



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
DECEMBER 19, 2016



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

- I. WORK SESSION–5:30 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. Council Boards and Commissions Discussion (Mayor)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**
 - Invocation (Pastor Bill Rose, First Pentecostal Holiness Church)
 - Pledge to the Flag
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES (*Motion/Second)**
 - A. Minutes of the Work Session and Regular Meeting of November 7, 2016
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
 - B. Christ In Action Recognition
 - C. Resolution Expressing Appreciation For Services Rendered By Officer Karen Keen-DeMello As An Employee Of The City Of Goldsboro for More Than 28 Years
 - D. Resolution Expressing Appreciation For Services Rendered By John (Carl) Parks As An Employee Of The City Of Goldsboro For More Than 35 Years
 - E. Introduction of Arts Council Director
- VII. PUBLIC HEARINGS**
 - F. Z-11-16 MADP Goldsboro, LLC – West side of Wayne Memorial Drive between Fourth Street and Sixth Street (NB to GBCD) (Planning)
 - G. Z-12-16 Classic Goldsboro, LLC - South side of Gateway Drive between Challen Court and North Oak Forest Road (Planning)
 - H. CU-16-16 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street (Internet Café/Electronic Gaming Facility) (Planning)
 - I. CU-17-16 Ismail Qandeel – Northwest corner of South Slocumb Street and Harrell Street (Planning)

PLANNING COMMISSION EXCUSED
- VIII. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)**
 - J. Contiguous Annexation Petition – Ample Storage Phase II – South side of Tenth Place (Planning)
 - K. Resolution Authorizing the Execution of Police Safety Software Agreement and Lease Agreement Associated with the Police Safety Computer System (Finance)
 - L. GWTA Urban-Rural Facility Lease (Assistant City Manager)
 - M. Departmental Monthly Reports
- IX. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)**
 - N. Selection of Mayor Pro Tem
 - O. Oath of Office for Mayor Pro Tem
- X. CITY MANAGER’S REPORT**
- XI. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS(*Motion/Second)**
 - P. Resolution Expressing Appreciation For Services Rendered By James Roach As An Employee Of The City Of Goldsboro For More Than 17 Years
 - Q. Resolution Expressing Appreciation For Services Rendered By Cary Faulcon As An Employee Of The City Of Goldsboro For More Than 25 Years

R. Resolution Expressing Appreciation For Services Rendered By Charles Hawley As An Employee Of The City Of Goldsboro For More Than 35 Years

XIII. CLOSED SESSION

XIV. ADJOURN

Office of the Mayor

December 20, 2016

First PH Church
Pastor Bill Rose
1100 The 1st Church Rd.
Goldsboro, NC 27534

Dear Pastor Rose:

On behalf of the Goldsboro City Council, we would like to thank you for attending the December 19, 2016 Council Meeting and providing the invocation. Your willingness to participate in this endeavor with the City is very much appreciated. I feel that your attendance will encourage other Clergy members to come and provide the invocation at future meetings.

You are to be commended for your dedication to the ministry and for your role in supporting the spiritual needs of the citizens in Goldsboro and our community.

Thank you again for taking time to lead us in the Invocation and helping to set the tone of our City Council Meeting.

Sincerely,

Chuck Allen
Mayor

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
NOVEMBER 7, 2016

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 November 7, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Rick Fletcher, Interim Public Works Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Assistant Parks & Recreation Director
Mike West, Police Chief
Gary Whaley, Fire Chief
Eddie Sasser, Assistant Fire Chief
Bobby Croom, Traffic Engineer
Scott Williams, IT Director
Allen Anderson, Chief Building Inspector
Mike Wagner, Interim Public Utilities Director
Shycole Simpson-Carter, Community Relations Director
Scott Williams, IT Director
Marty Anderson, City Engineer
Ashlin Glatthar, Travel & Tourism Director
Rochelle Moore, Goldsboro News-Argus
Karen Brashear, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen

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

Invocation. The invocation was provided by Chief Whaley.

Upon motion of Councilmember Broadway, seconded by Councilmember Williams and unanimously carried, Council added 1st Quarter Financial Update to the Work Session Agenda and added Item R. Bid Request #2016-004 – Vegetative Debris Reduction and Informal Bid Request #2016-005 – Bulk Item Removal and Item S. Veterans Day Parade and Celebration – Street Closing Request to the Consent Agenda.

GWTA Rider Information – Fred Fontana. Mr. Fontana shared veterans and active-duty military can ride buses free Monday, November 7th through Saturday, November 12th. Show military id or DD-214 with photo id prior to boarding and enjoy the ride. Schedules and maps are available at the Transfer Station on Carolina Street or at www.ridegwta.com. He stated this is a small gesture of appreciation for those who defend our country.

Mayor Allen asked Mr. Fontana to share information regarding the possible extension of times for bus routes. Mr. Fontana stated they are looking at extending the Blue and Purple routes and the city's share would be approximately \$30,000 - \$35,000. More information to come at a later date.

Police Department Update. Chief West provided the following information:

- ShotSpotter
 - Live Date: July 22, 2016
 - Since going live, there have been 105 ShotSpotter alerts received. These alerts were for single shot, multiple shots, and possible shots fired.
 - 529 non-alerts, but detected noises. 289 of those were fireworks.
 - 4 areas identified as hot spots using ShotSpotter
 - 4 arrests using ShotSpotter
- Personnel
 - 20 Sworn positions vacant (includes 2 resignations in November)
 - 2 Civilian positions vacant
 - 10 backgrounds on applicants ongoing
 - 2 applicants are the scholarship recipients currently in BLET and will graduate in December, 2016.
 - 4 applicants are in the pre-hire process and are scheduled for BLET in January, 2017 and should graduate August, 2017.
 - 3 applicants are currently in BLET scheduled to graduate December, 2016.
 - 1 applicant is currently BLET certified.
- Public Safety Software
 - For the past year, Wayne County OES has been looking for software to replace the 911-Center's current CAD, RMS and information sharing software, which will be unsupported by December, 2017. The software is used by 911-Center, Wayne County Sheriff's Office, Wayne County Jail and the Goldsboro Police Department as well as other agencies in Wayne County.

- Over the past twelve months, members of Wayne County OES, the Wayne County Sheriff's Office, and the Goldsboro Police Department have had the opportunity to view and evaluate the software and talk to other agencies that are relatively new to Spillman as well as agencies that have been with Spillman for 20 years.
- Spillman Flex is an on-premises public safety software solution designed to meet the needs of police departments, sheriff offices, dispatch centers, correctional facilities, and fire departments across the country.
- Police Department Benefits Include:
 - Pin Mapping
 - Mobile Records
 - Records Management
 - Evidence Management
 - Personnel Management
 - Spillman Analytics
 - Compstat Management Dashboard
 - Command Staff Productivity Report
- Cost and Implementation
 - The price proposal for Wayne County is \$1,882,365 with the City of Goldsboro's obligation being \$457,764. Second year maintenance cost to the City is \$68,783.
 - Implementation (if approved) will be 14 to 18 months from the execution of the contract.

Councilmember Broadway asked if the software cost was included in the budget. Mr. Stevens shared it was not included in the budget.

Councilmember Stevens stated he would like to see the operating system.

Councilmember Williams expressed concerns regarding the number of murders in the City and asked how many for the year including the most recent murder. Chief West replied 10 or 11 total. Councilmember Williams asked what Chief's plan of action was to reduce crime and violence.

Chief West stated his plan of action is to sufficiently staff his department. There is also structural changes that are being made and software changes that will allow us to be more proactive versus reactive.

Camera Discussion. Mr. Scott Williams provided the following information:

- Camera Types
 - Trailer Mounted
 - Watch Tower
- Trailer Mounted – General Specifications
 - All included solar or utility power options.
 - Trailers vary in size.
 - Cameras can be enclosed or open.
 - Cameras are usually “vandal resistant”

- Remote monitoring usually requires a monthly service fee
 - Prices vary depending on the quality of the camera, type of trailer and other options.
- Sample Configuration
 - Basic Package
 - Enclosed hybrid powered trailer system with 25 foot Telescoping Mast System, slim body design, electric mast lift, flexible cabling system and a power system.
 - Anti-theft Measures – Locking compartments, wheel lock immobilizes trailer
 - Remote monitoring via cell service (approximately \$600 per year)
 - Slim line trailer with four stabilizers and locking hitch
 - On-Site storage with a rugged laptop for data retrieval
- Camera Examples
 - Four Fixed 2 Megapixel 1080P Cameras
 - \$53,993.85
 - Day & Night Functionality
 - Built-in IR LED
 - Two PTZ 2 Megapixel 1080P Cameras
 - \$50,351.18
 - 300 feet IR Range
 - 30x Zoom
 - Micro SD memory for video storage
 - Max 240 Deg/Sec pan speed, intelligent 3D positioning
- Watch Tower – General Specifications
 - Totally self-sustained
 - Dual axle trailer
 - Generator or utility power options
 - Hydraulic motion
 - Fail safe hydraulic system with electric and manual ascent and descent controls
 - Tinted windows
 - Heating and air conditioning
 - Customized surveillance equipment integration
 - Solar panel for increased energy output
 - Control console with weatherproof switch panel
 - Rood-mounted flood lights
 - Two 110V GFI outlets/one 12V outlet
 - Adjustable from eye level height to over 25 feet
- Sample Configuration
 - Basic Configuration (\$136,000)
 - Non-armored
 - Basic two camera security
 - Single flood light
 - Single occupant
 - Generator and utility power option

- No solar option
- Cost Comparison

Lease	Tsunami Camera System	\$16,800.00	3 years
Purchase	Advida 6 MP Camera	\$1,100.00	
Purchase	Arecont 40 MP 180 Degree Camera	\$2,600.00	
Purchase	Trailer Mounted Camera System – 4 Cameras		\$53,993.85
Purchase	Trailer Mounted Camera System – 2 PTZ Cameras		\$50,351.18
Purchase	SkyWatch Mobile Watch Tower		\$136,000.00

Infrastructure Needs for Purchased Cameras	Quantity	Cost Each	Total
Video Servers	2	\$5,300.00	\$10,600.00
Storage for Videos	2	\$3,000.00	\$ 6,000.00
Access Points for Wireless Cameras	3	\$4,200.00	\$12,600.00
Cable - 1,000 FT Spool	3	\$400.00	\$ 1,200.00
		Grand Total	\$30,400.00

- *Infrastructure is good for 5-8 years
- *Ability to handle up to 160 cameras

Council discussed the types of cameras, purchase versus lease options, costs, durability of cameras, and replacement costs.

Upon motion of Councilmember Stevens, seconded by Councilmember Broadway and unanimously carried, Council agreed to move forward with leasing 5 tsunamis and asked staff to begin looking for a mobile watch tower.

Hurricane Matthew Update. Mr. Rick Fletcher reviewed the following information:

Hurricane Matthew Recovery Update – Public Works

- Vegetative Debris Removal
 - Contractor (Custom Tree Care)
 - 175 Loads / 9900 Cubic Yards
 - Public Works (In-House)
 - 553 Loads / 12,028 Cubic Yards
 - Sweeper Material – 74 Loads / 444 Cubic Yards
 - Dump Site Debris Reduction & Removal
 - Contractor Selected – Green Co., LLC
 - Stump & Damaged Tree Removal
 - Scope of Work Complete
- C&D Debris Removal
 - Public Works (In-House) Only
 - 137 Loads / 2969 Cubic Yards
 - Contractor Selected (Custom Tree Care)
 - On Site - Start Date Pending
- Road Concerns/Cave-Ins
 - Spruce St – From John St to the “Big Ditch”
 - Engineering Overseeing Repairs

- Damage to Sidewalks & Curbing Assessed Citywide
 - Tracked/Included w/Road Repair Estimate
- Slocumb St Near SJAFB Gate
 - Asphalt Complete w/One Lane Entry
 - Guardrail and Striping
- Wayne Memorial Dr and Aycock St - NCDOT
- Cemetery
 - Total of 36 Vaults and/or Caskets Dislodged
 - 19 Identified & Reinterred
 - In the Process of Identifying Remaining 17
 - Working with Rhodes and Hamilton Funeral Homes
 - Cross-referencing Casket Styles w/Names
 - Opening Caskets - Last Resort

Ms. Shycole Simpson-Carter provided the following information:

Hurricane Matthew Recovery Effort Update – Community Relations

- School Street School Shelter
 - As of November 4th the School Street Shelter is housing 53 individuals, which includes 22 families.
 - The County will be closing the Shelter in the next two weeks.
- Temporary Housing
 - All individuals/families displaced due to the hurricane would be moved to hotels, rental homes, and apartments temporarily until more permanent housing alternatives are available.
 - FEMA is in the early stage of starting its Manufactured Housing Units (MHUs) program.
 - Eligible Wayne County/Goldsboro residents are able to stay in the units up to 18 months.
- Coordinated Relief Efforts
 - Disaster Recovery Center – New WA Foster Center 1012 S. John Str. Monday – Saturday (9:00 am – 7:00 pm) & Sunday (12:00 – 5:00 pm)
 - FEMA has distributed \$6.2 million of federal dollars to nearly 5,304 residents within Wayne County.
 - On November 1st at Generation Church, Christ In Action and representatives from the City, FEMA, SBA, and Wayne County Health Dept. to name a few held a Community Meeting.
- Status Report From Outside Agencies Hurricane Relief Efforts
 - Team Rubicon
 - **COMMAND REPORT**
 - Total Personnel On-Scene (Op Period): 41
 - TR Command and General Staff Personnel: 9
 - Number of Personnel Being Billeted Tonight: 39
 - New Assessments Complete (Op Period Total): 15
 - Total Assessments Complete: 88
 - New Work Orders (Op Period Total): 8

- Work Orders Completed (Period Total): 6
- Total Work Orders Collected: 74
- Total Work Orders Completed: 32
- Total Work Orders Remaining: 42
- Spontaneous Volunteers Managed (Op Period Total): 0
- Total Spontaneous Volunteers Managed: 0
- Christ In Action
 - **COMMAND REPORT**
 - Total volunteers to date: 80
 - Requests received (intake): 97
 - Requests in progress (partially complete): 2
 - Requests to be assessed: 67
 - Requests to be scheduled: 8
 - Requests completed: 32

Councilmember Williams commended Ms. Simpson-Carter for her work.

Mr. Allen Anderson shared the following information:

Hurricane Matthew Recovery Effort Update – Inspections Department

- 400 Residential properties temporarily condemned. Condemned signs removed from 11 properties.
- 310 Residential properties had power removed. Power has been restored to 65 properties.
- Staff issued 1241 permits (building, insulation, mechanical, electrical) in October. Monthly average is 295 permits.
- Staff has worked a total of 225 hours of overtime as of 11/4/16. Worked Saturday and Sunday after the hurricane and extended hours Monday thru Friday.
- Approximate value of flood damage is \$12,087,217 ytd.
- Approximate value of storm damage is \$1,042,700 ytd.
- FEMA Buy-Out Program – 24 homes registered. Planning Department has contact information for these applicants.

Ms. Kaye Scott shared the following information:

FEMA

Public Assistance Applicant Briefing

- Event Details
 - Disaster #: FEMA-4285-DR-NC
 - Incident Type: Hurricane
 - Declaration Date: 10/10/2016
 - Incident Period: October 4, 2016 & continuing
 - Declared Categories of Work: A – B
 - Categories C-G pending Preliminary Damage Assessments
- Public Assistance Program Objective

- Provide grants to eligible State and local governments, and certain private non-profits, to assist with the cost of responding to and recovering from disasters.
- Declared Counties (Categories A & B)
 - Beaufort, Bertie, Bladen, Brunswick, Camden, Carteret, Chowan, Columbus, Craven, Cumberland, Currituck, Dare, Duplin, Edgecombe, Gates, Greene, Harnett, Hertford, Hoke, Hyde, Johnston, Jones, Lee, Lenoir, Martin, Moore, Nash, New Hanover, Onslow, Pamlico, Pasquotank, Pender, Perquimans, Pitt, Robeson, Sampson, Tyrrell, Wake, Washington, Wayne, and Wilson Counties (41)
- Categories of Work
 - Emergency Work A: Debris Removal & B: Emergency Protective
 - Emergency Work (Categories A & B)
 - 6 mos. from declaration date to complete
 - Category A: regular & overtime eligible (SRIA Pilot)
 - Category B: overtime only eligible
 - Permanent Work (C-G)
 - C: Roads and Bridges
 - D: Water Control Facilities
 - E: Building & Equip.
 - F: Utilities
 - G: Parks, Recreation
 - Permanent Work (Categories C-G)
 - 18 mos. from declaration date to complete
 - Overtime and regular time are eligible
- Types of Cost
 - Force Account Labor
 - Force Account Equipment
 - Materials
 - Contract Work
 - Rented Equipment
- Required Documents:
 - Request for Public Assistance (RPA)
 - State-Applicant Disaster Assistance Agreement (SAA)
 - Designation of Applicant's Agent (DAA)
 - Private Non-Profit Organization Certificate & Questionnaire (if applicable)
- Other Requirements:
 - Single Audit Compliance
 - "NC Grants" – Office of State Budget & Management
- Important Dates to Remember:
 - Action
 - Request for Public Assistance..... 30 days from Declaration Date
*Extension granted until 12/8/16
 - Full Identification of Damages..... 60 days from Kick-Off Meeting
 - Emergency Work Completion..... 6 months from Declaration Date

- Permanent Work Completion.... 18 months from Declaration Date

Cover Agenda. Each item on the cover agenda was generally discussed. Additional discussion included the following:

Item L. Engineering Services Contract for Big Ditch Interceptor Infrastructure Inspection with McKim & Creed. Council discussed costs. Councilmember Foster expressed concerns over lack of maintenance through the years and asked why this had not been done over the years. Mr. Stevens stated we have done between \$4 – 5 million in studies and work in the last 3 years. There is over 200 miles of sanitary sewer lines and I could see \$2 million being spent each year from here on out on rehabbing sewer lines as some are 80 years old or so.

Due to time constraints, the Financial Update was delayed.

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

Council came out of Closed Session.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on November 7, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham

The meeting was called to order by Mayor Allen at 7:00 p.m.

Pastor Bob Fulkerson with Madison Avenue Baptist Church provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Broadaway and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of September 19, 2016 as submitted.

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

Sylvia Barnes, 1708 Laurel Street, Goldsboro stated I come before the City Council tonight because the NAACP has received several complaints from individuals who have been living at the School Street School shelter. They have been complaining that the Red Cross has not been giving them food, they have gone to bed hungry, and that they are being called names by the people that are working there with the Red Cross. Ms. Barnes stated I just wanted to come and report that I have called the National Red Cross office. I have spoken with a lady there, I have gone to the Red Cross office here and have also spoken with a lady in their regional office.

Mayor Allen stated I have heard some similar things and I know Shycole and some councilmembers have been there and worked on some things. As you know, we do not run the shelters, we have very little say so, but we should have a voice. We know those folks are in a bad situation, so we will see what we can do to make it better. Housing vouchers are being issued and the shelters will be a part of the discussion on how we could do things differently.

Councilmember Williams stated thank you Ms. Barnes. I have been to the shelters consistently and have not heard that. The staff there seemed caring but there was a need for donation of gift cards for food so they do not have to spend their own money for food. Thank you for caring.

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

Resolution Expressing Appreciation for Services Rendered by Johnny B. Parks as an Employee of the City of Goldsboro for More Than 12 Years. Resolution Adopted. Johnny B. Parks retired on November 1, 2016 as a Custodian in the Parks and Recreation Department of the City of Goldsboro with more than 12 years of service. Johnny began her career on May 5, 2004 as a Custodian with the Police Department with the City of Goldsboro. On July 1, 2016, Johnny was transferred to the Parks and Recreation Department with the City of Goldsboro where she has served until her retirement. Johnny has proven herself to be a dedicated and efficient public servant who gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Johnny Parks their deep appreciation and gratitude for the service rendered by her to the City over the years. We express to Johnny Parks our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro. We offer Johnny our very best wishes for success, happiness, prosperity and good health in her future endeavors.

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

RESOLUTION NO. 2016-79 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JOHNNY B. PARKS AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 12 YEARS”

Mayor Allen present Johnny with a framed copy of the Resolution.

Chief West stated Ms. Johnny worked with the Police Department for twelve years, she will be missed, but it is well deserved. He stated during the years he worked with her he never saw her mad or upset about anything. He stated we got the best care from Ms. Johnny, she went above and beyond what was asked and she was part of the family. Chief West stated I am sad that she is leaving but happy for her that she can retire. He wished her much success.

Resolution Expressing Appreciation for Services Rendered by Earl Hamilton as an Employee of the City of Goldsboro for More Than 16 Years. Resolution Adopted. Earl Hamilton retired on November 1, 2016 as a Wastewater Plant Operator with the Public Utilities Department at the Water Reclamation Facility of the City of Goldsboro with more than 16 years of service. Earl began his career on September 27, 2000 as a Water Plant Operator with the Water Reclamation Facility where he has served until his retirement. Earl has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Earl Hamilton their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro, North Carolina express to Earl Hamilton our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offer Earl our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Stevens and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2016-80 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY EARL HAMILTON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 16 YEARS”

Mayor Allen presented Earl with a framed copy of the resolution.

Mr. Mike Wagner thanked Earl for his service and he is a stand up, hands on guy and always volunteered for shifts. He congratulated Earl on his retirement.

Resolution Expressing Appreciation for Services Rendered by Karen Brashear as an Employee of the City of Goldsboro for More Than 20 Years. Resolution Adopted. Karen Brashear retired on November 1, 2016 as the Director of the

Public Utilities Department of the City of Goldsboro with more than 20 years of service. Karen began her career on April 17, 1996 as the Director of Public Utilities where she has served until her retirement. Karen has performed her duties throughout her years of service in a conscientious and responsible manner and has devoted countless hours to making sure that the water Goldsboro provides is safe for its citizens. Over a 20 year career with the City of Goldsboro, Karen distinguished herself with her deep knowledge and abilities related to Public Utilities matters, and the expertise and leadership developed during her career has been invaluable to the City during her tenure as Public Utilities Director. Karen has proven herself to be a dedicated and efficient public servant who gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Karen Brashear their deep appreciation and gratitude for the service rendered by her to the City over the years. We express to Karen Brashear our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offer Karen our very best wishes for success, happiness, prosperity and good health in her future endeavors.

RESOLUTION NO. 2016-81 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY KAREN BRASHEAR AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 20 YEARS”

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

Mayor Allen presented Karen with a framed copy of the Resolution.

Mayor Allen stated he has been involved in this City almost as long as Karen has but I know there is not one employee that has looked over the City and the water like she has. She has been there day and night, weekends, doing whatever it took. We have not had to worry about the water plant because Karen had it in her heart and she has done a phenomenal job.

Mr. Guthrie congratulated Karen on twenty years of dedicated service. I have had the pleasure of working with Karen 13 years. There is no one that is a more dedicated and devoted employee then you especially when it comes to drinking water. Karen’s passion is drinking water. When we went to sleep at night we did not have to worry about the Water Plant or the Wastewater Plant. We knew it would be in compliance with state law and there would be clean drinking water. The Utilities Department is a better place because of you and we wish you the best in your retirement. Thank you.

Golden STAR Award. Ms. Faye Caviness, Human Resources shared the following about the Golden Star Awards: After receiving notification of an anonymous monetary donation to establish a recognition program for employees; a group of department heads were tasked with developing not only the criteria and guidelines to

recognize our employees but also a name for the program. After several discussions and drafts, we selected The Golden STAR Award which also stands for Special Thanks and Recognition.

The award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

The award focuses on customer service/professionalism, problem solving/quality improvement, teamwork/community partnership or other professional/personal achievement in a way that relates to the City's values and beliefs of integrity, professionalism, collaboration and promoting the quality of life. Anyone having knowledge of such characteristics displayed by an employee or group of employees may submit a nomination. The monthly recipients will receive a monetary award, a certificate signed by the City Manager and Mayor, and a pin signifying their STAR status.

Mayor Allen and Faye Caviness, Human Resource Director presented an award to the following employees for going above and beyond:

- Dwight Olmsted, Ron Lee, Dwight Boswell, Damon Coley, Rob Loreman, Cliff Best, Robert Jones, Alton Lewis, Charles Person, Tim Colyer and Steve Green – Fire
- Rich Rindy– Public Utilities

Z-7-16 Elsie Lechner-Northeast corner of South Berkeley Boulevard and East Elm Street. Public Hearing Held. Applicant requests amendment of the existing General Business Conditional District zone which allows the retail sale of licensed sports products to add the rental of vehicles as a permitted use within that zoning district.

On December 2, 2013, Goldsboro City Council approved a zoning change for the property to amend the General Business Conditional District for a used car lot and truck rental operation to add the retail sale of licensed sports products.

Frontage:	160.81 ft. (Elm Street)
	187.06 ft. (Berkeley Boulevard)
Area:	23,950 sq. ft., or .55 acres
Surrounding Zoning:	North: Shopping Center
	South: (Jurisdiction of SJAFB)
	East: General Business
	West: Neighborhood Business

Currently the lot is occupied by a 2,652 sq. ft. one-story, masonry brick building. The submitted floor plan indicates a display of retail merchandise along with an office, restrooms, storage and a check-out counter for merchandise sales and truck rentals.

A total of 23 striped parking spaces are provided which includes one handicapped parking space. Retail sales requires one parking space per 250 sq. ft. of gross floor area. Auto rentals requires one space per employee, plus 3 customer spaces, and one space per vehicle stored on site.

The existing striped and paved parking lot provides for circulation and interconnectivity to adjacent properties.

Applicant has not indicated the number of trucks proposed for rental or to be returned after rental, however, based on the number of existing parking spaces available to serve both uses (23 spaces) only nine spaces would be available for parking of rental vehicles since 14 spaces would be required for the retail operation and rental customers.

No. of employees:	2 (for both the retail and truck rental operations)
Hours of Operation:	10:00 a.m. to 7:00 p.m. (Monday-Saturday) 12:00 a.m. to 7:00 p.m. (Sunday)
Refuse Collection:	Private Service

The site is served by one 48 ft. wide shared access drive from South Berkeley Boulevard and one 36 ft. wide access drive from Elm Street.

Upon request from the applicant, the Council continued the public hearing on this item from September 19th to October 17, 2016.

Mayor Allen 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 November 21, 2016.

Z-8-16 Cornerstone Church of Goldsboro – North side of Barden Scott Lane between Patetown Road and North William Street (R-16 Residential to O&I-1 Conditional District). Public Hearing Held. The applicant requests the O&I-1 Conditional District in order to allow the construction and operation of a church and related facilities. No development plans have been submitted at this time but will be required and approved separately.

Frontage:	420 ft. (approx.)
Depth:	1,086.5 ft. (average)
Area:	10.04 acres

Surrounding Zoning:	North: R-16 Residential
	South: Highway Business
	East: R-16 Residential
	West: R-16 Residential

The property is currently vacant and a portion has been farmed.

If the rezoning is approved, the use of the property would be limited to a church and related facilities.

The City's adopted Land Use Plan designates a small portion at the front for Mixed-Use and the remainder for Medium-Density Residential.

City water and sewer service is not available to the property which is not located within a Special Flood Hazard Area

Although the requested zoning district would not be entirely compliant with the recommendations in the Land Use Plan, the Plan does indicate that O&I uses would provide a "step down" in intensity between commercial and nearby neighborhoods. O&I-1 would also provide for uses which would not interfere with the development or enjoyment of single-family dwellings and would not be detrimental to the quiet residential nature of the district.

In addition to the zoning change, the applicant has requested a waiver of the site plan requirement at time of rezoning. If rezoned, development plans would be approved by the Council separately.

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

No action necessary. Planning Commission will have a recommendation for the Council's meeting on November 21, 2016.

Z-9-16 Patricia Carter-Barden – Northeast corner of Central Heights Road and Longleaf Avenue (R-16 to General Business Conditional District-No Use Proposed). Public Hearing Held. Although the applicant has requested the General Business Conditional District zone, no use for the property has been specified. If rezoning is approved, any allowable use within the General Business zone may be permitted only after approval of development plans by the City Council.

Frontage: 175 ft. (Central Heights Road)
Depth: 202 ft. (Longleaf Avenue)
Area: 33,350 sq. ft., or 0.81 acres

Surrounding Zoning: North: Neighborhood Business
South: R-16 Residential
East: R-16 Residential
West: General Business

The property is occupied by one single-family residential structure.

The property is served by City water and sewer and is not within a flood hazard area.

The City's adopted Comprehensive Plan designates this property for Mixed Use-1 which allows uses having a minimum impact on adjacent areas and would include Office-Residence, O&I-1 and Neighborhood Business zoning districts.

The request to General Business would not be compliant with the Comprehensive Land Use Plan.

Mayor Allen opened the public hearing and the following people spoke:

1. Donna Crafton, 603 Longleaf Avenue, Goldsboro, NC stated she has been there about nine years and in that timeframe, the increase in traffic has been tremendous and I fear with the proposed rezoning to a commercial area traffic will increase even more. The rate of speed in which vehicles travel in the residential area is mind blowing. If this project is approved, not knowing what type of business would be coming there, a restaurant or eatery, convenience store, traffic would be increased as well as a potential for an element we do not need in a neighborhood. As a result of all that, the potential for increased property tax, depreciation of my property value. The amount of people who cut through my yard already as residential, the school is right there, there are no sidewalks, so again with the high rate of travel that people tend to have, it will only invite more trouble. Ms. Crafton stated that is my concern and I am definitely against it. Thank you.
2. James Morgan, 715 Force Road, Goldsboro, NC stated good evening Mayor, City Council, Planning Commission and others. I am here tonight on behalf of the Central Heights Community. We want to go on record to show we oppose the request to rezone the property at the intersection of Central Heights Road and Longleaf Avenue from R-16 Residential to General Business Conditional Use District with no use proposed. Not only are some of us present tonight, I have 74 names on a petition to make a part of the record (Exhibit 1). The request as proposed leads us to believe any type of business could be located on this property to include but not limited to, a convenient store to a fast food restaurant, or even an auto parts store. With the high volume of traffic and short distance to Longleaf Avenue to New Hope Road, would lead one to believe an entrance, an exit to the business on Central Heights Road is doubtful, therefore with more road frontage along Longleaf Avenue, it is reasonable to believe an entrance and exit would be on Longleaf Avenue. This being the case it would not take long for the customers to realize that they can go east on New Hope Road, turn right on Irving Drive and then right on three streets in the Central Heights Community that would lead them back to the place of business. Those streets are Force Road, Longleaf Avenue, and Luther Drive. We believe these customers would not obey the speed limits and will not respect the community. We further believe there will be excessive loitering, excessive trash in the streets and yards, and excessive noise. As in the past and in the future, there is and always will be a large population of

children who have no other areas to play, walk, ride their bikes then on these streets. Others including senior citizens who use these streets for walking, biking, etc...will not be safe. We do not have sidewalks for citizens to use and future plans preclude us from getting them. Some of you were elected by the people for the people, others of you are public servants, and collectively all of you are charged with making the ultimate decision as to what is best for the citizens of the Central Heights Community. We ask that you rule for the community. We also respect Ms. Barden's request and her rights in this position but we don't believe she considered the negative impact that her request would have on the community. Hopefully she will respect our rights and position on this matter as we respect hers. Thank you.

3. Larry Dawson, 602 Longleaf Avenue, Goldsboro NC, stated good evening I am the son of Ulysses Dawson, I am here tonight to represent my family. I am also a member of the Central Heights Committee for Community Development. As a family member and member of the community, I am and my family are opposed to the redistricting and reclassification of Central Heights. There are two major reasons as to why. One, there is a possibility that there would be an increase in the property taxes in this area. That is one thing we are opposed to. Two, the property value of those left out there after the property is rezoned could depreciate property values. According to your letter, the reclassification could be just for this area or the entire area. So for those two reasons we are opposed to it. My dad has worked with this body over the years and you all have been very cooperative, your doors have been open to him, he was responsible for getting the sidewalks installed from the school down towards Longleaf Avenue. We worked with Mayor Plonk and this body, if not these members, this body to tie in stop light at Central Heights Road. He has expressed his concerns about this area, where he has worked hard to boost things. We have a parade every year that is community involved and very successful. We have free events the kids, we are very involved and a tight knit community. This is something we do not want to see happen and are asking for fair play. Ms. Barden has every right to sell her property to whoever she wants to sell it to. We also have a right and an obligation to oppose this looking into the future to see what could be the consequences because of this move. I know this body is not in the business of depressing any area or any citizens. In the long run, people looking at an area to stay or an area to build will look at the tax base, schools, property values. This will be in the negative that would last a longtime. I am very proud to be a North Carolinian and a Goldsboroian and I look at this area as half full. We have a lot here and room for improvement. We have a lot of resources here, resources that have not been tapped yet. Mr. Dawson stated I suggest if you are looking for a tax base, bring industry to Goldsboro and Wayne County because we have people to do whatever needs to be done. The resources are here, I do not see why we can't attract industry. We have Seymour Johnson Air Force Base and some of them retire here. I ask that you deny this request and it is my father's desire to live the last years of his life peacefully in Central Heights, an area he has worked hard in. Thank you.

Mayor Pro Tem Aycock asked that members of the Central Heights Community keep Council informed of their meeting dates and Councilmember Broadaway agreed.

4. Patricia Barden, 601 Longleaf Avenue, Goldsboro, NC, stated good evening, I have been there approximately 14 years now. I have all intention of not depreciating the land but I think everyone's property around will increase. I decided to put my property up for sale in order to sell commercial because the house next to me is for sale and it is commercial and all around it is other businesses. I think it will bring more jobs to the area if it was changed to commercial. Not knowing in the next day or two like the community thinks, it might take a while. When developers come to town, they do not need our permission so I just wanted to make my property an offer to them if they buy the property next door, that is already listed commercial.

Mayor Allen stated he would like to take a minute to follow up on Mayor Pro Tem Aycock's comment. I do appreciate seeing all you folks from Central Heights. We have been to some meetings out there and know how much you care for your community. It is always good when a community comes and stand up for their community. We appreciate each one you for coming out tonight and doing that. Thank you.

No one else spoke and the public hearing was closed. No action necessary. Planning Commission will have arecommendation for the Council's meeting on November 21,2016.

CU-13-16 Tom Britt-Southwest corner of North Berkeley Boulevard and New Hope Road. Public Hearing Held.Applicant requests a Conditional Use Permit to operate a place of entertainment with no ABC permits (Internet Café).

Unit Frontage:	40 ft.
Unit Depth:	25 ft.
Unit Area:	1,000 sq. ft.
Zone:	General Business (GB)

Within the General Business zoning classification, internet cafés (electronic gaming operations) with no ABC permits are a permitted use only after the issuance of a Conditional Use Permit approved by City Council.

In August of 2010, the City Council adopted an Ordinance regulating electronic gaming establishments which included a definition, Conditional Use regulations, allowable zoning districts, hours of operation and parking standards.

In November of 2015, the Wayne County District Attorney's Office notified owners of existing internet cafés that any establishment operating contrary to State law may be closed by local law enforcement agencies. At issue was the legality of the software being

used to facilitate gaming operations. Some operators chose to voluntarily close their business while others chose to remain in operation.

New internet cafés or existing internet cafés that have been closed for more than six months are required to apply for a Conditional Use Permit according to the City of Goldsboro's Unified Development Ordinance.

In June of 2013, the applicant was approved to operate an electronic gaming facility at the same location as the currently proposed location. The facility was approved for a total of 45 gaming stations. After having received notice from the local District Attorney's Office, the applicant voluntarily closed the business.

The applicant now maintains that his computer software is compliant with North Carolina law and proposes to operate at the same location and under the previously approved floor plan.

The site consists of several commercial strip structures within the Pinewood Shopping Center. The submitted floor plan indicates two existing tenant spaces which are combined to form one assembly area with a total of 45 gaming stations. Other areas within the space include restrooms, an office and storage space.

Required parking for electronic gaming operations is two spaces per computer station and one space per employee. Based on 45 gaming stations and two employees, a total of 92 paved and striped parking spaces are required which would include four handicapped parking spaces. The existing parking lot within the shopping center should be sufficient to accommodate the required parking spaces as well as other existing uses within the development.

Hours of operation are limited to 7 a.m. to 2 a.m. and the applicant proposes one to two employees.

The City's UDO requires a separation distance of 200 ft. from residentially-zoned or developed property, a church or school. There is no church or school facility located within 200 ft. of the proposed use. Residentially-zoned and developed property is located within approximately 150 ft. along West New Hope Road. A modification of the 200 ft. distance requirement is, therefore, necessary.

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

No action necessary. Planning Commission will have a recommendation for the Council's meeting on November 21, 2016.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a

Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mayor Pro Tem Aycock moved the items on the Consent Agenda, Items J, K, L, M, N, O, P, Q, R and S be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Resolution for Designation of Applicant's Agent – Hurricane Matthew.

Resolution Adopted. On October 8, 2016, the City of Goldsboro had significant damage throughout the City due to Hurricane Matthew.

Due to the flooding associated with the storm, the City encountered major expenses and damages. On October 10, 2016, Wayne County was included in a Major Disaster Declaration related to Hurricane Matthew.

On November 1, 2016, the City Manager and Finance Director attended the Public Assistance Applicant Briefing to request assistance for Goldsboro. As the City starts this process, there are several forms that must be completed and a resolution designating the primary agents for the City of Goldsboro. The attached resolution authorizes the City Manager and Finance Director as the designated agents for the City of Goldsboro for the purpose of obtaining assistance for expenses and damages associated with Hurricane Matthew.

It is recommended the following entitled resolution be adopted authorizing the City Manager and Finance Director as the designated agents for the City of Goldsboro. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-82 “RESOLUTION DESIGNATION OF APPLICANT’S AGENT (FEMA)”

FY 2016-17 Installment Financing – Vehicle Cost Adjustments. Resolution Adopted. When Council adopted the FY 2016-17 budget, several vehicles were characterized to be purchased through installment financing. Council approved the following vehicles to be purchased by an installment financing agreement pursuant to N.C.G.S. 160A-20:

<u>Dept.</u>	<u>Description</u>	<u>Amount</u>
Garage	Utility Vehicle	\$40,000
Streets & Storms	Crew Cab Pick-Up	25,000
	Skid Steer	75,000
	Tractor w/Loader Bucket	30,000
	Front End Loader	85,000
Solid Waste		
Fire Dept.	Aerial Fire Truck	1,095,371
	Equipment for Truck	169,051

Parks & Rec.	Pick-Up Truck	27,000
	Passenger Van	60,000
Dist. & Coll.	Excavator	193,000
	Utility Vehicle	45,000
	Utility Vehicle	35,000
	Total	<u>\$1,879,422</u>

The Public Works Department had originally requested \$85,000 to purchase a newer model front end loader for the Solid Waste Division. After searching, it was found that this amount was not enough to purchase a slightly used truck in the condition that would be needed for this division. The Solid Waste Superintendent found a 2012 loader with a 2 year warranty for \$140,000, which is approximately half the cost of a 2016 model. Since the original amount approved by Council was \$85,000, an additional \$60,000 is needed to purchase this vehicle with the road use tax.

The Fire Department requested \$1,095,371 to purchase a new 100' ladder truck. When the Fire Department's staff was reviewing the specifications for this truck, it was recommended that the new truck be modified for a 100' aerial platform. After staff reviewed the differences between the 100' ladder and the 100' platform, it was felt that the platform would be the safest option and would allow better performance during roof operations and rescue operations. Since this new truck will service the Fire Department for the next 20 years, it is recommended that the 100' aerial ladder be included in the specifications, which will increase the cost by \$218,000.

The City will start the Request for Proposals (RFP's) for the abovementioned vehicles to banking institutions in December 2016 with an anticipated loan closing in January 2017. The bid proposal will request quotes over a five (5) year term.

Since the equipment will be necessary before financing can be finalized and Council already adopted a reimbursement resolution in the amount of \$1,950,000, it is necessary to adopt the attached reimbursement resolution for the increased costs for the front end loader and aerial fire truck in the amount of \$278,000.

Staff recommended Council adopt the following entitled Resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of the installment financing for the additional amount not to exceed \$278,000. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-83 "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 VEHICLES"

Engineering Services Contract for Big Ditch Interceptor Infrastructure Inspection with McKim & Creed. Resolution Adopted. The City has been progressively addressing its current storm water inflow and groundwater infiltration (III)

problem which is contributing excessive wastewater flows at the wastewater treatment plant during significant wet weather periods.

The most critical portions of the City's wastewater conveyance system include the Stoney Creek Interceptor and the Big Ditch Interceptor. The Stoney Creek Interceptor has been inspected and is currently being rehabilitated, and the upper portion of the Big Ditch Interceptor has been inspected and is part of the Phase 3 rehabilitation scope. The remaining sections of the Big Ditch Interceptor which require inspection include approximately 30,000 linear feet as well as 131 manholes.

Staff requested McKim & Creed submit the following proposed scope of services, fee estimate, and projected schedule of engineering services for evaluation of the Big Ditch Interceptor infrastructure.

Fee Schedule:	
Project Management	\$ 5,000
Legacy Data Review	\$ 5,000
CCTV & Manhole Inspections	\$ 130,174
Big Ditch R&R Prioritization & TM Prep.	\$ 10,000
Allowances	
• Traffic Control Services	\$ 5,000
• Additional Inspections	\$ 5,000
• Pipe Cleaning	<u>\$ 15,000</u>
Total Fee for Engineering Services:	\$175,174

The fee submitted by McKim & Creed to complete the proposed scope of services shall not exceed a total of \$175,174 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 mid-October through December 2016.

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 City Council adopt the following entitled resolution authorizing the City Manager to execute an engineering McKim & Creed for \$175,174. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-84 "RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND MCKIM & CREED FOR THE BIG DITCH INTERCEPTOR INFRASTRUCTURE INSPECTION"

2016 Utility Assessment Roll No. 1 Setting Public Hearing and Declaration of Cost. Public Hearing Set. Resolution Adopted. The City Council adopted Resolution No. 2015-18 on February 16, 2015 authorizing sanitary sewer improvements for Balsam

Place from Amherst Road to the terminus of Balsam Place. Upon recommendation of the Law and Finance Committee assessments are calculated based on \$17.00 per abutting property linear foot with the total for assessments divided by the number of lots served for an equal assessment per lot.

Final construction cost has been computed and tabulated for the construction of the sanitary sewer improvements. The final cost of construction is set forth in the attached resolution which declares cost, orders the preparation of a preliminary assessment roll, and sets forth a date for a public hearing.

It is recommended City Council adopt the following entitled Resolution declaring cost, ordering preparation of a preliminary assessment roll, and setting a public hearing for 7:00 p.m. on Monday, December 5, 2016. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION 2016-85 “RESOLUTION DECLARING COST AND ORDERING PREPARATION OF A PRELIMINARY ASSESSMENT ROLL AND SETTING TIME AND PLACE FOR PUBLIC HEARING ON THE PRELIMINARY ASSESSMENT ROLL”

Downtown Lights Up!, Tuesday, November 22, 2016. Approved. Downtown Lights Up! Is an annual holiday event held downtown to celebrate the “flipping of the switch” - officially beginning the holiday season. All the decorative lights, including those along Center Street, the traffic circle Magnolia tree, and the Water Tower are turned on simultaneously. Before conducting this ceremony of lights, our Mayor, Santa, the Grinch and children ride a horse-drawn trolley down to City Hall to welcome guests. We’re even trucking in tons of snow to set the tone for a very festive downtown holiday season.

The Downtown Goldsboro Development Corporation completes the evening by hosting an array of free activities, including: holiday entertainment, horse drawn trolley rides, Santa Claus, face painting, and providing warm beverages and treats. It is a wonderful time of the year for people to experience the warm atmosphere and festive activities downtown has to offer. The event takes place on the front steps of City Hall which will provide a natural backdrop for the Mayor when he speaks to the crowd wishing them a happy holiday season. The NC Symphony performs at 8 p.m. at the Paramount Theatre that same evening to continue the holiday celebration. Each year our crowd gets larger and we believe this year to be no different with an expected 2000 in attendance.

Due to the logistics of the horse drawn trolley, this event has always been promoted as a street fair. The DGDC is requesting that the 200 block of North Center Street be closed from 2:00 p.m. to 8:00 p.m. to keep our guests safe. Four spaces in the John Street Parking Lot will also be blocked for the showing of an outdoor movie.

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways.

As with all DGDC downtown events, effected city departments will be contacted and the following concerns are to be addressed:

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

Staff recommended Council grant the requested temporary closing of the 200 block of North Center Street between Mulberry and Ash Street on Tuesday, November 22, 2016 from 2:00 pm to 8:00 p.m. to be used for activities associated with Downtown Lights Up!, subject to the above conditions. Consent Agenda Approval. Aycock/Williams (7 Ayes)

Municipal Records Retention and Disposition Schedule Amendment.

Resolution Adopted. General Statute 121-5(b) states that no person may destroy, sell, loan or otherwise dispose of any public record without the consent of the Department of Cultural Resources effective October 1, 1994. Without a retention program, public records can accumulate; causing the need for additional storage space and valuable documents can be mistakenly discarded.

The North Carolina Department of Cultural Resources, Division of Archives and Records provides a comprehensive records disposition plan which ensures compliance with General Statutes 121 and 132. The current records retention schedule was adopted on September 10, 2012.

The following items have been amended: Standard 6-Emergency Services and Fire Department Records, Item 3-911 Recordings, Item 18- Emergency Notifications and Standard 9-Law Enforcement Records, Item 136- Law Enforcement Audio and Video Recordings.

This amendment to the schedule went into effect on October 1, 2016 by the North Carolina Department of Cultural Resources, Division of Archives and Records.

Staff recommended Council approve the following entitled Resolution adopting the Municipal Records Retention and Disposition Schedule Amendment as stipulated in the North Carolina Department of Cultural Resources, Division of Archives and Records. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-86 “A RESOLUTION ADOPTING THE 2012 MUNICIPAL RECORDS RETENTION AND DISPOSITION SCHEDULE AMENDMENT”

Goldsboro Municipal Golf Course Committee Appointment. Resolutions Adopted. On December 20, 2010, Mr. Don Barnes was appointed to serve on the Goldsboro Municipal Golf Course Committee. Mr. Barnes is no longer able to serve thus creating a vacancy on the Goldsboro Municipal Golf Course Committee.

Mr. Joseph Thomas has submitted an application to serve on the Goldsboro Municipal Golf Course Committee. Staff would recommend Mr. Joseph Thomas to fill the unexpired term left by Mr. Don Barnes resignation whose term expires on December 31, 2016.

Staff recommended Council adopt the following entitled Resolutions appointing Mr. Joseph Thomas to the Goldsboro Municipal Golf Course Committee and commending an individual who has served on the Goldsboro Municipal Golf Course Committee. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-87 “RESOLUTION APPOINTING A MEMBER TO AN ADVISORY BOARD AND COMMISSION”

RESOLUTION NO. 2016-88 “RESOLUTION COMMENDING AN INDIVIDUAL WHO HAS SERVED ON THE GOLDSBORO MUNICIPAL GOLF COURSE COMMITTEE OF THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR ON BEHALF OF THE CITY COUNCIL TO PRESENT THE INDIVIDUAL WITH A CERTIFICATE OF APPRECIATION”

Monthly Reports. Accepted as Information. The various departmental reports for the month of September, 2016 were submitted for the Council’s approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Aycock/Williams (7 Ayes)

Informal Bid Request #2016-004 – Vegetative Debris Reduction and Informal Bid Request #2016-005 – Bulk Items Removal. Resolution Adopted. On October 28, 2016 the City of Goldsboro advertised for a unit price contractor to assist with the reduction and removal of the vegetative debris that is located at the temporary dump site. Also, a bulk item debris removal assistance contractor was solicited for the construction and demolition removal within the City limits.

On November 3, 2016, both of these bids were opened with 9 responsive bidders for the vegetative debris reduction and removal and 8 responsive bidders for the bulk item removal. The bids were reviewed by the Public Works Department, checked for accuracy and dependability and found to be in order.

The low bid from Custom Tree Care, Inc. is being recommended in the amount of \$7.35 cubic yard for the bulk item removal.

Martin Edwards and Associates, low bidder for the debris reduction, withdrew their bid due to misinterpretation of the guidelines in the bid proposal related to payment by the cubic yard post grinding vs. pre-grinding. The next low bidder would be GreenCo Services, LLC with a bid of \$4.70 cubic yard.

A bid tabulation is available.

It is recommended Council accept the low bid of \$7.35 cubic yard from Custom Tree Care, Inc. for the bulk item removal and \$4.70 cubic yard from GreenCo Services, LLC for the debris reduction and removal. It is also recommended Council adopt the following entitled Resolution authorizing the City Manager and City Clerk to sign a contract. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-89 “RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEBRIS REDUCTION AND REMOVAL CONTRACT AND BULK ITEM REMOVAL CONTRACT”

Veterans Day Parade and Celebration – Street Closing Request. Approved.

A request was received from the Wayne County Veterans and Patriots Coalition requesting permission to close a portion of certain City streets on Friday, November 11, 2016 from 9:00 a.m. to 1:00 p.m. in order to hold a Veterans Day Parade and Celebration.

The street closing request is as follows:

Parade Route: Begin on S. Center Street, at the turn around on Ash Street, turn right on W. Mulberry Street, south on N. James, east on W. Pine Street, where it ends.

Staging Areas: South Center Street from Pine Street to Spruce Street; Pine Street from James Street to Center Street.

Additional Closures recommended by the Police Department to manage traffic flow: Center Street from Spruce to Ash; traffic circle at Center and Ash Streets; Mulberry Street from James Street to Center Street; James Street from Mulberry to Pine; Pine Street from James Street to Center Street.

Line up for the parade will be on South Center Street beginning at 9:00 a.m. and the parade will begin at 11:00 a.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.

It is recommended City Council grant street closings on Center, Ash, Mulberry, Spruce, Pine and James Streets on November 11, 2016 from 9:00 a.m. to 1:00 p.m. in order that the Veterans Day Parade and Celebration may take place, subject to the above conditions. Consent Agenda Approval. Aycock/Williams (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Scott Stevens provided an update on Hurricane Matthew recovery efforts. Mr. Stevens stated we began our recovery Sunday morning with dozens of abandoned vehicles due to flash flooding. Our staff worked to clear the roads of vehicles, trees and other debris. We followed the flash flooding with a record flood along the Neuse River cresting sometime Tuesday. We had over 500 structures with water in or under them with a flood damaged cost in excess of \$12 million. We condemned more than 400 residential properties due to safety concerns with mold, electric components that were submerged or mechanical concerns. Most homes are in some state of repair. We still have people concerned with what the condemn sign means on their homes, if they have questions I would urge them to call our Inspections Department at 580-4385. The signs do not mean they have to tear their homes down. It just means they have to do some work to make them safe to live in again. We have been asked about a FEMA Buyout Program, while no State guidance is yet available, we expect to have more information in the coming months. I believe this is the best option to removing residential properties from the floodway but it is and is expected to be a voluntary program and will likely take years.

We have many outside agencies offering assistance to our citizens. Our Community Relations Director, Shycole Simpson-Carter has been communicating with them and community members daily. Those that need to talk with her, her number is 580-4318. We still have people in the county shelter and are working with FEMA to establish better temporary housing. Please don't forget those in need and keep those who have had homes flooded in your thoughts and prayers.

Mr. Stevens also provided information on debris removal and road repairs. Those concerned with the costs to the City and how it will impact the City's finances, I would like to share we have had numerous meetings with FEMA and expect the City's cost to be reimbursed by the State and Federal Governments.

Mr. Stevens stated I am proud of our City staff; how they prepared and responded to the storm and the long hours they worked before, during and since. The cooperation between the City, County, School System, State and local transit system has been phenomenal. There is still a lot to do, but I would ask the community to continue to be patient. Call on us if you have questions, suggestions or if you need assistance. My office number is 580-4330.

Mr. Stevens introduced Ms. Ashlin Glatthar the new Travel and Tourism Director. Mr. Stevens stated I am pleased to announce that we have selected Ms. Ashlin Glatthar as our new Travel and Tourism Director. I would like to invite Ashlin to come forward as I share a little bit more about her. Several of you may have already been introduced to Ashlin as she began working with the City on October 13.... just a few days after Hurricane Matthew passed through our community. So joining our team in mid-October has been anything but “normal.” In spite of that, she has been working hard to figure out her role in our organization. Ashlin’s position is one that is jointly funded by the city and county through our hotel occupancy taxes and she works with both tourism boards. Ashlin grew up and graduated from high school in Hayesville, North Carolina, which is near Greensboro. She completed a Bachelor of Arts Degree in Anthropology and Spanish from the University of North Carolina at Greensboro in 2011 and received a Marketing Professional Certification from Auburn University in 2015. She comes to us after working for the past four years in the hotel business, most recently as the Director of Sales and Marketing for Hampton Inn and Best Western Plus here in Goldsboro. She has functioned as marketer, sales manager, event coordinator, and graphic designer. In addition, she has been an active member of our Goldsboro Tourism Council for the past 2 years. Ashlin brings a good background, fresh perspective, new energy, and comes to us highly recommended. She is also a military spouse. At this time I would like to say congratulations and would ask Ashlin to say a few words.

Ms. Glatthar shared her and her husband’s goal has been to get back to their home state. She stated she looks forwarding to working with the community.

City Attorney’s Report. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor Allen read the following Proclamation:

Proclamation – Veterans Day. Mayor Allen proclaimed November 11, 2016 as Veterans Day in the City of Goldsboro and urged all citizens to remember the service and sacrifice of our veterans who defend our freedom and preserve our way of life.

Mayor Allen shared the Veterans Day Parade starts at 11:00 am and encouraged everyone to come out.

Councilmember Williams encouraged everyone to stay strong, I know we are going through the storm. I applaud that have helped other citizens, all of our all of our citizens visitors from FEMA to the Red Cross, Salvation Army to our churches, all of our volunteers, I want to thank you, just keep doing the work, there is still work to do. Thank you.

Councilmember Broadway echoed previous comments. Kudos to the Fire Department, our Chief knew people were in trouble and he was able to obtain a zodiac and a motor for the zodiac in about a day and a half and I think they made over 25 – 30

water rescues. I am really proud of all of our employees and the extra hours they put in. Thank you to all. It made you proud to be from Goldsboro.

Councilmember Stevens echoed previous comments. He reminded everyone they are not alone and challenged everyone to come together. I visited the county shelter with Councilmember Williams, Councilmember Foster and Attorney General Roy Cooper. He also reminded everyone that as homes are being cleaned up, please do not go through the trash or articles placed out beside the road, they could contain mold or something that could be detrimental to your health.

Mayor Pro Tem Aycock echoed previous comments and thanked all the volunteers and city workers for a tremendous job done during the recovery efforts. Hopefully we will be back to normal as quickly as possible in a short amount of time. I saw pictures of mechanics from the maintenance complex putting sandbags out at the Water Plant. Everybody is working together and I am proud of them. Thank you.

Councilmember Foster had no comment.

Councilmember Ham stated I would also like to extend my appreciation to the people of Goldsboro as well as those outside of Goldsboro that came here voluntarily to assist us. I saw many examples of their courage, their determination to make our situation better than it was. I appreciate their time and effort as well as our own people that have incurred a lot of hardship. The Mayor has commented several times on how the citizens of Goldsboro have pulled together, how they came together as one, there was no difference age, color or what your social status was, and every one lent a hand to make it better. We should be very proud. We will overcome.

Mayor Allen reminded everyone Lights Up Downtown is November 22nd. It is a great event and I encourage everyone to come out. Mayor Allen thanked Bishop Alton Smith and the folks at St. Marks Church, they had a really nice Veterans Service this past Sunday, Councilmember Williams and I attend. We appreciate you honoring our veterans. Mayor Allen stated if you haven't voted, tomorrow is your last day to vote, it is your right, go vote.

There being no further business, the meeting adjourned at 8:12 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2016-99

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY OFFICER KAREN KEEN-DEMELLO AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 28 YEARS

WHEREAS, Karen Keen-DeMello retires on January 1, 2017 as a Police Captain with the Goldsboro Police Department of the City of Goldsboro with more than 28 years of service; and

WHEREAS, Karen began her career on February 10, 1988 as a Police Officer with the Goldsboro Police Department; and

WHEREAS, on January 17, 1996, Karen was transferred to the Crime Prevention Unit with the Goldsboro Police Department; and

WHEREAS, on October 6, 1999, Karen was promoted to Training Sergeant with the Goldsboro Police Department; and

WHEREAS, on January 1, 2016, Karen was awarded the position of Police Captain with the Goldsboro Police Department where she has served until her retirement; and

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

WHEREAS, the Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Karen Keen-DeMello their deep appreciation and gratitude for the service rendered by her to the City over the years.

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

1. We express to Karen Keen-DeMello our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro.
2. We offer Karen our very best wishes for success, happiness, prosperity and good health in her future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of December, 2016.




Chuck Allen, Mayor

RESOLUTION NO. 2016-99

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY OFFICER KAREN KEEN-DEMELLO
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 28 YEARS**

WHEREAS, Karen Keen-DeMello retires on January 1, 2017 as a Police Captain with the Goldsboro Police Department of the City of Goldsboro with more than 28 years of service; and

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WHEREAS, on January 1, 2016, Karen was awarded the position of Police Captain with the Goldsboro Police Department where she has served until her retirement; and

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

WHEREAS, the Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Karen Keen-DeMello their deep appreciation and gratitude for the service rendered by her to the City over the years.

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

1. We express to Karen Keen-DeMello our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro.
2. We offer Karen our very best wishes for success, happiness, prosperity and good health in her future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of December, 2016.

Approved as to Form Only:


City Attorney

Reviewed by:


City Manager



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2016-100

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JOHN (CARL) PARKS AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 35 YEARS

WHEREAS, John (Carl) Parks retires on January 1, 2017 as a Fire Captain with the Goldsboro Fire Department of the City of Goldsboro with more than 35 years of service; and

WHEREAS, Carl began his career on June 2, 1981 as a Firefighter with the Goldsboro Fire Department; and

WHEREAS, on August 29, 1990, Carl was promoted to Fire Engineer with the Goldsboro Fire Department; and

WHEREAS, on July 29, 1998, Carl was promoted to Fire Captain with the Goldsboro Fire Department where he has served until his retirement; and

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

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

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

1. We express to Carl Parks our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Carl our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of December, 2016.




Chuck Allen, Mayor

RESOLUTION NO. 2016-100

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY JOHN (CARL) PARKS
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 35 YEARS**

WHEREAS, John (Carl) Parks retires on January 1, 2017 as a Fire Captain with the Goldsboro Fire Department of the City of Goldsboro with more than 35 years of service; and

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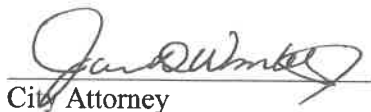
WHEREAS, Carl has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

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

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

1. We express to Carl Parks our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Carl our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of December, 2016.

Approved as to Form Only:


City Attorney

Reviewed by:


City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 19, 2016 COUNCIL MEETING

SUBJECT PUBLIC HEARING
Z-11-16 MADP Goldsboro, LLC – West side of Wayne Memorial Drive between Fourth Street and Sixth Street (NB to GBCD)

BACKGROUND: The applicant requests the General Business Conditional District to limit the use of the property to the retail sale of automotive parts and accessories. No development plans have been submitted at this time but will be required and approved separately.

Frontage: 177 ft. (Wayne Memorial Drive)

Depth: 453.7 ft. (average)

Area: 1.82 acres

Surrounding Zoning: North: R-9 Residential
South: Neighborhood Business & Office and Institutional-1
East: Neighborhood Business
West: Neighborhood Business

DISCUSSION: The property is currently zoned Neighborhood Business. As previously stated, the applicant proposes to rezone the subject property to General Business Conditional District to limit the property for use as a retail auto parts and supply store.

Existing Use: The property is currently vacant.

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

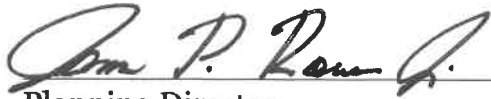
Engineering Comments: City water and sewer are available to the property. Subject property is not located within a special flood hazard area.

Access: NCDOT has reviewed the proposed use and will require a driveway permit for access off of Wayne Memorial Drive.

In addition to the zoning change, the applicant has requested a waiver of the site plan requirement at time of rezoning. If rezoned, development plans would be approved by the Council separately.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on January 3, 2017.

Date: 12-13-2016



Planning Director

Date: 12-15-16



City Manager

ssj

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

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, at **7:00 p. m. on December 19, 2016.**

Z-11-16 MADP Goldsboro, LLC – West side of Wayne Memorial Drive between Fourth Street and Sixth Street

The Wayne County Tax Identification No. is 3509-49-9397. The property has a frontage of 177.1 ft., an average depth of 453.7 ft. and a total area of approximately 1.82 acres. The present zoning classification is Neighborhood Business. The proposed zoning classification is General Business Conditional District to limit the use of the property to the retail sale of automotive parts and accessories. Development plans would be approved separately.

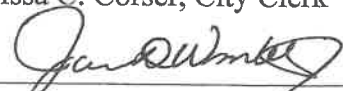
Z-12-16 Classic Goldsboro, LLC – South side of Gateway Drive between Challen Court and North Oak Forest Road

The Wayne County Tax Identification No. is 3519-91-5801 (Part). The property has a frontage of 513.90 ft., an average depth of 687.38 ft., and a total area of 4.0 acres. The present zoning classification is Industrial and Business Park-1. The proposed zoning classification is General Business Conditional District to limit the use of the property to parking lot expansion and the display and sale of automobiles.

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

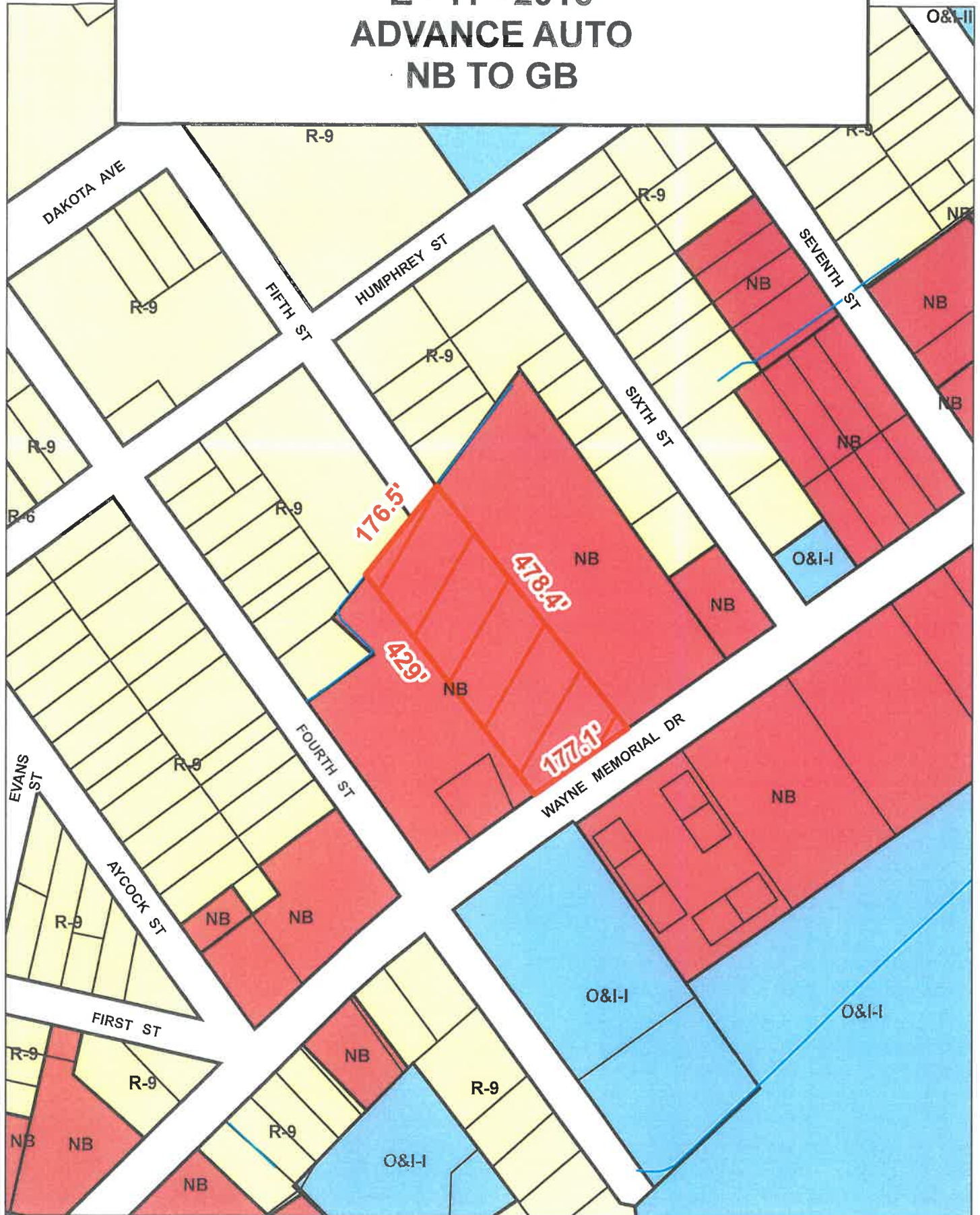
If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the hearing.


Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: December 1, 2016
 December 8, 2016

**Z - 11 - 2016
ADVANCE AUTO
NB TO GB**



**Z - 11 - 2016
ADVANCE AUTO
NB TO GB**



Z - 11 - 2016
ADVANCE AUTO
NB TO GB



CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 19, 2016 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Z-12-16 Classic Goldsboro, LLC - South side of Gateway
Drive between Challen Court and North Oak Forest Road

BACKGROUND: The applicant requests the General Business Conditional District to limit the use of the property to a parking lot expansion in conjunction with an existing use for the display and sale of automobiles.

Additionally, the applicant is requesting a waiver of the site plan requirement. If the rezoning is approved, the applicant will be required to have the site plan approved by City Council before issuance of any building permits.

Frontage: 513.90 ft. (Gateway Dr.)
Average Depth: 687.38 ft.
Area: 174,240 sq. ft. or 4 acres

Surrounding Zoning: North: Industrial & Business Park-1
South: Shopping Center;
East: Industrial & Business Park-1
West: General Business (GBCD)

Existing Use: Currently, the proposed site is part of a larger undeveloped tract reserved for development within Wayne County's Industrial Park. The property is currently vacant.

Staff has reviewed a recombination subdivision plat which is required at staff level to approve the combining of those lots. However, the final recombination plat has not been submitted for approval and recording.

The property is located outside the city limits, however, since City utilities are available within 1,000 ft., the owner will be required to submit an annexation petition before the issuance of any construction permits.

DISCUSSION: The property is zoned Industrial Business Park-1. As previously stated, the applicant proposes to rezone the

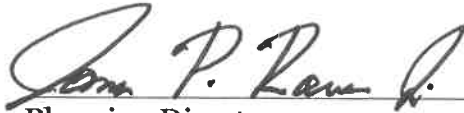
subject property to General Business Conditional District in order to expand an adjacent parking lot for the display and sale of new automobiles.

Comprehensive Plan Recommendation: The City's Land Use Plan recommends industrial development for this property including a mixture of commercial and industrial uses of various types in a single coordinated development.

Engineering: City water and sewer are available to the property. Subject property is not located within a special flood hazard area.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on January 3, 2017.

Date: 12-13-2016


Planning Director

Date: 12-15-16


City Manager

ssj

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

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, at **7:00 p. m.** on **December 19, 2016.**

Z-11-16 MADP Goldsboro, LLC – West side of Wayne Memorial Drive between Fourth Street and Sixth Street

The Wayne County Tax Identification No. is 3509-49-9397. The property has a frontage of 177.1 ft., an average depth of 453.7 ft. and a total area of approximately 1.82 acres. The present zoning classification is Neighborhood Business. The proposed zoning classification is General Business Conditional District to limit the use of the property to the retail sale of automotive parts and accessories. Development plans would be approved separately.

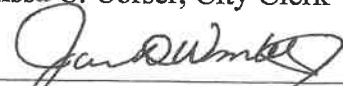
Z-12-16 Classic Goldsboro, LLC – South side of Gateway Drive between Challen Court and North Oak Forest Road

The Wayne County Tax Identification No. is 3519-91-5801 (Part). The property has a frontage of 513.90 ft., an average depth of 687.38 ft., and a total area of 4.0 acres. The present zoning classification is Industrial and Business Park-1. The proposed zoning classification is General Business Conditional District to limit the use of the property to parking lot expansion and the display and sale of automobiles.

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

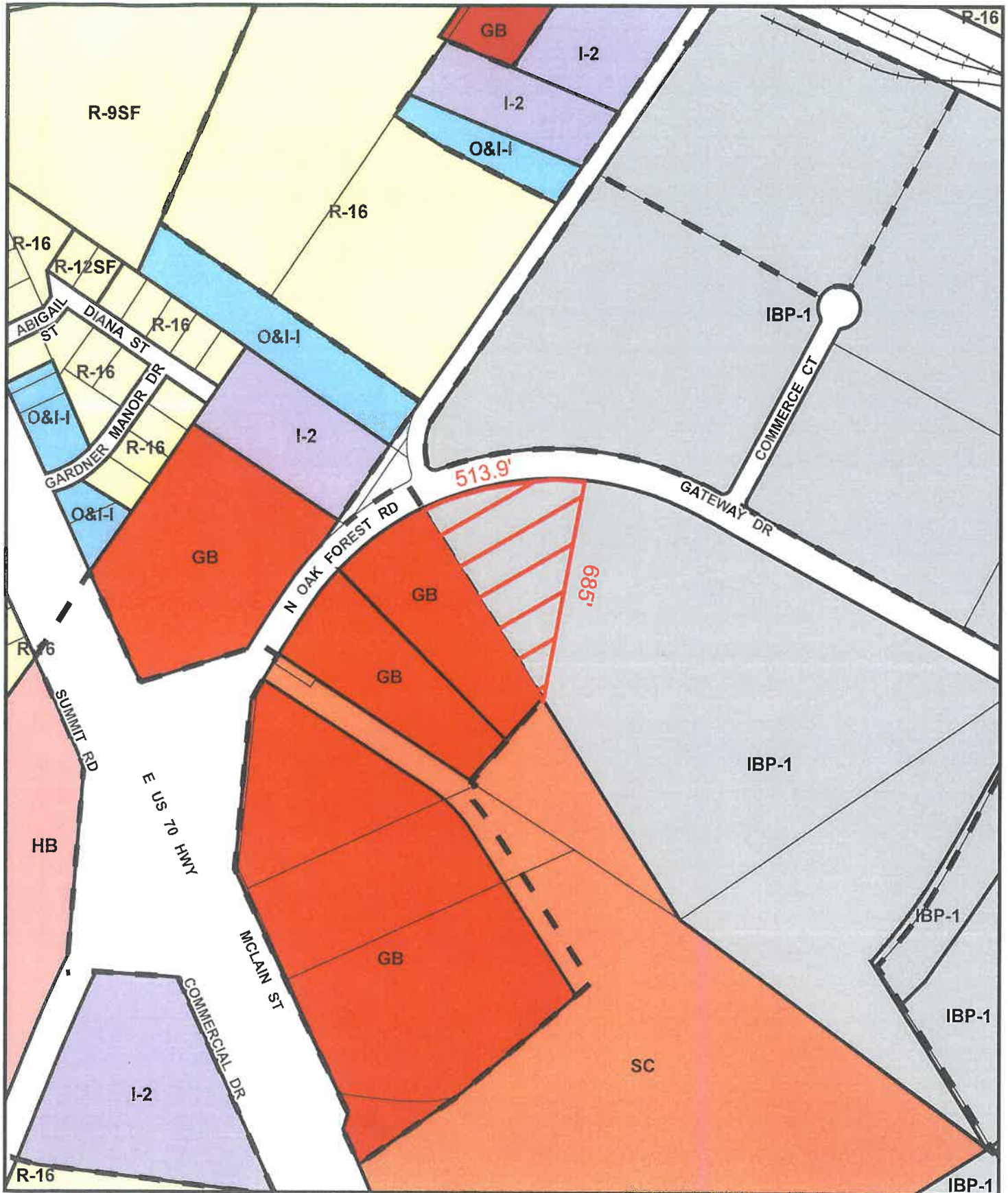
If you plan to attend and require an interpreter, please contact the City Manager's office at City Hall at least four (4) days prior to the hearing.


Melissa C. Corser, City Clerk

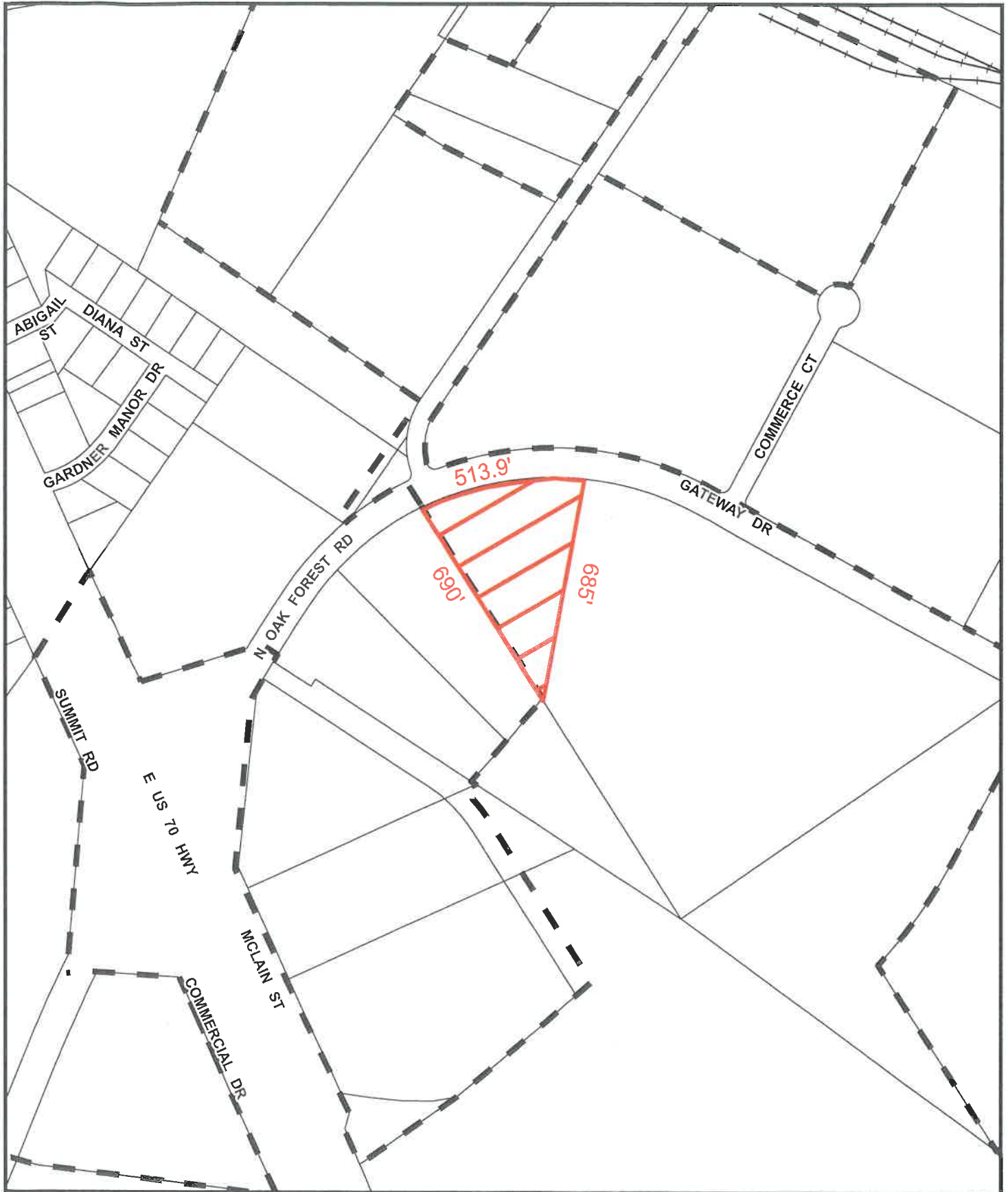

James D. Womble, City Attorney

PUBLISH: December 1, 2016
December 8, 2016

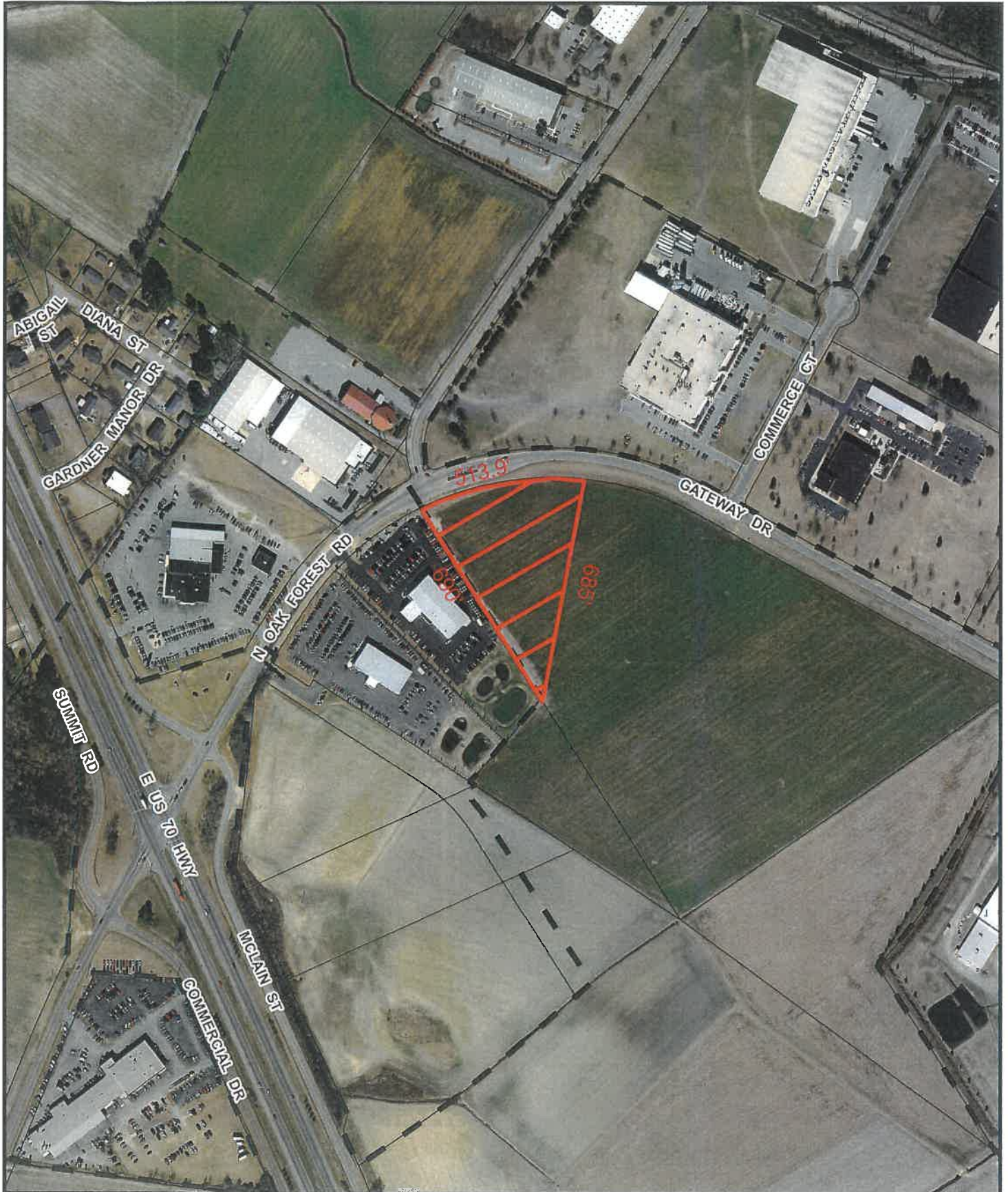
Z - 12 - 16
Classic Goldsboro
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I&BP - 1 to GB CD



CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 19, 2016 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-16-16 Phoenix T, LLC – East side of US 117 South
between Arrington Bridge Road and South George Street
(Internet Café/Electronic Gaming Facility)

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

An internet café was previously approved and operated at this location on September 3, 2013. On August 4, 2014, the Council approved an amendment to allow an increase in the number of machines from 20 to 35 based on requiring 1.5 parking spaces per machine which would accommodate the 52 spaces existing on the property.

The applicant closed the business in March, 2016 upon order from the District Attorney's office, however, they now contend that the software to be utilized is in compliance with State law and wish to operate at the same location and under the previously approved site and floor plans.

Frontage: 454.3 ft.
Depth: 214 ft. (average)
Area: 97,220.2 sq. ft., or 2.23 acres
Zoning: General Business

Hours of Operation: 10:00 a. m. to 2:00 a. m. (7 Days)
No. of Employees: 2

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

- a. Rear buffer due to grade separation at railroad tracks;
- b. Vehicular surface buffer at front due to existing paving and right-of-way;

- c. Street tree requirement to allow placement elsewhere; and
- d. Distance from vacant residentially zoned property from 200 ft. to 125 ft.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on January 3, 2016

Date: 12-13-2016



Planning Director

Date: 12-15-16



City Manager

ssj

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

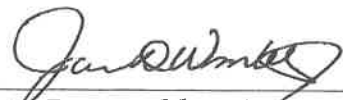
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, December 19, 2016, at 7:00 p. m., in the Council Chambers, City Hall to consider granting a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation).

CU-16-16 Phoenix T, LLC – East side of US Highway 117 South between
Arrington Bridge Road and South George Street

The property has a frontage of 501.65 ft., an average depth of 214 ft. and a total area of approximately 2.5 acres. The Wayne County Tax Identification No. is 12-2598-45-6535 and the address is 1716 U. S. Highway 117 South.

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


Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: December 1, 2016
December 8, 2016

CU-16-16
PHOENIX T, LLC
A PLACE OF ENTERTAINMENT
INTERNET CAFE



CU-16-16
PHOENIX T, LLC
A PLACE OF ENTERTAINMENT
INTERNET CAFE



CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 19, 2016 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
CU-17-16 Ismail Qandeel – Northwest corner of South Slocumb Street and Harrell Street

BACKGROUND: The applicant requests a Conditional Use Permit to allow the Operation of a convenience store within the Neighborhood Business zoning district.

Frontage: 146 ft.
Depth: 225 ft.
Area: 32,850 sq. ft., or 0.75 acres
Zoning: Neighborhood Business

The property was formerly operated as Bob's Supermarket but has been vacant for some time.

DISCUSSION: The applicant previously operated a convenience store at Brookside Market at the corner of South Slocumb Street and Seymour Street. He intends to relocate his business to the subject property.

The existing building, which was constructed in 1965, contains 9,019 sq. ft. Based on one parking space per 200 sq. ft. of gross floor area in the structure, a total of 45 parking spaces would be required.

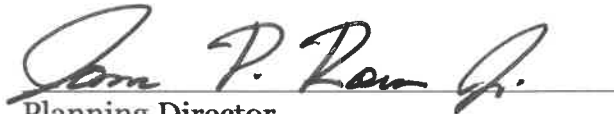
The site contains approximately 20 paved parking spaces, none of which would comply with the City's off-street parking design standards relative to backing movements and circulation space. There is additional space at the rear of the property which could be paved and striped. However, the applicant has requested a modification to allow the existing parking on the site to remain. He contends that the majority of his business will be pedestrian-oriented and that relocating and paving would be cost prohibitive. The City would, however, require that the existing spaces be restriped due to fading and, if necessary, that bumper guards be installed.

Curb and gutter does not exist along either Slocumb Street or Harrell Street and access to the parking area is predominantly open along both frontages.

Fifteen (15) ft. wide Class B buffer yards are required along the northern and western property lines. In addition, street trees and interior plantings are required in order to meet UDO landscaping requirements. The applicant is requesting a modification of the buffer, street tree and interior planting requirements.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on January 3, 2017.

Date: 12-13-2016


Planning Director

Date: 12-15-16


City Manager

Ssj

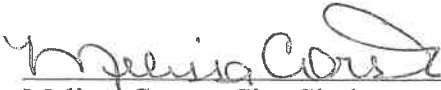
NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW THE OPERATION OF A CONVENIENCE STORE
WITHIN THE NEIGHBORHOOD BUSINESS ZONING DISTRICT

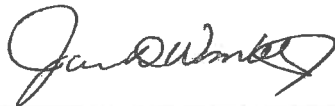
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, December 19, 2016, at 7:00 p. m., in the Council Chambers, City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider the issuance of a Conditional Use Permit to allow the operation of a convenience store within the Neighborhood Business zoning district.

CU-17-16 Ismail Qandeel – Northwest corner of South Slocumb Street and Harrell Street

The Wayne County Tax Identification Nos. are 3508-06-8576 and 9409. The property has a frontage of 146 ft. on South Slocumb Street, a frontage of 225 ft. on Harrell Street and a total area of approximately 0.75 acres.

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


Melissa Corser, City Clerk

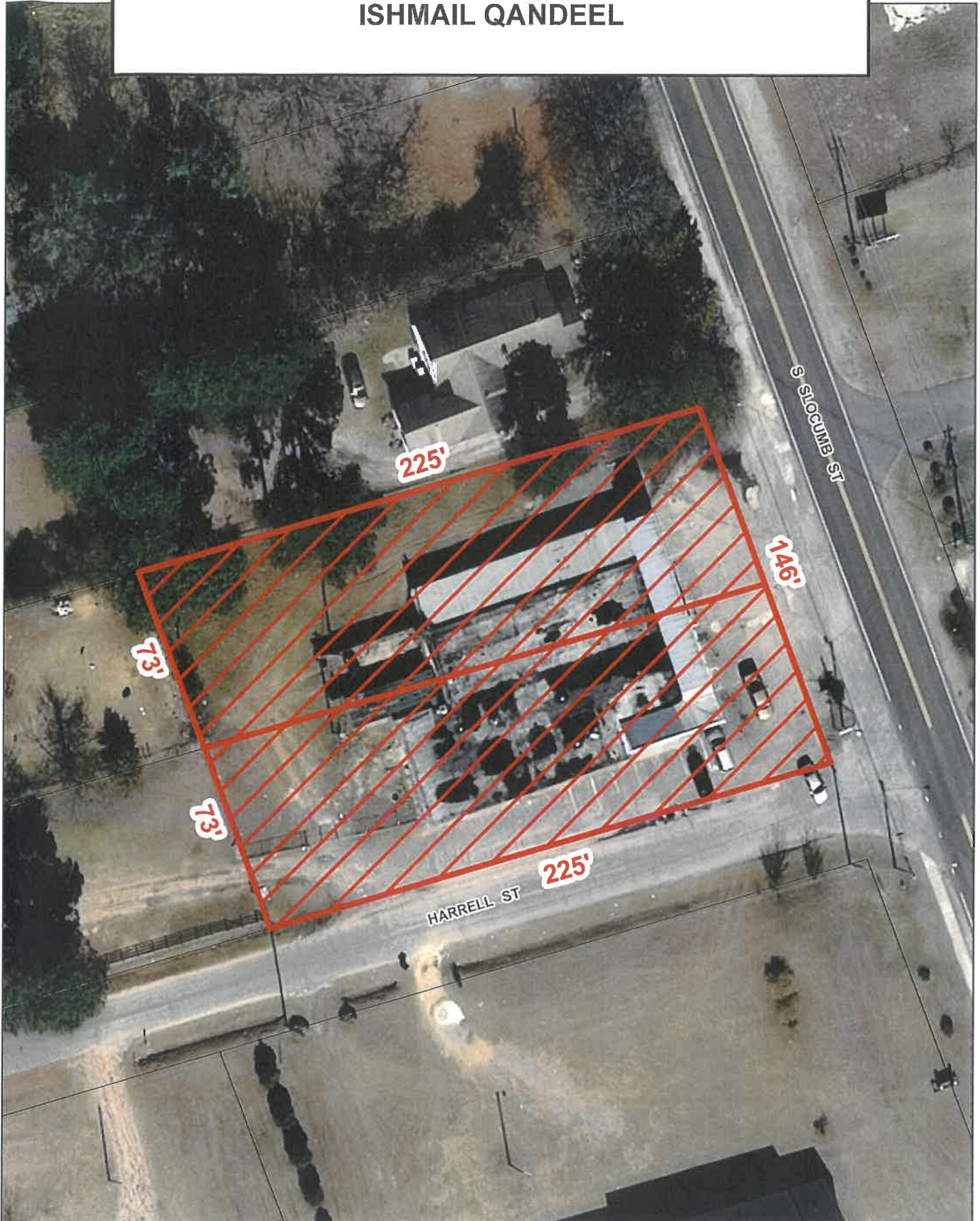

James D. Womble, City Attorney

PUBLISH: December 1, 2016
December 8, 2016

CU-17-16
ISHMAIL QANDEEL



CU-17-16
ISHMAIL QANDEEL



Item No. J

CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 19, 2016 COUNCIL MEETING

SUBJECT: Contiguous Annexation Petition – Ample Storage
Phase II – South side of Tenth Place

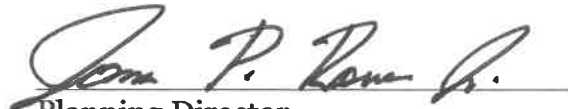
BACKGROUND: The applicant is requesting that contiguous property described by metes and bounds in Item 2 of the attached petition be annexed to the City of Goldsboro. Also attached are maps showing the property proposed to be annexed.

DISCUSSION: Pursuant to G. S. 160A-31, Council shall fix a date for public hearing on the proposed annexation if the petition is considered sufficient by the City Clerk.

The City Council, at their meeting on December 19, 2016, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Planning Department, in conjunction with other City departments, for submission to the Council.

RECOMMENDATION: By motion, request that the City Clerk examine the annexation petition to determine its sufficiency.

Date: 12-13-2016


Planning Director

Date: 12-15-16


City Manager

ssj

PETITION FOR ANNEXATION
OF CONTIGUOUS REAL PROPERTY
TO THE CITY OF GOLDSBORO, NORTH CAROLINA

Date Submitted: 11-18-16

To the City Council of the City of Goldsboro, North Carolina:

1. The undersigned, owner(s) of the contiguous real property respectfully request that the area described in Paragraph 2 below be annexed to the City of Goldsboro, North Carolina.

2. The area requested to be annexed is contiguous to the City of Goldsboro and is described by metes and bounds as follows: (Attach separate sheets if necessary.)

3. We acknowledge that any zoning vested rights acquired pursuant to G. S. 160A-385.1 or G. S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate below and attach proof.)

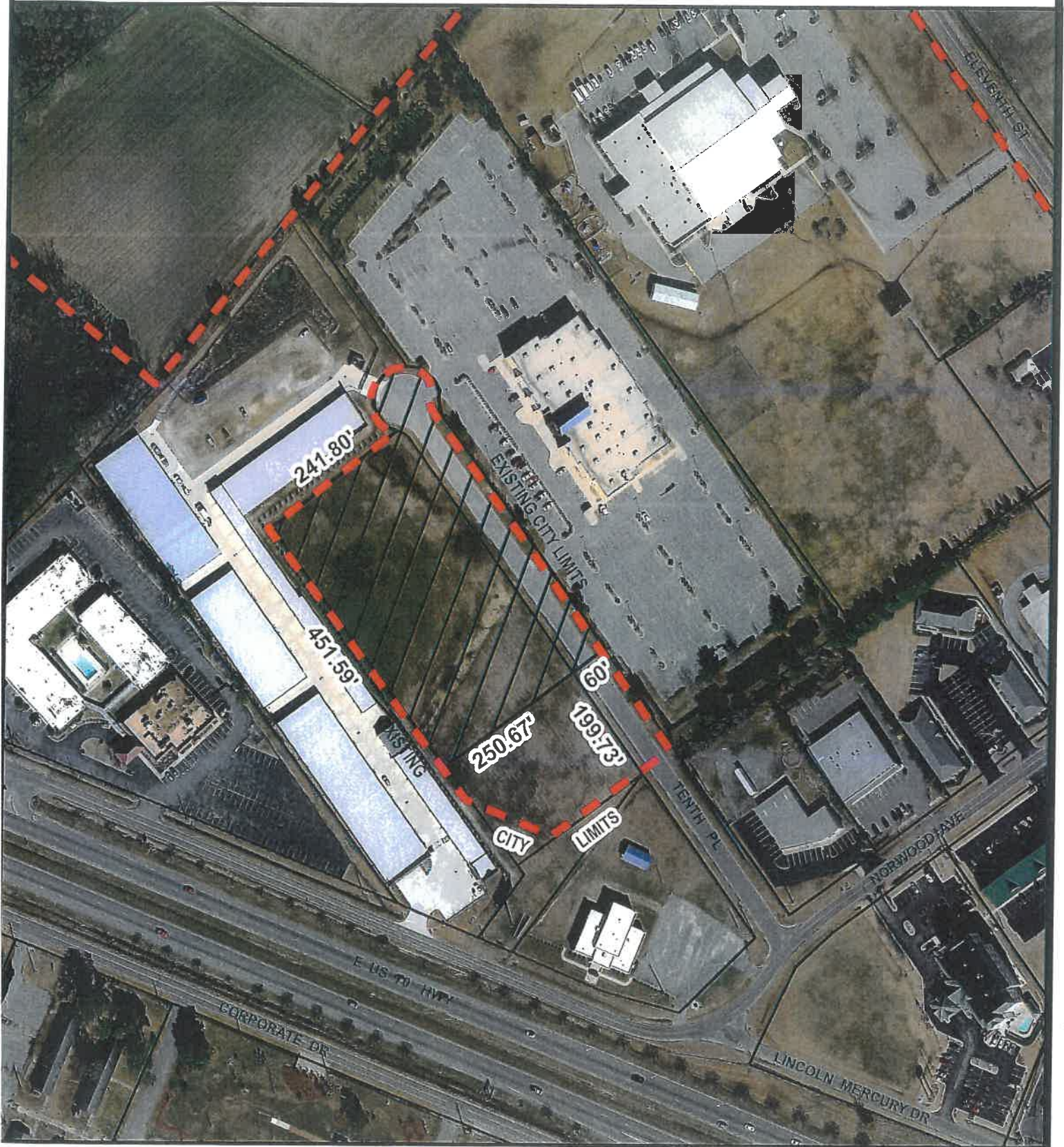
<u>Name and Signature of Owner(s)</u>	<u>Address</u>	<u>Phone</u>	Do you declare vested rights? (Indicate Yes or No)
Ample Storage Goldsboro LLC		919-934-3041	
Douglas Mays	P.O. Box 608	Smithfield NC 27577	
Guy Lampe			

Annexation Description
Ample Storage Goldsboro, LLC and a portion of Tenth Place

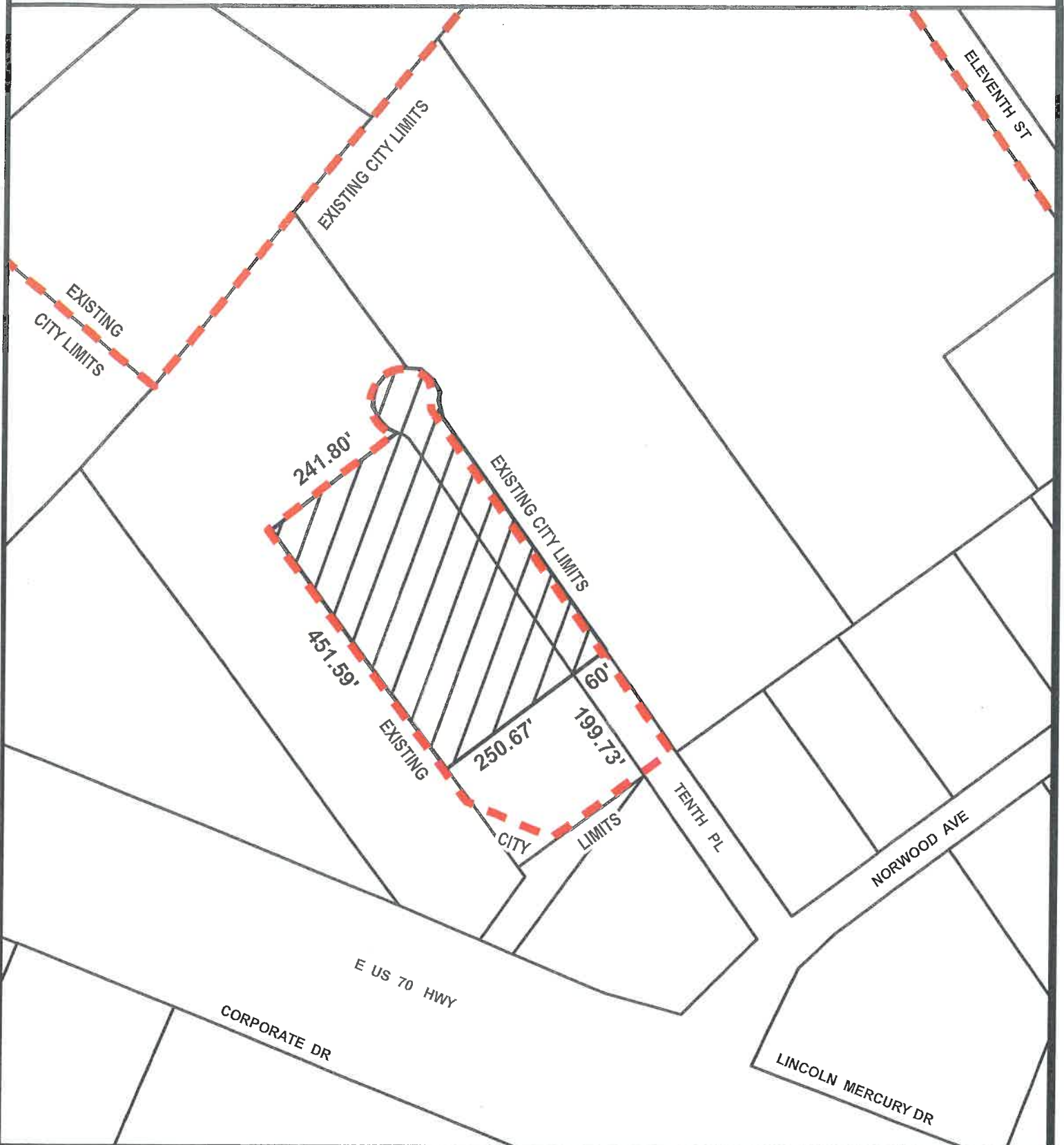
Being a parcel of land in Goldsboro Township, Wayne County, North Carolina and being bounded on the northeast by the northeastern right of way of Tenth Place, on the southeast by the lands of S. Dillon Wooten, on the southwest and northwest by the lands of Ample Storage Goldsboro, LLC and being more particularly described as follows:

Commencing at an existing 3/4" iron pipe in the southwestern right of way line of Tenth Place, having coordinates (x=2305728.195 feet y=602313.504 feet, North Carolina Coordinate System, North American Datum of 1983, 2011 adjustment) and running thence N56°41'51"W 21.16 feet to an existing 1/2" iron pipe in the southwestern right of way of Tenth Place; thence along said right of way N 75°07'18" W 3.10 feet to an existing 3/4" iron pipe in said right of way, the **Point of Beginning**; thence from said beginning point along said right of way and along a curve to the right having a chord of N 08°37'36" E 99.12 feet and a radius of 50' to an existing 1/2" iron pipe; thence continuing along the northeastern right of way of Tenth Place along a curve to the right having a chord of S 41°41'26" E 73.22 feet and a radius of 50 feet to an existing 1/2" iron rod; thence continuing along said right of way along a curve to the left having a chord of S 15°23'36" E 21.17 feet and a radius of 30 feet to an existing 1/2" iron rod in said right of way; thence continuing along said right of way S 35°55'22" E 429.44 feet to a new iron pipe in the northeastern right of way of Tenth Place; thence S 53°59'38" W 59.94 feet to a new iron pipe in the southwestern right of way line of Tenth Place; thence along a new line S 53°59'38" W 250.67 feet to a new iron pipe in the northeastern line of Ample Storage Goldsboro, LLC as recorded in deed book 2735 page 646 of the Wayne County Registry; thence along said line N 36°00'22"W 451.59 feet to an existing 3/4" iron pipe in the southeastern line of Ample Storage Goldsboro, LLC as recorded in deed book 2735 page 646 of the Wayne County Registry; thence along said line N 53°59'53"E 241.80 feet to the point of beginning containing 3.38+- acres, more or less according to a survey by McDavid Associates, Inc. titled "Annexation Survey For Ample Storage Goldsboro, LLC" dated September 26, 2016.

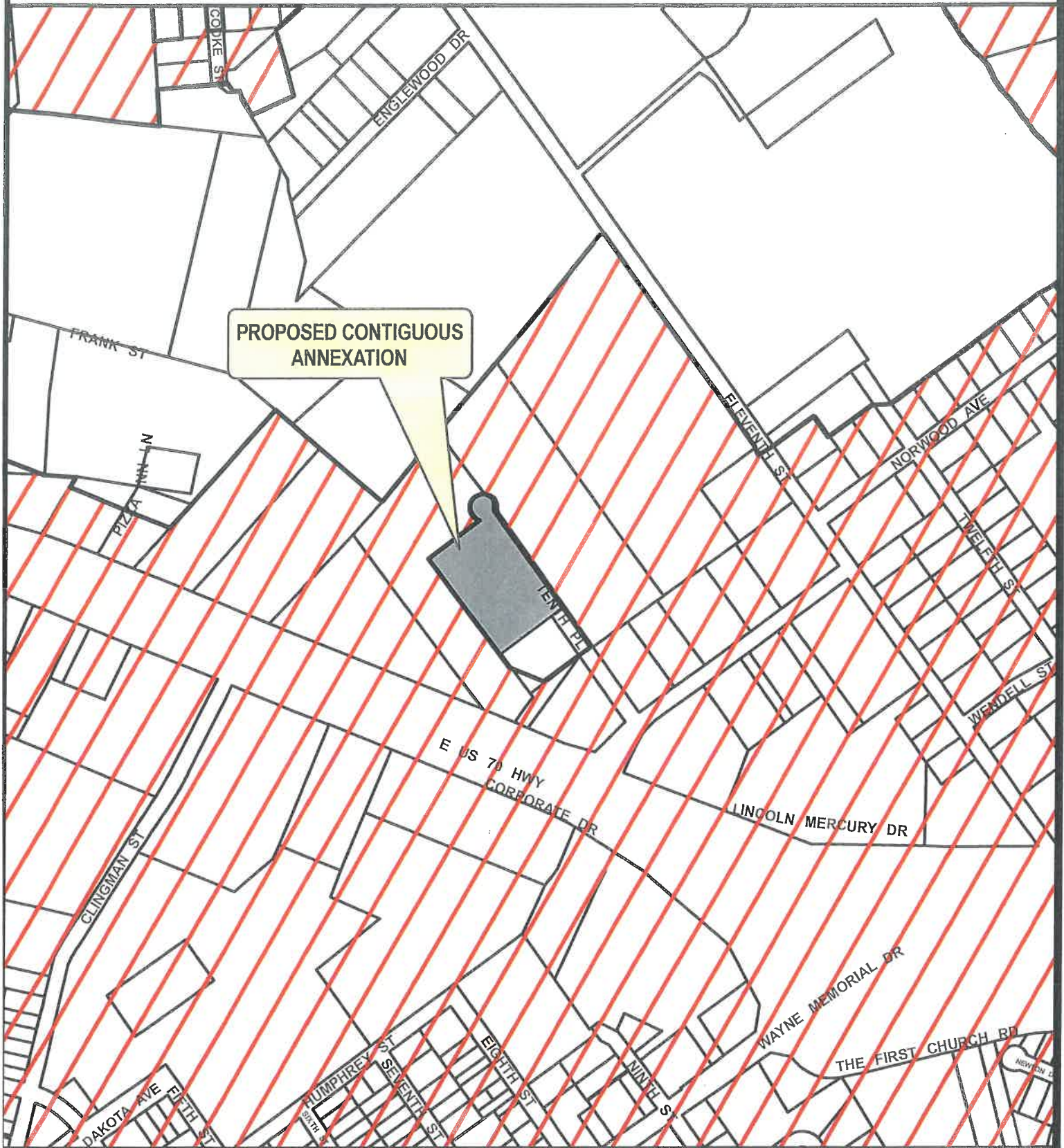
CONTIGUOUS ANNEXATION AMPLE STORAGE



CONTIGUOUS ANNEXATION AMPLE STORAGE



CONTIGUOUS ANNEXATION AMPLE STORAGE



CONTIGUOUS ANNEXATION AMPLE STORAGE



ITEM NO. K

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 19, 2016 COUNCIL MEETING

SUBJECT: Resolution Authorizing the Execution of Police Safety Software Agreement and Lease Agreement Associated with the Police Safety Computer System

BACKGROUND: The Goldsboro Police Department would like to partner with the County of Wayne to purchase public safety software from Spillman Technologies, Inc. This software solution will allow for access to critical data in real time and improve efficiencies for police officers in the field. All the modules in the software are completely integrated, with alerts, warnings, and historical information appearing with all relevant records, allowing users to make informed decisions.

DISCUSSION: The Goldsboro Police Department will be a shared agency that will purchase rights and license to use the same copy of the software with the County of Wayne. The City's cost for software, implementation and services is \$457,764.

The City's Finance Department has been working with Government Capital Corporation on a lease agreement for funding for this purchase. Capital Corporation has submitted a proposal citing a 2.99% interest rate over a 5-year term with first payment due in July 2017.

RECOMMENDATION: Council, by motion, adopt:

1. Resolution authorizing the City Manager and City Clerk to execute the agreement with Spillman Technologies, Inc. for the purchase of the public safety software.
2. Resolution authorizing the City Manager and Finance Director to contract with Government Capital Corporation for the installment financing of \$457,764.

Date: 12-15-16


Kaye Scott, Finance Director

Date: 12-15-16


Scott Stevens, City Manager

RESOLUTION NO. 2016-104

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO
SIGN A CONTRACT WITH SPILLMAN TECHNOLOGIES, INC.

WHEREAS, the City of Goldsboro wishes to enter into a contract with Spillman Technologies, Inc. for the purchase of police safety computer software; and

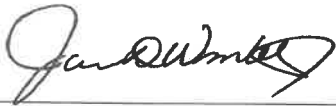
WHEREAS, this software would allow for access to critical data in real time and improve efficiency for the police officers; and

WHEREAS, Spillman Technologies, Inc. cost for this software is \$457,764.

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

1. The City Manager and City Clerk are hereby authorized to sign a contract with Spillman Technologies, Inc.
2. This Resolution shall be in full force and effect from and after this the 19th day of December 2016.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

RESOLUTION NO. 2016- 105

RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE
DIRECTOR TO SIGN THE LEASE AGREEMENT DOCUMENTS WITH
GOVERNMENT CAPITAL CORPORATION

WHEREAS, the City of Goldsboro wishes to enter into a lease agreement for the purchase of police safety computer software; and

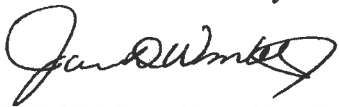
WHEREAS, this software would allow for access to critical data in real time and improve efficiency for the police officers; and

WHEREAS, Government Capital Corporation lease cost for this software would be \$457,764 over 5 years with an interest rate of 2.99%.

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

1. The City Manager and Finance Director are hereby authorized to sign lease documents with Government Capital Corporation for the purchase of the police public safety software.
2. This Resolution shall be in full force and effect from and after this the 19th day of December 2016.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 19, 2016 COUNCIL MEETING

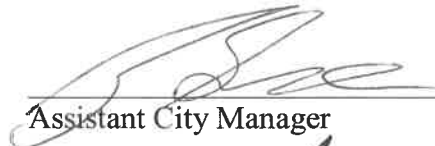
SUBJECT: GWTA Urban-Rural Facility Lease

BACKGROUND: The City of Goldsboro owns property at 103 N. Carolina Street, Goldsboro, NC that has been developed as a bus transfer facility. The County of Wayne and the Goldsboro-Wayne Transit Authority (GWTA) seeks to lease the property for the use of the GWTA.

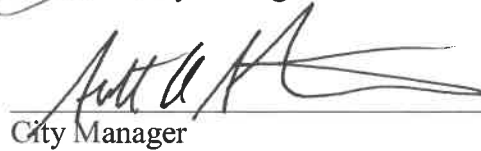
DISCUSSION: The terms of the agreement begins on October 1, 2015-September 30, 2025. The lease is broken into two (2) separate leases, Urban and Rural. The Urban lease amount per month of this lease shall be \$3,038.00 for an annual total of \$36,456.00, due on the first day of each month. The Rural lease amount per month shall be \$2,296.92 for an annual total of \$27,563.04, due on the first day of each month. The demised premises shall be used as a bus transit center only.

RECOMMENDATION: By motion, adopt a Resolution authorizing the Mayor and City Clerk to sign an agreement leasing the above property owned by the City of Goldsboro to the County of Wayne and the Goldsboro-Wayne Transit Authority.

Date: 12-19-16


Assistant City Manager

Date: 12-26-16


City Manager

RESOLUTION NO. 2016 - 106

RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY
OWNED BY THE CITY TO THE COUNTY OF WAYNE AND
THE GOLDSBORO-WAYNE TRANSIT AUTHORITY

WHEREAS, The City of Goldsboro owns property at 103 N. Carolina Street, Goldsboro, NC that have been developed as a bus transfer facility; and

WHEREAS, The County of Wayne and the Goldsboro-Wayne Transit Authority (GWTA) seeks to lease the property for the use of the GWTA; and

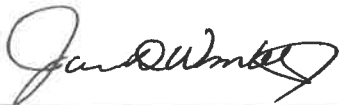
WHEREAS, the City Council has determined that it is in the best interest of the City of Goldsboro to lease said property to the County of Wayne and the Goldsboro-Wayne Transit Authority upon the terms and conditions set forth in said lease agreement.

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

1. The Mayor and City Clerk be authorized to execute a Lease with County of Wayne and the Goldsboro-Wayne Transit Authority for the property located at 103 N. Carolina Street, Goldsboro, NC which is owned by the City of Goldsboro.
2. This Resolution shall be in full force and effect from and after its adoption this 19th day of December, 2016.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

NORTH CAROLINA

LEASE AGREEMENT

WAYNE COUNTY

This Lease Agreement, hereinafter called the "Lease", made this the ____ day of _____, 2016, by and between the City of Goldsboro, a North Carolina municipal corporation, with its principal office and place of business in the City of Goldsboro, North Carolina, hereinafter called the "Lessor," the County of Wayne, a North Carolina County Government with its principal office and place of business in the City of Goldsboro, North Carolina, and Goldsboro-Wayne Transit Authority, a North Carolina Transit Authority, having its principal office and place of business in the City of Goldsboro, North Carolina, hereinafter called the "Tenant";

WITNESSETH:

That subject to the terms and conditions hereinafter set forth, the Lessor hereby demises and lets, and the Tenant hereby rents and hires from the said Lessor, the following described premises and office space, being situated at 103 N. Carolina Street in the City of Goldsboro, North Carolina:

Commencing at a point described as point #1 recorded at Plat Cabinet "N" Slide 5E of the Wayne County Registry, and at Deed Book 2710 Page 600; thence along a tie line, S 47-58-51 E, 121.41' to a Concrete monument found, the POINT OF BEGINNING, point being at the southeastern corner of Mulberry Street and CSX Railroad right of way intersection; thence along the southern right of way line of Mulberry Street, S 71-16-16 E, 289.15' to a Concrete monument found, point being the southwestern corner of Mulberry Street and Carolina Street right of way intersection, thence along the western right of way line of Carolina Street S 18-37-07 W, 951.14' to an iron pipe found, point being the northwestern corner of Carolina Street and Chestnut Street right of way intersection, thence N 71-16-16 W, 289.15' to an iron pipe set, point being the northeastern corner of Chestnut Street and CSX Railroad right of way intersection, thence N 18-37-07 E, 951.14' to concrete monument found, the POINT OF BEGINNING, being all of 6.31 acres shown on a plat entitled: "BOUNDARY SURVEY OF GOLDSBORO UNION STATION FOR N.C. DEPARTMENT OF TRANSPORTATION" prepared by Anthony K. Alford of McKim & Creed, dated February 22, 2008, and recorded April 23, 2008 in Plat Cabinet N, Slide 5E, Wayne County Registry.

AREA OF EXCEPTION from above parcel; Commencing at an iron pipe found, point being the westernmost corner of an old lot line of the above property found on Plat Cabinet N, Slide 5E and having NC Grid Coordinates: N= 596778.4940, E= 2296877.2610 (NAD 83/2011); thence S 14-42-11 W, 21.07' to a fence corner, the POINT OF BEGINNING; thence S 71-17-02 E, 60.31' to a fence corner,

thence S 10-28-24 W, 28.81' to a point on the fence line, thence S 06-08-49 W, 21.09' to a point on the fence line, thence S 17-52-23 W, 37.22' to a fence corner, thence S 71-02-56 E, 48.88' to a fence corner, thence S 70-44-29 E, 62.53' to a point on concrete, thence S 18-13-03 W, 114.42' to a point on concrete, thence S 18-39-30 W, 90.07' to a point on concrete, thence N 71-41-00 W, 11.18' to a point on concrete, thence S 19-05-56 W, 20.31' to a point on concrete, thence N 71-27-32 W, 15.37' to a fence corner, thence S 39-18-01 W, 13.11' to a point on the fence line, thence S 56-50-18 W, 20.36' to a point on the fence line, thence S 39-28-20 W, 11.99' to a fence corner, thence N 71-49-18 W, 69.49' to a fence corner, thence S 19-09-31 W, 49.02' to a fence corner, thence N 78-18-10 W, 45.33' to a fence corner, thence N 71-21-27 W, 17.80' to a fence corner, thence along a fence line, N 18-32-02 E, 406.75' to a fence corner, the POINT OF BEGINNING, containing 55,387 sq. ft. or 1.27 Acres, more or less. Being the area encompassing the old Goldsboro Union Station building.

REMAINING AREA TO BE LEASED: 219634 SQ. FT. or 5.04 ACRES.

The terms and conditions above referred to are as follows:

BASIC LEASE PROVISIONS

ACCESS. At no additional cost or expense to Tenant, Tenant shall have access to the Premises three hundred sixty-five (365) days a year, on a twenty-four (24) hour a day basis. Landlord shall have the right, either itself or through its authorized agents, to enter the Demised Premises at all reasonable times to: examine same; show them to prospective Tenants for the Demised Premises within one hundred twenty (120) days prior to the termination date hereof (provided notice of exercise of Tenant's renewal option has not been given); allow inspection by mortgagees; and make such repairs, alterations or changes as Landlord deems necessary or is required to make as provided herein. Notwithstanding anything to the contrary herein, any access given to Landlord or Landlord's authorized agents to enter the Demised Premises shall be subject to Tenant's confidentiality and security rules and regulations and shall be made only upon reasonable prior notice to Tenant and during regular business hours unless Tenant otherwise consents. Tenant reserves the right to accompany Landlord at all times during any entry by Landlord. Any entry by Landlord, and any work performed in the Demised Premises, shall be conducted or performed in a manner so as to minimize any adverse impact on Tenant and on the conduct of Tenant's business.

URBAN RENTAL. During the term of this Lease, Tenant shall pay to Urban Landlord, without previous demand, setoff or deduction, an annual total rental of \$36,456.00 Dollars (\$36,456.00) in equal monthly installments of \$3,038.00 Dollars (\$3,038.00) each, in advance, on the first day of each and every month of the terms hereinbefore set forth. All of the above payments, it is stipulated and agreed, are to be made in lawful money of the United States, to be paid at the office of the Lessor in the City Hall of the City of Goldsboro, North Carolina, during business hours, on the day due.

RURAL RENTAL. During the first 10 years of this Lease, Tenant shall pay to Rural Landlord, without previous demand, setoff or deduction, an annual total rental of \$27,563.04 Dollars (\$27,563.04) in equal monthly installments of \$2,296.92 Dollars (\$2,296.92) each, in advance, on the first day of each and every month of the terms hereinbefore set forth. All of the above payments, it is stipulated and agreed, are to be made in lawful money of the United States, to be paid at the office of the Lessor in the City Hall of the City of Goldsboro, North Carolina, during business hours, on the day due.

TERM. The term of this Lease Agreement (hereinafter called "Term") shall be for the term of ten consecutive years, beginning on the 1st day of October, 2015, and ending on the 30th day of September, 2025.

USE OF DEMISED PREMISES. Tenant shall use the Demised Premises as a bus and/or transit center only. No billboards, unsightly objects or nuisances shall be erected, placed or permitted to remain on the Demised Premises nor shall the Demised Premises be used in any way or for any purpose which may endanger the health or safety of or unreasonably disturb any other tenants or the Landlord. Tenant shall maintain the shop windows, if any, in a clean, neat and orderly condition. No structure or additions of any character shall be placed upon or made to the Demised Premises without the written approval of the Landlord. All garbage and refuse from the individual units shall be deposited with care in closed garbage containers or receptacles to be kept at all times in the space provided therefore. Tenant is responsible for the upkeep of the area in front and back of its business. Tenant shall not burn trash on the Demised Premises. No noxious, offensive or unlawful use or activity shall be carried on, in or upon any part of the Demised Premises herein leased nor shall anything be done therein tending to cause embarrassment, discomfort, annoyance or nuisance to any other tenants or Landlord. Tenant shall not allow any loitering or soliciting on any part of the Demised Premises. The Tenant shall be responsible for exterminating vermin, roaches and mice at least every three (3) months and Tenant agrees to pay for same and to provide the Landlord written certification of compliance. Tenant may sell food and beverage concessions if consistent with its permitted use and for which it has all necessary and appropriate licenses and permits. The obtaining of said licenses shall be the sole responsibility of Tenant, including, without limitation, any upfits required by the health department or any other regulatory boards/departments. Tenant will not make or permit to be made any use of the Premises which; directly or indirectly is forbidden by public law, ordinance or governmental regulation or which may be dangerous to persons or property, or which may invalidate or increase the premium cost of any policy of insurance carried on the Building, the Site or covering their operations. Tenant shall not do, or permit to be done, any act or thing upon the Premises, the Building or the Site which will be in conflict with fire insurance policies covering the Building or the Site of which the Premises form a part. Tenant, at its sole expense shall comply with all rules, regulations, or requirements of the local Inspection and Rating Bureau, or any other similar body, and shall not do, or permit anything to be done upon said Premises, or bring or keep anything thereon in violation of rules, regulations, or requirements of the Fire Department, local Inspection and Rating Bureau, Fire Insurance Rating Organization or other public or quasi public authority having jurisdiction and then only in such quantity and manner of storage as not to increase the rate of property insurance applicable to the Building.

TENANT OBLIGATIONS & RESPONSIBILITIES

ASSIGNMENT OR SUBLETTING.

A. Tenant shall not, without Landlord's prior written consent which may be withheld in Landlord's sole and absolute discretion: (i) assign, hypothecate, mortgage, encumber, or convey this Lease or any interest under it; (ii) allow any transfer thereof of any lien upon Tenant's interest by operation of law; or (iii) sublet the Demised Premises in whole or in part. A transfer of a controlling interest in Tenant shall be deemed an assignment of this Lease. Prior to any sublease or assignment, Tenant shall first notify Landlord in writing of its election to sublease all or a portion of the Demised Premises or to assign this Lease or any interest thereunder, such notice to include a copy of the proposed sublease or assignment. At anytime within fifteen (15) days after service of said notice, Landlord shall notify Tenant of its consent or refusal to consent thereto.

B. The use for which the Demised Premises may be sublet shall be only for such use as is permitted in this Lease.

C. If Tenant shall sublet the Demised Premises or assign the Lease at a rental, or other economic benefit in excess of the then current Rent and any additional rent with rent adjustments herein provided, the excess rental, or the value of other economic benefits, shall be for benefit of Landlord only and shall be paid to Landlord in cash promptly when due under any such subletting or assignment as additional rent hereunder.

D. Tenant agrees to pay to Landlord, on demand, all reasonable costs incurred by Landlord in connection with any request by Tenant for Landlord's consent to any assignment or subletting.

E. Any assignment or subletting shall not release Tenant of its liability under this Lease or permit any subsequent assignment, subletting or other prohibited act, unless specifically provided in such consent.

F. Landlord may refuse to consent to an assignment or subletting for any of the following reasons: (i) lack of credit worthiness of proposed assignee or subtenant (regardless of Tenant's credit) (ii) a proposed use other than that permitted hereunder (iii) previous unsatisfactory experience with proposed assignee or subtenant (iv) proposed division of Demised Premises into less marketable size (v) defaults of Tenant hereunder or (vi) less than one year remaining on the lease term or (vii) any other reasonable basis.

HAZARDOUS SUBSTANCES.

A. Neither Tenant, its successors or assigns, nor any permitted assignee, permitted subtenant, licensee or other person or entity acting at the direction or with the consent of Tenant shall (i) manufacture, treat, use, store or dispose of any "Hazardous Substance" (as hereinafter defined) on the Premises, the Center or any part thereof or (ii) permit the "release" (as hereinafter defined) of a Hazardous Substance on or from the Premises, the Center or any part thereof unless the manufacturing, treatment use, storage, disposal, or release of a hazardous substance is approved in writing by Landlord.

B. Tenant indemnifies and covenants and agrees, at its sole cost and expense, to protect and save Landlord harmless against and from any and all damages, losses, liabilities, obligations, penalties, claims, litigation, demands, defenses, judgments, suits, proceedings, costs, or expenses of any kind or of any nature whatsoever (including, without limitation, attorney's fees and expert's fees) which may at any time be imposed upon, incurred by or asserted or awarded against Landlord arising from or out of any Hazardous Substance on, in, under or affecting the

Premises, the Center or any part thereof as a result of any act or omission by Tenant, its successors or assigns, or any permitted assignee, permitted subtenant licensee or other person or entity acting at the direction or with the consent of Tenant.

C. The term "Hazardous Substance" shall mean any waste, substance or material (i) identified in Section 101(14) of the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as the same may be amended from time to time (herein called "CERCLA"), or (ii) determined to be hazardous, toxic, a pollutant or contaminant, under federal, state, or local statute, law, ordinance, rule, regulation or judicial or administrative order or decision, a same may be amended from time to time, including, but not limited to, petroleum and petroleum products. The term "release" shall have the meaning given to such term in Section 101(22) of CERCLA.

INSURANCE.

A. Tenant at its sole cost and expense, shall procure and keep in force at all times during the Lease Term or any extended Term fire and extended coverage insurance on the improvements constructed on the Demised Premises, including without limitation any plate glass, in an amount equal to the "full replacement cost" thereof, insuring the interest of Landlord and Tenant. The "full replacement cost" shall be determined from time to time, but not more frequently than once in any twenty-four calendar months at the request of the Landlord, by one of the insurers, or at the option of the Landlord, at its sole cost and expense, by an appraiser, engineer, architect or contractor who shall be mutually acceptable to the parties.

B. Tenant agrees to indemnify Landlord against and to hold Landlord harmless from all liabilities, loss, claims, damages, charges, liens, causes of action and proceedings of every kind and nature in connection with any injury to any person or the death of any person, or damage to the property of any person, firm, or corporation, including the person or property of Tenant, arising from the use or occupancy of the Demised Premises by Tenant, its agents, subtenants, employees, or invitees, unless occasioned directly or indirectly by the fault or neglect of Landlord. In connection therewith, Tenant shall continuously maintain and pay the premium upon a comprehensive policy of liability insurance during the term of this Lease, naming Landlord and Landlord's mortgagee as an additional insureds and insuring against any loss or liability connected with the above in the amount of TWO MILLION AND NO/100 DOLLARS (\$ 2,000,000.00) for injuries to one or more persons in any one accident, and in the amount of ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$ 100,000.00) for damage to property.

C. All such policies of insurance shall be in standard form and shall name Landlord and Tenant as insureds as their interests may appear. Premiums for all policies of insurance herein referred to and all renewals thereof shall be paid by Tenant as provided above, on or before the beginning date of the next annual policy or renewal period. All such policies shall contain a provision prohibiting the insurer from terminating such coverage until after a period of thirty (30) days following notice of termination or proposed cancellation given to Landlord. If Tenant shall at any time fail to insure or keep insured as aforesaid, Landlord may obtain and maintain such insurance, and all sums expended by the Landlord for that purpose shall be repayable by Tenant on demand.

D. In addition to the insurance coverage as set forth above, Tenant shall maintain throughout the Term and any extended Term, at its expense, such other insurance on the Demised Premises in such amounts and against such other insurance hazards which at the time are commonly obtained in the case of property similar in use to the Demised Premises.

E. The limit of any of the insurance required by this section shall not limit the liability of Tenant. The limits of all insurance required herein shall be increased from time to time to reflect the increase in the Consumer Price Index (if defined herein) or as required by good business practice.

F. Neither Tenant nor anyone claiming by, through, under or in Tenant's behalf shall have any claim, right of action or right of subrogation against the Landlord for or based upon any loss or damage caused by fire, explosion or other casualty (not limited to the foregoing) relating to the Demised Premises or to any property upon, in, or about the Demised Premises, whether such fire, explosion or other casualty shall arise from the negligence of Landlord, its agents, representatives or employees, or otherwise.

G. Landlord shall not be responsible to Tenant or to any other person, firm, partnership, association or corporation for damages or injuries by virtue of or arising out of burst water pipes, leaks from air conditioning systems, or by virtue of earthquakes, riots, windstorms, overflow of water from surface drainage, rains, water, fire or by the elements or Acts of God, or by the neglect of any person, firm, partnership, association or corporation. Tenant shall indemnify and hold Landlord harmless from any and all claims for damages to person or property to the full extent permitted by law.

H. Upon request, Tenant shall deliver to Landlord certificates of the insurance required to be maintained hereunder by Tenant. Tenant shall also deliver to Landlord, upon Landlord's request, certificates for the renewal policies of such insurance policy or policies.

I. Tenant shall bear the expense for any insurance on Tenant's fixtures and personal property located on the Demised Premises.

MAINTENANCE AND REPAIRS. Tenant shall at Tenant's own expense keep and maintain the Demised Premises and all parts and systems thereof, including, without limitation, windows and/or plate glass, and all utility installations, equipment, parking areas, and grounds, in good maintenance, replacement and repair, properly painted, decorated, mowed and trimmed. All maintenance and minor repairs shall be performed in a prompt, workmanlike manner, shall be promptly paid for by Tenant and no liens shall be allowed to attach either to the Demised Premises or Tenant's interest therein. Landlord shall have no obligation to repair, maintain or replace any part of the Demised Premises except as provided herein.

Wayne County and the City of Goldsboro through GWTA (Tenant) agree to divide the costs for any major repairs on the office facility equally. Major repairs are defined as any repair that exceeds \$10,000.00. GWTA (Tenant) is responsible for all costs associated with minor repairs.

All costs associated with lawn maintenance including mowing, trimming, weeding and plantings shall be divided equally for the duration of the lease. The landlord will invoice the tenant for any lawn maintenance costs monthly.

SURRENDER OF PREMISES. Upon termination, Tenant shall surrender the Premises in the same condition as the date Tenant opened for business, reasonable wear and tear and loss due to casualty and condemnation excepted, and shall surrender all keys for the Premises to Landlord. Tenant must remove all its trade fixtures and personal property and, if requested, any other installation, alterations or improvements made by Tenant and shall repair any damage caused thereby.

UTILITIES. Tenant shall subscribe for services in its own name and pay for all electricity, gas, water, heat and other utilities consumed or used on the Demised Premises. Landlord shall not be in any way obligated or responsible for the furnishing of utility services. The lack of availability of or failure of utility services shall not be deemed constructive eviction.

DEFAULT & REMEDIES

DEFAULT/REMEDIES.

A. If one or more of the following events (herein called "Events of Default") shall occur:

(1) If Tenant shall fail to pay rent or other charge or sum to be paid by Tenant to Landlord when due in accordance with the terms of this Lease; or

(2) If Tenant shall fail to keep or perform or abide by any other requirement, terms, condition, covenant, or agreement of this Lease, and such default shall continue for a period of ten (10) days after notice to Tenant of default; or

(3) If Tenant shall file a petition in bankruptcy or take or consent to any other action seeking any such judicial decree, or shall file any debtor proceeding or a petition for an arrangement, or shall make any assignment for the benefit of his creditors; or

(4) If Tenant's interest in this Lease or the Demised Premises shall be subjected to any attachment, levy, or sale pursuant to any order or decree entered against Tenant in any legal proceeding, and such order or decree shall not be vacated within 15 days of entry thereof; or

(5) If Tenant shall vacate or abandon the Demised Premises; then Tenant shall be in default of its obligations under the terms of this Lease.

B. In the event that any such Event of Default shall occur, Landlord, without declaring a termination of this Lease (which right is, however, unconditionally and absolutely reserved), may at its election pursue any one or more of the following remedies in addition to any other remedies available to Landlord at law, in equity, or pursuant to the terms of this Lease:

(1) Landlord shall have the right to continue this Lease in full force and effect, and the right to enter the Demised Premises without notice to vacate (any right to which is hereby waived by Tenant) and terminate Tenant's possession and right to possess the Demised Premises and relet the same, including without limitation to the right to change any or all locks on the Demised Premises, all without being liable for forcible entry, trespass or other tort. Tenant shall be liable immediately to Landlord for all costs Landlord shall incur in reletting the Demised Premises and Tenant shall pay the Landlord all rent and other charges due under this Lease on the date that the same are due, less the rent Landlord receives from any reletting. Rent received from such reletting shall be applied: first, to the payment of any indebtedness, other than rent, due hereunder from Tenant to Landlord; second, to the payment of any cost of such reletting; and third, to the payment of rent due and unpaid hereunder.

(2) Landlord shall have the right to terminate without notice to vacate (any right to which is hereby waived by Tenant) this Lease and Tenant's rights to possession of the Demised Premises at any time, and re-enter the Demised Premises, and Landlord shall have the right to immediately recover from Tenant the total rent reserved under the remainder of the Lease term.

(3) Landlord with or without terminating this Lease may immediately or at any other time thereafter re-enter the Demised Premises and cure any event of default and/or correct or repair any conditions which shall constitute a failure on Tenant's part to perform any obligation to be performed by it under this Lease, and Tenant shall pay Landlord on demand any and all costs or expenses paid or incurred by the Landlord in making any such cure, correction or repair.

C. No course of dealing between Landlord and Tenant or any delay on the part of Landlord in exercising any rights it may have under this Lease shall operate as a waiver of any of the rights of Landlord hereunder, nor shall any waiver of a prior default operate as a waiver of any subsequent default or defaults, and no express waiver shall affect any condition, covenant, rule or regulation other than the one specified in such waiver and that one only for the time and in the manner specifically stated.

D. In the event of any re-entry of the Demised Premises and/or changing of the locks on the Demised Premises and/or termination of this Lease by Landlord pursuant to any of the provisions of this Lease, Tenant hereby waives all claims for damages which may be caused by such re-entry or changing of locks or termination by Landlord, and Tenant shall save Landlord harmless from any loss, cost (including legal expense and reasonable attorney's fees) or damages suffered by Landlord by reason of such re-entry or changing of locks or termination, and no such re-entry or changing of locks shall be considered or construed to be a forcible entry.

E. If the Tenant shall default in the performance of any covenant or condition in this Lease required to be performed by the Tenant, the Landlord may, after ten (10) days written notice to the Tenant, or without notice if, in the Landlord's opinion, an emergency exists, perform such covenant or condition for the account and at the expenses of the Tenant, and the Tenant shall reimburse the Landlord for the amount of such expenses. In the event that the Landlord shall make any expenditure for which the Tenant is responsible, or which the Tenant should make, then the amount thereof, together with interest at the lesser of the highest legal rate or fifteen percent (15%) per annum and costs and expenses, including reasonable attorney's fees, may, at the Landlord's election, be added to and shall be due as additional rental with the next installment of rent. The provisions of this paragraph shall survive the termination of this Lease.

ATTORNEYS FEES. Each party shall bear its own costs for attorney fees. If Tenant ceases operations within the Demises Premises in violation of this Lease, Landlord may accelerate all amounts due under this Lease for the remainder of the term with a deduction to present value based upon two (2) points above the current discount rate and, if permitted pursuant to state law, confess judgment on behalf of Tenant for all discounted sums due for the remainder of the term as well as obtain as agent of Tenant all necessary writs, if any, so as to recapture possession of the Demised Premises. If Tenant pays to Landlord all accelerated sums due, any net rent received by virtue of the reletting of the Premises shall be reimbursed to Tenant as received.

HOLDING OVER. Tenant may not remain within the Premises after the day of Lease expiration without Landlord's written approval. With Landlord's approval, Tenant shall become a tenant at will and any such holding over shall not constitute an extension of this Lease. During such holding over, Tenant shall pay the Rent in effect as of the expiration date. If Tenant holds over without Landlord's written consent, Tenant also shall be a tenant at sufferance and shall pay twice the then effective Rent until Tenant surrenders possession. Nothing contained herein shall be interpreted to grant permission to Tenant to holdover or to deprive Landlord of any rights and remedies with respect thereto.

NON-RECOURSE AS TO LANDLORD. No levy or execution against Landlord shall be satisfied from any assets other than Landlord's equity interest in the Center. In this "Lease", Landlord refers solely to the owners of the Center at the time of its or their interest and in the event of any sale, divestment, assignment or transfer of Landlord's interest hereunder, the prior owner(s) shall be forever discharged, released and remised from this Lease and all obligations and covenants arising within it, except for breaches or defaults which have accrued prior to the owner's sale, assignment or transfer. The remedy for any actual or alleged breach of any provision of this Lease by Landlord solely shall be the enforcement of that provision.

CONDEMNATION, SALE, AND MORTGAGE OF PREMISES

CONDEMNATION. In the event that the whole or any part of the Demised Premises shall be taken (or transfer is made under threat of condemnation) by any authority under the power of eminent domain Landlord shall have the option to terminate this Lease Agreement, but notwithstanding whether Landlord exercises such option, the Term hereof shall terminate as to the part of the Demised Premises taken, effective as of the date possession thereof shall be required to be delivered pursuant to the final order, judgment or decree entered in the exercise of such power. All damages or awards for any taking of the Demised Premises or part thereof or of Tenant's interest therein or in this Lease or in any leasehold improvements or fixtures shall be payable in full to Landlord and shall be the property of Landlord.

SALE OF DEMISED PREMISES. Should Landlord sell, convey or otherwise transfer its interest in the Demised Premises, then Landlord shall have no further liability hereunder. Tenant shall thereafter look solely to the new owner for any subsequent performance due hereunder by the Landlord hereof. Tenant by execution hereof attorns to all such subsequent owners and no further documents shall be required to effectuate such attornment.

SUBORDINATION TO MORTGAGES. This Lease Agreement and the rights of Tenant are subordinate to and shall be subordinate to the lien of any mortgage or deed of trust (hereinafter called Mortgage) whether such Mortgage is currently a lien on the Demised Premises or hereafter becomes a lien on the Demised Premises and no further agreements or documents shall be required to render this Lease and the Tenant's rights subordinate to such Mortgage (unless the Mortgagee requests that this Lease be superior to its Mortgage). In the event any proceedings are brought for foreclosure of any mortgage on the Demised Premises, Tenant will attorn to the purchaser at the foreclosure sale and recognize such purchaser as Landlord provided purchaser agrees not to disturb Tenant's possession so long as Tenant is not in default under the terms of this Lease. Tenant shall execute at Landlord's request, and within five (5) days thereof, instruments evidencing the subordinate position of this Lease, and as often as reasonably requested shall sign estoppel certificates setting forth: the date Tenant accepted possession; that Tenant occupies the Demised Premises; the termination date of its Lease; the date which rent has been paid; the amount of monthly rent in effect as of such certification; whether or not Tenant has knowledge of any default or breach by Landlord; and that this Lease is in full force and effect except as to modifications or amendments thereto, copies of each of which shall be attached to the certificate. Tenant shall agree to give Landlord's mortgagee notice of and a reasonable opportunity to cure any Landlord default, and to accept such cure if effected by Landlord's mortgagee, and further shall agree to permit such

mortgagee (or the purchaser at any foreclosure sale) on acquiring title to become substitute Landlord with liability only for such Landlord obligations as accrue after title is so acquired. This provision shall apply to any and all existing mortgages and deeds of trust, as well as any and all mortgages or deeds of trust to be entered into during the term of this Lease, or any renewal or extension thereof. At Tenant's request and at Tenant's expense, Landlord shall endeavor to obtain for Tenant a non-disturbance agreement in recordable form providing in substance that Tenant's tenancy shall not be disturbed nor affected by any default under the Mortgage provided that Tenant is not in default under any of the terms, conditions and covenants hereof.

MISCELLANEOUS TERMS

APPLICABLE LAW. This lease is entered into in North Carolina and shall be construed under the laws, statutes and ordinances of such jurisdiction.

AUTHORITY. If Tenant is a corporation, the individual(s) executing this Lease warrants that they have full authority to execute and to bind the Tenant to its terms and conditions pursuant to a current resolution of the Tenant's Board of Directors.

BINDING EFFECT AND COMPLETE TERMS. The terms, covenants, conditions and agreements herein contained shall be binding upon and inure to the benefit of and shall be enforceable by Landlord and Tenant and by their respective successors and assigns. All negotiations and agreements of Landlord and Tenant are merged herein. No modification hereof or other purported agreement of the parties shall be enforceable unless the same is in writing and signed by the Landlord and Tenant.

CAPTIONS. The captions in this Lease are inserted only as a matter of convenience and for reference and they in no way define, limit or describe the scope of this Lease or the intent of any provision hereof.

CONSTRUCTION OF LEASE. This Lease shall not be construed more strictly against either party regardless of which party is responsible for the preparation of same. Highlighted language shall be of no greater or lesser force and effect than the remainder of this Lease. Any stricken language shall be treated as though it did not exist.

JUDICIAL ACTIONS. In any judicial action by Landlord, Tenant shall not assert any permissive counterclaims nor shall Tenant demand a jury trial. Any suit to enforce rights under this Lease shall be tried in State Courts located in Wayne County, North Carolina.

MEMORANDUM OF LEASE. This Lease may not be recorded without Landlord's prior consent, however, the parties hereto agree to execute and at the option of the parties, record promptly following such execution a memorandum hereof in the form attached hereto as Exhibit "E" and made a part hereof.

NO OFFER BY LANDLORD. The submission of this Lease to a prospective Tenant is not an offer, a reservation of or option for the Premises, and this Lease becomes effective as a Lease only upon execution and delivery thereof by Landlord and Tenant.

NOTICES. Any notices which Landlord or Tenant are required or desire to give the other hereunder shall be deemed sufficiently given or rendered if, in writing, is delivered personally, or sent by certified or registered mail, postage prepaid, return receipt requested, or nationally recognized overnight courier service to the addresses listed after this paragraph. Any notice given herein shall be deemed delivered when received or rejected, as evidenced by the delivery receipt therefor. Any properly addressed notice given herein shall be deemed delivered upon refusal to accept by the addressee, or upon inability to deliver if an address was changed and no notice of such change was given.

Landlord's Address: City of Goldsboro
Attn: City Manager
Post Office Drawer A
Goldsboro, North Carolina 27533

Tenant's Address: Goldsboro-Wayne Transit Authority
PO Box 227
Goldsboro, North Carolina 27533

SEVERABILITY. The provisions hereof are independent covenants and should any provision or provisions contained in this Lease be declared by a court or other tribunal of competent jurisdiction to be void, unenforceable or illegal, then such provision or provisions shall be severable and the remaining provisions hereof shall remain at Landlord's option in full force and effect.

SURVIVAL. Any obligation which by its nature is due after this Lease expires, shall survive the Lease's termination.

WAIVER. No failure by Landlord to exercise any rights hereunder to which Landlord may be entitled shall be deemed a waiver of Landlord's right to subsequently exercise same. Tenant shall gain no rights nor become vested with any power to remain in default under the terms hereof by virtue of Landlord's failure to timely assert his rights. No acceleration of rentals, regardless how often occurring, which Landlord chooses to ignore by thereafter accepting rental or other performance by Tenant shall constitute a waiver of the right to thereafter accelerate rentals. No payment by Tenant or receipt by Landlord of a lesser amount than the Rent stated shall be other than on account. Any endorsement or statement on a check or any accompanying letter is void, and Landlord may accept such check or payment without prejudice to right to remedy at law or in equity or provided in this Lease.

In Testimony Whereof, each of said parties has caused these presents to be signed in its corporate name by its president and attested by its secretary and its corporate seal to be hereunto affixed, the day and year first above written; this contract being executed in duplicate originals, one of which is retained by each of the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

LANDLORD:
CITY OF GOLDSBORO

By: _____
Chuck Allen, Mayor

Attest:

Melissa Corser, City Clerk

TENANT:
GOLDSBORO-WAYNE
TRANSPORTATION AUTHORITY

Attest:

By: _____
Brent Heath, Chairman of the Board

Fred Fontana, Clerk

COUNTY OF WAYNE

Attest:

By: _____
Joe Daughtery, Chairman
Board of Commissioners

Marcia R. Wilson
Clerk to the Board

Departmental Monthly Reports November 2016

1. Human Resources
2. Community Relations
3. Paramount Theater-GEC
4. Inspections
5. Downtown Development
6. Information Technology
7. Public Works
8. Finance
9. Planning
10. Engineering
11. Fire
12. Police
13. Parks and Recreation
14. Public Utilities
15. Travel and Tourism

Human Resources Management Department MONTHLY REPORT – NOVEMBER 2016

Prepared by: Pamela C. Leake

The Human Resources Department posted 14 job vacancies this month and processed 180 applications. 318 notices were sent to applicants who did not pass the interview selection process, and 14 notices were sent to applicants interviewed but not selected for hire. Six new hires came on board this month: two full-time (**Maurice Langston – Sanitation Technician**, Public Works and **Tanner Smith – Police Officer**) and four part-time Sanitation Technicians, Public Works (**Michael Best**, **Victor Franklin**, **Ken-Yatta Garrett**, and **Levonte Langston**). There were four resignations: two full-time from the Police Department and two part-time from Parks and Recreation. Total employment for the month was **483**: 406 full-time employees and 77 part-time employees. Turnover rate is .83%.

The 2016 United Way Campaign is still underway. Informational sessions were held at City Hall, Fire Department, Police, and W.A. Foster. Staff attended a records workshop in Cary on November 1 and the Veteran's Job Fair at Wayne County Public Library on November 10.

There was no safety training this month. The Safety Coordinator is still working with the Cemetery Division to assist with post-Hurricane Matthew efforts. The Vehicle Accident Committee reviewed one case, and The Personal Injury Committee heard four cases. Daily monitoring continues across the City, visiting various facilities and worksites for safety compliance. Plans are underway to combine the Vehicle Accident and Personal Injury Committees.

This month's health beat was the same as last month – distribution of flu shots. 80 flu shots were administered and there were 75 clinic visits. The city-wide Step Challenge ended November 21; winner to be announced in December once all steps are logged in the system.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 15 tested; 2 Breathalyzer (All negative)	Non-DOT: None tested
DOT: 3 tested; 3 negative	DOT: None tested

2016	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	337	235	534	291	184	186	475	302	253	236	180		292
New Hires*	2	5	3	2	5	3	0	5	4	5	2		4
Separations*	3	3	9	2	3	2	1	5	9	4	2		4
Vehicle Accidents	5	1	8	5	4	3	2	1	1	2	1		3
Workers Compensation	8	3	1	6	5	3	6	8	8	1	4		5

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

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

December 8 – Employee Appreciation Day
Location – Paramount Theatre 8:30 am



Community Relations Department

Monthly Report – November 2016

Prepared By: *Shycole Simpson-Carter*

- The Community Affairs Commission met on Tuesday, November 8, 2016. The next scheduled meeting is Tuesday, January 10, 2017 at 7:00 p.m.
- The Advisory Board of Community Development scheduled meeting for Tuesday, October 18, 2016 was canceled, due to the ongoing issues caused by Hurricane Matthew. The next scheduled meeting is Tuesday, January 17, 2017 at 6:00 p.m.
- For the month of November, the Community Relations Department continue to assist and/or coordinate Hurricane Matthew Relief Efforts throughout the City's impacted areas. The Department received and responded to numerous calls or visits from citizens and/or local businesses related to Hurricane Matthew. The concerns were referred to the appropriate City departments and external (volunteer, local, state, and/or federal agencies). Due to the fact these concerns were raised from an unforeseen natural occurrence, the Department will not input a tally for November in the table below.
- Goldsboro Youth Council (GYC) met on Wednesday, November 2, 2016 and November 16, 2016. GYC Christmas Parade & Float Committee met on Saturdays, November 12th, 19th and 26th of 2016 to prepare for participation in the Goldsboro Christmas Parade Saturday, December 3, 2016. Several GYC members volunteered for Downtown Lights Up on November 22, 2016. The next scheduled meeting is Wednesday, January 4, 2017 at 7:00 p.m.
- The Mayor's Committee for Persons with Disabilities did not have a regular meeting scheduled for the month of November. Instead, the Committee held the Annual Mayor's Award Luncheon at the Goldsboro Event Center located on 1501 S. Slocumb Street, Goldsboro, NC on November 17, 2016 at 12:00 pm. The Luncheon had 133 attendees, Entertainment by Clients of Howell's Support Service, and Councilman Mark A. Stevens was the speaker.
- The next schedule Community Fun Day to be held within Fairview Park will be March 18, 2017. This will be Job & Career Development Fair as well, with Vendors from NC Wesleyan, WCC, Case Farm, & NC Commerce Mobile Career Bus to name a few.
- The Community Relations Director attended the following meetings, workshops, or trainings:
 - Our Community Cares Committee Meeting, Job Plus Advisory Board Meeting, HUD's Mayor's Challenge to End Homelessness Meeting, Christ In Action Community Meeting, Habitat for Humanity Volunteer Luncheon, Representative John Bell - Wayne County/Goldsboro Legislative Delegation, WAGES Senior Companion Advisory Board Meeting, Long Term Recovery Meeting, BridgePoint Civil Meeting, West Haven Apts. and Fairview Homes Resident Council Meetings, and other meetings with citizens and community leaders/stakeholders

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



Monthly Report-November 2016

Prepared by: Sherry Archibald, Director

- The Wayne County Fire Princess pageant was moved to November after Hurricane Matthew. The Miss Goldsboro Pageant was held at the Paramount.
- A wedding was on the stage of the Paramount in November with the reception at the Event Center.
- Goldsboro Ballet set-in for the holiday tradition of The Nutcracker.
- Staff is beginning to discuss and prepare the 2017/2018 Performing Arts Series.
- The Paramount's Classic Movies featured Ferris Bueller's Day Off, StageStruck's Elf, the Musical, and the NC Holiday Pops Concert was in November.
- Foundation applied for a grant and is implementing a project titled Heading Home. A documentary about the Malpass Brothers and the city of Goldsboro. Staff and Foundation President, David Weil, met with producers, and the artist agent to discuss fundraising needs and preparing the documentary.
- Staff met with roofing consultant Kelli Wilcox to discuss leaking and sealant needs of the theatre. Consultant is preparing a report.
- Paramount staff participated in the following meetings, presentations or training: Junior Leadership, United Way Relief Fund Committee, Conference call through Southarts required by grant, WGTV interviews, Downtown Merchant Association Mayors Award Luncheon and Association of Women Leaders
- Expenses – November **\$50,158.81** Details: Labor - \$19,734.34/Operational – \$30,424.47
Revenue - November **\$3,878.66** Details: Rentals -\$1,300./Tickets \$2,034.40 Concessions - \$544.26

	Jan-16	Feb-16	Mar16	April16	May16	June16	July16	Aug16	Sept16	Oct16	Nov16	Dec16	Average 2016
Exp	\$34,171	\$37,659	\$41,473	\$34,905	\$38,813	\$25,365	\$29,583	\$80,132	\$36,103	\$40,743	\$50,158		\$40,827
Rev	\$31,903	\$18,707	\$18,782	\$12,978	\$17,857	\$10,878	\$56,041	\$4,698	\$6,407	\$11,466	\$3,878		\$17,599
	Jan-15	Feb-15	Mar15	April15	May15	June15	July15	Aug15	Sept15	Oct15	Nov15	Dec15	Average 2015
Exp	\$37,576	\$27,538	\$28,845	\$33,676	\$36,042	\$19,185	\$47,527	\$23,912	\$30,854	\$39,446	\$33,360	\$34,687	\$32,720
Rev	\$8,629	\$23,770	\$8,113	\$14,308	\$16,500	\$9,806	\$15,877	\$5,253	\$6,037	\$10,049	\$3,867	\$30,467	\$12,723



- The Goldsboro Event Center was rented or used in November for DGDC Board retreat, P&R fundraiser, Mayor's Annual Awards Luncheon, business meeting, high school reunion and two weddings.
- Due to Hurricane Matthew, multiple Parks & Recreation programs were moved to the GEC as their facilities were being utilized by emergency management teams.
- Staff is seeking an additional part-time Building Attendant to assist with break-down and set-up needs as well as support to the manager.
- Expenses –November - **\$9,160.72** Details: Labor - \$2,947.91/Operational – \$6,212.81
Receipts - November - **\$7,005.00** Details: Rentals -\$6,335./Concessions \$ 670.00

	Jan-16	Feb-16	Mar16	April16	May16	June16	July16	Aug16	Sept16	Oct16	Nov16	Dec16	Average 2016
Exp	\$	\$	\$	\$12,819	\$13,453	\$5,715	\$15,565	\$7,442	\$14,575	\$5,024	\$9,160		\$10,469
Rev	\$	\$	\$	\$ 8,690	\$10,589	\$5,352	\$6,876	\$9,417	\$6,513	\$7,868	\$7,005		\$7,788

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

The valuation of all building permits issued during the month of November totaled \$3,828,046. One (1) of these permits were new residential single family dwellings at a valuation of \$191,250.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled \$4,178,793.

All permit fees collected for the month totaled \$48,472. Of the permit fees collected for the month \$3,060 was collected in technology fees. Plan review fees collected during the month totaled \$1,350. Business Registration fees collected \$1,135.

The Inspectors did a total of 1,107 inspections for the month. During the month of November five (5) business inspections were completed. A total of 644 permits were issued for the month. Fifty-four (54) plan reviews were completed for November. We now have a total of 255 residential structures in the Minimum Housing Process and 19 commercial structures in the Demolition by Neglect Process.

2016	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$3	\$7	\$7	\$3	\$2	\$3	\$4	\$6	\$2	\$25	\$3		\$6
Residential (thousands)	\$740	\$380	\$430	\$240	\$748	\$558	\$1m	\$1m	\$260	\$79	\$191		\$511
Miscellaneous**(millions)	\$2	\$3	\$3	\$3	\$3	\$1	\$3	\$2	\$1	\$3	\$4		\$3
Permit Fees (thousands)	\$38	\$54	\$61	\$38	\$50	\$30	\$43	\$46	\$36	\$33	\$48		\$43
Inspections (total)	544	519	550	463	551	614	509	621	593	565	1107		603
Permits Issued (total)	268	266	293	237	327	329	332	351	252	1241	644		412
Plan Reviews Completed	50	44	83	52	93	47	58	74	54	43	54		59
Minimum Housing in Process	242	214	212	220	251	251	249	251	255	255	255		241
2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$2	\$1	\$8	\$4	\$8	\$3	\$5	\$12	\$4	\$10	\$2	\$5	\$5
Residential (thousands)	\$432	\$256	\$468	\$742	\$1,230	\$1,273	\$444	\$199	\$612	\$400	\$600	\$240	\$575
Miscellaneous**(millions)	\$2	\$2	\$2	\$2	\$1	\$2	\$2	\$4	\$1	\$1	\$1	\$2	\$2
Permit Fees (thousands)	\$35	\$36	\$40	\$41	\$49	\$31	\$68	\$51	\$27	\$49	\$35	\$39	\$42
Inspections (total)	456	427	698	569	570	547	552	595	556	503	500	531	542
Permits Issued (total)	267	213	300	305	315	333	334	264	279	265	198	239	276
Plan Reviews Completed	66	57	65	65	64	58	70	58	64	50	78	62	63
Minimum Housing in Process	215	225	228	230	240	244	250	228	232	232	232	240	233

November 2016

Prepared By: Julie Metz, Director

Current Projects Staff Worked On Over the Month Include:

- Staff coordinated with, CNA Insurance, DGDC's insurance on their building, due to the damage they received during the hurricane. The staff temporarily moved their offices to Historic City Hall until their building can be utilized.
- Staff worked through the NEPA, STIP/TIP, Section 106, Schedule, Budget and Scope documents as well as preparing the Paper Grant Agreement relating to TIGER VIII.
- Staff met with several businesses in preparation for Shop the Block.
- Staff worked to prepare the Goldsboro's Main Street accreditation package to submit January 6, 2017 to retain our national accreditation.
- Staff met with Margaret Baddour about coordinating a play/fundraiser for DGDC.

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

- Staff prepared for and held the DGDC Board Retreat on November 3rd & 4th at the Goldsboro Event Center and arranged for visits from the City Manager's office, the Goldsboro Police Department, the Chamber of Commerce and the Railroad Task Force.
- Downtown Lights Up!: Several thousand attended, November 22 from 5 to 8pm
- Shop Small Downtown Retail Promotion: Staff promoted the National Awareness Event and worked with Downtown Merchants' Association, November 26 all day.
- Topsy Turkey Fundraising Event: DGDC Board held a fundraising event on November 23 from 8 to 11pm.
- Staff and DGDC board rented the Cornerstone Commons to 1 individual during the month.
- Staff fielded calls concerning the Veterans' and Christmas Parade and forwarded them onto the Veterans Association and the Chamber of Commerce.
- Staff hosted an Apartment Open House for the John Street Apartments on November 29th. Blue Yonder Properties recently renovated 205/207/209 N. John Street using Historical Tax Credits. The first story was renovated for a tap room. The second story has five apartments total, (4) 1 bedroom/1 bath and (1) three bedroom/3 bath. They currently have (3) 1 bedrooms available for lease.
- Staff facilitated and attended the following monthly meetings; DGDC Board (11/16), DGDC Promotions Committee (11/15), DGDC Design Committee (11/15), DGDC EV Committee (11/15).
- Staff visited Raleigh on November 22 and toured HQ Raleigh, an open co-working space. A potential investor is considering adding a space like this in downtown and wanted staff's insight and feedback for potential tenants.
- Staff met with David Gurley, a local Boy Scout concerning a potential Eagle Scout Project in downtown. David is interested in building Little Free Library stands and installing them around downtown. Staff is working with the City on the details of the project before it is approved.
- Staff worked with the Small Business Center to revise the applications for Small Business of the Year and Small Business Start-up of the Year. Staff has made the application available to all of the downtown merchants and encouraged them to submit applications. Applications are January 5 and winners will be announced at the Chamber's Annual Awards Dinner on January 26, 2017.
- Bicycle World/The Outdoor Shoppe held their Ribbon Cutting on November 22.
- Staff worked with Veterans Association to complete the street closure for the Veteran's Day Parade.
- Staff filmed with WGTV and recorded with 107.9 and WGBR.
- Staff created ads for Go, Buzz & News-Argus for upcoming events and launched digital billboard and radio campaign for holiday events.
- Staff attended two United Way meetings.

Information Technology

Monthly Report – November, 2016

Prepared by: Jamie Metz

- Setup a new Laserfiche server and migrated existing data to the new server.
- Upgraded Laserfiche to the latest version, allowing for a number of new features.
- Assisted in relocation of counter in the Water Department.
- Installed and configured new security cameras for the Water Department.
- Ordered five Tsunami cameras for use in various areas of the City by the Goldsboro Police Department.
- Began working on the Wings Over Wayne Web Site.
- Provided wireless for City equipment at the Beaver Moon Run.
- Replaced iPad2 and iPad3 models being used in the field.
- Provided sound for GEC events and the Veterans Day Parade.
- Began deployment of new computers. This process will continue into December.
 - Configured machines and deployed by department.
 - Installed new computers, keyboards, and mice at for each station scheduled to receive new equipment. Removed all old equipment after installation.
 - Provided each user with detailed instructions at first log on in the form of a letter and/or verbal instructions.
 - Provided post deployment education to Employees on new computer use, as needed.
 - Provided assistance with new hardware/software functionality.
 - Restored file folders and documents from old machines as needed.

2016	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Tickets Opened	296	383	306	355	351	444	419	455	406	470	497		398
Tickets Closed	319	354	266	375	322	437	432	458	374	456	403		381

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

Monthly Highlights

- ✓ **Bldg. Maintenance:** Completed 70+ misc items related to decorating downtown for lights-up & Christmas parade.
- ✓ **Bldg. Maintenance:** Assisted S&S and P&R removing old shelter for new playground equipment at W.A. Foster.
- ✓ **Solid Waste:** Continue to haul vegetation and C&D debris in-house daily for hurricane Matthew recovery.
- ✓ **D&C:** Worked 43 water & 34 sewer repairs--180% & 680% increase respectively in monthly average over last 10 mths
- ✓ **Streets & Storms:** Disassembled shelter/removed concrete slab at W.A. Foster to make room for new playground
- ✓ **Streets & Storms:** Removed parking lot at golf course; Removed & poured new concrete sidewalk at Brew Works

Departments		2016												AVG
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Distribution & Collections	Utility Line Maint (1000-ft)	4.5	6.0	16.3	5.8	14.2	4.0	7.4	27.7	39.3	29.2	11.1		15.0
	Lines Camera'd (1000-ft)	4.2	16.7	5.6	3.2	3.4	2.5	0.0	1.0	4.6	7.3	10.7		5.4
	Water Repairs	28	19	26	21	21	44	21	30	16	10	43		25.4
	Sewer Repairs	5	4	10	4	4	3	5	6	5	4	34		7.6
	Hydrants Replaced/Fixed	22	8	18	37	8	42	29	23	15	4	12		19.8
	Meter Install/Changed	66	67	71	43	52	33	51	58	25	20	34		47.3
Bldg Maint.	Radio, Electrical, Bldg	149	142	52	100	183	119	138	213	206	103	115		138.2
	Sign Repairs	39	56	74	74	61	67	72	70	61	53	65		62.9
Garage	Total Work Orders	337	273	288	301	371	304	353	362	296	368	227		316.4
	Total Fuel Cost (x1000)	\$ 58	\$ 49	\$ 53	\$ 51	\$ 55	\$ 48	\$ 57	\$ 62	\$ 45	\$ 66	\$ 38		52.9
Solid Waste	Refuse (x1000 tons)	0.9	0.9	1.1	1.0	0.8	0.9	0.8	0.9	0.9	0.8	1		0.9
	Recyclables (tons)	101	96	99	77	104	104	95	89	93	80	109		95.2
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	1.6	0.8	1.0	1.0	0.9	0.8	0.8	0.7	1		0.9
Cemetery Funerals		7	6	6	8	6	10	7	7	6	3	4		6.4
Streets & Stormwater	Utility Cut Repairs	0	8	16	0	21	25	6	19	2	9	11		10.6
	Pot Hole Repairs	100	111	52	151	58	97	30	37	19	31	36		65.6
	Streets Swept (miles)	93.3	125	129	83.4	174	193	126	193	93	143	139		135.7
	ROW Mowing (ac)	0	0	9	27.0	44.0	63.0	55.0	38.5	24.0	8.0	0		24.4
	City-Owned Lots Mowing	0	0	2	160	122	124	166	156	274	65	95		105.8
		2015												
Distribution & Collections	Utility Line Maint (1000-ft)	5.3	4.7	7.3	5.7	21.8	11.8	9.2	11.9	8.9	6.7	12.1	5.9	9.3
	Lines Camera'd (1000-ft)	2.0	0.6	4.7	15.2	6.3	1.5	4.2	5.3	7.1	9.7	4.5	7.0	5.7
	Water Repairs	16	25	13	13	19	21	16	12	20	14	7	12	15.7
	Sewer Repairs	2	8	2	2	2	4	4	4	17	10	8	5	5.7
	Hydrants Replaced/Fixed	0	1	7	28	7	1	3	75	59	48	22	11	21.8
	Meter Install/Changed	70	90	105	102	112	96	45	36	81	97	62	61	79.8
Bldg Maint.	Radio, Electrical, Bldg	71	127	142	162	121	134	113	118	96	119	94	98	116.3
	Sign Repairs	113	59	82	45	96	76	82	70	62	58	17	41	66.8
Garage	Total Work Orders	252	234	195	236	221	294	310	298	252	286	229	256	255.3
	Total Fuel Cost (x1000)	\$ 63	\$ 45	\$ 45	\$ 46	\$ 85	\$ 55	\$ 64	\$ 57	\$ 53	\$ 59	\$ 46	\$ 48	55.5
Solid Waste	Refuse (x1000 tons)	0.9	0.6	0.9	0.9	1.0	0.8	1.0	0.9	0.9	1.0	1	0.87	0.90
	Recyclables (tons)	89	89	125	105	113	88	108	105	51	52	74	112	92.6
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	0.9	1.0	0.9	0.8	0.9	0.8	0.7	0.9	0.6	0.87	0.79
Cemetery Funerals		4	5	3	4	3	3	4	5	10	4	6	5	4.7
Streets & Stormwater	Utility Cut Repairs	1	0	16	9	2	15	12	11	25	20	3	3	9.8
	Pot Hole Repairs	98	7	84	54	74	48	30	16	36	34	101	49	52.6
	Streets Swept (miles)							159	210	105	205	74.9	87.1	140.1
	ROW Mowing (ac)	0	0	0	22.8	45.0	19.0	42.0	40.5	42.0	0.0	0	0	17.6
	City-Owned Lots Mowing	0	0	0	62	131	127	97	127	66	102	38	0	62.5



Finance Department
Monthly Report - November 2016

Finance Director

FY 2016-17

GENERAL FUND

		Actual	Adjusted Budget	Actual to Date	YTD %
Revenues		FY '15-16	FY '16-17	FY '16-17	Collected
Tax Revenues		\$ 4,706,219	\$ 16,403,300	\$ 5,828,560	35.53%
License & Permits		164,601	401,200	150,365	37.48%
Revenue Other Agencies		6,090,003	18,098,989	6,647,072	36.73%
Charges for Services		1,832,355	4,550,543	2,143,098	47.10%
Capital Returns		2,009,479	337,200	214,863	63.72%
Miscellaneous Revenues		384,973	1,100,000	127,817	11.62%
FB Withdrawal/PO Appropriation			3,344,074		
Total		\$ 15,187,630	\$ 44,235,306	\$ 15,111,775	34.16%
		Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures		FY '15-16	FY '16-17	FY '16-17	Collected
Mayor/Council		\$ 143,270	\$ 375,799	\$ 135,796	36.14%
City Manager		509,784	1,259,989	287,321	22.80%
Human Resources Management		259,628	582,355	262,325	45.05%
Community Relations		77,614	133,365	55,572	41.67%
Paramount Theater		175,101	445,060	236,727	53.19%
Goldsboro Event Center			212,118	50,868	23.98%
Inspections		304,050	874,579	321,855	36.80%
Downtown Development		143,566	432,005	195,762	45.31%
Information Technology		372,491	1,406,220	778,984	55.40%
Public Works - Adm.		166,221	458,016	223,240	48.74%
Garage		897,867	1,965,758	914,935	46.54%
Garage Credits		(563,290)	(1,550,000)	(564,802)	36.44%
Building & Traffic Maint.		238,910	550,537	266,057	48.33%
Cemetery		170,202	302,963	147,365	48.64%
Finance		454,379	1,236,989	424,051	34.28%
Office Supplies Credits		(3,947)	(9,000)	(3,192)	35.47%
Planning & Redevelopment		372,209	2,108,795	723,837	34.32%
Postage Credits		(9,178)	(30,000)	(8,707)	29.02%
Streets & Storms - General		684,546	1,637,684	774,655	47.30%
Streets & Storms - Utilities		248,275	771,324	281,750	36.53%
Street Paving		110,457	987,125	217,125	22.00%
Solid Waste		1,424,975	2,742,551	1,262,292	46.03%
Engineering		346,160	1,053,000	363,160	34.49%
Fire Department		2,568,838	7,059,239	2,526,246	35.79%
Police Department		3,271,602	9,625,185	3,617,899	37.59%
Special Expense Fees		5,079,671	5,357,519	2,494,119	46.55%
Parks & Recreation		1,077,887	3,646,283	1,488,208	40.81%
Golf Course		318,737	599,848	310,594	51.78%
Total		\$ 18,840,023	\$ 44,235,306	\$ 17,784,042	40.20%

UTILITY FUND						
		Actual	Adjusted Budget	Actual to Date	YTD %	
Revenues		FY '15-16	FY '16-17	FY '16-17	Collected	
Charges for Services		\$ 6,568,528	\$ 15,651,688	\$ 6,388,993	40.82%	
Capital Returns		4,336	9,000	10,246	113.84%	
Miscellaneous Revenues		88,781	728,000	103,070	14.16%	
FB Withdrawal/PO Appropriation			\$ 2,078,586		0.00%	
Total		\$ 6,661,645	\$ 18,467,274	\$ 6,502,309	35.21%	
		Actual	Adjusted Budget	Actual to Date	YTD %	
Departmental Expenditures		FY '15-16	FY '16-17	FY '16-17	Collected	
Distribution & Collections		\$ 903,531	\$ 2,906,887	\$ 1,166,634	40.13%	
Water Treatment Plant		2,137,042	5,480,978	1,884,413	34.38%	
Water Reclamation Plant		2,222,137	8,093,839	2,330,987	28.80%	
UF - Capital		390,757	1,037,690	288,736	27.82%	
Compost Facility		261,842	947,880	233,873	24.67%	
Total		\$ 5,915,310	\$ 18,467,274	\$ 5,904,643	31.97%	
DOWNTOWN DISTRICT FUND						
		Actual	Adjusted Budget	Actual to Date	YTD %	
Revenues		FY '15-16	FY '16-17	FY '16-17	Collected	
Tax Revenues		\$ 18,871	\$ 73,833	\$ 13,361	18.10%	
Capital Revenue		59	65	73	112.31%	
FB Withdrawal/PO Appropriation			33,945			
Total		18,930	107,843	13,434	12.46%	
		Actual	Adjusted Budget	Actual to Date	YTD %	
Departmental Expenditures		FY '15-16	FY '16-17	FY '16-17	Spent	
Downtown District		\$ 62,743	\$ 107,843	\$ 20,327	18.85%	
Total		\$ 62,743	\$ 107,843	\$ 20,327	18.85%	
OCCUPANCY TAX FUND						
		Actual	Adjusted Budget	Actual to Date	YTD %	
Revenues		FY '15-16	FY '16-17	FY '16-17	Collected	
Occupancy Tax/Civic Center		\$ 142,257	\$ 529,600	\$ 282,672	53.37%	
Occupancy Tax/Travel & Tourism		142,257	132,400	70,668	53.37%	
County of Wayne Occupancy Tax			132,400	22,586		
Capital Returns/Misc./Property Sale		\$ 9,675	\$ 600	\$ 1,542	0.00%	
FB Withdrawal/PO Appropriation		\$ -	\$ 637,401			
Total		\$ 294,189	\$ 1,432,401	\$ 377,468	26.35%	
		Actual	Adjusted Budget	Actual to Date	YTD %	
Departmental Expenditures		FY '15-16	FY '16-17	FY '16-17	Collected	
Civic Center		\$ 289,906	\$ 1,163,692	\$ 181,474	15.59%	
Travel & Tourism		153,671	268,709	90,562	33.70%	
Total		\$ 443,577	\$ 1,432,401	\$ 272,036	18.99%	

PLANNING DEPARTMENT
MONTHLY REPORT - NOVEMBER, 2016

Prepared by: Sally Johnson

General Tasks

During the month of November, the Planning staff served as liaison with Technical Coordinating Committee and Transportation Advisory Commission. In addition to reviewing and signing off on all commercial and residential building and sign permits, the staff has continued to prepare for upcoming meetings and has overseen contracted projects for the MTP Update and a turning movement count inventory. On-going projects include tree and stump removal, preparation of transportation-related documents, leases of farm property and preparation of case reports. Work has continued on having case files scanned into the City's system. Code enforcement staff mailed out 3 violation notices and scheduled 49 hours for Community Service workers during the month of November.

2016

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. of Adj. and Subdivisions	5	2	6	6	5	4	9	6	4	0	4		51	5.0
Historic District Commission														
Certificates of Appropriateness (In-House/Major)	0/1	1/1	2/0	1/0	2/0	0/0	0/0	1/2	0/1	0	3/0		10/5	1/1
Code Enforcement														
Grass Cutting and Illegal Dumping/Cases/ Cost	8/ \$375	0/ \$0	0/ \$0	26/ \$1,320	72/ \$3,830	97/ \$5,135	63/ \$3,750	102/ \$5,750	62/ \$3505	24/ \$1,135	13/ \$685		467/ \$25,485	42/ \$2,317
Repeat Offenders	6	0	0	11	50	71	41	91	52	21	12		355	32
Junk Vehicles Tagged/Towed	0/6	8/0	18/2	35/4	24/6	20/0	8/0	18/3	28/6	20/6	30/1		209/34	19/3
Illegal Signs Removed	48	124	60	14	40	60	42	6	8	22	130		554	50

2015

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. Of Adj., Annexations and Subdivisions	4	4	4	9	0	1	4	6	3	10	6	5	56	5.0
Historic District Commission														
Certificates of Appropriateness	1	1 4 In-House	1 In-House	4 In-House	5 In-House	8 In-House	4 In-House	2/5 In-House	1/3 In-House	0/1 In-House	0	1/2 In-House	43	4
Code Enforcement														
Grass Cutting	0	0	0	9/ \$600	83/ \$4,715	42/ \$2,235	83/ \$4,585	49/ \$2,840	62/ \$4,125	67/ \$3,635	47/ \$3,080	0/0	442/ \$25,815	37/ \$2,151
Repeat Offenders	0	0	0	8	38	34	79	47	58	46	43	0	353	32
Junk Vehicles Tagged/Towed	2/0	4/0	2/0	0/0	0/0	0/0	0/0	0/0	2/0	20/4	9/2	15/4	54/10	4.5/.8
Illegal Signs Removed	150	150	75	30	150	20	5	5	40	50	82	50	767	64

**ENGINEERING DEPARTMENT
MONTHLY REPORT - NOVEMBER 2016**

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

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- Construction is approximately 67% complete;
- Projected completion date is February 6, 2017.

Stoney Creek Stream Enhancement – Phase II

- City Engineer is preparing CWMTF cost report, payment request, and required documentation for project reimbursement.

New Hope Road Multi-Use Path

- Through the end of November, the project is approximately 60% complete;
- Projected completion date is April 25, 2017;
- Bridge pilings are installed and bridge has been set.

2015 Priority Sewer Rehabilitation Project – Phase 2

- Phase II construction is approximately 98% complete;
- Waiting on contractor to CCTV sewer lines on Change Order No. 1 to determine additional rehabilitation work.

2015 Priority Sewer Rehabilitation Project – Phase 3

- Additional flow monitoring is complete;
- Final report delivered;
- Construction plans being developed.

Center/Holly Street Water Tank

- Engineering is coordinating with S&ME, Inc. to perform a limited structural evaluation consisting of conducting ultrasonic thickness measurements on the Center/Holly Street tank support structure to measure existing metal thickness and metal loss;
- Engineering is coordinating with TNEMAC to provide a coating recommendation.

Humphrey Street Paving

- The surveying phase for sections of Humphrey Street has been completed;
- Staff is working on the design phase of this project.

Hurricane Matthew Storm Damage Repair

- Staff is preparing project design for Hurricane Matthew storm damage repairs;
- This project contains pavement and storm drainage repairs in the following areas:
301 S. Virginia Street, 304 W. Walnut Street, 901 W. Mulberry Street, 907 W. Mulberry Street, 1201 E. Walnut Street, 1014 Evergreen Avenue, 301 S. Virginia Street, 207 N. Carolina Street, Mulberry Street at Virginia Street, 208 E. Pine Street, Daisy Street at Walnut Street, Spruce Street, Mulberry Street at Georgia Avenue, and Georgia Avenue at Mulberry Street. Advertisement for bids is scheduled for Sunday, December 18th with an anticipated bid opening of January 30, 2017.

Best Management Practices (BMPs) Inspections

- Approximately 220 BMPs have been approved and 162 BMPs have been constructed to date;
- All BMP inspections have been completed through the month November 2016.

TIGER Grant Projects

Police Station Evidence/Storage Facility Project

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

Gateway Bus Parking at Public Works Complex Project

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

Goldsboro Fire Department

Monthly Report – November 2016

Report Prepared By: *Gary Whaley* GW/CL

Fire Prevention and Outreach

- November 1st – Public Education Event– Cub Scouts
- November 11th – Station Tour – Station 1
- November 14th – Public Education Event – Bright Beginning Christian Center
- November 22nd – Public Education Event – Downtown Lights Up

Working Structure Fires

- 11/3 – 2613 North Park Dr.
- 11/5 – 1301 Stephens St.
- 11/20 – 118 S. Carolina St.
- 11/28 – 705 N. Claiborne St.

Working Vehicle Fires

- 11/7 – 1504 N US 117 Byp.
- 11/9 – 214 N Spence Ave.
- 11/17 – 1324 W. Grantham St.
- 11/19 – 1107 Wayne Memorial Dr.

2016	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	192	218	216	230	243	229	238	242	247	317	231		237
Structure Fires:	5	5	3	8	9	6	3	5	3	2	4		5
EMS Calls:	74	68	94	90	81	88	87	80	71	92	87		83
Vehicle Accidents:	24	55	45	41	39	36	39	35	51	46	42		41
Fire Alarms:	37	30	33	46	60	37	49	52	57	72	35		46
Other:	52	60	41	45	54	62	60	70	65	105	61		61
Training Hours:	2148	2077	2210	2081	1688	1798	1535	1498	1829	971.5	1426		1751
Safety Car Seat Checks:	4	1	5	8	3	11	2	16	28	0	11		8
Inspections:	45	90	89	87	100	106	96	84	82	37	59		80
2015	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	202	210	196	179	187	224	207	181	227	199	207	215	203
Structure Fires:	8	5	6	9	6	6	5	7	1	7	12	7	7
EMS Calls:	67	70	91	73	68	75	85	70	91	76	70	82	77
Vehicle Accidents:	40	33	28	31	25	48	28	28	40	35	44	43	35
Fire Alarms:	39	46	29	34	40	52	50	31	53	36	39	49	42
Other:	48	56	42	32	48	43	39	45	42	45	42	34	43
Training Hours:	2018	2029	2257	1820	1586	1839	1787	2266	2093	2018	1397	995	1842
Safety Car Seat Checks:	13	9	12	13	11	4	3	9	12	15	4	3	9
Inspections:	41	56	154	115	123	84	124	74	62	57	52	37	82

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

Goldsboro Police Department Monthly Report -November 2016

Report Prepared by: Michael D. West MDW/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for November 2016 were 237 compared to 296 for October 2016.

Property with an estimated value of \$157,195 was reported stolen while property with an estimated value of \$34,262 was recovered.

Officers arrested 306 people and 306 citations were issued during the month. There were 65 drug -related charges.

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

Revenue collected for November 2016 included:

Police Reports	\$150.00
Fingerprints	\$50.00

UCR COMPARISON & TREND													
2016	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE													
Homicide	1	1	0	0	1	1	4	0	0	1	2		1.0
Rape(&attempts)	0	0	1	1	0	0	1	0	0	0	0		0.3
Robbery	11	5	4	8	7	9	4	8	5	7	5		6.6
Aggravated Assault	19	20	33	22	16	40	15	22	15	54	17		24.8
Simple Assault	48	32	32	41	25	40	43	21	38	36	28		34.9
Breaking & Entering	63	38	56	36	41	29	36	29	24	47	47		40.5
Larceny	132	111	89	127	126	111	143	124	80	141	132		119.6
Motor Vehicle Theft	8	8	7	3	11	11	10	11	6	10	6		8.3
Arson	0	0	1	1	0	1	0	1	0	0	0		0.4
TOTALS	282	215	223	239	227	242	256	216	168	296	237		236.5
2015	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG
OFFENSE													
Homicide	0	0	0	1	0	1	0	3	1	2	1	0	0.8
Rape(&attempts)	0	0	2	0	0	0	0	0	0	0	0	0	0.2
Robbery	7	3	4	5	2	7	6	4	4	12	21	16	7.6
Aggravated Assault	21	10	26	13	23	45	31	55	21	40	40	38	30.3
Simple Assault	36	20	38	31	43	47	46	41	35	32	27	40	36.3
Breaking & Entering	34	22	27	49	49	57	43	35	51	60	65	49	45.1
Larceny	127	91	124	120	159	134	173	147	159	135	123	150	136.8
Motor Vehicle Theft	5	7	0	8	6	6	15	11	5	7	8	5	6.9
Arson	0	0	0	0	0	0	0	0	0	1	0	1	0.2
TOTALS	230	153	221	227	282	297	314	296	276	289	285	299	264.2

md

[illegible]

Public Utilities Department Monthly Report- November 2016

Report prepared by: Michael Wagner

Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. The average daily flows for November were 8.80 MGD. All of the city's 26 pump stations are operating well with ongoing repairs due to Hurricane Matthew.

Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly.

Compost Facility

Three hundred and eight cubic yards of compost/mulch was sold in November 2016. The Compost Facility is running smoothly.

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

2016 MGD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Monthly Average
Water*	4.491	4.592	4.682	4.712	4.933	5.174	5.067	5.155	5.135	5.104	4.845		4.899
Sewer**	12.99	16.24	10.37	8.01	9.07	6.98	7.32	6.62	8.34	14.81	8.80		9.96
CY Compost	482	88	610	496	1,234	510	626	572	404	134	308		496.7

*Water permit- 12.0 MGD; **Wastewater permit- 14.2 MGD

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

*Water permit- 12.0 MGD; **Wastewater permit- 14.2 MGD

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

Prepared by: Ashlin Glatthar

- 47 inquiries were fulfilled for the month of October by the TTO (Travel & Tourism Office).
- The TTO prepared 109 promotional bags/items for the hotels for overnight guests.
- Total hotel revenue generated in October was \$1,697,406. The YOY increase is 31.6%.
- Ashlin Glatthar collected marketing proposals for WOW 2017 Air Show and is in the process of review.
- On November 3rd Ashlin attended the Communities in Schools annual banquet and subsequently met with Selena Bennett to discuss the opportunity of hosting a SCRIPPS National Spelling Bee for 2018.
- Ashlin continues to work with IT to revamp the T&T website.
- Ashlin met with Michael Everett on November 7th to discuss the marketing plan for the Praxis Film Festival February 3rd-5th 2017.
- Travel & Tourism launched its first Facebook video of the new series “The Adventures of Amber & Ashlin” to showcase all of Wayne County’s unique offerings. The department now has Instagram, Twitter, and Pinterest to promote Goldsboro tourism.
- Ashlin met with the Air Show Director on November 10th to go over current status of early planning. Hotel rates have been set at \$95 & \$99 for appropriated and nonappropriated performers.
- On November 16th, Travel & Tourism hosted a Hotelier meeting at the Best Western Plus to discuss upcoming events and opportunities to promote local events to hotel guests.
- On November 18th, Ashlin attended a Festival Consortium meeting in Burgaw, NC. She networked with other towns who host successful festivals and listened to guest speakers Best Practices on festival safety, promotion, and adding unique entertainment components, such as helicopter rides and 5K races.
- Amber reviewed the Goldsboro Wayne County Travel & Tourism profile on the state run Visitnc.com site to update our restaurant, hotel, and attraction listings.
- Ashlin and Scott Barnard met with George Wood on November 21st to discuss progression of Ag Center and specifics for types of events the center will host.
- Ashlin met with Parks & Rec, JoAnn Logan, and Gretchen Reed on weekly basis to plan and prepare for the USTA Singles Championship December 9th-11th.
- Ashlin met with Michael Everett on November 30th to discuss the marketing plan for the Carolina Games Summit February 3rd-5th 2017.

Occupancy Tax Collections YTD

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Average
2016	\$53,901	\$74,014	\$64,909	\$66,722	\$69,073	\$77,434	\$67,869	\$58,613	\$86,744				\$336,980	\$57,836
2015	\$45,481	\$55,400	\$55,811	\$61,412	\$61,028	\$63,983	\$60,865	\$59,833	\$38,804	\$76,708	\$51,604	\$40,667	\$671,696	\$55,966
2014	\$55,941	\$49,095	\$42,148	\$49,886	\$54,001	\$37,148	\$77,739	\$55,459	\$53,322	\$43,632	\$41,980	\$33,130	\$593,481	\$49,457
2013	\$44,097	\$53,434	\$37,271	\$55,984	\$59,385	\$55,999	\$50,239	\$49,618	\$45,554	\$63,415	\$37,729	\$20,824	\$573,549	\$47,796



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2016-101

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JAMES ROACH AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 17 YEARS

WHEREAS, James Roach retires on January 1, 2017 as a Distribution Supervisor with the Public Works Department of the City of Goldsboro with more than 17 years of service; and

WHEREAS, James began his career on March 24, 1999 as a Laborer I with the Public Works Department; and

WHEREAS, on October 24, 2001, James was promoted to Water Meter Technician with the Public Works Department; and

WHEREAS, on August 27, 2008, James was promoted to Utility System Operator with the Public Works Department; and

WHEREAS, on June 29, 2016, James was promoted to Distribution Supervisor with the Public Works Department where he has served until his retirement; and

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

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

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

1. We express to James Roach our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer James our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of December, 2016.




Chuck Allen, Mayor

RESOLUTION NO. 2016-101

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY JAMES ROACH
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 17 YEARS**

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WHEREAS, on June 29, 2016, James was promoted to Distribution Supervisor with the Public Works Department where he has served until his retirement; and

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

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

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

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2. We offer James our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of December, 2016.

Approved as to Form Only:


City Attorney

Reviewed by:


City Manager



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2016-102

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY CARY FAULCON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 25 YEARS

WHEREAS, Cary Faulcon retires on January 1, 2017 as an Animal Control Officer with the Goldsboro Police Department in the City of Goldsboro with more than 25 years of service; and

WHEREAS, Cary began his career on May 22, 1991 as a Labor Supervisor I with the Public Works Department; and

WHEREAS, on December 23, 1992, Cary was promoted to Cemetery Supervisor with the Public Works Department; and

WHEREAS, on April 20, 1995, Cary was transferred to the Goldsboro Police Department as a Police Equipment Maintenance Coordinator; and

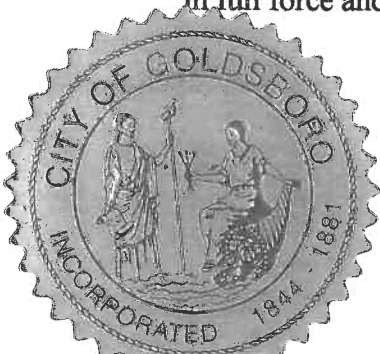
WHEREAS, on November 27, 1996, Cary was transferred to Animal Control Officer with the Goldsboro Police Department where he has served until his retirement; and

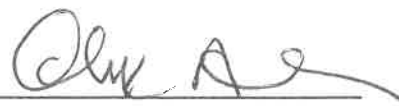
WHEREAS, Cary has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

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

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

1. We express to Cary Faulcon our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Cary our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of December, 2016.





Chuck Allen, Mayor

RESOLUTION NO. 2016-102

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY CARY FAULCON
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 25 YEARS**

WHEREAS, Cary Faulcon retires on January 1, 2017 as an Animal Control Officer with the Goldsboro Police Department in the City of Goldsboro with more than 25 years of service; and

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WHEREAS, on April 20, 1995, Cary was transferred to the Goldsboro Police Department as a Police Equipment Maintenance Coordinator; and

WHEREAS, on November 27, 1996, Cary was transferred to Animal Control Officer with the Goldsboro Police Department where he has served until his retirement; and

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

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

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

1. We express to Cary Faulcon our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Cary our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of December, 2016.

Approved as to Form Only:


City Attorney

Reviewed by:


City Manager



City of Goldsboro

J.O. Brawer A
North Carolina
27533-9701

RESOLUTION NO. 2016-103

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY CHARLES HAWLEY AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 35 YEARS

WHEREAS, Charles Hawley retires on January 1, 2017 as a Fleet Maintenance Supervisor with the Public Works Department of the City of Goldsboro with more than 35 years of service; and

WHEREAS, Charles began his career on July 22, 1981 as an Auto Mechanic I with the Public Works Department; and

WHEREAS, on August 18, 1982, Charles was promoted to Auto Mechanic II with the Public Works Department; and

WHEREAS, over the next several years, Charles's position was reclassified to the following position titles with the Public Works Department: Fleet Mechanic III and Fleet Mechanic IV; and

WHEREAS, on January 1, 2014, Charles's position was again reclassified as a Fleet Mechanic Supervisor with the Public Works Department where he has served until his retirement; and

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

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

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

1. We express to Charles Hawley our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Charles our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of December, 2016.




Chuck Allen, Mayor

RESOLUTION NO. 2016-103

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY CHARLES HAWLEY
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 35 YEARS**

WHEREAS, Charles Hawley retires on January 1, 2017 as a Fleet Maintenance Supervisor with the Public Works Department of the City of Goldsboro with more than 35 years of service; and

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WHEREAS, on August 18, 1982, Charles was promoted to Auto Mechanic II with the Public Works Department; and

WHEREAS, over the next several years, Charles's position was reclassified to the following position titles with the Public Works Department: Fleet Mechanic III and Fleet Mechanic IV; and

WHEREAS, on January 1, 2014, Charles's position was again reclassified as a Fleet Mechanic Supervisor with the Public Works Department where he has served until his retirement; and

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

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

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

1. We express to Charles Hawley our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer Charles our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of December, 2016.

Approved as to Form Only:


City Attorney

Reviewed by:


City Manager

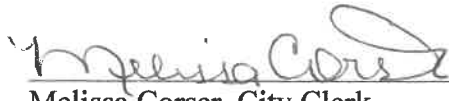
NOTICE OF PUBLIC HEARING
BEFORE THE PLANNING COMMISSION AND CITY COUNCIL
OF THE CITY OF GOLDSBORO
TO CONSIDER ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW THE OPERATION OF A CONVENIENCE STORE
WITHIN THE NEIGHBORHOOD BUSINESS ZONING DISTRICT

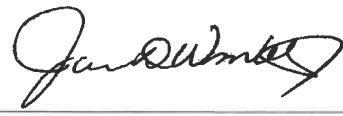
Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, December 19, 2016, at 7:00 p. m., in the Council Chambers, City Hall, 214 North Center Street, Goldsboro, North Carolina, to consider the issuance of a Conditional Use Permit to allow the operation of a convenience store within the Neighborhood Business zoning district.

CU-17-16 Ismail Qandeel – Northwest corner of South Slocumb Street and Harrell Street

The Wayne County Tax Identification Nos. are 3508-06-8576 and 9409. The property has a frontage of 146 ft. on South Slocumb Street, a frontage of 225 ft. on Harrell Street and a total area of approximately 0.75 acres.

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


Melissa Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: December 1, 2016
December 8, 2016

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

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro on Monday, December 19, 2016, at 7:00 p. m., in the Council Chambers, City Hall to consider granting a Conditional Use Permit to allow the operation of an internet café/sweepstakes facility (electronic gaming operation).

CU-16-16 Phoenix T, LLC – East side of US Highway 117 South between
Arrington Bridge Road and South George Street

The property has a frontage of 501.65 ft., an average depth of 214 ft. and a total area of approximately 2.5 acres. The Wayne County Tax Identification No. is 12-2598-45-6535 and the address is 1716 U. S. Highway 117 South.

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


Melissa C. Corser, City Clerk


James D. Womble, City Attorney

PUBLISH: December 1, 2016
December 8, 2016

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

Notice is hereby given that a public hearing will be held before the City Council and the Planning Commission of the City of Goldsboro, in the Council Chambers, upstairs in City Hall, 214 North Center Street, Goldsboro, North Carolina, at **7:00 p. m. on December 19, 2016.**

Z-11-16 MADP Goldsboro, LLC – West side of Wayne Memorial Drive between Fourth Street and Sixth Street

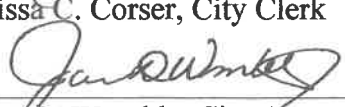
The Wayne County Tax Identification No. is 3509-49-9397. The property has a frontage of 177.1 ft., an average depth of 453.7 ft. and a total area of approximately 1.82 acres. The present zoning classification is Neighborhood Business. The proposed zoning classification is General Business Conditional District to limit the use of the property to the retail sale of automotive parts and accessories. Development plans would be approved separately.

Z-12-16 Classic Goldsboro, LLC – South side of Gateway Drive between Challen Court and North Oak Forest Road

The Wayne County Tax Identification No. is 3519-91-5801 (Part). The property has a frontage of 513.90 ft., an average depth of 687.38 ft., and a total area of 4.0 acres. The present zoning classification is Industrial and Business Park-1. The proposed zoning classification is General Business Conditional District to limit the use of the property to parking lot expansion and the display and sale of automobiles.

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

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


Melissa C. Corser, City Clerk

James D. Womble, City Attorney

PUBLISH: December 1, 2016
 December 8, 2016