MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JANUARY 21, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on January 21, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen
Councilmember Chuck Allen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public Information Officer
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Scott Williams, IT Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Betsy Rosemann, Travel & Tourism Director
Julie Metz, DGDC Director
Chief Jeff Stewart, Police Department
Jose Martinez, Public Works Director
Sherry Archibald, Paramount Theatre Director
Faye Reeves, HR Director
Chief Gary Whaley, Fire Department
LaTerrie Ward, Community Affairs Director
Marty Anderson, City Engineer
Glenn Barwick, Citizen
Lonnie Casey, Citizen
Matt Caulder, Goldsboro News-Argus

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

Invocation. Councilmember Williams provided the invocation.

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

Council came out of Closed Session.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council approved a 2 % raise for Mr. Stevens, City Manager, a $300 merit bonus and change letter of understanding from "The City will match your contribution up to 5% of your salary in a 401 (k) through ICMA or other deferred compensation plan selected by you" to reflect "The City will contribute 5% of your salary to a 401 (k) through the ICMA or other deferred compensation plan selected by you."

Mayor King stated he would like to officially and formally thank Mr. Stevens for all he does. Mayor King stated Mr. Stevens does his job with dignity and restraint and he appreciated all Mr. Stevens does for the City.

Mr. Stevens stated it is an honor to serve as your City Manager. He stated he enjoys the job or he wouldn't stay because life is too short. Mr. Stevens stated working with the employees we have and Council makes it really easy to like the job. Between Council and the employees working to serve this community, it is really good. Mr. Stevens thanked the Mayor and Council.

School Resource Officer. Chief Stewart stated Chris Barnes, Security Coordinator at Wayne County Public Schools was unable to attend the meeting. Chief Stewart shared the following information:

- With the increased threats facing schools today, the North Carolina Department of Public Instruction has put out a grant to help local districts add School Resource Officers in Elementary and Middle Schools.
- Wayne County Public Schools has School Resource Officers in all of our high schools and one in the alternative school.
- The D.P.I. grant will provide WCPS with 4 additional officers. Three from the Sheriff's Office and one from the Goldsboro Police Department. These officers will rotate between all the elementary and middle schools in the county. Twenty-one schools in all.
- D.P.I. will be funding two-thirds of the cost for these officers. WCPS will fund the additional third. This works out to be $163,587 from D.P.I. and $81,793 from WCPS.
- Because, we will only be using these new officers for 5 months of this current school year, the initial grant will only cover that time period. So, D.P.I. will fund $70,253.67 and WCPS will fund $35,126.34 for the officers.
- Although there is no guarantee, D.P.I. is expecting this grant to continue for at least two years. Starting in July D.P.I. will fund $163,587 and WCPS will fund $81,793 for these new officers.

Councilmember Allen asked if the Resource Officer would be located within a school in the city limits and Chief Stewart replied yes.

Community Transformation Grant. Ms. Wright-Lanier introduced Shorlette Ammons with CEFS (Center for Environmental Farming Systems). Ms. Ammons shared information about an available Community Transformation grant that would potentially bring a farmers market downtown. Ms. Wright-Lanier shared the City would receive the grant and there are no matching funds required. Ms. Metz shared the history of the former farmer's market located downtown. Ms. Metz stated this would not replace the Farmer's Market on Wednesdays at Herman Park this would provide for an additional day, maybe a Saturday in downtown.

Councilmember Allen asked how much the grant they were applying for was and Ms. Metz stated $146,000. Councilmember Allen asked who would supervise or maintain the market and Ms. Metz stated Parks and Recreation. Ms. Metz stated at this time they have not identified a specific design but wanted to share the information regarding the grant with Council.

PARTF Grant. Ms. Felicia Brown started the Parks and Recreation staff would like consent to move forward with applying for a PARTF Grant for Mina Weil Park. She stated as Council is aware they are looking at building the new WA Foster Center at this location but this grant is specific to the park itself. Ms. Brown stated with the completion of the Master Plans of each park there are some items that need to be shifted around. She stated with the PARTF grant they would be looking at shifting the playground, looking at shelters, grading and the parking area at the park.

Councilmember Allen asked how much the grant was and Ms. Brown replied $333,000 and there would be a dollar for dollar match, however, what staff is looking to match the grant with is the WA Foster Center. Councilmember Allen asked why not use PARTF for greenways. Mr. Barnard stated going back when Pete Armstrong and Steve Molar facilitated our master plan, they worked with us and as this developed; the number one priority community wide was the reconstruction of the WA Foster Center.

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

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Allen and unanimously carried, Council excused Councilmember Headen from Item A. Alley Closing – Hogan's Alley running from West Spruce Street to West Chestnut Street between South Carolina Street and South Virginia Street.

Councilmember Headen left the room at 5:33 p.m.

Mr. Rowe reviewed Item A. Alley Closing with Council.

Councilmember Headen returned at 5:35 p.m.

Item F. TIGER V Funded Union State/Gateway Projects – Architectural Services. Councilmember Headen asked what was next and Ms. Metz replied the only other potential cost is related to soils but hope to incorporate that into the existing budget. She stated the next thing staff will come back with is construction; the City will be responsible for their 10 percent. Councilmember Allen asked about timeframes. Ms. Metz stated she and Mr. Guthrie are working with FTA and they hope to have Center Street Streetscape bid in March with construction beginning in April and with the transfer center, bid in May with construction beginning in June. Mr. Stevens stated he would like to thank Mr. Guthrie and Ms. Metz for their efforts in working with the FTA to make sure we are doing it right and getting documentation prepared so that once we have spent the money we can be reimbursed.

Additional items discussed included the following:

Friends of Seymour Johnson Air Force Base. Mr. Stevens shared he, Mayor Pro Tem Broadaway and Councilmember Allen have been meeting with several County Commissioners and members of the Military Affairs Committee (MAC) over the past 7 or 8 months discussing funding needs and lobbyists and the need for those. The Friends of Seymour Johnson Air Force Base is a 501(c) (6) tax exempt entity through the Military Affairs Committee. The idea is to hire a lobbyist in DC and we have interviewed a number and the number we have incorporated into this effort is $12,500 per month which would be split between us and the County. Mr. Stevens shared a copy of a draft agreement between the City of Goldsboro, the County of Wayne and the Friends of Seymour Johnson Air Force Base. Based on this agreement the City and County would agree to each provide equal financial support to Friends of Seymour Johnson Air Force Base as follows:

- Consulting contracts will be executed calling for total payments up to $18,500 per month ($9,250 each) * this includes funding for a McGuire & Woods.
- One-half of the compensation to a paid local representative as an independent contractor who will provide operational directions and administrative guidance with at least 10 hours a week at a rate of $2,084 per month ($1,042).
- $625.00 each per month for administrative assistance
- Provide financial support for events in an projected monthly amount of $1,000 each

Mr. Stevens shared staff has been researching what other military communities do and some have retired military officers on staff and is something we may discuss during budget time. Mr. Stevens shared there is a 90 day notice clause to terminate the agreement. The Council will also name a governing board member to serve as an ex-officio representative of Friends of Seymour Johnson Air Force Base.

Several members of Council stressed the importance of protecting Seymour Johnson Air Force Base.

Upon motion of Councilmember Allen, seconded by Councilmember Aycock and unanimously carried, Council authorized the City Manager to sign an agreement with the Friends of Seymour.

Retreat Dates and Topics. Councilmember Headen asked what the retreat dates were and Mr. Stevens replied February 19th and 20th. The Retreat will be held at the Public Works Complex from approximately 8:00 a.m. to 4:30 p.m. each day. Mr. Stevens asked Council to share any topics they would like to discuss at the Retreat with Ms. Corser.

Councilmember Williams complimented Ms. LaTerrie Ward and the Community Affairs staff on a magnificent job on the Martin Luther King, Jr. Breakfast celebration. Mayor King stated it was a good event.
There being no further business, the work session adjourned at 6:12 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on January 21, 2014 with attendance as follows:

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

The meeting was called to order by Mayor King.

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

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

Audit – Fiscal Year 2012-2013. Ms. Kaye Scott introduced Michelle Keifer, with Carr, Riggs and Ingram CPAs. Ms. Keifer shared the following information:

- The City of Goldsboro received a Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2012.
- Page 2 – In our opinion, based on our audit, the financial statements are presented fairly, in all material respects, the financial position of the government of the City of Goldsboro as of June 30, 2013. This is an unqualified opinion and they have found no issues with your financial statements.
- Page 22 – The unassigned fund balance did drop $1.4 million, the majority of it is due to two large health claims.
- Page 26 – Statement of Fund Net Position of Proprietary Fund (Water & Sewer) increased by $600,000 due to your department managers really managing their spending and keeping within their budgets.
- Page 51 – The City's overall debt decreased this year. The City paid down over $3.4 million on government activities and decreased almost $6 million on business activities.
- On your single audit, there were no findings. The Local Government Commission has approved the City's audit.

Ms. Keifer stated she always enjoys coming to the City and preparing the audit. She thanked Ms. Kaye Scott and her department for their assistance.

Mayor King thanked Ms. Keifer and Ms. Scott and her department for their hard work.

Upon motion of Councilmember Broadaway, seconded by Councilmember Goodman and unanimously carried, Council excused Councilmember Headen from Item A. Alley Closing – Hogan's Alley due to a conflict of interest.

Councilmember Headen exited Council Chambers at 7:08 p.m.

Alley Closing – Hogan's Alley running from West Spruce Street to West Chestnut Street between South Carolina Street and South Virginia Street. Public Hearing Held. The alley petitioned for closing runs for a distance of approximately 433 ft. and has a right-of-way width of 20 ft. It is not open or improved.

Due to the fact that this alley does not serve as a principal means of access for any of the adjacent properties, staff has initiated its closing.

If closed, ownership of half the alley width would be transferred to the adjacent owners.

The petitioned alley closing has been forwarded to the Fire, Police, Engineering and Public Works Departments for their review. No concerns have been received; however, the Engineering Department has requested that an easement be retained over the entire right-of-way, if closed, in order to allow for maintenance of a six-inch sanitary sewer line which runs within the alley.

At their meeting of December 2, 2013, the City Council adopted a Resolution of Intent to schedule a public hearing on this matter. The Resolution was advertised in the newspaper for four consecutive weeks, the alley was posted on both ends and all adjacent property owners were notified of the hearing by certified mail.

Mayor King opened the public hearing. No one spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on February 3, 2014.

Councilmember Headen returned at 7:11 p.m.

Z-1-14 Robert C. Jackson – Southeast corner of Patetown Road and Tommy's Road (R-20A Residential to Office and Institutional-1 Conditional District). Public Hearing Held. The property is located on the southeast corner of Patetown Road and Tommy's Road. The Wayne County Tax Identification No. is 3610-19-2859. The property has a frontage of 820 ft. on Patetown Road, a frontage of 2,325 ft. on Tommy's Road and a total area of approximately 53.1 acres. The present zoning classification is R-20A Residential. The proposed zoning classification is Office and Institutional-1 Conditional District to allow the phased development of a public charter school campus. Site and landscape plans would have to be approved by the City Council.

The requested O&I-1 Conditional District zone would limit the use of the property to the phased development of a public charter school campus.

The property is currently vacant and was most recently utilized for residential and farmland.

The requested O&I-1 Conditional District zone would limit the use of the property to the phased development of a public charter school campus.

The City's updated Land Use Plan recommends Medium Density Residential development for this property.

Neither City water nor sanitary sewer is available to serve the subject property. Water and sewer lines extend to a point approximately 700 ft. south of the property along Patetown Road.

The Conditional District zone requires that all development plans be approved by the Planning Commission and City Council. The applicant has submitted a conceptual plan which indicates a 4-phase school development.

Phase 1 of the development would consist of modular units to serve as temporary elementary classrooms and administrative offices. In addition a modular unit for Pre-K classrooms is permanently proposed. Occupancy is proposed in July of 2014.

Phase 2 proposes the construction of permanent elementary classroom buildings and a student union with occupancy proposed in July, 2015.

Phase 3 proposes construction of a permanent building and related site improvements for the middle school for proposed occupancy in July, 2016.

Phase 4 proposes possible future construction of a permanent building and related site improvements for high school students with proposed occupancy in 2017 or later. It is noted that the Phase 4 construction is not currently covered by the charter for the overall school project.

Along with new construction, other improvements, including parking lots, play area, football and track field, baseball field, tennis courts and a soccer field are shown on the plans with no specific schedule for construction. Locations for these amenities along with stormwater ponds may change.

Prior to any construction taking place on the site, detailed development plans will be required to be approved by the Planning Commission and City Council. At that time, more specific information will be available for review including driveway access, buffers and parking layout.

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

1. Bob Jackson, 109 Aurora Lane, stated they really appreciated Council allowing this opportunity to tell you a little about the charter school. He shared they have been working on this project for several years now and just in the last two weeks they have received an approval from the State Board of Education that they do have a charter. The school is Wayne Preparatory Academy and the mission is to create a legacy of leadership and learning that embraces, enriches and engages children's strengths one child at a time. It seems we spend way too much time on a student's shortcomings rather than working on their strengths. It will be our goal to enhance the student's strengths that they might enter a working group and our citizenry prepared to do both. He asked the board members to stand. Mr. Jackson introduced Dr. Ken Benton, Chairman who will speak in a moment. He stated they also have the landowners here tonight, the Batten and Pate family. He stated they appreciate their support. The property is located at the corner of Patetown Road and Tommy's Road, about 53 acres they plan to use.

2. Dr. Ken Benton, 706 N. Berkeley Boulevard, stated they are looking forward to putting a school at this landsite. They have been working on it for now over a year. He stated January 9, 2014 they were granted our charter. This will give our parents an alternative for educating their children. Dr. Benton stated he has been in business in Goldsboro for over 25 years in Goldsboro running a company called Academics Plus. They have over 40 years in education. He stated they came back to their hometown in 1990 to open Academics Plus. Now they have had the opportunity to take this one step forward, to create a school, to be chairman of the Board and bring the excellence of education that we have brought for 25 years to the children of private, private-public school, charter school called Wayne Preparatory School.

3. Tony Whitaker, Civil Consultants, 3708 Lyckan Parkway, Durham, stated they are the engineering and planning consultant for the school. He stated he would like to first off commend staff for being easy to work with and understanding of utilities needs for the property. He stated the property is in what he calls a transitional area meaning it is transitioning over a period of time from a rural character to a suburban character. They believe the rezoning request is consistent with that kind of transition. They also believe it is a very good school site; it has lots of road frontage, with lots of opportunity for safe egress and ingress. He pointed out a couple of driveway locations one on Tommy's Road and another on Patetown Road. Mr. Whitaker stated they believe those are safe locations and have been coordinated with DOT in preliminary conversations. Access wise with a few roadway improvements, they do believe they will have safe circulation in and out of the site. There is an existing traffic signal at the intersection and will give them something to work with if we need to retime the signal to make more efficient. He stated they have good access to county water on Tommy's Road. Mr. Whitaker reviewed the conceptual site plan.

   Councilmember Williams asked what the student enrollment criteria would be and Dr. Benton replied parents will be able to submit applications and it will be a lottery drawing. Dr. Benton stated there is no tuition fee, funding is provided by the state.

4. LJ Stanley, 405 S. Best Street, stated he did not know what a charter school was two years ago. He stated he loves Goldsboro and Wayne County and has tried to help it

grow. He stated the school will provide a great academic program and will teach leadership and respect. He stated they are here to help the kids grow.

5. John Ankeney, 126 Meadow Lark Road, stated he volunteers for the board. The building will be built so that it can be expanded in the future. He stated the school will have one on one education and teach kids leadership and respect. The school will have a principal, have a board, and parent guidelines. The school will be responsible to the state education authority. He stated they are covering all aspects. Mr. Ankeney stated the board is very enthusiastic.

6. Sharon Thompson, 504 Hickory Road, shared she has 3 kids, 2 on the autism spectrum. She stated we have great public and private schools here in Wayne County but is excited to see a different option available to parents.

No one else spoke and the public hearing closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on February 3, 2014.

Planning Commission Excused.

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

Berkeley Boulevard Utility Improvements – Change Order No. 1 Informal Bid Request No. 2013-010. Resolution Adopted. On November 18, 2013, the City Council awarded a contract to R. D. Braswell Construction Company in the amount of $104,250.00 for Berkeley Boulevard Utility Improvements. This utility relocation work is required as part of the Berkeley Boulevard widening project and consists of relocation of two 6-inch water lines, one 10-inch water line, and one 16-inch water line.

Due to the need to isolate various water line branches and to prevent having a large number of residents and a special-care facility inconvenienced during the construction process, staff requested R. D. Braswell Construction to provide costs for the additional work detailed below:

Item	Lump Sum
Hill Drive Circle (6-inch water line) Work includes excavation, cutting off a section of casing, installing the cut-in valve, placing a valve box with protector ring, backfilling, and seeding.	7,955.00
Burtus Drive (10-inch water line) Work includes cutting asphalt, remove curb section, excavation, installing the cut-in valve, placing valve box and protector ring, backfilling, replacing curb, replacing asphalt, and seeding.	12,387.00
Lisa Lane (6-inch water line) Work includes excavation, cutting off a section of casing, installing the cut-in valve, placing a valve box with protector ring, backfilling, and seeding.	7,955.00
TOTAL CHANGE ORDER REQUESTS	$28,297.00

We propose to issue a change order to R. D. Braswell Construction Company's current contract for Berkeley Boulevard Utility Improvements. We have reviewed this change order with the Finance Director and determined that sufficient monies are available in the utility fund.

Staff recommended the City Council adopt the following entitled resolution authorizing the City Manager to execute a change order totaling $28,297.00 with R. D. Braswell Construction Company for Berkeley Boulevard Utility Improvements. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-7 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH R.D. BRASWELL CONSTRUCTION COMPANY FOR BERKELEY BOULEVARD UTILITY IMPROVEMENTS INFORMAL BID REQUEST NO. 2013-010"

Pay and Classification Study Final Recommendation. Approved. A special Council meeting was held on August 30, 2013, and information presented to Council by Mr. Phillip Robertson with the Mercer Group on the Pay and Classification Study as a "final report". Following his presentation, Council asked questions and requested additional information from the City Manager. Additional information was submitted the same day as requested for Council review. Another special meeting was conducted September 23, 2013; following the presentation of additional information by the City Manager, Council gave the City Manager permission to proceed with the recommendations as presented.

All employees were sent notification letters concerning the Pay and Class Study recommendations by the consultant. The notification letters were each sealed and forwarded to department Wednesday, October 9th to the attention of the department head. The deadline for employees to submit their request for review was Friday, October 25th. Also, the HR Director attached a Factor Evaluation System information sheet which gave the employee a definition of each factor and a "Request for Review Form". Upon receipt and review of notification letter, any employee who felt the factor level did not adequately describe their position, could complete the form. The employee needed to provide additional information or clarification regarding why they felt that level should be changed. The form also had a deadline date and time to submit to Human Resources (Attention: Faye Reeves) so that meetings and/or telephone conversations could be scheduled for discussion with the department head and/or employee and our implementation timeline could be met.

The HR Director received 38 requests, the statements ranged from one sentence to 7 pages. The forms were forwarded to Mr. Robertson on Monday, October 28th via FedEx.

Upon further review by management and the consultant, final recommendations from Mr. Robertson were received January 8, 2014. Employees were sent final notification letters informing them of the recommendations by the consultant which were approved by the City Manager. As a result, only thirteen (13) position changes were made (attachment 1). This process has been extensive but a great learning experience.

Staff recommended City Council approve the final "Recommended Position Titles" for the City of Goldsboro, North Carolina. Consent Agenda. Allen/Headen (7 Ayes)

Audit – Fiscal Year 2012-13. Accepted as Information. The General Statutes of the State of North Carolina require that the City of Goldsboro undertake an independent audit of its financial records on an annual basis. The City has contracted with the firm of Carr, Riggs, and Ingram CPAs and Advisors to perform its yearly financial review.

The June 30, 2013 financial statements continue the format changes mandated by the Governmental Accounting Standards Board Statement 34. The most important changes are the presentation of a government-wide financial statement, the management's discussion and analysis, presentation of individual fund data for each major fund, and expanded budgetary reporting.

The Audit examines, by fund, all categories of the City's revenues and expenditures. It also illustrates revenues and expenditures by reporting the amounts on the original budget plus the final budget compared to the amounts that were actually received and spent throughout the Fiscal Year.

In addition to revenues and expenditures, the annual Audit addresses the City's bonded indebtedness, tax collections, fixed assets, investments, receivables and cash accounts. A balance sheet describing all funds is presented in the financial section of the Audit.

The Audit document also examines the collection and disbursement of State Grants and Community Development Funds, and comments on the compliance aspect of the expenditures of these monies relative to the procedures existing within State and Federal rules and regulations.

Council received a copy of the audit for Fiscal Year 2012-13.

TIGER V Funded Union Station/Gateway Projects – Architectural Services. Resolution Adopted. Ordinance Adopted. On December 15th, 2008, City Council approved a budget ordinance to fund a 10% match to a $900,000 FHWA Enhancement grant we received via the NCDOT Rail Division for the Union Station project. These grant monies were to be utilized for stabilization and design costs of the building, property improvements and associated streetscape work. At the August 3, 2009 City Council Meeting, a resolution was adopted to permit the Mayor to enter an architectural services agreement for professional design services with David E. Gall, Architect.

We currently have $85,871.25 remaining of this grant and the City has $9,541.25 left budgeted for our match.

On August 5, 2013, City Council approved a budget amendment ordinance to hire David E. Gall, Architect, and fund 10% of the design services costs for the Gateway Transfer Center. The remaining portion of this cost was provided via two existing FTA grants we received in 2010 and 2012 earmarked for design service and construction costs totaling to $1,669,576 with our local match of $166,958.

We currently have $1,368,089.64 remaining of these grant monies available.

The City and NCDOT excluded costs associated with contract and bid management for both the Union Station and the Gateway Transfer Center projects due to the unknown timing and phasing of each. With the TIGER V grant requirements, additional bidding work is required to incorporate into the bid packages and manage the projects. In addition, these projects require adjustments in the existing prepared construction plans for Union Station since the rehabilitation of the building and six feet of property improvements surrounding the building will be omitted due to the lack of funding available for this component. These changes will require additional design services. Furthermore, due to the type of construction work and timing of the work, it has been recommended to bid these projects in two separate bid packages, including one for the Union Station associated streetscape work and one for the construction of the transfer center and the property improvements.

The additional fee submitted by David E. Gall, Architect, for this work is $79,005. In order to properly match the costs of these services to their corresponding project expenses and per the above referenced grant funding sources, we requested the architect to break out the costs for each project. Those costs attributed to the Union Station project are $69,680 while the Gateway Transfer Center project is responsible for $9,325.

We have adequate funds budgeted for our 10% share of the $69,680 at $6,968 (FHWA grant) but we currently do not have the 10% share of the $9,325 at $932.50 budgeted for the FTA portion.

In addition, City policy requires City Council's approval to adopt a resolution authorizing a services agreement in excess of $10,000.

Staff recommended Council adopt the following entitled resolution authorizing the Mayor to sign an agreement between the City of Goldsboro and David E. Gall, Architect, for additional architectural services relative to the construction of Gateway Transfer Center, Union Station Streetscape and Union Station/Gateway Transfer Center property improvements not to exceed $79,005 and adopt the following entitled budget ordinance appropriating $932.50 (10% of the total cost of services associated with the FTA grants and the Gateway Transfer Center project at $9,325.00) for the additional services agreement of the Gateway Transfer Facility. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-8 "RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN AN AGREEMENT WITH DAVID E. GALL FOR ARCHITECTURAL SERVICES"

ORDINANCE NO. 2014-4 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-14 FISCAL YEAR"

Phase II Environmental Assessment – Gold's Inn Property. Ordinance Adopted. A Phase I Environmental Site Assessment has been contracted to be performed by Duncklee & Dunham on the former Gold's Inn Property located at 808 West Grantham Street. When the Phase I Environmental Assessment is completed, a Phase II Environmental Assessment will be necessary to adequately determine if any substantial environmental issues exist on the property.

The city has received a proposal from Duncklee & Dunham to prepare a Phase II Environmental Assessment for a not to exceed dollar amount of $18,000.

Staff recommended Council authorize the City Manager to sign an agreement between the City of Goldsboro and Duncklee & Dunham for the Phase II Environmental Assessment of the former Gold's Inn property at a cost not to exceed $18,000 and adopt the following entitled budget ordinance appropriating an amount not to exceed $18,000 for the Phase II Environmental Assessment of the former Gold's Inn property. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-3 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-14 FISCAL YEAR"

Community Affairs Commission Appointment. Resolution Adopted. On December 31, 2012, Ms. Tracey J. Belton was appointed to serve on the Community Affairs Commission to her first term with her term expiring on December 31, 2014 and has resigned.

Mr. Gaspar Gonzalez has submitted an application to serve on the Community Affairs Commission. Staff would recommend Mr. Gaspar Gonzalez to fill the unexpired term left by Ms. Belton's resignation whose term expires on December 31, 2014. Two vacancies still remain on the commission.

Staff recommended Council adopt the following entitled Resolutions appointing Gaspar Gonzalez to the Community Affairs Commission and commending an individual who has served on the Community Affairs Commission of the City of Goldsboro. Consent Agenda Approval. (7 Ayes)

RESOLUTION NO. 2014-9 "RESOLUTION APPOINTING A MEMBER TO AN ADVISORY BOARDS AND COMMISSION"

RESOLUTION NO. 2014-10 "RESOLUTIONCOMMENDING AN INDIVIDUAL WHO HAS SERVED ON THE COMMUNITY AFFAIRS COMMISSION OF THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR ON BEHALF OF THE CITY COUNCIL TO PRESENT THE INDIVIDUAL WITH A CERTIFICATE OF APPRECIATION"

Monthly Departmental Reports. Accepted as Information. The various departmental reports for the month of December, 2013 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Allen/Headen (7 Ayes)

End of Consent Agenda.

City Manager's Report. No report.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor King read the following Resolution.

Resolution Expressing Appreciation for Services Rendered by Captain John J. Biggins as an Employee of the City of Goldsboro for more than 27 Years. Resolution Adopted. Captain John Biggins retires on January 31, 2014 as a Police Support Services Supervisor in the Goldsboro Police Department of the City of Goldsboro with more than 27 years of service. The Mayor and City Council of the City Goldsboro would like to express their deep appreciation and gratitude for the dedicated service rendered during his tenure with City of Goldsboro and offered John their very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2014-6 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY CAPTAIN JOHN J. BIGGINS AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 27 YEARS"

Mayor Pro Tem Broadaway congratulated Kaye and her staff for a great job with the audit. He stated he appreciated them keeping us straight.

Councilmember Headen had no report.

Councilmember Goodman stated he would like to acknowledge Ms. LaTerrie Ward, the Community Affairs Commission, staff and volunteers for the outstanding Martin Luther King, Jr. Breakfast celebration. He shared he really enjoyed the program.

Councilmember Williams had no report.

Councilmember Allen had no report.

Councilmember Aycock had no report.

Mayor King shared Ms. Ward and her staff did a fantastic job on the Martin Luther King, Jr. Breakfast celebration and he enjoyed the speaker.

There being no further business, the meeting adjourned at 7:46 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk