

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
MARCH 16, 2015

(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. SmART Incentive Grant Award (NC Arts Council)
 - b. TIGER Grant (DGDC)
 - c. WA Foster Discussion (City Manager)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

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

A. Minutes of the Work Session and Regular Meeting of February 16, 2015
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
 - B. SmART Incentive Grant Award (NC Arts Council)
 - C. Men Who Care of Goldsboro (Octavius Murphy)
 - D. Vietnam Veterans Day Proclamation
- VII. PUBLIC HEARINGS**
 - E. Alley Closing – Running from Gulley Street easterly to its Terminus between Pine Street and Corney Street (Planning)
 - F. Z-2-15 Pendergraph Companies – South side of Graves Drive between Malloy Street and Berkeley Boulevard (General Business and Shopping Center to R-6 Conditional District to allow an 80-unit apartment complex) (Planning)

PLANNING COMMISSION EXCUSED
- VIII. CONSENT AGENDA ITEMS**
 - G. Training Ground Facility (Fire Department)
 - H. Informal Bid Request#2015-001-Water Plant Bulk Hypochlorite Tank Replacement Project (Public Utilities)
 - I. Informal Bid Request-Little River Manhole Emergency Repair Project (Public Utilities)
 - J. Contract Award for 2015 Priority Sewer Rehabilitation Project-Phase II- Formal Bid Request No. 2015-002 (Engineering)
 - K. Supplemental Agreement with NCDOT – Additional Federal Funding for New Hope Road (SR 1003) Multi-Use Trail under Project EB-5508 (Engineering)
 - L. Resolution Calling A Public Hearing Concerning The Financing Of The Construction Of The W. A. Foster Recreation Center And Renovations To The Property Located At 1501 S. Slocumb Street (Finance)
 - M. Berkeley Boulevard Widening Project – Budget Amendment (City Manager)
 - N. Monthly Departmental Reports
- IX. ITEMS REQUIRING INDIVIDUAL ACTION**
- X. CITY MANAGER’S REPORT**
- XI. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**
 - O. Child Abuse Prevention Month Proclamation
 - P. Month of the Military Child Proclamation
 - Q. Resolution Expressing Appreciation for Services Rendered by Glenn Hood as an Employee of the City of Goldsboro for More than 35 Years
- XIII. ADJOURN**

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

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 6:30 p.m. on February 16, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding (arrived at 6:36 p.m.)
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember Michael Headen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk

Call to Order. The meeting was called to order by Mayor Pro Tem Allen at 6:30 p.m.

Councilmember Goodman left at 6:33 p.m.

Closed Session Held. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Broadaway and unanimously carried, Council convened into Closed Session to discuss a personnel matter.

Council came out of Closed Session.

Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, Council approved a \$500 merit bonus for Mr. Scott Stevens. Merit pay is an approach that compensates and rewards performance among the employees for their accomplishments and contributions during the rating period. City employees were given a similar merit bonus based on their performance evaluation back in December.

Councilmember Williams stated he wished we would provide longevity for employees. Mr. Stevens shared the Employee Benefits Committee discussed longevity but decided to go with 401(k) contribution instead of longevity. Mr. Stevens shared many municipalities have moved away from longevity.

Councilmember Headen asked what the vision was for Goldsboro Country Club, would we be using the facility for things such as weddings and receptions. Mr. Stevens replied where he saw value with the purchase of the facility included the close proximity to the Goldsboro Municipal Golf Course. Mr. Stevens shared the existing club house would have had to be replaced at some point. Mr. Stevens shared information regarding the concept of using a portion of the facility as the “clubhouse” and the remaining portion as meeting and/or event space.

Councilmember Aycock stated he would like City Council to have input on the facility renovations and be kept in the loop of changes.

Mayor Pro Tem Allen suggested Council take a tour of the facility.

There being no further business, the work session adjourned at 6:52 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on February 16, 2015 with attendance as follows:

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

Absent: Councilmember William Goodman

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

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

Mr. Tim Finan stated he appreciated all Council does from having sat in Mr. Womble's chair eight years ago. He stated he certainly has an appreciation for what Council does and as a citizen of Goldsboro he appreciated their willingness to serve. Mr. Finan stated he does not know everything Council has heard, or discussed about the Goldsboro's Police Department but he has read some things in the paper that disturbed him enough that he wanted to come down and speak to Council just on his own, one of six District Court judges. He stated he is not here to speak on behalf of the other judges, he has not spoken with all of them but has spoken to a couple of them. He stated in the last 13 months he has held a little over 70 days of criminal court in Goldsboro. He stated from what he has observed, he has not seen a single incident that made him question whether or not a white police officer was acting discriminatory to a black citizen, or a black police officer was acting discriminatory to a white citizen, or a black or white officer was acting discriminatory to a hispanic citizen. Mr. Finan stated he is happy to report that tonight. He stated he certainly knows racism exists across our country and thinks it is an absolute sickness and it is a terrible shame it still does in 2015. Mr. Finan stated again he would like to say he has not witnessed in court any instance where he thought, you know this officer of one race targeted another race. He stated he will tell you, the Goldsboro Police Officers, as do the Sheriff's Officer and Highway Patrol, handle a lot of people in some very challenging situations and have to address some difficult emotional situations. Mr. Finan stated he just wanted to share that with Council. He stated he certainly can't guarantee that sometimes people are motivated by the best reasons but based on what he has seen he thinks the Goldsboro Police Department is doing an outstanding job. Mr. Finan shared when he has had an issue with an officer, who he thought maybe didn't act or charge someone with something with sufficient probable cause, it is usually a young officer with not a lot of experience, he has let Chief Stewart know. He stated when he has had officers do an exceptional job in handling an arrest, testimony or diffusing a crowd of people who were on the border of having a riot, he has also shared that with Chief Stewart.

Mayor King stated he appreciated Mr. Finan coming and sharing that as someone who has worked with the City Council, who has been our attorney and has worked with the police department. He stated he knows our officers, he swears them in. Mayor King stated we also eliminate a lot who should not wear a badge. Mayor King stated we are not perfect but he will put our police department on par with any of them. Mayor King stated what you see happening around the country is not happening in Goldsboro.

Resolution Expressing Appreciation for Services Rendered by Major L. Clark as an Employee of the City of Goldsboro for More Than 13 Years. Resolution Adopted. Major Clark retired on February 1, 2015 as an Equipment Operator I in the Public Works Department of the City of Goldsboro with more than 13 years of service. The Mayor and City Council of the City of Goldsboro are desirous on behalf of themselves, the other City officials and employees and citizens of the City of Goldsboro,

of expressing to Major Clark their deep appreciation and gratitude for the services rendered by him to the City over the years. We express to Major Clark our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City and offer Major our very best wishes for success, happiness, prosperity, and good health in his future endeavors.

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

RESOLUTION NO. 2015-16 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY MAJOR L. CLARK AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 13 YEARS”

Mayor King presented Major Clark with a framed copy of the Resolution.

Mr. Jose Martinez stated Major means a lot to Public Works and this one is a little hard, not just because he is good at his job. Major comes to work every day with a smile, this man is truly loved by Public Works. When Major goes, not only will there be a void of his professionalism, but also a void of a friend. Mr. Martinez shared Major has a fight ahead of him and when asked Major said he was going to win and would be back.

Mayor King, Councilmember Headen and Councilmember Broadway congratulated Major on his retirement.

Major thanked Council and the community for their support.

Resolution Expressing Appreciation for Services Rendered by Edward Vaughn, Jr. as an Employee of the City of Goldsboro for More Than 16 Years. Resolution Adopted. Edward Vaughn, Jr. retired on February 1, 2015 as an Equipment Operator I in the Public Works Department of the City of Goldsboro with more than 13 years of service. The Mayor and City Council of the City of Goldsboro are desirous on behalf of themselves, the other City officials and employees and citizens of the City of Goldsboro, of expressing to Edward Vaughn, Jr. their deep appreciation and gratitude for the services rendered by him to the City over the years. We express to Edward Vaughn, Jr. our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City and offer Edward our very best wishes for success, happiness, prosperity, and good health in his future endeavors.

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

RESOLUTION NO. 2015-17 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY EDWARD VAUGHN, JR. AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 16 YEARS”

Mr. Martinez stated Edward would is also a member of the Public Works family and he would be missed.

Six Month Financial Update. Ms. Kaye Scott shared the following information:

General Fund Collections
July – December 2014

		<i>Adjusted Budget</i>	<i>Actual Collections</i>	<i>YTD% Collections</i>
1	Taxes	15,612,068	6,827,673	43.73%
2	Licenses & Permits	796,100	260,606	32.74%
3	Revenues Other Agencies			
4	**Local Option Tax	6,990,000	3,482,906	49.83%
5	Utility Franchies Tax	2,207,500	1,246,457	56.46%
6	ABC Revenues	225,000	182,994	81.33%
7	Beer & Wine Taxes	150,100	-	0.00%
8	Powell Bill	1,004,800	498,687	49.63%
9	Service Fees from UF	1,803,267	901,634	50.00%
10	Grants/Other Revenues	4,074,152	1,176,386	28.87%
	Total	16,454,819	7,489,064	45.51%

** Year End Accrual (90 days) to reflect full 12 months of sales tax revenue - \$1,745,107

		<i>Adjusted Budget</i>	<i>Actual Collections</i>	<i>YTD% Collections</i>
11	Charges for Services			
12	Refuse Services	3,270,000	1,594,188	48.75%
13	Cable TV	267,100	135,546	50.75%
14	Paramount Theater	130,000	74,272	57.13%
15	Recreation Fees	100,000	62,972	62.97%
16	Golf Course Fees	604,600	274,172	45.35%
17	Other Misc. Revenues	209,960	96,027	45.74%
18	Total	4,581,660	2,237,177	48.83%
19	Capital Returns & Misc. Revenues			
20	Investment Earnings	3,800	711	18.71%
21	Street/Storm Drain. Assessm	600	309	51.50%
22	Other Misc. Revenues	899,300	1,302,353	144.82%
23	Total	903,700	1,303,373	144.23%

General Fund Revenue Totals \$38,348,347 \$18,117,893 47.25%

General Fund – Collections
(Comparison to 1st Six Months 2013)

		<i>2014</i>	<i>2013</i>	<i>Difference</i>
1	Taxes	\$ 6,827,673	\$ 7,507,357	\$ (679,684)
2	Permits	260,606	272,708	(12,102)
3	Utility Franchise	1,246,457	1,164,590	81,867
4	Refuse	1,594,188	1,657,921	(63,733)
5	Golf Course	274,172	287,155	(12,983)
6	Paramount	74,272	51,406	22,866
7	Investment Earnings	711	2,187	(1,476)
8	Recreation Fees	62,972	50,317	12,655
**	Sales Tax	1,745,107	1,583,130	161,977

**Sales Tax: (Collections received July – September but accrued (90 days) to previous FY for 12 full months of sale tax revenues)

Utility Fund Collections
July – December 2014

		<i>Adjusted Budget</i>	<i>Actual Collections</i>	<i>YTD% Collections</i>
1	Charges for Services			
2	Current Water Charges	5,900,000	2,876,999	48.76%
3	UF - SJAFB	1,100,000	567,579	51.60%
4	Current Sewer Charges	7,800,000	3,911,457	50.15%
5	Late Payment/Svc. Fees	330,000	160,213	48.55%
6	Applied Deposits	190,000	109,610	57.69%
7	Reconnections Fees	15,000	9,617	64.11%
8	Water/Sewer Taps	27,000	21,925	81.20%
9	Compost Revenues	19,465	21,429	110.09%
10	Total	15,381,465	7,678,829	49.92%
11	Capital Returns & Misc. Revenues			
12	Investment Earnings	7,500	1,264	16.85%
13	Water/Sewer Assessment	10,200	7,096	69.57%
14	Other Misc. Revenues	151,100	122,139	80.83%
15	Total	168,800	130,499	77.31%
	<i>Utility Fund Revenue Totals</i>	15,550,265	7,809,328	50.22%

Utility Fund Revenue Totals

\$15,550,265

\$7,809,328

50.22%

Utility Fund – Collections

(Comparison to 1st Six Months 2013)

		<i>2014</i>	<i>2013</i>	<i>Difference</i>
1	Current Water	\$ 2,876,999	\$ 2,857,042	\$ 19,957
2	Current Sewer	3,911,457	3,786,502	124,955
3	Late Payment Fees	160,213	174,150	(13,937)
4	Tap Fees	21,925	10,950	10,975
5	Compost Fees	21,429	12,211	9,218
6	Water/Sewer Assessments	7,096	7,983	(887)
7	Investment Earnings	1,264	3,671	(2,407)

DGDC & Occupancy Tax Collections

July – December 2014

		<i>Adjusted Budget</i>	<i>Actual Collections</i>	<i>YTD% Collections</i>
	<u>DGDC</u>			
1	Taxes	69,675	21,961	31.52%
2	Investment Earnings	100	20	20.00%
3	<i>Total</i>	69,775	21,981	31.50%
	<u>Occupancy Tax</u>			
4	Occupancy Tax - Civic Ctr.	275,000	160,651	58.42%
5	Occupancy Tax - T & T	275,000	160,651	58.42%
6	Investment Earnings	600	183	30.50%
7	Misc. Revenue (FB)	180,485	679,965	
8	<i>Total</i>	731,085	1,001,450	**30.85%

DGDC & Occupancy Tax Collections

(Comparison to 1st Six Months 2013)

		<i>2014</i>	<i>2013</i>	<i>Difference</i>
	<u>DGDC</u>			
1	Taxes	21,961	18,426	3,535
2	Investment Earnings	20	38	(18)
	<u>Occupancy Tax</u>			
3	Tax Collections	321,302	303,973	17,329
4	Investment Earnings/ Misc. Revenues	680,148	316	679,832

Actual Collections

(Comparison to 1st Six Months 2013)

		2014	2013	Difference
1	General Fund	18,117,893	16,771,705	1,346,188
2	Utility Fund	7,809,328	7,622,871	186,457
3	Downtown Development	21,981	18,464	3,517
4	Occupancy Tax	1,001,450	355,420	646,030

Actual Expenditures
Comparison with Adjusted Budget

		2014	2013
1	General Fund	\$ 18,841,857 (46.76%)	\$ 20,225,588 (51.32%)
2	Utility Fund	\$ 6,006,556 (32.12%)	\$ 6,205,502 (32.08%)
3	Downtown Development	\$ 46,783 (31.83%)	\$ 22,495 (21.02%)
4	Occupancy Tax	\$ 639,804 (69.90%)	\$ 735,235 (66.99%)

General Fund Salaries/Fringes
Attrition and Health Insurance Savings
July – December 2014

		Budget	Actual	Savings
1	Salary/Fringes	\$ 275,000	\$ 400,574	\$ 125,574
2	Health Insurance	\$ 50,000	\$ 97,661	\$ 47,661

Note: Departmental Vacancies (General/Other) 24/1
Opt Out City’s Insurance Coverage (General/Other) 9/1

Fund Balance
Adopted Budget Appropriations
FY 2014-15

- 1. General Fund None
- 2. Utility Fund None
- 3. DGDC None
- 4. Occupancy Tax Fund \$ 180,485

Fund Balance	
Council Appropriations	
<u>FY 2014-15</u>	
<u>General Fund</u>	<u>\$513,625</u>
a. Tiger V. Project Management	\$300,000
b. Route Op. Consultant	20,000
(Reimb. Resolution)	
c. Museum/Wages Donations	30,000
d. Berkeley Blvd Widening Easement	43,000
e. Safety Coordinator/Training	51,661
f. Stoney Creek Stream Grant (CWMTF)	25,000
g. Center Street Christmas Light (Electrical)	12,964
h. Hwy. 70 Commission Fees	5,000

i. Consultant (SOG) Finance Initiative	26,000
<u>Utility Fund</u>	<u>\$192,800</u>
a. Mulberry St. Chg. Order	32,800
b. Streetscape Piping Chg.	160,000
<u>DGDC</u>	<u>\$ 24,600</u>
Downtown Map Project	24,600
<u>Occupancy Tax Fund</u>	<u>\$179,250</u>
a. Site Solutions (Multi-Sports Complex)	

Alley Closing – Running from Gully Street easterly to its Terminus between Pine Street and Corney Street. Deferred. Due to the potential for inclement weather the Planning Commission was not present. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Williams and unanimously carried, Council deferred the Public Hearing for the proposed Alley Closing.

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

Amendment to Chapter 91 entitled “Animals” of the Code of Ordinances of the City of Goldsboro. Ordinance Adopted. In 2012, the City Council, as a result of a number of inquiries, adopted an Ordinance which would add requirements relative to the housing of domestic fowl within the City’s jurisdiction.

It has become a trend for families to participate in small scale “urban farming” activities which would include raising a limited number of chickens in order to provide fresh eggs for their personal use.

The adopted regulations require that a license be issued by the City Animal Control Officer and an annual license fee would be required and set by the Council. Other regulations include the following:

1. Limit of six chickens;
2. Roosters prohibited unless the 200 ft. separation distance is maintained or the property is a bona fide farm;
3. Fowl may not run at large and must be located within an enclosure that is well ventilated and constructed of materials conducive to regular cleaning and sanitation.
4. A minimum of 10 sq. ft. of space for each fowl must be provided;
5. Any enclosure or housing must be located in the rear yard and must be a minimum of 15 ft. from all property lines.
6. Violations of requirements may constitute revocation of any license issued for the keeping of domestic fowl.

Since inception of the Ordinance, the City has not experienced any problems by allowing the housing and keeping of chickens within residential areas.

There have, however, been inquiries made regarding the maximum number of chickens permitted to be kept at one location. The staff has proposed that the current number of six (6) be increased to ten (10).

Staff recommended Council adopt the following entitled Ordinance amending Chapter 91 entitled “Animals” by amending regulations which would permit the keeping of up to ten (10) chicken at one residential location. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

ORDINANCE NO. 2015-6 “AN ORDINANCE AMENDING CHAPTER 91 ENTITLED “ANIMALS” OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Law and Finance Committee Report – Balsam Place Sanitary Sewer Line. Resolution Adopted. On February 2, 2015 the City Council conducted a public hearing relative to sanitary sewer improvements along Balsam Place from Amherst Road to the terminus of Balsam Place.

Comments and a petition submitted by property owners attending the public hearing detailed a majority of owners being in favor of the sanitary sewer improvements for Balsam Place if each property owner is assessed based on an equal rate per lot.

Based upon citizen input received at this meeting, the City Council referred public hearing comments to the Law and Finance Committee for further review and recommendation.

The Law and Finance Committee reviewed General Statutes, Section 160A-218, entitled "Basis for Making Assessments". This section outlines assessment methods available to City Council for utility improvements as follows: the frontage abutting on the project, at an equal rate per foot of frontage; the area of land served, at an equal rate per unit of area; the value added to the land served by the project; the number of lots served, at an equal rate per lot; or a combination of two or more of these bases.

The current sanitary sewer assessment rate of \$17.00 per frontage foot is as established in Resolution No. 1997-48 adopted by City Council on June 2, 1997.

Due to the general consensus of Balsam Place property owners, the recommendation of the Law and Finance Committee is based on estimated assessment returns, as shown on the assessment roll which total \$19,132.14, divided by the eleven properties subject to being served by the proposed sewer line. The recommended assessment for each property owner equates to \$1,739.29 per lot.

Staff recommended the City Council adopt the following entitled Resolution authorizing sanitary sewer improvements for Balsam Place from Amherst Road to the terminus of Balsam Place and that assessments are based on \$17.00 per frontage foot per abutting property with the total of assessments divided by the lots served for an equal rate per lot. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

RESOLUTION NO. 2015-18 “RESOLUTION AUTHORIZING THE INSTALLATION OF SANITARY SEWER IMPROVEMENTS WITHIN THE CITY OF GOLDSBORO”

Audit Services for Fiscal Year Ending June 30, 2015. Approved. The General Statutes of the State of North Carolina require that the City of Goldsboro undertake an independent audit of its financial records on an annual basis. The Audit examines, by fund, all categories of the City’s revenues and expenditures. It also illustrates revenues and expenditures by reporting the amounts on the original budget plus the final budget compared to the amounts that were actually received and spent throughout the Fiscal Year.

The CPA firm of Carr, Riggs and Ingram, LLC has performed the City’s audit for the past several years, and they are very familiar with the City’s financial records. Ms. Michelle Kiefer, CPA, has provided a quote of \$45,000 and it is felt that this price is accurate for the amount of work that is essential and the requirements placed upon the auditors by the Local Government Commission, and the quality of the reports provided by this firm. This figure does include the auditing requirements required by the Federal Transportation Authority for the TIGER funding.

It is recommended the Council award the auditing services for the Fiscal Year ending June 30, 2015 to Carr, Riggs and Ingram, LLC. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

Budget Amendment for 2015 Wings Over Wayne Airshow Event. Ordinance Adopted. Seymour Johnson Air Force Base contributes over 540 million dollars annually to Wayne County's economy. Events held by the Base provide revenue for area hotels, restaurants, retail stores and other local businesses. The Wings Over Wayne Air Show is held every two years. In 2011, attendance was approximately 160,000 which is an increase of 60,000 from previous years. Seymour Johnson Air Force Base would like the Wings Over Wayne event to become the premier air show in North Carolina. The goal for 2015 is to attract 200,000 attendees to the May 16th and 17th event.

Seymour Johnson Air Force Base will be bringing the Thunderbirds and various aerial performers.

SJAFB has asked that the Goldsboro Travel & Tourism assist in the marketing for the event. It is recommended that the City of Goldsboro and Travel & Tourism Department invest \$15,000.

Staff recommended Council adopt the following entitled budget ordinance decreasing the unassigned fund balance of the Occupancy Tax Fund in the amount of \$15,000 for the Wings Over Wayne Airshow Event. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

ORDINANCE NO. 2015-7 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GODLSBORO FOR THE 2014-15 FISCAL YEAR"

Request for Replacement of a 1994 Utility Truck for Collections and Distributions. Approved. Truck was originally owned by Waste Treatment Plant, then surplused and repurposed for Fleet Maintenance, then re-surplused and repurposed a third time for the Collections & Distributions division in 2010.

The existing utility truck currently has over 187,000 miles and is in need of a new engine which will be estimated between \$2,000-\$3,000 dollars. The truck is over 20 years old and in the past year has already required over \$6000 in fixes and maintenance. We would like to replace this vehicle using existing utility fund money. The cost for the new F350 4x2 diesel truck is \$38,839. This purchase would not require a budget amendment because there is existing funds in various line items within the Collections & Distributions division.

Staff recommended the City Council approve the purchase of a new 2015 utility truck to replace the existing 1994 utility truck using existing utility fund money. Consent Agenda Approval. Allen/Headen (7 Ayes)

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

End of Consent Agenda.

Mr. Scott Barnard shared as Council is aware, we were approached by owners of the country club when they were considering closing the club and asked if we would be interested in purchasing the property due to its proximity to Goldsboro Municipal Golf Course. Mr. Barnard presented information regarding the property's current condition and staff's proposal for renovations and how the property might look in the future. Mr. Barnard stated it is their recommendation to remove the degraded hard surfaced tennis courts, filling in the pool, demolition of the dilapidated tennis structure, opening up the tree line and joining the two parcels. Mr. Barnard also reviewed proposed interior changes.

Purchase of the Property Located at 1501 S. Slocumb Street. Ordinance Adopted. Resolution Adopted. The Goldsboro Country Club, which was built around 1950, has operated as a private club that included pool and tennis facilities. The Board decided to close the club and approached the City to see if it was interested in purchasing the site. The acquisition cost would be \$400,000, which includes the club house, tennis courts, bathhouse, tennis building and 10.3 acres of land.

During the past few months, there have been ongoing discussions and investigations to determine the condition of the building and possible use.

Due to the proximity of the Goldsboro Municipal Golf Course, staff saw the feasibility of moving the existing Golf Club House, which is in need of significant renovation or replacement, to the Country Club site. A portion of the facility would serve as the Golf Club House and would require construction of bathrooms and a new locker room. The remaining rooms would be updated for meeting and event accommodations. The pool and some of the smaller buildings will be demolished. The estimated cost would be appropriately \$1.1 million to renovate the facility, grounds and parking area.

Staff will investigate financing options with the City's financial advisors for the renovations of this facility with the intent of borrowing money for the purchase and renovation of the facility.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Headen and unanimously carried, Council:

1. Authorized the Mayor and the City Clerk to sign the option to purchase the property located at 1501 S. Slocumb Street and adopted the following entitled budget ordinance decreasing the unassigned fund balance of the General Fund in the amount of \$400,000.
2. Adopted the following entitled Resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the renovations of the property located at 1501 S. Slocumb Street.

ORDINANCE NO. 2015-8 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR"

RESOLUTION NO. 2015-19 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE PURCHASE AND RENOVATIONS OF THE PROPERTY LOCATED AT 1501 SOUTH SLOCUMB STREET"

City Manager's Report. No report.

City Attorney's Report and Recommendations. No report.

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

Proclamation – Rosewood High School's JROTC Unit 32nd Annual Military Ball. Rosewood High School JROTC is celebrating their 32nd year of providing quality JROTC program leadership and training at Rosewood High School and the Wayne County School System and on February 21, 2015 will be holding their 32nd Annual Military Ball. Mayor King commended and congratulated Rosewood High School's JROTC Unit for 32 years of leadership and service to Rosewood High School and Wayne County Schools.

Mayor King stated when these young men and women participate in this program, he can guarantee they will be good and productive citizens. Congratulations to Rosewood's JROTC program and Rosewood High School.

Mayor Pro Tem Allen stated if we do get this inclement weather they are talking about, be safe and take half a day off; wait until it is safe to travel. He asked that everyone look out for their neighbors, law enforcement, and emergency workers.

Councilmember Headen stated he concurs with Mayor Pro Tem Allen, everyone please be safe. He stated he would also like to thank Judge Finan for coming in and sharing those words about our police department. Councilmember Headen stated none of us know what we would do when we are faced with a life or death situation. He stated he would like to thank the men and women in blue for all they do and our city workers.

Councilmember Broadaway stated he would like to echo the comments of Councilmember Headen. He also encouraged everyone to be safe during the weather event.

Councilmember Williams shared he attended the Interfaith Breakfast, it was a sensational event and was well attended. He also reminded everyone it is Human Relations Month and Black History Month.

Councilmember Aycock shared he was in the first class of JROTC at Southern Wayne 48 years ago. He stated it is a great program and well worth the cost taxpayers pay. The program makes a difference in many of these young people's lives. Mayor King stated he really appreciates those young men and women. Mayor King shared he went through ROTC at the college level.

There being no further business, the meeting adjourned at 7:54 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

VIETNAM VETERANS DAY

WHEREAS, on December 22, 1961, the first battlefield casualty was recorded. And on January 12, 1962, United States Army pilots lifted more than 1,000 South Vietnamese service members over jungle and underbrush to capture a National Liberation Front stronghold near Saigon. Operation Chopper marked America's first combat mission against the Viet Cong, and the beginning of one of our longest and most challenging wars; and

WHEREAS, fifty years after that fateful mission, we honor the more than 3 million Americans who served, we pay tribute to those we have laid to rest, and we reaffirm our dedication to showing a generation of veterans the respect and support of a grateful Nation; and

WHEREAS, thousands of veterans returned home bearing shrapnel and scars; still more were burdened by the invisible wounds of post-traumatic stress, of Agent Orange, of memories that would never fade. More than 58,000 laid down their lives in service to our Nation. Now and forever, their names are etched into two faces of black granite, a lasting memorial to those who bore conflict's greatest cost; and

WHEREAS, our veterans answered our country's call and served with honor and on May 15, 1975 the last casualty of the Vietnam conflict was recorded. Yet, in one of the war's most profound tragedies, many of these men and women came home to be shunned or neglected -- to face treatment unbefitting their courage and a welcome unworthy of their example. Today, we reaffirm one of our most fundamental obligations: to show all who have worn the uniform of the United States the respect and dignity they deserve, and to honor their sacrifice by serving them as well as they served us.

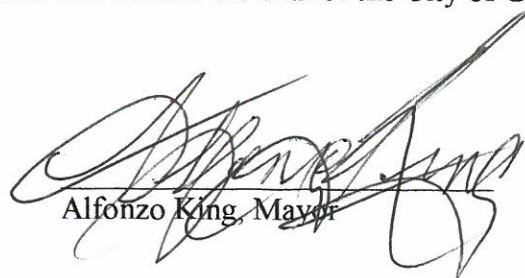
NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim March 29, 2015 as

VIETNAM VETERANS DAY

in the City of Goldsboro and urge all citizens to observe this day with appropriate programs, ceremonies, and activities that commemorate the 50 year anniversary of the Vietnam War.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro this the 16th day of March, 2015.




Alfonzo King, Mayor

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MARCH 16, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Alley Closing – Running from Gulley Street easterly to its Terminus between Pine Street and Corney Street

BACKGROUND: The section of alley petitioned for closing runs from the eastern right-of-way of Gulley Street between Pine Street and Corney Street for a distance of approximately 200 ft. to its terminus intersecting with another alley running in a north-south direction. The alley has a right-of-way width of 10 ft.

Petitioner: Terry Coley (Owner of adjacent property)

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

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

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

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

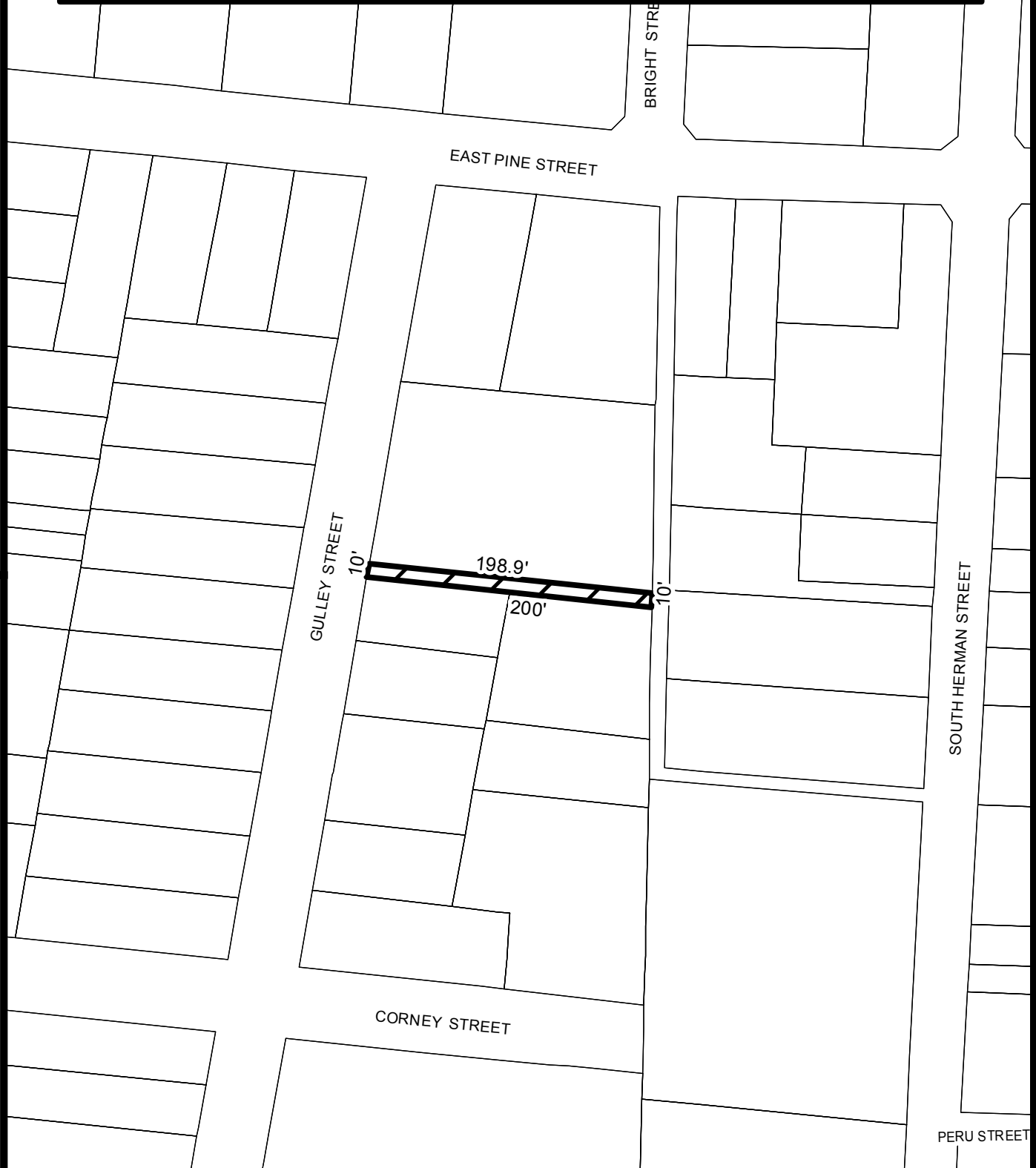
RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on April 6, 2015.

Date: _____
_____ Planning Director

Date: _____
_____ City Manager

ssj

ALLEY CLOSING RUNNING FROM GULLEY STREET TO ITS TERMINUS



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

100 50 0 100 Feet



ALLEY CLOSING RUNNING FROM GULLEY STREET TO ITS TERMINUS



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60 30 0 60 Feet

TRP



CITY OF GOLDSBORO

AGENDA MEMORANDUM

MARCH 16, 2015 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Z-2-15 Pendergraph Companies – South side of Graves
Drive between Malloy Street and Berkeley Boulevard
(General Business and Shopping Center to R-6 Conditional
District to allow an 80-unit apartment complex)

BACKGROUND: Frontage: 300 ft. (Graves Drive)
183 ft. (East Ash Street)
Area: 6.21 acres (approximately)

Surrounding Zoning: North: Shopping Center
South: Office & Institutional-1 and
R-16 Residential
East: General Business and Shopping
Center
West: Shopping Center, General
Business, Neighborhood
Business and R-16 Residential

Existing Use: The property is currently vacant.

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

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

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

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

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

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

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

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

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

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council’s meeting on April 6, 2015.

Date: _____
Planning Director

Date: _____
City Manager

ssj

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

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, at 7:00 p.m. on **Monday, March 16, 2015.**

Z-2-15 Pendergraph Companies – South side of Graves Drive between Malloy Street and Berkeley Boulevard

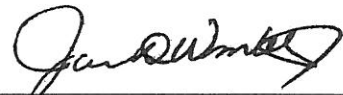
The property is located on the south side of Graves Drive between Malloy Street and Berkeley Boulevard. The Wayne County Tax Identification Nos. are 3519-30-6812 and 8795, 3519-31-8198, 9150 and 8032, and 3519-41-0012. The property has a frontage of 300 ft. on Graves Drive, an average depth of approximately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

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

Anyone desiring to file a written petition of protest intended to invoke the three-fourths (3/4) majority vote rule as specified in G.S. 160A-385 must file such petition in the office of the City Clerk, City Hall, 200 North Center Street, no later than 5:00 p.m., on Wednesday, March 11, 2015. Petitions are available in the Department of Planning.

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

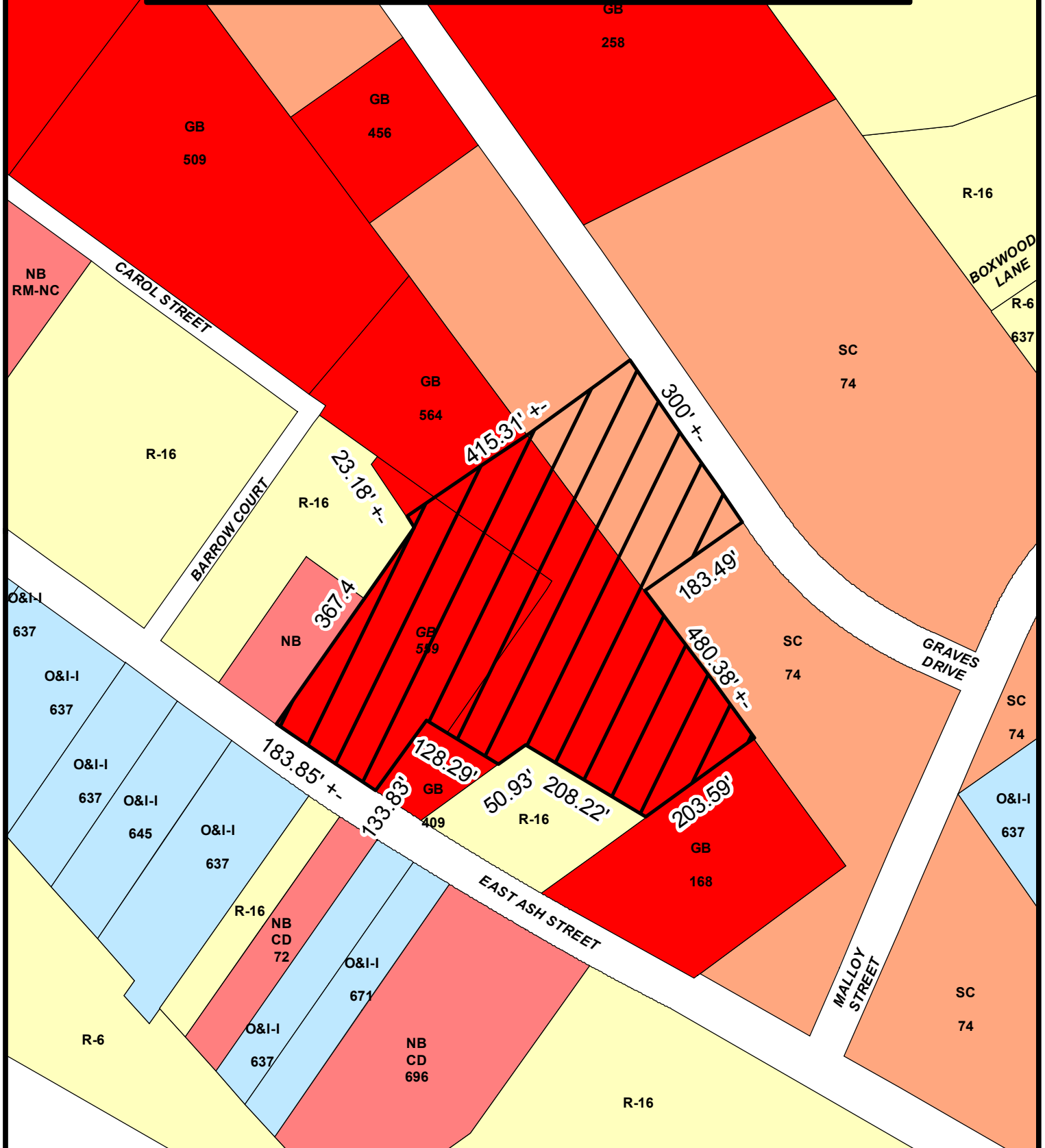

Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: February 26, 2015
March 5, 2015

Z-2-15

GB and SC TO R-6 CD



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.

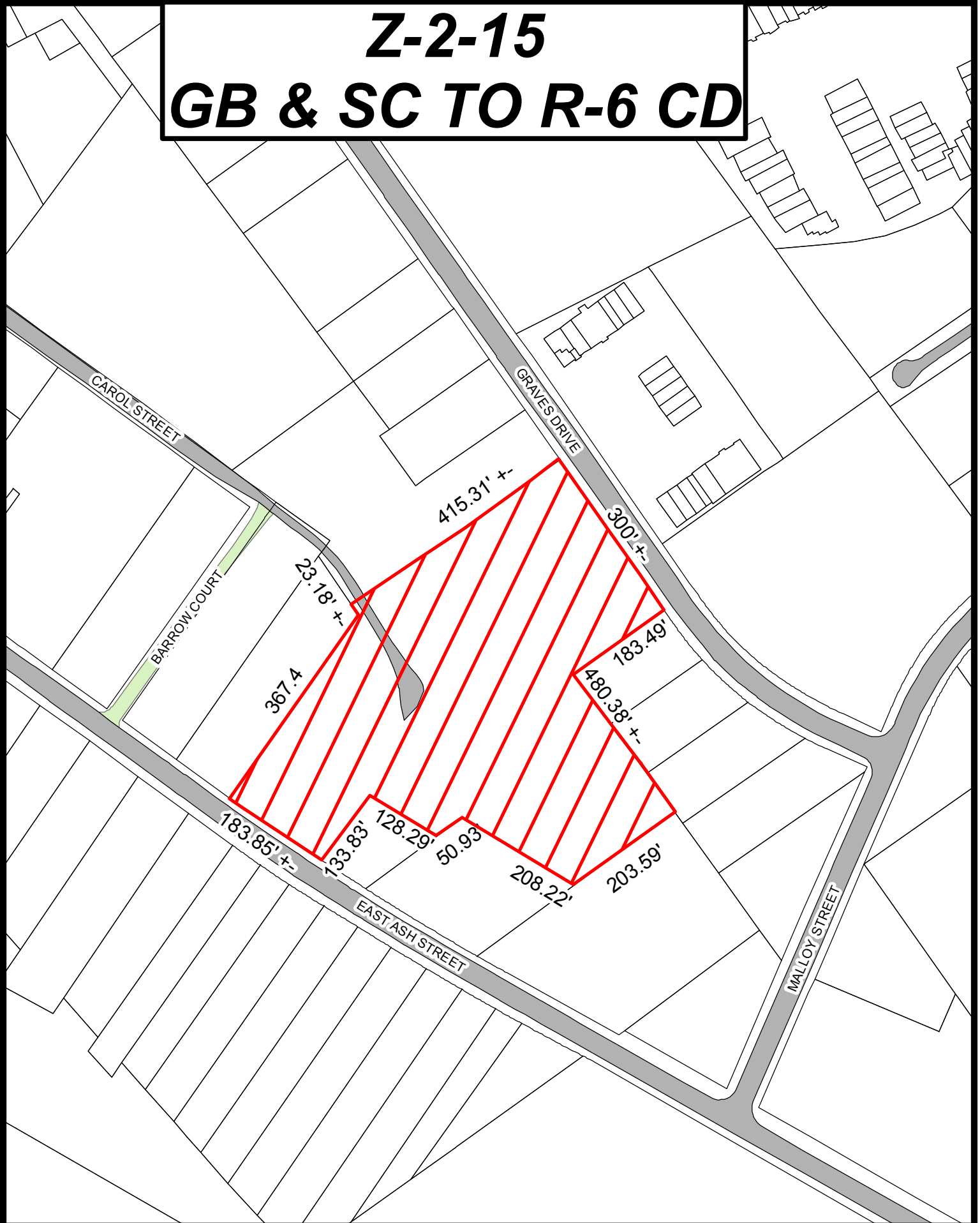


200 100 0 200 Feet

A scale bar with markings for 200, 100, 0, and 200 feet.

Z-2-15

GB & SC TO R-6 CD



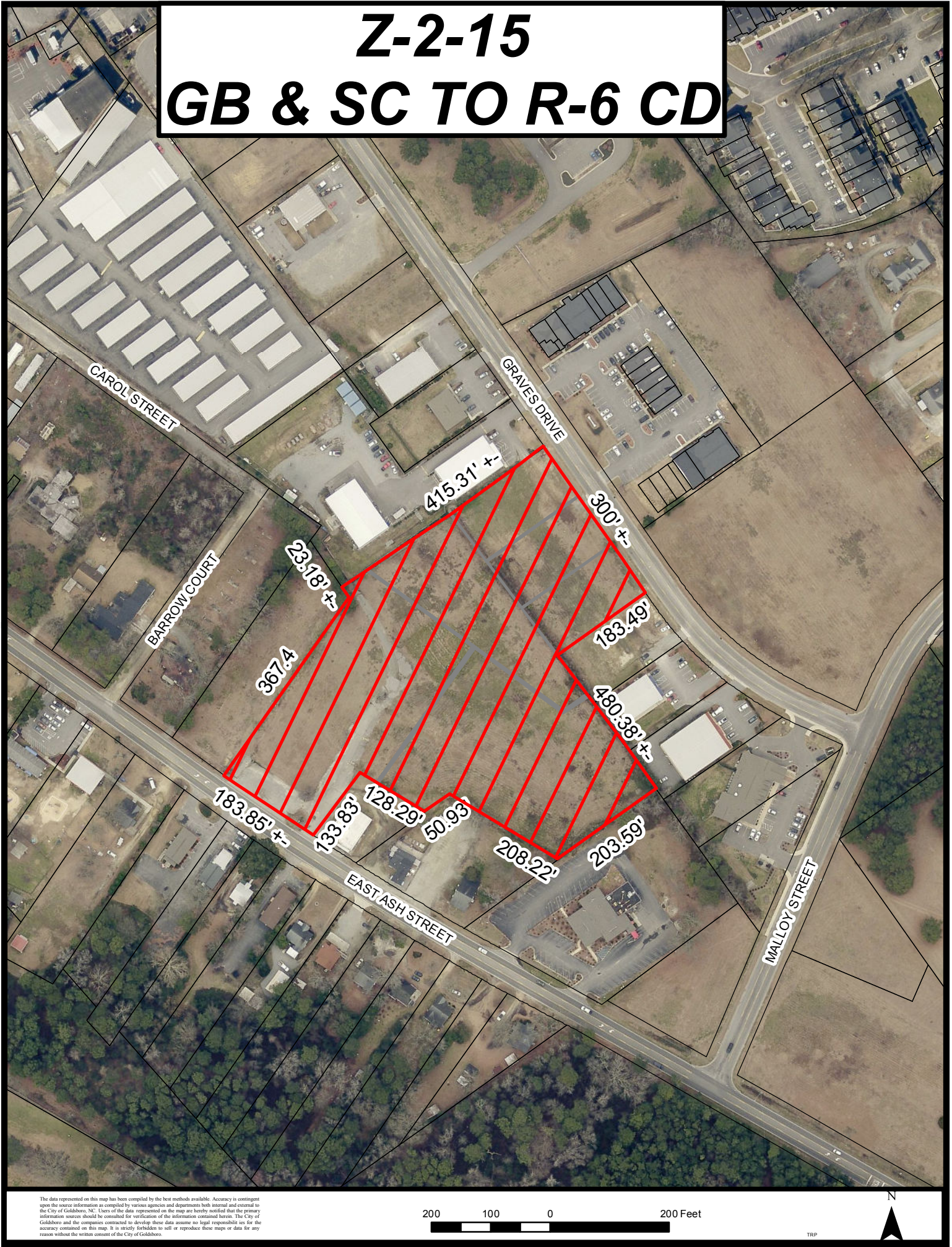
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200 100 0 200 Feet

TRP

Z-2-15

GB & SC TO R-6 CD



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TRP

TRP

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 16, 2015 COUNCIL MEETING

- SUBJECT:** Training Ground Facility – Goldsboro Fire Department
- BACKGROUND:** The Goldsboro City Council was briefed on the necessity of a training ground facility on March 9, 2015 during Work Session. According to recent changes in the ISO requirements for training per firefighter, the need of this facility will impact our rating significantly in the training category.
- DISCUSSION:** The City has looked at many alternative facilities over the past few years and has found an affordable alternative to meet the needs required by the North Carolina Department of Insurance and the Goldsboro Fire Department to provide sufficient training for our personnel. It was suggested that the City purchase 12 - 40' containers at \$2,200 each including shipping and to send 2 personnel to the Designing, Constructing, and Operating Container-Based Training Props School in Indianapolis, IN at a cost of \$3,600. Any additional cost for travel will be taken from existing FY14-15 budget. Two different locations for the training ground facility to be located was also discussed which was the corner of Clingman Street and Fourth Street at the Maintenance Complex and 900 McDaniels Street. It was discussed that the 900 McDaniels Street address was easy accessible and would be an excellent location for the facility.
- RECOMMENDATION:** By motion,
1. Approve the City of Goldsboro to provide \$30,000 to current budget to purchase the 12 - 40' containers at \$2,100 each with a delivery charge of \$100 each for a total of \$26,400 and to help with cost of sending 2 Captains to training school at a cost of \$3,600.
 2. Approve the location of 900 McDaniels Street for the location of the Training Ground Facility.
 3. Adopt the attached budget ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund in the amount of \$30,000.

Date: _____

Gary Whaley, Fire Chief

Date: _____

Scott Stevens, City Manager

ORDINANCE NO. 2015-

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

WHEREAS, the Goldsboro's Fire Department briefed Council on the importance of a training ground facility and the training requirements by ISO; and

WHEREAS, it has been recommended that twelve (12) 40' containers be purchased to construct a fire training facility at a cost of \$26,400 with training at a cost of \$3,600 to the Container-Based Training Props School; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2014-15, the City of Goldsboro needs to appropriate additional funding from the unassigned fund balance in the amount of \$30,000 from the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2014-2015 be amended by:

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$30,000.
2. Increasing the expenditure line item entitled "Equipment Expense" (11-5120-4990) in the Fire Department's Budget in the amount of \$26,400.
3. Increasing the expenditure line item entitled "Other Training" (11-5120-2323) in the Fire Department's Budget in the amount of \$3,600.
4. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2015.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

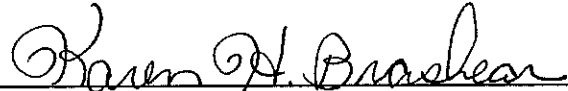
CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 16, 2015 COUNCIL MEETING

SUBJECT: Informal Bid Request #2015-001 – Water Plant Bulk Hypochlorite Tank Replacement Project

BACKGROUND: On March 3, 2015, in accordance with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the purchase and installation of one (1) bulk hypochlorite tank to replace an old tank. Five (5) bids were submitted by various companies. A bid tabulation sheet is attached for the Council's information.

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

RECOMMENDATION: It is recommended that the City Council adopt the attached Resolution authorizing the Mayor and City Clerk to execute a contract with Dellinger, Inc. of Monroe, NC in an amount not to exceed \$86,570 for the purchase and installation of a bulk hypochlorite tank at the Water Treatment Plant.



Karen H. Brashear, Public Utilities Director

3-3-15

(Date)

Scott A. Stevens, City Manager

(Date)

RESOLUTION NO. 2015-

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT
FOR THE WATER PLANT BULK HYPOCHLORITE REPLACEMENT PROJECT

WHEREAS, sealed bids were received and opened on March 3, 2015 for the Water Plant Bulk Hypochlorite Replacement Project; and

WHEREAS, the current #1 bulk hypochlorite tank has been repair multiple times but continues to have problems and needs to be replaced due to age, and

WHEREAS, the lowest responsive bid of \$86,570 submitted by Dellinger, Inc. of Monroe, NC contained all required information and a bid bond for one (1) bulk hypochlorite 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 Dellinger, Inc. of Monroe, NC in an amount not to exceed \$86,570 for one (1) bulk hypochlorite tank to be installed at the Water Treatment Plant.
2. This Resolution shall be in full force and effect from and after this 16th day of March 2015.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager



BE MORE DO MORE SEYMOUR

Kaye Scott, Finance Director
Finance Department
Post Office Drawer A
Goldsboro, North Carolina 27533-9701

919 580-4355
Fax # 919 580-4290

IFB#2015-001
Water Treatment Plant Bulk Hypochlorite Tank Project
Bid Opening: Tuesday, March 3, 2015 @ 2 pm

<u>COMPANY NAME & CONTACT INFORMATION</u>	<u>MBE</u>	<u>BID BOND</u>	<u>BID AMOUNT</u>
Dellinger, Inc. PO Box 929 Monroe, NC 28111 sid@dellinger-inc.com (704) 283-7551	YES	ATTACHED	\$86,570.00
Gilbert Engineering Company 638 S Meeting St; PO Box 828 Statesville, NC 28687 igilbert3@gilbertengineering.com (704) 872 - 0986	YES	ATTACHED	\$98,000.00
TA LOVING COMPANY PO Drawer 919 Goldsboro, NC 27533 dpittman@taloving.com (919) 734-8400	YES	ATTACHED	\$123,000.00
Enviro-Tech Unlimited Construction Services, LLC PO Box 69 Harbinger, NC 27954 nbrown@envirotechnc.com (252) 491-5277	YES	ATTACHED	\$125,400.00
Water & Waste Systems Const., Inc. 14 Apothecary Court Garner, NC 27529 wwwsys@aol.com (919) 661-8602	YES	ATTACHED	\$129,979.00

March 10, 2015

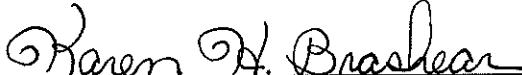
CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 16, 2015 COUNCIL MEETING

SUBJECT: Informal Bid Request- Little River Manhole Emergency Repairs Project

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

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

RECOMMENDATION: It is recommended that the City Council adopt the attached Resolution authorizing the Mayor and City Clerk to execute a contract with Suncoast Infrastructure, Inc. of Florence, MS in an amount not to exceed \$89,460 for the emergency repair of the manholes on the Little River.



Karen H. Brashear, Public Utilities Director

3-11-15

(Date)

Scott A. Stevens, City Manager

(Date)

RESOLUTION NO. 2015-

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT
FOR THE LITTLE RIVER MANHOLE EMERGENCY REPAIRS PROJECT

WHEREAS, sealed bids were received and opened on March 10, 2015 for the Little River Manhole Emergency Repairs Project; and

WHEREAS, the recent inflow/infiltration study identified a large amount of I/I entering the sewer collection system in several manholes along the Little River, and

WHEREAS, the lowest responsive bid of \$89,460 submitted by Suncoast Infrastructure, Inc. of Florence MS.

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 Suncoast Infrastructure, Inc. of Florence, MS in an amount not to exceed \$89,460 for the Little River emergency manhole repairs.
2. This Resolution shall be in full force and effect from and after this 16th day of March 2015.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager



919-580-4335
FAX # 919-580-4290

Kaye Scott, Finance Director
Finance Department
Post Office Drawer A
Goldsboro, North Carolina 27533-9701

Little River Manhole Emergency Repairs Project

Bid Opening: Tuesday, March 10, 2015 at 2:00 PM

<u>COMPANY NAME & CONTACT INFORMATION</u>	<u>REFERENCES</u>	<u>LICENSED CONTRACTOR</u>	<u>BID AMOUNT</u>
Suncoast Infrastructure, Inc. P.O. Box 397, Florence MS 39073 ichaisson@suncoastinfrastructure.com (601)420-9682, (601)420-9300	Yes	MS #00046005	\$89,460
Plummer's Environmental Services, Inc. 10075 Sedroc Industrial Dr. Byron Center, MI 49315 irroot@plummersenv.com (616)877-3930, (616)877-3937	Yes	MI #38-3149558	\$89,990

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 16, 2015 COUNCIL MEETING

SUBJECT: Contract Award for 2015 Priority Sewer Rehabilitation
Project-Phase II - Formal Bid Request No. 2015-002

BACKGROUND: Five (5) sealed bids were received for the 2015 Priority Sewer Rehabilitation Project – Phase II on Tuesday, March 3, 2015.

The proposed work consists of installation of approximately 7,172 linear feet of cured-in-place pipe into existing 8 and 10 inch clay sanitary sewer pipes; open-cut replacement of approximately 2,113 linear feet of existing 6 and 8 inch clay sewer pipes; reconnection and replacement of approximately 205 existing services; and other miscellaneous repairs associated with site work. The attached vicinity map identifies the general locations for this rehab project.

Herring-Rivenbark, Inc. of Kinston, NC submitted the low bid for the subject sewer rehab project for a total cost of \$1,304,613.50. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Herring-Rivenbark, Inc. Kinston, NC	\$1,304,613.50
A. C. Schultes of Carolina, Inc. Wallace, NC	\$1,356,884.00
Step Construction, Inc. LaGrange, NC	\$1,474,714.98
T. A. Loving Company Goldsboro, NC	\$1,788,104.00
Keen Plumbing Company Goldsboro, NC	\$2,002,922.80

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

RECOMMENDATION: By motion, adopt the attached resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$1,304,613.50 with Herring-Rivenbark, Inc. for the 2015 Priority Sewer Rehabilitation Project-Phase II.

Date: 11 MAR 15



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

Date: _____

Scott A. Stevens, City Manager

CITY OF GOLDSBORO

2015 PRIORITY SEWER REHABILITATION PROJECT - PHASE II

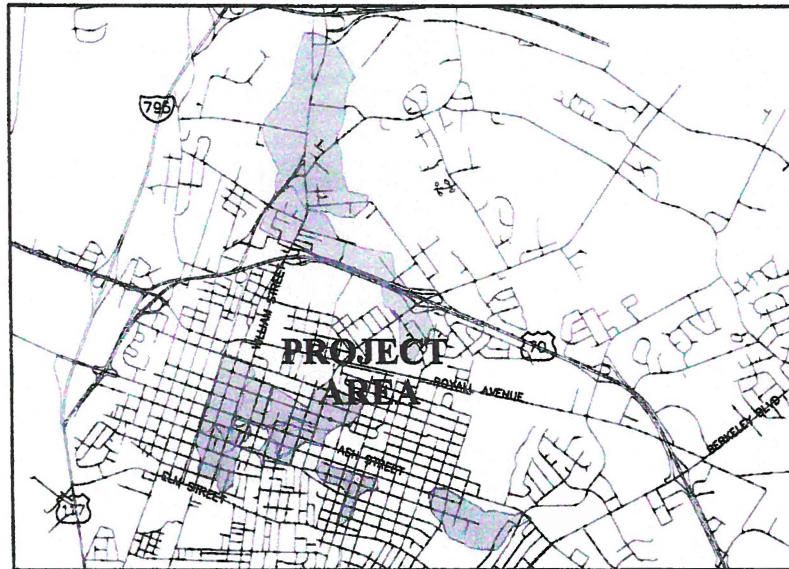


MAYOR
HON. ALFONZO KING

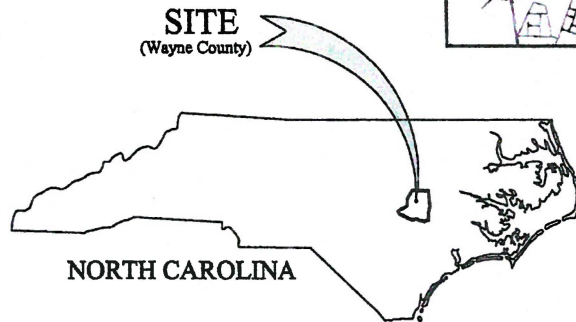
CITY COUNCIL
MICHAEL HEADEN
BILL BROADAWAY
WILLIAM GOODMAN
REV. CHARLES J. WILLIAMS SR.
CHUCK ALLEN
GENE AYCOCK

CITY MANAGER
SCOTT A. STEVENS

CITY ENGINEER
GUY M. ANDERSON, P.E.

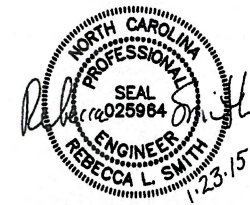


VICINITY MAP
NOT TO SCALE



ENGINEERING DIVISION FORMAL BID REQUEST #FB2015-002

COVER SHEET	
OVERALL SITE MAP	SHEET 1
TYPICAL SEWER LINE MAP	SHEET 2
SEWER REHABILITATION MAPS	SHEETS 3-48
MANHOLE REPAIR MAP	SHEET 49
MANHOLE REPAIR SCHEDULE	SHEET 50
SMOKE TEST DEFECT SHEET INDEX	SHEET 51
SMOKE TEST DEFECT MAPS	SHEETS 52-59
SMOKE TEST DEFECT REPAIR SCHEDULE	SHEETS 60-62
DETAILS	SHEETS 63-69



HYDROSTRUCTURES
utility consulting & evaluation
PO Box 1537 - 128 Commerce Court
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Lic # C-1895

RESOLUTION NO. 2015 –

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF A
CONTRACT FOR 2015 PRIORITY SEWER REHABILITATION PROJECT-PHASE II
FORMAL BID REQUEST NO. 2015-002

WHEREAS, the City Council of the City of Goldsboro has heretofore found it in the public interest to undertake a sanitary sewer rehabilitation project; and

WHEREAS, sealed bids were received on March 3, 2015 for the 2015 Priority Sewer Rehabilitation Project-Phase II; and

WHEREAS, the low bid was submitted by Herring-Rivenbark, Inc. of Kinston, NC in the amount of \$1,304,613.50; 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 Herring-Rivenbark, Inc. in the amount of \$1,304,613.50;

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 Herring-Rivenbark, Inc. in the amount of \$1,304,613.50 for the 2015 Priority Sewer Rehabilitation Project-Phase II;

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

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 16, 2015 COUNCIL MEETING

SUBJECT: Supplemental Agreement with NCDOT – Additional Federal Funding for New Hope Road (SR 1003) Multi-Use Trail under Project EB-5508

BACKGROUND: On December 2, 2013, the City Council authorized a Municipal Local Administered Project Agreement with the North Carolina Department of Transportation relative to federal funding for construction of a 10 ft. multi-use path along the south side of New Hope Road (SR 1003) from Hare Road (SR 1570) to Wayne Memorial Drive (SR 1556) in the amount of \$500,000.

The initial agreement sets forth the basis for timeframe and reimbursement of expenses incurred in conjunction with the design, environmental documentation and construction of the project. Funds must be authorized by June 30, 2015 and the project must be completed by June 30, 2016. FHWA will reimburse the City of Goldsboro at the rate of 80% (\$400,000) and NCDOT will provide the non-federal match of 20% (\$100,000) for a total estimated project cost of \$500,000.

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

RECOMMENDATION: By motion, authorize the Mayor to enter into a Supplemental Agreement with the North Carolina Department of Transportation for additional funds of \$100,000 allocated for the New Hope Road (SR 1003) Multi-Use Trail.

Date: 11 MAR 15


Guy M. Anderson, City Engineer

Date: _____

Scott A. Stevens, City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
COUNCIL MEETING – MARCH 16, 2015

SUBJECT: RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE FINANCING OF THE CONSTRUCTION OF THE W. A. FOSTER RECREATION CENTER AND RENOVATIONS TO THE PROPERTY LOCATED AT 1501 S. SLOCUMB STREET

BACKGROUND: At the September 15, 2014 meeting, Council authorized the City to enter into a contract with T. A. Loving Company as the design-build team for the construction of W. A. Foster Recreation Center. Also, Council authorized the purchase of the property located at 1501 S. Slocumb Street at the February 16, 2015 meeting. For each of these projects, Council has discussed the potential installment financings for these projects.

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

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

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

RECOMMENDATION: By motion, the Council adopt the following:

1. Resolution setting the public hearing with respect to the Installment Financing Agreement on Monday, April 6 at 7 p.m. in the City Council Chambers.
2. The City Clerk is hereby directed to publish notice of said public hearing as required by Section 160A-20 of the General Statutes of North Carolina.

Date: _____

Kaye Scott, Finance Director

Date: _____

Scott Stevens, City Manager

RESOLUTION NO. 2015-

RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE
FINANCING OF THE W.A. FOSTER RECREATION CENTER AND
RENOVATIONS TO THE PROPERTY LOCATED AT 1501 S. SLOCUMB STREET

WHEREAS, the City Council of the City of Goldsboro, North Carolina proposes to finance, the construction of the W. A. Foster Recreation Center and the renovations of the property located at 1501 S. Slocumb Street, pursuant to an installment financing agreement between the City and a financial institution to be selected by the Finance Director of the City; and

WHEREAS, pursuant to the Installment Financing Agreement, the City will finance costs of the Project; and

WHEREAS, the Installment Financing Agreement, if entered into, will comply in all respects with Section 160A-20 and Chapter 159 of Article 8 of the General Statutes of North Carolina and the guidelines of the Local Government Commission of North Carolina for all financings and refinancing undertaken pursuant to said Section and Article; and

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

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

1. A public hearing with respect to the Installment Financing Agreement is hereby directed to be held at 7:00 P.M. on Monday, April 6, 2015 in the City Council Chambers in the Goldsboro City Hall, 200 North Center Street, Goldsboro, North Carolina.
2. The City Clerk is hereby directed to publish notice of said public hearing, in substantially the following form, once at least ten (10) days prior to the date of the public hearing as required by Section 160A-20 of the General Statutes of North Carolina.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

ITEM: M

CITY OF GOLDSBORO
AGENDA MEMORANDUM
March 16, 2015 COUNCIL MEETING

SUBJECT: Berkeley Boulevard Widening Project – Budget Amendment

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

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

RECOMMENDATION: By motion, adopt the attached budget ordinance appropriating \$11,700 from the unassigned fund balance of the General Fund for the Berkeley Boulevard Widening Project.

Date: _____

Randy Guthrie, Assistant City Manager

Date: _____

Scott Stevens, City Manager

ORDINANCE NO. 2015-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR

WHEREAS, the City of Goldsboro, in conjunction with NCDOT, has proposed the construction of an additional southbound travel lane on the west side of the existing Berkeley Boulevard corridor; and

WHEREAS, parcels have been identified where easements for right-of-way, and temporary construction and permanent utility easements will be necessary within the Project boundaries; and

WHEREAS, in order to move forward with the Project, City staff negotiated an purchase price of \$67,500 for the property located at 1801, 1803 and 1805 N. Berkeley Boulevard; and

WHEREAS, additional funding is needed in the amount of \$11,700 for this purchase; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2014-15, the City of Goldsboro needs to appropriate \$11,700 from the General Fund.

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

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$11,700.
2. Establishing the line item entitled "Land Acquisition" (11-3151-1341) in the Planning and Redevelopment Department's budget of the General Fund in the amount of \$11,700.
3. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2015.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

Finance Department
Monthly Report - February 2015

Prepared by: Kaye Scott, Finance Director



FY 2014-15

GENERAL FUND				
	Actual	Adjusted Budget	Actual to Date	YTD %
Revenues	FY '13-14	FY '14-15	FY '14-15	Collected
Tax Revenues	\$ 14,312,000	\$ 15,612,068	\$ 14,261,224	91.35%
License & Permits	333,807	796,100	318,172	39.97%
Revenue Other Agencies	8,581,684	16,461,319	11,825,228	71.84%
Charges for Services	3,033,845	4,581,660	2,903,524	63.37%
Capital Returns	125,815	56,700	143,710	253.46%
Miscellaneous Revenues	169,866	847,000	97,612	11.52%
FB Withdrawal/PO Appropriation		2,411,961		
Total	\$ 26,557,017	\$ 40,766,808	\$ 29,549,470	72.48%

	Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures	FY '13-14	FY '14-15	FY '14-15	Collected
Mayor/Council	\$ 233,658	\$ 493,513	\$ 344,886	69.88%
City Manager	523,906	1,690,567	840,140	49.70%
Human Resources Management	360,849	613,866	358,306	58.37%
Community Affairs	143,206	224,812	145,418	64.68%
Paramount Theater	217,562	377,368	259,449	68.75%
Inspections	348,232	667,295	398,255	59.68%
Downtown Development	175,243	293,203	278,714	95.06%
Information Technology	639,570	1,011,596	638,829	63.15%
Public Works - Adm.	251,972	383,066	262,109	68.42%
Garage	1,434,299	2,286,075	1,353,841	59.22%
Garage Credits	(852,823)	(1,550,000)	(892,883)	57.61%
Building & Traffic Maint.	469,133	517,884	313,428	60.52%
Cemetery	231,311	292,589	208,445	71.24%
Finance	848,277	1,226,315	901,434	73.51%
Office Supplies Credits	(4,271)	(9,000)	(5,178)	57.53%
Planning & Redevelopment	1,079,408	2,035,660	936,378	46.00%
Postage Credits	9,747	(30,000)	(11,408)	38.03%
Streets & Storms - General	918,845	1,546,238	1,082,846	70.03%
Streets & Storms - Utilities	444,539	637,700	449,863	70.54%
Street Paving	250,271	575,000	441,846	76.84%
Sanitation	1,955,530	4,196,875	2,957,398	70.47%
Engineering	401,123	1,375,431	529,527	38.50%
Fire Department	3,640,196	6,082,645	4,183,502	68.78%
Police Department	7,967,081	8,931,474	5,529,480	61.91%
Animal Control	40,973	62,423	43,261	69.30%
Special Expense Fees	1,719,421	3,029,703	1,455,573	48.04%
Parks & Recreation	1,635,841	2,894,723	2,007,935	69.37%
Golf Course	449,192	909,787	504,657	55.47%
Total	\$ 25,532,291	\$ 40,766,808	\$ 25,516,050	62.59%

UTILITY FUND				
	Actual	Adjusted Budget	Actual to Date	YTD %
Revenues	FY '13-14	FY '14-15	FY '14-15	Collected
Charges for Services	\$ 10,018,026	\$ 15,386,565	\$ 10,312,028	67.02%
Capital Returns	18,134	17,700	10,572	59.73%
Miscellaneous Revenues	83,362	146,000	131,632	90.16%
FB Withdrawal/PO Appropriation		\$ 3,149,228	\$ -	0.00%
Total	\$ 10,119,522	\$ 18,699,493	\$ 10,454,232	55.91%

	Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures	FY '13-14	FY '14-15	FY '14-15	Collected
Distribution & Collections	\$ 1,276,451	\$ 3,357,195	\$ 1,621,619	48.30%
Water Treatment Plant	2,366,011	5,435,776	2,445,966	45.00%
Water Reclamation Plant	2,836,403	7,852,187	2,896,644	36.89%
UF - Capital	354,787	1,424,430	242,265	17.01%
Compost Facility	918,836	629,906	378,165	60.04%
Total	\$ 7,752,488	\$ 18,699,493	\$ 7,584,659	40.56%

DOWNTOWN DISTRICT FUND				
	Actual	Adjusted Budget	Actual to Date	YTD %
Revenues	FY '13-14	FY '14-15	FY '14-15	Collected
Tax Revenues	\$ 68,827	\$ 69,675	\$ 69,690	100.02%
Capital Revenue	52	100	27	27.00%
FB Withdrawal/PO Appropriation		77,196		
Total	68,879	146,971	69,717	47.44%

	Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures	FY '13-14	FY '14-15	FY '14-15	Spent
Downtown District	\$ 34,088	\$ 146,971	\$ 52,001	35.38%
Total	\$ 34,088	\$ 146,971	\$ 52,001	35.38%

OCCUPANCY TAX FUND				
	Actual	Adjusted Budget	Actual to Date	YTD %
Revenues	FY '13-14	FY '14-15	FY '14-15	Collected
Occupancy Tax/Civic Center	\$ 181,263	\$ 275,000	\$ 198,206	72.07%
Occupancy Tax/Travel & Tourism	181,263	275,000	198,205	72.07%
Capital Returns/Misc./Property Sale	\$ 51,990	\$ 600	\$ 680,199	0.00%
FB Withdrawal/PO Appropriation	\$ -	\$ 379,735	\$ -	
Total	\$ 414,516	\$ 930,335	\$ 1,076,610	115.72%

	Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures	FY '13-14	FY '14-15	FY '14-15	Collected
Civic Center	\$ 558,393	\$ 640,235	\$ 474,929	74.18%
Travel & Tourism	226,213	290,100	231,223	79.70%
Total	\$ 784,606	\$ 930,335	\$ 706,152	75.90%

PLANNING DEPARTMENT

MONTHLY REPORT – FEBRUARY, 2015

Prepared by: Sally Johnson

General Tasks

During the month of February, the Planning staff served as liaison with the Planning Commission and Historic District Commission. In addition to reviewing and signing off on all commercial and residential building and sign permits, the staff has continued to prepare for upcoming meetings and has overseen contracted projects for the MTP Update, Bike/Ped/Greenway Plan, a turning movement count, multi-use path and wayfinding signage. On-going projects include preparation of transportation-related documents and maps and laserfiche of documents. Code enforcement staff scheduled 187 hours for Community Service workers who have completed litter pick-up at a number of specified locations during the month of February.

2015

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. of Adj. and Subdivisions	4	4												4.0
Historic District Commission														
Certificates of Appropriateness	1	1 4 In-House												2.5
Code Enforcement														
Grass Cutting	0	0												0
Repeat Offenders	0	0												0
Junk Vehicles Tagged/Towed	2/0	4/0												3/0
Illegal Signs Removed	150	150												150

2014

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

PUBLIC WORKS DEPARTMENT

February 2015 Monthly Report

Prepared on 3/10/15
By Jose F. Martinez III, PE

Monthly Highlights

- ✓ **B&T Division:** Completed 35+ additional miscellaneous items supporting Paramount, DGDC, GovDeals, paint contractors, etc...
- ✓ **B&T Division:** Provided various levels of support for Goldsboro Police & Fire vehicles -- repaired radios/strobes, installed light bars.
- ✓ **D&C Division:** Started camering and coding infrastructure to NASSCO standards.

Distribution & Collections

	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sep		Oct		Nov		Dec		AVG
	2015	2014	2015	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013	2014	
Utility Line Maint (1000-ft)	5.3	4.5	4.7	7.6	5.5	9.7	12.0	18.7	3.4	15.1	3.4	8.3	17.5	14.5	14.3	14.5	14.1	8.3	19.3	14.2	10.0	7.5	11.0	4.0	10.3
Water Taps	1	3	1	5	5	1	5	1	1	5	1	5	2	6	2	11	5	11	0	4	2	3	1	5	3.6
Water Repairs	16	7	25	13	12	8	23	8	5	6	4	14	5	7	8	4	7	7	12	13	11	7	5	15	10.1
Sewer Taps	5	6	5	1	3	5	2	1	3	1	0	4	4	3	4	3	1	3	1	6	2	1	2	3	2.9
Sewer Repairs	2	2	8	5	0	3	5	3	1	4	3	2	1	8	2	3	0	4	3	2	2	2	2	2	2.9
Hydrants Replaced/Fixed	0	5	1	5	6	16	6	19	8	11	2	28	3	23	5	2	6	10	3	12	9	21	13	25	10.0
New Meter Installs	49	33	38	53	34	19	68	70	144	50	52	39	93	106	61	57	132	56	33	38	73	26	49	55	59.5
Meters Changed Out	21	51	52	21	34	9	62	32	65	64	24	17	61	64	60	52	120	19	49	19	55	33	36	20	43.3

Building & Traffic

Radio, Electrical, Bldg	71	43	127	87	30	108	17	92	51	57	32	82	33	104	34	101	20	131	40	97	17	44	48	98	65.2
Sign Repairs	113	62	59	42	19	108	21	90	15	47	38	76	21	70	59	56	19	45	43	66	11	21	29	82	50.5

Garage

Total Work Orders	252	236	234	253	157	266	171	233	221	314	192	173	280	288	219	244	244	226	256	258	225	277	258	206	236.8
Total Fuel Cost	\$ 63	\$ 93	\$ 45	\$ 77	\$ 77	\$ 89	?	\$ 80	\$ 85	\$105	\$ 79	\$ 86	\$108	\$104	\$103	\$ 95	\$ 92	\$ 88	\$ 96	\$ 87	\$ 82	\$ 81	\$ 77	\$ 79	\$ 86

Sanitation (Tons)

Refuse (x1000)	0.9	0.9	0.6	0.8	0.8	1.0	1.1	1.2	0.9	0.9	0.8	1.0	0.9	0.9	0.9	0.9	0.9	0.9	1.1	1.3	0.7	0.7	0.9	2	0.9
Recyclables	89	113	89	103	59	59	96	101	121	107	88	102	113	106	104	106	97	118	106	94	92	88	120	134	100.2
Leaf & Limbs (x1000)	0.6	0.6	0.5	0.6	0.6	0.6	0.9	0.9	0.9	0.9	1.0	0.8	1.0	1.0	0.9	0.8	0.7	0.9	0.8	1.0	1.3	1.0	1.1	1.52	0.9

Cemetery

Funerals	4	10	5	7	7	9	6	6	6	11	12	8	10	4	10	2	8	3	7	5	7	5	6	6	6.8
Fees charged	\$ 3.0	\$12.0	\$ 2.0	\$ 7.0	\$ 4.6	\$ 5.0	\$ 3.6	\$ 6.0	\$ 5.0	\$ 7.0	\$ 9.9	\$ 6.0	\$ 8.1	\$ 3.0	\$ 9.3	\$ 1.0	\$ 6.6	\$ 2.0	\$ 5.5	\$ 3.6	\$ 5.7	\$ 3.0	\$ 4.8	\$ 5.0	\$5.4

Streets & Stormwater

Utility Cut Repairs	1	0	0	3	3	0	15	18	6	34	17	34	6	12	9	17	14	18	28	21	17	4	4	15	12.3
Pot Hole Repairs	98	51	7	72	34	96	38	50	39	22	41	50	15	13	19	17	2	28	143	9	15	6	11	45	38.4
Misc Repairs	10	21	15	13	19	11	27	13	21	10	15	14	15	21	17	13	20	15	19	12	17	13	10	9	15.4
ROW Mowing (ac)	0	0	0	0	0	0	48.8	14.0	67.3	24.5	56.5	29.5	70.3	38.5	74.3	27.0	61.3	28.7	21.0	21.0	25.0	2.0	2.5	0.0	25.5
City-Owned Lots Mowing	0	0	0	0	0	0	19	20	48	70	36	44	41	88	42	81	34	38	32	56	33	33	0	0	29.8

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

Community Affairs Department

Monthly Report – February 2015

Prepared By: *J. LaTerrie Ward*

- The Community Affairs Commission meeting was held on Tuesday, February 10, 2015. The commission members finalized plans for the Interfaith Breakfast and the Human Relations Awards Banquet. The next scheduled commission meeting is Tuesday, March 10, 2015 at 7:00 p.m.
- There were 9 complaints (5 housing; 4 consumer) submitted for the month of January. All complaints were submitted through the 311GIS system or received in the Community Affairs Office and referred to the appropriate City Department for resolution or designated community/state resources.
 - o The four (4) consumer complaints included requests for assistance with utility bills, food and transportation; one additional request was for dental assistance.
 - o There were two (2) housing complaints submitted through 311GIS which included no heat and clogged bathroom pipes. The other three (3) housing complaints included assistance with paying rent, information on housing resources for persons with disabilities and help with who to contact when rental management cannot be reached for repairs.
- The Annual Interfaith Breakfast was held on Thursday, February 12th at Herman Park Center. The ministers were Minister Antonio M. K. Lawrence, Faith Presbyterian USA Church; Chaplain Lt. Col. Keener, 4th Fighter Wing, Seymour Johnson AFB; and Elder James E. Collins, Goldsboro Chapel FWB Church. The Human Relations Proclamation was presented and a brief welcome was provided by Mayor King, Chairman Aycock and Colonel Bernard.
- Over 100 people attended the Annual Human Relations Awards Banquet on Saturday, February 21st at Herman Park Center. Youth council members served as host/hostesses and carried out the programmatic activities for the banquet. Entertainment was provided by Wayne County Public School students. Awards were presented as follows:
 - o INDIVIDUAL – Rev. Dr. Glenn Phillips (First Baptist Church of Goldsboro)
 - o CIVIC ORGANIZATION – Alpha Kappa Alpha Sorority, Inc.
 - o BUSINESS / INDUSTRY – W.A.G.E.S.
 - o STUDENT POSTER WINNERS:
 - K-2 - 1st: Hayden Stroud
 - 3-4 - 1st: Melissa Velasquez / 2nd: Crystal Sosa/ 3rd: Melissa Diaz-Arreola
 - 5-6 - 1st: Lexton Lewis / 2nd: Sahil Hogarty / 3rd: Hannah Cox
 - o STUDENT ESSAY WINNERS:
 - 7-9 - 1st: Alyssa Alfaro / 2nd: Cristina Saldivar / 3rd: Kasey Vann
 - 10-12 - 1st: Andrew Boldt / 2nd: Leah Weaver / 3rd: Jacob Seate
- The Mayor's Committee for Persons with Disabilities met on Thursday, February 19th. The committee is preparing for the Mayor's Annual Walk to be held on May 6, 2015 beginning at St. Paul United Methodist Church.
- Youth Council members participated in the Last Saturday Supper service project at First Christian Church where they prepared over 100 meals. They also participated in the Hunger Now project at St. James AME Zion Church with St. Paul United Methodist Church. Both churches and youth council members packaged 16,000 meals to go overseas for World Hunger.

2015 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	4	5											5
Consumer	9	4											7
2014 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	1	6	5	3	3	8	4	4	2	6	3	10	5
Consumer	7	4	7	5	9	11	14	16	8	14	20	15	11
2013 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	9	4	2	4	4	7	10	2	2	2	0	1	4
Consumer	2	4	3	2	8	4	7	6	1	3	5	6	4

February 2015

Prepared By: Julie Metz, Director

- Downtown staff worked on the DGDC 2015 Annual Sponsorship campaign to assist the DGDC to reach their goal of raising \$60,000 to continue their great work for downtown in the upcoming year. The campaign lasts until early March.
- Julie and Elizabeth completed two rounds of interviews for the new part-time administrative assistant, and made an offer to Kathleen Baines. Kathleen will work 28 hours a week and will start in the March 16th.
- Staff assisted the DGDC with several of their regular monthly meetings over the course of the month, including the Promotions, Design and Economic Restructuring committee meetings February 10th, Executive Committee on February 11th and Board of Directors, February 18th.
- Staff assisted the Weil family in advertising the soon-to-be available, Terrace Room in the Waynesborough Hotel building at 100 S. Center Street. Due to the DGDC's social media alone, the Terrace Room already has 13 rentals.
- Staff met with Scott Barnard, Rick Sumner and representatives from the Powerman Duathlon North America group to discuss hosting an annual event in Goldsboro and Downtown Goldsboro in the upcoming years. These events typically attract 750+ people. Powerman contacted Goldsboro after their visit to announce they would like to make Goldsboro a permanent event location.
- Julie attended the Chamber hosted Transportation Forum on February 11th to hear about upcoming changes to transportation throughout North Carolina.
- Public Art Steering Committee met on February 13 to discuss the SmART Initiative grant and potential locations of public art in downtown.
- Elizabeth worked on the Downtown Rendering Project, a project headed up the DGDC Design Committee to show the true potential of several occupied and vacant downtown properties. The presentation is scheduled for the March First Friday at the Arts Council of Wayne County on March 6 from 5-8pm.
- The DGDC arranged introductions and meeting with a potential salon and new property owners, Jim and Jeff Daniels, to discuss a potential rental. Although this rental did not work out, this salon has found an alternate location and plans to relocate to downtown within the next year.
- Julie filmed Streetscape/TIGER updates with Kim, Randy and Mark to post on the City of Goldsboro website.
- DGDC Staff was notified the City of Goldsboro will be the host community for the 2016 NC Main Street Conference, scheduled for March 16, 17 and 18, 2016. Downtown will see an estimated 600 people due to the conference.
- DGDC staff met with a potential investor to discuss the possibilities, incentives and needs for bringing a brewery and/or distillery to downtown Goldsboro. Arrangements are being made to bring current breweries to downtown to create interest and possible relocation.
- Caroline Pine Country Store announced she would be relocating to downtown and signed a 10 year lease in her new location on Center Street.
- JoJo's Bistro expansion opened on February 28th at 120 E Mulberry. JoJo's expansion was made possible due to the Revolving Loan through NC Main Street Solutions Grant.
- The City/DGDC/PNC closed on two homes within the Neighborhood Plan efforts - 106 N. Virginia Street and 404 S. William Street.
- City Staff worked with our Wayfinding Signage study consultants, Alta Planning & Design, to fine tune our design preferences for the sign packages and schedule a public meeting opportunity. Two public meetings have been scheduled on February 24, 2015. The first from 12 to 1 pm and the other from 5 to 7 pm – both to be held in the Large Conference Room of City Hall. Due to inclement weather, the meeting was rescheduled for March 3rd.
- Staff started work on Downtown pole banners to aid in Wayfinding and signage for the downtown districts.
- DGDC staff continued to support and give aid to upcoming events in downtown including The Herring-Hulse Design Home (April 23-May 2); The Shamrock Kilt Run (March 14) and the Three Eagles Beer Tasting (April 18).
- Staff met and consulted with approximately 59 businesses/property owners and 14 potential new investors.
- During the month, Downtown staff administered these office activities: 231 visitors, 521 phone calls in, 243 phone calls out, 2004 emails in, 2293 emails out, 63 hours (approximately) of visits/meetings with businesses/property owners.



**ENGINEERING DEPARTMENT
MONTHLY REPORT - FEBRUARY 2015**

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

Wastewater Collection System Rehabilitation Project

- Engineering services by Hydrostructures are 100% complete.

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- Staff is coordinating with The Wooten Company to complete the engineering report for submittal to NCDENR and submit a proposal for design and preparation of contract documents;
- Staff is anticipating final approval of the engineering report no later than March 2, 2015.

Stoney Creek Stream Enhancement – Phase II

- Staff executed an engineering services contract in the amount of \$82,000.00 with Kimley-Horn & Associates for the design, permitting, and construction administration;
- Due to an unrealistic CWMTF deadline staff requested an extension to the CWMTF contract to change the date of entering into a construction contract from February 10, 2015 to October 1, 2015. The date of the CWMTF contract completion did not change;
- Engineering design is approximately 60% complete.

Berkeley Boulevard Widening Project

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

Wayne Memorial Drive Sidewalk Project

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

Harris Street Water Storage Tank

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

2014 Bituminous Concrete Resurfacing

- Barnhill Contracting completed the streets listed in the original resurfacing contract. Sections of Mulberry Street, John Street, East Palm Street, and Hillcrest Drive were added to the resurfacing project with a new completion date of March 31, 2015;
- Remaining streets could not be resurfaced due to cold temperatures during February. Contractor projects work starting in March dependent upon weather conditions.

New Hope Road Multi-Use Path

- Staff anticipates approval of the submitted Programmatic Categorical Exclusion for this project from NCDOT and FHWA by mid-March;
- The process is underway for preparation of plat maps and deeds of easement;
- Kimley-Horn has provided the City and NCDOT with 90% of plans for review.

2015 Priority Sewer Rehabilitation Project – Phase 1

- Bids were opened on January 27, 2015;
- City Council awarded the project to Prism Contractors and Engineers on February 2, 2015 for \$375,246;
- Contract execution is in progress.

2015 Priority Sewer Rehabilitation Project – Phase 2

- Bids were scheduled to be opened on February 24, 2015; however, the bid opening was rescheduled to March 3, 2015 due to inclement weather.

2015 Priority Sewer Rehabilitation Project – Phase 3

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

TIGER Grant Projects

- Center Street Streetscape:
 - Installed sidewalk pavers, curb & gutter, fountain vaults;
 - Southbound side anticipated opening for traffic approximately mid-March 2015;
 - Project on schedule.
- Transfer Station & Union Station Site:
 - Installed building steel framing, sheathing and roofing;
 - Installed sidewalk along both sides of Walnut Street from George Street to Carolina Avenue;
 - Building HVAC, sidewalk along Carolina Avenue and other various site work under way;
 - Project on schedule.

Public Works Gas Station Canopy Project

- Project is complete.

Goldsboro Country Club Project

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

WA Foster Center Project

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

Police Station Evidence/Storage Facility Project

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

Gateway Bus Parking at Public Works Complex Project

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

Best Management Practices (BMPs) Inspections

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

Goldsboro Fire Department Monthly Report – February 2015

Report Prepared By: *Gary Whaley* GW/CL

Fire Prevention and Outreach

- February 12th – Annual Interfaith Breakfast – attended by Chief Whaley
- February 16th – Station Tour at Station 5 – E-5 Cub Scouts
- February 18th – We welcomed 1 new firefighter to fill a vacancy within the department when a new firefighter resigned: Adam Boswell. The individuals in rookie school, upon successful completion of their 12 week training program, should graduate at the end of March.

Working Structure Fires

- 2/9 – 1218 N William St.
- 2/10 – 210 E. New Hope Rd.
- 2/13 – 913 A Fairview Circle
- 2/20 – 907 Aycock St.
- 2/21 – 139 Miller's Chapel Rd.
- 2/11– 104 N Berkeley Blvd.
- 2/15 – 1214 N William St.
- 2/22 – 1805 Wayne Memorial Dr.
- 2/24 – 400 Forest Hill Dr.

Working Vehicle Fires

<u>2015</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	202	210											206
Structure Fires:	8	5											7
EMS Calls:	67	70											69
Vehicle Accidents:	40	33											37
Fire Alarms:	39	46											43
Other:	48	56											52
Training Hours:	2018	2029											2023
Safety Car Seat Checks:	13	9											11
Inspections:	41	56											49
<u>2014</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	164	161	173	174	172	168	187	178	164	177	188	207	176
Structure Fires:	6	10	9	8	4	10	11	2	4	6	2	12	7
EMS Calls:	48	49	66	59	68	61	70	59	68	64	54	69	61
Vehicle Accidents:	25	28	31	37	29	28	37	28	24	51	46	55	35
Fire Alarms:	41	28	27	33	37	27	35	37	50	36	44	33	36
Other:	44	46	40	37	34	42	34	52	18	20	42	38	37
Training Hours:	1467	1843	1755	1992	1643	1910	1718	1372	1678	1561	1483	1122	1628
Safety Car Seat Checks:	7	21	14	17	20	21	6	24	18	13	23	15	17
Inspections:	92	102	190	149	90	58	112	65	131	73	54	55	98

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

Human Resources Management Department

MONTHLY REPORT – FEBRUARY 2015

Prepared by: Pamela C. Leake

The Human Resources Department advertised seven (7) vacancies this month (4 full-time and 3 part-time). 84 applications were processed. 34 rejection letters were mailed to candidates not selected for an interview, and seven letters were mailed to applicants interviewed but not selected for hire. There were seven new hires this month (5 full-time and 2 part-time). There was one retirement and two resignations. Total employment for the month was **475**: (418 full-time employees and 57 part-time employees). Spanish classes are still underway at City Hall and several employees are taking supervisory classes at Wayne Community College

This month's safety training topic was **Confined Spaces**. Reggie Matthews, OSHA Consultant from the North Carolina Department of Labor, visited Public Works, Water Reclamation and the Water Treatment Plant to provide training to affected staff. 46 employees from the following departments were in attendance: Building and Traffic, Cemetery, Fire, Compost, Streets and Storms, Water Reclamation and Water Treatment. Hazard Communication training was held at the Herman Park Center and Paramount Theatre for employees who did not receive training in January. 15 employees attended the sessions. The Senior Human Resources Analyst submitted the annual OSHA Logs for 2014, as well as Safety Award nominations. Departments whose incident and injury rates are less than the industry average will be eligible for state recognition.

The "new" Wellness Committee met on March 26, 2015. The size of the committee was reduced to a total of 10 members. Plans for the year include kicking off the Biggest Loser #2 and the Step Challenge in late March or early April.

February 6 was Go Red Day! This is an annual event used to raise awareness for women's heart health. The Occupational Health Nurse performed blood pressure checks for the women, and she and the HR Representative distributed informational pamphlets about heart health and dark chocolate as a treat. 29 blood pressure checks were completed. TB Testing was conducted this month and will continue through March. There were 75 clinic visits this month. 41 employees are currently enrolled in the Diabetes Management Program.

Four personal injury cases were presented to the committee this month. The Vehicle Accident Committee heard three cases. Recommendations will be submitted to the City Manager for review. 14 work site audits were submitted this month.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 13 tested; 1 positive	Non-DOT: None to report
Monthly DOT: 7 tested; 0 positive	DOT: 2 tested; 0 positive

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	176	84											130
New Hires	6	5											6
Separations*	1	3											2
Vehicle Accidents	1	3											2
Workers Compensation	2	1											2

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

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

Information Technology

Monthly Report – February, 2015

Prepared by: Scott Williams

- Updated backup server software for City data backups.
- Upgraded Track-It!, which is used to track tickets in IT. Added new features and improved some existing ones.
- Implemented self-service for resetting passwords and unlocking accounts on the network. This will allow users to change a forgotten password or unlock their network account without contacting IT.
- Replace copier at Water Reclamation Facility with one that is part of our lease agreement. Replaced three printers due to failure.
- Implemented self-service web updates for Paramount and Parks and Recreation.
- Added card readers to two doors at the Police/Fire Complex to secure an equipment room and sleeping quarters.

2015	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	305	291											298
Tickets Closed	350	276											313

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

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

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

The valuation of all building permits issued during the month of February totaled \$734,600.00. Two (2) of these permits were new residential single family dwellings at a valuation of \$256,000.00.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled \$1,920,327.00.

All permit fees collected for the month totaled \$35,515.42. Of the permit fees collected for the month \$2,535.00 was collected in technology fees. Plan review fees collected during the month totaled \$2,075.00.

The Inspectors did a total of 427 inspections for the month. During the month of February eleven (11) business inspections were completed. A total of 213 permits were issued for the month. Fifty-seven (57) plan reviews were completed for February. We now have a total of 225 residential structures in the Minimum Housing Process and 15 commercial structures in the Demolition by Neglect Process.

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$2	\$1											\$2
Residential (thousands)	\$432	\$256											\$344
Miscellaneous**(millions)	\$2	\$2											\$2
Permit Fees (thousands)	\$35	\$36											\$36
Inspections (total)	456	427											442
Permits Issued (total)	267	213											240
Plan Reviews Completed	66	57											62
Minimum Housing in Process	215	225											220
2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$1	\$12	\$2	\$3	\$9	\$10	\$9	\$11	\$7	\$5	\$2	\$3	\$6
Residential (thousands)	\$420	\$1,038	\$496	\$1,186	\$1,985	\$628	\$230	\$935	\$1,036	\$160	\$590	\$656	\$780
Miscellaneous**(millions)	\$2	\$2	\$1	\$2	\$2	\$3	\$5	\$1	\$3	\$2	\$2	\$1	\$2
Permit Fees (thousands)	\$28	\$42	\$35	\$41	\$168	\$355	\$63	\$79	\$51	\$66	\$31	\$41	\$83
Inspections (total)	517	510	579	587	569	604	594	559	499	613	360	470	538
Permits Issued (total)	233	247	261	295	341	339	272	259	263	248	190	227	265
Plan Reviews Completed	21	49	52	96	74	83	57	52	44	49	58	61	58
Minimum Housing in Process	216	230	230	212	218	205	207	207	210	216	207	221	215



Monthly Report-February 2015

Prepared by: Sherry Archibald, Director

- The Paramount Theatre Foundation partnered with the Foundation of Wayne Community College in the 5th Annual Praxis Film Festival. This is the second year collaborating and we had an increase in participation and community recognition.
- Wayne Community Concerts hosted Alex Dupree in their final series.
- Majesty Rose was in concert with a sell-out performance in February.
- StageStruck set-in to prepare for their 25th Anniversary musical, *Les Miserables*, School Edition. Due to severe weather conditions, several rehearsals and one performance was cancelled; however the three public performances and a school performance were successful.
- The movie, *12 Years a Slave*, was featured in the Paramount's movie series.
- Theatre Director, Sherry Archibald attended Community Affairs Interfaith Breakfast & Human Relations Banquet, Chamber of Commerce sponsored Transportation Forum the NC Festivals & Events Regional meeting, United Way's Annual Meeting and Travel & Tourism's monthly Hotel Meeting.
- Mrs. Archibald presented a promotional package to the hoteliers at the Travel & Tourism monthly meeting. The package will promote local hoteliers and local restaurants when patrons are visiting the theatre.
- Mrs. Archibald facilitated the Mount Olive Chamber of Commerce Board Retreat. She directed their Board to plan for the upcoming year allowing an opportunity to meet several key and community leaders in Mount Olive.
- The Paramount Theatre's Outreach Committee met in February to discuss potential performances for the 15/16 season. The Committee is made up of more than 20 community members who represent different segments of the community. Their input provides a diverse line-up and supports the promotion of each season.
- Mrs. Archibald submitted a Dance Touring Initiative grant through SouthArts. The organization works with agencies across 13 states to provide resources to presenters that support their mission in the arts. Notice on the grant was expected in February; however, a conference call was conducted between our staff and South Arts as they narrow down the final grantees.
- Expenses for month of February - **\$27,538.34**
 Details: Labor - \$16,906.32 /Operational Expenses – \$10,632.02
 Receipts for the month of February- **\$23,770.80**
 Details: Rentals -\$9,000.00 /Tickets-\$14,632.80/Concession-\$138.00

	Jan-15	Feb-15	Mar-15	April-15	May-15	June-15	July-15	Aug-15	Sept-15	Oct-15	Nov-15	Dec-15	Average 2015
Exp	\$37,576	\$27,538	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$32,557
Rev	\$8,629	\$23,770	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$16,199
	Jan-14	Feb-14	Mar-14	April-14	May-14	June-14	July-14	Aug-14	Sept-14	Oct-14	Nov-14	Dec-14	Average 2014
Exp	\$28,140	\$24,840	\$31,931	\$33,362	\$33,089	\$17,883	\$33,437	\$20,252	\$29,363	\$45,275	\$31,523	\$34,460	\$30,296
Rev	\$12,303	\$6,573	\$12,502	\$5,991	\$15,849	\$9,196	\$24,446	\$10,448	\$11,033	\$16,963	\$8,784	\$24,728	\$13,234

Prepared By: *W. Scott Barnard* SB/FLB[illegible][illegible]

Goldsboro Police Department Monthly Report - February 2015

Report Prepared by: Jeffery R. Stewart JRS/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for February 2015 were 153 compared to 230 for January 2015.

Property with an estimated value of \$90,086 was reported stolen while property with an estimated value of \$50,581 was recovered.

Officers arrested 184 people and 562 citations were issued during the month. There were 40 drug -related charges.

There were 1 report(s) of assault on an officer.

Revenue collected for February included:

Police Reports	\$96.00
Fingerprints	\$80.00

UCR COMPARISON & TREND													
2015	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE													
Homicide	0	0											0.0
Rape(&attempts)	0	0											0.0
Robbery	7	3											5.0
Aggravated Assault	21	10											15.5
Simple Assault	36	20											28.0
Breaking & Entering	34	22											28.0
Larceny	127	91											109.0
Motor Vehicle Theft	5	7											6.0
Arson	0	0											0.0
TOTALS	230	153											191.5
2014	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE													
Homicide	1	0	0	0	1	0	1	0	1	1	0	1	0.5
Rape(&attempts)	0	1	0	0	0	0	0	0	0	0	0	0	0.1
Robbery	13	2	5	11	5	2	7	6	10	5	5	4	6.3
Aggravated Assault	7	10	16	22	13	20	24	24	25	45	42	11	21.6
Simple Assault	25	25	28	24	28	34	17	31	38	40	32	29	29.3
Breaking & Entering	40	27	43	45	57	32	29	49	36	37	32	36	38.6
Larceny	136	99	139	152	168	127	138	144	114	163	142	149	139.3
Motor Vehicle Theft	6	3	4	4	13	16	6	9	10	9	6	5	7.6
Arson	0	0	1	0	1	0	2	1	1	0	6	0	1.0
TOTALS	228	167	126	258	286	231	224	264	235	300	265	235	234.8

Public Utilities Department Monthly Report- February 2015

Report prepared by: Karen Brashear

Water Reclamation Facility

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

Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly. On February 20-21, 2015 there were many water line breaks throughout the city due to the hard freeze breaking water lines mainly in warehouse fire systems. The water plant increased production until these lines were isolated or repaired.

Compost Facility

Sixty four cubic yards of compost/mulch was sold in February 2015. The Compost Facility is running smoothly though the compost agitators have needed quite a few repairs. The age of these pieces of equipment is causing reliability problems. They will either need to be completely rehabilitated or replaced during the next fiscal year.

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

2015 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water	4.315	4.659											4.487
Sewer	11.94	10.39											11.17
CY Compost	159	64											112

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



Travel & Tourism Department Monthly Report – February 2015

Prepared by: Betsy Rosemann, Director

- The Travel & Tourism Office (TTO) continues to partner with SJAFB to promote the air show Wings Over Wayne, which is scheduled for May 16th & 17th.
- The TTO and Goldsboro Parks & Recreation are preparing for the American Cornhole Association's **Heroes Cup**. This will be the first **Heroes Cup** cornhole event in the nation. The event will be held downtown in conjunction with Beak Week on September 18th and 19th. Teams will be comprised of military, police, fire and first responders.
- **Pig in the Park** plans continue. The event will be held on April 11th at Waynesborough Historical Village.
- Betsy Rosemann delivered a presentation on Travel and Tourism to the Wayne County Commissioners at the February 3rd meeting.
- Event coordinators for Powerman USA arrived in Goldsboro on February 9th for a 2 day site visit. During their visit, they met with Travel & Tourism, Parks & Rec and the DGDC. They also explored several venue options during their stay.
- On February 13th, the TTO hosted a quarterly meeting of the Eastern NC Festival Consortium at the Holiday Inn Express & Suites.
- The monthly Hotelier meeting was held on February 19th.
- A representative from LaQuinta Inn corporate arrived for a site visit on February 24th. He visited several hotel property options during the trip.
- The Goldsboro Tourism Council's regularly scheduled meeting for February was cancelled due to inclement weather.
- Betsy met with a representative of the North East and Central Commission on Friday, February 27th. The purpose of the meeting was to discuss tourism promotion opportunities.
- The new tourism website was introduced in February. The website is www.visitgoldsboronc.com.
- Ads placed in the month of February:
 - Our State, May issue – Wings Over Wayne
 - N&O Wrap, March 27th issue – Pig in the Park, NC Pickle Festival and Wings Over Wayne
 - N&O Wrap, April 24th issue – NC Pickle Festival and Wings Over Wayne
 - The Buzz, March issue – Pig in the Park

Occupancy Tax Collections YTD

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Average
2014	\$55,941	\$49,095	\$42,148	\$49,886	\$54,001	\$37,148	\$77,739	\$55,459	\$53,322	\$43,632	\$41,980	\$33,130	\$593,481	\$49,457
2013	\$44,097	\$53,434	\$37,271	\$55,984	\$59,385	\$55,999	\$50,239	\$49,618	\$45,554	\$63,415	\$37,729	\$20,824	\$573,549	\$47,796
2012	\$56,022	\$62,755	\$23,972	\$87,818	\$65,304	\$55,674	\$51,793	\$55,809	\$49,572	\$44,528	\$44,086	\$36,851	\$634,184	\$52,849
2011	\$65,943	\$49,599	\$43,982	\$52,774	\$51,297	\$52,800	\$55,065	\$61,126	\$46,366	\$42,824	\$45,738	\$61,162	\$628,665	\$52,389

Child Abuse Prevention Month Proclamation

Whereas, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

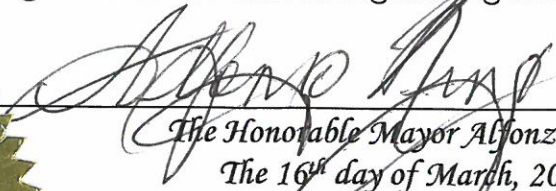
Whereas, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

Whereas, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

Whereas, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

Therefore, I do hereby proclaim *April* as *Child Abuse Prevention Month* and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.



The Honorable Mayor Alfonzo King
The 16th day of March, 2015





City of Goldsboro

H.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION MONTH OF THE MILITARY CHILD

WHEREAS, thousands of brave Americans have demonstrated their courage and commitment to freedom by serving in our country's armed forces in active duty posts around the world; and

WHEREAS, more than forty percent of these service members have left families and children behind; and

WHEREAS, nearly two million children have at least one parent currently serving active military duty; and

WHEREAS, Goldsboro, North Carolina is the home of Seymour Johnson Air Force Base and the Wayne County Public School system has over nineteen hundred students who are military dependents; and

WHEREAS, the United States Department of Defense celebrates the month of April as the Month of the Military Child, further highlighting the important role military children play in the armed forces community, and honoring military dependents for their commitment, struggles, and unconditional support of our troops.

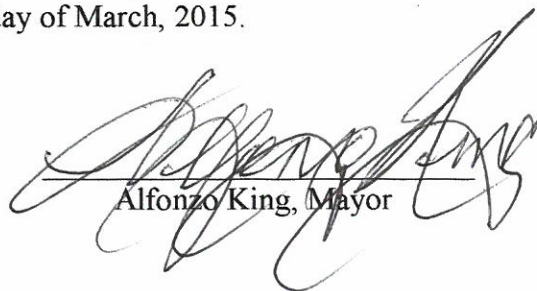
NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim April as the

MONTH OF THE MILITARY CHILD

in the City of Goldsboro, and encourage all residents to recognize the contributions of our military families and to celebrate the spirit of military children across our district and nation.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 16th day of March, 2015.




Alfonzo King, Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2015-22

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY EDWARD GLENN HOOD AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 35 YEARS

WHEREAS, Glenn Hood retires on March 31, 2015 as a Streets and Storm Water Superintendent in the Public Works Department of the City of Goldsboro with more than 35 years of service; and

WHEREAS, Glenn began his career on December 13, 1979 as an Motor Equipment Operator III with the Public Works Department; and

WHEREAS, on December 24, 1980, Glenn was promoted to Motor Equipment Operator IV in the Public Works Department; and

WHEREAS, on December 28, 2011, Glenn was promoted to Interim Street Maintenance Superintendent in the Public Works Department; and

WHEREAS, on February 22, 2012, Glenn was promoted to Streets and Storm Water Superintendent in the Public Works Department where he has served until his retirement; and

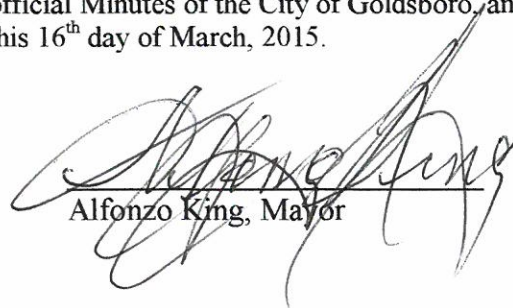
WHEREAS, Glenn proved himself to be a dedicated and efficient public servant who gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

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

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

1. We express to Glenn Hood our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Glenn our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 16th day of March, 2015.




Alfonzo King, Mayor

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Approved as to Form Only:

Reviewed by:

City Attorney

City Manager