



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
FEBRUARY 5, 2018

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

I. ADOPTION OF THE AGENDA

II. WORK SESSION–5:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206
OLD BUSINESS

- a. Hardware to Enhance the City's Network Update (Finance)
- b. Job Description Update (Human Resources) **Attachment Included*
- c. Boards and Commissions Discussion (City Manager)

NEW BUSINESS

- d. Second Quarter Financial Update (Finance)
- e. Atlantic Coast Pipeline Discussion (Planning) **Attachment Included*
- f. City Council Retreat Topics (City Manager)
 - New Positions
 - Boards and Commissions
 - Street Resurfacing Phase II
 - Financial Forecasting
 - Herman Park Center
 - Paramount Theater Operations Cost
 - Strategic Plan

III. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.

Invocation (Pastor Stanley Kelly, Fellowship Baptist Church)

Pledge to the Flag

IV. ROLL CALL

V. APPROVAL OF MINUTES (*Motion/Second)

- A. Minutes of the Work Session and Regular Meeting of December 4, 2017

VI. PRESENTATIONS

- B. Bridge Mural (Ms. Ravonda Jacobs)

VII. PUBLIC HEARINGS

VIII. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)

IX. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)

- C. Bids for Reconstruction of Former W.A. Foster Center (Finance)
- D. Bid Award Addendum for Ordinance No. 2017-5 and Ordinance No. 2017-29 to Pearson Pump for Westbrook Pump Station – Hurricane Matthew Final Repair Projects and Mitigation (Public Works-Utilities)
- E. Contract Award for Union Station Roof Replacement, Bid No. 2017-06 (Downtown Goldsboro)
- F. Site and Landscape Plan Reapproval- J. M. Fields Apartments (Planning)
- G. Site and Landscape Plans – Gene Taylor Property (Planning)
- H. Site and Landscape Plans – Medical Office Building (Planning)
- I. Z-1-18 Timothy Haithcock – West side of Glenwood Trail between East Ash Street and Elm Street (Planning)
- J. SETTING PUBLIC HEARINGS – Street Closings (Planning)
 - 1. Hemlock Street – From Ellis Street to Terminus;
 - 2. Marion Street – From William Street to Terminus;
 - 3. Odell Street – From Annabelle Street to Terminus

Removed-Deferred

X. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)

XI. CITY MANAGER'S REPORT

XII. CITY ATTORNEY'S REPORT AND RECOMMENDATIONS

XIII. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

XIV. CLOSED SESSION

XV. ADJOURN

MEMORANDUM

TO: Goldsboro City Council
FROM: Bernadette Dove, Director of Human Resources
DATE: January 25, 2018
RE: Update on Job Descriptions

Job descriptions have been reviewed and minor revisions have been made as follows:

Title : Education and Experience

Changed: **Desirable** Education and Experience **to** **Minimum** Education and Experience

Added: Equivalent combination of education and experience (where needed)

Revised content in the following vacant job descriptions:

Development Services Director

Public Information Officer

Assistant Cemetery Supervisor

Box Office Attendant **to** Patron and Administrative Services Assistant

Marketing Special Events and Facilities Leader **to** Marketing Special Events Supervisor

Reformatted descriptions for easier reading

- The job descriptions are in good shape.
- Per recommendation of the Department Head individual job descriptions may be revised as the essential job functions and/or required skill set changes.
- The last Pay and Classification Study was completed in 2013, and implemented in 2014. The cost of this study was approximately \$30,000.
- It would be reasonable to update this study within 5-7 years of previous implementation date.
- At this point, I do not find it necessary to contract with a consultant to update job descriptions without doing a full Pay and Classification Study.
- Therefore, I recommend that we go out for bid for a new Pay and Classification study in approximately 12 – 14 months and allocate funding for such in the 2019 – 20 fiscal year budget.
- See attached spreadsheet of the revisions made to the Management Teams' job descriptions. If any additional information is needed, please do not hesitate to contact me.

MANAGE
JOB DESCRIP
MINIMUM EDUCATION and

JOB TITLE	GRADE	PREVIOUS
Assistant City Manager	88 \$78,473 - \$123,987	Completion of a master's degree in public administration, business or related area and considerable experience in public sector management; or an equivalent combination of education and experience.
City Engineer	88 \$78,473 - \$123,987	Graduation from an accredited college or university with a degree in civil engineering or closely related field and considerable related engineering and construction experience, including considerable supervisory experience; or an equivalent combination of education and experience.
Development Services Director	88 \$78,473 - \$123,987	Graduation from a college or university with a Bachelor's degree in planning or related field and a minimum of 8 years' experience in public sector planning and a minimum of 5 years' supervisory and administrative experience; or an equivalent combination of education and experience.
Fire Chief	88 \$78,473 - \$123,987	Graduate from an accredited college or university with a Bachelor's Degree and a minimum of 10 years' work experience in fire science; or Master's Degree with a minimum of 5 years' work' experience in fire science; or an equivalent combination of education and experience. Professional management and supervisory related experience in fire administration required.
Human Resources Director	88 \$78,473 - \$123,987	Graduation from a four year college or university with a major in human resources management, public administration, business or related human service field and 10 years' experience of a progressively responsible nature in personnel management, including supervisory experience; or an equivalent combination of education and experience.

MENT TEAM
OTION REVISIONS
QUALFICATION REQUIRMENTS

CURRENT	SPECIAL REQUIREMENTS
Graduation from an accredited college or university with a Bachelor's degree in public administration, business or closely related field and a minimum of 10 years' of local government work experience; or a Master's degree with a minimum of 5 years' local work experience, and 5 years' supervisory experience; or an equivalent combination of education and experience.	Possession of a valid North Carolina driver's license.
Graduation from an accredited college or university with a Bachelor's degree in civil engineering and a minimum of 10 years' of closely related work experience; or a Master's degree in Civil Engineering or closely related field with a minimum of 5 years' related work experience, and 5 years' supervisory experience.	Registration as Professional Engineer in North Carolina. Possession of a valid North Carolina driver's license.
Graduation from an accredited college or university with a Bachelor's degree in planning or closely related field and a minimum of 10 years' of related work experience, or a Master's degree with a minimum of 5 years' related work experience, and 5 years' supervisory experience; or an equivalent combination of education and experience.	Master's degree preferred. Possession of AICP certification preferred. Possession of a valid North Carolina driver's license.
Graduation from an accredited college or university with a Bachelor's degree and a minimum of 10 years' of closely related work experience in fire science; or a Master's degree with a minimum of 5 years' related work experience and 5 years' supervisory experience; or an equivalent combination of education and experience.	Willingness and ability to obtain the required State level certifications as mandated by the City. Certification from the State as an Emergency Medical Technician. Possession of a Fire Officer certification. Possession of a valid North Carolina driver's license.
Graduation from an accredited college or university with a Bachelor's Degree and 10 or more years' related work experience, or graduate from an accredited college or university with a Master's Degree and more than 5 years' related work experience and 5 years' supervisory experience; or an equivalent combination of education and experience	SHRM Certified Professional (SHRM-CP) or SHRM Senior Certified Professional (SHRM-SCP) credential or ability to obtain certification within one year of employment preferred. Possession of a valid North Carolina driver's license.

Information Technology Director	88 \$78,473 - \$123,987	Bachelor's Degree and 10 or more years' Experience or Master's Degree and more than 5 years' experience.
Public Works Director	88 \$78,473 - \$123,987	Bachelor's Degree in Civil Engineering or related field and 10 or more years' experience; or Master's Degree and more than 5 Years' experience in municipal engineering or public works/utilities field, including supervisory and management experience; or an equivalent combination of education and experience
Police Chief	88 \$78,473 - \$123,987	Minimum qualifications include an equivalent combination of education and experience that includes a BA/BS degree, advanced law enforcement leadership training (FBI National Academy, Administrative Officers Management Program, Southern Police Institute or equivalent long course), and ten years of progressively responsible law enforcement experience including five years of command-level service. Must have current law enforcement certification in his/her state (or no longer than a one-year break in sworn service at time of appointment)
Downtown Goldsboro Development Director	83 \$61,486 - \$97,147	High School Diploma and over 10 Years' experience; or 2 Years of College/Associates Degree and 5 to 9 Years' Experience; or Bachelor's Degree and greater than 2 to 5 Years' Experience; or Master's Degree and less than 2 Years' Experience.

Graduation from an accredited college or university with a Bachelor's Degree and 10 or more years' experience; or graduate from an accredited college or university with a Master's Degree and more than 5 years' related work experience and 5 years' supervisory experience; or an equivalent combination of education and experience	Possession of a valid North Carolina driver's license.
Graduation from an accredited college or university with a Bachelor's Degree in civil engineering or closely related field and 10 or more years' work experience, or graduate from an accredited college or university with a Master's Degree and more than 5 years' related work experience in municipal engineering or public works/utilities field and 5 years' supervisory experience; or an equivalent combination of education.	Registration a a Professional Engineer, Master's Degree in Public Administration, or state certifications in water production and distribution, and/or wastewater treatment and collection systems preferred. Possession of a valid North Carolina driver's license.
Graduation from an accredited college or university with Bachelor's Degree and a minimum of 10 years' related work experience; or Master's Degree in Criminal Justice, Public Safety, Public Administration or related field with a minimum of 5 years' related work experience; and 5 years' supervisory experience; or an equivalent combination of education and experience.	Must have completed advanced law enforcement leadership training (FBI National Academy, Administrative Officers Management Program, Southern Police Institute or equivalent long course), and ten years of progressively responsible law enforcement experience including five years of command-level service. Must have current law enforcement certification (or no longer than a one-year break in sworn service at time of appointment Must have completed the minimum requirements established by the North Carolina Justice Training and Standards Council for certified law enforcement officers. Possession a valid North Carolina driver's license.
Graduation from an accredited college or university with a Bachelor's Degree and 5 years' of work related experience; or graduate from an accredited college or university with a Master's Degree and 2 years' related work experience; or an equivalent combination of education and experience	Experience with main street community preferred. Possession of a valid North Carolina driver's license.

Travel and Tourism Director	83 \$61,486 - \$97,147	Any combination of education and experience equivalent to graduation from an accredited college or university with major coursework in Communications, Public Relations, Marketing or Hospitality Management.
Community Relations Director	83 \$61,486 - \$97,147	Graduation from an accredited college or university with a degree in human services, sociology, or a related field and considerable related professional experience including large event planning experience.
Public Information Officer	82 \$58,558 - \$92,521	Bachelor's degree in Communications, Public Relations, Journalism or a related field and four years demonstrated experience in managing social media, writing newsletters, news releases, video production, feature articles and providing general public information; or an equivalent combination of education, training and experience.
Building Codes Administrator	82 \$58,558 - \$92,521	Associate's degree in construction management, engineering or architecture, supplemented by work in the building construction trades and considerable experience as a code enforcement officer, preferably including some supervisory experience; or equivalent combination of education and experience.
Director Paramount Theater & Goldsboro Events Center	82 \$58,558 - \$92,521	Graduation from a four year college or university with a major in theater arts, recreation administration, public or business administration, or related field and considerable related experience of a progressively responsible nature, including some supervisory experience; or an equivalent combination of education and experience.

Graduation from an accredited college or university with a Bachelor's degree and major coursework in Communications, Public Relations, Marketing or Hospitality Management and 5 years' or more years' of related work experience, or graduate from an accredited college or university with a Master's Degree and 2 years' related work experience; or an equivalent combination of education and experience.	Possession of a valid North Carolina driver's license.
Graduation from an accredited college or university with a Bachelor's degree in planning, community development, human relations, public administration, business administration, or related field and 5 years' of related work experience or graduate from an accredited college or university with a Master's Degree and 2 years' related work experience; or an equivalent combination of education and experience.	Experience and knowledge of CDDG programs preferred. Possession of a valid North Carolina driver's license.
Graduation from an accredited college or university with a Bachelor's degree in communications, public relations, journalism or a related field and 4 years' demonstrated experience in managing social media, writing newsletters, news releases, video production, feature articles and providing general public information; or an equivalent combination of education, training and experience.	Possess a valid North Carolina driver' license. Work schedules can be irregular and frequently interrupted. Schedules often have to be rearranged so that the employee can meet deadlines, deliver speeches, attend meetings and community activities, or travel. Must be able to work on the development and management of multiple concurrent projects. Experience with video production and graphic design software a plus. Possession a valid North Carolina driver's license.
Graduation from an accredited college with an Associate's degree in construction management, engineering or architecture, supplemented by work in the building construction trades and 4 years' experience as a code enforcement officer or an equivalent combination of education and experience.	Supervisory experience preferred Level II or level III electrical and/or plumbing licenses preferred. Possession of a valid North Carolina driver's license.
Graduation from an accredited college or university with a Bachelor's degree in theater arts, recreation administration, public or business administration, or closely related field, and 4 years' of related work experience; or an equivalent combination of education and experience.	Possession of a valid North Carolina driver's license.

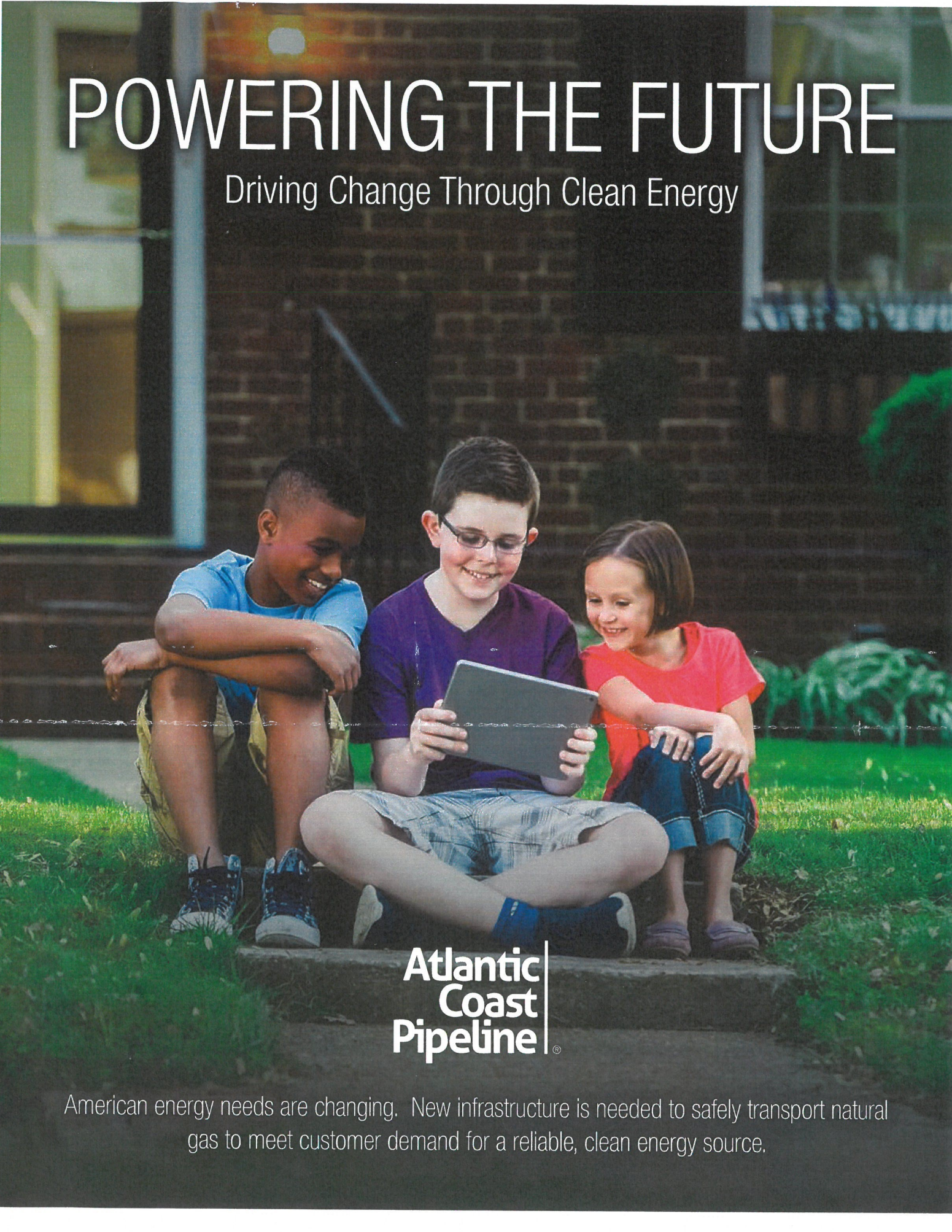
Assistant to the City Manager	80 \$53,114 - \$83,919	Any combination of education and experience equivalent to graduation from an accredited college or university with major course work in business, public administration or related field supplemented by a Master's degree in Public Administration. Progressive work experience in a business or municipal environment. Possession of, or ability to obtain, a valid NC Driver's License.
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Graduation from an accredited college or university with a Bachelor's degree in business, public administration or closely related field or a Master's degree in Public Administration or; equivalent combination of education and experience.

Progressive work experience in a business or municipal environment preferred.
Possession of a valid North Carolina driver's license.

POWERING THE FUTURE

Driving Change Through Clean Energy

A photograph of three children of diverse backgrounds sitting on a grassy lawn in front of a brick house. A boy in a purple shirt and glasses is holding a tablet, showing something to a girl in a red shirt and a boy in a blue shirt. They are all smiling and looking at the screen. The background shows a brick house with large windows and some greenery.

**Atlantic
Coast
Pipeline**®

American energy needs are changing. New infrastructure is needed to safely transport natural gas to meet customer demand for a reliable, clean energy source.

THE ATLANTIC COAST PIPELINE

Providing Access to Plentiful Natural Gas

The United States is home to abundant natural gas supplies, particularly in West Virginia, Ohio and Pennsylvania. The Atlantic Coast Pipeline proposes to tap into this abundant supply of clean-burning natural gas to help meet the urgent energy needs of our region.

Increasing access to natural gas is important to the environment and the economy in our region. With federal regulations calling for cleaner air, the Atlantic Coast Pipeline will provide a critically needed supply of clean-burning natural gas, which when combusted produces half the emissions of coal. It will also allow reliable generation of critical back-up sources of electricity when renewable sources cannot meet energy demand. The pipeline will fuel cost savings for energy consumers and economic development across the region. Additionally, pipeline construction will create thousands of jobs as well as significant new, long-term revenue for state and local governments throughout West Virginia, Virginia and North Carolina.

LOWER ENERGY COSTS

The Atlantic Coast Pipeline will save consumers an estimated \$377 million annually.

ENERGY SECURITY

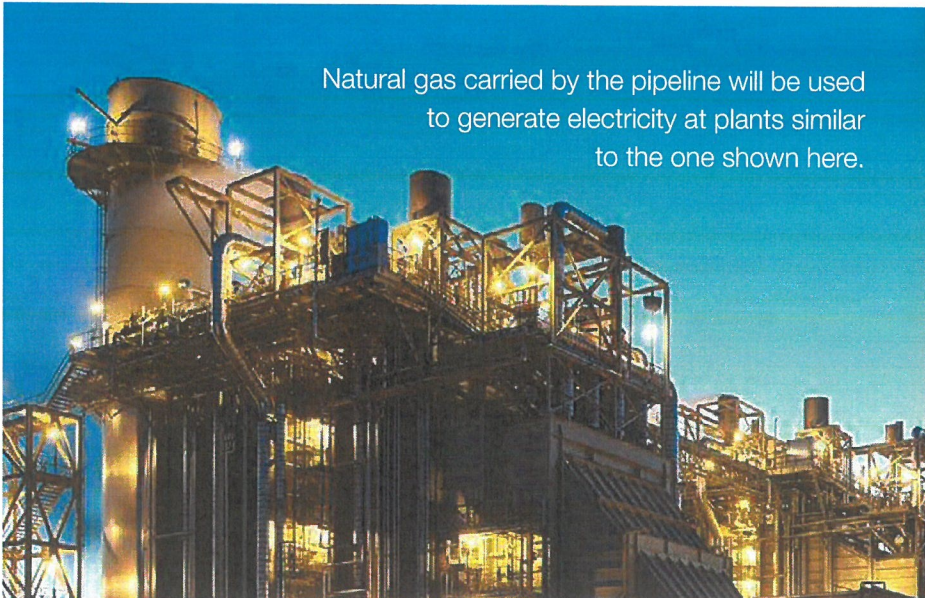
The Atlantic Coast Pipeline provides access to enough natural gas to reliably power and heat homes and businesses for generations to come.

CLEANER AIR

The Atlantic Coast Pipeline will deliver clean-burning natural gas to homes, businesses and natural gas-fired generation plants built to replace older, higher-emission coal-fired generation plants.

NEW JOBS

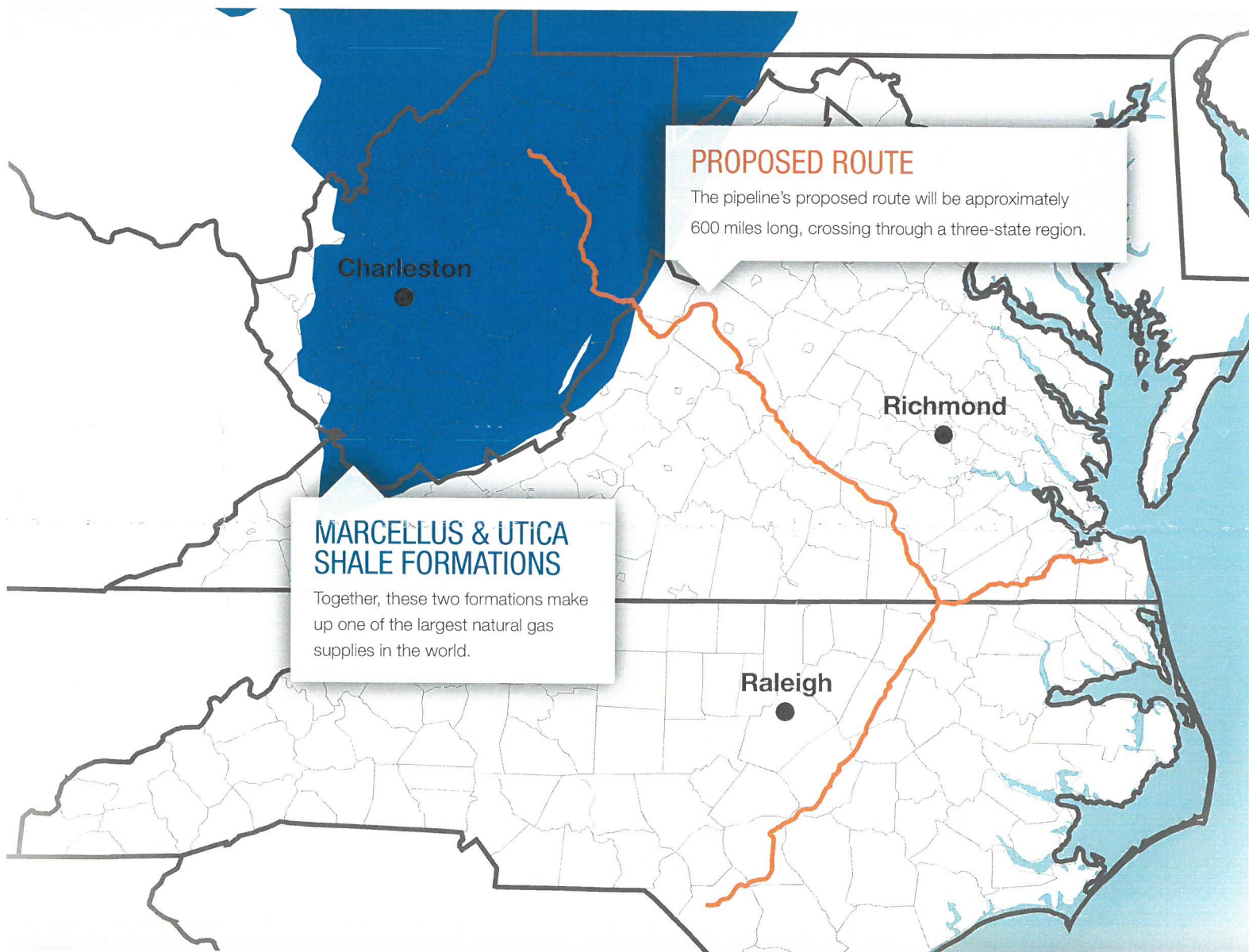
The Atlantic Coast Pipeline will support 17,240 jobs during its construction and 2,200 jobs once in operation.



Natural gas carried by the pipeline will be used to generate electricity at plants similar to the one shown here.

BRIDGING SUPPLY & DEMAND

The Atlantic Coast Pipeline will draw from one of the largest natural gas supplies in the world. As proposed, the pipeline route will travel from Harrison County in West Virginia, southeast through Virginia with an extension to Chesapeake, VA, and then south through North Carolina to Robeson County. Surveys are conducted along the pipeline's proposed path to identify the best possible route with the greatest environmental, cultural and historic protections possible.



Many alternatives, variations and adjustments are taken into account when determining the final path of the Atlantic Coast Pipeline. As such, the route alignment above is subject to change.

WHY BUILD THE ATLANTIC



Our region has urgent energy needs.

Our region is part of a national trend of unprecedented increasing demand for energy resources driven in part by many more homes and businesses to heat and power. In fact, the U.S. Energy Information Administration estimates that energy demand will grow 29 percent by 2040. The Atlantic Coast Pipeline is an interstate natural gas pipeline that will help multiple public utilities in Virginia and North Carolina meet energy needs that exceed the current system's capacity.



Natural gas is a clean-burning energy source.

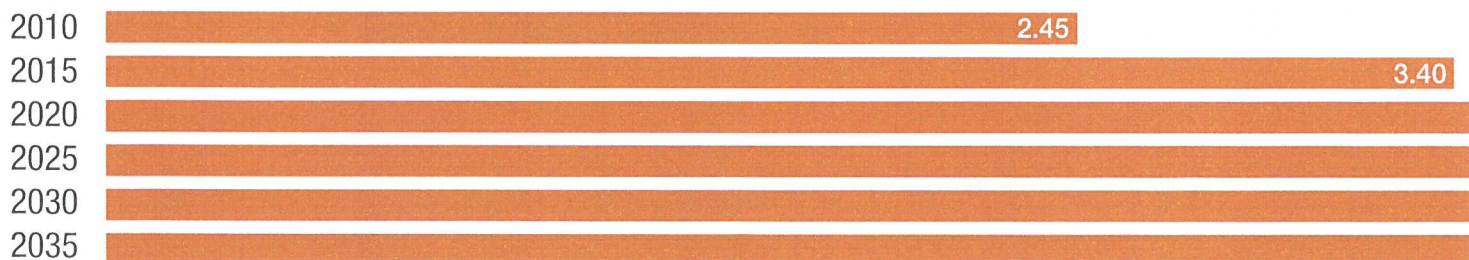
For years, the leading source of electricity to power homes and workplaces has been coal. With federal regulations calling for cleaner air, energy providers are turning to natural gas, which produces half the emissions of coal. In the near future, natural gas is projected to surpass coal as the number one fuel source for electricity generation nationwide.



Pipelines safely transport natural gas.

In Virginia, there are already 2.5 times as many miles of natural gas pipeline as there are miles of interstate highways, yet few people ever notice. According to the U.S. Department of Transportation, underground pipelines are the safest mode to transport natural gas — safer than highway, rail and water.

Average Natural Gas Demand in Virginia and North Carolina (in billion ft³/day)



COAST PIPELINE?



Renewables require reliable back up power.

Whether or not the sun is shining or the wind is blowing, we can always count on natural gas. Providers can struggle to keep up with demand and there's no easy way of storing massive amounts of electricity for peak times. Meeting this demand with reliable, abundant, domestic and clean-burning natural gas allows us the flexibility to continue working to incorporate renewable energy sources into a balanced energy portfolio.



Abundant natural gas supplies lead to savings.

Broad scientific consensus indicates that we have enough natural gas to power America for generations to come. The Marcellus and Utica shale formations make up one of the world's largest natural gas supplies. Abundant natural gas supplies lower costs to power our region. The Atlantic Coast Pipeline will stabilize electricity prices and increase consumer savings.



Natural gas can secure our energy future.

Diversifying domestic energy sources is an important strategy in protecting our energy future and maintaining energy independence. The Atlantic Coast Pipeline will add low-cost natural gas to our diverse energy portfolio and decrease our nation's dependence on imported fuel.

Total natural gas demand in our region is estimated to rise at **3.5 percent** annually, **increasing nearly 165 percent** from 2010 to 2035.

3.72

4.64

5.32

6.49

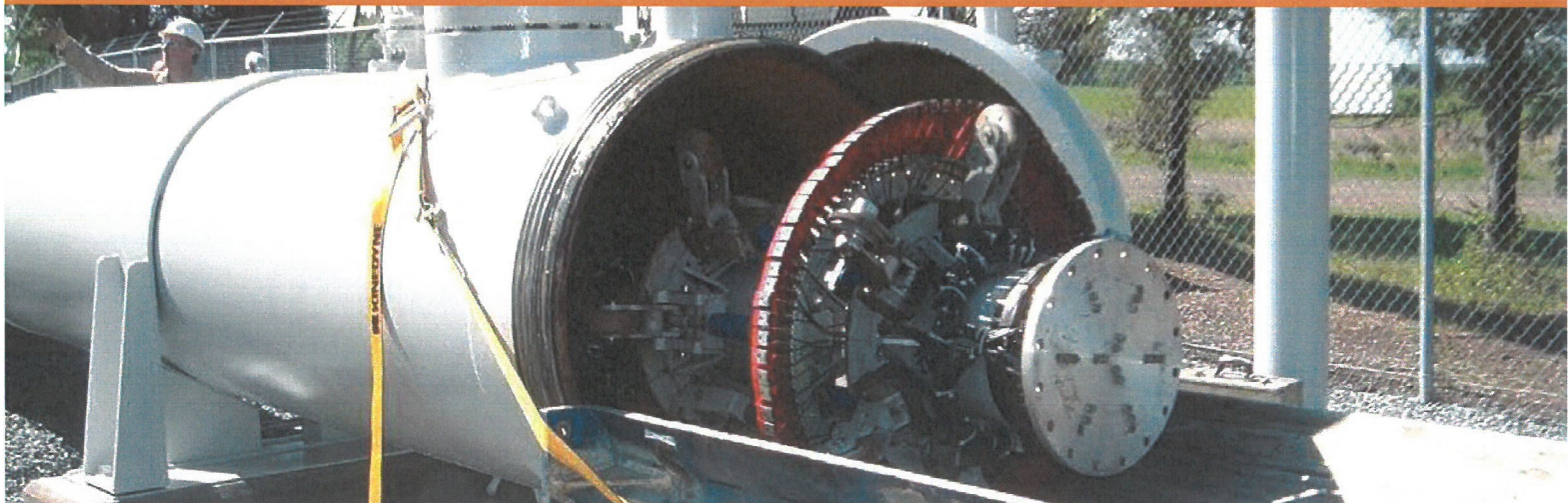
SOURCE: THE ECONOMIC IMPACTS
OF THE ATLANTIC COAST
PIPELINE, ICF INTERNATIONAL,
FEBRUARY 2015

SAFETY & THE ENVIRONMENT:



A Commitment to Pipeline Safety

Nothing is more important than safety. Today's natural gas pipelines must meet strict standards and are subject to rigorous federal and state safety testing. As individual sections of pipe are welded, each weld is X-rayed to make sure it is sound. Before the pipe is put into operation, it is thoroughly inspected and pressure tested. Additionally, government-mandated operator qualification standards ensure proper training for employees with critical safety functions. Dominion, the pipeline's operator, will conduct community awareness programs and coordinate with local emergency response agencies. The facilities will be regularly monitored by air and foot patrol (pictured above) as well as inspected from the inside by a tool (pictured below) that gathers data to assure the integrity of the structure by locating any deficiencies such as dents, gouges and variations in thickness while traveling through the pipeline. The pipeline will also be monitored 24/7 from Dominion's gas control center.



OUR TOP PRIORITIES

Protecting the environment is critical when planning the Atlantic Coast Pipeline. The project team is committed to working with all landowners and community stakeholders to address concerns and develop appropriate environmental solutions.

Preserving Our Natural, Cultural and Historical Resources

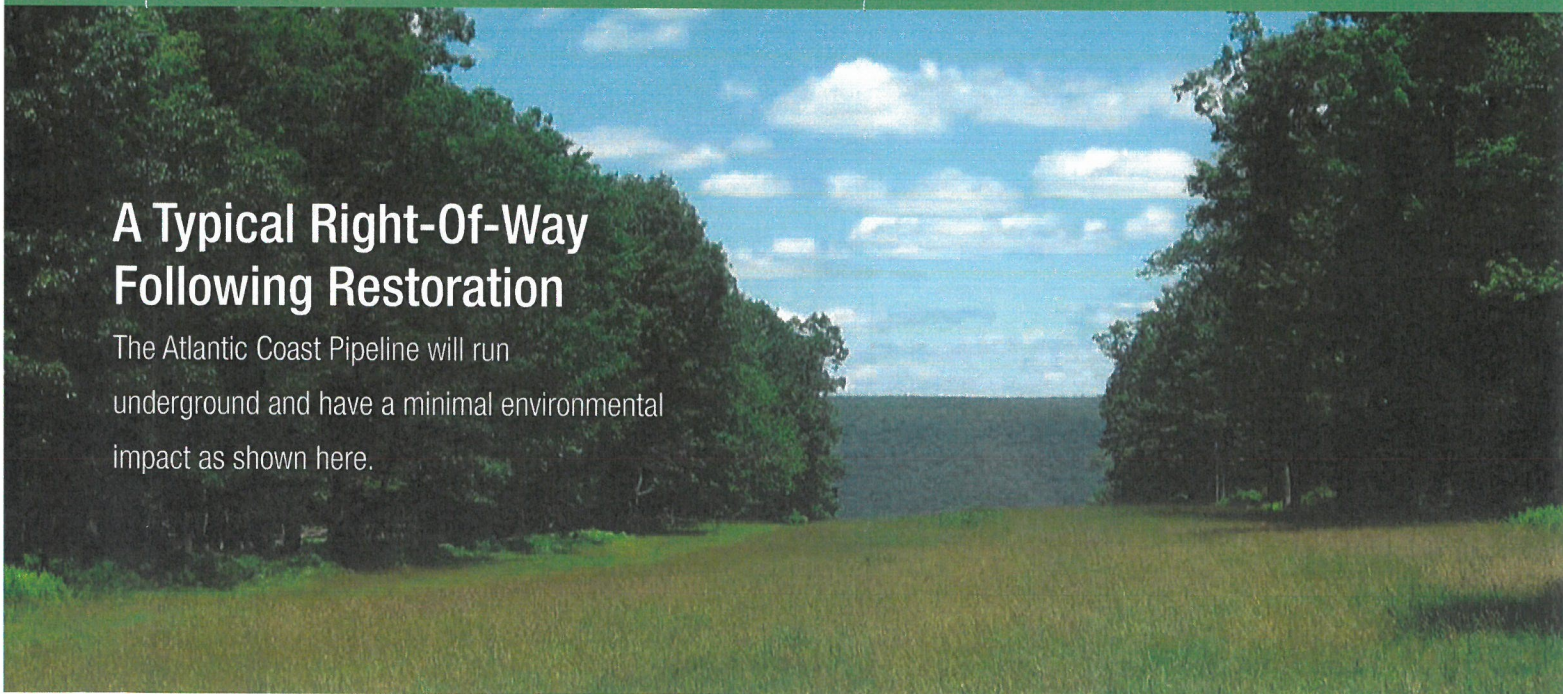
Along the route, best-in-class restoration and mitigation techniques will be used to protect native species, preserve wetland and water resources, control erosion and minimize emissions. The design, construction and operation of the pipeline will strive to exceed compliance with all federal procedures and regulations to minimize and mitigate the impact that the pipeline route has on natural resources, areas of historical and cultural significance and wildlife.

Minimizing Impacts To The Community

The project team continues work to minimize the impact of the pipeline through surveys of route alternatives, community meetings and important feedback from landowners. Construction of best-in-class facilities and state-of-the-art emission control technology will minimize noise and air quality impact. Landowners will be compensated for impacts resulting from the construction and operation of the pipeline. The team will consult with land managing agencies, counties and municipalities to consider and accommodate landowner and residential access during construction.

A Typical Right-Of-Way Following Restoration

The Atlantic Coast Pipeline will run underground and have a minimal environmental impact as shown here.



A PATHWAY TO PROSPERITY

PIPELINE CONSTRUCTION

The economic impact from construction of the pipeline is estimated at \$2.7 billion and will support 17,240 direct, indirect and induced jobs across the three-state region. Additionally, the capital expenditure during this phase is expected to generate \$4.2 million annually in total tax revenue paid to local governments by Atlantic Coast Pipeline, LLC.

Construction of the Atlantic Coast Pipeline is estimated to generate:

17,240

Jobs supported

\$2.7 billion

Total economic activity

\$4.2 million

Average annual local tax revenue

PIPELINE OPERATION

The Atlantic Coast Pipeline will pay annual property taxes to every locality through which the pipeline is located. Estimates show that these areas could cumulatively receive an additional \$28 million annually in tax revenue by 2022.

Virginia and North Carolina electricity consumers benefit from the pipeline because of the lower cost of natural gas to fuel power generation, which lowers energy bills. These individuals, families and businesses stand to save an estimated \$377 million annually, which could generate job creation that stimulates local economies.

Ongoing operation of the Atlantic Coast Pipeline is estimated to generate:

2,200

Jobs supported

\$377 million

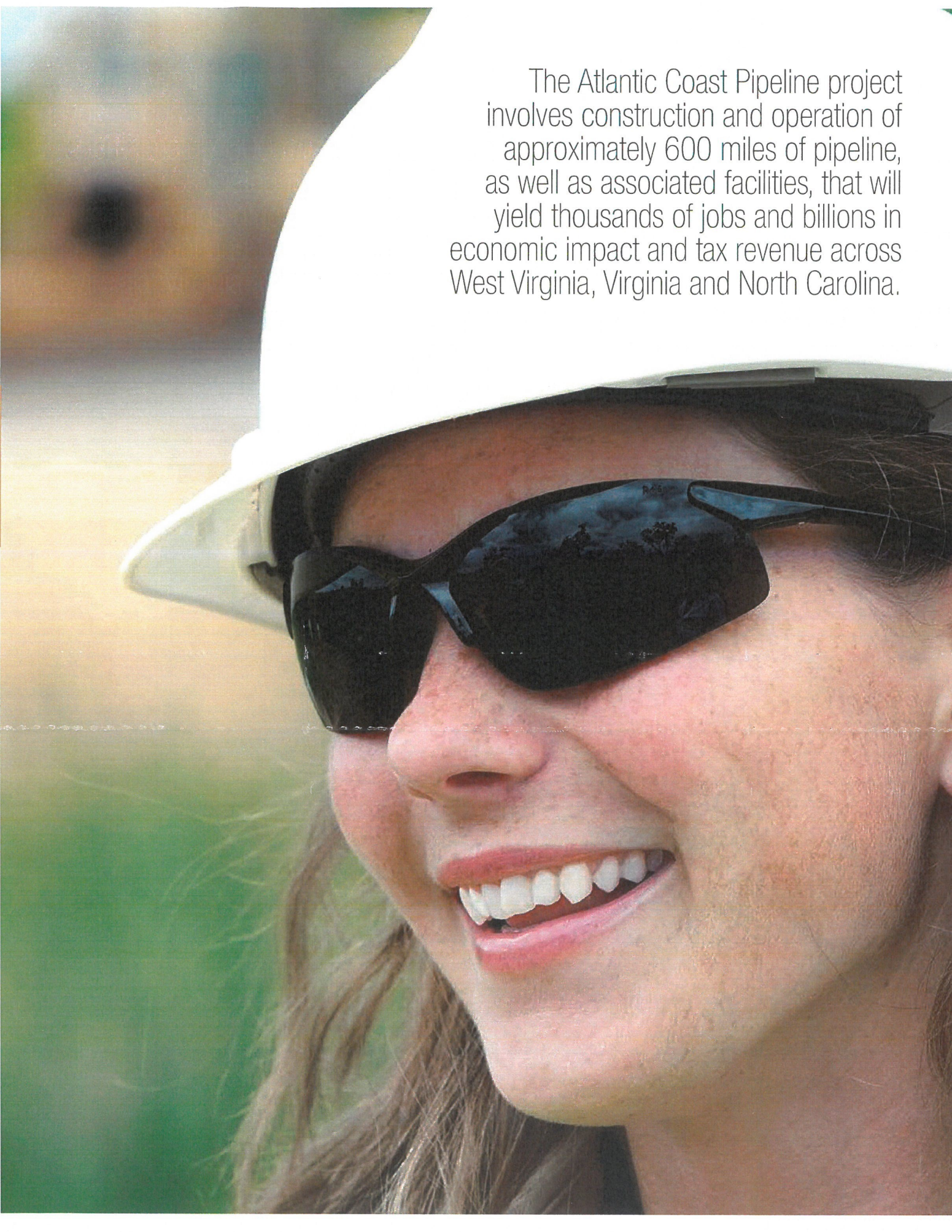
Average annual energy cost savings

\$28 million

Average annual local tax revenue

SOURCES: THE ECONOMIC IMPACTS OF THE ATLANTIC COAST PIPELINE, ICF INTERNATIONAL, FEBRUARY 2015
THE ECONOMIC IMPACT OF THE ATLANTIC COAST PIPELINE IN WEST VIRGINIA, VIRGINIA, AND NORTH CAROLINA, CHIMURA ECONOMICS & ANALYTICS, SEPTEMBER 2014
ACP PIPELINE PROPERTY TAX ESTIMATES - SUMMARY, DOMINION RESOURCES, MARCH 2016

ALL SOURCES AVAILABLE AT WWW.DOM.COM/ACPIPELINE



The Atlantic Coast Pipeline project involves construction and operation of approximately 600 miles of pipeline, as well as associated facilities, that will yield thousands of jobs and billions in economic impact and tax revenue across West Virginia, Virginia and North Carolina.

A FOCUS ON WEST VIRGINIA

The Atlantic Coast Pipeline will have an enormous economic impact on the state, both during construction and operation.

The Atlantic Coast Pipeline route through West Virginia will begin in Harrison County and travel southeast about 100 miles through five counties in the state before crossing into Virginia.

Pipeline Construction

Impacts in West Virginia from this phase of the project are estimated to generate:

\$478.7 million

Total economic activity

3,093

Jobs supported

\$661,000

Average annual tax revenue

Pipeline Operation

Impacts in West Virginia from this phase of the project are estimated to generate:

\$15.6 million

Total annual economic activity

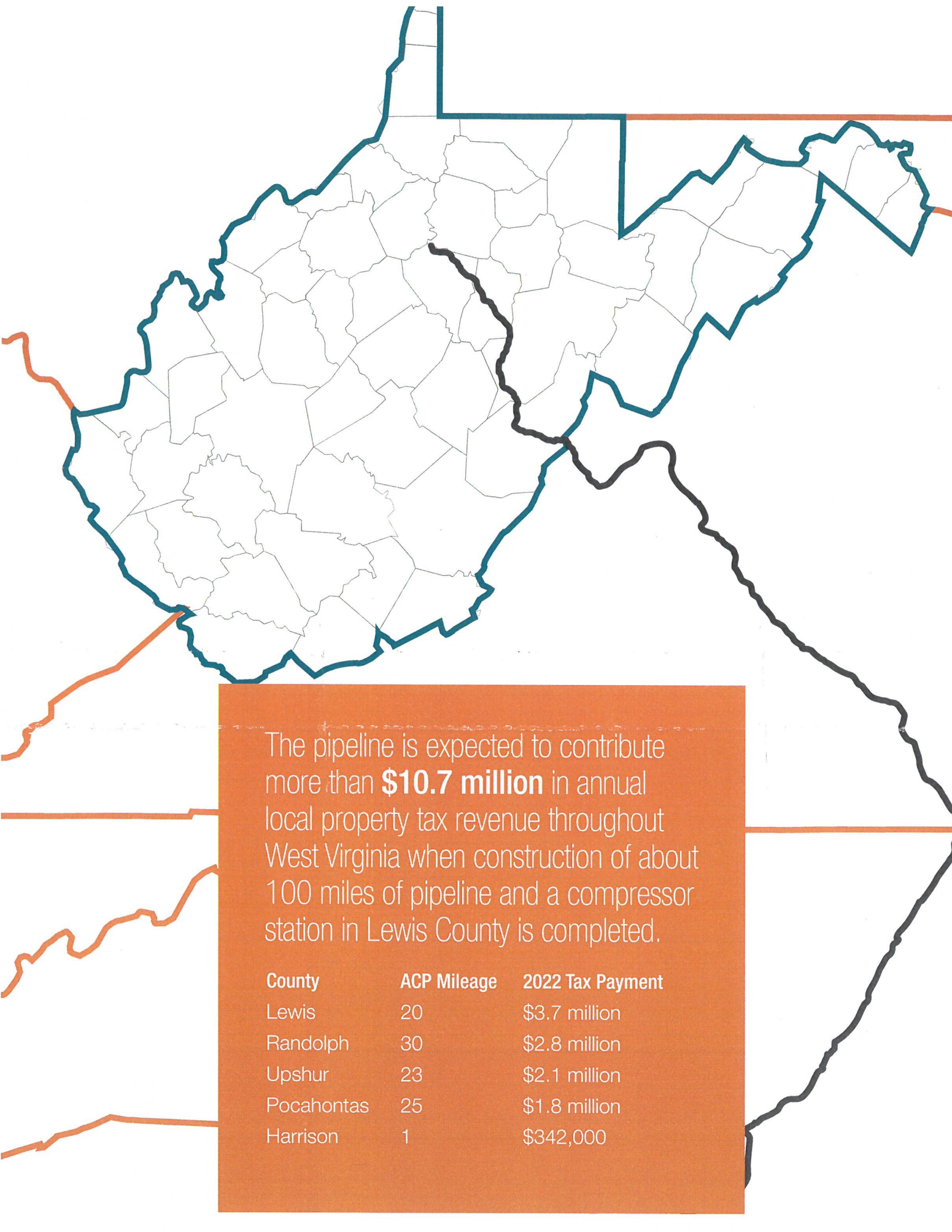


\$882.6 million in capital expenditures will be spent in West Virginia.

The presence of the pipeline creates additional opportunities to generate manufacturing jobs and other economic development due to greater availability of natural gas infrastructure.

SOURCE: THE ECONOMIC IMPACT OF THE ATLANTIC COAST PIPELINE IN WEST VIRGINIA, VIRGINIA, AND NORTH CAROLINA, CHIMURA ECONOMICS & ANALYTICS, SEPTEMBER 2014
ACP PIPELINE PROPERTY TAX ESTIMATES - SUMMARY, DOMINION RESOURCES, MARCH 2016

ALL SOURCES AVAILABLE AT WWW.DOM.COM/ACPIPELINE



The pipeline is expected to contribute more than **\$10.7 million** in annual local property tax revenue throughout West Virginia when construction of about 100 miles of pipeline and a compressor station in Lewis County is completed.

County	ACP Mileage	2022 Tax Payment
Lewis	20	\$3.7 million
Randolph	30	\$2.8 million
Upshur	23	\$2.1 million
Pocahontas	25	\$1.8 million
Harrison	1	\$342,000

A FOCUS ON VIRGINIA

The Atlantic Coast Pipeline, with roughly half of its infrastructure in the Commonwealth, will yield significant economic activity and consumer savings.

The Atlantic Coast Pipeline route through Virginia will begin in Highland County and move southeast, including lateral lines to Brunswick County, Greensville County and Hampton Roads. The pipeline will travel about 300 miles through 14 counties in the state and cross into North Carolina.

Pipeline Construction

Impacts in Virginia from this phase of the project are estimated to generate:

\$1.4 billion

Total economic activity

8,800

Jobs supported

\$2.4 million

Average annual tax revenue

Pipeline Operation

Impacts in Virginia from this phase of the project are estimated to generate:

\$37.8 million

Total annual economic activity

1,300

Jobs supported

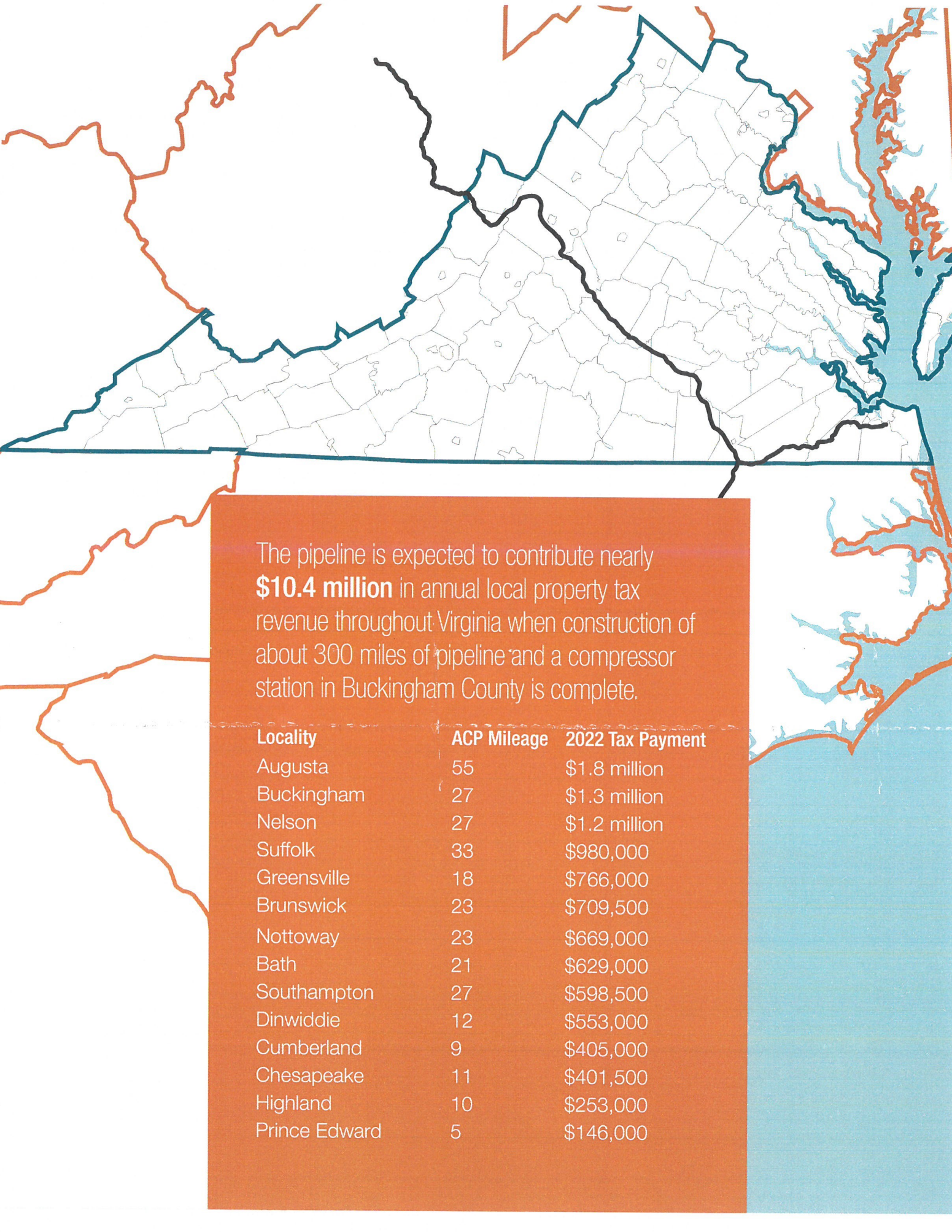
\$2.5 billion in capital expenditures will be spent in Virginia. Annually from 2019-2038, the state will benefit from \$83 million in labor income and \$136 million in gross state product from the pipeline. Consumers could also realize **\$243 million in annual average energy cost savings** during this period.

"In many areas of Virginia, access to natural gas can mean the difference between a growing and vibrant economic base and one of stagnation."

2014 Virginia Energy Plan
Virginia Department of Mines, Minerals, and Energy

SOURCES: THE ECONOMIC IMPACTS OF THE ATLANTIC COAST PIPELINE, ICF INTERNATIONAL, FEBRUARY 2015
THE ECONOMIC IMPACT OF THE ATLANTIC COAST PIPELINE IN WEST VIRGINIA, VIRGINIA, AND NORTH CAROLINA, CHIMURA ECONOMICS & ANALYTICS, SEPTEMBER 2014
ACP PIPELINE PROPERTY TAX ESTIMATES - SUMMARY, DOMINION RESOURCES, MARCH 2016

ALL SOURCES AVAILABLE AT WWW.DOM.COM/ACPIPELINE



The pipeline is expected to contribute nearly **\$10.4 million** in annual local property tax revenue throughout Virginia when construction of about 300 miles of pipeline and a compressor station in Buckingham County is complete.

Locality	ACP Mileage	2022 Tax Payment
Augusta	55	\$1.8 million
Buckingham	27	\$1.3 million
Nelson	27	\$1.2 million
Suffolk	33	\$980,000
Greensville	18	\$766,000
Brunswick	23	\$709,500
Nottoway	23	\$669,000
Bath	21	\$629,000
Southampton	27	\$598,500
Dinwiddie	12	\$553,000
Cumberland	9	\$405,000
Chesapeake	11	\$401,500
Highland	10	\$253,000
Prince Edward	5	\$146,000

A FOCUS ON NORTH CAROLINA

The Atlantic Coast Pipeline, with nearly a third of its infrastructure in the state, will spur economic activity and consumer savings.

The Atlantic Coast Pipeline route through North Carolina will begin in Northampton County and move southwest about 200 miles through eight counties in the state before ending in Robeson County in the southern end of the state.

Pipeline Construction

Impacts in North Carolina from this phase of the project are estimated to generate:

\$680.2 million

Total economic activity

4,426

Jobs supported

\$1.1 million

Average annual tax revenue

Pipeline Operation

Impacts in North Carolina from this phase of the project are estimated to generate:

\$11.7 million

Total annual economic activity

925

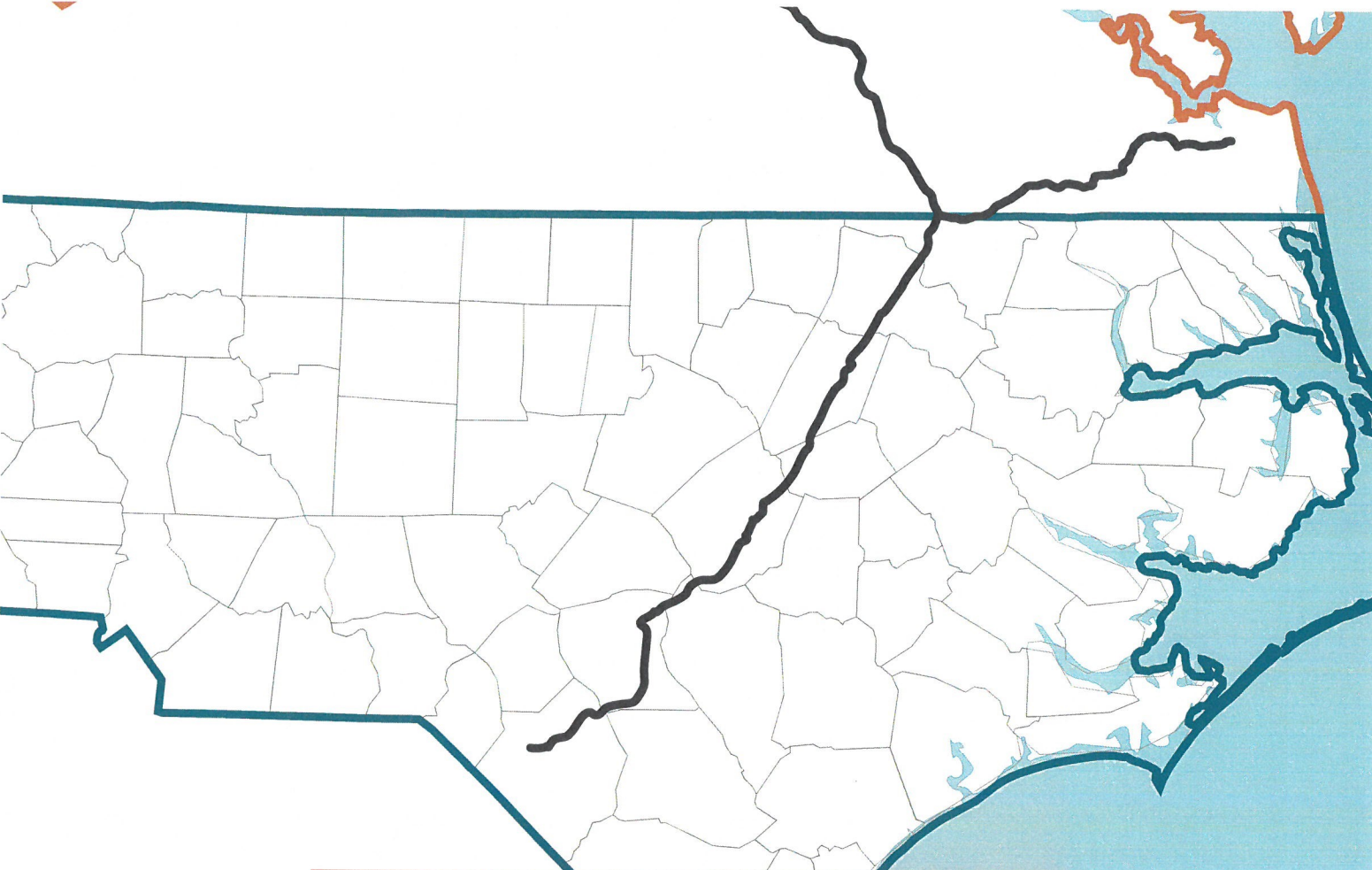
Jobs supported



\$1.2 billion in capital expenditures will be spent in North Carolina. Annually from 2019-2038, the state will benefit from \$48 million in labor income and \$82 million in gross state product from the pipeline. Consumers could also realize **\$134 million in annual average energy cost savings** during this period.

SOURCES: THE ECONOMIC IMPACTS OF THE ATLANTIC COAST PIPELINE, ICF INTERNATIONAL, FEBRUARY 2015
THE ECONOMIC IMPACT OF THE ATLANTIC COAST PIPELINE IN WEST VIRGINIA, VIRGINIA, AND NORTH CAROLINA, CHIMURA ECONOMICS & ANALYTICS, SEPTEMBER 2014
ACP PIPELINE PROPERTY TAX ESTIMATES - SUMMARY, DOMINION RESOURCES, MARCH 2016

ALL SOURCES AVAILABLE AT WWW.DOM.COM/ACPIPELINE



The pipeline is expected to contribute nearly **\$7.7 million** in annual local property tax revenue throughout North Carolina when construction of about 200 miles of pipeline and a compressor station in Northampton County is complete.

Locality	ACP Mileage	2022 Tax Payment
Northampton	22	\$1.6 million
Johnston	37	\$1.4 million
Cumberland	39	\$1.3 million
Nash	32	\$1 million
Robeson	22	\$891,500
Halifax	24	\$762,500
Wilson	12	\$406,500
Sampson	8	\$286,500

PARTNERS FOR SUCCESS

Dominion, Duke Energy, Piedmont Natural Gas and Southern Company Gas have joined together to propose the construction of the Atlantic Coast Pipeline. Once complete, Dominion will operate the pipeline. Subsidiaries of all four regionally-headquartered companies will use the Atlantic Coast Pipeline to help meet the growing energy needs of their customers.



Dominion

Headquartered in Richmond, Dominion is a leading provider of energy services in the Mid-Atlantic, Midwest and Northeast, operating nearly 12,400 miles of natural gas transmission, gathering and storage pipelines in six states.



Duke Energy

Headquartered in Charlotte, Duke Energy is the largest electric power holding company in the U.S. with electric distribution, electric generation, natural gas distribution, international generation and renewable energy assets.



Piedmont Natural Gas

Headquartered in Charlotte, Piedmont Natural Gas is an energy services company primarily engaged in the distribution of natural gas and power generation for customers in North Carolina, South Carolina and Tennessee.



Southern Company Gas

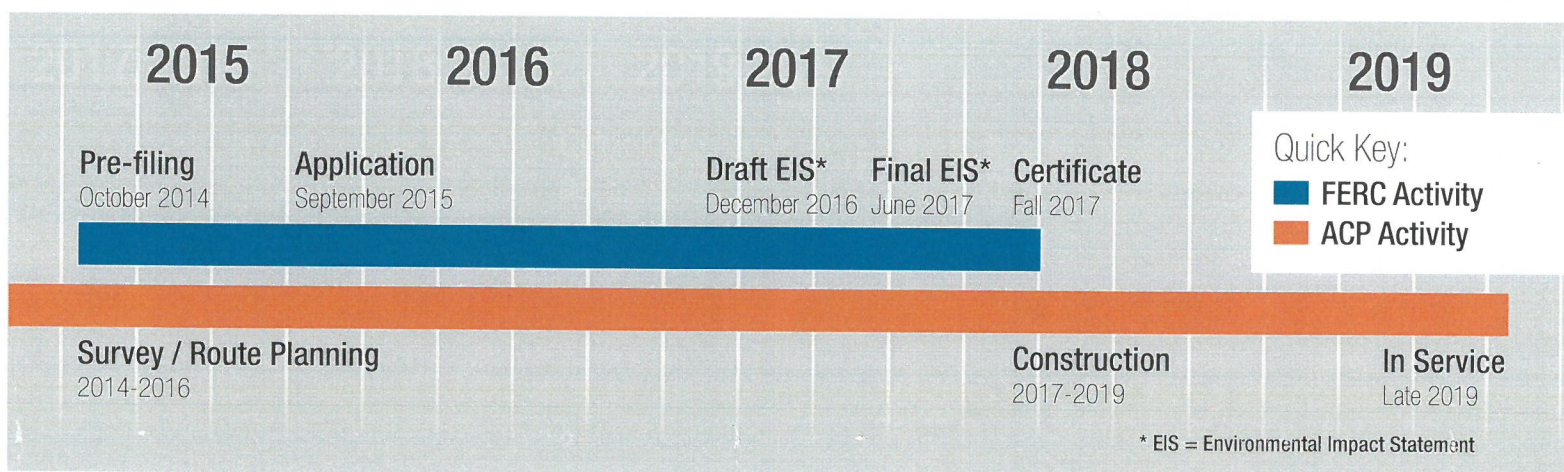
Headquartered in Atlanta, Southern Company Gas is an energy services holding company with operations in natural gas distribution, retail operations, wholesale and storage services and is the parent company of Virginia Natural Gas.

FROM PROPOSAL TO PIPELINE

The Atlantic Coast Pipeline project team is committed to a transparent process that allows landowners and community stakeholders to have their voices heard.

Anticipated Timeline

The Federal Energy Regulatory Commission (FERC) determines whether a proposed interstate natural gas pipeline project, such as the Atlantic Coast Pipeline, meets a public need.



Opportunities for Public Participation

Throughout the entire process, there are many opportunities for the public to learn more about the project and participate by providing feedback on the Atlantic Coast Pipeline.



Send a letter to FERC

Federal Energy Regulatory Commission
888 First Street NE
Washington, DC 20426
Docket: CP15-554



Comment on the project through the FERC website

www.ferc.gov/help/how-to/ecomment.asp
Docket: CP15-554



Attend a public comment meeting near you



Visit the ACP Facebook page

www.facebook.com/acpipeline

Learn more about meetings and opportunities to participate at www.dom.com/acpipeline.

FREQUENTLY ASKED QUESTIONS

Answers To Common Questions About the Pipeline



Q Are natural gas pipelines safe?

A According to the U.S. Department of Transportation, underground pipelines are the safest way to transport natural gas — safer than highway, rail, airborne and waterborne methods of transport.

Q Why not invest only in renewable sources of energy such as wind and solar?

A Renewables are important. But solar and wind cannot be counted on when power is needed around the clock. With federal regulations to improve air quality resulting in coal-fired power plants lowering production and some shutting down altogether, our region is in need of reliable energy sources that can meet demand 24 hours a day. Meeting this demand with reliable, abundant, domestic and clean-burning natural gas allows us the flexibility to continue working to incorporate more and more renewable sources into a balanced energy portfolio.

Q How will my community benefit from the Atlantic Coast Pipeline?

A Pipeline construction could result in as much as \$2.7 billion in new economic activity throughout the region, support thousands of new jobs, help stabilize energy costs, promote economic development, improve air quality and generate significant tax revenues for the localities. Virginia and North Carolina consumers could save an estimated \$377 million annually on their utility bills.

Q Will I be able to see the pipeline?

A The pipeline will be virtually invisible after construction. There are 2.5 times more miles of underground natural gas pipelines than interstate highways in Virginia. Yet few people ever notice. The Atlantic Coast Pipeline team is giving careful consideration to the areas that the pipeline will traverse and the communities that it will impact. They are committed to protecting the environment and will work with landowners to address concerns during construction and operation.

Q Who oversees natural gas pipelines and the application process for the Atlantic Coast Pipeline?

A Natural gas pipelines are heavily regulated: The Federal Energy Regulatory Commission (FERC), with input from numerous federal and state environmental agencies, will conduct an in-depth review of the pipeline plan to determine public need and oversee the pipeline during construction and restoration. The U.S. Department of Transportation closely monitors pipeline safety once in service.

Q Will the natural gas in the Atlantic Coast Pipeline be exported?

A The pipeline will serve customers including gas and electric utilities in Virginia and North Carolina—period. Natural gas moved by this pipeline is for domestic use, not export.

THE ATLANTIC COAST PIPELINE BRINGS VAST BENEFITS TO OUR REGION:

CLEANER AIR AND A
MORE RELIABLE SUPPLY OF ENERGY

\$377 MILLION IN ANNUAL ENERGY SAVINGS
FOR CONSUMERS AND BUSINESSES

\$2.7 BILLION IN CONSTRUCTION SPENDING,
SUPPORTING 17,240 JOBS

\$28 MILLION IN ANNUAL PROPERTY TAXES
PAID TO COUNTIES AND CITIES

ABUNDANT, AFFORDABLE, AMERICAN
NATURAL GAS FOR ECONOMIC DEVELOPMENT



**Your opinion matters.
Please share your ideas, questions and concerns.**

Atlantic Coast Pipeline
P.O. Box 26666
Richmond, VA 23261

ACpipeline@dom.com
Landowner toll-free number: 888-895-8716
General inquiry toll-free number: 844-215-1819

www.dom.com/ACpipeline
www.facebook.com/acpipeline



v9.16

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Bids for Reconstruction of Former W.A. Foster Center

BACKGROUND: On December 29, 2017, in accordance with the provisions of the N.C. General Statutes, sealed bids were opened for the reconstruction of the former W. A. Foster Center. The bids came in significantly higher than the original estimate. The staff revised the bid package, which changed the specifications to vinyl and VCT flooring in several of the rooms and isolated the membrane roofing to the back portion of the building.

On January 26, 2018, the City opened the rebids. A bid tabulation sheet is attached for Council's information.

DISCUSSION: The W.A. Foster Recreation Center Committee met and discussed options to support the funding available for this project. The Committee agreed to remove room numbers 4, 5, 14 and 15 (which are storage closets) from the project. This changes the low bid from \$128,038 to \$118,390. The committee also asked that staff make some improvements to the kitchen, which will be presented at a later date.

Staff recommends that Council accept the low bid from Billy Brock Construction, Inc. minus rooms #4, 5, 14 and 15 in the amount of \$118,390.

The City has available current funding of \$88,775.00 for this project. Additional funding in the amount of \$29,615 will be necessary for this contract.

RECOMMENDATION: It is recommended that:

1. Council accept the low bid from Billy Brock Construction, Inc. in the amount of \$118,390 for the renovations to the former W.A. Foster Center.
2. Council adopt the attached budget ordinance decreasing the unassigned fund balance from the General Fund in the amount of \$29,615.

Date: 1-31-18 Kaye Scott
Kaye Scott, Finance Director

Date: 1-31-18 Scott Stevens
Scott Stevens, City Manager

WA FOSTER PLAN FOR RECONSTRUCTION

516 South Leslie Street Goldsboro, NC

Proposal Opening Date: January 26, 2018 @ 10 AM

Proposer's Contact Information	Billy Brock Construction Inc. 101 McKayla Lane Goldsboro, NC 27530	Scott Construction Company of Goldsboro, Inc. Post Office Box 1038 Goldsboro, NC 27533
Base Bid (Excluding All Alternates)	\$136,149.00	\$146,143.00
Total Base Bid (With Alternate 1)	\$128,038.00	\$134,757.00
Less Room # 4	3,956.00	2,500.00
Less Room # 5	2,160.00	1,580.00
Less Room #14	2,022.00	2,625.00
Less Room #15	1,510.00	1,340.00
Total Base Bid (Less Rooms Listed)	\$118,390.00	\$126,712.00

ORDINANCE NO. 2018-4

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2017-2018 FISCAL YEAR

WHEREAS, the City Council is supportive of renovating the former W. A. Foster Recreation Center; and

WHEREAS, the City has requested proposals from contractors for the renovations; and

WHEREAS, the low bid of \$118,390 was with Billy Brock Construction, Inc.; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies for these renovations, the City of Goldsboro needs to appropriate \$29,615 from the unassigned fund balance of the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2017-2018 be amended by:

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$29,615.
2. Increasing the line item entitled "WA Foster Renovation" (11-7460-3910) in the Parks & Recreation Department in the amount of \$29,615.
3. This Ordinance shall be in full force and effect from and after the 5th day of February 2018.

Approved as to form only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Bid Award Addendum for Ordinance No. 2017-5 and Ordinance No. 2017-29 to Pearson Pump for Westbrook Pump Station – Hurricane Matthew Final Repair Projects and Mitigation

BACKGROUND: Bids were awarded January 24, 2017 per Ordinance No. 2017-5 for final repairs and April 17, 2017 per Ordinance No. 2017-29 for mitigation of the Westbrook Pump Station following Hurricane Matthew to Pearson Pump of Goldsboro, NC.

DISCUSSION: Pearson Pump of Goldsboro, NC is eighty percent complete with repairs to the Westbrook Pump Station. The #5 influent plug valve needs to be replaced due to failure from the rocks that bypassed the influent barscreen during Hurricane Matthew. The pump station wet well will have to be pumped down and the valve replaced to isolate the pump and finish the repairs. The estimate to furnish and install the influent plug valve for the Westbrook Pump Station #5 Pump is \$17,080.00.

The final repair and mitigation costs totaling \$132,140 were previously approved by the Goldsboro City Council on February 6, 2017 with Ordinance No. 2017-5 and April 17, 2017 with Ordinance No. 2017-29.

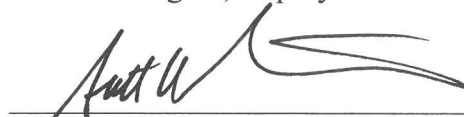
RECOMMENDATION: It is recommended that Council:

1. Authorize the Deputy Public Works Director to contract with Pearson Pump for the final repairs associated with the damages caused by Hurricane Matthew to Westbrook Pump Station in the amount of \$17,080.
2. Adopt the attached ordinance to reflect an increase in Utility Fund revenues and an increase in the operating expenditures of the Utility Fund's Capital Project Division's budget by a total of \$17,080.

Date: _____

Michael Wagner, Deputy Public Works Director-Utilities

Date: 1-31-18



Scott A. Stevens, City Manager

ORDINANCE NO. 2018 –

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE
CITY OF GOLDSBORO FOR THE 2017-2018 FISCAL YEAR

WHEREAS, the City of Goldsboro has significant damage throughout Goldsboro due to Hurricane Matthew; and

WHEREAS, the City encountered expenditures associated with final mitigation repairs with Westbrook Pump Station in the amount of \$17,080.

WHEREAS, since the City anticipates reimbursement for these repairs, these expenditures and reimbursement of funds need to be reflected in the City's Operating Budget for the 2017-18 Fiscal Year;

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

1. Increasing the revenue line item entitled "FEMA Reimbursement" (61-0003-8152) in the amount of \$17,080.
2. Increasing expenditure line item entitled "Storm Repairs" (61-4178-3599) in the amount of \$17,080.
3. This Ordinance shall be in full force and effect from and after this the _____ day of _____, 2018.

Approved as to Form Only:

Reviewed By:

City Attorney

City Manager

ORDINANCE NO. 2018 – 5

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE
CITY OF GOLDSBORO FOR THE 2017-2018 FISCAL YEAR

WHEREAS, the City of Goldsboro has significant damage throughout Goldsboro due to Hurricane Matthew; and

WHEREAS, the City encountered expenditures associated with final mitigation repairs with Westbrook Pump Station in the amount of \$17,080.

WHEREAS, since the City anticipates reimbursement for these repairs, these expenditures and reimbursement of funds need to be reflected in the City's Operating Budget for the 2017-18 Fiscal Year;

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

1. Increasing the revenue line item entitled "FEMA Reimbursement" (61-0003-8152) in the amount of \$17,080.
2. Increasing expenditure line item entitled "Storm Repairs" (61-4178-3599) in the amount of \$17,080.
3. This Ordinance shall be in full force and effect from and after this the 5th day of February, 2018.

Approved as to Form Only:

Reviewed By:


City Attorney


City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Contract Award for Union Station Roof Replacement, Bid No. 2017-06.

BACKGROUND: The City of Goldsboro (City) and the North Carolina Department of Transportation (NCDOT) began discussing a partnership in 2005 to acquire and restore Union Station, a National Registered Historic Landmark located at 101 N. Carolina Street. The purpose was to secure the Station for future reuse as a passenger rail hub and develop a multi-modal transportation complex to create a seamless transportation hub including GWTA, our local transit provider.

NCDOT acquired the property in 2007 with the intent to transfer ownership to the City to enable grant and funding opportunities to secure its rehabilitation. The City accepted ownership in April 2009. This partnership led to two grants, one provided by NCDOT and another by the Federal Highway Administration, where the City provided matching funds to acquire and stabilize the building. Approximately \$2,200,000 has been invested to date, including: property acquisition, temporary structure stabilization construction, select demolition, and professional services that resulted in a historic finishes analysis, environmental studies and rehabilitation construction plans. The City's total investment in the Union Station building to date is \$220,000.

Since 2009, no Union Station building investments have been made other than the development of construction plans funded through one of the aforementioned grants. The building's roof is in need of immediate attention as weaknesses in the roof system are causing damage to the interior and structure threatening its future existence.

DISCUSSION: At the 2016 City Council Retreat, NCDOT offered a \$286,000 grant to replace the roof as specified in the construction plans of 2010-11 and as approved by the State Historic Preservation Office. This grant required a municipal agreement and a 50% match by the City equaling \$286,000 for a total budget of \$572,000.

At the August 1, 2016 City Council meeting, a municipal agreement was executed for Phase 1 of this project which included roof engineer services to reexamine the building and update the roof construction plans. Phase 1 allocated \$40,000 with the City participating at 50% (\$20,000) and NCDOT at 50% (\$20,000).

The plans are complete and the project was advertised for bid on December 10, 2017. A mandatory pre-bid meeting was held January 3, 2018 and three (3) sealed bids were opened January 16, 2018.

The Century Slate Company was the low bid with a base bid of \$378,516.00 and an Alternate #1 bid of \$56,276.00 for a total of \$434,792. A copy of the certified bid tabulation is attached. The bids received for this project are tabulated as follows:

Name of Bidder

Amount of Bid

The Century Slate Co.	\$378,516, Alt. #1: \$56,276
Curtis Construction Co.	\$547,329, Alt. #1: \$75,500
Owens Roofing, Inc.	\$529,975, Alt. #1: \$95,700

The Phase II recommended budget consists of the following:

a) Construction Cost:	\$434,792.00
b) Contingency:	\$43,479.20 (10%)
c) Roof Engineer Construction Admin.	
<u>Services Not-To-Exceed Fee:</u>	<u>\$38,314</u>
Total:	\$516,585.20

Based on NCDOT's grant offer of \$286,000, the total budget was \$572,000. Forty thousand (\$40,000) was spent for Phase I construction plan services leaving a balance of \$532,000. The Phase II recommended budget outlined above is within the available grant funding parameters. The City's 50% required match will result in a cost of \$258,292.60 including a contingency of \$25,829.26. This expense is not currently in the City of Goldsboro 2017-18 budget.

Phase II requires a supplemental agreement between the City and NCDOT. NCDOT staff will present an agreement to the City for execution per your action to the recommendation below.

RECOMMENDATION: By motion,

1) Authorize the Mayor to enter into a supplemental agreement with NCDOT for Phase II that is consistent with Phase I for the use of NCDOT and City of Goldsboro funds to conduct roof replacement and structural repair construction for Union Station (draft copy attached), and

2) Adopt the attached Budget Ordinance amending the 2017-18 fiscal year budget by:

- a. Decreasing the Unappropriated Fund Balance of the General Fund in the amount of \$258,293.
- b. Increasing the line item in the City Manager's budget entitled "Union Station" (11-1012-4989) in the amount of \$258,293

to permit the Union Station Roof Replacement.

3) Authorize the Mayor to accept the bid and execute a contract with The Century Slate Company for the roof replacement construction work in the amount of \$434,792, and

4) Authorize the Mayor to accept the professional services proposal by R. Tad Furrow, PE in the amount of \$38,314 for Phase II Engineering Services, Construction Administration (copy attached).

Date: _____
Julie Metz, Downtown Development Director

Date: _____
Scott Stevens, City Manager

CERTIFIED BID TABULATION
GOLDSBORO UNION STATION ROOF REPLACEMENT
CITY OF GOLDSBORO
JANUARY 16, 2018 - 2:00 PM

CONTRACTOR	LICENSE NUMBER	BID BOND	EVERIFY	DBE INFO	ADD. #1	ADD. #2	BASE BID	ALT. #1
CENTURY SLATE COMPANY	48536	X	X	X	X	X	378,516.00	56,276.00
CURTIS CONSTRUCTION CO.	3529	X	X		X	X	547,329.00	75,500.00
OWENS ROOFING, INC.	24442	X	X	X	X	X	529,975.00	95,700.00

UNIT PRICES

	UNIT PRICE #1	UNIT PRICE #2	UNIT PRICE #3	UNIT PRICE #4	UNIT PRICE #5	UNIT PRICE #6
CENTURY SLATE COMPANY	75.00/EA	75.00/EA	10.00/SF	12.00/LF	10.00/SF	75.00/EA
CURTIS CONSTRUCTION CO.	300.00/EA	150.00/EA	3.90/SF	20.00/LF	3.90/SF	400.00/EA
OWENS ROOFING, INC.	500.00/EA	350.00/EA	9.00/SF	41.00/LF	8.00/SF	250.00/EA

I, R. Tad Furrow certify that this bid tabulation is correct and accurate.

Signed:  R. Tad Furrow, PE



NORTH CAROLINA
WAYNE COUNTY

1/31/2018

NORTH CAROLINA DEPARTMENT
OF TRANSPORTATION

MUNICIPAL CONSTRUCTION
AGREEMENT

AND

TIP: P-5100
WBS:

CITY OF GOLDSBORO

THIS MUNICIPAL AGREEMENT is made and entered into on the last date executed below ("Effective Date") by and between the NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, an agency of the State of North Carolina, hereinafter referred to as the "Department", and the CITY OF GOLDSBORO, a municipal corporation, hereinafter referred to as the "Municipality". The Department and the Municipality shall be hereinafter referred to individually as a "Party" and collectively as "Parties".

WITNESSETH:

WHEREAS, the Municipality has proposed to make certain improvements to the historic 1909 Goldsboro Union Station, hereinafter referred to as the "**Project**", in Wayne County, North Carolina; and,

WHEREAS, the Department has approved the construction of said Project and has agreed to participate in the cost of the Project; and,

WHEREAS, the Department has programmed State Rail Funds for said improvements under Project P-5100, Wayne County; and,

WHEREAS, the Department and the Municipality have agreed to assume certain duties and responsibilities for said improvements as hereinafter set out; and,

WHEREAS, the Municipality fully understands that the Department's funding for this Project is contingent upon and subject to the receipt and availability of the appropriate State funds for the purpose set forth in this Agreement, and this Agreement shall automatically terminate if funds cease to be available.

NOW, THEREFORE, in consideration of the premises and the benefits accruing to the Department and the Municipality as the result of the construction of the Project it is agreed as follows:

1. SCOPE OF THE PROJECT

The Project shall consist of the repair and replacement of the roof at the historic Goldsboro Union Station, and any other improvements necessary to secure the integrity of the roof system.

2. ENVIRONMENTAL/PLANNING DOCUMENTATION

The Department has prepared the environmental and/or planning document, including any environmental permits, needed to construct the Project, in accordance with the State Environmental Policy Act (SEPA) and all other appropriate environmental laws and regulations.

~~2. ENVIRONMENTAL/PLANNING DOCUMENTATION~~

~~The Municipality shall be responsible for the preparation of the environmental document and/or securing any applicable permits needed to construct the Project. Said documentation shall be in accordance with the State Environmental Policy Act (SEPA) or as required and defined pursuant to N.C.G.S. §113A-1 through §113A-13, and all other appropriate environmental laws and regulations. If required, the Municipality will design an erosion control plan for the Project.~~

3. DESIGN

As agreed to by the Department and the Municipality in the Preliminary Engineering Reimbursement Agreement executed on August 22, 2016, the Municipality, and/or its agent, shall prepare the Project's plans, specifications, and a professional estimate of costs (PS&E package) needed to construct the Project. All work shall be done in accordance with applicable State standards, specifications, policies and procedures. Said plans shall meet or exceed the Secretary of Interior's Standards for Historic Buildings. Project plans shall be submitted to the Department for review and comment.

4. RIGHT OF WAY AND UTILITIES

A. RIGHT-OF-WAY

It is understood by all Parties hereto that all work shall be contained within existing right of way. However, should it become necessary, the Municipality shall provide any required right of way and/or construction easements at no cost or liability whatsoever to the Department. All right of way (ROW) activities, including acquisition of easement/property and relocation shall be accomplished in accordance with North Carolina General Statutes, N.C.G.S. §136-44.36; Chapter 133, Article 2, Sections 133-5 through 133-18 (Relocation Assistance); and the North Carolina Department of Transportation Right of Way Manual.

B. UTILITIES

It is understood by all Parties that there are no encumbrances (including, but not limited to, utilities, parking lots, building) in conflict with the Project. However, should it become necessary, the Municipality shall, without cost or liability to the Department, relocate and adjust all utilities and encumbrances in conflict with the Project.

C. RIGHT OF ENTRY FROM THE MUNICIPALITY TO DEPARTMENT

The Municipality hereby grants the Department a Right of Entry for access to any necessary property in order to perform inspections.

5. CONSTRUCTION AUTHORIZATION

The Municipality shall submit the required ~~environmental document~~, final construction plans, and an estimate of Project costs (final PS&E package) to the Department for review and approval. Upon receipt of written authorization from the Department, the Municipality shall construct, or cause to be constructed, the Project in accordance with the plans and specifications of said Project as filed with, and approved by, the Department. Any work performed prior to written authorization to proceed from the Department will not be eligible for reimbursement.

6. CONSTRUCTION PROCEDURES

The Municipality shall construct, or cause to be constructed, the Project in accordance with the plans and specifications of said Project as filed with, and approved by, the Department. The Municipality shall enter into and shall administer the construction contract for said project and the procedures set out herein below shall be followed:

A. CONTRACTOR PROCUREMENT

i. Force Account: The Municipality may use its own forces or an existing continuing contract to perform the construction work. If the Municipality elects to use force account or an existing service contract, the Municipality shall notify the Department and provide the Department with requested justification documentation.

ii. Advertising for Bids: If the Municipality advertises for construction bids, the Municipality shall follow applicable State procedures according to N.C.G.S. §143, Article 8.

iii. Construction Contractor Requirement: Any contract entered into with another party to perform work associated with the requirements of this agreement shall contain appropriate provisions regarding the utilization of Minority Businesses and Women Business Enterprises (MBE/WBE), or as required and defined in G.S. 136-28.4 and the North Carolina Administrative Code (N.C.A.C.) Title 19A Chapter 2, Subchapter D. These provisions are incorporated into this Agreement by reference

- The Municipality shall not advertise nor enter into a contract for services performed as part of this Agreement, unless the Department provides written approval of the advertisement or the contents of the contract.
- If the Municipality fails to comply with these requirements, the Department will withhold funding until these requirements are met.

B. CONTRACTOR COMPLIANCE

The Municipality, and/or its agents, shall be responsible for ensuring that its contractor complies with all of the terms of the contract and any instructions issued by the Department as a result of any review or inspection made by said representatives.

C. RIGHT TO INSPECT

The Department may inspect any portion of the work being performed by Municipality and/or their contractors to ensure compliance with the provisions of this Agreement. Any deficiencies

inconsistent with approved plans and specifications found during an inspection must be corrected. The Department shall make a final inspection of the complete work prior to final payment.

D. CHANGE ORDERS

If any changes in the Project plans are necessary, the Department must approve such changes prior to the work being performed.

E. E-VERIFY COMPLIANCE

E-Verify is the federal program operated by the United States Department of Homeland Security and other Federal agencies, or any successor or equivalent program, used to verify the work authorization of newly hired employees pursuant to federal law. The Parties warrant that they and any subcontractor performing work under this Agreement: (i) uses E-Verify if required to do so by North Carolina law; and (ii) otherwise complies with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes. A breach of this warranty by any Party shall be considered a breach of this Agreement, which entitles the other Parties to terminate this Agreement, without penalty, upon notice to the breaching Party.

7. TIME FRAME

The Municipality shall complete said work within six (6) months of execution of this Agreement. If the Municipality has not completed its responsibilities, or in the opinion of the Department, satisfactory progress has not been made, the unexpended balance of funds may be recalled by the Department and assigned to other projects by the Board of Transportation. A thirty (30) day notice will be given prior to recall date. The Municipality may petition the Department at least sixty (60) days in advance of the expiration of this Agreement for an extension of a three (3) month period due to extenuating circumstances.

8. FUNDING

Subject to compliance by the Municipality with the provisions set forth in this Agreement, the Department shall participate in FIFTY PERCENT (50%) of the actual construction cost of the Project up to TWO HUNDRED EIGHTY SIX THOUSAND DOLLARS (\$286,000). Costs which exceed this amount shall be borne by the Municipality.

9. INVOICING THE DEPARTMENT

The Municipality may bill the Department on a monthly basis for actual eligible construction costs as herein stated by submitting an itemized invoice to the Department's Rail Division. Proper supporting documentation, as required by the Department, shall accompany each invoice. By submittal of the invoice to the Department, the Municipality certifies that it have adhered to all applicable State laws, policies, rules, regulations and statutes as set forth in this Agreement.

A. REIMBURSEMENT TERMS

Reimbursement to the Municipality shall be made upon review and approval of the invoice by the Department's Rail Division, Office of Inspector General, and the Department's Financial Management Division.

B. REIMBURSEMENT GUIDANCE

The Municipality shall be responsible for adhering to applicable administrative requirements of 2 C.F.R. 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements". If the work is performed by Municipal force account, said invoices shall show a summary of labor, labor additives, equipment, materials and other qualifying cost in conformance with the standards for allowable costs set forth in Office of Management and Budget (OMB) Circular A-87). Reimbursement shall be based on actual cost incurred with the exception of equipment owned by the Municipality. Reimbursement for rates of equipment owned by the Municipality cannot exceed the Department's rates in effect for the time period in which the work is performed. If the work is performed by a contractor, said invoices shall show the contract cost.

C. FINAL INVOICE

The final invoice must be submitted within three (3) months of completion and acceptance of the project by the Department. Any invoices submitted after this time will not be eligible for reimbursement.

D. UNSUBSTANTIATED COSTS

The Municipality agrees that it shall bear all costs for which it is unable to substantiate actual costs.

E. FORCE ACCOUNT

Invoices for force account work shall show a summary of labor, labor additives, equipment, materials and other qualifying costs in conformance with the standards for allowable costs set forth in 2 CFR 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards." Reimbursement shall be based on actual eligible costs incurred with the exception of equipment owned by the Municipality or its Project partners. Reimbursement rates for equipment owned by the Municipality or its Project partners cannot exceed the Department's rates in effect for the time period in which the work is performed.

F. AUDIT

In accordance with 2 C.F.R. 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements", Municipality shall arrange for an annual independent financial and compliance audit of its fiscal operations. The Municipality shall furnish the Department with a copy of the annual independent audit report within thirty (30) days of completion of the report, but not later than nine (9) months after the Municipality's fiscal years end, to include the years in which the Municipality expends funds and the years in which the Department pays funds to the Municipality.

8. RECORD RETENTION

The Municipality shall maintain all books, documents, papers, accounting records, and such other evidence as may be appropriate to substantiate costs incurred under this Agreement. Further, the Municipality shall make such materials available at its office at all reasonable times during the contract period, and for five (5) years from the date of final payment under this Agreement, for inspection and audit by the Department's Financial Management Division.

9. MAINTENANCE

Upon completion of the Project, the Municipality shall, at no expense or liability to the Department, assume all maintenance responsibilities for the roof repairs and replacement.

10. OTHER PROVISIONS

A. CONFLICT OF INTEREST

No member, officer or employee of the Department or Municipality shall have any interest, direct or indirect, in this Agreement or the proceeds there from.

B. COMPLIANCE

The Municipality, and/or their agents, shall comply with the following Federal policies: (a) Conflict of Interest; (b) Equal Employment Opportunity; and (c) Title VI – Civil Rights Act of 1964, as amended.

C. AGREEMENT MODIFICATIONS

Any modification to this Agreement will be agreed upon in writing by all Parties prior to being implemented.

D. TRANSFER OF RESPONSIBILITIES

The Department must approve any assignment or transfer of responsibilities of the Municipality set forth in this Agreement to other entities.

E. INDEMNIFICATION

To the extent authorized by State and Federal claims statutes, the Parties shall be responsible for its respective actions under the terms of this Agreement, and indemnify and save harmless the other Party(s) for any claims for payment, damages, and/or liabilities arising as a result of such action.

F. DEBARMENT POLICY

It is the policy of the Department not to enter into any agreement with another party that has been debarred by any government agency (Federal or State). By execution of this Agreement, the Municipality certifies that to its knowledge neither it nor its agents or contractors are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal or State Department or Agency and that it will not knowingly enter into agreements with any entity that is debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction.

G. AVAILABILITY OF FUNDS

All terms and conditions of this Agreement are dependent upon, and, subject to the allocation of departmental funding and fiscal constraints and the Agreement shall automatically terminate if funds cease to be available.

H. TERMINATION OF PROJECT

The Department shall have the right to abandon the Project at any time it sees fit prior to the time the Municipality has been called upon to perform any part of this Agreement. If the Municipality decides to terminate the Project without the concurrence of the Department, the

Municipality shall reimburse the Department one hundred percent (100%) of all costs expended by the Department and associated with the Project.

I. FAILURE TO COMPLY

Failure on the part of the Municipality to comply with any of the provisions of this Agreement will be grounds for the Department to terminate participation in the costs of the Project and, if applicable, seek repayment of all cost expended by the Department.

11. ETHICS PROVISION

By Executive Order 24, issued by Governor Perdue, and N.C. G.S. § 133-32, it is unlawful for any vendor or contractor (i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e., Administration, Commerce, Correction, Crime Control and Public Safety, Cultural Resources, Environment and Natural Resources, Health and Human Services, Juvenile Justice and Delinquency Prevention, Revenue, Transportation, and the Office of the Governor).

IT IS UNDERSTOOD AND AGREED that the approval of the project by the Department is subject to the conditions of this Agreement and that no expenditure of funds on the part of the Department will be made until the terms of this Agreement have been complied with on the part of the Municipality.

IN WITNESS WHEREOF, this Municipal Construction Agreement has been executed, in duplicate originals, the day and year heretofore set out below, on the part of the Department, and Municipality by authority duly given.

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this Agreement, you attest, for your entire organization and its employees or agents, that you are not aware that any gift in violation of N.C.G.S. § 133-32 and Executive Order 24 has been offered, accepted, or promised by any employees of your organization.

WITNESS

CITY OF GOLDSBORO

BY: _____

BY: _____

NAME: _____

NAME: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

Approved by City Council of the City of Goldsboro as attested to by the signature of _____, Clerk of the City Council, on _____ (Date)

This Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer

Federal Tax Identification Number

56-6000228

City of Goldsboro

MUNICIPAL SEAL

MAILING ADDRESS

City of Goldsboro
Post Office Drawer A
Goldsboro, NC 27533
ATTN: _____

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ATTEST

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

BY: _____

BY: _____

NAME: Tereca Batts

NAME: Julie White

TITLE: Processing Assistant

TITLE: Deputy Secretary of Multi-Modal
Transportation

DATE: _____

DATE: _____

MAILING ADDRESS

North Carolina Department of Transportation
Rail Division, Operations & Facilities Branch
1553 Mail Service Center
Raleigh, NC 27699-1553
ATTN: -Andy Miller

APPROVED BY BOARD OF TRANSPORTATION ITEM O:

8/4/2016

(Date)

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Site and Landscape Plan Reapproval- J. M. Fields Apartments

BACKGROUND: The property is located on the northeast corner of Olivia Lane and Poplar Street.

Frontage: 252.15 ft. (Olivia Lane)
64.82 ft. (Poplar Street)

Area: 1.15 acres

Zoning: R-6 Residential

Originally, development plans for a six-unit apartment complex were approved by the City Council on March 1, 2010 with the following modifications.

1. Side yard setback from 20 ft. to 10 ft. for that portion of the property line immediately adjacent to the building at the rear;
2. Reduction of buffer adjacent to residentially zoned or developed property from 20 ft. wide to 15 ft. wide;
3. Modification to allow a solid 6 ft. tall wooden privacy fence to serve as the buffer to the rear of the building

The complex will provide short-term (up to two years) transitional housing for persons referred through the Salvation Army or Eastpointe. While two bedrooms are provided in the units, one of those bedrooms will be utilized for office space for the tenants.

On February 3, 2014, City Council reapproved development plans since improvements to the site did not begin within a year of the approval date in 2010.

At the time of initial approval, sidewalks were not required for existing developments.

The developer began work on the project and has almost completed the work on the interior of the units. Exterior work is currently underway.

On August 1, 2016, development plans were again reapproved with the previously-approved modifications and also the following new modifications.

1. Modification of required parking spaces from 12 spaces (2 per unit) to 8 spaces;
2. Waiver of paving requirement for 18 months;
3. Modification to allow improvements (storage buildings and HVAC units) within the rear yard buffer area.

The owner had also requested a modification of the sidewalk installation and fee in lieu requirement due to prohibitive costs associated with this task. Anticipated fee in lieu payment for sidewalks at this location are approximately \$4,000.

The Council, at the time of last reapproval, however, specifically did not approve the sidewalk modification and the applicant was informed that either sidewalks would have to be installed along both street frontages or a payment in lieu would be required. They also stipulated that a note would be included on the site plan that the units will be single-occupancy to insure that adequate parking is provided for the property.

DISCUSSION:

At this time, the applicant wishes to move forward and complete the development and has requested that the Council reconsider the sidewalk or fee in lieu modification. The developer contends that there are no other sidewalks on the north side of Olivia Lane or on either side of Poplar Street. There are existing sidewalks on the south side of Olivia Lane.

Since reapproval, the Council has required sidewalks along roadways as shown within the Pedestrian Plan of the Comprehensive Transportation Plan. Neither Olivia Lane nor Poplar Street are recommended for sidewalk locations.

In addition, the developer wishes to install a 4 ft. tall picket fence at the rear of the development rather than a six ft. tall

wooden privacy fence. The property to the rear is now vacant since the dwelling on the lot was recently demolished. The developer contends that the picket fence would afford privacy to the residents but would not reduce security.

No further changes have been proposed.

Street trees and a Vehicular Surface Buffer have been proposed which will meet the City's UDO requirements.

The Planning Commission, at their meeting held on January 29, 2018, recommended reapproval of the plans with the sidewalk modification and a modification to a 4 ft. tall picket fence at the rear of the building.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and reapprove the site and landscape plans with the following modifications.

1. Modification of sidewalks and payment of fee in lieu;
2. Modification to allow installation of a 4 ft. tall picket fence at the rear of the development rather than a 6 ft. tall privacy fence.

Date: 01/30/18


Interim Planning Director

Date: 1-31-18


City Manager

ssj

SITE PLAN

J.M. FIELDS ENTERPRISES, INC.

EAST END CIR

POPLAR ST

EAST END CIR

OLIVIA LN

OLIVIA LN

POPLAR ST

64.82'

150'

85.18'

101.10'

150'

252.15'



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

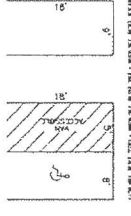


SURVEY & ORIGINAL SITE DESIGN BY:

DEERING & ASSOCIATES

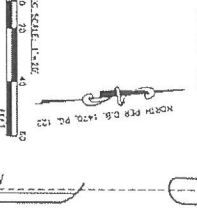
LAND SURVEYING

1000 JEFFERSON DRIVE, SUITE 100
ST. LOUIS, MISSOURI 63102
PHONE (314) 435-1234
FAX (314) 435-1235

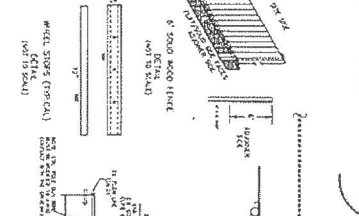


SYMBOLS AND ABBREVIATIONS
(See also page 10)

1. UNIT AND LINDER INTERSECTION
ELEVATION - 104.17
2. UNIT AND LINDER INTERSECTION
ELEVATION - 104.17
3. UNIT AND LINDER INTERSECTION
ELEVATION - 104.17



POPLAR STREET - 40' R/W
EXISTING PAVED STREET
EXISTING SINGLE STORY BRICK BUILDING
OLIVIA LANE - 60' R/W
EAST END CIRCLE



NOTES:
1. ALL DIMENSIONS ARE IN FEET AND INCHES.
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CITY OF GARDEN GROVE REQUEST:
- PARKING: REMOVE EXISTING SPACES TO ONE SPACE PER UNIT AND INSTALL PARKING MOUNTS.
- SIDEWALK: REPAIR SIDEWALK MOUNTS TO MEET CAROLINA.
- DRIVE: FROM TYPE "C" TO TYPE "B".

SITE PLAN - J. M. FIELDS ENTERPRISES, INC.
300 TONYA DRIVE
GARDEN GROVE, NC
27533-6002
(919) 738-1716

LANDSCAPE ARCHITECTURE, P.A.
11221 GARDEN GROVE
GARDEN GROVE, NC
27533-6002
(919) 738-1716

1 OF 1

CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Site and Landscape Plans – Gene Taylor Property

BACKGROUND: The property is located on the southeast corner of North John Street and East Oak Street.

Frontage: 158 ft. on North John Street

141 Ft. on East Oak Street

Area: 27,947.5 sq. ft., or 0.64 Acres

Zoning: General Business

There is an existing two-unit building at the corner of John and Oak Streets which was occupied in the past by a hobby shop and Hudson Insurance Agency.

The remainder of the property is vacant and contains two asphalt parking areas—one small area behind the building with access to Oak Street and one larger area with access to John Street.

DISCUSSION: The developer wishes to redevelop the lot for commercial rental.

The existing asphalt lots will be restriped to provide a total of 20 parking spaces. Eighteen of those spaces will be located in the larger area fronting on John Street and two handicapped spaces will be provided behind the building with access from Oak Street. Based on one parking space required per 300 sq. ft. of floor area, a total of 16 parking spaces would be required for the site.

The existing building on the lot is actually located within both street rights-of-way and modifications of the front and side yard setbacks for this building will be required.

Three street trees are proposed along the John Street frontage. No space is available for street trees along Oak Street.

The developer proposes placement of a 6 ft. tall privacy fence along the rear property lines adjacent to residentially-developed property in lieu of plant material. Type A (5 ft. wide) buffers are proposed to the rear of the parking area and along a portion of the southern property line.

The developer has requested the following modifications:

1. Modification of required plant material inside the 6 ft. privacy fence;
2. Modification of Type A (5 ft. wide) buffer along a portion of the southern property line where there is existing asphalt; and
3. Modifications of front yard setbacks on John and Oak Streets to allow the existing building to remain.

The Planning Commission, at their meeting held on January 29, 2018, recommended approval of the plans with the requested modifications.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site and landscape plans as submitted with the following modifications.

1. Modification of required plant material inside the 6 ft. privacy fence;
2. Modification of Type A (5 ft. wide) buffer along a portion of the southern property line where there is existing asphalt; and
3. Modifications of front yard setbacks on John and Oak Streets to allow the existing building to remain.

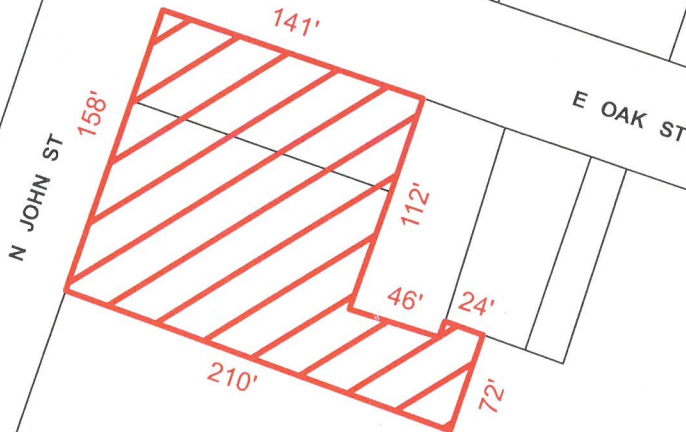
Date: 01/30/18


Interim Planning Director

Date: 1-31-18


City Manager

**SITE PLAN
GENE TAYLOR LEASING**



SITE PLAN
GENE TAYLOR LEASING



EAST OAK STREET



SCALE: 1" = 10'
(PHOTO SCALE APPROXIMATE)

FINAL MAP NUMBERS 372025A800, EFFECTIVE DECEMBER 2, 2005

CITY OF GOLDSBORO, NORTH CAROLINA

VICINITY MAP

N

E. OAK STREET

E. 401 STREET

E. 402 STREET

E. 400 STREET

W. JENEN STREET

W. WILLIAM STREET

APR

[illegible]

ALL LIGHTING FIXTURES AND LIGHTS LOCATIONS SHALL BE COORDINATED WITH THE OWNER AND/OR OTHER AGENCIES. ALL LIGHTING COSTS SHALL BE SETTLED IN AND PAYING TO THE PROPERTY OWNER.

1. PROPOSE THE ACQUISITION OF A PORTION OF THE 100% LANDSIDE, LOCATED ON THE OUTSTANDING SIDE PROPERTY LINE TO BE EXISTING EXTERIOR WALL OF THE EXISTING BUILDING.
2. PROPOSE THE ACQUISITION OF ADJACENT PLATTING ALONG THE EASTSIDE PROPERTY LINE. IN LIEU OF LANDSCAPE BUFFER PLANTINGS, A 10' FOOT PLANTER TRAIL SHALL BE CONSTRUCTED.
3. REQUEST THE MODIFICATION OF BEARING SURVEY TO ACCOMMODATE FOR THE EXISTING BUILDING.

IN THE HIGHEST COURT THAT I AM HERE ASKING THE COURTS FOR THE PROPERTY BEING AND DESCRIBED HEREON AND THAT I HEREBY AFFIRM THIS DEVELOPMENT PLAN I HAVE WITH ME CERTAIN THAT EXTENSIVE AND VARIOUS, INCLUDING BUT NOT LIMITED TO PAYING LARGESUMS OF MONEY ON THE SITE PLAN WILL BE MAINTAINED IN ATTENDANCE WITH THIS PLAN.

61

TAYLOR LEASING ENTERPRISES, INC. 707 EAST BEECH ST., GOLDSBORO, NC 27530



CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Site and Landscape Plans – Medical Office Building

BACKGROUND: The subject property is located on the east side of Hospital Road between Medical Office Place and New Hope Road.

Frontage: 225 ft. (Hospital Road)
Depth: 396 ft. (approx.)
Lot Area: 1.75 Acres
Zoning: Office & Institutional-1

The subject property is known as Lot 11 of Hospital Medical Office Place Subdivision. The site is currently vacant.

DISCUSSION: The submitted site plan indicates a proposed one-story building containing 9,800 sq. ft. of gross floor area. The proposed structure will be used as a medical office.

Hours of operation: 6:00 a.m. to 7:00 p.m.
Monday – Friday
No. of Employees: 2 Doctors
20 Employees
Required Parking: 32 spaces (6 spaces per doctor and 1 space per employee)
Parking Shown: 36 parking spaces
4 handicapped accessible spaces
40 total parking spaces
Refuse collection: Dumpster

Access to the property will be provided with a new curb cut along Hospital Road. Proper driveway permits will be required. A modification of the interconnectivity requirement is being requested by the applicant.

A bio-retention pond has been proposed to address stormwater management and is properly screened from the public right-of-way.

The proposed dumpster location will be screened with a 6-ft. chain link fence with vinyl slats with an opaque gate. HVAC units will be screened from public view in

accordance with the requirements of the Unified Development Ordinance.

The submitted landscape plan shows six (6) Red Maples to be installed along Hospital Road to serve as street trees.

Vehicular Surface Buffer is shown within the parking area and Class A buffers are shown along the sides and rear of the property. All landscaping will be installed in accordance with the requirements of the Unified Development Ordinance. Plantings will consist of a combination of Oaks, Hollies, Redbuds, Crape Myrtles, Abelias, Loropetalums and Nandinas.

Interior sidewalks have been provided to access the building and the developer is installing 5 ft. concrete sidewalks along Hospital Road.

Building elevations have been submitted and the building is constructed of painted split face CMU block with EFIS parapet and insulated glass storefront system.

At their meeting held on January 29, 2018, the Planning Commission recommended approval of the plans with the requested modification of interconnectivity.

RECOMMENDATION:

By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for the proposed Medical Office Building with a modification of interconnectivity.

Date: 01/30/18


Interim Planning Director

Date: 1-31-18


City Manager

ssj

SITE PLAN
Eastern Medical Properties -
Goldsboro, LLC

HOSPITAL RD 224'

MEDICAL OFFICE PL

WAYNE MEMORIAL DR

COX BLVD

MCLAMB PL

371'

78'

77'

141'

343'

SITE PLAN
Eastern Medical Properties -
Goldsboro, LLC



Vegetation Legend:

'SA Landscaping:

Landscaping Notes:

- [illegible]

1 EAST ELEVATION
A3.0 SCALE: 3/16" = 1'-0"

2 WEST ELEVATION
A3.0 SCALE: 3/16" = 1'-0"

3 NORTH ELEVATION
A3.0 SCALE: 3/16" = 1'-0"

4 SOUTH ELEVATION
A3.0 SCALE: 3/16" = 1'-0"

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Z-1-18 Timothy Haithcock – West side of Glenwood Trail
between East Ash Street and Elm Street

BACKGROUND: The applicant requests a zoning change from Office-Residence to R-6 Residential Conditional District to allow the development of two duplex apartment buildings. Development plans (site and landscape plans) are submitted for approval separately.

Frontage: 209 ft.
Depth: 102.95 ft. (approx.)
Area: 0.47 acres

Surrounding Zoning: North: Neighborhood and
General Business
South: R-9 Residential
East: R-9 Residential and
Neighborhood Bus.
West: General Business
and R-9 Residential

Existing Use: The property is currently vacant.

Proposed Use: The applicant proposes construction of two duplex apartment units. Development plans have been submitted for approval with the zoning change to R-6 Conditional District.

Comprehensive Land Use Plan Recommendation: The adopted Land Use Plan designates this property for Multi-Use which would permit a mix of light commercial, office and residential uses to serve a localized area.

Engineering Comments: City water and sanitary sewer is available to the subject property.

DISCUSSION: Zoning for the property was changed from R-6 Residential to Office-Residence in 1980.

Submitted site and landscape plans detail the development to include two one-story structures containing 1,949 sq. ft. each. Each structure would contain two 2-bedroom units containing 956 sq. ft. and 993 sq. ft.

A parking lot between the two buildings will contain a total of eight parking spaces (2 per unit) with concrete walkways leading from the parking area to the individual units. Concrete wheel stops will be placed within each space.

Six Fantasy Maple trees are proposed along the Glenwood Trail frontage. Additional plant material will be installed as 5-ft. wide buffers along the northern, southern and western property lines. These buffers will contain Flowering Cherry trees and combinations of Arborvitae, Loropetalum and Carissa Holly shrubs.

With the use of the six ft. tall privacy fence, planted buffers may be reduced by half. The applicant has requested modifications of the buffer widths in several areas which abut either residential or commercial properties from 15 or 20 ft. to the 5 ft. wide Type A buffer shown within the fenced area.

The height of the proposed fence within the front yard setback will have to be reduced to 3 ft., 6 in. in order to allow for sight distance.

Five-ft. wide concrete sidewalks are shown along the Glenwood Trail frontage.

Submitted elevation plans indicate brick front walls with the remaining sides containing horizontal siding.

At the public hearing held on January 22, 2018, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on January 29, 2018, recommended approval of the zoning change and the submitted development plans with a modification of the buffer widths as requested.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and:

1. Adopt an Ordinance changing the zoning for the property from Office-Residence to R-6 Residential Conditional District.

The zoning change would comply with the recommendations of the adopted Comprehensive Land Use Plan which designates Mixed Use for the property.

2. Approve submitted site, landscape and building elevation plans detailing the development of two duplex apartment units with a modification of the buffer requirements inside the proposed privacy fence from 15 or 20 ft. in width to 5 ft. in width.

Date: 01/30/18


Interim Planning Director

Date: 1-31-18


City Manager

ssj

ORDINANCE NO. 2018 -

**AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE
OF THE CITY OF GOLDSBORO, NORTH CAROLINA
CODE OF ORDINANCES**

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, January 22, 2018, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

WHEREAS, after completion of said public hearing and receipt of the recommendation of the Planning Commission, the City Council of the City of Goldsboro deems it advisable and for the best interest of the City and those residing within its zoning jurisdiction that the Unified Development Ordinance be amended as herein below set forth;

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

1. That the Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing:

**From Office-Residence to R-6 Residential Conditional District
to allow the development of two duplex apartment buildings with
site, landscape and building elevation plans approved separately.**

**Z-1-18 Timothy Haithcock – West side of Glenwood Trail between
East Ash Street and Elm Street**

**The Wayne County Tax Identification No. is 3519-12-1195. The
property has a frontage of 209 ft., a depth of approximately 102.95
ft. and a total area of approximately 0.47 acres.**

2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development be promptly changed to reflect this amendment and the appropriate entries in reference thereto be entered in the descriptive record of changes as provided in Section 2 of the Unified Development Ordinance.

3. That this Ordinance shall become effective from and after the entry of the changes or amendments herein made on the said Official Zoning Map.

Adopted this _____ day of _____, 2018.

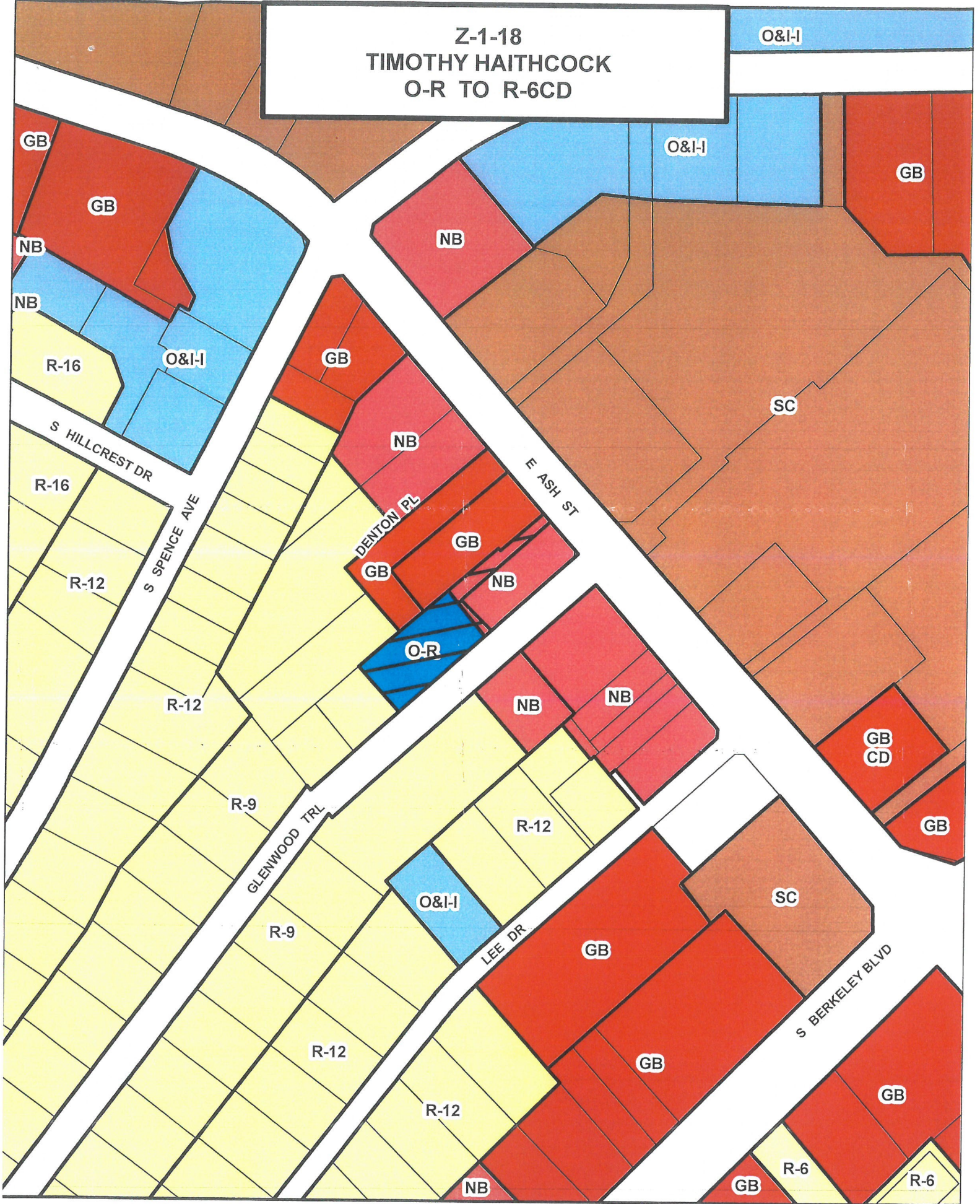
Approved as to Form Only:

Reviewed by:

City Attorney

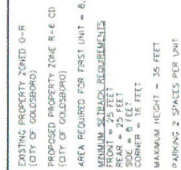
City Manager

Z-1-18
TIMOTHY HAITHCOCK
O-R TO R-6CD

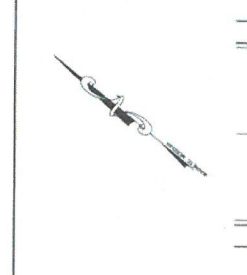


Z-1-18
TIMOTHY HAITHCOCK
O-R TO R-6CD





EXISTING PROPERTY ZONED O-R
 (OFFICE/RETAIL/COMMERCIAL)
 PROPOSED PROPERTY ZONE R-4 CD
 (CITY OF COLTSBURG)
 MINIMUM LOT AREA: 6,000 SQ. FT. PLUS 2,000 SQ. FT. FOR EACH ADDITIONAL UNIT
 MINIMUM SETBACK REQUIREMENTS
 FRONT = 25 FEET
 SIDE = 10 FEET
 REAR = 10 FEET
 CORNER = 10 FEET
 MAXIMUM HEIGHT = 35 FEET
 PARKING 2 SPACES PER UNIT
 PARKING REQUIRED/PROPOSED = 6 SPACES (8 X 16')
 MULTI-FAMILY STANDARDS SHALL APPLY ONLY TO MULTI-FAMILY AND TOWNHOME DEVELOPMENTS IN EX-
 CLUDED ZONES
 PH. NUMBER 310723195
 ATTENTION: DEED BOOK 204 PAGE 276
 AREA 20,412 SQUARE FEET OR 0.470 ACRES
 TOTAL IMPROVED AREA INCLUDING BUILDINGS AREA = 7,817 SQUARE FEET OR 0.179 ACRES
 TOTAL UNIMPROVED AREA EXCLUDING BUILDING AREA = 13,333 SQUARE FEET OR 0.305 ACRES
 TOTAL BUILDING AREA = 2,888 SQUARE FEET OR 0.066 ACRES

[illegible]

* PRELIMINARY PLAT - NOT FOR RECORDATION, CONVEYANCES OR SALES *					B. F. KOPNIEVAY, INC. LAND SURVEYING • ENGINEERING • PLANNING 3205 East Main Street Charlotte, N.C. 27205 (919) 734-9999 Fax: (919) 734-9933 www.bfkopnievay.com (919) 734-9999				GLENWOOD TRAIL 1" = 20' PROPOSED APARTMENTS REZONING / SITE PLAN GOLDSBORO TOWNSHIP WAYNE COUNTY, N.C. SCALE: 1" = 20' 		PROPERTY OF WORTH TIMOTHY HATHCOCK 113 FARMWAY ROAD, GOLDSBORO, NORTH CAROLINA 27534 919-705-4222 timhathcock@gmail.com		SHEET 1 OF 1 DATE 10/25/24 DRAWN BY TSC CHECKED BY TSC SCALE 1" = 20'		2196 TILLEY • WILLIAMS SUBORDINATE, GASTONVILLE, N.C. 27050	
NO.	REVISION	DATE														

ALL DIMENSIONS SHOWN ARE IN FEET AND INCHES. DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE. DIMENSIONS TO FACE ARE TO BE USED FOR CONSTRUCTION. DIMENSIONS TO CENTER ARE TO BE USED FOR LOCATION. DIMENSIONS TO CENTER ARE TO BE USED FOR LOCATION. DIMENSIONS TO CENTER ARE TO BE USED FOR LOCATION.

REVISIONS:

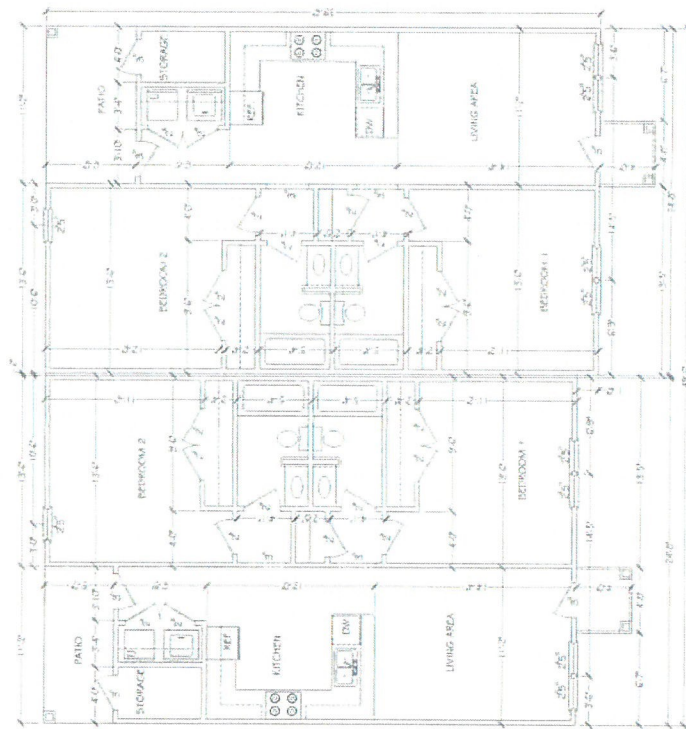
CUSTOMER: Tim Hattcock Duplex Project

DESIGNED BY: KINGS DRAFTING & DESIGN
2026 HWY 258 SOUTH
SNOW HILL, NC 28580
252-341-4018

PREPARED BY:

DRAWING: APARTMENT FLOOR PLAN

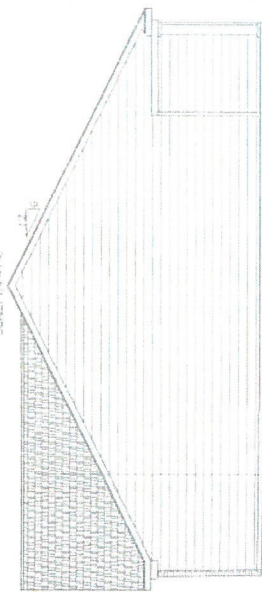
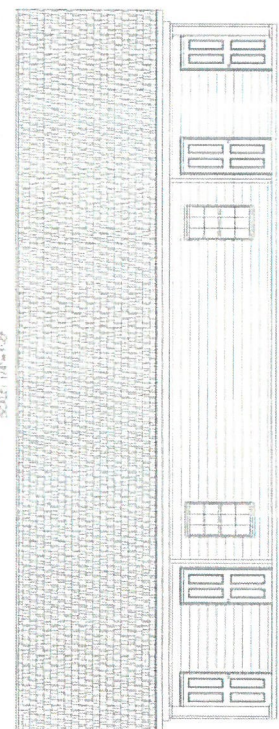
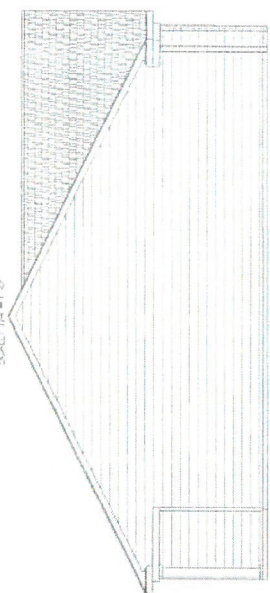
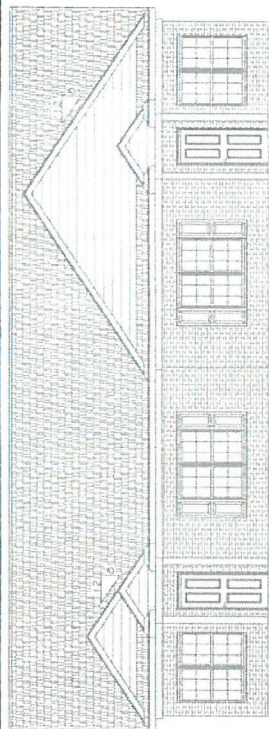
SCALE: 1/4"=1'-0"
DATE: 10-25-17
SHEET #1



AREA CALCULATIONS
677 SQ FT FIRST FLOOR HEATED
177 SQ FT TOTAL HEATED
176 SQ FT TOTAL UNHEATED
353 SQ FT FRAMED TOTAL

DUPLEX FLOOR PLAN
SCALE: 1/4"=1'-0"

AREA CALCULATIONS
454 SQ FT FIRST FLOOR HEATED
883 SQ FT TOTAL HEATED
100 SQ FT TOTAL UNHEATED
984 SQ FT FRAMED TOTAL



ORDINANCE NO. 2018 - 6

**AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE
OF THE CITY OF GOLDSBORO, NORTH CAROLINA
CODE OF ORDINANCES**

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, January 22, 2018, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

WHEREAS, after completion of said public hearing and receipt of the recommendation of the Planning Commission, the City Council of the City of Goldsboro deems it advisable and for the best interest of the City and those residing within its zoning jurisdiction that the Unified Development Ordinance be amended as herein below set forth;

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

1. That the Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing:

**From Office-Residence to R-6 Residential Conditional District
to allow the development of two duplex apartment buildings with
site, landscape and building elevation plans approved separately.**

**Z-1-18 Timothy Haithcock – West side of Glenwood Trail between
East Ash Street and Elm Street**

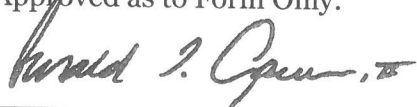
**The Wayne County Tax Identification No. is 3519-12-1195. The
property has a frontage of 209 ft., a depth of approximately 102.95
ft. and a total area of approximately 0.47 acres.**

2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development be promptly changed to reflect this amendment and the appropriate entries in reference thereto be entered in the descriptive record of changes as provided in Section 2 of the Unified Development Ordinance.

3. That this Ordinance shall become effective from and after the entry of the changes or amendments herein made on the said Official Zoning Map.

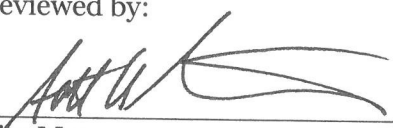
Adopted this 5th day of February, 2018.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: SETTING PUBLIC HEARINGS – Street Closings

1. Hemlock Street – From Ellis Street to Terminus;
2. Marion Street – From William Street to Terminus;
3. Odell Street – From Annabelle Street to Terminus;

BACKGROUND: On March 6, 2017, the City Council asked the staff to investigate closing a number of unimproved street sections within the City Limits.

The referenced street sections were included within that list. Each street section has been identified on the attached maps indicating the length and right-of-way width of each.

DISCUSSION: The petitioned street closings have been forwarded to the Fire, Police, Engineering and Public Works Departments for their review.

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

The attached Resolution would schedule public hearings on these street closings for March 19, 2018. The Resolution would be advertised in the newspaper for four consecutive weeks, each street section would be posted and all abutting property owners would be notified of the public hearings by certified mail.

RECOMMENDATION: By motion, adopt the attached Resolution scheduling public hearings on the closing of the above referenced street sections for March 19, 2018.

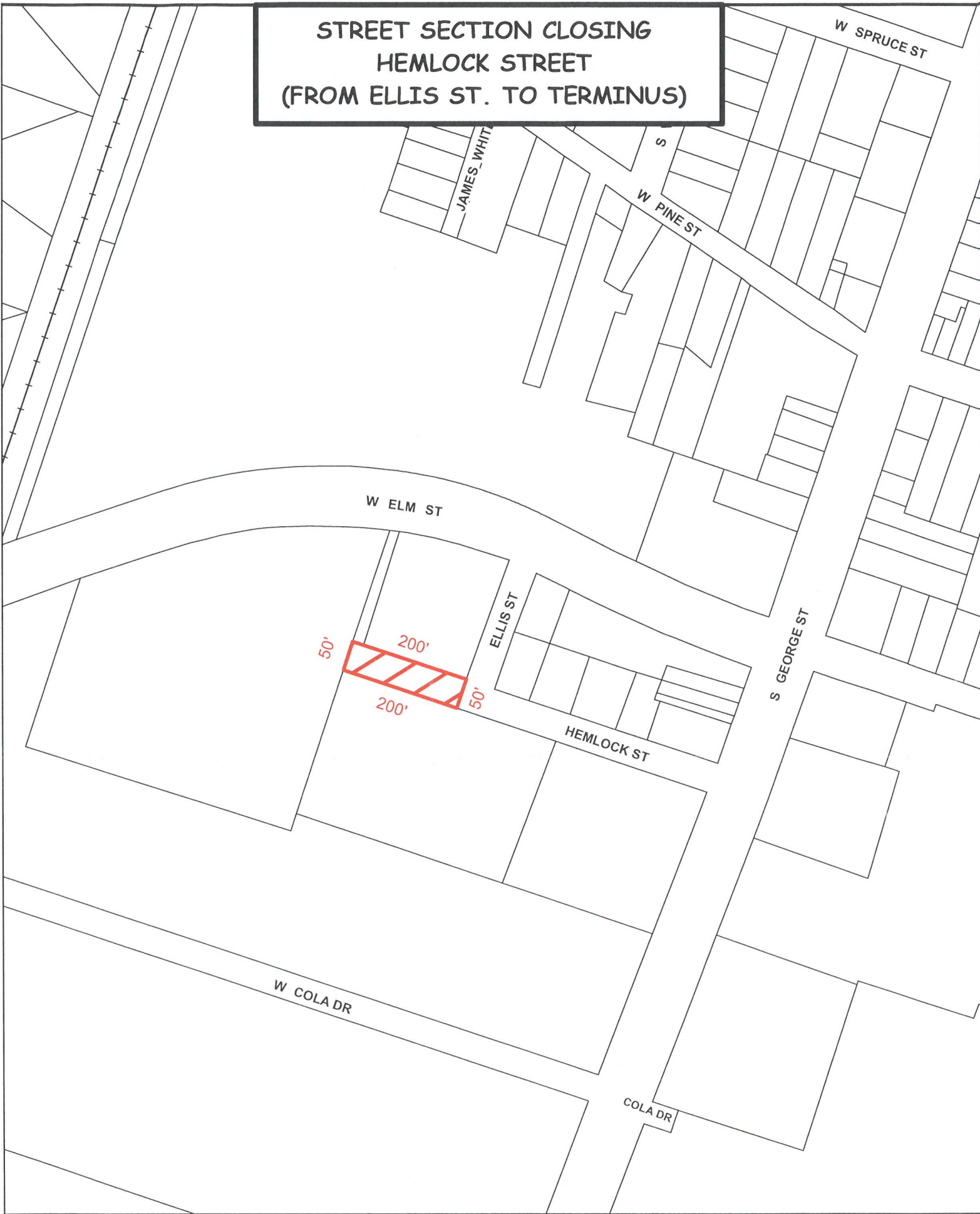
Date: 01/30/18


Interim Planning Director

Date: 1-31-18


City Manager

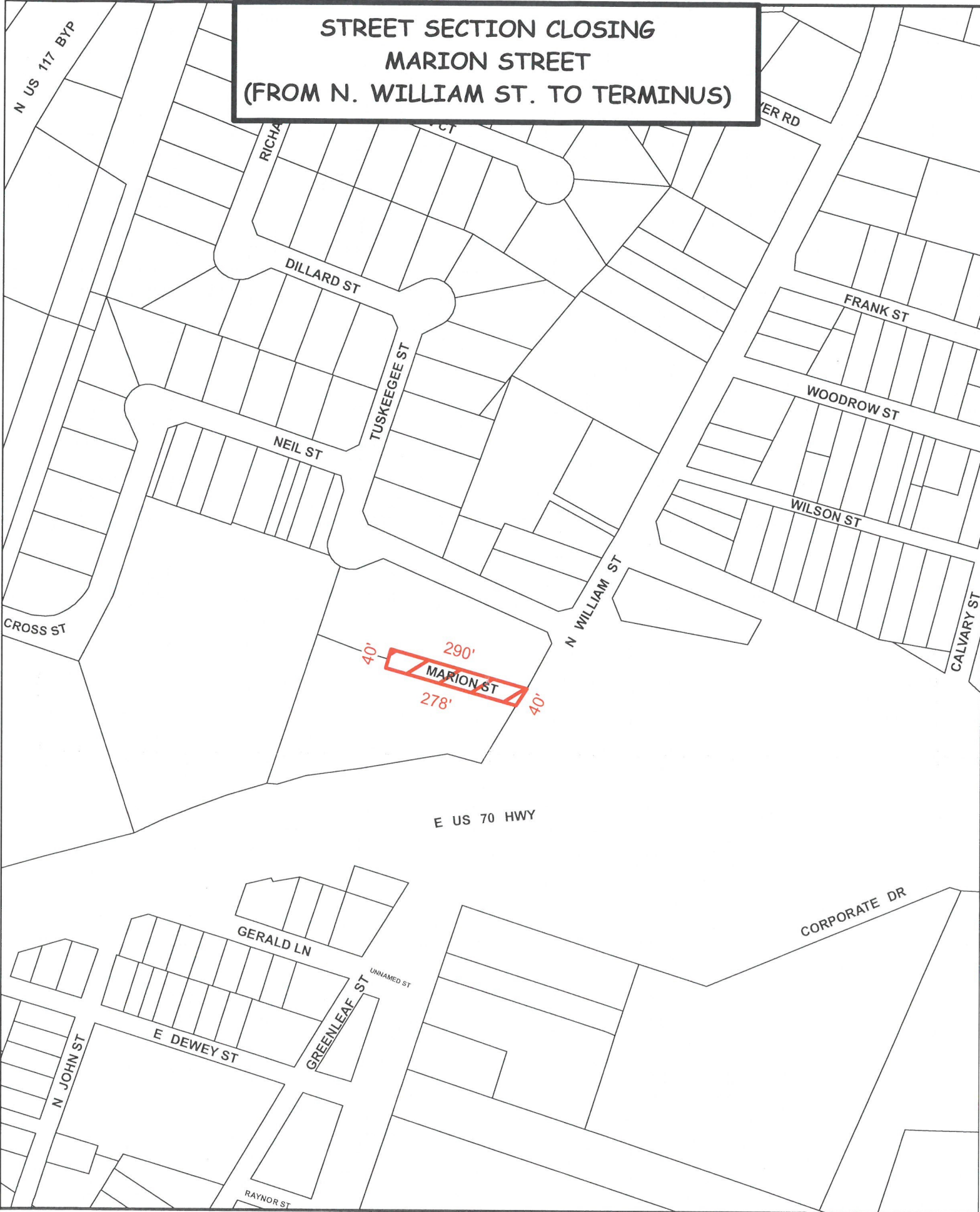
STREET SECTION CLOSING
HEMLOCK STREET
(FROM ELLIS ST. TO TERMINUS)



STREET SECTION CLOSING
HEMLOCK STREET
(FROM ELLIS ST. TO TERMINUS)



STREET SECTION CLOSING
MARION STREET
(FROM N. WILLIAM ST. TO TERMINUS)



STREET SECTION CLOSING
MARION STREET
(FROM N. WILLIAM ST. TO TERMINUS)



STREET SECTION CLOSING
ODELL STREET
(FROM ANNABELLE ST. TO TERMINUS)



STREET SECTION CLOSING
ODELL STREET
(FROM ANNABELLE ST. TO TERMINUS)



RESOLUTION NO. 2018 -

RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF
GOLDSBORO TO CLOSE CERTAIN DEDICATED STREET SECTIONS
WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA

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

1. That it is the intent of the City Council to consider closing certain dedicated street sections within the City of Goldsboro.
2. That the street sections requested for closing shall be described as set forth hereunder:
 - a. Hemlock Street: Running from the western right-of-way of Ellis Street in a westerly direction a distance of approximately 215 ft. to its Terminus;
 - b. Marion Street: Running from the western right-of-way of North William Street in a westerly direction to its Terminus;
 - c. Odell Street: Running from the western right-of-way of Annabelle Street in a westerly direction an average of 125 ft. to its Terminus;
3. That a map portraying the layout of each of the above designated street sections proposed to be closed and the area served by it may be examined in the Goldsboro Department of Planning.
4. That, in accordance with Section 160A-299(c) of the General Statutes of North Carolina, the abutting property owners will be vested with the right, title and interest in the right-of-way extending to the centerline of the street section to be closed.
5. That, in accordance with Section 160A-299(f) of the General Statutes of North Carolina, the City may reserve its right, title and interest in any utility improvement or easement within the street section to be closed.
6. That a public hearing on all matters concerning the proposed street section closings will be held before the City Council in the Council Chambers, City Hall on Monday, March 19, 2018.

Adopted this _____ day of _____, 2018.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

PUBLISH: February 22, 2018
March 1, 2018
March 8, 2018
March 15, 2018

RESOLUTION NO. 2018 - 1

RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF
GOLDSBORO TO CLOSE CERTAIN DEDICATED STREET SECTIONS
WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA

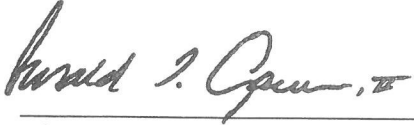
BE IT RESOLVED that the City Council of the City of Goldsboro, North Carolina, pursuant to the authority given them by General Statute 160A-299 of North Carolina do hereby declare:

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5. That, in accordance with Section 160A-299(f) of the General Statutes of North Carolina, the City may reserve its right, title and interest in any utility improvement or easement within the street section to be closed.
6. That a public hearing on all matters concerning the proposed street section closings will be held before the City Council in the Council Chambers, City Hall on Monday, March 19, 2018.

Adopted this 5th day of February, 2018.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

PUBLISH: February 22, 2018
 March 1, 2018
 March 8, 2018
 March 15, 2018