

REVISED AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
MARCH 2, 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. Fire Department Training Ground (Fire Department)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**
 - Invocation & Pledge to the Flag
- III. ROLL CALL**
- IV. MINUTES**
 - A.1 Minutes of the Work Session and Regular Meeting of January 20, 2015
 - A.2 Minutes of the Work Session and Regular Meeting of February 2, 2015
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
- VII. PUBLIC HEARINGS**
- VIII. CONSENT AGENDA ITEMS**
 - B. Child Nutrition Outreach and Education Program (Finance)
 - C. Budget Amendment: Renovations to property at 1501 S. Slocumb Street (Finance)
 - D. Center Street Streetscape Project Public Art Selection Proposal (DGDC)
 - E. First Annual Downtown Goldsboro Kilt Fun Run- Temporary Street Closing Request (Police)
 - F. Site and Landscape Plan - Rhodes Funeral Home Addition (Planning)
 - G. Site, Landscape and Building Elevation Plans W. A. Foster Recreation Center at Mina Weil Park (Planning)
 - H. Site, Landscape and Building Elevation Plans – The Pantry/Kangaroo (Recombination of Two Sites) (Planning)
 - I. Site and Landscape Plan-Wayne County Satellite Jail (Planning)
- IX. ITEMS REQUIRING INDIVIDUAL ACTION**
- X. CITY MANAGER’S REPORT**
- XI. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**
 - J. 2015 Women in Construction Week Proclamation
 - K. Multiple Sclerosis Awareness Week Proclamation
- XIII. CLOSED SESSION**
- XIV. ADJOURN**

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JANUARY 20, 2015

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on January 20, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember Michael Headen (arrived at 5:20 p.m.)
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Justin Minshew, Attorney
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Betsy Rosemann, Travel & Tourism Director
Faye Reeves, HR Director
Eddie Sasser, Assistant Fire Chief
Allen Anderson, Chief Building Inspector
Karen Brashear, Public Utilities Director
Jennifer Collins, Assistant Planning Director
Scott Williams, IT Director
Jose Martinez, Public Works Director
LaTerrie Ward, Community Affairs Director
Julie Metz, DGDC Director
Sherry Archibald, Paramount Theatre Director
Shycole Simpson-Carter, Community Development
Allison Platt, Citizen
Ruth Glisson, Citizen
David Glisson, Citizen
Lonnie Casey, Citizen
Glenn Barwick, Citizen
Ethan Smith, Goldsboro News-Argus
Matt Haze, Alta Greenways

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

Invocation. Mayor King provided the invocation.

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

Item E. Goldsboro MPO Bicycle, Pedestrian, and Greenway Plan. Mr. Mike Haze with Alta Greenways presented the following information:

Our Guiding Concepts for Greenway Planning

- Recreation
- Transportation
- Conservation

- Healthy living
- Community building
- Economic vitality
- Connectivity

Vision Statement

Goldsboro's convenient network of sidewalks, bikeways, and greenways is a regional attraction that brings people of all ages and abilities together; safely connects them to where they want to go; encourages a healthy, active lifestyle; highlights the local history, culture, and environment; and promotes the local economy.

Existing Conditions

- Reviewed Existing Sidewalks
- Sidewalk Gap
 - o 11 miles of worn footpaths mapped

Bicycle and Pedestrian Collisions

- 38 bicyclists and pedestrians struck each year by motor vehicles in Goldsboro

Composite Equity Analysis

- 17% of Goldsboro households do not own a vehicle

Public Engagement

- Website, social media, online interactive map
- Open House Public Workshops
- Outreach at Local Events

Stakeholder Engagement

- Downtown Business Owners
- Chamber of Commerce
- Goldsboro Young Professionals
- Wayne Community College
- Goldsboro Housing Authority
- City of Goldsboro staff
- Seymour Johnson Air Force Base
- NC State Parks (MST)
- Friends of MST
- Wayne County Schools
- GOWAYNEGO
- YMCA

Draft Plan Review Process

- Public meeting presenting draft plan – August/September 2014
- Presented to City Council – 10/6/14
- Held open comment period for public – October/November
- Presented to MPO TAC and TCC – 11/24/14
- Received comments from Steering Committee members September – December 2014
- Final Plan revisions made December 2014

Final Draft Plan: A Guidance Document

- Executive Summary
- Introduction
- Existing Conditions
- Greenway Network
- Bike Network
- Pedestrian Network
- Policy
- Programs

- Implementation

Final Draft Plan: Key Elements

- Bike Network
- Ped Network
- Greenway Network

Final Draft Plan: Priority Projects

- Goal: Geographic representation
- Determined through previous MPO rankings, public input and weighting of impacts to connectivity, filling network gaps, access to schools/parks, presence of footpaths
- Demonstration Projects appendix – Project detail for 20 projects
 - o Project Maps
 - o Conceptual Rendering
 - o Cost Estimate
 - o Narrative

Final Draft Priority List

- Royall Avenue sidewalk
- Spence Avenue bike/ped improvements
- Berkeley Blvd bike/ped improvements
- Harris Street/Bunche Drive bike/ped improvements
- Elm Street bike/ped improvements
- New Hope Rd sidepath extension
- Wayne Memorial Drive sidewalk
- Ash Street sidewalk
- Stoney Creek Greenway sections
- Mountains-to-Sea Trail section
- Bike boulevards on Mulberry, Holly/Beech, Audubon/Olivia
- Pikeville – Main Street bike/ped improvements
- Walnut Creek – Walnut Creek Drive and Mill Road sidewalks

Mr. Haze stated included in the final draft is 53 intersection crossing improvements.

Appendices

- Design Guidelines
- Funding sources
- Public Input Summary
- Benefits of greenways/walkways/bikeways
- Existing plan summary
- Blueway recommendations
- Health analysis

Councilmember Broadaway thanked Mr. Haze and staff for doing a great job on the plan.

Item F. Alley Closing – Running from Gulley Street easterly to its Terminus between Pine Street and Corney Street. Councilmember Goodman asked who owns the property on the other side and Mr. Rowe replied Byron Williams. Councilmember Broadaway asked if there was any opposition and Mr. Rowe replied no sir, none that he was aware of.

Item H. Setting Public Hearing Utility Improvements. Mr. Stevens shared during the informational session, at least one wanted us to consider dividing the cost evenly per lot versus charging per linear foot.

Item I. Comprehensive Sanitary Sewer Rehabilitation Plan Legacy Sanitary Sewer Inspection Data Review. Mayor Pro Tem Allen asked why the City could not do it. Mr. Guthrie stated with the company's expertise and time they can allocate to the

project, we feel they would do a better job at putting projects together that we can prioritize in a timelier manner.

Item K. Sale of Real Property Wayne County Tax Id. Nos. are 2599853116 and 25599855220 as recorded in the Wayne County Registry and is located at the Northwest Corner of Center and Spruce Streets. Upon motion of Councilmember Broadaway, seconded by Councilmember Aycock and unanimously carried, Council removed Item K. Sale of Real Property from the Agenda.

Councilmember Williams asked if there was another site within the community to consider for this proposed development. Mr. Stevens stated yes, however, they will not meet the deadline for this year's funding cycle.

Additional items discussed included the following:

PARTF Grant. Ms. Felicia Brown stated she is here tonight to discuss applying for a PARTF grant for Mina Weil Park. She shared PARTF use to be its own dedicated fund source but has since been moved to the General Fund. She shared last year they applied for \$330,000 and the application was ranked 11th out of 60 applications received, however, the City did not receive PARTF grant funding. Ms. Brown shared this year, staff would like to apply for \$250,000 for improvements at Mina Weil Park. She stated our match would be WA Foster Center.

Council discussed and agreed staff could apply for PARTF funding. Councilmember Aycock stated Council should contact our legislators and ask for their support.

Sanitation Full-Automation Update. Mr. Jose Martinez shared the following information:

Switch Over to Fully-Automated Refuse/Recycling Collection

- Status
- Proposed Ordinance Changes (Cleanup / Low Impact)
- Proposed Ordinance Changes (Program Change)
- Bulk Item Discussion

Status

- Ordered three fully-automated trucks and expected first truck to arrive late March/April
 - o Trucks are ahead of schedule and will be arriving in the next few weeks
- Route optimization is underway. Received a draft this past week and we are driving through the draft to ensure accuracy
- Ordered 4300 larger 96 gallon trash bins. Started deploying these to specific homes which were seen to have "overflow"

Proposed Ordinance Changes

- Part 1) of the proposed ordinance changes has 12 items that include changes for clarification, incorrect wording (i.e. referencing "Public Works" in place of "General Services") or minor policy changes (i.e. items 5 & 6 now allow 1 full truck load of yard waste versus ¼ truck previously)
- Part 2) of the proposed ordinance changes include operational changes that the staff feels are required to make the new program run efficiently. These items may require additional discussion.

Proposed Operational Changes

- Section 50.01 (C) – Refuse and recycle containers shall be placed in the street 1-2 feet from the edge of pavement with 3 feet of clearance in all directions including between containers. There shall also be nothing overhead that would prevent an automated truck from servicing a citizen (i.e. limbs, power/telephone lines, etc...within 15' of the ground above container)

- Section 50.01 (D) – No vehicles shall be parked in front of the of the refuse/recycle bins during the collection day. Any vehicles parked in front of the refuse/recycle bins shall adhere to section 50.01 (C)
- Section 50.01 (F) – If any resident does not follow the ordinance sections describing placement and overfilling of recycle/refuse bins, the resident will not be serviced and any call-back would result in a call-back fee. Fee shall be determined by City Council.
- Section 50.02 (D) – Recycle bin placement shall follow the same rules as described in section 50.01
- New Section 50.01 (E) - All refuse/recycle contents must be placed inside City-provided containers. The lids of the refuse and recycle containers shall not be elevated more than 6-8 inches from being fully closed (as would happen if a container was overfilled). No trash shall be placed on top of the refuse/recycle container lids or on the sides of the container. If a residence requires an additional bin, a second bin may be issued by the City of Goldsboro at a cost determined by the City Council.

City	Monthly Fee	Add Bins
Chapel Hill	Accessed on property tax	n/a
Kinston	\$22.50	n/a
Goldsboro	\$22	Suggest \$2-4 / month
Wilson	\$19	n/a
Clayton	\$17.50	\$3.96/month refuse \$3.00 / month recycle
Cary	\$15	n/a
Greenville	\$14.50	n/a
Rocky Mount	\$13.25	\$53 to purchase container
Raleigh	\$12	\$40 to purchase container

- Sections 50.01 (B) & 50.02 (B)
... [Residents shall move the roll out container from the right-of-way within 24 hours after the contents are collected. No [receptacles] shall be placed, kept or left on any street for any purpose over the weekend unless Saturday is designated as a service day. A pushback fee may be accessed for containers that are left on the street in conflict with this ordinance. The fee for this pushback service shall be determined by the City Council.

This proposal is simply to give the PW Dept. a tool to deal with complaints. If a citizen calls about a neighbor, we would have a means to address it. We do not anticipate proactively enforcing this. Suggested Fee would be \$2-5/resident for each visit with the first time event having no charge.

Analysis of Sanitation Fees
(Bulk items)

- Charge \$5 for every 3 items picked up.
- For the last year (not including free Spring Cleanup)
- 2543 items were pickup up @ 1,162 locations = 2.2 bulk items/location
- Revenue = \$5,810
- Landfill charges = (\$8010.45)
- Spring Cleanup (no charge)
- 3481 items were pickup up @ 1,369 locations = 2.5 bulk items/location
- Landfill charges (\$10,965.15)
- Total Landfill Charges = (\$18,975.60)

Councilmember Goodman stated he was opposed to a call-back fee. Councilmember Williams asked would citizens receive a notice before being fined. Mr. Martinez stated yes, there would be an educational period. Mr. Stevens stated tonight, Council is not asked to make a decision, Mr. Martinez is sharing information related to best practices.

Councilmember Williams asked if we should look at lighting Hawthorne and Randolph Street where there is illegal dumping. Mr. Stevens stated staff would make sure it meets our lighting code and make sure none of the lights are out.

Mayor Pro Tem Allen asked would the free pickup of bulk items apply to apartment complexes. Mr. Steven stated there would be a fee for those who are not being charged for traditional sanitation pick-up.

Councilmember Williams asked how those who are handicap would be effected. Mr. Martinez replied they would still receive the same treatment, we would still roll-out their containers and return them; the only change may be the day they are serviced.

Management Letter. Ms. Kaye Scott shared information regarding the management letter from the auditor. Each year the City's auditor tests various areas, reviews internal control policies and procedures to ensure they provide management with reasonable assurance that assets are safeguarded against loss and that transactions are properly recorded to provide accurate and reliable financial data. The following City department was found to have areas where accounting and compliance controls should be reinforced as follows:

- Payroll – During the walk through, it was noted that one employee makes the changes for all the City's employees' records including her own. The City has internal controls to prevent this employee from making any changes to their records but the procedure is not documented. Auditor recommended that this procedure be documented for future verification.
 - Ms. Scott stated the procedure has now been documented and includes the financial supervisor verifying payroll clerk's salary each payroll.
- Parks and Recreation – During sampling of parks and recreation receipt books, it was noted that receipts were combined and entered into the computer system. Auditor recommended that each receipt be entered so that proper records can be maintained.

During receipt testing, the Finance Officer and an auditor went to parks and recreation to count cash on hand. It was noted that there were no controls over the receipt of cash. The cash was in a filing cabinet with no receipts and had not been deposited for several days. The auditor recommended the City implement internal controls over the receipt of cash at parks and recreation.

- Ms. Scott shared they will be modifying the Cash Collection Management Policy and implementing an online revenue collection software.
- Golf Course – During receipt testing, the Finance Officer and an auditor went to the golf course to count cash on hand. Upon arrival it was discovered that an employee had taken cash to the bank to get change but then taken the cash home until they returned from work. The auditor recommended that the City implement a cash policy for all employees.
 - Ms. Scott stated this will also be addressed in the Cash Management Policy as well.
- Human Resource – During payroll testing, employee's personnel files were obtained to verify their current rate of pay. It was noted that several files did not have current active forms with all the proper signatures maintained in their personnel files. The current forms were obtained and there were no issues with the rates of pay. The auditor recommended that a system be developed to maintain employee's rate of pay be kept current and in their personnel file.
 - Ms. Scott shared during COLA's or Merit raises a spreadsheet is created that lists employees' new salary rate and effective date of increase and is signed off by the Human Resources Director and City

Manager. The auditor recommended individual spreadsheets so that a copy may be maintained in each employee folder.

- Time Sheets – During payroll testing, it was noted that time sheets are kept manually and not uniformly between departments. This could lead to errors or possible fraud. The auditor recommended the city develop a uniform time keeping system.
 - o Ms. Scott stated she met with the City Manager and Human Resources Director to discuss this. They are gathering information from other municipalities to see how they track hours.

Council and staff discussed several options that are available for tracking time. Mr. Stevens stated he did not feel this is a large problem, it is just trying to get this consistent across departments so we have less opportunity for error; so we don't show time in multiple places. Mr. Stevens also shared staff will be doing a payroll verification this Friday, money is direct deposited into accounts and departments normally pickup check stubs, however, this week, we are asking employees to bring by a picture id to pickup check stubs.

Staggered Terms. Mr. Randy Guthrie shared the following information:

Staggered Terms

- N.C.G.S. 160A-101(4) establishes terms of office for members of council: Members of the council shall serve terms of office of either two or four years. All of the terms need not be of the same length, and all of the terms need not to expire in the same year.

Process to Switch to Staggered Terms

- Adopt a Resolution of Intent to consider an ordinance amending the charter.
- At the same time the Resolution of Intent is adopted, the council shall also call a public hearing on the proposed charter amendments.

Public Hearing

- The date of the hearing to be not more than 45 days after adoption of the resolution.
- The notice of hearing must be published at least once not less than 10 days prior to the date fixed for the public hearing.

Ordinance Adoption

- Following the public hearing, but no earlier than the next regular meeting of the Council and not later than 60 days from the public hearing, the Council may adopt an ordinance amending the charter to implement the amendments proposed in the resolution of intent.

Notice of Adoption

- Ordinance to change Charter is not effective until 30 days after the publication of Notice of Adoption of Charter Amendments.
- Notice must summarize the contents and effect of the Charter change.
- Must be published at within 10 days of Council vote to amend Charter.
- Citizens may request a Special Election if a valid Referendum Petition is submitted.

Referendum

- The people may initiate a referendum on proposed charter amendments.
- An initiative petition shall bear the signatures and resident addresses of a number of qualified voters of the city equal to at least ten percent (10%) of the whole number of voters who are registered to vote in city elections.

Special Election

- If a valid Referendum Petition is received, the Council shall call a special election on the question of adopting the Charter Amendments.

- The special election shall be scheduled for not more than 120 days nor fewer than 60 days from receipt of valid Referendum Petition.
- If majority of votes are in favor of Charter Amendments, then Council would adopt another ordinance to make them effective.

Tentative Schedule

- Resolution of Intent-February 2, 2015
- Public Hearing-February 16, 2015
- Ordinance Adoption-March 2, 2015
- Ordinance Effective Mid April 2015

Mr. Guthrie shared they looked at several different ways on how to transition from 4 year terms to staggered terms. He stated half of the Council would serve 4 year terms and the other half would serve two terms. The UNC School of Government recommended essentially random lot; something like drawing names out of a hat or a flip of a coin. He stated we would actually select a process after the adoption of the ordinance before the filing period. The language would have to be included in the Resolution of Intent.

Councilmember Williams stated he felt we should keep it as it is, four (4) year terms. Mr. Guthrie stated there is no requirement that we move to staggered terms.

Mr. Stevens stated the value is you do not have all of you decide not to run or not be reelected and have a whole new board. He stated that is confusing for a community, it has not happened here, so it has not been a problem, so there is not a reason to change it, other than to provide that continuity on the board. When we watch towns go through that, it was a very confusing time for their Council. Sometimes people do not understand how government works when they first come on the board. He stated you would also have an increase in election costs, because it would go from every four years to every two years.

Mayor Pro Tem Allen stated we do not have to decide tonight, let's have some time to think about it.

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

Council came out of Closed Session.

There being no further business, the work session adjourned at 6:47 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 January 20, 2015 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Councilmember Goodman, seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of December 1, 2014 as submitted.

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

Outstanding Students Recognition. Ms. LaTerrie Ward shared on December 6th, Winston Salem State Alumni recognized several students in the Wayne County School system for their outstanding accomplishments in leadership and acceleration. We were asked to come tonight and share with everyone. Ms. Ward introduced the following students:

Victoria Skinner

- At the age of 3, while in pre-k she excelled to the point the teachers allowed her to sit with the Kindergarten class the last 30 minutes of each day.
- She began reading at age 4 on a 2nd grade level.
- She participated in the Girl Power Program where she wrote a speech on Marva Collins.
- Victoria is now a 3rd grader at North Drive Elementary School where she received a level 4 at the beginning of testing
- She received a Math, Reading, Writing, PE, Music, Art and Good Citizenship Awards
- She is the daughter of Victor and Shauna Skinner

Janisha Grimes

- Janisha is an 8th grade student at Mount Olive Middle School.
- She always gives 110% in the classroom
- Her teachers have never had a disciplinary problem with Janisha
- She is an avid reader and excels in her academics
- In addition, Janisha is presently in training to become a Peer mediator at her school.
- In this role, she will be assisting other middle school students in resolving conflicts

Stephen Torres

- Stephen is a remarkable young man who has made tremendous strides at Wayne Middle High Academy this year.
- Stephen had very poor attendance last year and eventually withdrew from high school.
- Determined to graduate from high school with a dream of joining the Navy; Stephen enrolled in Wayne Academy.
- Although he began the year with a status of a junior, and very far behind in his credits; Stephen has worked very hard to catch.
- He has taken advantage of every opportunity to make up classes and his extra efforts and determination allowed him to make up all the credits missed and make the B honor role.
- Graduating on time is within his reach
- He has also proven himself to be a leader among his peers
- Stephen has been selected to serve on the Wayne Middle High Academy focus group, where he was chosen by his peers to be the student representative.
- Stephen is currently working as a recruiter and has already taken and received a respectable score on his ASVAB test.
- He is well on his way to graduating and making his dream of being a nuclear engineer in the US Navy a reality.

Malik Mitchell

- Malik is currently a senior at Spring Creek High School
- He strives to excel in all that he attempts with continuous energy and vigor
- Malik has been a member of the National Junior Honor Society and National Honor Society since 2008

- He has been voted by his peers as the Treasurer of the student body, Junior Class homecoming prince and Secretary of the Fellowship for Christian Athletes.
- Malik also was recognized by the Wayne County Assistant Principal's Association in their Promise Award Ceremony

Andrew Murphy

- Andrew is ranked 11th in his class of 240 at Eastern Wayne High School
- In the honors and AP classes he is enrolled in he out performs most of the students enrolled in the classes.
- Andrew is an active member of the Key Club, National Art Honor Society, National Honor Society and the math Club.
- When Andrew took the AP Calculus AB last year, he scored a 4 on the AP exam while the class average was a 2.571
- He is the son of Gerald and Beatrice Murray

Ms. Ward asked the parents, principals and/or assistant principals to stand. Ms. Ward thanked Council for the opportunity to recognize these students.

Mayor King thanked the students, parents and teachers and anyone else who might have had a hand in helping with the progress of these students. He stated you could not have devoted your time to a more worthwhile effort. Parents you are awesome and I know you are proud.

Audit – Fiscal Year 2013-2014. 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 City has contracted with the firm of Carr, Riggs & Ingram, LLC to perform its yearly financial review.

Ms. Michelle Keifer, with Carr, Riggs, & Ingram, LLC, will provide a brief overview of the 2013-14 Audit and to answer any questions the Council may have concerning this document.

Ms. Keifer shared the City of Goldsboro has received the Certificate of Excellence in Financial Reporting for its comprehensive annual financial report for the fiscal year ended June 30, 2013 from the Government Finance Officers Association. The City has received this for many years. Ms. Keifer reviewed the following information:

- Page 2: Independent Auditors Report
- Page 22: General Fund – The General Fund increased.
- Page 25: Statement of Revenues, Expenditures, and Changes in Fund Balance – Budget and Actual
- Page 27: Statement of Revenues, Expenses and Changes in Fund Net Position – Proprietary Fund – Utility Fund increased by \$1.7 million
- Page 51: Notes to the Financial Statements – In general, overall debt decreased.
- Single Audit – Grants. No findings.

Ms. Keifer stated as always it was a pleasure to work with the City of Goldsboro. Ms. Scott and her staff does a wonderful job keeping and maintaining the city within their budgets.

Mayor King stated we are proud. Ms. Keifer stated if you have any questions, she is always available to answer them.

Z-1-15 S. Dillon Wooten – Northwest corner of New Hope Road and Hare Road (NB to O&I-1 Conditional District). Public Hearing Held. The property is located on the northwest corner of West New Hope Road and Hare Road. The Wayne County Tax Identification Nos. are 3610-83-3580, 6638, 4776, 3824, and 1801. The property has a total frontage of approximately 661 ft. on Hare Road and a total area of approximately 352,233 sq. ft., or 8.1 acres. The present zoning classification is Office

and Institutional-1 Conditional District to allow the development of an assisted living facility.

The property is currently vacant.

The applicant has requested a Conditional District which would limit the use of the property to an assisted living facility. In addition, the applicant has requested a waiver of site plan approval at time of rezoning. If the zoning is approved to O&I-1CD, full development plans would have to be reviewed and approved by the City Council prior to issuance of a building permit.

The City's Land Use Plan designates this property for commercial use.

City water service and sanitary sewer service is available to the property. The site is not located within a flood hazard area.

All change of zone requests are forwarded to Seymour Johnson Air Force Base for their review. Staff has received no response with regards to this request.

As noted previously, the Comprehensive Plan recommends commercial use for the property. If the rezoning is approved, any proposed use would be required to submit development plans for approval by the City Council.

The existing Neighborhood Business zone would permit the assisted living facility use, however, building size within that zone would be limited to no more than 24,000 sq. ft. The requested General Business zone does not include a limitation on building size.

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

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on February 2, 2015.

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

Goldsboro MPO Bicycle, Pedestrian, and Greenway Plan. Plan Adopted. The City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, undertook the preparation of the Goldsboro MPO Bicycle, Pedestrian and Greenway Plan to communicate a vision and a clear path towards making the Goldsboro region more walkable and bikable. The plan area includes the City of Goldsboro, its extraterritorial jurisdiction (ETJ), and an area of unincorporated Wayne County beyond the City ETJ (referred to as the Total Urbanized Area).

In January of 2014 City Council awarded the contract for planning services to Alta/Greenways to prepare the Goldsboro MPO Bicycle, Pedestrian and Greenway Plan.

As of November 2014 the final draft of the Goldsboro MPO Bicycle, Pedestrian and Greenway Plan has been completed. The TCC and TAC approved the plan for review and approval by Goldsboro City Council at their November 24, 2014 meeting. The plan advances an agenda of better mobility, improved health, economic development, environmental stewardship, and improved safety impacts by recommending connected infrastructure, policies, and programs for bicycle and pedestrian transportation and recreation.

The plan identifies goals and implementing actions related to Off-road Greenways, On-road Bicycle and On-road pedestrian networks.

While not a regulatory document, the Goldsboro MPO Bicycle, Pedestrian, and Greenway Plan will guide the City Council when considering the specific bicycle/pedestrian needs and interests of the Goldsboro region. This Bicycle, Pedestrian, and Greenway Plan serves as the official bicycle and pedestrian component of the 2040 Metropolitan Transportation Plan (MTP) that was adopted October of 2014.

Staff recommended Council accept the recommendation of the Transportation Advisory Committee and adopt the Goldsboro MPO Bicycle, Pedestrian, and Greenway Plan as presented. Consent Agenda Approval. Headen/Allen (7 Ayes)

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

Petitioner: Terry Coley (Owner of adjacent property)

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

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

The Resolution would schedule a public hearing on this alley closing for February 16, 2015. The Resolution would be advertised in the newspaper for four consecutive weeks, the alley would be posted on both ends and all adjacent property owners would be notified of the public hearing by certified mail.

Staff recommended Council adopt the following entitled Resolution scheduling a public hearing on the closing of the petitioned alley for February 16, 2015. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-11 “RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL TO CLOSE A CERTAIN ALLEY WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA”

Authorization of an Agreement with AH Environmental Engineering, PC for Professional Services on Plate Settler Treatment Enhancement Project at the Water Plant. Resolution Adopted. During the last two years, we have been evaluation the water plant to see if it was feasible to add technology for additional particle settling which would allow an increase of water treatment capacity. After completing this evaluation, it was found that adding plate settlers to the existing sedimentation basins would allow a 2 million gallon per day capacity increase to the current 12 MGD water plant, increasing it to 14 MGD.

The cost to install plate settlers is relatively low (\$1.20/gallon) compared to constructing additional sedimentation basins (\$6-8 /gallon) to achieve the same plate capacity increase. The construction cost to install the plate settlers is estimated at \$2,040,000.

We are no ready to begin engineering design and permitting on the plate settler project. Then professional services for bid assistance, construction administration, construction observation, and start-up will be provided later. A proposal has been receive d from AH Environmental Engineering, PC for these services in an amount no to exceed \$281,000.

It is recommended the City Council adopt the following entitled Resolution authorizing the City Manager to execute a contract with AH Environmental Engineering, PC not to

exceed \$281,000 to provide engineering services for the Plate Settler Treatment Enhancement Project. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2015-12 “RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF A CONTRACT WITH AH ENVIROMENTAL ENGINEERING, pc FOR PROFESSIONAL SERVICESON THE PLATE SETTLER TREATMENT ENHANCEMENT PROJECT”

Setting Public Hearing for Utility Improvements. Public Hearing Set. The City Council recently reviewed a sanitary sewer petition submitted by property owners residing on Balsam Place. On December 2, 2014 staff conducted an informational meeting with several property owners to discuss the sanitary sewer petition process, total project installation and potential resident costs, possible construction time line and average monthly sanitary sewer utility bills. Based on the favorable response received from property owners attending this meetings, staff recommends Council’s consideration of installation of sanitary sewer improvements for Balsam Place from Amherst Road to the terminus of Balsam Place.

Before the City Council can authorize the construction of specific improvements, Council must adopt a resolution which states the intent of the Council to make the improvements and that the improvements will be financed by assessment. This resolution must also set a public hearing to obtain property owner input.

Staff recommended Council adopt the following entitled resolution setting a public hearing for Monday, February 2, 2015. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2015-13 “PRELIMINARY RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO TO MAKE CERTAIN UTILITY IMPORVEMENTS AND TO FINANCE SUCH PROJECTS BY SPECIAL ASSESSMENT”

Comprehensive Sanitary Sewer Rehabilitation Plan Legacy Sanitary Sewer Inspection Data Review. Resolution Adopted. The City has previously conducted an Inflow & Infiltration Analysis and several Sewer Investigation Projects to identify sanitary sewer gravity piping and collection system manholes that may require rehabilitation/replacement to address inflow and infiltration issues. The sewer investigation projects completed involved comprehensive manhole inspections, smoke testing/dye testing, and pipeline closed circuit television (CCTV) inspections.

This comprehensive investigation has identified the need for review of the investigation data and recommendations for rehabilitation of approximately 200 manholes and 78,000 linear feet of pipeline. Staff requested McKim & Creed, Inc. submit a proposal for engineering services pertaining to reviewing CCTV footage and manhole inspection reports and recommending rehabilitation projects for the City of Goldsboro. McKim & Creed submitted a proposed scope of services, fee estimate, and anticipated schedule based on the recommendations provided in previous inspection reports/data, as follows:

Fee Schedule:

Review of Legacy SSES Data	\$ 19,000.00
Identification of Point Repairs	\$ 4,000.00
Technical Memorandum of Findings	\$ 10,000.00
Total Fee for Engineering Services:	\$ 33,000.00

The fee submitted by McKim & Creed to complete the proposed scope of services shall not exceed a total of \$33,000.00 without prior written approval from the City of Goldsboro. It is anticipated that the time of completion for the services outlined above will extend from February 1, 2015 to April 2, 2015

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

It is recommended the City Council adopt the following entitled resolution authorizing the City Manager to execute an engineering agreement with McKim & Creed, Inc. pertaining to Legacy Sanitary Sewer Inspection Data Review of the Comprehensive Sanitary Sewer Rehabilitation Plan in the amount of \$33,000.00. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2015-14 “RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND MCKIM & CREED LEGACY SANITARY SEWER INSPECTION DATA REVIEW OF THE COMPREHENSIVE SEWER REHABILITATION PLAN”

Monthly Reports. Accepted as Information. The various departmental reports for the month of December, 2014 were submitted for the Council’s approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Headen/Allen (7 Ayes)

End of Consent Agenda.

Mr. Stevens shared during the work session, Council voted to remove Item K. Sale of Real Property from the agenda.

City Manager’s Report. Mr. Stevens stated he has read several articles and editorials over the past 5-6 weeks that would lead you to believe that our Police Department is not performing well, our Chief is ignoring problems in our community, moral is terrible, and officers are afraid to come to work. I want to publicly say that I do support our Police Chief and the Department in their efforts to prevent and solve crime in our community. While I don’t know what each employee or officer is thinking and feeling, I believe our Police Department is functioning well and our officers, while cautious, are not afraid to come to work. I know that some officers are upset that some of their co-workers would skip the change of command and try to frighten the community and share anonymous information. I believe the media coverage and the public response to police involved fatalities, requires our officers to be more aware of their surroundings. When people target police officers as a response to the public criticism, all of us need to be concerned.

I am surprised that our local paper does not appear to be more supportive of the community and our police department. I am not the only one who feels this way. For instance, business leaders in the community asked me if I could get the paper to publish the crime reports on the second page, rather than making crime front page news, as outsiders looking at our community may choose not to do business here because of front page headlines. I shared with them that I had no influence on how the paper chooses to place or tell a story or to share their opinion, but that as business leaders they should share their concerns with our local paper.

Even more surprising to me, is that our local paper chose to listen and publish comments from officers who evidently do not believe following the chain of command is important. For all we know, these officers could be disgruntled employees, and just wanted to have a laugh at the community’s expense. If these officers where sincere in their care for the community, I feel they should have shared their concerns with the Chief and I instead of reaching out to the news media. Neither the Chief nor I have received any comments from officers that would lead us to believe they are afraid to do their job or are not well trained or supplied. The Chief and I will be meeting with all officers or all employees in the Police Department over the next several weeks to listen to any concerns and provide a forum for comments they may have.

Although the reporter meet with the Chief and I to get our take on problems within the department, he did not share all of the complaints or concerns much of the information shared is from years ago. I question the validity of any anonymous reports and find it interesting that our local paper finds these to be credible sources.

In closing, I would like to encourage anyone with concerns about any of our city departments to come talk with me. I am willing to meet with citizens, employees, or outside groups to listen to them, to share information with them and to help them understand how the City operates. I stand behind our Police Chief and Officers, I believe they are doing an excellent job and are working to make our community a safer place to live and work.

Mr. Stevens stated he felt it was important to publically share this and appreciates Council allowing him to do so.

Mayor King stated he appreciated Mr. Stevens' concerns and appreciate him sharing those.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Allen stated he would like to ditto Mr. Stevens' comments and Mr. Stevens is 100% right. Mayor Pro Tem Allen stated he appreciated Mr. Stevens making those comments.

Councilmember Aycock stated he would like to reiterate what the City Manager said and to tell the Police Chief and the Police Department we are proud of them. He stated we appreciate what they do and we know they have a tough job.

Councilmember Williams stated the MLK Breakfast was a magnificent event and he would like to commend Ms. Ward, Community Affairs and MLK Committee for the fine job they did to celebrate Martin Luther King. He stated in response to Police, when he ran for office 20 years ago, people were talking about the Police Department and he stated the police have a responsibility to protect citizens lives and property and also have a responsibility to apprehend and arrest anyone who is trying to harm someone or destroy property. He stated he thinks the Police Department is doing a good job and we should respect the police and they should respect citizens. Councilmember Williams stated we need to have a relationship between our police and citizens because without our police it would be utter chaos.

Councilmember Goodman stated ditto on the Martin Luther King, Jr. Breakfast, it was an outstanding program. He stated he has always supported the Police Chief and Police Department. He stated he is probably the only one up there that has been in their shoes because of this law enforcement. It is a mighty lonely place out there. Day and night whether you are by yourself or with someone. They have to go home to their family just like everyone else that does not mean to be abusive to people in the community. He stated unfortunately he was unable to attend the meeting last Thursday because of a medical appointment, but suggested we have more to try and work some things out with the community and police department. When we don't talk about things, we allow energy to build up and the best thing to do is talk. He stated maybe we need a mediator, he is sure we can work things out. Councilmember Goodman stated he loves the Police Department and he loves his community. He stated he is not scared to get out there, he has never turned down a call, and has never had a situation where he reported something to the Chief and the Chief not react. Councilmember Goodman thanked them for what they are doing.

Councilmember Broadway stated he would like to congratulate Ms. Scott and her staff on another food audit. He stated those do not happen by their self and require a lot of hard work. He stated they did an outstanding job. He stated he would also like to echo what everyone else has said about the Police Department and Chief. He stated he has ridden with an officer on a rainy night and at 2:00 in the morning and he was uncomfortable. He stated he would encourage others to do the same and see what these guys do. They keep their cool, the Police Chief keeps his cool. Councilmember Broadway stated he has been with officers and their families at award ceremonies and those guys do go home to families, they work on days we do not and he supports the Police Department and Police Chief.

Councilmember Headen stated the last time he can recall in psychology there was never a perfect society or a perfect individual, there was never a panacea that could take care of everything. Police are fallible, citizens are fallible, everyone in this room is fallible; we make mistakes. When we have to make a judgment in a split second none of us know what we would do, when you only have seconds to decide whether to live or die, none of us can say what we would do. We think we may know, but we do not know until we are put to the test. It is a hard job, he understands that, and thinks most of our citizens understand that. Councilmember Headen stated he is sorry we have a few officers that are disgruntled for lack of a better term. He stated he is proud of our Police Department and every time he has called on Chief Stewart with a question, Chief has always gotten back with him. He stated the officers he has worked with and interacted with have always been pleasant. He stated he knows mistakes will be made on both sides, but there comes a time we have to work together, find some common ground and come together. Councilmember Headen stated he supports our Police Chief, our officers and our citizens as well. Councilmember Headen stated we are all in this together, no man is an island.

Mayor King stated he would also like to thank Ms. Ward and Community Affairs for the organizing the Martin Luther King, Jr. event. He stated both speakers were great. Congressman Butterfield was not on the agenda but did an excellent job. He stated the main speaker was really something special. He shared he remembers the bombing and she was there, he is surprised she can do what she does, she is awesome.

Mayor King stated they did meet with a group of citizens last Thursday and the meeting went well. He stated he was disappointed at the turnout. Mayor King stated he was surprised by comments made by the host at the end of the meeting. He stated she shared some young kid in one of the schools that was suffering some traumatic problems and inferred it was due to the police officer at the scene. He stated it really bothered him, so he asked Chief Stewart and the City Manager to look into it, the City Manager has the incident report and asked him to share that.

Mr. Stevens stated if you do not mind he would like to share what was relayed to the group and media that was at the meeting and then share the incident report. Mr. Stevens stated the story was about a first grader and it inferred our police officer had broken up a fight at an elementary school between elementary children in which the first grader was an innocent victim and was dragged to the principal's office and was so traumatized by the way our officer pulled him off the playground, that is was not his fault he broke items and was uncontrollable in the principal's office. She relayed that this behavior was ok because of the way the first grader had been treated and because of the trauma of the event the first grader was afraid of school and has an uncertain future. The child's father had sought assistance and had been referred to Legal Aid. As the Mayor said, he and I and the Chief were sitting there and really shocked by the story, and the fact we did not know anything about the event. Following that meeting, the Chief investigated and found an incident report from October 16, 2014 by Officer Michelle Warren, which was our American Legion Officer of the Year for 2014. The report states a juvenile punched and kicked two school employees. The narrative of the report reads as follows:

"The juvenile offender became violent toward other students on the playground when Assistant Principal Ms. West tried to remove him he began to kick and punch her. She called for assistance and Mr. Houston came to help, the juvenile was so out of control it took both adults to remove him from the area. The juvenile threatened to shoot them and everyone in the school. The juvenile told the police officer that he would kill her as well. The juvenile's father was contacted and came to the school. The father stated she could not charge or would not charge his son with anything and she then notified him of the charges and juvenile petitions would be secured."

Mr. Stevens stated the short end of the story is our officer was not there until the child was in the principal's office and then the police was called to come assist. He stated he thinks the disappointing thing in the meeting with media present, the story shared was untrue. They put our officers in a terrible light and sometimes they are there, but in this case it was just perpetuating a story. He stated for him, he believes we do the community a disservice when we share stories that put city employees or any organization in a bad light particularly when the story is not true. Mr. Stevens stated he thinks the narrative

really shares when the officer came. We had no involvement in the removal of the first grader from the playground as inferred during the meeting.

Mayor King stated you heard what we were briefed on. We were told the police officer dragged the young kid off the playground and caused traumatic problems for the young kid. The incident report is available for anyone who wants to review it. You heard what the actual facts were, how can you get from that the police officer was the problem. Mayor King stated that bothers him and it should bother you. None of us are perfect, we make mistakes, but we have one hell of a good police department, who are honorable and hard working. Do we have a few rotten eggs, sure, but the majority, the foundation of our police department is sound. Those guys will not allow a bully, or a coward who's going to abuse people. They police each other and he has a feeling those people who went to the paper are people we do not want. Mayor King stated he can assure you we have a good Police force, they are solid law enforcement and he is very proud of them. He stated he supports our Police Department and knows they do a heck of a job protecting our citizens. He stated they do it beautifully and he thanks them.

Mayor King stated he would like to leave on a positive note. He stated he went to a restaurant on Thursday for lunch and the servers were outstanding. He stated he would like to point out Chick-fil-A, they made my day. He thanked them for doing a fantastic job.

There being no further business, the meeting adjourned at 7:39 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
FEBRUARY 2, 2015

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on February 2, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember Michael Headen (arrived at 5:52 p.m.)
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Kim Best, Public & Government Affairs Director
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Theresa Chiero, Police Department
Scott Barnard, Parks & Recreation Director (arrived at 5:15 p.m.)
Felicia Brown, Parks & Recreation
Julie Metz, DGDC Director
Scott Williams, IT Director
Jose Martinez, Public Works Director
LaTerrie Ward, Community Affairs Director
Marty Anderson, City Engineer
Allen Anderson, Chief Building Inspector
Ethan Smith, Goldsboro News Argus
John Joyce, Goldsboro News Argus (arrived at 5:10 p.m.)
Lonnie Casey, Citizen
Glenn Barwick, Citizen (arrived at 5:23 p.m.)
Antonio Williams, Citizen (arrived at 6:18 p.m.)

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

Invocation. Councilmember Williams provided the invocation.

2015 GPAC Improvement Project Grant. Chief Stewart shared the Police Department would like to apply for a grant from the Governor's Crime Commission. Sgt. Chiero shared the grant would provide funding to hire a part-time position to assist with the GPAC Program. The grant application is requesting \$30,671.46 and will require a match of \$10,223.82 over two years. Sgt. Chiero shared the grant objective is to improve the performance of the GPAC Program through community partnership coordination and participant monitoring. Sgt. Chiero stated they have called in 127 people of which 13 have reoffended. Sgt. Chiero stated she monitors 1300-1700 people monthly.

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

Item C. Public Hearing – Utility Improvements. Councilmember Aycock shared he received a petition from 6 of the 11 property owners located on Balsam Place requesting the City calculate the cost by dividing the cost at an equal rate between the lots being served which he believes the General Statute will allow. He stated one of the property owners will be speaking at the public hearing and presenting a copy of the

petition. Staff and Council discussed options of assessments. Mr. Stevens stated Council could elect to send the item to the Law and Finance Committee for a recommendation of action at a future Council Meeting.

Item G. S-3-15 Philadelphia Community Church (Preliminary Subdivision Plat). Mr. Rowe asked that Council add approval subject to stormwater calculations being received and reviewed by the Engineering Department.

Item J. Ordinance Changes in Preparation for the Sanitation Division's new Fully-Automated Refuse/Recycle Trucks. Council discussed proposed fees. Mr. Stevens suggested Council discuss fees at the retreat or a later date, this item will just update wording in the current ordinance. Council also discussed replacement of trash receptacles.

Councilmember Williams asked if citizens have been informed on how to position the new containers. Mr. Stevens stated not yet. Councilmember Williams stated citizens should be well informed before they are charged a fee. Mr. Stevens stated we will work with residents.

Councilmember Broadway stated older and handicapped residents will still get their containers pushed out and returned correct. Mr. Martinez stated yes, the only change may be the day of service.

Item K. City Personnel Policy Revisions. Councilmember Goodman asked if an employee is effected if a relative is elected to the Council. Mr. Stevens stated staff will review and bring back to Council at a later date.

Item L. Planning Commission Appointment. Upon motion of Councilmember Aycock, seconded by Mayor Pro Tem Allen and unanimously carried, Council deferred action on the Planning Commission Appointment.

Additional items discussed included the following:

Main Street Solutions Grant Proposal. Ms. Metz presented the following information:

Background

- 2011 Award
- Distribution:
 - o \$100,000 Revolving Loan Program
 - o Arts Council
- Closed Out
 - o Reimbursed \$100,000
 - o Revolving Loan Balance Paid Forward

Eligibility & Intent

- Project site is located within MSD
- Maximum Grant is \$200,000
- Project will create 1 FT job for Every \$25,000
- Project will spur a Direct 2:1 Additional Investment During Project Period
- Project Directly Supports Small Business Financially
- Have Three Years to Close Project & Meet Requirements

Project Proposal

Criteria:

- Meet Grant Program Intent and Requirements
- Where Would Funds Provide the Greatest Impact
- Where & How Could We Maximize Council's Goals
- Understand Limitations or Expectations
- Realistic – Size, Partners, Timeframe

Potential Project:

- Three Buildings; Currently Vacant
- Grant Ask of \$200,000
- Ask Details:
 - o \$150,000 to create/add to Revolving Loan
 - o Provide Two \$75,000 Loans
 - o Retain \$50,000 for City Rehab Cost
- Require City Property Acquisition
- Require City Investment of \$150,000
- Risk: \$25,000 per Job Not Created

Benefits

- Create 4 new business and a residential unit
- Create/retain 8 jobs, at a minimum
- Spur \$25,000 Private Investment, at a minimum
- Transform 3 neglected buildings
- Three properties generate \$1,392/yr
- Three properties post investment generate, approx. \$9,330/yr

Councilmember Aycock asked what would happen should one of the businesses close. Ms. Metz replied we ran into that with our 2011 grant. She shared Lotus relocated and Matchbox took longer than we had anticipated; luckily they stayed in business long enough until we closed out the grant.

Mr. Stevens stated once you meet grant requirements and close out there is no commitment long-term to keep those 8 jobs. The risk is \$25,000 per job if you do not have them during that 12 month period during the 3 year window.

Councilmember Goodman asked who owned the buildings. Ms. Metz replied two individual property owners and the City would need to acquire the other. If additional information is needed, since it is property acquisition, she would request Council discuss during Closed Session.

Council discussed the previous loan.

Mr. Stevens asked if there were any hesitations with moving forward without knowing location.

Ms. Metz stated there are a lot of moving pieces. She stated there is one thing that has changed with the grant program, there used to be a due date, but now it is an open cycle grant, funds are depleting and there is no promise that they will re-fund the grant program.

F-86 Restoration Update. Mr. Guthrie stated as you know the F-86 aircraft is at Seymour Johnson for refurbishing. He stated structural repairs have been completed and they plan to pull the aircraft into a hanger this week to finish sanding and sealing; getting the aircraft ready to prime. He stated the aircraft is scheduled to be painted the second week in March. Our plan is to bring the aircraft back and erect it sometime this spring with plans to place it behind the wings at Ash Street and Center Street. We did have some discussion about relocating the plan to the traffic circle, but there are some concerns regarding the size of the aircraft and it possibly being damaged. Staff hopes to have a date in the coming weeks when Worldwide Aircraft will come in and make modifications to the bottom of the aircraft for the pedestal. Mr. Guthrie stated we do plan on it coming back in a grand fashion during the day.

TIGER Grant Project Update. Mr. Guthrie stated the projects are on schedule and staff is pretty comfortable schedule wise. We did have gas lines on Walnut that were relocated and have had some soil issues. We are ahead of schedule on Center Street. Our plan right now is to switch over the first week of March. We will be opening the southbound lane to traffic and closing off the northbound side essentially flip-flopping the current process. We are happy with the progress and you will see a lot of ongoing

work in the coming weeks. All utilities are basically switched over. Curb and gutter has been installed in the first 2 blocks and paving installation has started. The first block of undercut is basically completed and is close to being ready to pave. The second block undercut has started, it is not complete but is in the process. Mr. Guthrie stated we were supposed to start fountain work at Walnut but were delayed by the rain. A lot of improvements underground will be needed for the fountain.

Councilmember Williams asked how we were going to route traffic when the traffic circle installation begins. Mr. Guthrie replied staff is working to minimize closures however some will be needed. Mr. Guthrie stated TA Loving will have a traffic control pattern for us to approve. It could include routing traffic down side roads, we have discussed several options.

Mr. Guthrie stated the Gateway Transfer Center essentially has the skeleton installed; steel framing internally and externally has been installed. Storm drainage on site has been basically completed and most of the undercut work on this site is completed. Pavers are being installed by the terminal hotel on Walnut heading east on Walnut.

Mr. Guthrie stated from a budget prospective we are pretty comfortable. Our undercut is running a little more than expected on Center Street but was substantially lower on the Gateway Project. He stated we are likely to be a little short on architect and material testing fees particularly the geotech work but have had some savings on Engineering fees and project administration fees.

Councilmember Headen stated you stated you do not need money now. Mr. Guthrie stated the geotech fees due to soil conditions could run a little short but we have had some savings on the engineering side. Mr. Guthrie stated it is possible we could come back to Council for additional money.

Westbrook Storm Drain. Mr. Guthrie stated we had a 30 inch galvanized pipe that was in the process of failing on Westbrook. It was considered an emergency repair so staff got (3) quotes. The highest being \$76,000 and a low bid of \$20,319 by Hine Site Work. We have authorized them to move forward with repairs and the repairs should be completed by next week.

Animal Control Ordinance Amendment. Ms. Wright-Lanier shared the following information:

- Ordinance No. 2012-72 was adopted October, 2012.
- The ordinance currently limits the number of chickens to no more than six.
- There is a citizen request to increase that number from six to ten.

Councilmember Broadaway shared he had a citizen request Council consider raising the number of chickens from six to ten. Councilmember Headen stated as long as there are no roosters.

Ms. Wright-Lanier stated staff would bring back an amendment at an upcoming meeting.

CWMTF Grant. Ms. Angel Wright-Lanier shared staff is requesting permission to submit an application to the CWMTF for the acquisition of 58.5 acres of land near the Air Force base. The grant would require a match in the amount of \$31,400. If approved, the funder would put in \$31,400.

Mr. Barnard stated one track would connect our greenway corridor from just south where Stoney Creek Parkway makes that hard bend, head to Harris Street going south down to Slocumb Street. We do have an existing utility easement on the track but we do not have ownership. He stated what we would be applying for grant funds is the purchase of property from utility easement downhill to Stoney Creek which has a shared border with the Base. He stated this would provide additional buffering for the Air Base and preserves the ability for us to go forward in the future to apply for grants funds to construct greenway on the existing utility easement that is designated as Mountains to the Sea Trail.

Ms. Wright-Lanier stated as Mr. Barnard shared the one tract would be used for Stoney Creek greenway construction. The other tracts would be used as a military buffer for SJAFB. Both sites are in the noise overlay district. We would receive notification of the award by August, 2015.

Council agreed staff could proceed with the grant application.

Hunger Initiative Update. Ms. Ward stated staff has created a name for the program, City of Goldsboro Children Nutrition Outreach and Education Program. In October, 2014, City Council discussed hungry kids not receiving meals after returning home from school. Staff came together and created a committee and the first meeting was held on October 20, 2014. The Committee includes Mayor King, Mayor Pro Tem Allen, and Councilmember Williams. In the temporary absence of Councilmember Williams, Councilmember Broadway stepped in until Councilmember Williams returned. Staff includes Assistant City Manager, Angel Wright-Lanier, LaTerrie Ward, Shycole Simpson-Carter and has been expanded to include City Manager, Scott Stevens, and Finance Director Kaye Scott. Committee members met with the North Carolina Department of Instruction and Wayne County Public Schools nutrition coordinators to gain knowledge and numbers. The statistical data was alarming as to the number of students who receive free and reduced meals at school. The committee began meeting with different agencies, groups and associations to determine feeding programs available in Goldsboro, the number of students served and if there was room for expansion. With collaboration from the Planning Department and IT Department, maps were created dividing the City into three quadrants identifying and locating the larger population of students. A survey was created on the City's website, requesting information on additional churches and organizations feeding programs for citizens to complete. We also posted a map locating the different food banks and contact information for food banks on the City's website. After much discussion, the committee focused on feeding the children on weekends and holidays. Wayne County Public Schools identified two possible sites for food distribution; Dillard Middle Schools and Wayne Academy with the cost for the custodian. The City is recommending Herman Park Center and Dillard Middle School. Ms. Simpson-Carter from the Community Development office, estimated \$26,000 to \$50,000 to operate the program. Presently, the committee is looking at two options, one a request for proposals from agencies to operate the feeding program on weekends and holidays. The organization would collaborate with local churches and restaurants and other feeding programs to begin the first of March. The request has been advertised for 14 days. The second option is if the City chooses to operate the program, it would also begin in March. Ms. Scott is working on an application for affiliated status with Wayne Charitable Partnership, Inc. through the Chamber. If the application is accepted, individuals, groups, and organizations can make donations to help with supporting the program. Ms. Ward stated this is an update on the hunger initiative with one being RFP's are out until February 13th; two we have applied for affiliated status through the Chamber; three the committee is planning to meet with other ministers next week to seek support of the program; and four once the RFP's are received the committee will review them and determine our recommendation. Ms. Ward stated it was noted in the request the City has a right to decide not to move forward on the program.

Mayor King stated he would like to commend staff for the tremendous effort they have put into this project. He shared he has received a number of calls from ministers who are interested in the project. He stated he thinks it is going to be a very successful program. Mayor King stated Mayor Pro Tem Allen has been in the background, he has been to schools, and churches and worked very hard in making this happen. He stated he is proud of our staff, it is going to work.

Mayor Pro Tem Allen stated everyone we have been to see said they were going to do something.

Councilmember Headen stated he was out consulting at one of the schools when a teacher commented that her kids were just lazy. He stated he asked her had she ever tried not eating for 72 hours to see how her brain would function. He stated imagine what that is like for a child.

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

Council came out of Closed Session.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on February 2, 2015 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Councilmember Headen, seconded by Councilmember Aycock and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of January 5, 2015 as submitted.

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

Charles Wright, 203 Winslow Circle, Goldsboro stated good evening Mayor and Councilmembers. I come before you tonight to share information about the Commission on Accreditation for Law Enforcement Agencies, known as CALEA. CALEA Accreditation represents a Law Enforcement Agency to voluntarily demonstrate its commitment to professional excellence in law enforcement. CALEA Accreditation is a means for developing and improving the agency relationship with community. CALEA Accreditation strengthens agency accountability, both within the agency and the community, through a continuum of standards that clearly define authority, performance, and responsibilities.

Mr. Wright stated in your folder you will find information regarding CALEA Commission, Accreditation Process, Costs, Benefits, Tier 1 and Tier 2 Standards, and a list of the 55 law enforcement agencies certified in North Carolina ranging in personnel size from 7-2300, to include Durham, Raleigh, Apex, Cary, Clayton, Smithfield, Wilson, Greenville, New Bern, Fayetteville and Clinton.

He stated he would respectfully request that Council review this information, visit CALEA's website, and consider inviting CALEA representatives to your next retreat. These representatives will be able to provide a thorough briefing, answer questions and explain how their Law Enforcement Accreditation Program could significantly benefit our law enforcement agency and our citizens.

Mr. Wright thanked Council for their attention and the opportunity to share this valuable information. He stated he would like to also point out there is a copy of a letter from September 21, 2009 when he presented the same request.

Mayor King stated we will take a look at the information you have provided.

Councilmember Goodman stated he is familiar with this organization and would like to suggest we invite a member of the organization to the next retreat. He stated we are moving into a situation in law enforcement where this could potentially save us or we can pay later. He stated it is something could that impact the Police Department as well as the community.

Mayor King thanked Mr. Wright for the information.

Little Washington Growing Group. Ms. Cheryl Alston stated your support has been outstanding and she would like to say thank you. She stated she has come to share how supportive you all are as City Officials because she is not sure you all get that often. On our behalf we say thank you indeed. Ms. Alston stated we are the Little Washington Growing Group and we are called that because there are 5 of us who grow up in the Little Washington area of town. She shared the following information:

Partners

- City of Goldsboro
- Resourceful Communities
- Wayne Food Initiative

Community Gardens

- First African Baptist Church
- Washington Park
- Dillard Academy Charter School
- Wayne County Public Library
- Elmwood Terrace
- Salvation Army
- Fairview Homes
- St. Mark Church
- Wayne School of Engineering
- Wayne Community College

Ms. Alston review growing areas and shared information regarding a new venture of growing shiitake mushrooms. Ms. Alston shared information regarding various vegetables they have grown and shared they also have strawberries coming in. Ms. Alston stated they would like to ask for Council's continued support.

Mayor King thanked Ms. Alston and the Little Washington Growing Group on behalf of all the citizens in Goldsboro. He stated she is teaching people how to grow and love vegetables. Mayor King stated if we can help we will.

Mayor King asked if anyone else would like to speak for the public comment period. No one else spoke and the public comment period was closed.

Utility Improvements – Public Hearing Held. On January 20, 2015 the City Council adopted Resolution No. 2015-13 which stated the intent of the City Council to make sanitary sewer improvements along Balsam Place from Amherst Road to the terminus of Balsam Place. This resolution also set a public hearing for February 2, 2015.

Notice of public hearing was published in the Goldsboro News-Argus on January 22, 2015. The Engineering Department mailed on January 22nd a notice of public hearing, copy of Resolution No. 2015-13, estimated assessment amount, and a summary of assessment procedures to all property owners whose property will be served by the proposed sanitary sewer system. The land served abutting the improvements is identified based upon Wayne County tax maps and/or subdivision maps.

It has been customary practice in the past for the City Council to refer public hearing comments to the Law and Finance Committee for study and recommendation. However, we have prepared a resolution authorizing these improvements in the event the City Council decides to take action immediately following the public hearing.

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

1. Dave Parker, 307 Balsam Place, provided handouts to Council and presented the original petition to the City Clerk which is incorporated into the Minutes as Exhibit 1. Mr. Parker stated he comes before Council tonight to not oppose Resolution No. 2015-13, we do not oppose that resolution or the extension of sanitary sewer lines down our street. We have a neighbor who is having problems with their septic tank and they need septic service. That's our neighborhood and we take care of each other. But what I am proposing is Council look at the assessment process. He stated he gave Council a copy of a letter he gave all his neighbors, which includes North Carolina General Statutes, Special Assessments, Article 10, 160-A218, basis for making assessments and a petition he walked around his neighborhood and asked if they would consider signing it. He stated he did not ask they sign it right away, wanted them to have time to talk to spouse and did not want them to feel like there was any pressure from him when they made a decision for their own situation. My petition is under a North Carolina General Statute. There are 4 ways assessment can be made for their share of improvements. He stated he would talk briefly about 2 of them.

Option (1) The frontage abutting on the project, at an equal rate per foot of footage. Which means you pay based on the footage and this is the one the City has used for many years.

What he is proposing is Council look at Option (4).

Option (4) The number of lots served, or subject to being served, where the project involves extension of an existing system to a residential or commercial subdivision, at an equal rate per lot.

He stated they live in a cud-le-sac. He stated most of us, the ones who signed the petition feel it is fair to pay an equal price. We have two houses on our street, 313 and 314; 313 is an absent landowner who lives in New Mexico. The house is vacant and has been for many years. He does not cut the grass but as far as he knows he is paying his mortgage, his taxes and electric. The owner at 314 is also vacant but they just recently moved to Clayton, and are in the process of selling their house. He stated they did stop in on Saturday and he went over to talk to them. He stated he explained the petition and asked him to call him after he and his wife had talked. Mr. Parker stated he has not received a call. Mr. Parker shared the estimated costs at option 1 and option 4. He stated they are 11 houses that would be affected by the assessments. He stated they would all receive equal benefit from the sewer line. Our street is a great little neighborhood, we have yard sales together, we watch each other houses, we do favors for one another, we check on each other if something does not seem right. Mr. Parker stated he guess you could say they are just good ole fashioned neighbors. So he would like to ask Council to approve the sewer project because they have a neighbor that needs your help but is asking Council to look at the sewer assessment process and consider option 4.

2. Grady Hunt, 311 Balsam Place, stated he has a quick comment or question concerning the original cost estimates. There were 13 four inch cuts and his point is there is only 11 lots involved because the two on Amherst were previously supplied. He asked that Council look at that from the financial aspect.

Councilmember Aycock stated in looking at the number of lots, there is more than a majority of them in favor of doing the sewer work and assessments it's just how they are billed for the assessment.

Upon motion of Councilmember Aycock, seconded by Mayor Pro Tem Allen, and unanimously carried, Council referred this matter to the Law and Finance Committee for study and recommendation for action at a future Council meeting.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item G. S-3-15 Philadelphia Community Church was amended during the work session to include approval subject to stormwater calculations being received and reviewed by the Engineering Department and Item L. Planning Commission Appointment was deferred. Mayor Pro Tem Allen moved the items on the Consent Agenda, Items D, E, F, G, H, I, J, and K be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember 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:

Contract Award for 2015 Priority Sewer Rehabilitation Project – Phase I – Formal Bid Request No. 2015-001. Resolution Adopted. On Tuesday, January 27, 2015 eight (8) sealed bids were received for the 2015 Priority Sewer Rehabilitation Project – Phase I.

The proposed work consists of installation of approximately 3,473 linear feet of cured-in-place pipe into existing 8, 12 and 15-inch clay sanitary sewer pipes, manhole rehabilitation, and other miscellaneous repairs.

Prism Contractors & Engineers, Inc. of Williamsburg, Virginia submitted the low bid for the subject sewer rehab project for a total cost of \$375,246.00. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Prism Contractors & Engineers, Inc. Williamsburg, VA	\$375,246.00
A. C. Schultes of Carolina, Inc. Wallace, NC	\$448,928.50
AM-Liner East, Inc. Berryville, VA	\$488,129.00
Atlantic Coast Contractors, Inc. Denver, NC	\$494,154.20
Insituform Technologies, LLC Chesterfield, MO	\$498,809.70
Herring-Rivenbark, Inc. Kinston, NC	\$514,118.50
Step Construction, Inc. LaGrange, NC	\$578,770.44
Layne Inliner, LLC Gastonia, NC	\$614,890.00

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.

It is recommended that the City Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$375,246.00

with Prism Contractors & Engineers, Inc. for the 2015 Priority Sewer Rehabilitation Project-Phase I and authorize a contingency amount of \$19,000. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2015-15 “RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF A CONTRACT FOR 2015 PRIORITY SEWER REHABILITATION PROJECT – PHASE 1 FORMAL BID REQUEST NO. 2015-001

S-1-15 Harry & Mollie LLC and Ivey/Swain, II LLC (Preliminary Subdivision Plat). Approved. The property is located on the north side of McClain Street between Oak Forest Road and Carriage Drive. It is adjacent to the Industrial Park.

The site consists of three tracts containing 224.49 acres and is currently vacant.

Existing Total Lots:	3
Total Area:	9,778,784.40 sq. ft. or 224.49 acres
Average Lot Size:	3,259,594.80 sq. ft. or 74.83 acres
Zoning:	Shopping Center

The owner has submitted a preliminary subdivision plat that shows the property being subdivided into four (4) lots.

Proposed Total Lots:	4
Total Area:	9,778,784.40 sq. ft. or 224.49 acres
Average Lot Size:	2,444,696.10 sq. ft. or 56.12 acres
Zoning:	Shopping Center

Site plans have not been submitted in conjunction with the preliminary subdivision plat. At time of development, however, sidewalks or a fee in lieu, street trees and associated landscaping will be required.

The submitted preliminary plat shows a 60-ft. wide ingress, egress and regress easement at the rear of the subject property that contains 1.93 acres. Stormwater calculations are not required at this time, however, calculations will be required at the time of development.

The Planning Commission, at their meeting held on January 26, 2015, recommended approval of the four-lot preliminary subdivision plat.

Staff recommended Council accept the recommendation of the Planning Commission and approve the four-lot preliminary subdivision plat as submitted. Consent Agenda Approval. Allen/Headen (7 Ayes)

S-2-15 H. D. Tyndall Heirs (Preliminary Subdivision Plat). Approved. The property is located on the west side of Cuyler Best Road between Breve Drive and South Harding Drive.

The site consists of 5.977 acres and is occupied by an existing dwelling. The property is zoned R-16 Residential.

The owner has submitted a preliminary subdivision plat that shows the property being subdivided into three (3) tracts.

Average Lot Size:	86,786.04 sq. ft. or 1.99 acres
Zoning:	Residential R-16

The heirs of the subject property have marketed the entire property for sale as a single-family residential dwelling for some time and have not been successful in selling it. They have, therefore, proposed subdividing the property into three (3) tracts in hopes that this will draw interest in the sale of the property by tract.

Stormwater calculations are not required at this time, however, calculations will be required if more than one acre of land is disturbed in each tract.

The Planning Commission, at their meeting held on January 26, 2015, recommended approval of the three-lot preliminary subdivision plat.

Staff recommended Council accept the recommendation of the Planning Commission and approve the three-lot preliminary subdivision plat as submitted. Consent Agenda Approval. Allen/Headen (7 Ayes)

S-3-15 Philadelphia Community Church (Preliminary Subdivision Plat).
Approved. The property is located on the southwest corner of Tommy’s Road and Hare Road.

The one-lot tract is occupied by an existing church and is zoned Office and Institutional-1. The total land area is 8.02 acres.

Access to the church parking lot is provided through one curb cut extending from Hare Road. Future interconnectivity is provided to the south through an easement extending from the existing parking lot.

The Church proposes dividing the property into two tracts in order to allow the sale of one vacant tract.

Lot 1A:	4.72 Acres
Lot 1B:	3.30 Acres

Lot 1A is occupied by the existing Church and Lot 1B is vacant.

A 35 ft. utility easement for ditch drainage exists along the western property line of Lot 1B. A 50 ft. wide riparian buffer is reserved along a portion of the southern property line adjacent to a blue-line ditch.

Plans for future development of Lot 1B will have to be reviewed and approved by the Council prior to issuance of a building permit. At that time, the location of interconnectivity with the adjacent lot 1A can be determined.

The Planning Commission, at their meeting held on January 26, 2015, recommended approval of the two-lot preliminary subdivision plat.

Staff recommended Council accept the recommendation of the Planning Commission and approve the two-lot preliminary Subdivision plat subject to stormwater calculations being received and reviewed by the Engineering Department. Consent Agenda Approval. Allen/Headen (7 Ayes)

Z-1-15 S. Dillon Wooten – Northwest corner of New Hope Road and Hare Road (NB to O&I-1 Conditional District). Ordinance Adopted. The property is located on the northwest corner of West New Hope Road and Hare Road. The Wayne County Tax Identification Nos. are 3610-83-3580, 6638, 4776, 3824, and 1801. The property has a total frontage of approximately 661 ft. on Hare Road and a total area of approximately 352,233 sq. ft., or 8.1 acres. The present zoning classification is Office and Institutional-1 Conditional District to allow the development of an assisted living facility.

The property is currently vacant.

The applicant has requested a Conditional District which would limit the use of the property to an assisted living facility. In addition, the applicant has requested a waiver of site plan approval at time of rezoning. If the zoning is approved to O&I-1CD, full development plans would have to be reviewed and approved by the City Council prior to issuance of a building permit.

The City's Land Use Plan designates this property for commercial use.

City water service and sanitary sewer service is available to the property. The site is not located within a flood hazard area.

All change of zone requests are forwarded to Seymour Johnson Air Force Base for their review. Staff has received no response with regards to this request.

As noted previously, the Comprehensive Plan recommends commercial use for the property. If the rezoning is approved, any proposed use would be required to submit development plans for approval by the City Council.

The existing Neighborhood Business zone would permit the assisted living facility use, however, building size within that zone would be limited to no more than 24,000 sq. ft. The requested General Business zone does not include a limitation on building size.

At the public hearing held on January 20, 2015, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting held on January 26, 2015, recommended approval of the zoning change as requested with a waiver of the site plan requirement.

Staff recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing the zoning for the property from Neighborhood Business to Office and Institutional-1 Conditional District to allow the development of an assisted living facility. Also approved is a waiver of the site plan submission requirement at time of rezoning. Development plans for the site would be approved by Council prior to commencing construction.

Although not entirely consistent with the City's adopted Comprehensive Land Use Plan which recommends commercial use for the property, the requested O&I-1 zone would be reasonable and consistent with existing zoning and uses within the area. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2015-2 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES

Name Clarification for the Public Works Department and Minor Program Updates. Ordinance Adopted. The City of Goldsboro's "Public Works Department" was formerly known as the "General Services Department."

Additionally, over the years the Public Works Department has changed its operation which requires updates in the ordinance to reflect current procedures.

The below ordinance changes reflect either the appropriate name for the acting department (i.e. Public Works Department versus General Services Department) or reflects the current procedures in which the Public Works Department operates (i.e. the department no longer provides 2 trays and 4 pods with the recycling since the City moved to co-mingled recycling).

1. Multiple – Replaced the words "General Services" to "Public Works" §

Section 50 addresses Sanitation

- Title V: § 50.01 (B)
- Title V: § 50.04 (C)
- Title V: § 50.05 (two instances)
- Title V: § 50.07 (three instances)
- Title V: § 50.20 (B)
- Title V: § 50.21 (Change "Public Utilities" to "Public Works")

Section 92 addresses "Cemeteries"

- Title IX: § 92.06
- Title IX: § 92.09 (D) (1,2,&3)

- Title IX: § 92.10 (A) (2) (c)
 - Title IX: § 92.10 (B) (1 & 3)
 - Title IX: § 92.10 (D)
 - Title IX: § 92 (Table of Content for 92.12)
 - Title IX: § 92.12 (title and paragraph)
 - Title IX: § 92.13 (two instances)
 - Title IX: § 92.16
 - Title IX: § 92.17
 - Title IX: § 92.18
 - Title IX: § 92.21 (A)
- Section 98 addresses Streets and Sidewalks
- Title IX: § 98.41 (two instances)
2. Title V: § 50.02 (A) – **Remove words.** “A roll out recycle container ~~with two trays and four pods~~, owned by the city of Goldsboro, shall be provided to each household at no cost, except in multifamily developments where curbside service is unfeasible.”
 3. Title V: § 50.02 (C) – **Add and remove words** “Recycling containers must be placed at the curb at least once a month. ~~Failure to comply with this provision will result in a fine set by the City Council by resolution for violating the city’s mandatory recycling program.~~”
 4. Title V: § 50.04 (A) – **Increase amount allowed.** “The amount of yard waste collected from an individual residence is limited to no more than ~~1/4~~ 1 full truck load per collection.”
 5. Title V: § 50.04 (B) – **Increase amount allowed.** “The amount of limbs collected from an individual residence is limited to no more than ~~1/4~~ 1 full truck load per collection.”
 6. Title V: § 50.04 (C) – **re-write.** ~~“During the leaf falling season (October to February), leaves should be raked to a point behind the curb. During this season, wire cages may be used to help prevent the blowing and scattering of leaves. Leaves shall be separated from all other refuse when placed behind the curb for collection. During the leaf falling season, leaves will be collected on a schedule to be determined by the General Services Department. During the portion of the year not considered the leaf falling season (February to October), all leaves are considered to be general yard rubbish and shall be disposed of as described in § 50.04(A).”~~ “For leaf collection, leaves should be raked to a point behind the edge of pavement. Leaves shall be separated from all other refuse, including limbs, when placed behind the edge of pavement for collection.”
 7. Title V: § 50.06 – **delete portion.** “The city of Goldsboro will not be responsible for the collection of any of the following: § dirt, turf, rock, building materials, trade waste, carpeting, wallpaper, wet paint, ~~metal posts, swing sets, plastic swimming pools~~, gasoline/kerosene cans, lumber shavings, brick, concrete, metal shingles, fencing material, logs, tree stumps, automobile parts, animal waste, hazardous materials, or other like materials or by-products.”
 8. Title V: § 50.07 – **re-word: §** “Residents who live alone and physically cannot place containers on the street as required in section 50.01 (C) must apply for assistance from the Public Works Department. Application will be reviewed and may include an interview by a representative of the Public Works Department. Renewal of the application is at the discretion of the Public Works Director but shall not be more often than on an annual basis. ~~can provide physician certification of physical handicap will not be required to place roll out containers at curbside for collection. Such proof of handicap shall be submitted to the General Services Department. A representative of the General Services Department will meet with the applicant to verify the application and discuss the service prior to final approval by the General Services Director. Other unusual situations will be evaluated by the City Council on a case by case basis~~

9. Title V: § 50.04 (D) – **add section.** Schedule. Yard waste collection will generally fall on the same day as the recycling schedule. However, the schedule may temporarily change without notice as determined by the Public Works Director or Sanitation Superintendent.

Staff recommended the City Council adopt the following entitled ordinance clarifying the current name and procedures of the Public Works Department. Consent Agenda Approval.

Allen/Headen (7 Ayes)

ORDINANCE NO. 2015-4 “AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NC, TO CONSISTENTLY REFLECT THE NAMING OF THE PUBLIC WORKS DEPARTMENT AND CURRENT PROCEDURES”

Ordinance Changes in Preparation for the Sanitation Division’s New Fully-Automated Refuse/Recycle Trucks. Ordinance Adopted. Goldsboro’s City Council has currently approved the purchase of three (3) Fully-Automated Trucks and new larger refuse bins to accommodate the Fully-Automated Collection program. The Public Works Department’s staff feels the below operational changes are required to make the investment by the City a success. These operational changes require ordinance amendments.

The below ordinance changes reflect either the appropriate name for the acting department

i.e. Public Works Department versus General Services Department) or reflects the current procedures in which the Public Works Department operates (i.e. the department no longer provides 2 trays and 4 pods with the recycling since the City moved to co-mingled recycling).

1. Title V: § 50.01 (C) - **New section.** “Refuse and Recycle containers shall be placed in the street 1-2 feet from the edge of pavement with 3-ft of clearance from all directions including between containers. There shall also be nothing overhead that would prevent an automated truck from servicing a container (i.e. limbs, power/telephone lines, etc... within 15’ of the ground above the container).”
2. Title V: § 50.01 (D) – **New section.** “No vehicles shall be parked in front of the refuse/recycle bins during the collection day. Any vehicles parked near the refuse/recycle bins shall adhere to section 50.01 (C).”
3. Title V: § 50.01 (F) – **New section.** “If any resident does not follow the ordinance sections describing placement and overfilling of recycle/refuse bins, the resident will not be serviced during their designated time and will have to schedule a call-back service. Call-back service is not guaranteed to be on the same day.
4. Title V: § 50.02 (D) – **New section.** “Recycle bin placement shall follow the same rules as described in section 50.01.”
5. Title V: § 50.01 (E) – **New section.** “All refuse/recycle contents must be placed inside City-provided containers. The lids of the refuse and recycle containers shall not be elevated more than 6-8 inches from being fully closed (as would happen if a container was overfilled). No trash shall be placed on top of the refuse/recycle container lids nor on the sides of the container. If a residence requires an additional bin, a second bin may be issued by the City of Goldsboro at a fee determined by the City Council by resolution.”
6. Title V: § 50.01 (B) – **Re-word.** “The serial number from each roll-out container will be assigned to a residence, and if the container is lost, damaged, or stolen, it shall be replaced at the property owner’s expense. Curbside garbage collection of roll-out containers shall be provided to residents once per week. To minimize the possibility

of theft or vandalism, residents shall move the roll out container to the curb no earlier than 24 hours prior to their pick up date. In addition, residents shall move the roll out container from the right-of-way within 24 hours after the contents are collected. No garbage or ash receptacle shall be placed, kept or left on any street for any purpose ~~whatsoever on Saturday or Sunday, unless due to a holiday, Saturday is a pick up day over the weekend unless Saturday or Sunday is designated as a service day. Any receptacle found in violation of this section will be deemed a public health hazard. Failure to place or remove container in accordance with this section shall result in a citation and fine the amount of which shall be set by the City Council by resolution.~~ Where roll-out containers are provided, garbage shall not be collected from any other container, except as permitted by the Public Works Director. A pushback fee may be accessed for containers that are left on the street in conflict with this ordinance. The fee for this pushback service shall be determined by the City Council by resolution.

7. Title V: § 50.02 (B) – **Re-word.** The serial number from each roll out container will be assigned to a residence, and if the container, ~~trays, or pods are~~ is lost, damaged, or stolen, they shall be replaced at the property owner’s expense. Curbside recycling collection of roll-out containers shall be provided to residents once every two weeks. ~~Excess recycling materials may be placed in a cardboard box beside the roll-out container at the curb. All empty cardboard boxes, cartons, or containers must be flattened for pickup by the sanitation division.~~ To minimize the possibility of theft or vandalism, residents shall move the roll-out container to the curb no earlier than 24 hours prior to their pick-up date. In addition, residents shall move the roll out container from the right-of-way within 24 hours after the contents are collected. No recycling receptacle shall be placed, kept or left on any street for any purpose ~~whatsoever on Saturday or Sunday, unless due to a holiday, Saturday is a pick up day over the weekend unless Saturday or Sunday is designated as a service day. Any receptacle found in violation of this section will may be deemed a public health hazard. Failure to place or remove container in accordance with this section shall result in a citation and a fine the amount of which shall be set by the City Council by resolution.~~ A pushback fee may be accessed for containers that are left on the street in conflict with this ordinance. The fee for this pushback service shall be determined by the City Council by resolution.
8. Title V: § 50.09 (A) – **Re-word.** When an official of the city finds a violation of this chapter outside of sections 50.01 (B)-(F) & 50.02 (B)-(D), the owner or occupant of the premises, whichever is applicable, will be notified of the nature of the violation by posting a notice on the front door, personal service, or first class mail. Such person shall be required to remedy the violation within 24 hours or else be subject to a civil penalty as established by the City Council through resolution. In addition, upon failure to remedy the violation, the city may proceed to correct the violation and assess the corresponding charges against the owner or occupant whichever is applicable.
9. Title V: § 50.05 – **Re-word.** “Items such as worn out furniture, refrigerators, mattresses, stoves, etc. will be pickup up by the city during Wednesdays at no charge to City Residents subject to City Capacity. ~~two specified periods each year at no cost to city residents. Pick-up weeks will be in the spring and fall of each year with notice thereof being given to the public prior to the scheduled time. Throughout the rest of the year, these items may also be collected on a call-in basis.~~ Residents may schedule pick-up by calling the Public Works ~~General Services~~ Department. No more than six items will be picked up at the same address during a week. Items shall be placed in an area behind the curb no earlier than 24 hours prior to the date designated by the Public Works ~~General Services~~ Department. Landowners are responsible for the general appearance of their property. Failure to comply with this provision will result in a citation and fine against the property owner, enforced by Code Enforcement, in an amount set by the City Council through resolution. Program does not pertain to commercial customers. ~~In addition, the City Council by resolution will establish a fee schedule for the items other than during the spring and fall clean-up.”~~

Staff recommended the City Council adopt the following entitled ordinance updating new operation changes for the Public Works Department. Consent Agenda Approval.
Allen/Headen (7 Ayes)

ORDINANCE NO. 2015-5 “AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NC, TO REFLECT CHANGES IN PREPARATION OF THE SANITATION DIVISION’S NEW FULLY-AUTOMATED REFUSE/RECYCLE TRUCKS

City Personnel Policy Revision. Approved. The City Personnel Policy was last revised on August 19, 2013, to update several sections since the Policy was first approved July 12, 2007. The current policy does not address some of the more recent changes or policy issues that staff has encountered.

The management team reviewed the Personnel Policy and identified several sections that needed to be revised and some that needed to be added. After careful review and rewrites, those changes were shared with all Department Heads for their review, comment and discussion at our department head staff meeting. Further changes were done and agreed upon by the department heads. The Department Heads were given the final draft to share with their staff and garner any comments or changes they would like to see. As of January 23, 2015, the management team had no further change requests to report.

The effected Articles and Sections are listed below. A revision will be made to the Personnel Policy upon approval.

**City of Goldsboro
Summary of Personnel Policy Revision Articles and Sections**

Effective Date: February 2, 2015
Last Revision Date: August 19, 2013

Article I Section 9 – REVISE full time employee and part-time employee hours

Article III Section 2, 3, 4, 8, 9, 10 and 16 – REVISE change “hiring rate” to “minimum rate”

Article III Section 5 – REVISE paragraph

Article III Section 7(a)(1) REVISE delete reference to “part-time”

Article III Section 7(a)(4) - REVISE

Article III Section 7(a)(5) – DELETE

Article III Section 8 – REVISED first paragraph and added paragraph

Article III Section 17 – DELETE

Article V Section 12 – NEW Dress and Personal Appearance

Article VI Section 1 – REVISE delete reference to “part-time”

Article VI Section 2 – REVISE delete reference to “part-time”

Article VI Section 10 – ADD example same as following section

Article VI Section 11 – REVISED

Article VII Section 1, Section 7, Section 13, Section 16, Section 20 and Section 28 – REVISE delete reference to “part-time”

Article VII Section 17 – REVISED

Article VII Section 20 – REVISED

Article VII Section 27 – REVISED

Article IX Section 3 – REVISED last paragraph

Article IX Section 5 (17) AND 5 (18) – ADD

Article IX Section 6 – REVISED

Staff recommended the City Council, by motion, approve the revised sections of the Personnel Policy as requested above. The revisions shall become effective immediately. Consent Agenda Approval. Allen/Headen (7 Ayes)

End of Consent Agenda.

City Manager’s Report. Mr. Stevens shared the Transportation Forum will be held on February 11th at Lane Tree and tickets are available through the Chamber of Commerce and will feature Secretary of Transportation Tony Tata. Mr. Stevens also shared the Wayne County Board of Education recognized Cpl. McDuffie and Cpl. Jones of the Goldsboro Police Department for receiving the National Blue Ribbon Award.

City Attorney’s Report and Recommendations. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor Pro Tem Allen had no report.

Councilmember Headen had no report.

Councilmember Broadway stated he would like to thank the Little Washington group and point out how the City is coming together to fight hunger. He stated we do not need any hungry children in Goldsboro or Wayne County.

Councilmember Goodman had no report.

Councilmember Williams had no report.

Councilmember Aycock stated he believed, the city manager, Mayor King and himself attended a ceremony last year for these officers at Meadowlane. He stated the kids love them and the officers do an excellent job. He is very proud of the officers.

Mayor King shared he attended the Malpass Brothers performance Friday night at the Paramount Theatre. He shared his wife had shared they were great boys and when he arrived, their mother asked about his wife. He stated they put on a great show.

Mayor King stated this is the 7th year the new Paramount Theatre has been open and he would like to personally thank Mr. David Weil and his family for their contribution. He stated Mr. Weil is a country gentleman and knows every square inch of the theatre. He also thanked the volunteers from Center Stage who assist with parking and handing our programs. They sure are helpful.

Mayor King read the following Proclamation:

Proclamation – Human Relations Month. Mayor King proclaimed the month of February, 2015 as Human Relations Month in the City of Goldsboro in an effort to increase awareness, understanding and communication among all people for the purpose of improving human relations and urge each individual to make a personal effort to relate to one another for the sake of a better future for all citizens.

There being no further business, the meeting adjourned at 7:41 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 2, 2015 COUNCIL MEETING

SUBJECT: Child Nutrition Outreach and Education Program

BACKGROUND: The Goldsboro City Council was briefed on the severity of Child Poverty in Goldsboro in October 2014. According to a recent study by the University of North Carolina at Chapel Hill, 32,750 people (19%) in Wayne County have food insecurities and nearly 30% of them were children. Children from food insecure households are more likely to suffer health, mental and developmental problems that can negatively impact their growth and ability to learn. It is the City Council's goal to have a community-based program for child nutrition outreach and education that will ensure the students of Goldsboro receive a nutritional balanced meal and are educated on making food choices for a healthy lifestyle.

DISCUSSION: The City requested proposals from organizations for child nutrition outreach and education services. All applicants must be entities with experience in conducting food assistance program outreach at the state and/or local level and actively engaged in this type of program within the past 24 months. Three agencies submitted proposals to the City on February 13, 2015. After careful evaluation by the selection committee, it was determined that ADLA, Inc. was the most reasonable and responsive submittal at a cost of \$65,440.00. The Nutrition Outreach and Education Program will provide a meal on Saturday and Sunday at two locations from March 14, 2015 – June 7, 2015 for children who attend any of the public schools within the City of Goldsboro. Any child up to 18 years of age will be fed no matter their address.

The Wayne County School Board has agreed to partner with the City and will authorize the City to utilize the Dillard Middle School and Wayne Academy locations. The attached agreement with the School Board outlines the details of this arrangement with the City, but requires the City to pay \$3,640 for school system custodians.

Currently, the City has allocated \$26,542 within the Community Development budget to fund this program and an additional \$42,538 will need to be appropriated from the General Fund for the full contract with ADLA, Inc.

RECOMMENDATION: By motion:

1. Approve the City of Goldsboro entering into a contract with ADLA, Inc. in the amount not to exceed \$65,440 from March 14, 2015 – June 7, 2015.
2. Authorize the City Clerk to enter into the agreement with the Wayne County School Board for the Nutrition Outreach and Education Program.
3. Adopt the attached budget ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund in the amount of \$42,538.

Date: _____

Kaye Scott, Finance Director

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 City Council is supporting the Child Nutrition Outreach and Education Program; and

WHEREAS, the City received proposals from organizations to assist with feeding children from March 14 – June 7, 2015 at two school locations; and

WHEREAS, it was determined that ADLA, Inc. was the most responsive bidder in the amount of \$65,440; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2014-15, the City of Goldsboro needs to approve additional funding in the amount of \$42,538 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 \$42,538.
2. Increasing the expenditure line item entitled “Consultant Fees” within the Council’s Budget (11-1011-1991) in the amount of \$42,538.
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

NORTH CAROLINA
WAYNE COUNTY

Memorandum of Understanding

Nutrition Outreach and Education Program

This OPERATION AGREEMENT, made and entered into on this the 2nd day of March, effective at 12:01 a.m. on March 14th, and continuing through and until midnight on June 7, 2015.

WHEREAS the City of Goldsboro, has established the Nutrition Outreach and Education Program in an effort to feed hungry children in our City; and

WHEREAS, the partners herein desire to enter into a Memorandum of Understanding setting forth the services to be provided by the collaborative; and

WHEREAS, the City will contract with the Wayne County School Board to house the aforementioned program at two schools: Dillard Middle School and Wayne Academy.

I) Description of Partner Agencies

The Office of the City Manager oversees the day-to-day operations of city government through the management of fifteen departments and division heads, develops a balanced budget for consideration by the City Council, recommends plans for the continued organized growth and development of the City and is committed to developing citizen awareness and involvement.

The school board consists of seven members, elected in districts to serve four-year terms. The superintendent is selected by the board and serves as the chief executive officer of the school district. While the board is responsible for setting policy, the superintendent and his administrative team manage the daily operations of the school district.

II) History and Development

The City Council was briefed on the severity of Child Poverty in the City of Goldsboro in October, 2015. According to the North Carolina Department of Commerce, in 2013 Wayne County had a population of 125,101, which was distributed between 47,330 households and 32,152 families. Of those individuals, 22,005 (17.6%) received food stamps, 25,585 (20.5%) received Medicaid, and 1,117 received Public Assistance. That same year 41% of all children lived in single parent households and more than one in five families (23.5%) were living in poverty. According to a recent study by the University of North Carolina at Chapel Hill, in 2013 32,750 people (19%) in Wayne County have food insecurities and nearly 30% of them were children. Wayne County Public School (WCPS) reported that 4,991 of 7,025 Goldsboro students received free or reduced lunch during the 2013-2014 school year.

It was due to the facts above that the Nutrition Outreach and Education program was created and supported by the City Council.

The Nutrition Outreach and Education Program intent is to provide a meal on Saturday and Sunday at two locations from March 14, 2015 to June 7, 2015 for children who attend any of the public

schools within the City of Goldsboro. However, any child up to 18 years of age will be feed no matter their address. It should also be noted that adults will be fed only after all of the children have been provided with food.

III) Roles and Responsibilities

- The Wayne County School board will make the cafeteria/dining hall available for both Dillard Middle School and Wayne Academy during the pilot period at NO CHARGE to the City of Goldsboro. Kitchen facilities will NOT be required.*
- The Wayne County School board will help the City of Goldsboro publicize the program by distributing information to students regarding the program.*
- The Wayne County School board will make certain that the feeding sites are clean (inside and outside) and ready for the City's use during the pilot period.*
- The City will be responsible for the management of the Nutrition Outreach and Education Program. The cost of this program is not to exceed \$65,440.00.*
- The City will collect funds via cash/check and or credit card through the Wayne Charitable Partnership for Children.*
- The City will run the program from March 14th until June 7th.*
- The City will make certain that the grounds of the feeding sites are clean and free of debris after each use.*
- The City will manage all of the administrative functions of the program.*
- The City will provide a Police Officer for each site during the hours that the children are being serviced, 3-5 pm. The estimated costs for two Police Officers for 13 weekends at \$25.00 per hour is \$2,600.00.*
- The City will pay the Wayne County School board for custodian services at both school locations. It is estimated that custodians will be needed at both Dillard Middle and Wayne Academy from 2:00 pm until 5:30 pm on Saturdays and Sundays during the pilot period. The pilot period will encompass 13 weekends at an estimated 14 hours per weekend at both locations. The City's cost for custodian services for the duration of the project is estimated to be \$3,640.00. The custodians are expected to make certain that the area inside the school is clean and returned to the state that it was found in before the program on both Saturday and Sundays. The custodian will also be responsible for securing the buildings after each use.*

IV) Timeline

- The program will operate as a pilot project from March 14, 2015 until June 7, 2015. After the completion of the initial pilot phase, the parties will renegotiate this MOU to determine if changes are necessary based on the experience of both parties during the pilot period. The program will NOT operate on holidays.*

We, the undersigned have read and agree with this MOU. Further, we have reviewed the details of the Nutrition Outreach and Education Program and approve it.

By _____
Scott Stevens, City Manager

By _____
Dr. Sandra McCullen, Interim Wayne County
Superintendent of Schools

Date _____ Date _____

This instrument has been pre-audited in a manner required by the Local Government Budget of Fiscal Control Act.

Kaye Scott, Finance Director

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 2, 2015 COUNCIL MEETING

SUBJECT: Budget Amendment: Renovations to property at 1501 S. Slocumb Street

BACKGROUND: The City of Goldsboro purchased the property located at 1501 S. Slocumb Street on February 26, 2015. The acquisition cost for this property was \$400,000, which included the club house, tennis courts, bathhouse, tennis building and 10.3 acres of land.

DISCUSSION: Due to the proximity to the Goldsboro Municipal Golf Course, staff saw the feasibility of moving the existing Golf Club House to the Country Club site. It is the staff's intent to replace our aging facility with a renovated section of the Club House. A portion of the facility would be refurbished as the Golf Club House 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 \$400,000 to begin these renovations.

The Finance Department is working with the City's financial advisors on borrowing money for the renovations of this facility. Since funding will not be finalized until approximately May 2015, it would be necessary for the attached reimbursement resolution to be adopted declaring our intent to use those funds for repayment to the City.

RECOMMENDATION: By motion:

1. Adopt the attached ordinance appropriating \$400,000 from the unassigned fund balance of the General Fund.
2. Adopt the attached resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the renovations of the property at 1501 S. Slocumb Street.

Date: _____

Kaye Scott, Finance Director

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 City of Goldsboro has acquired the property located at 1501 South Slocumb Street and needs to begin renovations; and

WHEREAS, the estimated renovations for this property would be \$400,000; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to meet these obligations, the City of Goldsboro needs to appropriate \$400,000 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 \$400,000.
2. Establishing the line item entitled "Renovations GCC" (11-7460-5162) in the Parks & Recreation Department's budget of the General Fund in the amount of \$400,000.
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

RESOLUTION NO. 2015-

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 RENOVATIONS OF THE PROPERTY LOCATED AT 1501 SOUTH SLOCUMB STREET

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

WHEREAS, the Issuer will pay monies for the renovations of the property located at 1501 South Slocumb Street; and

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

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

1. The City Council hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the installment financing for the expenditures with respect to the renovations of the property located at 1501 South Slocumb Street in the amount of \$400,000.
2. Each expenditure will be either (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of expenditure), (b) a cost of issuance with respect to the purchase, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Issuer.
3. The maximum principal amount of the installment purchase is expected to be approximately \$400,000.
4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer's use of funds to reimburse an expenditure, no later than 18 months after the later of the date on which the expenditure is paid or the project is placed in service or abandoned, but in no event more than three years after the date on which the expenditure is paid. The Issuer recognizes the exceptions are available for certain "preliminary expenditures", costs of issuance, certain de minimis amounts, expenditures by "small issuers", (base on the year of issuance and not the year of expenditure) and expenditures for construction project of at least five years.

This Resolution is effective upon its adoption this ____ day of _____, 2015.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 2, 2015 COUNCIL MEETING

SUBJECT: Center Street Streetscape Project Public Art Selection Proposal

BACKGROUND: The Center Street Streetscape plans include two sites for public art installations. The Center Street Streetscape design includes roundabouts at the intersections of Center and Mulberry and Center and Chestnut streets. In the center of each of these roundabouts, a platform will exist to house significantly sized sculptures, up to approximately fifteen feet, to complement the fountain at the intersection of Center and Walnut streets.

In an effort to help explore the appropriate method to incorporate art in these spaces and to explore selection process options, a Public Art Steering Committee was formed. This committee includes representatives from the Arts Council of Wayne County, DGDC Design Committee, Historic District Commission, Downtown Merchants' Association, a resident artist, the project architect and city staff.

DISCUSSION: The Public Art Steering Committee (PASC) has met to explore options to incorporate art in these spaces. There are two approaches available; temporary installations that would transition annually or a permanent display. The temporary option consists of a lease with the artist and the permanent option requires an acquisition. Based on the market and the size required, a lease would cost approximately \$2,500 whereas a purchase could cost up to \$50,000, each.

The PASC believes the ideal approach is to lease the art. This method allows for change and would maintain interest and excitement about the art each year. This option would require the services of a consultant, at least initially, to assist the committee with the identification of available pieces. We have received a quote to hire a public art consultant to assist us with this process for a one-year period. The cost of this service is approximately \$2,000. The scope of the work includes identification of available pieces, contract preparation and execution, and organizing the logistics for installation and removal between the artists and the City of Goldsboro.

City staff asked our TIGER grant administrators with the Federal Transit Administration about utilizing the grant funds to acquire public art for these spaces if the project comes in under budget.

While this remains a possibility, we will not know whether the funds exist or be able to receive an official response until the project is near close-out.

The PASC has considered several options regarding the art selection method. The recommendation of the committee is as follows:

1. A consultant provides the PASC with a list of 10 to 15 available pieces that meet our space dimensions.
2. The PASC narrows the selection to approximately six pieces.
3. The City and DGDC share these selections via Facebook and their respective websites to solicit public dialogue and comment.
4. Based on the comments received, the PASC narrows the selection to four and presents these four to the City Council with a recommendation of two.
5. City Council makes the final selection of two.

If we are able to make the selection decision by the July 20, 2015 Council Meeting, we will be able to have the art installed in time for the project ribbon cutting in November.

Staff recommends proceeding with the lease option but wishes to pursue with an option to purchase at least one of the two pieces if TIGER funds are available and FTA approves acquisition of public art for the project.

The current unappropriated balance of the MSD is \$54,000.

RECOMMENDATION:

By motion, adopt the attached budget ordinance reducing the Municipal Service District unassigned fund balance in the amount of \$2,000 to fund the services of a public art consultant for one lease cycle of a year to assist the City with the selection of public art for the two designated places within the Center Street Streetscape plans.

Date: _____

Julie Metz, Downtown Development Director

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 Center Street Streetscape plans include to sites for public art to be installed in the roundabouts at the intersections; and

WHEREAS; the Public Art Steering Committee has met and recommended leasing the art for the roundabouts; and

WHEREAS, it is recommended that we hire a public art consultant to assist with the lease option for a one-year period at a cost of \$2,000; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to meet these obligations, the City of Goldsboro needs to appropriate \$2,000 from the Municipal Service District Fund.

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

1. Decreasing the Unassigned Fund Balance of the Municipal Service District Fund in the amount of \$2,000.
2. Establishing the line item entitled "Consultant Fees" (70-8350-1991) in the amount of \$2,000 in the Goldsboro Downtown District Division.
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

CITY OF GOLDSBORO
AGENDA MEMORANDUM
MARCH 2, 2015 COUNCIL MEETING

SUBJECT: First Annual Downtown Goldsboro Kilt Fun Run– Temporary Street Closing Request

BACKGROUND: The Flying Shamrock Irish Pub is requesting permission to close a portion of certain City streets on Saturday, March 14, 2015 from 3:00 p.m. to 5:00 p.m. in order to hold their first annual fun run, which will begin at 4:00 p.m.

DISCUSSION: The street closing request is as follows:

Parade Route: John Street beginning at 115 North John Street, north to Mulberry Street, east on E. Mulberry Street to William Street, south on N. William Street to Walnut Street, west on E. Walnut Street to John Street, north on N. John Street to 115 North John Street.

Staging area: 115 North John Street

Additional closures/detours recommended by the Police Department to manage traffic flow: Traffic on N. John St. traveling from Ash St. to Mulberry St. will be required to turn west on to E. Mulberry St., traffic on N. William St. traveling from Ash St. to Mulberry St. will be required to turn east on to E. Mulberry St., traffic on E. Mulberry St. traveling from Patrick St. to William St. will be required to turn north on to N. William St., traffic on E. Walnut St. traveling from Patrick St. to William St. will be required to turn south on to S. William St., Ormond Ave. at E. Walnut St. will be closed, traffic on John St. traveling from Chestnut St. to Walnut St. will be required to turn west on to E. Walnut St., traffic on Walnut St. traveling from Center St. to John St. will be required to turn south on to S. John St., traffic on Mulberry St. traveling from Center St. to John St. will be required to turn north on to N. John St.

The time requested for the closing is from 3:00 p.m. to 5:00 p.m.

The Police, Fire, Public Works and DGDC offices have been notified of this request.

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

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

RECOMMENDATION: It is recommended that the City Council by motion, grant street closings on Walnut, John, Mulberry, and William Streets on March 14, 2015 from 3:00 p.m. to 5:00 p.m. in order that the First Annual Downtown Goldsboro Kilt Fun Run may take place, subject to the above conditions.

DATE: _____

Scott A. Stevens, City Manager

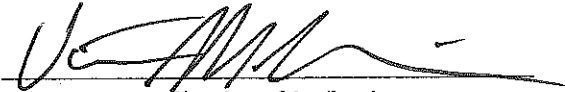
GOLDSBORO POLICE DEPARTMENT

PARADE / PICKET PERMIT

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

ACKNOWLEDGEMENT BY APPLICANT

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


Signature of Applicant

2-25-15

Date

ACKNOWLEDGEMENT OF GOLDSBORO POLICE DEPARTMENT

PERMISSION IS HERBY GIVEN TO

Victor Miller / The Flying Shamrock Irish Pub
(Individual or Organization)

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

ON March 14, 2015
(Date of Activity)

COMMENTS:

Permit is valid from 3pm-5pm.
Police will provide traffic control throughout
the fun run, (approximately 30 min).


Signature of Authorizing Official

2-24-15

Date

Major of Operations
Title

**GOLDSBORO POLICE DEPARTMENT
PARADE/PICKET APPLICATION**

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

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

Date of Application: February 5, 2015

1. Name of organization or group seeking permit: The Flying Shamrock Irish Pub

2. Purpose of parade or picket: First Annual Downtown Goldsboro Kilt Fun Run

3. Location(s) where picket or parade will occur: See Attachment

100 block N. John St, 200 block E. Walnut St, 100 N. William St, 200 block E. Mulberry St.

4: Date and hours for which permit is sought: March 14, 2015 3:00PM - 5:00PM

5. Expiration time of permit: 5:00PM

6. Number of persons participating: Approximately 20 to 30 people

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

b. If yes, how many? Unknown

7. Number and type of vehicles participating: NA

8. A. Assembly area: 115 North John Street

B. Disassembly area: 115 North John Street

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

9. Name of person applying for the permit: Victor Miller

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

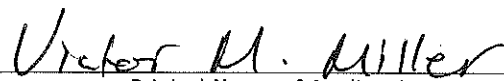
(Name and Address) Victor Miller [REDACTED]

11. Other members of parade or picket committee: Wayne Turner, Matt Young, Jeff Davis

12. Other groups or organizations participating: NA

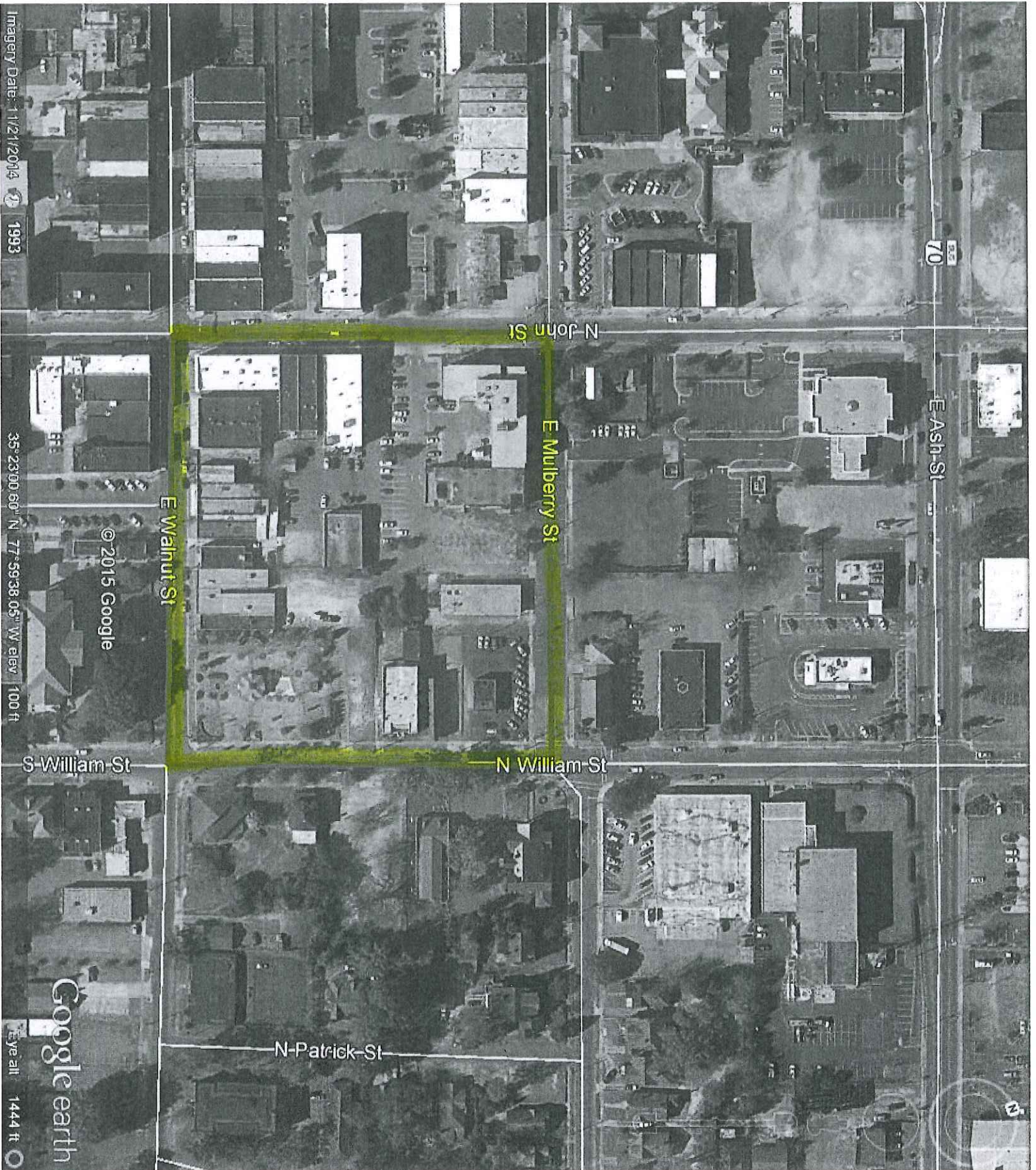
13. Remarks:


Signature of Applicant


Printed Name of Applicant

[REDACTED] Goldsboro NC [REDACTED]
Street Address City State Telephone Number

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



Imagery Date: 11/21/2014 1993

35°23'00.60" N 77°59'38.05" W elev 100 ft

© 2015 Google

Google earth

Eye alt 1444 ft

DOWNTOWN STREET CLOSING

Regulations and Procedures

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

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

Contract

NORTH CAROLINA, WAYNE COUNTY

THIS STREET CLOSING CONTRACT is made on this March 2, 2015, by and between the City of Goldsboro Police Department and the Downtown Goldsboro Development Corporation (DGDC), and Victor Miller (Applicant).

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

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

100 block of N. John St, 200 block of E. Mulberry St,
100 block of N. William St, 200 block of E. Walnut St.

For the period of time described below:

for approximately 30 min within the permit time
frame from 3pm to 5pm.

which shall hereinafter be referred to as Request.

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

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

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

It is further agreed that:

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

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

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

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

7. The following conditions pertain to this application:

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

Goldsboro Police Department

By: _____

Chief of Police

Downtown Goldsboro Development Corporation

By: _____

DGDC Director

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



Applicant

Victor M. Miller

Printed Name

Downtown Street Closing Signature List

[illegible]

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MARCH 2, 2015 COUNCIL MEETING

SUBJECT: Site and Landscape Plan - Rhodes Funeral Home Addition

BACKGROUND: The property is located on the northwest corner of Wayne Memorial Drive and Eighth Street.

In February of 2011, City Council originally approved site and landscape plans for Rhodes Funeral Home to operate at this location.

Frontage: 95.70 ft. (Wayne Memorial Drive)

Frontage: 254.27 ft. (Eighth Street)

Area: 30,473 sq. ft. or 0.700 acres

Zoning: General Business

Hours of Operation: 9:00 a. m. to 5:00 p. m.
(Monday-Friday)

No. of Employees: 4

DISCUSSION: The site and landscape plans for this operation were previously approved with the following modifications:

1. Modification of the Class C (20ft.) buffer along a portion of the northern and northeastern property lines; and
2. Modification of the interior landscaping requirement.

The submitted site plan illustrates applicant's proposal to add a one-story brick veneer building containing approximately 2,700 sq. ft. to an existing 3,600 sq. ft. one-story metal and brick veneer building for a total of 6,300 sq. ft.

Now, the applicant intends to enlarge the existing main assembly area from 1,170 sq. ft. to 2,000 sq. ft. to

accommodate additional seating for day- and night-time services.

Parking for funeral homes is based on one (1) space per five (5) seats or 50 sq. ft. of floor area in the main assembly area, whichever is greater, plus one (1) per vehicle stored on site. Based on the new main assembly area of 2,000 sq. ft. and the fact that the applicant utilizes four (4) vehicles stored on site for funeral services, a total of 44 parking spaces are required for this site.

A total of 40 parking spaces (including two handicapped spaces) are shown on the site plan. A modification from 44 spaces to 40 spaces will be necessary.

Access to the site would be from two existing curb cuts—one on Wayne Memorial Drive and one on Eighth Street. To access the front and rear of the facility from Wayne Memorial Drive, applicant proposes to maintain a 12.85 ft. wide paved access drive between the new addition and the northeastern property line. One existing driveway apron along Eighth Street would be relocated and improved with curb and gutter.

The submitted landscape plan shows existing Maples and Oaks serving as street trees along Wayne Memorial Drive and Eighth Street. In addition, Variegated Privets and Cedar trees will serve as required landscape buffers along the northern and western property lines. Interior plantings of Hollies and Flowering Cherries will be dispersed within the parking lot.

Interconnectivity to the adjacent undeveloped property to the west is not shown on the site plan. Staff is working with the site engineer to reflect a dedicated access easement on the plans.

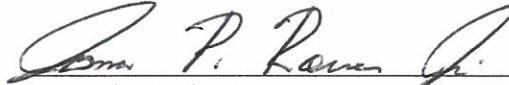
Staff has requested building elevations before issuance of a building permit to ensure building design standards will meet performance requirements contained within the Unified Development Ordinance.

Staff recommends approval of site and landscape plans for the proposed Rhodes Funeral Home addition with a modification of the required parking from 44 spaces to 40 spaces.

The Planning Commission, at their meeting held on February 23, 2015, recommended approval of the site and landscape plans with a modification of interconnectivity to the north and parking requirements from 44 spaces to 40 spaces subject to staff review and approval of building elevations.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site and landscape plans with a modification of interconnectivity to the north and parking requirements from 44 spaces to 40 spaces subject to staff review and approval of building elevations.

Date: 2-24-2015



Planning Director

Date: _____

City Manager

ssj

SITE PLAN

J.B. RHODES FUNERAL HOME & CREMATION



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.

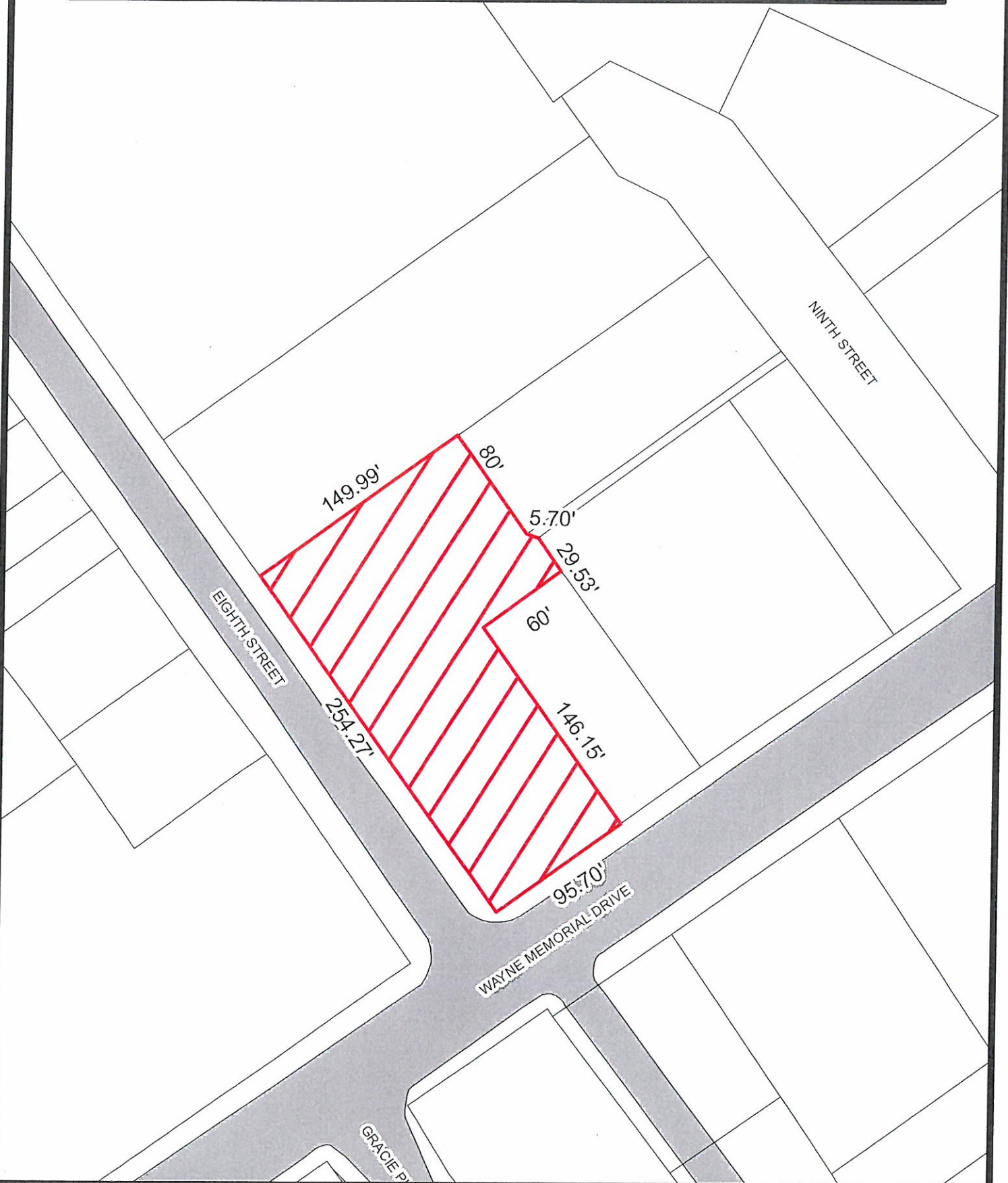
80 40 0 80 Feet



TRP

SITE PLAN

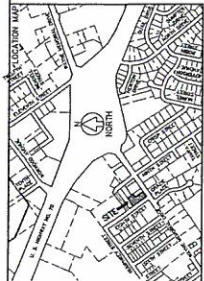
J.B. RHODES FUNERAL HOME & CREMATION



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.

80 40 0 80 Feet

TRP



TY ZONE GENERAL BUSINESS DISTRICT (CITY OF GOLDSBORO)

LEASTBACK REQUIREMENTS

15 FEET

25 FEET

35 FEET

45 FEET

55 FEET

65 FEET

75 FEET

85 FEET

95 FEET

105 FEET

115 FEET

125 FEET

135 FEET

145 FEET

155 FEET

165 FEET

175 FEET

185 FEET

195 FEET

205 FEET

215 FEET

225 FEET

235 FEET

245 FEET

255 FEET

265 FEET

275 FEET

285 FEET

295 FEET

305 FEET

315 FEET

325 FEET

335 FEET

345 FEET

355 FEET

365 FEET

375 FEET

385 FEET

395 FEET

405 FEET

415 FEET

425 FEET

435 FEET

445 FEET

455 FEET

465 FEET

475 FEET

485 FEET

495 FEET

505 FEET

515 FEET

525 FEET

535 FEET

545 FEET

555 FEET

565 FEET

575 FEET

585 FEET

595 FEET

605 FEET

615 FEET

625 FEET

635 FEET

GENERAL NOTES:
NO CHANGES TO ANY ASPECT OF THIS SITE PLAN, INCLUDING BUT NOT LIMITED TO, THE LOCATION, SIZE, OR SHAPE OF THE PROPOSED BUILDING OR DRIVEWAY, SHALL BE MADE WITHOUT THE APPROVAL OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.
THE SITE SHALL BE STABILIZED AND SEEDED PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY.
ALL HVAC SYSTEMS SHALL BE SCREENED FROM OFF-SITE VIEWS.
WHEN A SCREENING/OPAQUE BUFFER IS REQUIRED AND WHERE EXISTING VEGETATION FAILS TO FUNCTION ADEQUATELY, AS REQUIRED, THE SCREENING/OPAQUE BUFFER SHALL BE REPLACED WITH A SCREENING/OPAQUE BUFFER OF EQUIVALENT QUALITY.
THE SCREENING/OPAQUE BUFFER SHALL BE REPLACED WITH A SCREENING/OPAQUE BUFFER OF EQUIVALENT QUALITY.
A PRE-INSTALLATION CONFERENCE BETWEEN THE LANDSCAPE CONTRACTOR AND THE PLANNING DEPARTMENT STAFF SHALL BE SCHEDULED AT LEAST FORTY-FOUR (40) HOURS PRIOR TO LANDSCAPING INSTALLATION.
ALL REQUIRED IMPROVEMENTS SHALL COMPLY WITH THE STANDARDS OF THE CITY OF GOLDSBORO UNITED DEVELOPMENT ORDINANCE.
ALL SITES IN EXCESS OF 1 ACRE OF DISTURBED AREA MUST BE SUBMITTED TO N.C. DIVISION OF LAND QUALITY FOR EROSION CONTROL PLAN APPROVAL.
FIRE DEPARTMENT VEHICULAR ACCESS TO ALL STRUCTURES UNDER CONSTRUCTION SHALL BE PROVIDED AT ALL TIMES. IN AREAS WHERE GROUND SURFACES ARE SOFT OR UNLIKELY TO BECOME SOFT, HARD ALL WEATHER SURFACE ROADS SHALL BE PROVIDED AND MAINTAINED.
COMMERCIAL PROPERTY ADDRESS NUMBERS SHALL BE A MINIMUM OF FOUR (4) INCHES IN HEIGHT WITH A MINIMUM STROKE WIDTH OF ONE (1) INCH. THESE NUMBERS SHALL BE PLACED ON THE FRONT OF THE BUILDING OR ON A STRUCTURE NEAR THE MAIN ENTRANCE IN A POSITION THAT IS EASILY LOCABLE, VISIBLE, AND UNOBSTRUCTED FROM THE STREET OR ROAD FRONTING THE PROPERTY.
ADDRESS NUMBERS, BOTH COMMERCIAL AND RESIDENTIAL, MUST BE POSTED ON THE FRONT OF THE STRUCTURE NEAREST TO THE MAIN ENTRANCE IN A POSITION THAT IS EASILY LOCABLE, VISIBLE, AND UNOBSTRUCTED FROM THE STREET OR ROAD FRONTING THE PROPERTY.

JOHN B. LANE, JR.
DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

I (we) hereby certify that I am (we are) the owner(s) of the property shown and described hereon and that I (we) certify that all exterior improvements, including but not limited to paving and landscaping, as shown on the site plan, were completed and accepted for record on the date of approval, unless the captioned conditional use right shall be approved in connection with a subsequent application. Site plans approved in connection with a conditional use right shall be approved for a period not to exceed five years.

Owner(s)

MODISTAT OF GOLDSBORO, INC.

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O.B.

DEED BOOK 1859 PAGE 773
ZONED - O

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MARCH 2, 2015 COUNCIL MEETING

SUBJECT: Site, Landscape and Building Elevation Plans
W. A. Foster Recreation Center at Mina Weil Park

BACKGROUND: The property is located on the east side of South John Street
between Wayne Avenue and House Street.

Area: 21.15 Acres

Zoning: Office and Institutional-1

On November 5, 2012, the City Council selected this location
for construction of a new W. A. Foster Center to replace its
current location on Corney Street.

DISCUSSION: The development will require demolition of the following
existing items on the site:

1. Portions of wooded areas on the northern side of the
property. Sufficient wooded area will remain to retain
the existing buffer between the site and adjacent
houses fronting on Wayne Avenue.
2. Scattered trees throughout the site which would
conflict with building area;
3. Practice tennis courts on the northeastern portion of
the property;
4. Paved parking area adjacent to swimming pool;
5. Sand playground which is located where the new
recreation building is to be constructed;

Existing items which will be retained and utilized in
conjunction with the new center facility include:

1. Two ball fields;
2. Bathrooms;

3. Picnic Shelter;
4. Swimming pool and poolhouse;
5. Parking lot fronting on House Street near the ball fields (containing 56 spaces) and parking lot fronting on Sycamore Street at Wayne Avenue (containing 27 spaces);

A 25,191 sq. ft. building is proposed along with a new parking configuration. Access to the new parking lot is proposed from both House Street and through a new divided entrance drive on South John Street. A new travel lane from this entrance would extend behind the ball fields to the new parking area adjacent to the Center structure. The median on John Street would contain a monument sign.

Based on the square footage of the new Center, a total of 101 parking spaces would be required.

The new parking lot configuration adjacent to the Center building will contain 75 spaces. The existing parking lot which is accessed from Sycamore Street contains 27 spaces for a total of 102 spaces available for use by Center patrons. There will be a total of seven handicapped-accessible spaces within these two areas.

The existing parking lot adjacent to the ball fields and accessible from House Street will provide 56 additional spaces.

Interior sidewalks will provide access from the parking areas to the tennis courts and swimming pool area.

A dumpster location is to be located behind the Center and will be appropriately screened in accordance with the City's UDO requirements.

The submitted landscape plan indicates a stormwater detention pond to be located near the rear of the site.

Additional large plantings including Oaks, Hollies and Redbuds will be installed in locations that are not now screened between the Park and houses fronting on Wayne Avenue.

Street trees including October Glory Maples will be installed

along House Street and John Street. A Vehicular Surface Buffer will be provided for the parking lot near the ball fields consisting of Holly shrubs.

Extensive plantings are proposed within the new parking area adjacent to the Center including Willow Oak trees and Holly shrubs.

Building elevations plans have not been submitted, however, the staff will insure that they will meet the requirements of the City's UDO.

The Planning Commission, at their meeting held on February 23, 2015, recommended approval of the site, landscape and building elevation plans subject to submission of building elevation plans which will meet the requirements of the City's UDO.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans subject to submission of building elevation plans which will meet the requirements of the City's UDO.

Date: 2-24-2015



Planning Director

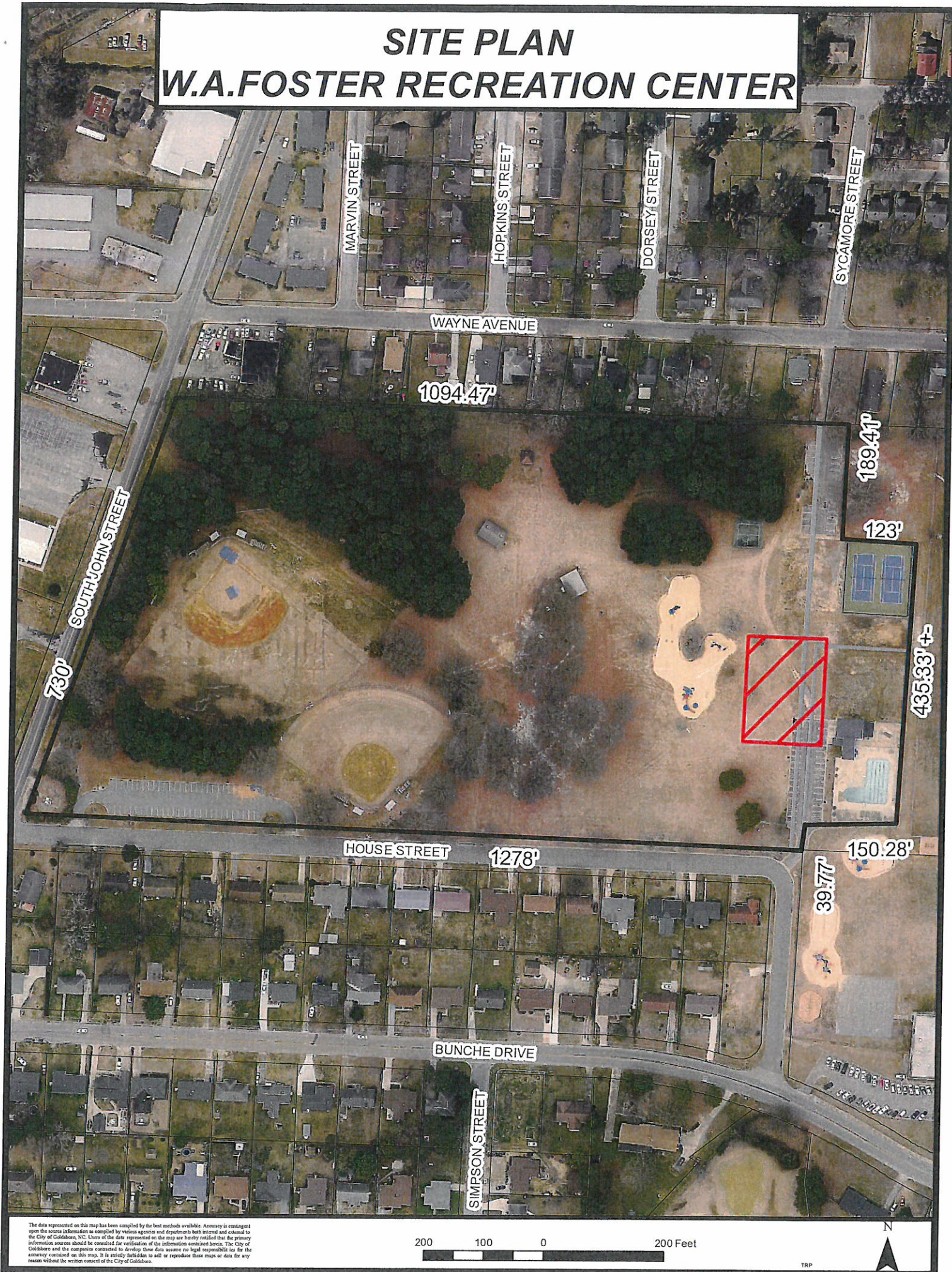
Date: _____

City Manager

ssj

SITE PLAN

W.A.FOSTER RECREATION CENTER



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 considered 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.

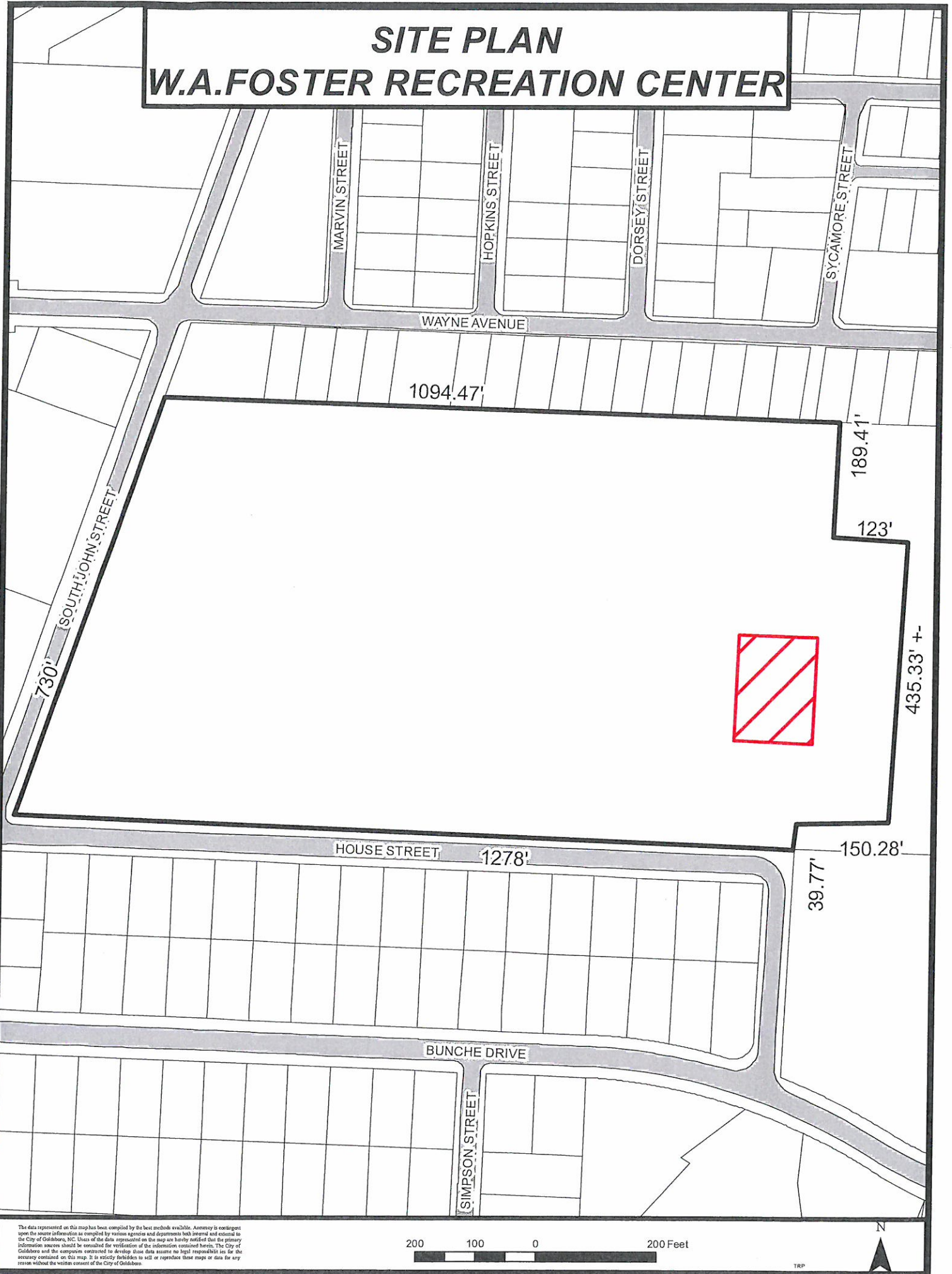
200 100 0 200 Feet



TRP

SITE PLAN

W.A.FOSTER RECREATION CENTER



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 computer contractor 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.

200 100 0 200 Feet

TRP



City of Wilmington, NC

W.A. Foster Recreation Center at Mina Weil Park 235 House St. Goldsboro, North Carolina

Project No. 15-00000000
Phase 1: Design
Project Name: W.A. Foster Recreation Center
Original Issue Date: 08/11/15

Site Landscape Plan

C-6.0



SCALE: 1"=40'



BEFORE 2000, DO NOT CALL THE PLANNING DEPARTMENT FOR THIS LANE

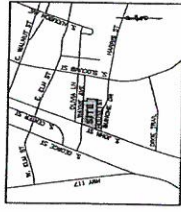
SEE SHEET C-5.4 FOR LANDSCAPE DETAILS

SEE SHEET C-5.4 FOR LANDSCAPE DETAILS

- LEGEND**
- EXISTING CLIMATE AND UTILITY
 - PROPOSED CLIMATE AND UTILITY
 - PROPERTY LINE
 - EXISTING FENCE
 - EXISTING OVERHEAD UTILITY LINE
 - EXISTING UNDERGROUND UTILITY LINE
 - EXISTING TRAIL LINE
 - PROPOSED TRAIL LINE WITH CLIMING
 - PROPOSED ROAD LINE

- LANDSCAPE NOTES**
- THE LANDSCAPE DESIGN SHALL BE RESPONSIBLE FOR THE QUANTITY, PLACEMENT, AND MAINTENANCE OF ALL PLANTING MATERIALS AND SHALL BE BASED ON THE FOLLOWING:
 - ALL PLANTING MATERIALS SHALL BE SELECTED FROM THE LISTED SPECIES AND SHALL BE BASED ON THE FOLLOWING:
 - ALL PLANTING MATERIALS SHALL BE SELECTED FROM THE LISTED SPECIES AND SHALL BE BASED ON THE FOLLOWING:
 - ALL PLANTING MATERIALS SHALL BE SELECTED FROM THE LISTED SPECIES AND SHALL BE BASED ON THE FOLLOWING:
 - ALL PLANTING MATERIALS SHALL BE SELECTED FROM THE LISTED SPECIES AND SHALL BE BASED ON THE FOLLOWING:
 - ALL PLANTING MATERIALS SHALL BE SELECTED FROM THE LISTED SPECIES AND SHALL BE BASED ON THE FOLLOWING:
 - ALL PLANTING MATERIALS SHALL BE SELECTED FROM THE LISTED SPECIES AND SHALL BE BASED ON THE FOLLOWING:
 - ALL PLANTING MATERIALS SHALL BE SELECTED FROM THE LISTED SPECIES AND SHALL BE BASED ON THE FOLLOWING:
 - ALL PLANTING MATERIALS SHALL BE SELECTED FROM THE LISTED SPECIES AND SHALL BE BASED ON THE FOLLOWING:

ITEM	QTY	DESCRIPTION	UNIT	REMARKS
1	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
2	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
3	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
4	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
5	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
6	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
7	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
8	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
9	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
10	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
11	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
12	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
13	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
14	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
15	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
16	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
17	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
18	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
19	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
20	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
21	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
22	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
23	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
24	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
25	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
26	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
27	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
28	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
29	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
30	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
31	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
32	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
33	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
34	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
35	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
36	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
37	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
38	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
39	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
40	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
41	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
42	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
43	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
44	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
45	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
46	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
47	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
48	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
49	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
50	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
51	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
52	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
53	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
54	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
55	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
56	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
57	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
58	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
59	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
60	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
61	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
62	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
63	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
64	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
65	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
66	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
67	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
68	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
69	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
70	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
71	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
72	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
73	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
74	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
75	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
76	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
77	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
78	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
79	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
80	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
81	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
82	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
83	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
84	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
85	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
86	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
87	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
88	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
89	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
90	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
91	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
92	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
93	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
94	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
95	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
96	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
97	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
98	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
99	1	PLANTING MATERIAL	EA	PLANTING MATERIAL
100	1	PLANTING MATERIAL	EA	PLANTING MATERIAL



CITY OF GOLDSBORO

AGENDA MEMORANDUM

MARCH 2, 2015 COUNCIL MEETING

SUBJECT: Site, Landscape and Building Elevation Plans – The
Pantry/Kangaroo (Recombination of Two Sites)

BACKGROUND: The subject property is located on the west side of Wayne
Memorial Drive between US Hwy 70 Bypass and West
Lockhaven Drive.

Frontage: 375 ft. (Wayne Memorial Drive)
Depth: 223 ft. (approx.)
Area: 1.62 acres
Zoning: General Business

The property consists of two parcels of land which are currently occupied by two separate convenience stores with gas islands. Each parcel has two curb cuts providing access from Wayne Memorial Drive. In addition, the northernmost property can access an adjacent private road which extends to a traffic signal at Wayne Memorial Drive aligning with the Memorial Commons Shopping Center main entrance.

DISCUSSION: The submitted site plan indicates the removal of all existing buildings and proposes the construction of one new 5,684 sq. ft. convenience store and fast food restaurant with gas islands. The new building would be oriented toward the north, facing the adjacent private road. The restaurant will include a drive thru aisle extending around the new building. An existing canopy which currently serves the northernmost site and runs perpendicular to Wayne Memorial Drive will remain.

Hours of operation: 24 Hrs. for Convenience Store
10:00 a. m. to 11:00 p. m. for Restaurant
No. of Employees: 2 in Convenience Store
4 in Restaurant
Refuse collection: Dumpster

Eighteen parking spaces are required for the proposed convenience store and 19 parking spaces are required for the restaurant for a total parking requirement of 37 spaces. The submitted site plan indicates that 54 parking spaces will be provided for the site which includes two handicapped parking spaces and two spaces at each of the ten proposed gas pumps.

There are currently four curb cuts serving the two existing operations. Three curb cuts are to be closed and one will remain along Wayne Memorial Drive for both ingress and egress into the site. With the installation of the traffic island within Wayne Memorial Drive, no left turn movements in or out of the site will be permitted. As noted previously, additional access will be provided to the private road which adjoins the subject property on the north and which extends to an existing traffic signal.

Stormwater calculations are not required for this site because the impervious area is being reduced.

The proposed dumpster location and all HVAC units will be roof-mounted and screened from public view in accordance with the requirements of the Unified Development Ordinance.

Applicant has requested a modification of the interconnectivity requirement to the rear of the site (where there is an existing strip center) since the adjacent private road will provide adequate shared access to that property.

An interconnectivity modification to the south (Hardee's) has also been requested due to the proposed drive-thru aisle which extends around the proposed building.

The submitted landscape plan indicates that a total of seven street trees will be installed along Wayne Memorial Drive and a modification of street trees along the adjacent private road to the north is being requested due to existing pavement.

The developer will install a Class A ten (10) ft. wide aesthetic landscape buffer along the southern and western property lines. Extensive landscaping will be installed within the islands located within the parking area.

Exterior sidewalks will be provided along Wayne Memorial Drive.

Building elevations have been submitted and the building is to be constructed of synthetic stucco (EIFS) with brick veneer columns. The building will be earth-tone colors with dark bronze aluminum awnings along the front elevation of the convenience store and aluminum steel canopies with yellow awnings along the front elevation of the fast food restaurant. Sufficient variation in textures and design are provided to insure the City's design standards are met.

At their meeting held on February 23, 2015, the Planning Commission recommended approval of the development plans with modifications of the provision of street trees along the adjacent private road and a modification of the interconnectivity requirement to the rear.

The Commission did not recommend approval of the modification of interconnectivity to Hardee's on the south. They recommended that interconnectivity be provided along the southern property line to tie in with the drive aisle extending to the Hardee's parking lot from Wayne Memorial Drive. This would require an entire redesign of the site since the drive-thru lane would be cut off by this interconnectivity.

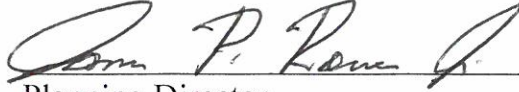
Staff does not recommend that interconnectivity be provided to the south at this time. The drive aisle extending to the Hardee's parking lot from Wayne Memorial Drive is one-way only and tying into that drive could create confusion and result in traffic movements which cause accidents. Staff, instead, recommends that the developer provide an access easement along the southern property line to the rear of the proposed building. This will allow for future interconnectivity if necessary and will allow the building and drive-through configuration as proposed.

RECOMMENDATION: By motion, accept the recommendation of the staff and the Planning Commission and approve the site, landscape and building elevations plans with the following modifications:

1. Provision of street trees on the adjacent private road to the north; and
2. Provision of interconnectivity to the west (rear) and to the south (Hardee's).

Approval would require the designation of an access easement along the southern property line to the rear of the proposed building.

Date: 2-24-2015



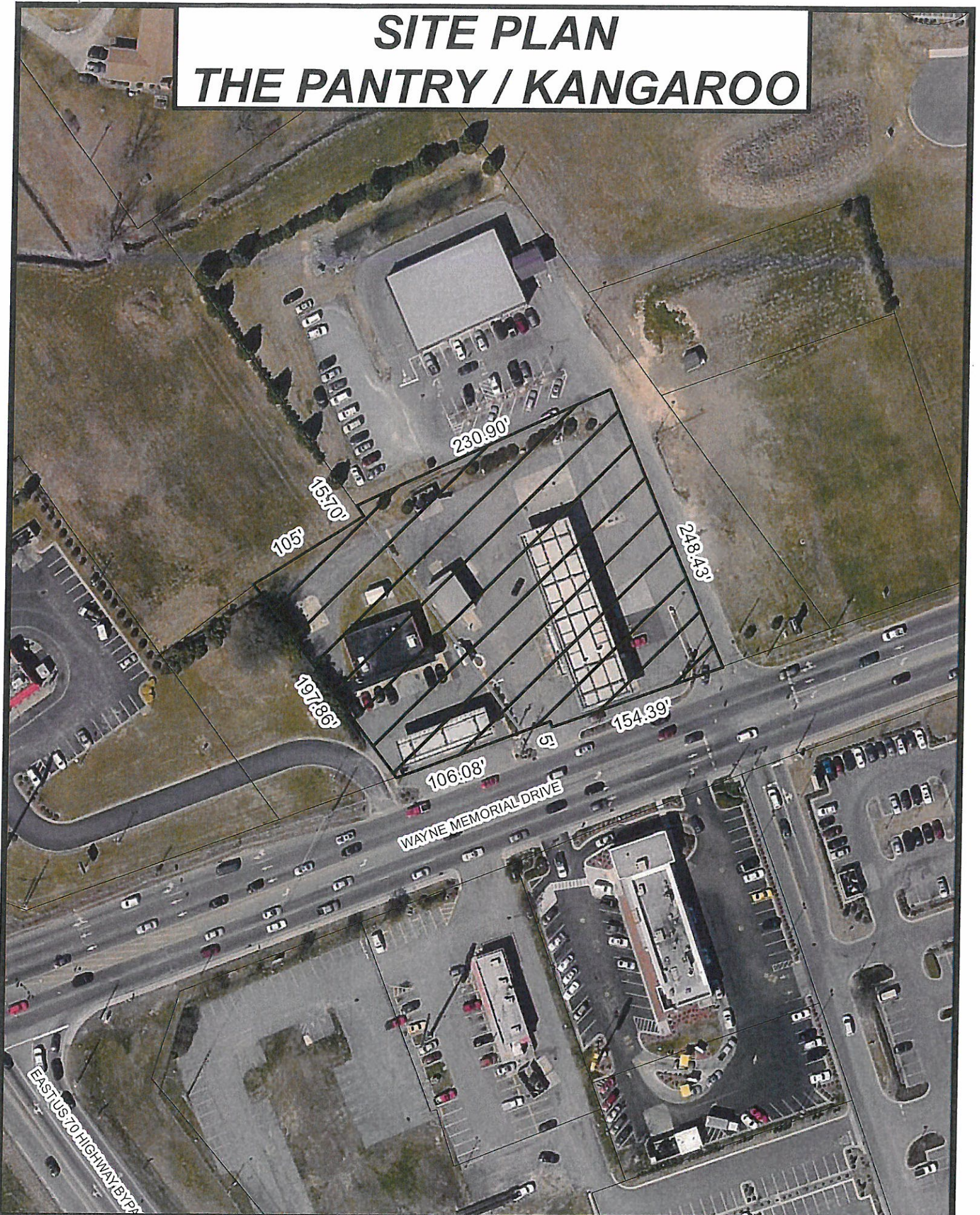
Planning Director

Date: _____

City Manager

ssj

SITE PLAN THE PANTRY / KANGAROO



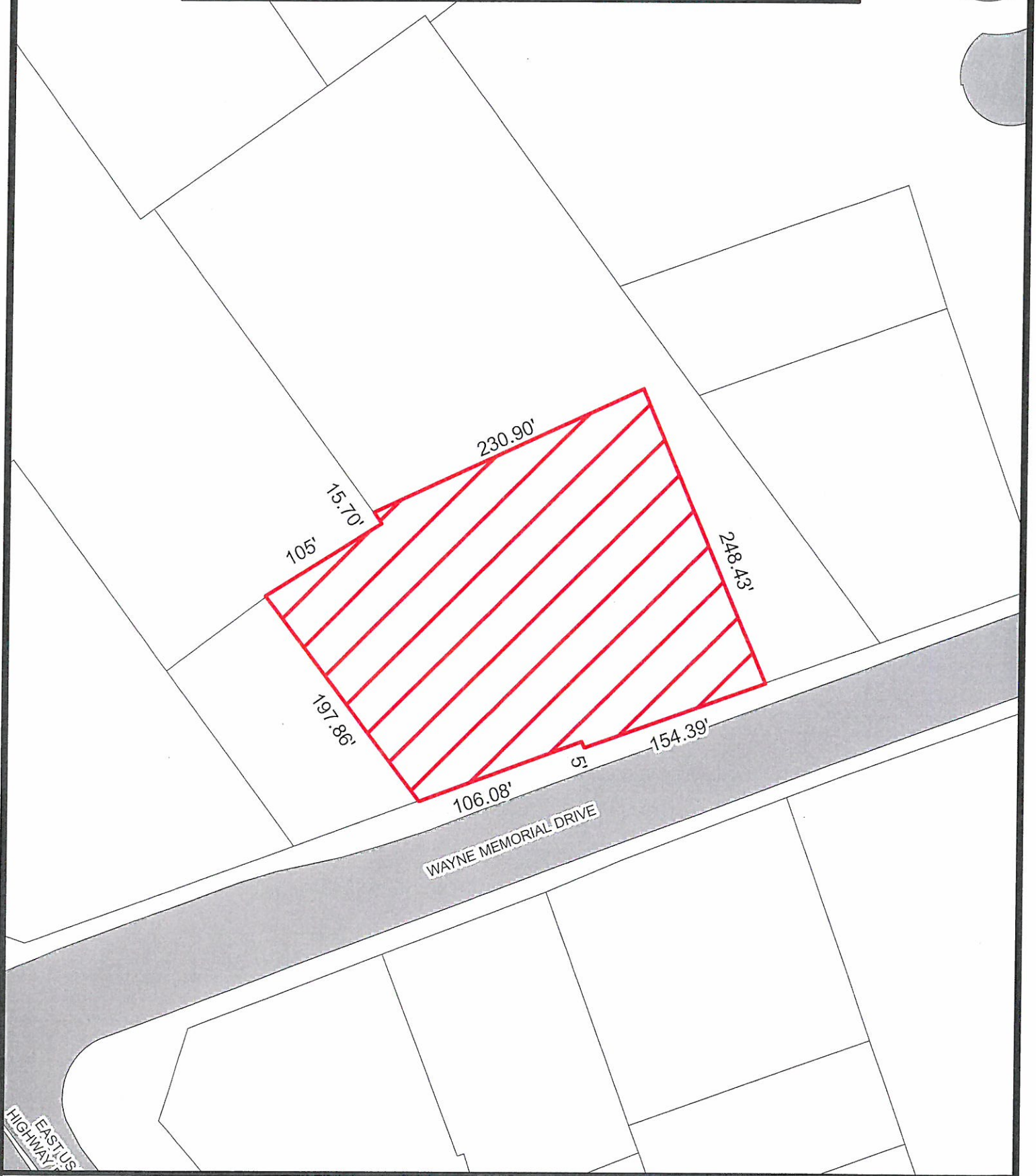
The data represented on this map has been compiled by the best available available. Accuracy is contingent upon the source information as supplied by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that this primary information source should be considered 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

TRP

SITE PLAN

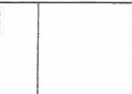
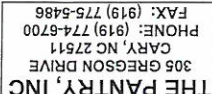
THE PANTRY / KANGAROO



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.

100 50 0 100 Feet

TRP



PROJECT DESCRIPTION

STORE INFO	STORE #926		2007 & 2101 WAYNE MEMORIAL DR GOLDSDEN, NJ 07534		WO / CRM: --		
	DATE: 01/27/2015		TIME: 10:00 AM		BY: JAC		
C2.0		DEMOLITION PLAN / EXISTING CONDITION		PROJECT NO: 080215-0001		DATE: 01/27/2015	

[illegible]

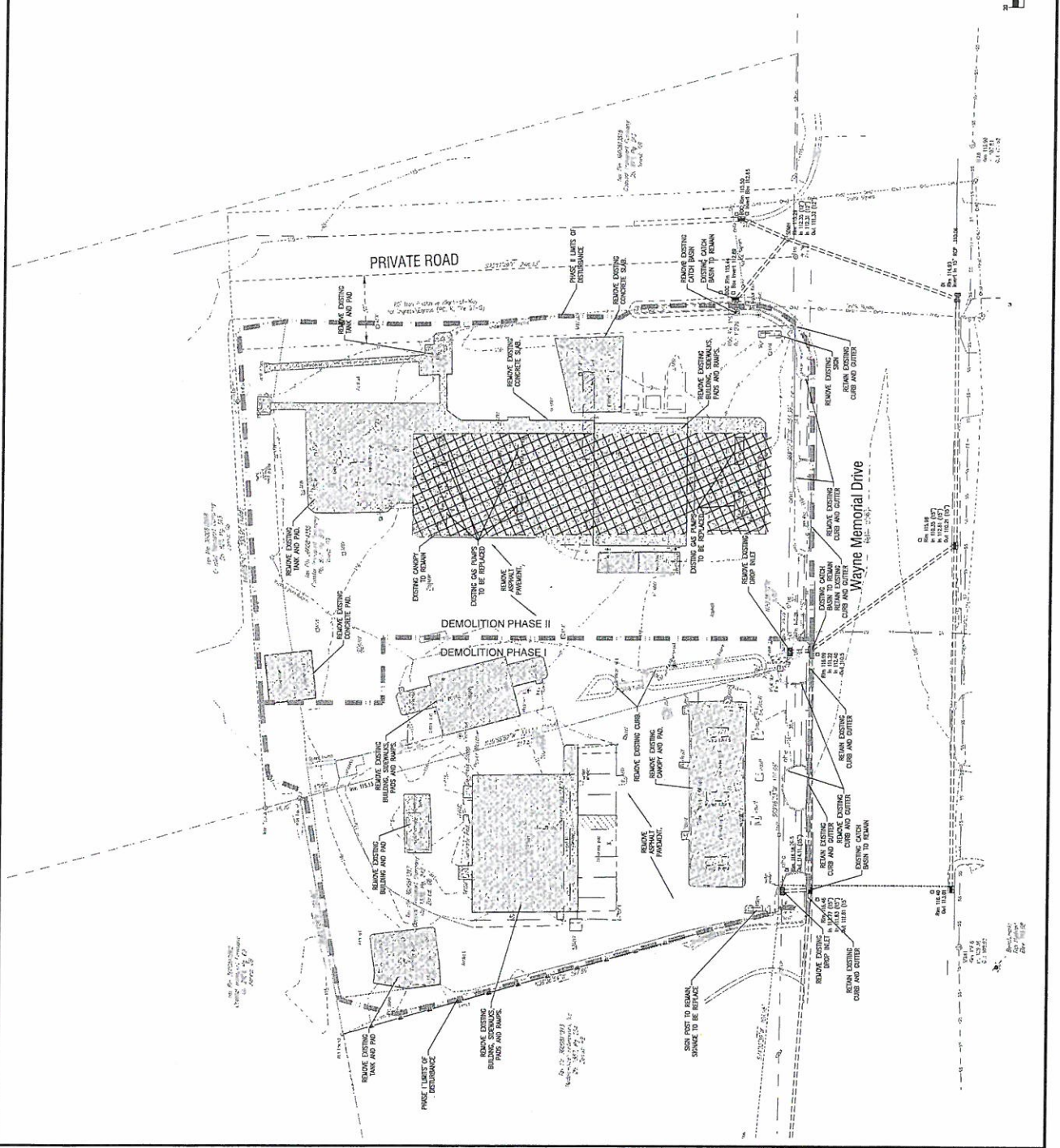
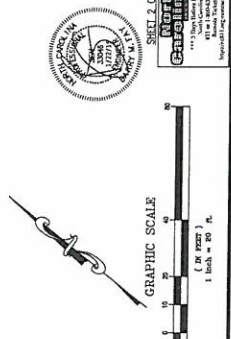
DEMOLITION NOTES

PHASE I
FUELING AND STORE OPERATION TO REMAIN OPEN FOR 2101 WAYNE
MEMORIAL DRIVE. PHASE I DEMOLITION OF ALL PAVEMENT AND
STRUCTURES WITHIN PHASE I LIMITS OF DISTURBANCE EXCLUDING ANY
UTILITIES SERVICES PROVIDED FOR OPERATION OF 2101 WAYNE
MEMORIAL DRIVE. STORE MAINTAIN POSITIVE DRAINAGE TO DROP INLET
STRUCTURE LOCATIONS.

PHASE 1
AFTER COMPLETION OF PHASE 1 CONTRACTOR TO COORDINATE WITH
PANTRY PROJECT MANAGER PRIOR TO BEGINNING OF PHASE 1I.

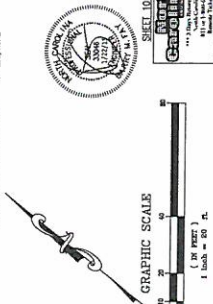
NOTES

1. BOUNDARY AND TOPOGRAPHIC INFORMATION SHOWN FROM A SURVEY DATED 1/25/2001, "RESEARCH, DESIGN, AND ENGINEERING SURVEY OF LARUE - COASTAL TRANSPORT COMPANY PROPERTY, SITUATED IN THE CITY OF GLENNBORO - MAINE, CO. - N.E. PREPARED BY F. DONALD LAWRENCE, M.O.S. No. 1-1290, OF LAWRENCE ASSOCIATES, DATED 01/25/2001.



[illegible]

QTY	REV	REVISED DATE	CONTRACT NAME	CD	DATE	STATUS	REMARKS
1	01	01/01/2010	01/01/2010	01/01/2010	01/01/2010	01/01/2010	01/01/2010
2	02	02/02/2010	02/02/2010	02/02/2010	02/02/2010	02/02/2010	02/02/2010
3	03	03/03/2010	03/03/2010	03/03/2010	03/03/2010	03/03/2010	03/03/2010
4	04	04/04/2010	04/04/2010	04/04/2010	04/04/2010	04/04/2010	04/04/2010
5	05	05/05/2010	05/05/2010	05/05/2010	05/05/2010	05/05/2010	05/05/2010
6	06	06/06/2010	06/06/2010	06/06/2010	06/06/2010	06/06/2010	06/06/2010
7	07	07/07/2010	07/07/2010	07/07/2010	07/07/2010	07/07/2010	07/07/2010
8	08	08/08/2010	08/08/2010	08/08/2010	08/08/2010	08/08/2010	08/08/2010
9	09	09/09/2010	09/09/2010	09/09/2010	09/09/2010	09/09/2010	09/09/2010
10	10	10/10/2010	10/10/2010	10/10/2010	10/10/2010	10/10/2010	10/10/2010
11	11	11/11/2010	11/11/2010	11/11/2010	11/11/2010	11/11/2010	11/11/2010
12	12	12/12/2010	12/12/2010	12/12/2010	12/12/2010	12/12/2010	12/12/2010
13	13	13/13/2010	13/13/2010	13/13/2010	13/13/2010	13/13/2010	13/13/2010
14	14	14/14/2010	14/14/2010	14/14/2010	14/14/2010	14/14/2010	14/14/2010
15	15	15/15/2010	15/15/2010	15/15/2010	15/15/2010	15/15/2010	15/15/2010
16	16	16/16/2010	16/16/2010	16/16/2010	16/16/2010	16/16/2010	16/16/2010
17	17	17/17/2010	17/17/2010	17/17/2010	17/17/2010	17/17/2010	17/17/2010
18	18	18/18/2010	18/18/2010	18/18/2010	18/18/2010	18/18/2010	18/18/2010
19	19	19/19/2010	19/19/2010	19/19/2010	19/19/2010	19/19/2010	19/19/2010
20	20	20/20/2010	20/20/2010	20/20/2010	20/20/2010	20/20/2010	20/20/2010
21	21	21/21/2010	21/21/2010	21/21/2010	21/21/2010	21/21/2010	21/21/2010
22	22	22/22/2010	22/22/2010	22/22/2010	22/22/2010	22/22/2010	22/22/2010
23	23	23/23/2010	23/23/2010	23/23/2010	23/23/2010	23/23/2010	23/23/2010
24	24	24/24/2010	24/24/2010	24/24/2010	24/24/2010	24/24/2010	24/24/2010
25	25	25/25/2010	25/25/2010	25/25/2010	25/25/2010	25/25/2010	25/25/2010
26	26	26/26/2010	26/26/2010	26/26/2010	26/26/2010	26/26/2010	26/26/2010
27	27	27/27/2010	27/27/2010	27/27/2010	27/27/2010	27/27/2010	27/27/2010
28	28	28/28/2010	28/28/2010	28/28/2010	28/28/2010	28/28/2010	28/28/2010
29	29	29/29/2010	29/29/2010	29/29/2010	29/29/2010	29/29/2010	29/29/2010
30	30	30/30/2010	30/30/2010	30/30/2010	30/30/2010	30/30/2010	30/30/2010
31	31	31/31/2010	31/31/2010	31/31/2010	31/31/2010	31/31/2010	31/31/2010
32	32	32/32/2010	32/32/2010	32/32/2010	32/32/2010	32/32/2010	32/32/2010
33	33	33/33/2010	33/33/2010	33/33/2010	33/33/2010	33/33/2010	33/33/2010
34	34	34/34/2010	34/34/2010	34/34/2010	34/34/2010	34/34/2010	34/34/2010
35	35	35/35/2010	35/35/2010	35/35/2010	35/35/2010	35/35/2010	35/35/2010
36	36	36/36/2010	36/36/2010	36/36/2010	36/36/2010	36/36/2010	36/36/2010
37	37	37/37/2010	37/37/2010	37/37/2010	37/3		

[illegible][illegible][illegible][illegible]

Elevation Overview



CUSTOMER APPROVAL: _____

SALES APPROVAL: _____



ALL INTERNAL COMPONENTS, I.E., BALLASTS, LAMPS, ETC., WILL BE UL APPROVED. ISCO IS A UL APPROVED COMPANY AND ALL OF OUR PRODUCTS BEAR THEIR SEAL.

CITY OF GOLDSBORO

AGENDA MEMORANDUM

MARCH 2, 2015 COUNCIL MEETING

SUBJECT: Site and Landscape Plan - Wayne County Satellite Jail

BACKGROUND: The property is located on the southeast corner of North William Street and Stronach Avenue.

Frontage: 550.00 ft. (William Street)

Frontage: 409.69 ft. (Stronach Avenue)

Area: 14.36 acres

Zoning: I-2 General Industry

Front setback: 30 ft.

Rear setback: 20 ft.

Side setback: 15 ft.

Hours of Operation: 24 hours/7 days a week

DISCUSSION: Currently the property consists of an existing vacant metal and brick veneer commercial building and paved parking once used as a flea market and retail department store. The commercial building is scheduled for demolition and the existing asphalt will be removed prior to the development of the site.

Building: The County of Wayne has submitted a preliminary site plan showing a proposal to construct a one-story, 34,885 sq. ft. facility to be utilized as a satellite jail capable of accommodating up to 221 inmates. An addition to the structure is proposed at a future date. The building will be oriented to face the south side of the tract and will include two parking areas.

Access: Access to the property will be provided through one full-access curb cut on North William Street. NCDOT has reviewed and approved the plans for this curb cut.

Parking: A total of 25 parking spaces are shown on the plans to accommodate both employees of the Sheriff's office and visitors. Staff believes that additional parking will be necessary to accommodate visitors and is working with the architect to insure that adequate parking is provided on the site.

Traffic circulation: Vehicles on the lot will be able to circulate in front of the building and two-way access will be provided within each of the two parking lots. Visitors will be limited to seven parking lot spaces in front of the building and employees and other county-owned vehicles will occupy the remaining 18 spaces to the east of the facility. A 20 ft. gravel access road is proposed around the building as a dedicated fire lane.

Stormwater: Calculations relative to stormwater for the site have been submitted to the Engineering Department for review. Stormwater calculations will have to be approved before the issuance of any building permits for the site.

Floodplain: According to 2014 floodplain maps, a portion of the property falls within the 100 year floodplain. No development is proposed within this area.

Lighting: A lighting plan and calculations have been submitted for review. Staff will analyze these plans to insure that they are in compliance with the City of Goldsboro's commercial lighting design standards.

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

1. Street Trees: Obstructions due to overhead electrical utility lines resulted in a total of 37 small trees proposed for planting along North William Street and a total of 19 small trees proposed along Stronach Avenue. Trees include an assortment of Natchez White Crape Myrtles and Japanese Flowering Cherries.
2. Vehicular Surface Buffer: Four Willow Oaks serve as parking lot trees for the site. All vehicular surface areas are located within 60 ft. of a parking lot tree. Because the

impervious surface ratio is less than 0.20, no internal landscaping is required.

3. Screening buffers: A 10 ft. wide (Class A) buffer is shown between the site and the adjacent property to the south. The buffer will consist of Oaks, Maples, Redbuds and Hollies.

A 50 ft. wide (Type D) buffer is shown to the east of the proposed facility. An existing 385 ft. vegetative buffer is to remain. The buffer will consist of Magnolias, Hollies, Dogwoods, Spring Glories, Little Richard Abelias, Chinese Fringe Flowers and Wheeler's Dwarfs.

A 15 ft. wide (Type B) buffer is shown at the northwest corner of the property between the project site and the adjacent convenient store. The buffer will consist of Black Gums, Chinese Hollies, Yaupon Hollies, Shamrock Inkberry Hollies and Redtwig Dogwoods.

Interconnectivity: Interconnectivity is not proposed or shown for this site. Interconnectivity is not practical due to the nature of the proposed use as a public detention center. A modification of the interconnectivity requirement will be necessary.

Sidewalks: Sidewalks are not proposed or shown for this site but are required to be provided by the developer. A modification of the sidewalk provision requirement will be necessary. Staff recommends that sidewalks are installed along both William Street and Stronach Avenue since this will be considered new construction as indicated in the sidewalk policy.

Utilities: City water and sewer are available to the subject property.

Building Elevations: Staff is working with the architect of record to obtain color renderings of the building's elevation to insure building materials and colors meet the current standards of the Unified Development Ordinance.

At their meeting held on February 23, 2015, the Planning

Commission recommended approval of the site, landscape and building elevation plans with a modification of the interconnectivity requirement and subject to completion of staff comments regarding provision of additional parking and building elevation plans which will meet the City's UDO requirements. They further recommended that sidewalks be installed along both street frontages.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans with the requested interconnectivity requirement and subject to completion of all staff comments relative to the possible provision of additional parking and building elevation plans which will meet the City's UDO requirements. Sidewalks along both street frontages will be required.

Date: 2-24-2015



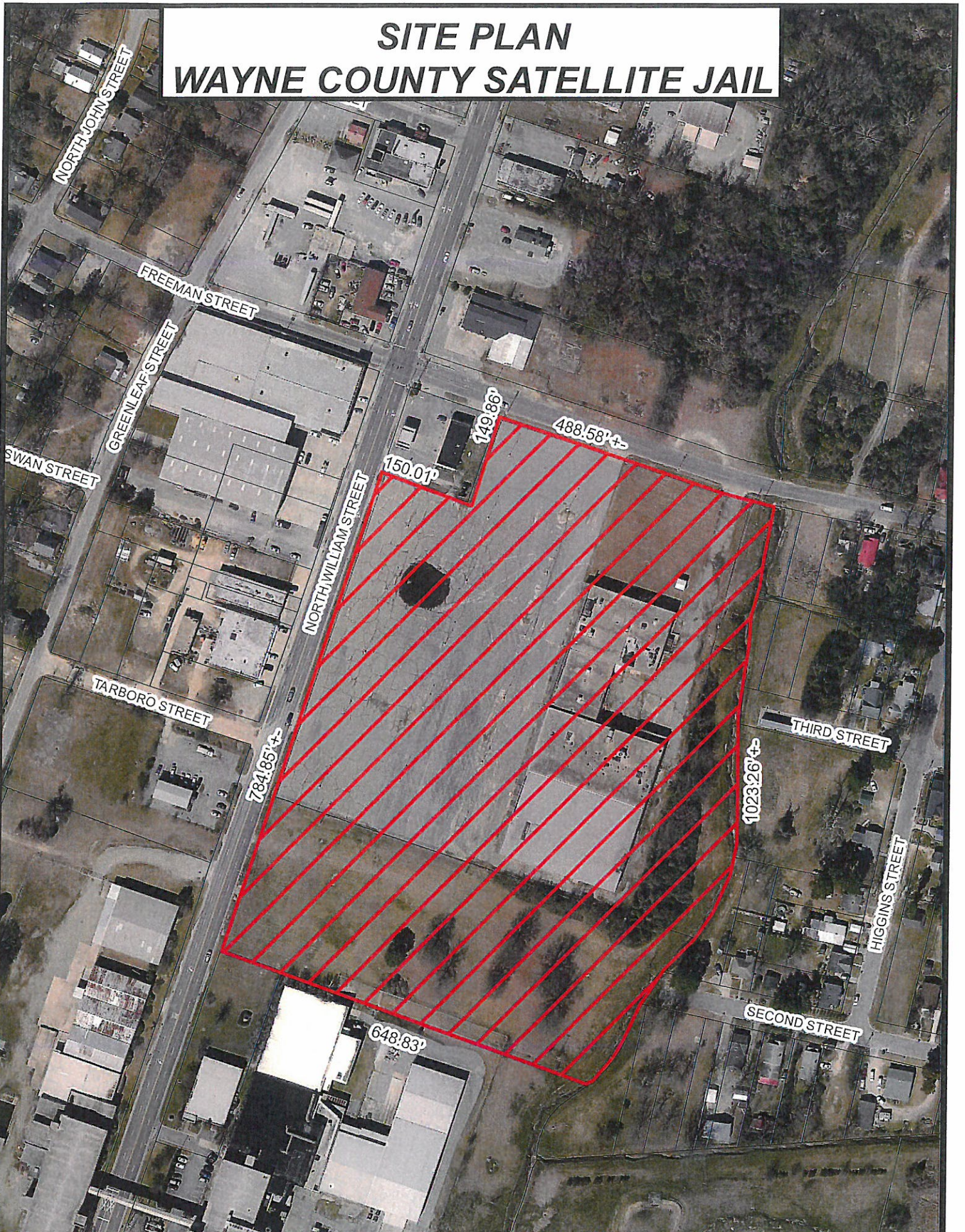
Planning Director

Date: _____

City Manager

ssj

SITE PLAN WAYNE COUNTY SATELLITE JAIL



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be 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.

200 100 0 200 Feet

TRP



SITE PLAN WAYNE COUNTY SATELLITE JAIL

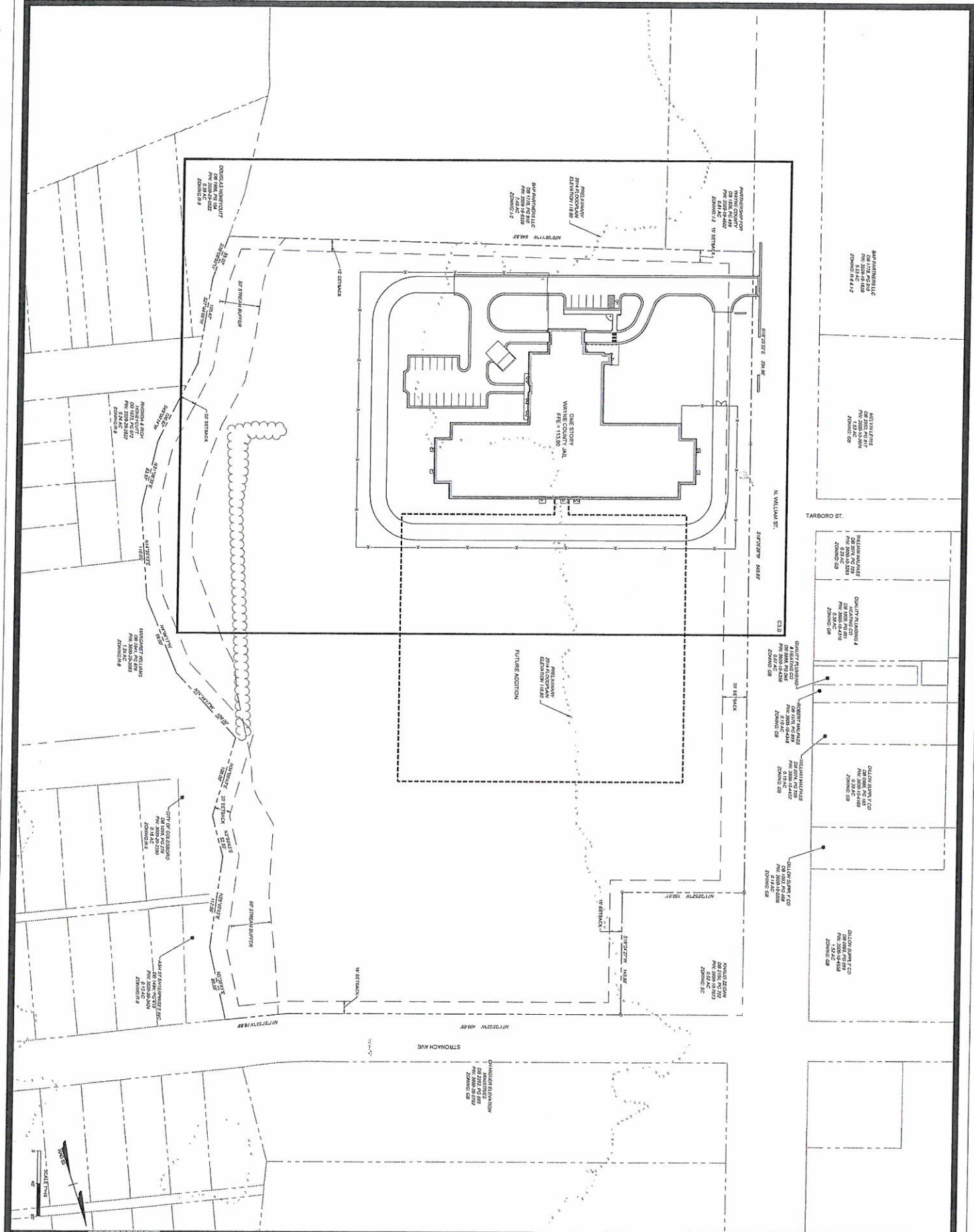


The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as supplied by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on the map are hereby notified that 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.

200 100 0 200 Feet

TRP





CO.1

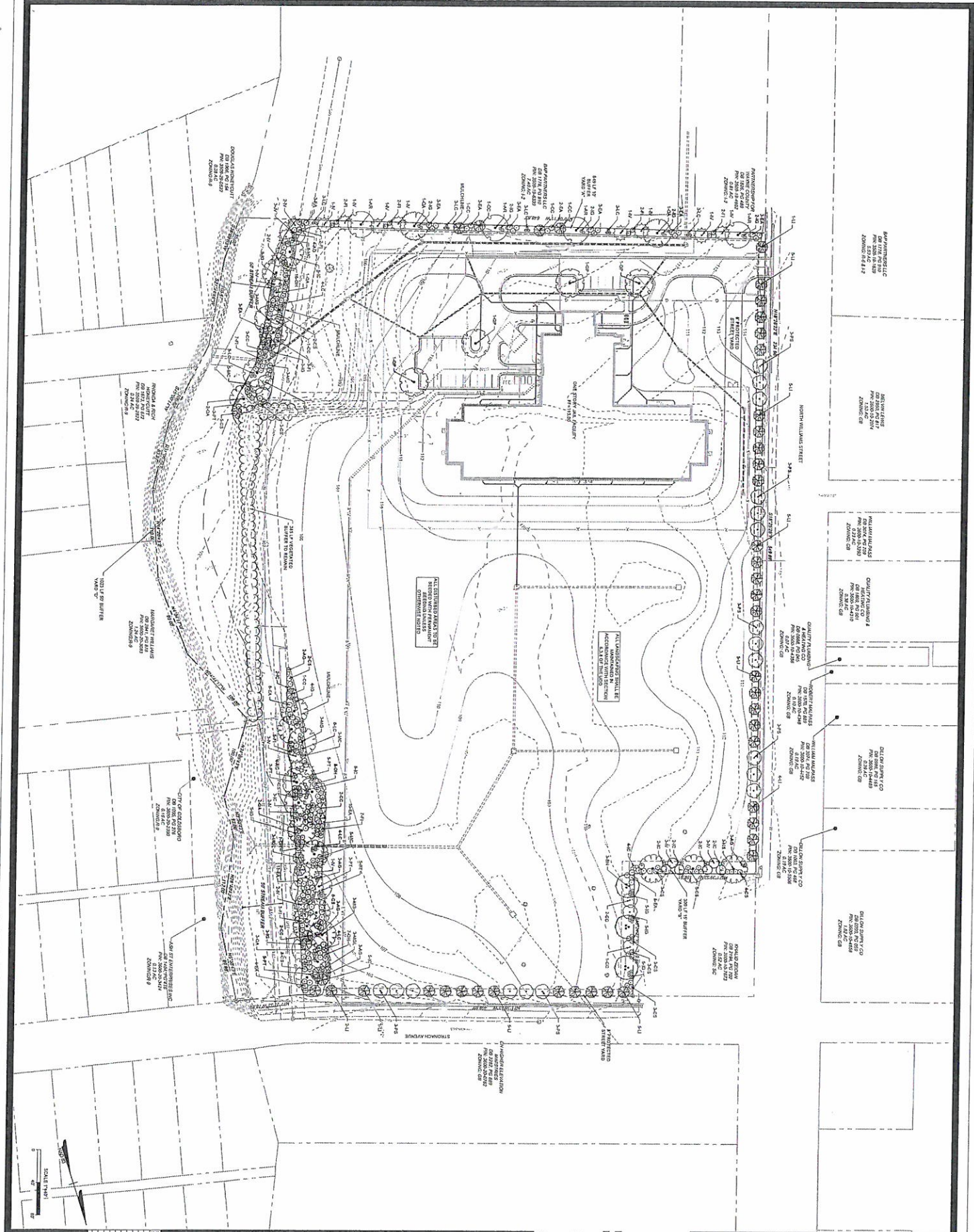
OVERALL
PLAN

WAYNE COUNTY SATELLITE JAIL

WAYNE COUNTY
GOLDSBORO, NC

MOSELEY ARCHITECTS

3000 RDU CENTER DRIVE, SUITE 217 MORRISVILLE, NORTH CAROLINA 27560
PHONE (919) 840-0091 FAX (919) 840-0045
MOSELEYARCHITECTS.COM





City of Goldsboro

H.O. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

2015 Women in Construction Week National Association of Women in Construction (NAWIC)

WHEREAS, the Greater Greenville NC Chapter 335 has distinguished itself for twenty-four years as the voice of women in construction in the Greenville, Goldsboro and Kinston areas; and

WHEREAS, the work done by the Greater Greenville NC Chapter 335 has benefited Goldsboro, NC through community development and educational programs; and

WHEREAS, the Greater Greenville NC Chapter 335 has unceasingly promoted the employment and advance of women in the construction industry; and

WHEREAS, the construction community, represented by Greater Greenville NC Chapter 335, has been a driving force in fostering community development through renovation and beautification projects; promotion of skilled trades careers; and a positive vision of the future; and

WHEREAS, the Greater Greenville NC Chapter 335 has sought to achieve successful results for Goldsboro NC and surrounding areas in a cooperative spirit with other organizations;

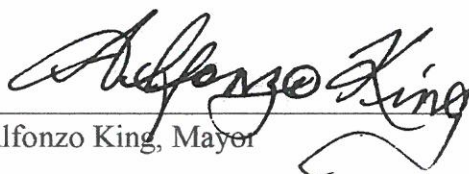
NOW THEREFORE, I, Mayor Alfonzo King, do hereby recognize the Greater Greenville NC Chapter 335 and its many dedicated volunteers for its steadfast work on behalf and support of women in construction, and do proudly proclaim the week of March 1-7, 2015 as

Women in Construction Week

and encourage our citizens to congratulate the organization on its many accomplishments.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 2nd day of March, 2015.




Alfonzo King, Mayor



City of Goldsboro

H.Q. Drawer A
North Carolina
27533-9701

Office of the Mayor

PROCLAMATION

MULTIPLE SCLEROSIS AWARENESS WEEK

WHEREAS, multiple sclerosis (MS) is a neurological disease of the central nervous system, affecting 2.3 Million people worldwide, and each hour someone is newly diagnosed; and

WHEREAS, the National Multiple Sclerosis Society – Greater Carolinas Chapter reports that in our state more than 13,000 people are diagnosed with MS, and that the disease generally strikes people in the prime of life, between the ages of 20-50, and causes unpredictable effects in which the progression, severity and specific symptoms cannot be foreseen, and the cause and cure for this often debilitating disease remain unknown; and

WHEREAS, the National Multiple Sclerosis Society – Greater Carolinas Chapter is committed to a world free of MS, heightening public knowledge about and insight into the disease; and

WHEREAS, since 1946 the National Multiple Sclerosis Society has been a driving force of MS research, relentlessly pursuing prevention, treatment and a cure and has invested more than 868 million dollars in groundbreaking research; and

WHEREAS, funds raised through the National Multiple Sclerosis Society fuel the efforts of nearly 380 research projects globally totaling 50.6 million dollars annually at the best medical centers, universities and other institutions throughout the United States and abroad. Because of this MS research has never been more hopeful than it is today; and

WHEREAS, discovering the cause, finding a cure, and preventing future generations from being diagnosed with MS is an important task that all Americans and North Carolinians should support; and

WHEREAS, Goldsboro, NC recognizes the importance of finding the cause and cure of MS, a chronic and often devastating disease, and expresses its appreciation and admiration for the dedication that the National Multiple Sclerosis Society – Greater Carolinas Chapter has shown toward a future free of MS;

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim March 2-8, 2015 as MS Awareness Week, and do commend this observance to all of our citizens.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro this the 2nd day of March, 2015.



Alfonzo King
Alfonzo King, Mayor