



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



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

- I. WORK SESSION–5:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. Choice Neighborhoods Planning Grant (Goldsboro Housing Authority)
 - b. NC Main Street Conference 2016 (DGDC)
 - c. NC Main Street Solutions Grant (DGDC)
 - d. Wayne County Development Alliance Campaign Pledge (City Manager)
 - e. Industrial Development Incentive Grant (City Manager)
 - f. John Street Sidewalks (City Manager)
 - g. Position Reclassification Discussion (City Manager)
 - h. Police Department Update (Police)
 - i. Council Committee Discussion (City Manager)
 - II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation (Bishop Alton A. Smith, St. Mark Church of Christ, Disciples of Christ)
Pledge to the Flag
 - III. ROLL CALL**
 - IV. APPROVAL OF MINUTES (*Motion/Second)**

A. Minutes of the Work Session and Regular Meeting of December 21, 2015
 - V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
 - VI. PRESENTATIONS**

B. Audit- Fiscal Year 2014-2015 (Finance)
 - VII. PUBLIC HEARINGS**

C. Continued Public Hearing--Z-11-15 Heights Solar Farm, LLC – West side of Thoroughfare Road between Central Heights Road and the Norfolk-Southern Railroad (Planning)

PLANNING COMMISSION EXCUSED
 - VIII. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)**
 - D. Budget Amendment – Goldsboro Event Center (Finance)
 - E. Goldsboro to Host NC Main Street Conference (DGDC)
 - F. Name change for the Sanitation Division within the Public Works Department and housekeeping updates (Public Works)
 - G. Historic District Commission Appointment (City Manager)
 - H. Resolution supporting the Connect NC Bond Act of 2015 (City Manager)
 - I. Departmental Monthly Reports
 - IX. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)**
 - X. CITY MANAGER’S REPORT**
 - XI. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
 - XII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS(*Motion/Second)**
 - J. Resolution Expressing Appreciation For Services Rendered By Chuck Patterson As An Employee Of The City Of Goldsboro For More Than 29 Years
 - K. Resolution Expressing Appreciation For Services Rendered By George Wohlgemuth As An Employee Of The City Of Goldsboro For More Than 14 Years
 - XIII. CLOSED SESSION**
 - XIV. ADJOURN**
- **Denotes Action Requested**

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
DECEMBER 21, 2015

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on December 21, 2015 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Mike West, Interim Police Chief
Betsy Rosemann, Travel & Tourism Director
Gary Whaley, Fire Chief
Allen Anderson, Chief Building Inspector
Karen Brashear, Public Utilities Director
Jennifer Collins, Assistant Planning Director
Jose Martinez, Public Works Director
Julie Metz, DGDC Director
Sherry Archibald, Paramount Theatre Director
Brad Hinnant, Server Database Administrator
Marty Anderson, City Engineer
Shycole Simpson-Carter, Community Development Director
Lonnie Casey, Citizen
Ethan Smith, Goldsboro News-Argus
Tommy Jarrett, Attorney (arrived at 6:30 p.m.)
Roy Creech, Citizen (arrived at 6:30 p.m.)

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

Invocation. Councilmember Broadaway provided the invocation.

TIGER Grant Project Outcomes Report Summary. Ms. Julie Metz shared the following information:

Background

- 1) TIGER V Grant Award, Sept. 2013
- 2) \$10M + \$1.67 + \$4M
- 3) Center Street: \$7.167M
GWTA Building: \$3.7M
Site Work: \$1.4M
Other Streetscape: \$2.98M
- 4) Contract Agreement Between City and USDOT
- 5) Quarterly Visits, Monthly Reports, Quarterly Reports and a Baseline and Project Outcomes Report Per Grant Contract

Baseline Measures Selected

- Main Street Statistic Data
- GWTA Boarding & Alighting Survey
- GWTA Employee Satisfaction Survey
- GWTA Customer Satisfaction Summary

Findings: GWTA Employee Satisfaction Survey

- 1) The employees feel the space for the customers is much improved from the former facility.
- 2) The employees feel there is a lack of space dedicated to the employees, particularly in the office, training, and storage areas. If a negative comment was provided regarding the conditions of the facility, it is the lack of space in these areas that was expressed.
- 3) Many of the employees of Gateway are drivers (71%). In the Baseline Report the overall consensus of the drivers shared there was a need for improved route and transfer communication, safer boarding and alighting of passengers at transfer point, and passenger amenities such as restrooms, vending machines and shelters. There were no comments regarding any of these concerns in the Project Outcomes survey.

Comments Received

- New space much larger and provides bathrooms
- New site closer to population in need of transportation (2),
- Customer area is excellent (6),
- Improved access to buses, it's nice and near downtown, everything is convenient and maintained (6)
- New site is easy to find and in a good location, roomy, everything is in one building.
- Great for centralizing transportation
- Safer & cleaner,
- Positive impact to neighborhood,
- Easy to get to (2)
- Comfort of waiting area
- Better working conditions.

- The new facility makes me want to keep facilities clean, seems to be an increase in respect, best facility since GWTA began, makes me proud to be a member of this team.
- I look forward to coming to work every day, it shows growth, the new facility sets a tone that makes a statement about the worth of a person we serve which keeps the bar high for customer service expectations.

Findings: GWTA Customer Satisfaction Survey

- 1) The vast majority of the customers are satisfied with the new facility.
- 2) Only one reply suggested time delays were a problem, specifically in inclement weather.
- 3) Very few comments were noted to specify particular feelings about the facility, compared to the survey for the Baseline Report which resulted in comments regarding issues with overall conditions, safety at transfer, shelter from inclement weather, adequate communication of transfer times.

Findings: Boarding & Alighting Survey

- 1) Five Routes
- 2) One Day Count
- 3) Routes Have Changed

General Assumptions:

- The total boarding and alighting counts show an increase in usage of the system, from 1,167 to 1,401, a 20% increase.
- The reasons for this could include: it is the holiday season and there may be more frequent shopping trips, the station is more accessible to a larger group of users, or the changes made to the routes during the interim improved access, times and customer satisfaction.

Findings: Economic Impact Data

Main Street Community Annual Statistics

The following statistics were from the period of July 1, 2013 to June 30, 2014.

Bldg. Renovs.	New Jobs	Job Lost	Net Job Gain	New Business	Business Closed	Net Business Gain	Business Expansion	\$ Value of New Investment PUBLIC	\$ Value of New Investment PRIVATE
15	42	17	25	12	7	5	0	\$1,504,393	\$1,026,589

The following statistics were reported for the period of July 1, 2014 to June 30, 2015.

Bldg. Renovs.	New Jobs	Job Lost	Net Job Gain	New Business	Business Closed	Net Business Gain	Business Expansion	\$ Value of New Investment PUBLIC	\$ Value of New Investment PRIVATE
14	73	25	48	15	7	8	1	\$10,635,878	\$415,731

Main Street Community Annual Statistics
July 1, 2015 to December 1, 2015

Bldg. Renovs.	New Jobs	Job Lost	Net Job Gain	New Business	Business Closed	Net Business Gain	Business Expansion	\$ Value of New Investment PUBLIC	\$ Value of New Investment PRIVATE
24	37	2	35	7	1	6	1	\$4,346,156	\$2,189,300

Main Street Community Annual Statistics
Previous 6 Months to July 1, 2013 to June 30, 2014

Bldg. Renovs.	New Jobs	Job Lost	Net Job Gain	New Business	Business Closed	Net Business Gain	Business Expansion	\$ Value of New Investment PUBLIC	\$ Value of New Investment PRIVATE
60% Increase	12% Decrease	88% Decrease	40% Increase	41% Decrease	86% Decrease	20% Increase	100% Increase	188% Increase	113% Increase

Findings: Economic Impact Data

- Twenty-nine new businesses have opened since September, 2013 when the TIGER 2013 award was made.
- Twenty-six new property acquisitions have occurred during the same period.
- Property and business owners are making improvements to their building facades.
- Currently, six of the new property acquisition projects will result in eleven new upper story residential units.
- Downtown business owners have reported an increase in sales since this time last year; some even reported that sales have doubled in their stores.

Councilmember Aycock asked that Ms. Metz share the information regarding Gateway with the Rebranding Company working with Gateway.

Downtown Parking & Traffic Analysis Study. Ms. Julie Metz shared the City of Goldsboro acting as the Lead Planning Agency for the Goldsboro Metropolitan Planning Organization (MPO) is seeking Request for Qualifications for a Traffic & Parking Analysis Study. Ms. Jennifer Collins, Senior Planner, is the coordinator as the Planning Department works as the Lead Planning Agency for the City. As part of the MPO, we are required to prepare a Planning Work Program (PWP) for transportation needs with NCDOT. Planning is provided by NCDOT by an 80% match for transportation planning needs, it is not for construction, only for planning. In the current FY 15-16 budget, we earmarked funds for a Downtown Parking & Traffic Analysis Study. The overall goal is to identify traffic and/or parking needs and opportunities

within the downtown area that will support a stronger mixed use district and enable private investment opportunities. Ms. Metz reviewed the scope and process of selection.

Councilmember Aycock shared a concern regarding the amount of money the City spends on consultants.

Mr. Scott Stevens stated the value of the study to him is knowing where we need parking. We know some areas, but we are also talking with new people downtown on a regular basis in different areas and their big concern is parking. Mr. Stevens stated he felt having a detailed study of how much is there and where we need it in the future would help. The other side is we have signs throughout the city but a lot downtown that were put up by an ordinance 30 years ago, 50 years ago, 80 years ago that really have no relevance today. The consultant could review and update. We are not asking Council to commit any monies tonight, you will have that opportunity once the RFQ is completed.

Police Department Update. Chief West provide an update on the following items:

- Take Home Cars
- Patrol Rifles/Shotguns
- Replacement of 3 K9's and 1 Handler
- Tasers
- Cell Phone Stipend
- Gym Equipment
- Health Insurance
- eCitation and Printers
- Body Cameras
- Shot Spotter

Councilmember Mark Stevens asked could those members of Council attend the presentation of Shot Spotter. Mr. Scott Stevens stated those who are interested could attend.

Council Committee Selections. Mayor Allen asked Councilmembers to review the committees and respond to Mr. Stevens or Ms. Corser with interest. Committee representation will be discussed at the next meeting.

Budget Amendments Discussion. Ms. Kaye Scott shared the following information:

NC Local Government Budget and Fiscal Control Act

1. G.S. 159-8 (a): Each local government and public authority shall operate under an annual balanced budget ordinance adopted and administered in accordance with this article. A budget ordinance is balanced when the sum of estimated net revenues and appropriated fund balances is equal to appropriations.

2. G.S. 159-8 (b): The budget ordinance of a unit of local government shall cover a fiscal year beginning July 1 and ending June 30.
3. G.S. 159-15: Except as otherwise restricted by law, the governing board may amend the budget ordinance at any time after the ordinance's adoption in any manner, so long as the ordinance, as amended, continues to satisfy the requirements of G.S. 159-8 and 159-13.

Fund Balance - Adopted Budget Appropriations FY 2015-16

1. General Fund	None
2. Utility Fund	\$273,794
3. DGDC	None
4. Occupancy Tax Fund	\$ 24,850

Fund Balance - Council Appropriations FY 2015-16

1. General Fund	\$ 750,381
a. GWTA Bus Local Match	34,309.16
b. NC Governor's Crime Grant (Match)	5,111.91
c. Resurfacing - Wm. St. Crossing	2,395.00
d. KaBoom Grant (Match)	50,000.00
e. Seasonal PT Sanitation Workers	27,000.00
f. Pickle Ball Construction	20,000.00
g. Police Gym Equipment	20,000.00
h. Police Parking Lot (Paving)	28,000.00
i. Police Phone Stipends	20,000.00
j. Police Parking Repairs	15,000.00
k. Lease Payment (Radio Lease)	95,000.00
l. Art Lease (Streetscape)	6,000.00
m. Streetscape Art Plaque	5,565.00
n. Police Line Cars (10)	422,000.00
2. Utility Fund	\$ 424,246
a. Mulberry St. Water Improvements	\$141,701
b. Streetscape Piping Change Order	\$282,545
3. DGDC	\$ 10,086
a. Façade Grant	
4. Occupancy Tax Fund	None

Upcoming Budget Amendments FY 2015-16

1. Walnut Street Resurfacing	\$110,000
2. Additional Construction Management (Tiger Projects)	\$ 75,000
3. Joint School Agreement (Extra Personnel)	\$ 50,000
4. Election Costs (Primary)	\$ 40,000
5. Revenues/Expenditures (Goldsboro Event Center)	?
6. Fire Training Ground Expenditures	\$ 35,000

Ms. Scott reviewed the Finance Department's monthly report. Ms. Scott shared she would come back in and provide a six month update.

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

Item E. Budget Amendment – Lighting Upgrades. Councilmember Stevens stated his main concern with a change in lighting would it be brighter or dimmer. Councilmember Williams stated high crime areas need lighting. Mr. Scott Stevens shared information regarding the City's lighting policy. Councilmember Williams suggested we look at solar lighting. Council agreed staff could proceed with the pilot program.

Item F. Informal Bid Request #2015-007 – Abatement and Demolition of Condemned Residential Properties. Councilmember Broadaway asked about the permit process. Mr. Anderson stated when a permit to repair is obtained, the applicant must start within 6 months and the permit is valid for one year. Councilmember Foster asked if there was something else that could be done before the properties get to the point of condemnation, such as an investor. Council discussed the options and challenges involved.

Item C. Z-11-15 Heights Solar Farm. Mr. Rowe pointed out Council has a letter in their packet from Brian Quilan, Manager for Heights Solar Farm, LLC requesting the public hearing for the rezoning case be continued until January 19, 2016 to allow further time to address questions from a community meeting. Mr. Rowe suggested since the public hearing was advertised, hold the public hearing tonight and continue it to January 19, 2016 as requested.

Mr. Stevens shared information regarding a story on ABC News suggesting we disproportionately arrest black citizens more than white citizens. He stated staff needs time to research, however, the 2014 data does not support this information.

Councilmember Williams asked Mr. Anderson what was the department's need to help with the blight. Mr. Anderson stated Council approved a few months back to provide a full-time minimum housing inspector versus combining the position of a code enforcement officer and minimum housing inspector. Code Enforcement will now have

two full-time code enforcement officers and he has a full-time minimum housing inspector.

Councilmember Aycock stated he would like to see everyone be more proactive in reporting potholes, we have city employees driving throughout the city every day.

There being no further business, the work session adjourned at 6:51 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 December 21, 2015 with attendance as follows:

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

The meeting was called to order by Mayor Allen.

The invocation was given by Dr. Robert Fulkerson with Madison Avenue Baptist Church.

Approval of Minutes. Approved. Upon motion of Councilmember Broadway, seconded by Councilmember Aycock and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of November 2, 2015 as submitted.

Public Comment Period. Mayor King opened the public comment period. The following people spoke:

1. Herbert O. Herbst, 122 ½ S. Center Street, stated congrats on the new session and he looks forward to the progress we will make this year. He stated he believes on August 14th a group of 16 businesses was represented at a meeting with at that time, Mayor Pro Tem Allen, Mr. Scott Stevens, City Manager and half way through Mayor King came in. There were 31 people in the meeting. We addressed issues privately to you, we asked the newspaper to leave and DGDC because we wanted to keep it private amongst the businesses, issues and concerns that we had. Those concerns and issues were with lost businesses, businesses closed due to streetscape, the construction. Mr. Herbst stated first off he would like to say streetscape being completed has been a wonderful thing for downtown Goldsboro, it has brought returning customers and brought new customers so it is a positive impact, but during that time it

created a lot of hardships towards businesses. We addressed our concerns with you as a group, at times it got emotional for those who have been here for a long time. He stated he is a new business, he opened in April. In a nutshell, we addressed options. You had expressed there was \$60,000 that could possibly be appropriated to help businesses. At a later date, we discussed it privately and it was said it was about \$20,000. In the meeting Scott had outlined some things. We all struggle with utilities, obviously you do not own the electric company or the gas company but you do have control over the water company. Mr. Herbst stated through correspondence we are still working through some things and to be honest he is not particularly satisfied with the results. As a consensus of the business owners, we feel like we have not been responded back to. You said in the meeting you would get back to us about the issues we addressed. They feel neglected and feel disconnected from the City. The City Council needs to reach out to the businesses and make sure we reconnect and answers these questions you said you would answer. Mr. Herbst stated streetscape is a wonderful thing, but two businesses did close during this time. There is a landlord, Mr. Ernie Mansour, who said I could use his name, he has five businesses with the district of Center Street; he has to give them relief from their rent, because of lost sales during this time. There were street closings that were unnecessary. He stated his business was closed for two and half days because of that. They shut the water off. These are the things the City is obligated to make right. He stated he has heard that North Carolina does not do this or that, everyone else in the nation does. They give relief and help those who were effected. We as a group charge you to come back to us with a response to our questions from that day. Mr. Herbst stated if we need to update everybody on Council, we are happy to come down here. This has been drawn out way too long. Businesses are continuing to suffer from the damages done.

Mayor Allen stated we have a new Council and we need to get their thoughts. Mayor Allen shared we have been dealing with individuals on a case by case basis and if we owe a broader answer we will certainly provide one. We care about businesses and about people downtown. We would not have invested this money if we did not believe in downtown. Mayor Allen stated he does believe brighter days are ahead and he hopes that will make conversations better. Let us as a Council discuss and we will certainly respond.

2. David Glisson, 135 S. Center Street, stated just as a follow-up to that. He stated this is just his opinion, but he is not looking for one penny. He stated he is on Center Street, Councilmember Williams is on Center Street, and he's not sure how many businesses Chef Herb is talking about that are on Center Street. Mr. Glisson stated he understands there was some business loss here and there but in his opinion, we all knew this was coming. Center Street was closed a lot for 18 months, in one direction or the other. He stated he is on the side that suffered the longest with the Center Street construction, but he does not think it is the City's responsibility to keep him in business. He stated if

you are going to help us out he would be glad to take the money but he would like to know in the discussion of who is getting compensated and how it will be worked out. Equally compensated, that is good.

Mayor Allen stated we were trying to come up with some way to do loans, but we are not a bank and we cannot loan money.

Mr. Stevens shared at meeting with the merchants we were asked if we could do loans. At that time, Mayor Allen said we could consider that. Truthfully, in terms of \$20,000 or \$60,000 in terms of an amount, it would take away from something else the Mayor and Council want to do, that's not the issue, it is do you have the legal authority to do. We are not just subject to just making loans for whatever. State law does not allow that. We do not have authority to make loans except for economic development and what we have talked to Council about before is structuring something similar to our Business Incentive program downtown which is open to new businesses and pays them a grant up to \$4,800. Chef Herb has applied and received that grant. We are answering some of the questions. Mr. Stevens stated he would say we have answered all the questions, it is just that we have said we cannot do that except for this business incentive loan, that we were discussing with the previous Council and when the election occurred, we had not developed a program and it seemed unfair to start that process when you as a Council may feel different. The problem with that is it will not help all the businesses downtown, it will help those who have opened within recent history. That is the challenge with loaning monies. As far as water accounts, we cannot forgive water payment, we do work with all of our customers if they need to make payment arrangements. It cannot be forgiven because we as your staff have the duty under law to collect what is owed to the City. There was a claim submitted by Chef Herb to our insurance company for claimed minor damages that was denied by our insurance company. If we over ride that, it sets a precedent for Council, while you can pay it, how are you going to help other businesses throughout the city who has a similar loss based on a road closing. Mr. Stevens stated we have had ongoing conversations and feels we are responsive to people. We are just not telling the gentleman who spoke what he would like to hear.

3. Lonnie Casey, 1700 S. Slocumb Street, stated he would like to share a concern about the gas tankers who are traveling down Elm Street to Slocumb Street to deliver gas to the Base. He stated the trucks are tearing up Slocumb Street. He stated the trucks had traveled 117 to Arrington Bridge Road to Westbrook Road in the past and asked Council to share his concern with Base officials. Mr. Casey stated he would also like to commend the Chief, he has cleaned up gang activity on Slocumb Street.

Councilmember Aycock asked if it was a particular trucking company and Mr. Casey replied Waccamaw.

4. Shirley Edwards, 106 W. Walnut Street, stated you did promise to get back with the delegation that day and some have not heard from you. She stated she has tried to relay information but cannot always accurately report back to them. You talk about what you can do for the new businesses, but she has owned her building since 1996 and you have never done anything for her. Ms. Edwards stated she did not want them to go anything for her, but you did make her lose business. She stated what she say in that meeting privately, was that when you planned to do streetscape, it was very shortsighted of you to not look at the overall damage that it would do to the businesses. Other people have done it nationwide and provided incentives for those who were effected. It was a disservice and people have been effected. Ms. Edwards stated when you do not have a lot of businesses, and there are people on Walnut Street, they have lost what they had, they have been disproportionately hurt in this process. So whether anyone wants to admit it or not, the City does bear some responsibility.

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

Z-10-15 15 Roy Creech – South side of US 70 West between Claridge Nursery Road and Westwood Drive. Public Hearing Held. Applicant has requested rezoning the subject property from General Business (GB) to RM-8 (Residential Manufactured Home Park). Site and landscape development plans have been submitted as part of this rezoning request.

Frontage:	540 ft. (approx.)
Depth:	1,100 ft. (average)
Area:	17.0 acres (approx.)
North:	General Business and R-20A Residential
South:	Office & Institutional-1 (O&I-1) and R-16 Residential
East:	General Business
West:	General Business and R-16 Residential

Subject property has been operated as a mobile home park since 1972. Current signage designates the property as “Green Valley Mobile Estates.”

In January, 1994, the City of Goldsboro expanded its one-mile Extra-Territorial Jurisdiction (ETJ) to include the existing mobile home park. At that time, the City designated the property to be zoned General Business.

Within the ETJ, all City zoning, building and subdivision regulations are enforced in order to reduce the development transition between City and County jurisdictions.

The City's Land Use Plan, which was adopted in 2013, designates the subject property for commercial use.

The property is currently used as a mobile or manufactured home park. The current zoning is General Business which does not permit mobile or manufactured home parks.

Manufactured home parks that existed prior to the extension of the City's extraterritorial jurisdiction are allowed to continue as a nonconforming use as long as the number of spaces is not increased and the City's removal and replacement guidelines are followed.

The City's Ordinance allows replacement of mobile homes in mobile home parks within six month of one being removed. If a unit is not replaced within that time, the lot loses its legal nonconforming status and can no longer be replaced. This requirement helps to ensure that nonconforming situations, which may or may not be appropriate in their present state or location, are either upgraded or eliminated over a period of time.

The mobile home park was originally designed for a total of 49 lots in 1972. At the present time only 19 mobile units occupy 19 of the total 49 lots. The remaining 30 lots have been vacant for more than six months and, therefore, cannot now be replaced.

The applicant wishes to purchase and upgrade the mobile home park but wants to be able to utilize all 49 of the lots within the park. Rezoning of the property and site and landscape plan approval will be required in order to insure that the City's current mobile home park ordinance is met.

The City's UDO requires that new manufactured home parks meet design and performance standards including minimum individual lot size, paved streets, street lighting, open space, interior sidewalks, landscaping, refuse disposal, water and sewer facilities, parking, and landscaping.

In this case, the developer is attempting to meet as many of the City's standards as possible based on the existing configuration of the mobile home park. If the applicant cannot or does not wish to meet any of the City's requirements, modifications have to be requested and approved by City Council.

The submitted site plan addresses the City's design and performance standards as follows:

1. Access: There is an existing 24 ft. wide access drive to the park from Highway 70 West. A paved 20 ft. private circle drive is provided for access to each lot as well as refuse and recreation areas.
2. Landscaping: Existing wooded areas will serve as vegetative buffers between the subject property and adjacent properties to the north, south and west.

3. Street Trees: Applicant proposes to install a total of 7 Autumn Fantasy Maple trees to serve as the required street trees within the protected street yard along the highway frontage.

In addition, a total of 68 Autumn Fantasy Maples have been proposed to serve as required street trees along the private circle drive serving as access to each mobile home lot.

4. Utilities: The site is served with City water, however, City sewer is not available. Existing septic systems are in place to serve each of the 49 lots. The addition, removal and replacement of homes shall meet the approval of Wayne County Environmental Health regarding the operation of existing and newly installed septic systems.
5. Refuse Collection: A commercial dumpster is shown near the southwestern property line which will be served by a private carrier. The dumpster will be screened and gated in accordance with City standards.
6. Floodplain: Subject property is located within the City of Goldsboro's 100-year and 500-year floodplain. The addition, removal and replacement of homes will be required to meet the City's Floodplain ordinance subject to approval by City Engineering.

The following modifications have been requested by the applicant:

1. Minimum size lot: From 8,000 sq. ft. to 6,000 sq. ft. (Average Existing Lot Size)
2. Minimum lot width: From 80 ft. to 50 ft. (Average Existing Lot Width)
3. Paving: To allow gravel in lieu of paved parking spaces for individual lots.
4. Provision of paved or concrete patios and walkways to each home entrance.
5. Interior sidewalks within the boundary of the park.
6. Dedication of open space ownership. The City's Unified Development Ordinance requires that 15% of the entire park be preserved for recreation use and owned and maintained privately.

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

Tommy Jarrett, Attorney, 1607 Evergreen Avenue, Goldsboro, stated as you heard, the park was opened in 1972, met the County specifications and as time evolved, the City's requirements are much more stringent. Everything was stated just as he

understands it. We also propose to remove and replace any substandard homes that are out there now. He stated he is not aware of any but there might be some. We would like to pave as needed and put in landscaping. The only thing that he heard that might be a problem, he stated he hopes it is not a problem, we did want to move away from the 8,000 sq. ft. minimum in area, some lots may be closer to 5,000 than 6,000. Mr. Jarrett stated he did want to point that out. What has happened is, Mr. Creech proposes to buy it, the current owner lives out of town and it has suffered in his absence. Simply put, Mr. Creech would like to rejuvenate it. Thank you.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on January 25, 2016.

Mayor Allen shared we are holding this public hearing on the Solar Farm tonight because it was advertised but they have asked for a continuation so we will have this public hearing again on January 19th.

Z-11-15 Heights Solar Farm, LLC – West side of Thoroughfare Road between Central Heights Road and the Norfolk-Southern Railroad. Public Hearing Held. The applicant requests a change of zone from R-16 Single-Family Residential to R-20A Residential Conditional District to limit the use of the property to a solar facility. Development plans detailing the project would have to be approved in conjunction with the rezoning request.

Frontage:	515 ft.
Depth:	2,000 ft. (approximately)
Area:	43.0 Acres

North:	R-12 and R-16 Residential and RM-9 Residential Mobile Home
South:	Industrial and Business Park-1
East:	R-12 and R-16 Residential and RM-9 Residential Mobile Home
West:	R-16 Residential and RM-8 Residential Mobile Home Park

The property is currently vacant woods.

If rezoned to the R-20A Conditional District, the use for the property would be limited to a solar facility and development plans detailing the use would be required.

The City's Comprehensive Land Use Plan designates this property for Medium Density Residential development.

The City is currently holding water and sewer assessments for the property in abeyance until the property is annexed or until the developer requests connection to City utility lines. The costs are \$4,080 for water and \$7,650 for sewer. Although the submitted development plans do not include hooking on to City utilities, the utility assessments currently held in abeyance will have to be paid. Annexation will not be required. This property is not located within a Special Flood Hazard Area.

The submitted site plan indicates a gated 20 ft. wide soil access drive beginning at Thoroughfare Road and extending westerly through the development terminating at a cul-de-sac. Two spaces will provide parking at time of construction and for scheduled site visits twice a year.

The solar panels will be installed within a 32-acre area (out of the entire 43-acre site) surrounded by a six-ft. tall chain link fence topped with barbed wire. Existing woods will be retained for a width of at least 50 ft. along the frontage as well as the sides and rear of the property. Existing woods will also be retained along the railroad line which extends just to the south of the property. Staff will evaluate the need for supplemental landscaping in the event the existing 50 ft. vegetative buffer does not meet the landscape buffer requirements.

The proposed use could be a solar glare hazard to aircraft and a solar glare hazard analysis may be needed by Seymour Johnson AFB in order to evaluate the possible effects of the solar panels on the Base's mission. The City is awaiting comments from Base officials which should be submitted prior to the public hearing.

The Air Installation Compatible Use Zone Study (AICUZ) shows that there are two mapped flight tracks which traverse the subject property.

The applicant has indicated that construction on the site will take four to six months and that the operation will be basically unmanned with no daily personnel or activity at the site. Only twice-yearly site visits will be made to this location.

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

Peter Stewart, 3027 Thoroughfare Road, stated he sent everyone the concerns on Thoroughfare Road. He stated he has actually spoke to everyone and got their names. It was unanimous that they do not want it there. Thoroughfare is growing now, it is been a kind of low income community, we are not renters, everyone owns for the most part. People are coming back to Thoroughfare that were born there. As a matter of fact, the Mitchell's just built a house. That big beautiful house will face this solar farm. People are concerned about their family. He stated he is concerned, there is such a thing as EMF, he has a pacemaker and is not supposed to be under the hood of a car and we are talking about maybe kilowatts. Mr. Stewart stated he is not supposed to walk through a door at Lowes if the motors are running. Now you are talking about solar farms, the electricity that runs through. We are talking about megawatts, major EMF's. We are also talking about EMR, electromagnetic radiation. He stated he has some information he will send to everyone about that, because it happens over a period of time. They are seeing it with cellphones. Mr. Stewart stated that thing will border his property and if his pacemaker stops, he does not wake up in the morning. He shared concerns with annexation

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on January 4, 2016.

Planning Commission Excused

Non-Contiguous Annexation Request – Triangle East Timber Company, Inc. Property (East side of Wayne Memorial Drive and Best Avenue – 1.9 Acres).

Ordinance Adopted. The City Council, at their meeting on November 16, 2015, scheduled a public hearing for the proposed annexation of the subject property. A public hearing notice was properly advertised stating the time, place and purpose of the meeting.

Pursuant to G. S. 160A-58.2, at the public hearing all persons owning property in the area proposed to be annexed, as well as the residents of the municipality, shall be given an opportunity to be heard on the proposed annexation.

If the Council determines that the proposed annexation meets all requirements of G. S. 160A-58, it has the authority to adopt an annexation ordinance.

In addition to those requirements, in 1988 the City Council, adopted a policy which allows annexation of noncontiguous areas subject to a number of requirements. On November 2, 2009, the Council amended the policy to more specifically refer to a "public water supply" being available to tracts of 20 acres or more which have been requested for annexation. The requirements governing noncontiguous annexations are as follows:

- a. The area is located within one mile of the established city limit line.
- b. The City's ability to contract for the provision of fire and police protection.
- c. In no instance shall a noncontiguous area have an adverse effect upon the City's overall annexation plans.
- d. If an area is situated beyond one mile of the city limits, the City may consider annexation of that area so long as a public water supply water is available or can be reasonably made available and the tract in question is 20 acres or more. If the tract in question is less than 20 acres, but is contiguous to another satellite annexation, the City will consider the smaller tract eligible for satellite annexation.

As indicated in the report, the area proposed for annexation meets items a, b, c, and d above.

A report prepared by the Department of Planning and Community Development, in conjunction with other departments, concerning the subject annexation area. Below are recommendations relative to the City's plans for extension of services to the annexation area.

Sewer Service: The property owner will be required to pay for expenses relative to the extension of sewer service to the property.

Refuse Service: The City will provide commercial refuse collection upon request to the property.

Fire Protection: The City will provide fire service to the property.

Police Protection: The City will provide police protection to the subject property.

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

Upon motion of Councilmember Aycock, seconded by Councilmember Broadaway and unanimously carried, Council adopted the following entitled Ordinance annexing the Triangle East Timber Company, Inc. Property effective December 31, 2015.

ORDINANCE NO. 2015-50 “AN ORDINANCE ANNEXING CERTAIN NONCONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA”

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 Broadaway moved the items on the Consent Agenda, Items E, F, G, H, I, J, K and L be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Budget Amendment – Lighting Upgrades. Ordinance Adopted. For the past few months, staff has met with Duke Energy to discuss upgrading the City’s street lights to LED lighting. Duke performed an analysis of the City’s existing lights and cost savings. With new LED lighting, it would require less energy than existing lighting and significant lower operating costs for the City.

Since lighting plays an important role on our streets, Duke Energy has agreed to start a pilot streetlight replacement on 217 lights. Duke would start with 173 lights on Ash Street and 44 on Slocumb Street. The majority of the City’s existing lights are 22,000 lumen, sodium vapor enclosed lights and would be replaced with LED 105 and LED 150. The total upgrade cost for these lights is \$10,550. There is an expected savings of \$4,601 annually and break even within 2.2 years.

The Public Works Department evaluated the City-owned street, parking lots and exterior facility lighting. The majority of the lights we use now have low energy efficiencies and

use high cost components when they do go bad. In respect to the energy use, Walnut Street and City Hall Lights currently cost approximately \$19,000 per year to operate. Switching to an LED equivalent would save around 70% in energy costs or \$14,000 per year. The cost of the conversion of all the lights would take us 1.7 years to break even and then we would have a net savings of \$14,000 per year perpetually. None of this includes the savings on labor which is much less with the new LEDs. The cost of upgrade and replacement is \$22,000.

Since funding was not appropriated for this upgrade within the current year's budget, it is necessary to authorize the funding of \$32,550.

It is recommended the Council adopt the following entitled budget ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund in the amount of \$32,550. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

ORDINANCE NO. 2015-51 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR"

Informal Bid Request #2015-007 – Abatement and Demolition of Condemned Residential Properties. Ordinance Adopted. On Monday, November 16, 2015 in accordance with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the abatement and demolition of the 13 condemned residential properties listed below:

1. 3918 E. Ash Street
2. 102 Bright Street
3. 724 W. Chestnut Street
4. 401 Creech Street
5. 1208 E. Elm Street
6. 404 Gulley Street
7. 1108 N. John Street
8. 1304 N. John Street
9. 403 W. Oak Street
10. 211 Shaw Court
11. 605 E. Spruce Street
12. 613 E. Spruce Street
13. 220 Wayne Avenue

A bid tabulation sheet is available.

The bids have been reviewed by the City's Inspection Department, checked for accuracy, and found to be in order. The low bid from AK Grading and Demolition, Inc. is being recommended in the amount of \$78,825. The current fiscal year's budget has sufficient funding for abatement and demolition for these 13 locations.

The City of Goldsboro has acquired several houses adjacent to Willowdale Cemetery to assist with the expansion of the cemetery. The following properties were acquired through donations from the Friends of Willowdale:

1. 214 E. Elm Street
2. 206 E. Elm Street
3. 200 E. Elm Street
4. 3 Houses at 200 Cemetery Street
5. 504 S. John Street

AK Grading and Demolition, Inc. submitted a proposal for the demolition and disposal of these houses, which will include the removal of the slabs and footings. The total cost is \$36,800. Additional funding is necessary in the amount of \$25,625 to demolish these houses.

It is recommended that Council:

1. Accept the bid of \$78,825 from AK Grading and Demolition, Inc. for the abatement and demolition of the 13 condemned residential properties.
2. Accept the proposal by AK Grading in the amount of \$36,800 for the demolition of the 7 houses adjacent to Willowdale Cemetery.
3. Adopt the following entitled ordinance appropriating \$25,625 from the General Fund's Unassigned Fund Balance. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

ORDINANCE NO. 2015-52 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR"

Supplemental Health Benefits – Flexible Spending Accounts. Approved.

Currently, the City of Goldsboro offers a pre-tax health savings account option to City employees to help with out-of-pocket health fees. On June 22, 2015, the General Assembly of North Carolina enacted a House Bill allowing local governmental units to join the State Health Plan. The City of Goldsboro opted to join the State Health Plan effective January 1, 2016. The State Health Plan does not offer a pre-tax health savings option.

The City would like to continue to offer employees a pre-tax health spending account plan. Flores and Associates, the City's COBRA plan administrator, has submitted a proposal for a Section 125 Flexible Spending Account Plan. The plan would allow employees to set up pre-tax deductions in accordance with the IRS guidelines. Flores and Associates would provide a turnkey installation and handle all enrollment and tracking of the accounts. Flores would charge a monthly fee of \$5.00 per participant.

It is recommended Council authorize the City Manager to sign the agreement with Flores and Associates for the City's medical reimbursement administration plan (Flexible

Spending Account) with an effective start date of February 1, 2015. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

2015 Priority Sewer Rehabilitation Project-Phase I FBR No. 2015-001 - Change Order No. 1. Resolution Adopted. The Phase I rehabilitation project consisted of replacement and installation of sanitary sewer lines and existing services at various locations in the City.

Due to additional work encountered and overages on estimated quantities, the total project cost exceeds the contract amount for the Phase I project by \$18,820.68. Line items added to this contract are detailed as follows:

- Additional point repair on Beech Street removal/disposal of 13" of asphalt
- Additional repair near 309 E. Chestnut Street removal/disposal of 13" of asphalt
- Additional lateral S9 on Daisy Street - find building lateral and extend lateral onto private property
- Additional raise buried manhole 2360A removal/disposal of 13" of asphalt

LUMP SUM TOTAL = \$18,820.68

We have reviewed the financing of Change Order No. 1 with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

It is recommended the City Council, by motion, adopt the attached resolution authorizing the City Manager to execute a change order totaling \$18,820.68 with Prism Contractors and Engineers, Inc. for the 2015 Priority Sewer Rehabilitation Project-Phase I. Consent Agenda Approval. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

RESOLUTION NO. 2015-101 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH PRISM CONTRACTORS & ENGINEERS, INC. FOR THE 2015 PRIORITY SEWER REHAB PROJECT-PHASE I FORMAL BID REQUEST NO. 2015-001"

Facility Fee Schedule –Goldsboro Events Center (GEC). Approved. The former Goldsboro Country Club was purchased by the City of Goldsboro February 25, 2015 and renamed the Goldsboro Events Center. The property was purchased to enhance the appearance and use of the Goldsboro Municipal Golf Course, reduce expenses that would be required to improve the former GMGC pro-shop and to provide much needed rental banquet space to the community. Effective October 2015, and in collaboration with the Parks & Recreation Goldsboro Municipal Golf Course staff, the Paramount Theatre Director will oversee the management of the GEC.

During the initial renovations and major outdoor improvements, Parks & Recreation's Scott Barnard took a strong leadership role and provided a great vision for the collaboration of a pro-shop and rental space. He presented the original fee schedule and it was adopted on August 17, 2015. During renovations, Paramount staff has researched

fee structures with eight surrounding venues, two of which are municipality managed. Through this research and in an effort to maintain consistency within the department a revised facility fee schedule is being presented.

It is recommended the Council approve the revised Goldsboro Events Center Facility Fee Structure. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

Rescheduling Council Meetings for 2016 Due to Holidays. Approved. The Goldsboro City Council normally meets the 1st and 3rd Mondays of every month for their Regular Council Meeting.

The following meetings need to be rescheduled due to holidays:

- Monday, January 18, 2016 is in observance of Dr. Martin Luther King, Jr. Birthday
- Monday, July 4, 2016 is in observance of Independence Day
- Monday, September 5, 2016 is in observance of Labor Day

Staff suggests Council consider rescheduling the above meetings to the following dates:

- Tuesday, January 19, 2016
- Tuesday, July 5, 2016
- Tuesday, September 6, 2016

It is recommended Council accept staff recommendations and approve the revised 2016 regular meeting schedule. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

Advisory Board and Commission Appointments. Resolutions Adopted. There are currently several vacancies on Advisory Boards and Commissions. Citizen involvement is vital to the performance of City government. It is necessary that additional appointments be made in an effort to fill these vacancies.

Recommendations for appointments were requested from the respective Boards and Commissions. Applications were also solicited from the general public at large.

The City Council met in a work session on November 16, 2015, to review vacancies and applications received to fill the current vacancies. To date, eight applications have been received to fill the vacancies of eight boards and commissions. With these appointments, seven vacancies on the Appearance Commission, three vacancies (2 are alternates) on the Historic District Commission, seven vacancies on the Mayor's Committee for Person with Disabilities, one vacancy (at-large) on the Goldsboro Tourism Council, one vacancy on the Community Affairs Commission and three vacancies on the Advisory Committee on Community Development remain.

It is also customary for the City of Goldsboro to express its appreciation by Resolution to those members whose terms have expired, who have moved or resigned.

Staff recommended Council adopt the following entitled Resolutions appointing members to various Advisory Boards and Commissions in the City of Goldsboro and commending those individuals whose terms have expired, who have moved or resigned. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

RESOLUTION NO. 2015-102 "RESOLUTION APPOINTING MEMBERS TO ADVISORY BOARDS AND COMMISSIONS"

RESOLUTION NO. 2015-103 "RESOLUTION COMMENDING INDIVIDUALS WHO HAVE SERVED ON VARIOUS ADVISORY BOARDS AND COMMISSIONS OF THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR ON BEHALF OF THE CITY COUNCIL TO PRESENT THE INDIVIDUALS WITH A CERTIFICATE OF APPRECIATION"

Monthly Reports. Accepted as Information. The various departmental reports for the month of November, 2015 were submitted for the Council's approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Broadaway/Williams (7 Ayes)

End of Consent Agenda.

Mayor Pro Tem Selection. Upon motion of Councilmember Broadaway, seconded by Councilmember Ham and unanimously carried, Council selected Councilmember Aycock to serve as Mayor Pro Tem.

Oath of Office. Ms. Melissa Corser, City Clerk administered the Oath of Office to Mayor Pro Tem Gene Aycock.

City Manager's Report. Mr. Stevens stated he would like to address a report that was on ABC Eyewitness News about 4:30 this afternoon. Mr. Stevens stated we will be working on a response. He read the following report from ABC News:

"Driving while black." If you've never heard the expression, it refers to the long-standing perception that black drivers are treated differently than white drivers by police. An I-Team investigation using the new online archive opendatapolicingnc.com shows the perception is backed up by the numbers. In some cases, the disparity is startling.

The website looks at stop data for most larger cities in North Carolina and breaks down stops by race, ethnicity, and violation. The numbers show black and brown drivers are consistently both pulled over and searched far more frequently than white drivers.

Looking at just 2015, in Raleigh, black drivers were 258 percent more likely to be searched after being stopped for a speed limit violation; 274 percent more likely

to be searched if stopped for a seatbelt violation; and 428 percent more likely to be searched if stopped for a stoplight/sign violation.

In Durham, the numbers were more startling: 302 percent for a stoplight/sign violation, 385 percent for a safe movement violation, and 690 percent for a speed limit violation.

In Fayetteville, where they've made a concerted and public effort recently to combat race-specific behaviors and perceptions, in 2015, black drivers were 233 percent more likely to be searched if stopped for a vehicle equipment violation. They were 243 percent more likely to be searched after a seatbelt violation stop and 288 percent more likely for a vehicle regulatory violation stop.

The most startling difference the I-Team found was in Goldsboro. Black drivers were more than 1,700 percent more likely to be searched than white drivers if they were pulled over for a vehicle equipment violation."

Mr. Stevens stated the data from 2014 for equipment vehicle stops, we stopped 184 non-white (57%) and 137 white (43%). Back to the article:

"Raleigh defense attorney Karl Knudsen says the numbers confirm what he and others have suspected for years.

"Unfortunately, the data that has come out has confirmed that this is not just a figment of people's imagination. There's a fundamental, statistical disparity between the number of black people that get stopped for certain very minor things and a huge disparity in terms of the number of those cases that result in a search," he said.

Knudsen says there may be other factors that escalate police activity to a search after a stop such as crime rates, drug trafficking, and the locations of things like DWI checkpoints. But Knudsen says the data bears out what he sees in the courtroom every day.

"It is much more likely that your encounter is going to go badly if you're non-white than if you're white," he said."

Mr. Stevens stated he looked at data a year ago regarding traffic stops but has been unable to drill down to the next level.

Councilmember Foster stated he just read the report and he thinks they are stating those who are stopped and searched versus stopped. He stated he thinks that might be the difference.

Mr. Stevens stated in 2014 we pulled over 184 non-white and 137 white for the vehicle equipment violation and if he understands it correctly of that 184 they were more likely

to have their vehicle searched. He stated he did review the information quickly. If the data is correct we have some work to do, if the data is not correct, we have some work to do to educate people because it creates real concern.

Mr. Stevens also wished everyone a safe and Merry Christmas.

City Attorney's Report and Recommendations. Mr. Womble wished everyone a Merry Christmas.

Mayor and Councilmembers' Reports and Recommendations. Mayor Allen read the following Resolution:

Resolution Expressing Appreciation for Services Rendered by Kirk D. McLaurin as an Employee of the City of Goldsboro for More Than 30 Years.
Resolution Adopted. Kirk McLaurin retires on December 31, 2015 as an Equipment Operator II in the Public Works Department of the City of Goldsboro with more than 30 years of service. Kirk began his career on October 30, 1985 as a Leaf Collector in the Public Works Department. On March 26, 1986, Kirk was promoted to Laborer II in the Public Works Department. On June 1, 1988 Kirk was promoted to Equipment Operator II in the Public Works Department where he has served until his retirement. Kirk has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro.

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

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

RESOLUTION NO. 2015-100 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY KIRK D. MCLAURIN AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 30 YEARS"

Mayor Pro Tem Aycock shared has known Mr. McLaurin since he was in the 9th grade. He stated he has also been the driver on my route. Mr. McLaurin and his crew have always been very professional and he appreciates Mr. McLaurin's hard work and dedication to the City.

Councilmember Williams stated Happy Holidays to all of his constituents and he appreciated everything they have done to help him get elected. He stated he promises to work hard coming into this new year.

Councilmember Broadway wished everyone a sage and Merry Christmas. He congratulated the Parks and Recreation Department for Jingle in the Park. There were

between 5,000 – 6,000 people who attended Jingle in the Park each night on Friday and Saturday. Congratulations to Parks and Recreation, the Police Department and all those involved. He also shared the Arts Council holds a jazz festival on the 3rd Friday of every month and it is a great event. He also congratulated the Arts Council on a successful event.

Councilmember Stevens stated he would like to thank everyone for coming out and being a part of us. He stated what his father has always tried to impress on him, try to influence people, your constituents. He stated if you influence one person you have done your job as a human being. The ones beside you, your neighbors, your co-workers, those are your brothers and your sisters, please understand that, whether they be black or white. Councilmember Stevens stated he and the Mayor may not always agree, but he is a great guy, he is my brother and we will work together to try to make the City better. Please remember as we go into this new season, let's work together, Merry Christmas and Happy New Year.

Councilmember Foster wished everyone Happy Holidays and Happy New Year.

Councilmember Ham stated it is so refreshing and invigorating to be downtown this time of the year. It is a wonderful sight to see people on the street, inside businesses, the lights are ablaze and there is just a great attitude. For someone who grew up, years ago in this city and saw a similar situation, it is personally gratifying to recall what it was then and see what it is now. He stated he is excited about where Goldsboro is headed. Merry Christmas and Happy New Year.

Mayor Pro Tem Aycock stated it was nice to see so many of Council attending the promotional ceremony on Base. It is gratifying to know we have people who are willing to work hard and do what they need to do for the citizens of Goldsboro. He stated he would also like to thank Council for putting their confidence in him for Mayor Pro Tem. He also wished everyone a Merry Christmas and most prosperous New Year.

Mayor Allen stated he would like to thank the Salvation Army for providing 400 angel trees; there was a good article in the paper about what the Salvation Army is doing. He stated there are a lot good people doing a lot of good things. He shared he attended Mr. James Williams Come Hang with Us talent show at the Herman Park Center. Mr. Williams had Orlando who has the drum line. He stated Herman Park Center was packed, this was their second talent show and it was awesome to see these kids and parents. He stated he was really impressed and we should do what we can to support this program. He reminded everyone to contain their trash, please do not let it blow around the streets and help keep our city clean. Mayor Allen encouraged everyone to remember those who are less fortunate, there will be a lot of kids out of school who may not get a meal they would normally get. He also wished everyone a Merry Christmas.

There being no further business, the meeting adjourned at 8:08p.m.

Chuck Allen
Mayor

Melissa Corser, CMC
City Clerk

CITY OF GOLDSBORO

AGENDA MEMORANDUM

JANUARY 19, 2016 COUNCIL MEETING

SUBJECT: CONTINUED PUBLIC HEARING
Z-11-15 Heights Solar Farm, LLC – West side of
Thoroughfare Road between Central Heights Road and the
Norfolk-Southern Railroad

BACKGROUND: The applicant requests a change of zone from R-16 Single-Family Residential to R-20A Residential Conditional District to limit the use of the property to a solar facility. Development plans detailing the project would have to be approved in conjunction with the rezoning request.

Frontage: 515 ft.
Depth: 2,000 ft. (approximately)
Area: 43.0 Acres

Surrounding Zoning: North:	R-12 and R-16 Residential and RM-9 Residential Mobile Home
South:	Industrial and Business Park-1
East:	R-12 and R-16 Residential and RM-9 Residential Mobile Home
West:	R-16 Residential and RM-8 Residential Mobile Home Park

Existing Use: The property is currently vacant woods.

Proposed Use: If rezoned to the R-20A Conditional District, the use for the property would be limited to a solar facility and development plans detailing the use would be required.

Land Use Plan Recommendation: The City's Comprehensive Land Use Plan designates this property for Medium Density Residential development.

DISCUSSION:

Engineering Comments: The City is currently holding water and sewer assessments for the property in abeyance until the property is annexed or until the developer requests connection to City utility lines. The costs are \$4,080 for water and \$7,650 for sewer. Although the submitted development plans do not include hooking on to City utilities, the utility assessments currently held in abeyance will have to be paid. Annexation will not be required. This property is not located within a Special Flood Hazard Area.

The submitted site plan indicates a gated 20 ft. wide soil access drive beginning at Thoroughfare Road and extending westerly through the development terminating at a cul-de-sac. Two spaces will provide parking at time of construction and for scheduled site visits twice a year.

The solar panels will be installed within a 32-acre area (out of the entire 43-acre site) surrounded by a six-ft. tall chain link fence topped with barbed wire. Existing woods will be retained for a width of at least 50 ft. along the frontage as well as the sides and rear of the property. Existing woods will also be retained along the railroad line which extends just to the south of the property. Staff will evaluate the need for supplemental landscaping in the event the existing 50 ft. vegetative buffer does not meet the landscape buffer requirements.

Officials at Seymour Johnson AFB have requested information from the applicant which they can utilize to determine whether possible solar glare hazards could potentially impact flight safety. The City is awaiting comments from Base officials in this regard.

The Air Installation Compatible Use Zone Study (AICUZ) shows that there are two mapped flight tracks which traverse the subject property.

The applicant has indicated that construction on the site will take four to six months and that the operation will be basically unmanned with no daily personnel or activity at the site. Only twice-yearly site visits will be made to this location.

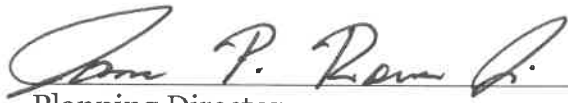
At the initial public hearing held on December 21, 2015, one person spoke in opposition to the request. Although no one appeared in favor, the applicant requested, in writing, that the public hearing be continued to January 19, 2016 in order to allow further time to address questions from a community meeting held previously. The Council continued the hearing to January 19, 2016.

The staff received correspondence from the applicant on January 13, 2016, requesting that the public hearing, again, be continued from January 19, 2016 to February 15, 2016. They indicated that the solar glare hazard analysis for the project is not complete and they would prefer to have it completed and approved by Seymour Johnson Air Force Base prior to the public hearing.

The staff, however, recommends that the public hearing be held and not continued. Planning Commission will insure that the glare hazard analysis is completed and considered prior to making a recommendation to the Council.

RECOMMENDATION: No action necessary. Planning Commission will have a recommendation for the Council's meeting on February 1, 2016.

Date: 1-14-2016



Planning Director

Date: 1-21-16



City Manager

ssj



DEPARTMENT OF THE AIR FORCE
4TH FIGHTER WING (ACC)
SEYMOUR JOHNSON AIR FORCE BASE NC

Mr. Dennis G. Goodson, P.E.
Deputy Base Engineer
1095 Peterson Avenue
Seymour Johnson AFB NC 27531

JAN 06 2016

Mr. Kyle Campbell
Project Manager
4150 St. Johns Parkway, Suite 1000
Sanford, FL 28204

Dear Mr. Campbell

Thank you for contacting us to receive the data required to run the Solar Glare Hazard Analysis Tool (SGHAT) for the Heights Solar Farm, LLC proposed solar array (reference attachment 1). Enclosed (attachment 2) is the data required for the ten SGHAT reports we are requesting. The information includes runway and flight track locations, elevations for observation points, and current and future air traffic control tower (ATCT) information. In summary, we are requesting SGHAT reports (both daylight saving and standard times) for the following:

1. Straight in approach flight path from the threshold for the 26 runway.
2. Three observation points at the elevations in feet as shown on attachment 2 indicated as the yellow arrow for the 8C11 closed flight track.
3. Three observation points at the elevations in feet as shown on attachment 2 indicated as the green arrows for the 6C12 closed flight track.
4. Current air traffic control tower.
5. Future air traffic control tower.

We appreciate the opportunity to work with you. If additional information or clarification is required, please contact Ms. Denise Evans at (919) 722-5572.

Sincerely


DENNIS G. GOODSON, P.E.

2 Attachments

- 1: SJAFB Input: Letter to Goldsboro Planning Director
- 2: Detailed Map and Tower Info.



**DEPARTMENT OF THE AIR FORCE
4TH FIGHTER WING (ACC)
SEYMOUR JOHNSON AIR FORCE BASE NC**

DEC 18 2015

**Mr. Dennis G. Goodson, P.E.
Deputy Base Engineer
1095 Peterson Avenue
Seymour Johnson AFB NC 27531**

**Mr. James Rowe, Planning Director
City of Goldsboro, Planning Department
200 North Center Street
City Hall Addition
Goldsboro, North Carolina 27530**

Dear Mr. Rowe

This letter is in reference to a solar farm being proposed – Heights Solar Farm, LLC (NCUC Docket No. SP-6842; Sub 0) on Wayne County Tax Identification Nos. 3529-13-7763 and 3529-23-5463 located in the City of Goldsboro, NC.

The package provided does not have sufficient information for our staff to adequately evaluate the potential impact this solar farm location may have on our flight operations or the potential impact to flight safety. In order to accomplish our evaluation, we will need Solar Glare Hazard Analysis Tool (SGHAT) reports for the current and planned Seymour Johnson AFB air traffic control tower and certain flight paths. Please ask the developer of the solar farm, or their contracted representative, knowledgeable of the SGHAT to contact us for more information.

Our review of this package is not complete; however, we look forward to completing our review upon receipt of the requested information. If additional information or clarification is required, please contact me at (919) 722-5142.

Sincerely


DENNIS G. GOODSON, P.E.

ITEM: D

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JANUARY 19, 2016 COUNCIL MEETING

SUBJECT: Budget Amendment – Goldsboro Event Center

BACKGROUND: In February 2015, the City Council agreed to purchase the property at 1501 S. Slocumb Street. The acquisition cost was \$400,000, which includes the club house, tennis courts, bathhouse, tennis building and 10.3 acres of land. Since that time, renovations were approved for this facility and are close to completion.

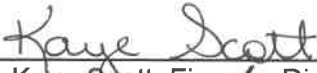
DISCUSSION: During the FY 2015-16 budget process, funding for the operations of the Goldsboro Event Center were not appropriated. The Center is expected to open in February. The following is an outline of the estimated operating expenditures for February – June 2016.

1. Salaries/Fringes	\$18,642.00
2. Medical Exams	300.00
3. Supplies	11,900.00
4. Travel	200.00
5. Utilities	22,000.00
6. Building Maintenance	4,500.00
7. Advertising/Printing	5,000.00
Total Expenditures	\$62,542.00

Revenues are projected to be approximately \$12,000 for this facility. Since funding was not appropriated in the FY 2015-16 budget, it is necessary to appropriate funding from the unassigned fund balance of \$50,542 and rental revenues of \$12,000, which offsets the \$62,542 operating expenditures.

RECOMMENDATION: It is recommended that the attached budget ordinance be adopted appropriating funding for the Goldsboro Event Center.

Date: 1-13-16


Kaye Scott, Finance Director

Date: 1-13-14


Scott Stevens, City Manager

ORDINANCE NO. 2016- 2

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR

WHEREAS, the City of Goldsboro needs to adjust revenue and expenditure line items to reflect changes in the operating budget for the Goldsboro Event Center; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2015-16, the City of Goldsboro needs to appropriate funding from the unassigned fund balance of the general fund of \$50,542 along with revenues and expenditures associated with the Goldsboro Event Center.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2015-16 be amended by:

1. Establishing the revenue line item entitled "Event Center Rentals" (11-0004-8247) in the amount of \$12,000.

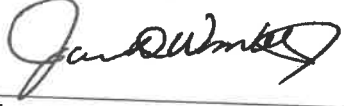
2. Establishing the following expenditure line items:

a) Salaries – PT	11-1020-1260	\$17,212.00
b) Social Security	11-1020-1810	1,430.00
c) Medical Exams	11-1020-1932	300.00
d) Cleaning Supplies	11-1020-2111	3,000.00
e) Uniforms	11-1020-2121	300.00
f) First-Aid	11-1020-2391	200.00
g) Office Supplies	11-1020-2601	700.00
h) Operating Supplies	11-1020-2993	7,000.00
i) Travel	11-1020-3121	200.00
j) Telephone	11-1020-3210	5,000.00
k) Postage	11-1020-3250	500.00
l) Electricity	11-1020-3310	14,000.00
m) Natural Gas	11-1020-3330	3,000.00
n) Printing	11-1020-3410	700.00
o) Building Maintenance	11-1020-3511	4,500.00
p) Advertising	11-1020-3700	4,300.00
q) Stockroom	11-1020-9561	200.00
Office Supplies		
Total		\$62,542.00

3. Decreasing the General Fund's Unassigned Fund Balance in the amount of \$50,542.

4. This Ordinance shall be in full force and effect from and after the 19th day of January 2016.

Approved as to form only:


City Attorney

Reviewed by:


City Manager

*Ordinance to be
changed and
brought back at a
later date.*

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JANUARY 19, 2016 COUNCIL MEETING

SUBJECT: Goldsboro to Host NC Main Street Conference

BACKGROUND: In December 2014, the City of Goldsboro, in partnership with the Downtown Goldsboro Development Corporation, applied to be considered as the host community for the 2016 NC Main Street Conference and Awards Program. The NC Main Street Conference is the state's largest downtown revitalization event, offering learning sessions, tours, time for downtown exploration and opportunities for networking with downtown professionals, elected officials, volunteers and consultants. In the past several years, the Conference has attracted approximately 550 people from North Carolina and surrounding states.

"Soaring with Main Street", the theme for this year's conference, is an exploration of our North Carolina economic drivers and the innovative, creative downtown applications that are occurring across the state with the Main Street program. Attendees will learn the role that customer service plays in everything that we do, how to soar with innovation, fill large abandoned buildings, develop partnerships, market and promote downtown and more.

The 2016 NC Main Street Conference will be in Goldsboro. Attendees will learn how Goldsboro is using art to drive our economy, how we got a \$10 million grant to do a streetscape project, and how, through public/private partnerships, our downtown is taking off with housing, sustainable businesses, property redevelopment, and entertainment destinations.

DISCUSSION: Goldsboro was notified in March of 2015 that we were selected to be the 2016 Conference host. Since that time, we have worked with city staff, DGDC Board and committee members, and the Downtown Merchants' Association to explore options and ideas to make the Conference in Goldsboro a positive experience for attendees. Goldsboro had ten people in attendance at the 2015 Conference held in April 2015 in Morganton to assess what we needed to be ready.

As a host community, there is a certain minimum commitment and expense that is required. As an applicant, we committed to meet these minimum requirements, including:

- Provision of the needed manpower to manage the three-day event, expected at approximately 100 volunteers.
- Expenses related to the provision of a Welcome Reception.

- Expenses related to the Awards Dinner, with the exception of the catering cost for the Dinner.
- Transportation, if not provided by the hotels.
- Other supporting expenses to support a quality experience that we deem appropriate.

We were told that, at a minimum, we should expect the host community's cost to be approximately \$10,000. Upon learning we were selected, the City included \$10,000 in the 2015-16 FY General Fund Budget which was supported and approved by the City Council.

City staff has since prepared a budget for the Conference and the anticipated City cost directly tied to the Conference is \$20,909.92. The DGDC held two fundraising efforts over the past six months to apply the revenues to the City's Conference expense. The DGDC will contribute \$4,500 to the expense. We have also solicited a \$1,500 sponsorship and anticipate \$300 in revenue from one of the activities. Thus, a \$4,609.92 balance remains unfunded.

In addition, staff has conducted several assessments of downtown and recommends that the following housekeeping issues be funded and implemented to prepare for our guests.

1. Gidden's Clock Repairs – This landmark was scheduled for repairs several years ago but upon learning of streetscape project, the activity was delayed since the clock needed to be relocated within the sidewalk area. The anticipated expenses include mechanical work to put it back in operation at \$3,000 and exterior rehabilitation at \$3,000.
2. Downtown Metal Light Poles – Repaint all of the metal light poles within the downtown area similar to what was done on the 200 block of N. Center Street upon completion of the streetscape work in 2012. Quote Amount: \$8,450.
3. Continuation of Banner Placement on Pedestrian Light Poles in W. Walnut Street Streetscape Project Scope – One hundred and eight (108) banners are needed. Quote Amount: \$11,024.
4. Goldsboro Union Station Boarded Window Coverings – The windows and door openings of Union Station are boarded. A method to make these elements more attractive include the use of window decal coverings similar to the temporary ones we created for the 2015 DGDC Annual Dinner. The material will last 3 to 5 years. Quote Cost: \$3,200.
5. John Street Parking Lot Entrance – The landscaping and pavers that extended into an area off of the Center Street entrance to the John Street Parking was removed as part of the Streetscape Project with plans to re-landscape and re-hardscape. It is recommended that, until further funding is identified, that the landscaping portion of this project be installed prior to the Conference. Anticipated expense: \$3,500.

6. JC Penney Parking Lot – This public parking lot has incurred damage due to subsurface improvements and installations related to new property ownership and business needs. Since this public lot will need to be available, it is recommended that the needed improvements to the grading and pavers be made. Estimated cost: \$4,000.
7. Seasonal Plantings - The budget allowance for TA Loving to purchase and install seasonal planting in the Phase II portion of the Center Street Streetscape project was \$15,450. The 2015-16 annual seasonal planting budget for downtown is \$9,700. To refresh the seasonal plantings downtown in time for the conference will require additional funds than the budgeted amount. Estimated need: \$9,500

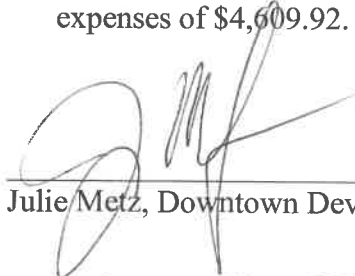
The current unappropriated balance of the Municipal Service District is \$57,857.00.

RECOMMENDATION:

Accept the staff recommendation as follows to fund needed downtown enhancements to prepare for the NC Main Street Conference:

- 1) Adopt the attached budget ordinance, by motion, appropriating \$28,333.92 of the unassigned General Fund balance to fund:
 - a. Seasonal Plantings at \$9,500,
 - b. Banner Purchases at \$11,024, and
 - c. Union Station Window Coverings at \$3,200
- 2) Adopt the attached budget ordinance, by motion, appropriating \$21,905 of the Municipal Service District unassigned fund balance to fund:
 - a. JC Penney Parking Lot at \$4,000,
 - b. John Street Parking Lot at \$3,500,
 - c. Gidden's Clock Repairs at \$6,000, and
 - d. Light Pole Painting at \$8,450
- 3) To allow staff to explore the option of utilizing either Travel & Tourism Occupancy Tax funds or General Fund monies to support the deficit of the actual Main Street Conference expenses of \$4,609.92.

Date: 1/21/16


Julie Metz, Downtown Development Director

Date: 1-13-16


Scott Stevens, City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JANUARY 19, 2016 COUNCIL MEETING

- SUBJECT:** Name change for the Sanitation Division within the Public Works Department and housekeeping updates.
- BACKGROUND:** The Public Works Department was formerly known as the "General Services Department" and some of the old terminology is still found in our ordinances. Also, The Sanitation Division felt that their name was confusing to citizens and desired a name change to better describe their job function.
- DISCUSSION:** The Public Works Department was formerly known as the "General Services Department" and some of the old terminology is still found in our ordinances. The first set of changes below will update the remaining instances of the incorrect terminology. The second set of changes below is in response to our sanitation division's desire to change their name to the "Solid Waste" Division which they feel more closely represents the work they perform. This change was requested by the division themselves. The last change in Title III: § 32.017 (D) is to update the ordinance to show how the division currently operates.
1. Multiple – Replaced the words "General Services" to "Public Works"
 - Article VIII: § 8.1 (d)
 - Article VIII: § 8.2 (d)
 - Title III: § 32 (Change the Title to "Public Works Department")
 - Title III: § 32.015
 - Title III: § 32.016 (3 instances)
 - Title III: § 32.017 (2 instances)
 - Title V: § 50.20 (d)
 2. Multiple – Replaced the word "Sanitation" to "Solid Waste"
 - Title III: § 32.015
 - Title III: § 32.017 (d) (3 instances)
 - Title V: § 50.04 (d)

3. Title III: § 32.017 (D) – **Update to reflect current operations.** “~~Sanitation~~ Solid Waste Division: The ~~Sanitation~~ Solid Waste Division shall be headed by a Solid Waste Superintendent who will have oversight of the division and ~~two Sanitation~~ three Solid Waste ~~Field~~ Supervisors, one in charge of leaf/limb collection, ~~and~~ one in charge of refuse/recycling collections, and one in charge of quality control, operations, and continual improvement of division. The division shall be responsible for the collection of recyclables and garbage disposal from residential areas and collection of garbage disposal from commercial establishments. The division shall also be responsible for leaf and limb and ~~discarded furniture~~ bulk item collections.”

RECOMMENDATION: It is recommended that the City Council, by motion, adopt the attached ordinance updating new naming and operational changes for the Public Works Department.

Date: _____

Jose Martinez, Public Works Director

Date: 1-13-14

Scott Stevens, City Manager

ORDINANCE NO. 2016- 3

AN AMENDMENT OF THE CODE OF ORDINANCES OF THE CITY OF
GOLDSBORO, NC, TO REFLECT CHANGES OF NAMING AND OPERATIONS
WITHIN THE PUBLIC WORKS DEPARTMENT

WHEREAS, this Ordinance adopted by the City Council of the City of Goldsboro removes references to the “General Services Department” which is now called the “Public Works Department”.

WHEREAS, this Ordinance adopted by the City Council of the City of Goldsboro changes the name of the “Sanitation Division” to the “Solid Waste Division”.

WHEREAS, this Ordinance adopted by the City Council of the City of Goldsboro reflects the current procedures in which the Public Works Department operates.

BE IT HEREBY ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the City of Goldsboro Code of Ordinance be amended as follows:

1. Multiple – Replaced the words “General Services” to “Public Works”
 - Article VIII: § 8.1 (d)
 - Article VIII: § 8.2 (d)
 - Title III: § 32 (Change the Title to “Public Works Department”)
 - Title III: § 32.015
 - Title III: § 32.016 (3 instances)
 - Title III: § 32.017 (2 instances)
 - Title V: § 50.20 (d)
2. Multiple – Replaced the word “Sanitation” to “Solid Waste”
 - Title III: § 32.015
 - Title III: § 32.017 (d) (3 instances)
 - Title V: § 50.04 (d)
3. Title III: § 32.017 (D) – **Update to reflect current operations.** *“~~Sanitation~~ Solid Waste Division: The ~~Sanitation~~ Solid Waste Division shall be headed by a Solid Waste Superintendent who will have oversight of the division and ~~two Sanitation~~ three Solid Waste ~~Field~~ Supervisors, one in charge of leaf/limb collection, and one in charge of refuse/recycling collections, and one in charge of quality control, operations, and continual improvement of division. The division shall be responsible for the collection of recyclables and garbage disposal from residential areas and collection of garbage disposal from commercial establishments. The division shall also be responsible for leaf and limb and ~~discarded furniture~~ bulk item collections.”*

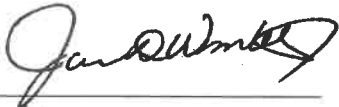
WHEREAS, this Ordinance is adopted in the interest of public health, safety, and general welfare of the residents of the City of Goldsboro, North Carolina, and shall be in full force and effect from and after its adoption.

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

1. The City Council adopts the revisions as shown above to reflect the changes of the naming for the Public Works Department and Sanitation Division.

2. This ordinance shall be in full force and effect from and after the 19th day of January 2016.

Approved as to Form Only:



City Attorney

Reviewed By:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JANUARY 19, 2016 COUNCIL MEETING

SUBJECT: Historic District Commission Appointment

BACKGROUND: On December 17, 2012, Mr. Antonio Williams was appointed to serve on the Historic District Commission. Due to Mr. Williams becoming a Councilmember in the November 2015 election, his position on the Historic District Commission is now vacant.

DISCUSSION: Mr. Christopher Jones has submitted an application to serve on the Historic District Commission. The Historic District Commission met on January 5, 2016 and recommended Mr. Jones for appointment. Staff would recommend Mr. Christopher Jones to fill the unexpired term left by Mr. Antonio Williams whose term expires on December 31, 2016.

RECOMMENDATION: By motion, Council adopt the attached Resolutions:

1. Appointing Christopher Jones to the Goldsboro Historic District Commission.
2. Commending an individual who has served on the Historic District Commission of the City of Goldsboro.

Date: 1-13-16



City Manager

Deputy City Clerk
City of Goldsboro
P (919) 580-4330
F (919) 580-4344
www.goldsboronc.gov

From: Darren Goroski
Sent: Thursday, November 26, 2015 2:33 PM
To: Melissa Corser; Laura Getz
Subject: New submission from Boards and Commissions Online Application

Full Name

Christopher Jones

Address

311 N James St

Home Phone

3369649155

Which Board or Commission are You Applying For

- Appearance Commission
- Historic District Commission
- Planning Commission / Board of Adjustment

Residency

Within the City of Goldsboro

Present Occupation:

Student/Self Employed

Educational Background

2013-Present Associate In Arts - Wayne Community College

Employment History

2014-Present Buy/Sell Real Estate

2013- Present Run Online Ebay business with over \$10,000 in sales to date.

Civic Organization Membership

None



Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to request and review by anyone at any time.

RESOLUTION NO. 2016-5

RESOLUTION APPOINTING A MEMBER TO AN ADVISORY
BOARDS AND COMMISSION

WHEREAS, continued involvement of citizens is vital to the performance of City government; and

WHEREAS, one vacancy exists on the Historic District Commission; and

WHEREAS, the following distinguished citizen has expressed a desire to serve upon the Historic District Commission;

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

1. The following individual be and is hereby appointed to the Historic District Commission. The term shall expire on the date indicated:

HISTORIC DISTRICT COMMISSION

Filling an Unexpired Term:

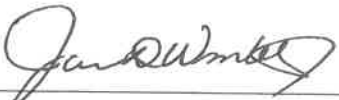
Christopher Jones

Term Expires December 31, 2016

2. This Resolution shall be in full force and effect from and after this 19th day of January, 2016.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

RESOLUTION NO. 2016 - 6

RESOLUTION COMMENDING AN INDIVIDUAL WHO HAS SERVED
ON THE HISTORIC DISTRICT 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

WHEREAS, citizen participation is vital to responsible government; and

WHEREAS, the following individual has served the local citizenry by his service upon the advisory Boards and Commissions of the City of Goldsboro; and

WHEREAS, the Mayor and City Council wish to commend this civic-minded citizen for his voluntary contributions to the City of Goldsboro.

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

1. The following individual is recognized for his service on the City's advisory Boards and Commissions and is commended for his contributions to the operation of Goldsboro's municipal government:

Historic District Commission

Antonio Williams

2. The Mayor of the City of Goldsboro is hereby directed to present this individual a Certificate of Appreciation for his civic contributions.
3. This certificate is to be presented at the next regularly scheduled meeting of the Historic District Commission or as close to that meeting date as possible.
4. This Resolution shall be in full force and effect from and after this 19th day of January, 2016.

Approved as to Form Only:


City Attorney

Reviewed by:


City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
JANUARY 19, 2016 COUNCIL MEETING

SUBJECT: Resolution Supporting the Connect NC Bond Act 2015

BACKGROUND: The Connect NC Bond Act legislation allows voters to decide on a \$2 billion bond package that supports investments in infrastructure around the state. State universities and several community colleges (including Wayne Community College), water and sewer infrastructure, National Guard facilities, agricultural research, state parks, public safety and recreation would benefit.

DISCUSSION: According to the Connect NC website, the Connect NC bond will allow the state to pay for 50-year assets with 20-year financing. No tax increases are necessary to finance the bond, given the states strong revenue growth and ample debt service capacity.

RECOMMENDATION: It is recommended that Council, by motion:
1. Adopt the attached resolution in support of the Connect NC Bond Act 2015.

Date: 1-13-16


Scott Stevens, City Manager

RESOLUTION NO. 2016-2

**RESOLUTION SUPPORTING THE CONNECT NORTH CAROLINA
BOND ACT OF 2015**

WHEREAS, the Connect NC bond will invest \$2 billion in targeted, long-term projects across the state; and

WHEREAS, the Connect NC bond will fund projects in 76 counties; and

WHEREAS, the bond will fund \$980 million in projects for the University of North Carolina System; and

WHEREAS, the bond will fund \$350 million in projects for the North Carolina Community College System; and

WHEREAS, the bond will fund other projects for state parks and attractions, local parks and infrastructure, National Guard, agriculture, and public safety; and

WHEREAS, the Connect NC bond is within current debt affordability as determined by the State Treasurer and nonpartisan Debt Affordability Committee and North Carolina maintains a “AAA” credit rating from all three major rating agencies; and

WHEREAS, bond financing rates are at a historic low and this is an affordable choice for the state to make necessary investments; and

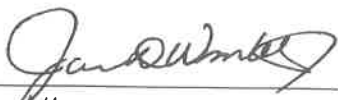
WHEREAS, these infrastructure investments will improve education, talent development, quality of life and economic development across the state; and

WHEREAS, the Connect NC Bond Act received bi-partisan support in both the House and Senate and is supported by Governor McCrory and his administration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro, North Carolina that the Mayor and City Council supports the Connect NC Bond Act of 2015 and education and advocacy efforts for the statewide voter referendum in March 2016.

This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of January, 2016.

Approved as to Form Only:


City Attorney

Reviewed by:


City Manager

RESOLUTION NO. 2016-2

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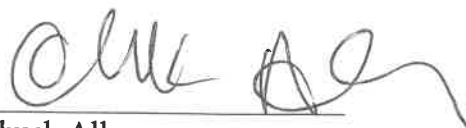
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Chuck Allen
Mayor

RESOLUTION NO. 2016-2

**RESOLUTION SUPPORTING THE CONNECT NORTH CAROLINA
BOND ACT OF 2015**

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WHEREAS, the bond will fund other projects for state parks and attractions, local parks and infrastructure, National Guard, agriculture, and public safety; and

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WHEREAS, bond financing rates are at a historic low and this is an affordable choice for the state to make necessary investments; and

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WHEREAS, the Connect NC Bond Act received bi-partisan support in both the House and Senate and is supported by Governor McCrory and his administration.

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Chuck Allen
Mayor

Departmental Monthly Reports December 2015

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

Human Resources Management Department

MONTHLY REPORT – DECEMBER 2015

Prepared by: Pamela C. Leake

The Human Resources Department advertised 10 vacancies this month and processed 113 applications. 80 notifications were sent to applicants not selected for an interview, and 13 letters were sent to applicants interviewed but not selected for hire. The Human Resources Department welcomed a new HR Technician. There were two resignations and one retirement. Total employment for the month was **490** (408 full-time employees and 82 part-time employees). 11 new hires attended Employee Orientation on December 2nd and 3rd.

The Human Resources Department sponsored the annual Employee Appreciation Ceremony at the Paramount Theatre on December 9, 2015. 61 employees were recognized for 5, 10, 15, 20, 25, 30 and 35 years of service. We were favored with an ensemble of music by The University of Mount Olive's Chamber Choir.

The Safety Coordinator is working with departments to correct the items noted during the OSHA inspection in November. Six on-the-job injuries occurred this month, and there were five vehicle accidents. The Personal Injury reviewed two cases and the Vehicle Accident Committee reviewed five cases. Recommendations were submitted to the City Manager. There were two vehicle accident appeals, and the panel submitted its recommendations to the City Manager for review.

Open enrollment for the new state health plan started December 1, and coverage will become effective January 1, 2016. 403 employees were enrolled as of December 31.

This month's health beat focused on **Diabetes Awareness**. 117 employees attended the sessions. There were 127 clinic visits during the month. The Occupational Health Nurse has been instrumental providing information to the employees regarding the new state health plan.

Random Drug Screens	Post-Accident Drug Screens
Non-DOT: 10 tested - All negative 2 Breathalyzers - Negative	Non-DOT: 2 tested – Both negative
Monthly DOT: 0 tested	DOT: None to report

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	176	84	92	56	140	89	215	201	245	219	86	113	143
New Hires	6	5	2	3	0	1	4	2	2	5	1	1	3
Separations*	1	3	2	3	4	5	3	5	1	4	1	3	3
Vehicle Accidents	1	3	2	0	3	5	3	2	1	4	4	5	3
Workers Compensation	2	1	2	1	2	1	4	3	3	3	2	6	3
2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Avg.
Applications	214	49	80	75	115	46	78	50	209	57	71	59	92
New Hires	3	4	1	2	0	2	4	0	2	2	3	1	2
Separations*	2	1	7	2	5	1	2	4	1	3	5	7	3
Vehicle Accidents	2	3	0	0	2	2	3	0	2	4	4	1	2
Workers Compensation	4	4	1	2	4	1	0	3	1	4	5	2	3

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

Upcoming Events

Customer Service Training
January 12-14, 2016

Guest Speaker: John Formica
Former "Disney" Guy

Community Affairs Department

Monthly Report – November 2015

Prepared By: *J. LaTerrie Ward*

- The Community Affairs Commission had a Christmas dinner in lieu of a December meeting. The next scheduled commission meeting is Tuesday, January 12, 2016 at 7:00 p.m.
- Tickets for the Annual Martin Luther King, Jr. Holiday Celebration are available in the Community Affairs Office. The guest speaker is Pastor Patsy Faison. The program will be held on Monday, January 18, 2016 at Goldsboro – Raleigh District Assembly, 214 West Hooks River Road, Goldsboro, NC. Breakfast will be served from 7:30 a.m. – 8:45 a.m. and the program will begin at 9:00 a.m.
- Community Affairs received (4) complaints - (1) housing and (3) consumer. The alleged violations under the Minimum Housing Code include: a consumer concerned that a burned/abandoned house being an eye sore to the neighborhood, a consumer complained of issues with financial institutions, and two citizens needed assistance with housing, bills, employment and food. All complaints were submitted through the 311/GIS system or to the appropriate City Department for resolution or designated community/state resources.
- The Goldsboro Mayor's Youth Council participated in the following service projects and events during the month of December:
 - Wayne County Art Walk
 - O'Berry Center Christmas Party
 - Jingle In the Park
 - Angel Tree for Carver Heights
 - Youth Council members raised \$3,722.00 at the annual gift wrapping fundraiser at Berkeley Mall.
- Partnership in Education programs with Carver Heights Elementary School:
 - City employees sang Christmas Carols with Santa, Mrs. Claus, and Rudolph while handing out candy canes.
 - City departments and Council members provided toys and clothes for 14 needy students selected by the Carver Heights staff.

2015 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	4	5	4	1	0	8	12	9	3	8	1	1	4
Consumer	9	4	2	6	3	5	8	8	8	9	9	3	5
2014 Complaints	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Housing	1	6	5	3	3	8	4	4	2	6	3	10	5
Consumer	7	4	7	5	9	11	14	16	8	14	20	15	11

YOUTH COUNCIL	FUNDS RAISED	EXPENSES
DEC. 31, 2015	3,872.00	779.73
DEC. 31, 2014	3,357.54	496.15



Monthly Report-December 2015

Prepared by: Sherry Archibald, Director

- December is one of the busiest months for the Paramount. Booked every day through December 23rd, the performances in December have become a community tradition; including the film, *It's A Wonderful Life*, which brought the largest attendance for any movie presented to date.
- The traditional performances in December have created a Christmas Package. The first weekend starts with Goldsboro Ballet's *Nutcracker*, the second weekend presents Center Stage Theatre's *A Christmas Carol* and the final weekend in December, *Child of the Promise*. The package permits patrons to purchase a ticket for all three performances at a reduced rate.
- Paramount Theatre staff met with the Wayne Community College Foundation staff for preparation to market the Praxis Film Festival slated for February 5 & 6, 2016.
- Paramount staff participated in meetings or provided presentations to the following: Chamber's Junior Leadership, City of Goldsboro Large Staff meeting, Chamber's Education Hot Topic, Goldsboro Housing Authority's grant announcement, South Arts Grant Webinar and Travel & Tourism's Familiarization Tour.
- Paramount Director, Sherry Archibald, participated in the conference call meeting with South Arts and 30 other cohorts for the Dance Touring Initiative grant. South Arts works with agencies across 13 states to provide resources to presenters that support their mission in the arts. The grant is supporting staff travel and education in the art of dance; ensuring a broader audience. It also supplements the fee for a professional dance company to perform.
- Mrs. Archibald assisted city staff in preparing Mayor King's Farewell Reception and City of Goldsboro's Employee Appreciation.
- Vincent Bridgers, Service Coordinator worked with the Information Technology Department to re-create the Paramount's website.
- Staff is preparing for the 2016/2107 Performing Arts Series. Mrs. Archibald is negotiating artist fees and creating block bookings with artists of interest.
- Mrs. Archibald will be overseeing the management of the Goldsboro Event Center upon completion of construction. She is researching policy and procedures from other similar surrounding facilities and preparing contracts and guidelines to present to Council. A fee schedule for the Event Center was approved in December.
- Expenses for month of November - **\$34,687.72**
Details: Labor - \$23,838.28 /Operational Expenses - \$ 10,849.44
Receipts for the month of November- **\$30,467.27**
Details: Rentals -\$15,149.32 /Tickets-\$14,463.14 /Concession-\$85481

	Jan-15	Feb-15	Mar-15	April-15	May-15	June-15	July-15	Aug-15	Sept-15	Oct-15	Nov-15	Dec-15	Average 2015
Exp	\$37,576	\$27,538	\$28,845	\$33,676	\$36,042	\$19,185	\$47,527	\$23,912	\$30,854	\$39,446	\$33,360	\$34,687	\$32,720
Rev	\$8,629	\$23,770	\$8,113	\$14,308	\$16,500	\$9,806	\$15,877	\$5,253	\$6,037	\$10,049	\$3,867	\$30,467	\$12,723
	Jan-14	Feb-14	Mar-14	April-14	May-14	June-14	July-14	Aug-14	Sept-14	Oct-14	Nov-14	Dec-14	Average 2014
Exp	\$28,140	\$24,840	\$31,931	\$33,362	\$33,089	\$17,883	\$33,437	\$20,252	\$29,363	\$45,275	\$31,523	\$34,460	\$30,296
Rev	\$12,303	\$6,573	\$12,502	\$5,991	\$15,849	\$9,196	\$24,446	\$10,448	\$11,033	\$16,963	\$8,784	\$24,728	\$13,234

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

The valuation of all building permits issued during the month of December totaled \$5,300,783. Two (2) of these permits were new residential single family dwellings at a valuation of \$240,000.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled \$2,167,186.

All permit fees collected for the month totaled \$39,235.97. Of the permit fees collected for the month \$2,985 was collected in technology fees. Plan review fees collected during the month totaled \$2,050.

The Inspectors did a total of 531 inspections for the month. During the month of December four (4) business inspections were completed. A total of 239 permits were issued for the month. Sixty-two (62) plan reviews were completed for December. We now have a total of 240 residential structures in the Minimum Housing Process and 19 commercial structures in the Demolition by Neglect Process.

2015	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$2	\$1	\$8	\$4	\$8	\$3	\$5	\$12	\$4	\$10	\$2	\$5	\$5
Residential (thousands)	\$432	\$256	\$468	\$742	\$1,230	\$1,273	\$444	\$199	\$612	\$400	\$600	\$240	\$575
Miscellaneous**(millions)	\$2	\$2	\$2	\$2	\$1	\$2	\$2	\$4	\$1	\$1	\$1	\$2	\$2
Permit Fees (thousands)	\$35	\$36	\$40	\$41	\$49	\$31	\$68	\$51	\$28	\$49	\$35	\$39	\$42
Inspections (total)	456	427	698	569	570	547	552	595	556	503	500	531	542
Permits Issued (total)	267	213	300	305	315	333	334	264	279	265	198	239	276
Plan Reviews Completed	66	57	65	65	64	58	70	58	64	50	78	62	63
Minimum Housing in Process	215	225	228	230	240	244	250	228	232	232	232	240	233
2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	AVG
Permit Valuation													
All Buildings (millions)	\$1	\$12	\$2	\$3	\$9	\$10	\$9	\$11	\$7	\$5	\$2	\$3	\$6
Residential (thousands)	\$420	\$1,038	\$496	\$1,186	\$1,985	\$628	\$230	\$935	\$1,036	\$160	\$590	\$656	\$780
Miscellaneous**(millions)	\$2	\$2	\$1	\$2	\$2	\$3	\$5	\$1	\$3	\$2	\$2	\$1	\$2
Permit Fees (thousands)	\$28	\$42	\$35	\$41	\$168	\$355	\$63	\$79	\$51	\$66	\$31	\$41	\$83
Inspections (total)	517	510	579	587	569	604	594	559	499	613	360	470	538
Permits Issued (total)	233	247	261	295	341	339	272	259	263	248	190	227	265
Plan Reviews Completed	21	49	52	96	74	83	57	52	44	49	58	61	58
Minimum Housing in Process	216	230	230	212	218	205	207	207	210	216	207	221	215

December 2015

Prepared By: Julie Metz, Director

Current Projects Staff Worked On Over the Month Include:

- TIGER Grant: City staff conducted our final monthly assessment with FTA staff for our TIGER Grant project and prepared and submitted our Project Outcomes Report December 15 as required by our Grant Agreement to close-out the project.
- Goldsboro Event Center Improvements
- Wayfinding Signage System and Design Study: To be presented to Council in February 2016.
- Parking & Traffic Analysis Study RFQ Development
- Preparation of Main Street Conference 2016 to be held downtown March 16-18, 2016
- Design Guidelines Update
- Potential Public Parking Lot Development and six potential building development projects.
- Preparing for a new NC Main Street Solution Grant Project
- New Downtown Website: Staff worked with the IT Department to prepare for our new website expected to launch January 29, 2016.
- 2016 DGDC Sponsorship Campaign: Staff worked with the DGDC to prepare the 2016 Sponsorship Package to be ready to launch January 6, 2016.

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

- Former Mayor Al King's Recognition Event held December 14th at the Terrace Room.
- New Council Orientation and Reception.
- Downtown Familiarization Tour with the Travel & Tourism staff and the local hoteliers: Held December 18th to get the hoteliers familiar with the shops and restaurants available here to prepare for the NC Main Street Conference.
- DGDC Downtown Limited Edition Christmas Ornament Sales: An annual fundraising effort of the DGDC that featured the new Center Street this year. We essentially sold 298 of the 300 of the 2015 ornaments.
- Staff filmed WGTV segments December 2 and December 18th to promote downtown.
- Santa Stumble: A restaurant/bar promotion held December 11 from 8 to 12 pm. Over 150 people participated.
- Selfie with the Elfie: A retail promotion event held December 1 to December 23 with participating merchants.
- Shop the Block: A retail/restaurant promotional event held December 5th and 6th.
- Trolley Rides: Staff and DGDC administered 3 of the 4 planned trolley rides downtown held on Tuesdays from 6 to 8pm. One was canceled due to rain. All were well attended.

Upcoming Events/Activities Staff are Preparing For:

- NC Main Street Conference: A statewide conference held in downtown March 16–18 with over 550 attendees.
- DGDC/Downtown Annual Sponsorship Campaign: To Begin January 6, 2016. An effort to raise \$60,000 to fund Center Street Jams and other DGDC Board downtown events and activities for the year.
- Praxis Film Festival: Staff is working with h Paramount Theatre and WCC to prepare for this two day festival February 5 and 6.

Buildings Purchased During Month: The properties addressed as 203, 205 and 207 N. John Street closed and sold to Blue Yonder Properties, LLC. The owners plan to begin construction in January and complete in Summer 2016. The project will add three commercial spaces and 6 residential units.

Businesses Opened Over the Month or Are Planning to Open Soon:

- Chiropractic Advantage plans to open at 206 E. Walnut Street January 4, 2016.
- Ed's Southern Food & Spirits expanded into 101 N. Center Street during the month.
- Sei Bella Solon added two additional spaces for hair stylists at their location at 118 E. Mulberry Street.

Other Activities or Projects that Occurred:

- Elizabeth Rutland is a member of the WCC Small Business Advisory Committee. They met December 8th to review applications for the Small Business of the Year awards that will be announced at the Chamber's Annual Banquet January 28, 2016.
- Staff met with 13 potential new property owners and/or new business interests.
- During the month, staff received 91 visitors, received 467 phone calls and 2980 emails and spent approximately 139 hours with existing or potential business or property owners.

Information Technology

Monthly Report – December, 2015

Prepared by: Scott Williams

- Upgraded eCitation for Goldsboro Police.
- Upgraded phones for Fire Inspectors.
- Upgraded phones for Inspections.
- Started City-Wide inventory of Information Technology Equipment; Completion expected by mid-January.
- Ordered computer equipment for new police cars.
- Converted City Hall Large Conference Room to wireless microphones and modified the location of video for the room.
- Updated backup solution for GWTA.
- Coordinated security camera purchase and configuration for GWTA. Installation will be completed in January.

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

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

Monthly Highlights

- ✓ **Building & Traffic:** Continued to retrofit City Owned MH, Sodium & Inductive lights w/ LED lights
- ✓ **Sanitation:** Suspended rules for overflow for 2 weeks' collection after Christmas.
- ✓ **Streets & Storm:** Began working on the Goldsboro Events Center's Parking lot revitalization.
- ✓ **Streets & Storm:** Graded 0.7 miles of dirt streets. Cut debris back from street at several locations.
- ✓ **Distr. & Collections:** Only one CCTV camera was operational for the month of December.

Departments		2015												AVG
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Distribution & Collections	Utility Line Maint (1000-ft)	5.3	4.7	7.3	5.7	21.8	11.8	9.2	11.9	8.9	6.7	12.1	5.9	9.3
	Lines Camera'd (1000-ft)	2.0	0.6	4.7	15.2	6.3	1.5	4.2	5.3	7.1	9.7	4.5	7.0	5.7
	Water Repairs	16	25	13	13	19	21	16	12	20	14	7	12	15.7
	Sewer Repairs	2	8	2	2	2	4	4	4	17	10	8	5	5.7
	Hydrants Replaced/Fixed	0	1	7	28	7	1	3	75	59	48	22	11	21.8
	Meter Install/Changed	70	90	105	102	112	96	45	36	81	97	62	61	79.8
Bldg Maint.	Radio, Electrical, Bldg	71	127	142	162	121	134	113	118	96	119	94	98	116.3
	Sign Repairs	113	59	82	45	96	76	82	70	62	58	17	41	66.8
Garage	Total Work Orders	252	234	195	236	221	294	310	298	252	286	229	256	255.3
	Total Fuel Cost (x1000)	\$ 63	\$ 45	\$ 45	\$ 46	\$ 85	\$ 55	\$ 64	\$ 57	\$ 53	\$ 59	\$ 46	\$ 48	55.5
Refuse / Recycle	Refuse (x1000 tons)	0.9	0.6	0.9	0.9	1.0	0.8	1.0	0.9	0.9	1.0	1	0.87	0.9
	Recyclables (tons)	89	89	125	105	113	88	108	105	51	52	74	112	92.6
	Leaf-n-Limbs (x1000 tons)	0.6	0.5	0.9	1.0	0.9	0.8	0.9	0.8	0.7	0.9	0.6	0.87	0.8
Cemetery Funerals		4	5	3	4	3	3	4	5	10	4	6	5	4.7
Streets & Stormwater	Utility Cut Repairs	1	0	16	9	2	15	12	11	25	20	3	3	9.8
	Pot Hole Repairs	98	7	84	54	74	48	30	16	36	34	101	49	52.6
	Streets Swept (miles)							159	210	105	205	74.9	87.1	140.1
	ROW Mowing (ac)	0	0	0	22.8	45.0	19.0	42.0	40.5	42.0	0.0	0	0	17.6
	City-Owned Lots Mowing	0	0	0	62	131	127	97	127	66	102	38	0	62.5
2014														
Distribution & Collections	Utility Line Maint (1000-ft)	4.5	7.6	9.7	18.7	15.1	8.3	14.5	14.5	8.3	14.2	7.5	4.0	10.6
	Lines Camera'd (1000-ft)	Metric for Lines Camera'd not recorded in 2014												
	Water Repairs	7	13	8	8	6	14	7	4	7	13	7	15	9.1
	Sewer Repairs	2	5	3	3	4	2	8	3	4	2	2	2	3.3
	Hydrants Replaced/Fixed	5	5	16	19	11	28	23	2	10	12	21	25	14.8
	Meter Install/Changed	84	74	28	102	114	56	170	109	75	57	59	75	83.6
Bldg Maint.	Radio, Electrical, Bldg	43	87	108	92	57	82	104	101	131	97	44	98	87.0
	Sign Repairs	62	42	108	90	47	76	70	56	45	66	21	82	63.8
Garage	Total Work Orders	236	253	266	233	314	173	288	244	226	258	277	206	247.8
	Total Fuel Cost (x1000)	\$ 93	\$ 77	\$ 89	\$ 80	\$ 105	\$ 86	\$ 104	\$ 95	\$ 88	\$ 87	\$ 81	\$ 79	88.6
Refuse / Recycle	Refuse (x1000 tons)	0.9	0.8	1.0	1.2	0.9	1.0	0.9	0.9	0.9	1.3	0.7	2	1.0
	Recyclables (tons)	113	103	59	101	107	102	106	106	118	94	88	134	102.6
	Leaf-n-Limbs (x1000 tons)	0.6	0.6	0.6	0.9	0.9	0.8	1.0	0.8	0.9	1.0	1.0	1.52	0.9
Cemetery Funerals		10	7	9	6	11	8	4	2	3	5	5	6	6.3
Streets & Stormwater	Utility Cut Repairs	0	3	0	18	34	34	12	17	18	21	4	15	14.7
	Pot Hole Repairs	51	72	96	50	22	50	13	17	28	9	6	45	38.3
	Streets Swept (miles)	Metric for miles of Streets Swept not recorded in 2014												
	ROW Mowing (ac)	0	0	0	14.0	24.5	29.5	38.5	27.0	28.7	21.0	2.0	0.0	15.4
	City-Owned Lots Mowing	0	0	0	20	70	44	88	81	38	56	33	0	35.8

Goldsboro Fire Department Monthly Report – December 2015

Report Prepared By: *Gary Whaley* GW/CL

Fire Prevention and Outreach

- December 5th – GFD Honor Guard and E-1 Participated in the Goldsboro Christmas Parade
- December 11th & 12th – Fire Explorers and E-2 participated with “Jingle in the Park”
- December 12th – E-5 helped with the Wayne County Animal Shelter with “Santa Paws” event.
- December 19th – Fire Prevention Activity – Mizpah Temple

Working Structure Fires

- 12/6 – 307 Beal St
- 12/13 – 403 S Claiborne St
- 12/14 – 660 E New Hope Rd Bld. C
- 12/16 – 520 Eason St
- 12/18 – 307 W Grantham Rd
- 12/18 – 1211 N Jefferson Ave.

- 12/21 – 1401 Royal Ave.

Working Vehicle Fires

- None

2015	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	202	210	196	179	187	224	207	181	227	199	207	215	203
Structure Fires:	8	5	6	9	6	6	5	7	1	7	12	7	7
EMS Calls:	67	70	91	73	68	75	85	70	91	76	70	82	77
Vehicle Accidents:	40	33	28	31	25	48	28	28	40	35	44	43	35
Fire Alarms:	39	46	29	34	40	52	50	31	53	36	39	49	42
Other:	48	56	42	32	48	43	39	45	42	45	42	34	43
Training Hours:	2018	2029	2257	1820	1586	1839	1787	2266	2093	2018	1397	995	1842
Safety Car Seat Checks:	13	9	12	13	11	4	3	9	12	15	4	3	9
Inspections:	41	56	154	115	123	84	124	74	62	57	52	37	82
2014	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Avg.</u>
Total Incidents:	164	161	173	174	172	168	187	178	164	177	188	207	176
Structure Fires:	6	10	9	8	4	10	11	2	4	6	2	12	7
EMS Calls:	48	49	66	59	68	61	70	59	68	64	54	69	61
Vehicle Accidents:	25	28	31	37	29	28	37	28	24	51	46	55	35
Fire Alarms:	41	28	27	33	37	27	35	37	50	36	44	33	36
Other:	44	46	40	37	34	42	34	52	18	20	42	38	37
Training Hours:	1467	1843	1755	1992	1643	1910	1718	1372	1678	1561	1483	1122	1628
Safety Car Seat Checks:	7	21	14	17	20	21	6	24	18	13	23	15	17

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

Goldsboro Police Department Monthly Report -December 2015

?
What is
.75 homicide

Report Prepared by: Michael D. West MDW/KB

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson for December 2015 were 299 compared to 285 for November 2015.

Property with an estimated value of \$119,079 was reported stolen while property with an estimated value of \$49,256 was recovered.

Officers arrested 217 people and 456 citations were issued during the month. There were 67 drug -related charges.

There were 3 report(s) of assault on an officer.

Revenue collected for December 2015 included: ?

Police Reports \$216.00
Fingerprints \$170.00

has this been
175 call year

9.75

UCR COMPARISON & TREND														
2015	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG	
OFFENSE														
Homicide	0.75	0	0	1	0	1	0	0	1	2	1	0	0.8	
Rape(&attempts)	0	0	2	0	0	0	0	0	0	0	0	0	0.2	
Robbery	7	3	4	5	2	7	6	4	4	12	21	16	7.6	
Aggravated Assault	21	10	26	13	23	45	31	55	21	40	40	38	30.3	
Simple Assault	36	20	38	31	43	47	46	41	35	32	27	40	36.3	
Breaking & Entering	34	22	27	49	49	57	43	35	51	60	65	49	45.1	
Larceny	127	91	124	120	159	134	173	147	159	135	123	150	136.8	
Motor Vehicle Theft	5	7	0	8	6	6	15	11	5	7	8	5	6.9	
Arson	0	0	0	0	0	0	0	0	0	1	0	1	0.2	
TOTALS	230.8	153	221	227	282	297	314	296	276	289	285	299	264.2	
2014	Jan	Feb	Mar	Apr	May	Jun	July	Aug.	Sept	Oct	Nov	Dec	AVG	
OFFENSE														
Homicide	1	0	0	0	1	0	1	0	1	1	0	1	0.5	
Rape(&attempts)	0	1	0	0	0	0	0	0	0	0	0	0	0.1	
Robbery	13	2	5	11	5	2	7	6	10	5	5	4	6.3	
Aggravated Assault	7	10	16	22	13	20	24	24	25	45	42	11	21.6	
Simple Assault	25	25	28	24	28	34	17	31	38	40	32	29	29.3	
Breaking & Entering	40	27	43	45	57	32	29	49	36	37	32	36	38.6	
Larceny	136	99	139	152	168	127	138	144	114	163	142	149	139.3	
Motor Vehicle Theft	6	3	4	4	13	16	6	9	10	9	6	5	7.6	
Arson	0	0	1	0	1	0	2	1	1	0	6	0	1.0	
TOTALS	228	167	236	258	286	231	224	264	235	300	265	235	244.1	

6.5
6:12

Finance Department

Monthly Report - December 2015

Prepared by: Kaye Scott, Finance Director

FY 2015-16

GENERAL FUND

		Actual FY '14-15	Adjusted Budget FY '15-16	Actual to Date FY '15-16	YTD % Collected
Revenues					
1	Tax Revenues	\$ 6,827,673	\$ 15,723,437	\$ 7,771,061	49.42%
2	License & Permits	260,606	357,600	190,771	53.35%
3	Revenue Other Agencies	7,489,064	15,905,613	8,049,109	50.61%
4	Charges for Services	2,237,925	4,568,956	2,241,285	49.05%
5	Capital Returns	137,276	6,659,912	3,644,290	54.72%
6	Miscellaneous Revenues	54,241	1,051,000	408,444	38.86%
7	FB Withdrawal/PO Appropriation		2,415,654		
8	Total	\$ 17,006,785	\$ 46,682,172	\$ 22,304,960	47.78%
		Actual FY '14-15	Adjusted Budget FY '15-16	Actual to Date FY '15-16	YTD % Collected
Departmental Expenditures					
9	Mayor/Council	\$ 234,357	\$ 426,348	\$ 186,911	43.84%
10	City Manager	626,582	1,048,407	567,254	54.11%
11	Human Resources Management	287,645	635,867	303,920	47.80%
12	Community Affairs	110,020	200,550	93,838	46.79%
13	Paramount Theater	194,334	412,644	209,789	50.84%
14	Inspections	312,616	773,921	348,504	45.03%
15	Downtown Development	233,887	348,054	170,762	49.06%
16	Information Technology	447,012	1,025,458	465,119	45.36%
17	Public Works - Adm.	203,983	452,262	197,717	43.72%
18	Garage	1,084,055	2,085,848	1,032,282	49.49%
19	Garage Credits	(699,059)	(1,550,000)	(658,773)	42.50%
20	Building & Traffic Maint.	239,156	527,056	276,046	52.38%
21	Cemetery	160,782	322,049	193,373	60.04%
22	Finance	588,634	1,243,706	570,174	45.84%
23	Office Supplies Credits	(4,188)	(9,000)	(4,198)	46.65%
24	Planning & Redevelopment	768,915	1,844,676	431,105	23.37%
25	Postage Credits	(9,479)	(30,000)	(10,855)	36.18%
26	Streets & Storms - General	888,947	1,533,434	798,767	52.09%
27	Streets & Storms - Utilities	351,118	636,200	350,996	55.17%
28	Street Paving	441,846	480,656	110,457	22.98%
29	Sanitation	1,561,299	3,295,315	1,705,305	51.75%
30	Engineering	384,486	1,371,339	410,568	29.94%
31	Fire Department	3,298,035	5,916,144	3,035,282	51.31%
32	Police Department	4,315,387	9,695,663	3,948,426	40.72%
33	Animal Control	0	0	0	0.00%
34	Special Expense Fees	1,255,899	10,491,100	5,737,531	54.69%
35	Parks & Recreation	1,165,958	2,752,053	1,334,028	48.47%
36	Golf Course	399,630	752,422	363,236	48.28%
37	Total	\$ 18,841,857	\$ 46,682,172	\$ 22,167,563	47.49%

UTILITY FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '14-15	FY '15-16	FY '15-16	Collected
38	Charges for Services		\$ 7,681,442	\$ 15,355,100	\$ 7,766,350	50.58%
39	Capital Returns		8,360	8,700	5,553	63.83%
40	Miscellaneous Revenues		121,539	767,000	119,900	15.63%
41	FB Withdrawal/PO Appropriation		\$ -	\$ 2,624,881		0.00%
42	Total		\$ 7,811,341	\$ 18,755,681	\$ 7,891,803	42.08%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '14-15	FY '15-16	FY '15-16	Collected
43	Distribution & Collections		\$ 1,271,088	\$ 2,957,062	\$ 1,432,573	48.45%
44	Water Treatment Plant		1,956,355	5,900,478	2,327,300	39.44%
45	Water Reclamation Plant		2,254,221	8,315,253	2,504,871	30.12%
46	UF - Capital		242,265	673,681	475,655	70.61%
47	Compost Facility		282,627	909,207	305,899	33.64%
48	Total		\$ 6,006,556	\$ 18,755,681	\$ 7,046,298	37.57%
DOWNTOWN DISTRICT FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '14-15	FY '15-16	FY '15-16	Collected
49	Tax Revenues		\$ 21,856	\$ 71,698	\$ 25,193	35.14%
50	Capital Revenue		20	25	71	284.00%
51	FB Withdrawal/PO Appropriation			72,808		
52	Total		21,876	144,531	25,264	17.48%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '14-15	FY '15-16	FY '15-16	Spent
53	Downtown District		\$ 46,783	\$ 144,531	\$ 69,880	48.35%
54	Total		\$ 46,783	\$ 144,531	\$ 69,880	48.35%
OCCUPANCY TAX FUND						
			Actual	Adjusted Budget	Actual to Date	YTD %
Revenues			FY '14-15	FY '15-16	FY '15-16	Collected
55	Occupancy Tax/Civic Center		\$ 160,650	\$ 275,000	\$ 180,611	65.68%
56	Occupancy Tax/Travel & Tourism		160,650	275,000	180,611	65.68%
57	Capital Returns/Misc./Property Sale		\$ 680,148	\$ 200	\$ 9,807	0.00%
58	FB Withdrawal/PO Appropriation		\$ -	\$ 27,350		
59	Total		\$ 1,001,448	\$ 577,550	\$ 371,029	64.24%
			Actual	Adjusted Budget	Actual to Date	YTD %
Departmental Expenditures			FY '14-15	FY '15-16	FY '15-16	Collected
60	Civic Center		\$ 467,429	\$ 302,500	\$ 289,906	95.84%
61	Travel & Tourism		172,375	275,050	174,869	63.58%
62	Total		\$ 639,804	\$ 577,550	\$ 464,775	80.47%

PLANNING DEPARTMENT

MONTHLY REPORT – DECEMBER, 2015

Prepared by: Sally Johnson

General Tasks

During the month of December, the Planning staff served as liaison with the Planning Commission, Historic District Commission, Technical Coordinating Committee and Transportation Advisory Committee. In addition to reviewing and signing off on all commercial and residential building and sign permits, the staff has continued to prepare for upcoming meetings and has overseen contracted projects for the MTP Update, Greenway planning, a multi-use path, wayfinding signage and downtown design. On-going projects include preparation of transportation-related documents, analysis of upcoming case files and oversight of contracted tree cutting and lot mowing work. Code enforcement staff scheduled 104 hours for Community Service workers who have completed litter pick-up at a number of specified locations during the month of December.

2015

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. of Adj., Annexations and Subdivisions	4	4	4	9	0	1	4	6	3	10	6	5	56	5.0
Historic District Commission														
Certificates of Appropriateness	1	1 4 In-House	1 In-House	4 In-House	5 In-House	8 In-House	4 In-House	2/5 In-House	1/3 In-House	0/1 In-House	0	1/2 In-House	43	4
Code Enforcement														
Grass Cutting	0	0	0	9/\$600	83/\$4,715	42/\$625	83/\$4,585	49/\$2,840	62/\$4,125	67/\$3,635	47/\$3,080	0/0	441/24205	40/\$2200
Repeat Offenders	0	0	0	8	38	34	79	47	58	46	43	0	353	32
Junk Vehicles Tagged/Towed	2/0	4/0	2/0	0/0	0/0	0/0	0/0	0/0	2/0	20/4	9/2	15/4	54/10	4.5/.8
Illegal Signs Removed	150	150	75	30	150	20	5	5	40	50	82	50	767	64

2014

Planning Commission	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	Average
Rezoning, CUP, Site Plans, Bd. of Adj. and Subdivisions	8	8	6	3	2	5	8	5	4	7	0	0	56	5.0
Historic District Commission														
Certificates of Appropriateness	2	1	3	8	1	1	0	1	1	2	4	0	25	2.1
Code Enforcement														
Grass Cutting/Cost	0	0	0	24/\$1,470	47/\$2,675	85/\$5280	103/\$6020	99/\$6422	83/\$5,070	55/\$3,155	14/\$1,035	0	510/\$31,127	37/\$2829
Repeat Offenders	0	0	0	23	41	68	91	92	59	50	10	0	342	31
Junk Vehicles Tagged/Towed	0	4/3	8/2	8/2	17/3	11/0	15/3	12/1	8/0	7/0	5/0	8/4	91/16	8/1
Illegal Signs Removed	0	17	52	25	50	50	12	20	20	20	200	0	446	37

**ENGINEERING DEPARTMENT
MONTHLY REPORT - DECEMBER 2015**

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

Stoney Creek Sanitary Sewer Outfall Rehabilitation Project

- NCDENR issued final approval of the engineering report on March 2, 2015;
- NCDENR approved the plans and specifications;
- Advertisement for bids scheduled for January 8, 2016 with a bid opening scheduled for February 8, 2016.

Stoney Creek Stream Enhancement – Phase II

- Fluvial Solutions, Inc. submitted the low bid of \$285,140.00 on September 28, 2015;
- A preconstruction conference was held on October 23rd and notice to proceed date was November 30, 2015;
- The final completion date is March 31, 2016.

Berkeley Boulevard Widening Project

- NCDOT has contracted with Fred Smith Company of Raleigh, NC;
- Work has started and the intermediate completion date is June 2016;
- The final completion date is December 2016.

New Hope Road Multi-Use Path

- City Council approved the supplemental agreement with FHWA/NCDOT on November 16, 2015 and agreement has been executed by the City and NCDOT;
- The advertisement process will begin in January 2016.

2015 Bituminous Resurfacing Project

- City Council awarded the resurfacing project to Barnhill Contracting Company on September 8, 2015 for \$478,261.00;
- A preconstruction conference was held October 13th and notice to proceed date was November 9, 2015;
- The final completion date is April 9, 2016.

2015 Priority Sewer Rehabilitation Project – Phase 2

- City Council awarded the project to Herring-Rivenbark, Inc. on March 16, 2015 for \$1,304,613.50;
- A preconstruction conference was held on May 14th and notice to proceed date was June 8, 2015;
- Phase II construction is underway and scheduled for completion on December 8, 2015; however, due to utility conflicts and rain days the schedule will be extended.

2015 Priority Sewer Rehabilitation Project – Phase 3

- Staff negotiated an engineering services contract with McKim and Creed to collect data for an additional 39,000 LF of sewer line and develop recommendations for future rehabilitation projects;
- Staff negotiated an engineering design services contract with McKim and Creed;
- McKim and Creed is currently developing plans and specifications for a construction project to be let for bids in early 2016.

Balsam Place Sanitary Sewer Improvement Project

- Keen Plumbing Company submitted the low bid of \$123,472.00 on September 28th for construction of a 10-inch sanitary sewer line along Balsam Place from Amherst Road to the terminus of Balsam Place;
- This project is 75% complete with a projected completion date of January 1, 2016; however, due to rain days the schedule will be extended to end of January 2016.

TIGER Grant Projects

Center Street Streetscape

- Project is complete with exception of punch list items.

Goldsboro Events Center Project

- Engineering and building construction evaluation under way for proposed renovations;
- Interior work ongoing;
- Exterior demolition and grading ongoing;
- Tennis court irrigation complete.

WA Foster Center Project

- Contractor has installed the building foundation, walls, roof trusses, roofing panels, storm drainage, water and sewer lines, and graded the access roads off John Street and House Street;
- Interior work ongoing;
- Project is on schedule.

Police Station Evidence/Storage Facility Project

- The building project is currently under evaluation by an architect;
- Staff is awaiting the preliminary report from architect and anticipates receiving report by end of January 2016.

Gateway Bus Parking at Public Works Complex Project

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

Best Management Practices (BMPs) Inspections

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

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

Public Utilities Department Monthly Report- December 2015

Report prepared by: Karen Brashear

Water Reclamation Facility

The Water Reclamation Facility operations are proceeding smoothly. Repairs are ongoing for a broken auger system at the Dewatering Building. All of the city's 26 pump stations are operating well with no current problems to report.

Water Treatment Plant

The Water Treatment Plant operations are proceeding smoothly.

Compost Facility

One hundred eighty five cubic yards of compost/mulch was sold in December 2015. The Compost Facility is running smoothly. One of the compost agitators has been shipped to the factory and is currently being rehabilitated.

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

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

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



**Travel & Tourism Department
Monthly Report – December 2015**

Prepared by: Betsy Rosemann, Director

- The TTO (Travel & Tourism Office) fulfilled 53 inquiries for the month of December.
- 80 gift bags of promotional items were distributed for family reunions and visitors.
- County-wide hotel occupancy increased 3.6% for October, bringing the total occupancy to 58.9%.
- Total hotel revenue generated in October was \$1,698,032. This is a 20.0% increase over 2014.
- On Wednesday, December 2nd, Betsy Rosemann met with SJAFB Public Affairs to discuss the civilian base tours that facilitated by the Travel & Tourism Office. Economic impact of tourism from the base was also discussed. Public Affairs created a press release regarding each topic and added the articles to the SJAFB 4thFW website.
- The Wayne County Chamber of Commerce hosted the Annual Holiday Mixer on December 10th. Betsy attended the event.
- Betsy attended a meeting of the Agricultural/Convention Center Committee on December 11th at the Wayne Center. Members of the City Council, County Commissioners, State Leaders and representatives of the agricultural community were briefed by HH Architecture and given updated renderings of the site plan.
- On December 15th Betsy and Scott Barnard met with Wes Gregory and Chad Wilson at ECAP to discuss a potential partnership to house USSA softball tournaments. 26 tournaments are scheduled to be held in Goldsboro and will begin in March.
- Betsy has been asked to attend the monthly meetings of The Milspo Project Goldsboro Chapter. The organization consists of military spouse entrepreneurs' who are seeking tools and skills to help them succeed in business and in life. She attended the December 16th meeting which was held at the Best Western Plus.
- The monthly Goldsboro Tourism Council meeting was held on December 16th at Lane Tree.
- The Travel & Tourism staff conducted a familiarization tour of Downtown Goldsboro on December 18th for area hotel staff. Elizabeth Rutland of DGDC and Gretchen Reed, Goldsboro Tourism Chair, assisted in the tour. Seven Goldsboro hotels were represented. The hoteliers met with the Arts Council Director, Paramount Director, downtown merchants and toured their restaurants and shops. The purpose of the tour was to educate hotel staff so that they can promote downtown to overnight guests.
- The TTO is currently assisting with two Military reunions. One will be held in April and the other in May.

Occupancy Tax Collections YTD

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Average
2015	\$45,481	\$55,400	\$55,811	\$61,412	\$61,028	\$63,983	\$60,865	\$59,833	\$38,804	\$76,708			\$579,325	\$57,932
2014	\$55,941	\$49,095	\$42,148	\$49,886	\$54,001	\$37,148	\$77,739	\$55,459	\$53,322	\$43,632	\$41,980	\$33,130	\$593,481	\$49,457
2013	\$44,097	\$53,434	\$37,271	\$55,984	\$59,385	\$55,999	\$50,239	\$49,618	\$45,554	\$63,415	\$37,729	\$20,824	\$573,549	\$47,796
2012	\$56,022	\$62,755	\$23,972	\$87,818	\$65,304	\$55,674	\$51,793	\$55,809	\$49,572	\$44,528	\$44,086	\$36,851	\$634,184	\$52,849

J

RESOLUTION NO. 2016-3

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY CHUCK PATTERSON
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 29 YEARS**

WHEREAS, Chuck Patterson retires on February 1, 2016 as a Distributions Supervisor in the Public Works Department of the City of Goldsboro with more than 29 years of service; and

WHEREAS, Chuck began his career on August 14, 1986 as a Laborer II in the Public Works Department; and

WHEREAS, on July 29, 1987, Chuck was promoted to Equipment Operator I in the Public Works Department; and

WHEREAS, on December 14, 1988, Chuck was promoted to Utilities Maintenance Worker II in the Public Works Department; and

WHEREAS, in January 2014, Chuck's position was re-classified as Distributions Supervisor with the Public Works Department where he has served until his retirement; and

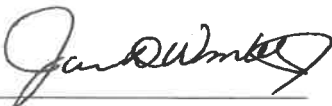
WHEREAS, Chuck has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

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

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

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

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

RESOLUTION NO. 2016-4**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY GEORGE WOHLGEMUTH
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 14 YEARS**

WHEREAS, George Wohlgemuth retires on February 1, 2016 as an Environmental Codes Inspector with the Planning Department of the City of Goldsboro with more than 14 years of service; and

WHEREAS, George began his career on October 24, 2001 as an Environmental Codes Inspector with the Public Works Department; and

WHEREAS, on July 1, 2005, Code Enforcement responsibilities were transferred to the Planning and Community Development Department and George served as an Environmental Codes Inspector with that department until his retirement; and

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

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

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

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

Approved as to Form Only:


City Attorney

Reviewed by:


City Manager



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2016-3

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY CHUCK PATTERSON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 29 YEARS

WHEREAS, Chuck Patterson retires on February 1, 2016 as a Distributions Supervisor in the Public Works Department of the City of Goldsboro with more than 29 years of service; and

WHEREAS, Chuck began his career on August 14, 1986 as a Laborer II in the Public Works Department; and

WHEREAS, on July 29, 1987, Chuck was promoted to Equipment Operator I in the Public Works Department; and

WHEREAS, on December 14, 1988, Chuck was promoted to Utilities Maintenance Worker II in the Public Works Department; and

WHEREAS, in January 2014, Chuck's position was re-classified as Distributions Supervisor with the Public Works Department where he has served until his retirement; and

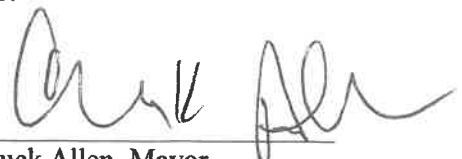
WHEREAS, Chuck has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

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




Chuck Allen, Mayor



City of Goldsboro

P.O. Drawer A
North Carolina
27533-9701

RESOLUTION NO. 2016-4

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY GEORGE WOHLGEMUTH AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 14 YEARS

WHEREAS, George Wohlgemuth retires on February 1, 2016 as an Environmental Codes Inspector with the Planning Department of the City of Goldsboro with more than 14 years of service; and

WHEREAS, George began his career on October 24, 2001 as an Environmental Codes Inspector with the Public Works Department; and

WHEREAS, on July 1, 2005, Code Enforcement responsibilities were transferred to the Planning and Community Development Department and George served as an Environmental Codes Inspector with that department until his retirement; and

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

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

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

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




Chuck Allen, Mayor