model of the product that can be used to test the concept and get feedback from potential customers. Prototypes can be made using a variety of materials and techniques, depending on the product. 4. The fourth step is to test the prototype. This involves showing the prototype to a group of people and asking them for their feedback. This feedback is used to make improvements to the product and to determine if the product is ready for production. 5. The final step is to produce the product. This involves manufacturing the product in large quantities and distributing it to customers. This step often involves a lot of logistics and coordination, but it's the final step in the process of bringing a new product to market.	6. The first step in the process of developing a new product is to identify a market need. This is often done through market research, which can involve surveys, focus groups, and other methods. The goal is to understand what customers want and what problems they are trying to solve. 7. Once a market need has been identified, the next step is to develop a concept for a product that meets that need. This involves brainstorming ideas and creating a rough sketch of the product. It's important to think about the features and benefits of the product and how it will be used. 8. The third step is to create a prototype of the product. This is a physical model of the product that can be used to test the concept and get feedback from potential customers. Prototypes can be made using a variety of materials and techniques, depending on the product. 9. The fourth step is to test the prototype. This involves showing the prototype to a group of people and asking them for their feedback. This feedback is used to make improvements to the product and to determine if the product is ready for production. 10. The final step is to produce the product. This involves manufacturing the product in large quantities and distributing it to customers. This step often involves a lot of logistics and coordination, but it's the final step in the process of bringing a new product to market.
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1. The first step in the process of developing a new product is to identify a market need. This involves conducting market research to determine what consumers want and need. 2. Once a market need has been identified, the next step is to develop a concept for a product that meets this need. This involves brainstorming ideas and selecting the most promising one. 3. The third step is to create a prototype of the product. This allows the company to test the product and make any necessary adjustments before moving forward. 4. After the prototype is complete, the company can begin testing the product on a small scale. This helps to determine if the product is viable and if it meets the needs of the target market. 5. If the product is successful in the initial testing, the company can then move forward with full-scale production and distribution.	6. The final step in the process is to monitor the product's performance in the market. This involves tracking sales, customer feedback, and other key metrics to ensure the product is meeting its goals. 7. If the product is not performing well, the company may need to make adjustments or even discontinue the product. However, if it is successful, it can become a valuable asset to the company.
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City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

March 3, 2014

Sarah Merritt
Executive Director
Arts Council of Wayne County
102 N. John Street
Goldsboro, NC 27530

Dear Ms. Merritt,

After reviewing the attached request, I hereby grant a permit for your request to sell beer and wine in the area designated in your application during the "Eat in the Street" event to be held May 2, 2014. This permit is valid from 6:00 p.m. to 10:00 p.m. on May 2, 2014.

If you have any questions or need additional information, please let me know.

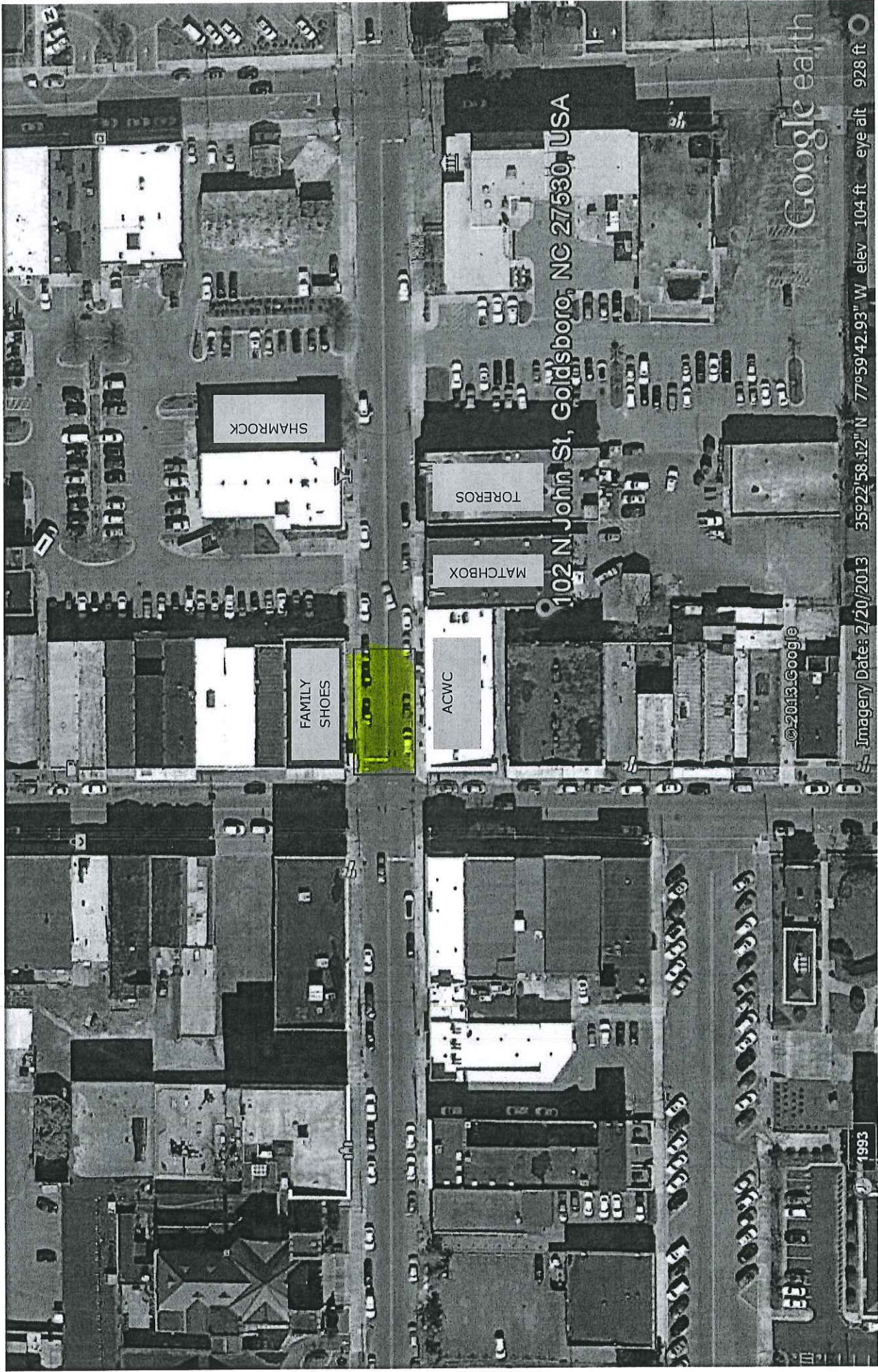
Sincerely,

A handwritten signature in black ink, appearing to read "Scott A. Stevens", is written over a horizontal line.

Scott A. Stevens
City Manager

SAS/lg

cc: Jeff Stewart, Police Chief
Jim Womble, City Attorney
City Council



Walnut Street

Edgerton
Building

Arts Council of
Wayne County

BAR

104
John

Matchbox

Toreros

PARKING

Family
Shoes

EVENT
AREA

PARKING

CONES

Cones

John Street

Event Description:

Eat in the Street is a fundraising event for the Arts Council of Wayne County

Date: Friday, May 2, 2014

Event Time: 6pm to 10pm (set up will begin at 12pm on May 2)

The Arts Council of Wayne County would like to have permission to close off John Street in front of the Arts Council building from the corner of John and Walnut Street to the front of 104 N John Street, from 12pm to 10:00pm on May 2, 2014.

We will set up tables and chairs in the street. Individuals or businesses will purchase a table for 10 for \$300. They will decorate the table and provide food for a nice dinner. The ACWC will provide the tables, chairs, music (a saxophonist), and prizes for the best decorated table, most interesting meal, etc. The ACWC will also provide beer, wine and soft drinks.

The ACWC is applying for the following permits:

NC ABC Special One Time Permit
NC DOT Special Event Request Form
COG Use of City-Owned Property for Special Events

Mike West

From: Andrew Coccaro <Andrew.Coccaro@waynegov.com>
Sent: Thursday, March 06, 2014 4:24 PM
To: Mike West
Subject: RE: John St closing

I will pass this along to the supervisors. Thank you sir and have a good day.

From: Mike West [<mailto:MWest@goldsboronc.gov>]
Sent: Thursday, March 06, 2014 2:01 PM
To: Andrew Coccaro
Subject: RE: John St closing

Sorry....Friday, May 2, 2014 is the date of the event.

Major Mike West
Goldsboro Police Department
Operations Bureau
P.O. Drawer A
Goldsboro, NC 27533
Office: 919-580-4254 / Fax: 919-580-4224
E-Mail: mwest@goldsboronc.gov
49th AOMP

"Promise Only What You Can Deliver. Then Deliver More Than You Promise"

From: Andrew Coccaro [<mailto:Andrew.Coccaro@waynegov.com>]
Sent: Thursday, March 06, 2014 1:40 PM
To: Mike West
Subject: RE: John St closing

That will not be a problem sir. What day is this going to take place? Thanks.

From: Mike West [<mailto:MWest@goldsboronc.gov>]
Sent: Thursday, March 06, 2014 1:00 PM
To: Andrew Coccaro; Joseph Sutton
Subject: John St closing

Gentlemen,

Good afternoon. The Arts Council of Wayne County is requesting to have the 100 block of north John St closed to traffic from the corner of Walnut St to the back corner of the building that houses The Family Shoe Store. Essentially it will be the roadway in front of the Arts Council building on the John St side. Traffic will be able to travel south on John St from Mulberry St to the last entrance to the John St parking lot across from The Matchbox Restaurant & Bar. The closure will be from 12:00PM until approximately 10:30PM. If this road closure is approved, will you still be able to provide adequate services (EMS) to the citizens for calls for service south of your John St location. Looking forward to your response. Thank you.

Major Mike West
Goldsboro Police Department
Operations Bureau

GOLDSBORO POLICE DEPARTMENT

PARADE / PICKET PERMIT

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

ACKNOWLEDGEMENT BY APPLICANT

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

Signature of Applicant

Date

ACKNOWLEDGEMENT OF GOLDSBORO POLICE DEPARTMENT

PERMISSION IS HERBY GIVEN TO

Arts Council of Wayne County
(Individual or Organization)

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

ON

May 2, 2014
(Date of Activity)

COMMENTS:

Permit valid from 12pm - 10pm

Signature of Authorizing Official

3-24-14
Date

Major of Operations
Title

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 7, 2014 COUNCIL MEETING

SUBJECT: 36th Annual Greater Goldsboro Road Run – Temporary Street Closing

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

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

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

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

RECOMMENDATION: It is recommended that the City Council by motion, grant street closings on Center, Spruce, Walnut, Jefferson and Mulberry Streets on April 12, 2014 from 8:00 a.m. to 11:00 a.m. in order that the 36th Annual Greater Goldsboro Road Run event may take place, subject to the above conditions.

DATE: _____

Scott A. Stevens, City Manager

Bartley
Leotis

**GOLDSBORO POLICE DEPARTMENT
PARADE/PICKET APPLICATION**

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

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

Date of Application: March 6, 2014

1. Name of organization or group seeking permit: Sunrise Kiwanis of Goldsboro (Sunrise Kiwanis Club Foundation)

2. Purpose of parade or picket: Conduct 36th Annual Greater Goldsboro Road Run

3. Location(s) where picket or parade will occur: Spruce St., Center St., Walnut St., and Mulberry St.

4: Date and hours for which permit is sought: April 12, 2014 from 8:00 AM to 11:00 AM

5. Expiration time of permit: 12:00 noon

6. Number of persons participating: 300

a. Are persons below the age of 18 participating? Yes

b. If yes, how many? unknown

7. Number and type of vehicles participating: none

8. A. Assembly area: Cornerstone Commons

B. Disassembly area: Cornerstone Commons

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

9. Name of person applying for the permit: Scott Edwards

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

(Name and Address) Scott Edwards, 208 Smith Drive, Goldsboro NC 27534

11. Other members of parade or picket committee: Sunrise Kiwanis Club members

12. Other groups or organizations participating: WGBR Radio will emcee event

13. Remarks: The event consists of a One Mile Fun Run, a 5K Run and Walk, and a 10K Run. The same routes used in prior years will be used.

Police assistance with traffic control as in prior years is requested.

Scott Edwards

Signature of Applicant

Scott Edwards

Printed Name of Applicant

208 Smith Drive

Street Address

Goldsboro

City

NC

State

(919) 580-6498

Telephone Number

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

DOWNTOWN STREET CLOSING

Regulations and Procedures

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

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

Contract

NORTH CAROLINA, WAYNE COUNTY

THIS STREET CLOSING CONTRACT is made on this _____, by and between the City of Goldsboro Police Department and the Downtown Goldsboro Development Corporation (DGDC), and Sunrise Kiwants Club Foundation (Applicant).

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

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

Center Street - North and South lanes - from
Pine St. to Ash St.

For the period of time described below:

Events begin at 9:00 AM Southbound Center St. from
8:45 to 9:30 AM; Northbound Center St. from 8:30-10:30 AM

which shall hereinafter be referred to as Request.

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

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

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

It is further agreed that:

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

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

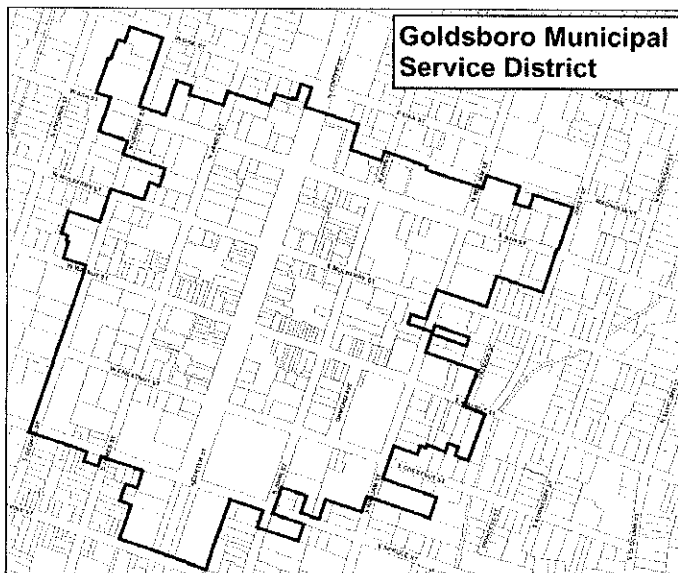
Goldsboro Police Department

By: Jeff Stewart Chief of Police

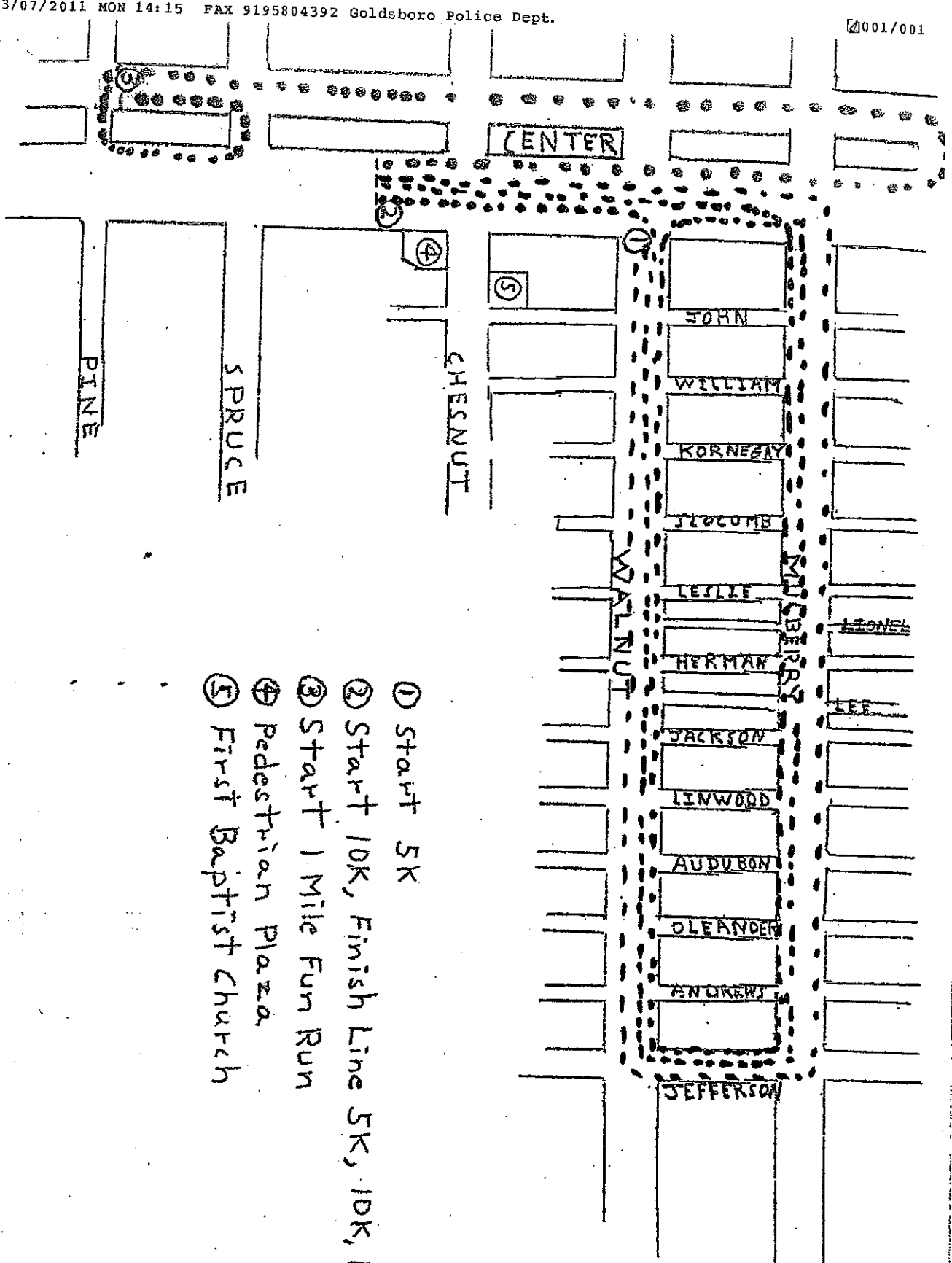
Downtown Goldsboro Development Corporation

By: Julie Thompson Director
meta

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



Sunrise Kiwanis Club
Applicant
Scott Edwards
Printed Name Scott Edwards



- ① Start 5K
- ② Start 10K, Finish Line 5K, 10K, 1 Mile
- ③ Start 1 Mile Fun Run
- ④ Pedestrian Plaza
- ⑤ First Baptist Church

GOLDSBORO POLICE DEPARTMENT

PARADE / PICKET PERMIT

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

ACKNOWLEDGEMENT BY APPLICANT

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

Signature of Applicant

Date

ACKNOWLEDGEMENT OF GOLDSBORO POLICE DEPARTMENT

PERMISSION IS HERBY GIVEN TO

Sunrise Kiwanis of Goldsboro
(Individual or Organization)

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

ON

April 12, 2014
(Date of Activity)

COMMENTS:

Permit valid from 8am-11am.

Signature of Authorizing Official

Date

Title

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 7, 2014 COUNCIL MEETING

SUBJECT: Acceptance of Property-Gold's Inn

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

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

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

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

RECOMMENDATION: By motion, authorize the Mayor to sign and execute a quit claim deed to receive ownership of the Gold's Inn property.

Date: _____

Assistant City Manager

Date: _____

City Manager



City of Goldsboro

H.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION ***Physical Fitness Month***

WHEREAS, physical activity is important to the citizens of Wayne County and in the month of April more people in Wayne County will be exercising by walking and running at the Goldsboro Road Race and the Cures for the Colors; and

WHEREAS, Cures for the Colors is Southeastern Cancer Care's signature activity offering the community a chance to participate in helping cancer patients with day to day needs while fighting cancer; and

WHEREAS, Cancer is one of the leading causes of death in the State of North Carolina where an estimated 52,500 new cases will be diagnosed in 2014; and

WHEREAS, Cures for Colors' main purpose is to assist patients in Eastern North Carolina with food, utilities, gas and other needs while on their journey with cancer;

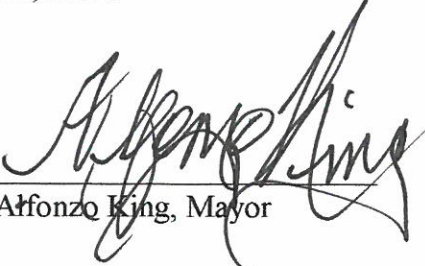
NOW THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim the month of April as

"Physical Fitness Month"

in the City of Goldsboro, North Carolina, and urge all citizens to show their support for Southeastern Cancer Care's annual CURES FOR THE COLORS, to be held April 25-26, 2014, by wearing their Cures for the Colors T-shirts to work on Friday, April 25th and by displaying a ribbon in support of all cancer patients the entire week prior to the event.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 7th day of April, 2014.




Alfonzo King, Mayor