

**AGENDA**  
**REGULAR MEETING OF THE MAYOR AND CITY COUNCIL**  
**CITY OF GOLDSBORO**  
**COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET**  
**JANUARY 4, 2016**

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

- I. WORK SESSION–5:30 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
  - a. Automatic Meter Reading Discussion (MeterSys)
  - b. Resurfacing Mulberry St. from Center St. to James St. Discussion (City Manager)
  - c. Council Committees Discussion (City Manager)
  - d. Discussion of Retreat Topics (City Manager)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**
  - Invocation (Reverend James H. Harry, Saint Paul United Methodist Church)
  - Pledge to the Flag
- III. ROLL CALL**
- IV. MINUTES**
  - A. Minutes of the Work Session and Regular Meeting of November 16, 2015
  - B. Minutes of the Work Session and Regular Meeting of December 7, 2015
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
- VII. CONSENT AGENDA ITEMS**
  - C. Federal Property Forfeiture Program State Controlled Substance Tax Remittance (Police)
  - D. Amendment No. 1 to Engineering Services Agreement CWSRF Stoney Creek Sanitary Sewer Outfall Rehabilitation (Engineering)
  - E. Amendment No. 1 to Engineering Services Agreement for 2015 Priority Sewer Rehabilitation Project, Phase III (Engineering)
  - F. Z-10-15 Roy Creech – South side of US 70 West between Claridge Nursery Road and Westwood Drive (Planning)
- VIII. ITEMS REQUIRING INDIVIDUAL ACTION**
- IX. CITY MANAGER’S REPORT**
- X. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XI. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**
  - G. Goldsboro School Choice Week Proclamation
- XII. CLOSED SESSION**
- XIII. ADJOURN**

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD  
NOVEMBER 16, 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 November 16, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding  
Mayor Pro Tem Chuck Allen (arrived at 5:06 p.m.)  
Councilmember Michael Headen (arrived at 6:05 p.m.)  
Councilmember Bill Broadaway  
Councilmember William Goodman (arrived at 5:39 p.m.)  
Councilmember Charles J. Williams, Sr.  
Councilmember Gene Aycock  
Jim Womble, City Attorney  
Scott Stevens, City Manager  
Melissa Corser, City Clerk  
Randy Guthrie, Assistant City Manager  
Jimmy Rowe, Planning Director  
Kaye Scott, Finance Director  
Mike West, Interim Police Chief  
Scott Barnard, Parks & Recreation  
Betsy Rosemann, Travel & Tourism Director  
Kim Best, Governmental & Public Affairs Director  
Gary Whaley, Fire Chief  
Allen Anderson, Chief Building Inspector  
Karen Brashear, Public Utilities Director  
Faye Reeves, HR Director  
Jennifer Collins, Assistant Planning Director  
Scott Williams, IT Director  
Jose Martinez, Public Works Director  
LaTerrie Ward, Community Affairs Director  
Julie Metz, DGDC Director  
Erin Fonseca, DGDC Promotions Coordinator  
Sherry Archibald, Paramount Theatre Director  
Marty Anderson, City Engineer  
Shycole Simpson-Carter, Community Development Director  
Charles Wright, Citizen  
Lonnie Casey, Citizen  
Glenn Barwick, Citizen  
Allison Platt, Allison Platt & Associates  
Herbert O. Herbst, Chef Herbs Bistro  
Ethan Smith, Goldsboro News-Argus

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

**Invocation.** Councilmember Williams provided the invocation.

**Employee Bonus.** Ms. Scott shared during the City's budget process, merit pay and bonuses were discussed. In previous years, Council had adopted bonus checks for employees, which was paid in December. The bonus check funding was not approved in the current year's budget. Council had asked that additional information be brought back on bonus funding once the audit was near completion. The auditor is still working on the financials but the preliminary June 30 ending fund balance is as expected. With the City shifting to the State Health Plan in January there is an estimated savings is approximately \$156,258. The City Manager would like to recommend a bonus of \$300 for full-time active employees that have been employed 6 months as of December 1. The cost including fringes would be approximately \$163,167. The bonus check would be paid on December 9th. The attrition tracking savings along with the health insurance savings will be sufficient to cover the additional funding needed for this bonus.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Williams and unanimously carried, Council added Item O-1 Employee Bonus to the Consent Agenda.

**Boards and Commissions Vacancies.** Ms. Melissa Corser reviewed the following Boards and Commissions vacancies information with Council:

Goldsboro Appearance Commission

(4-year term)

7 Vacancies

\* No applications received to date

Goldsboro Community Affairs Commission

(2-year term)

5 Vacancies

*Recommendations*

|                 |                            |
|-----------------|----------------------------|
| Carolyn Blake   | Eligible for Reappointment |
| Kim Copeland    | Eligible for Reappointment |
| Timothy Pounds  | Eligible for Reappointment |
| Comatha Johnson | Eligible for Reappointment |

1 Vacancy

\* No applications received to date

Advisory Commission on Community Development

(3-year terms)

4 Vacancies

\* No applications received to date

Local Firemen's Relief Fund and Supplementary Pension Fund

(2-year term)

1 Vacancy

*Recommendations*

Gregory Clark                      Eligible for Reappointment

\* No applications received to date

Goldsboro Municipal Golf Course

(2, 3, & 4 Year Staggered Terms)

3 Vacancies

\* No applications received to date

Historic District Commission

(4-year terms)

2 Vacancies (Alternate)

\* No applications received to date

Goldsboro Recreation & Parks Commission

(3-year term)

2 Vacancies

1 Vacant-Student Position

\* Applications received to date: Heather Bodine Reynolds, Timothy Gill and Carl D. Martin

Mayor's Committee for Persons with Disabilities

(4 Year Terms)

13 Vacancies

*Recommendations*

Gregory Olsen                      Eligible for Reappointment

Pat Yates                              Eligible for Reappointment

Doug Seymour                      Eligible for Reappointment

Joann Parks                          Eligible for Reappointment

Pier Terrant                          Eligible for Reappointment

Patricia Brewer                      Eligible for Reappointment

7 Vacancies

\* No applications received to date

Goldsboro Planning Commission

(5-year term)

2 Vacancies

*Recommendation*

Ed Swindell

Eligible for Reappointment

Mark Corbett (County Rep)

\* No applications received to date

Travel and Tourism Advisory Council

(3-year term)

2 Vacancies

*Recommendations*

Erin Wilmot

Eligible for Reappointment

Rick Sumner

Not Eligible for Reappointment

\* No applications received to date

Ms. Corser stated Boards and Commissions applications are available on the city's website or at the front desk in City Hall.

**Police Department Discussion.** Chief West provided an update on the following items:

- Patrol Rifles/Shotguns – Patrol rifles (24) and shotguns (24) have been assigned to individual officers and those officers are currently receiving training or are scheduled for training. **No additional cost.**
- Replace 3 K9's – Purchase 3 new K9's from Highland K9 in Harmony, NC at a cost of \$26,700. Money will come from drug forfeiture. PD will select a new handler. **Handler was selected on 10/30/15.**
- FTO Program – Field Training Officer(s) will receive a **5%** increase in pay while they are training new officers. Training period for a new officer is 16 weeks and each of the four shifts will have no more than 3 FTO's and will train no more than 2 new officers.
- In-Car Cameras – Undecided on the type of in-car cameras and could be combined based on what type of body camera is chosen.
- Shot Spotter – Staff is working with the vendor to setup a meeting to discuss the use of shot spotter.

Councilmember Broadway asked if we have ordered the tasers, Chief West replied not yet.

Mayor Pro Tem Allen stated the officers seem appreciative of the recent efforts made by Council and staff, we seem to be heading back in the right direction.

**Tennis Center at Goldsboro Events Center.** Mr. Scott Barnard presented the following suggested tennis rates for the Goldsboro Events Center:

- One Year Individual Membership:
  - Paid Upfront \$360
  - Paid Monthly \$45/month
  - As golf membership add on \$300/year
- Family/Household Membership
  - Paid Upfront \$400
  - Paid Monthly \$50/month
- Court Rental:
  - \$15 /hour for singles
  - \$20 /hour for doubles

Mayor Pro Tem Allen asked are we charging because they are clay courts. Mr. Barnard stated yes, it would take approximately 15 man hours per week to maintain the courts.

Council discussed rates and agreed staff could move forward.

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

**Item K. Revisions to Downtown Design Guidelines – Sidewalk and Outdoor Dining, Outdoor Display, Signage, Awnings, Canopies, Balconies, Decks, and Pergolas.** Ms. Jennifer Collins introduced Ms. Allison Platt. Ms. Platt reviewed the proposed revisions to Downtown Design Guidelines with Council regarding sidewalk and outdoor dining, outdoor display, signage, awnings, canopies, balconies, decks, and pergolas.

Council discussed the information provided. Mayor Pro Tem Allen asked why we would make them put up railings for outdoor dining. Ms. Platt stated she believed it was a state law but would double check.

Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, Council removed Item K. Revisions to Downtown Design Guidelines from the agenda and deferred action at this time.

**Item L. 2<sup>nd</sup> Supplemental Agreement with NCDOT – Additional Federal Funding and Time Extension for New Hope Road (SR 1003) Multi-Use Trail under Project EB-5508.** Mayor Pro Tem Allen stated he would like to publically thank Jennifer Collins, Bobby Croom, Marty Anderson and Scott Stevens for their efforts on this project.

**Item Q. Joint Use Agreement for Gymnasiums and Wayne County Schools Athletic Fields (Park and Recreation).** Councilmember Broadway asked if we would be able to increase basketball and volleyball. Mr. Barnard stated we will be able to build and expand our programs.

Mayor King stated gym use is critical and this will be a tremendous improvement.

Mayor Pro Tem Allen stated Mr. Barnard would be coming back to ask for two additional personnel and he wanted to remind everyone of that.

**Item S. Approval of Lease for Multi-Sports Complex.** Mr. Guthrie shared information regarding the terms of the lease and stated they are still tweaking some of the language.

Mayor Pro Tem Allen asked if local teams would be using the fields and Mr. Barnard stated absolutely. Mr. Barnard stated we have agreed to meet twice annually with Base representatives and look 18 months forward to schedule events. We would work with those teams prior to the meeting with the Base to discuss their needs. Mr. Barnard stated our goal this entire time has been for it to be a tremendous performance facility. Our intent is still to utilize YMCA Fields, fields at Fairview Park, etc.

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

Council came out of Closed Session.

There being no further business, the work session adjourned at 6:38 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 November 16, 2015 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

**Approval of Minutes. Approved.** Upon motion of Councilmember Headen, seconded by Councilmember Aycock and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of September 21, 2015 and the Work Session and Regular Meeting Minutes of October 5, 2015 as submitted.

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

**Resolution Expressing Appreciation to Seymour Johnson Air Force Base and the 4<sup>th</sup> Equipment Maintenance Squadron. Resolution Adopted.** The Goldsboro Community is a better place thanks to dedicated, hardworking citizens who volunteer their time and talents toward helping others. Seymour Johnson Air Force Base has been a vital part of the City of Goldsboro for many years and contributes to the community in many ways.

The 4<sup>th</sup> Equipment Maintenance Squadron is a vital part of Seymour Johnson Air Force Base and the City of Goldsboro and we appreciate them for selflessly donating their time, personnel and equipment to paint, restore and assist in the move of the F-86 Sabre aircraft on all of the occasions it has been restored.

The F-86 Sabre aircraft is now on display at the intersection of Ash and Center Streets due to the most recent restoration and donation of over 644 man-hours provided by the airman at Seymour Johnson Air Force Base.

The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, other City officials, employees and the citizens of the City of Goldsboro, of expressing to Seymour Johnson Air Force Base and the 4<sup>th</sup> Equipment Maintenance Squadron their deep appreciation and gratitude for the services rendered by them to the City over the years. We express our thanks to Seymour Johnson Air Force Base and the 4<sup>th</sup> Equipment Maintenance Squadron for the volunteer hours rendered to restore the F-86 Sabre aircraft.

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

RESOLUTION NO. 2015-91 “RESOLUTION EXPRESSING APPRECIATION TO SEYMOUR JOHNSON AIR FORCE BASE AND THE 4<sup>TH</sup> EQUIPMENT MAINTENANCE SQUADRON”

Mayor King presented a framed copy of the Resolution to a member of the 4<sup>th</sup> Equipment Maintenance Squadron.

**Resolution Expressing Appreciation to Pearson Pump Sales and Service. Resolution Adopted.** The Goldsboro community is a better place to live thanks to dedicated, hard-working citizens and businesses who volunteer their time and talents toward helping others.

Pearson Pump Sales and Service has been located in the City of Goldsboro since 1978. Pearson Pump has selflessly donated their time, personnel and equipment to move the F-86 Sabre aircraft on all of the occasions it has moved within the City of Goldsboro.

Pearson Pump again donated their time, personnel and equipment to assist in lifting the aircraft onto a trailer in February 2014 and again in October 2015 where it was placed on a pylon at Ash and Center Streets.

The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, other City officials, employees and the citizens of the City of Goldsboro, of expressing to Pearson Pump Sales and Service their deep appreciation and gratitude for the services rendered by them to the City of Goldsboro over the years. We express our thanks to Pearson Pump Sales for volunteering their time, personnel and equipment to move the F-86 Sabre aircraft.

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

RESOLUTION NO. 2015-92 “RESOLUTION EXPRESSING APPRECIATION TO PEARSON PUMP SALES AND SERVICE”

Mayor King presented a framed copy of the Resolution to Pearson Pump.

**Certificate of Achievement for Excellence in Financial Reporting.** Mr. Stevens shared the City of Goldsboro has been awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for its Comprehensive Annual Financial Report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive “spirit of disclosure” to clearly communicate its financial story and motivate potential users to read the CAFR.

Mr. Stevens stated we expect to receive this award most years, but there is a lot of time and effort and due in large part to Ms. Kaye Scott, her staff and our auditors working together to keep us in compliance.

Mayor King presented the Certificate of Achievement for Excellence in Financial Reporting to Ms. Kaye Scott, Finance Director. Ms. Scott thanked her staff.

**Ashford’s Boxing Club.** Mr. Steve Ashford thanked Council for the opportunity to share some information regarding his program. Mr. Ashford shared he is a graduate of Goldsboro High School. Mr. Ashford and Mr. Billy Strickland shared information regarding Ashford’s Boxing Club a program which started with two kids in Herman Park Center and has expanded. Mr. Strickland stated Mr. Ashford is dedicated to the program and the kids and encouraged the community to become involved and help keep kids off the streets.

**CU-13-15 John Hodge-Southwest corner of South Center Street and Chestnut Street (Place of Entertainment with ABC Permits). Public Hearing Held.**

The property is located on the southwest corner of South Center Street and West Chestnut Street. The address is 201 South Center Street and the Wayne County Tax Identification No. is 2599-85-6315. The property has a frontage of 72.26 ft. on South Center Street, a frontage of 119.14 ft. on West Chestnut Street and a total area of approximately 8,609.06 sq. ft., or 0.2 acres. Applicant proposes to operate a craft beer retail sales establishment in conjunction with a place of entertainment requiring ABC permits. Current zoning is CBD (Central Business District).

Hours of Operation: Monday-Friday (10am-2am)  
Sunday (12pm-2am)

Number of Employees: 2

The property was previously utilized for retail use and formerly known as Faircloth Appliance Sales and Service.

Off-premise sales of craft beer would be a permitted use within the Central Business Zoning District. However, the on-premise sales would require a Conditional Use Permit from the City Council.

The submitted site plan shows an existing two-story, 5,384 sq. masonry-brick building. Applicant intends to renovate approximately 1,600 sq. ft. of the first floor for craft beer sales and consumption.

Approximately 1,674 sq. ft. of the remaining first floor area facing W. Chestnut Street is currently being used for storage.

The owner of the establishment is in the process of renovating the second floor for two apartments totaling another 1,600 sq. ft. Apartments are permitted above the first floor of office or commercial land uses located in the Central Business District.

The submitted floor plan for the proposed use shows seating for twenty five people. Included are beverage shelving and display areas, tables and chairs, bathrooms and a bar.

Since the proposed use will be located in the Central Business District, off-street parking and landscaping are not required.

The City's Unified Development Ordinance requires that any place of entertainment with ABC permits within the Central Business District maintain a distance of 50 ft. from any church or school use. There is no church or school within 50 ft. of this location.

The property is a part of the Historic Preservation Overlay District and will be subject to the design standards for Downtown Goldsboro's Historic District.

Mayor King opened the Public Hearing. No one spoke and the public hearing was closed. No action necessary. Planning Commission will have a recommendation for the Council's meeting on December 7, 2015.

**CU-14-15 Parker Croom – South side of East Walnut Street between Center Street and John Street. Public Hearing Held.** The property is located on the south side of East Walnut Street between Center Street and John Street. The address is 102 East Walnut Street and the Wayne County Tax Identification No. is 2599-95-0556 (Part). The property has a frontage of approximately 30 ft., a depth of approximately 25 ft. and a total area of approximately 750 sq. ft., or 0.02 acres. Current zoning classification is Central Business District.

The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC Permits (bar/lounge).

The site is located in a small storefront under the Waynesborough House and has been operated as Bad Dogs Coffee Works. In addition to coffee, the applicant wishes to serve craft-style beer.

The submitted site plan indicates seating, a coffee bar, storage and restrooms. A combination of couches and sofas will provide for seating along with four stools at the coffee bar.

Hours/Days of Operation: 8:00 a. m. to 10:00 p. m.  
(Monday – Wednesday)  
8:00 a. m. to 12:00 a. m.  
(Thursday – Saturday)

The owner of the property has submitted a letter of support for the Conditional Use Permit.

The City's UDO requires that any place of entertainment with ABC permits within the Central Business District maintain a distance of 50 ft. from any church use. There is no church within 50 ft. of this location.

Off-street parking is not required, however, any exterior improvements, if proposed, will have to be submitted to review and approval of the Historic District Commission.

Mayor King opened the public hearing. No one spoke and the public hearing was closed. No action necessary. Planning Commission will have a recommendation for the Council's meeting on December 7, 2015.

**Planning Commission excused.**

**Contiguous Annexation Request – Deacon Jones Property (The Three J's) – 20.77 Acres. Public Hearing Held. Ordinance Adopted.** The City Council, at their meeting on October 19, 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-31, 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 the requirements of G. S. 160A-31, it has the authority to adopt an annexation ordinance.

A report prepared by the Department of Planning and Community Development, in conjunction with other departments, concerning the subject annexation area. All City services can be provided to the property.

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

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Goodman and unanimously carried, Council adopted the following entitled Ordinance annexing the Three J's (Deacon Jones) Property effective November 30, 2015.

ORDINANCE NO. 2015-47 "AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA"

**Contiguous Annexation Request – AAR Property (23.8 Acres). Public Hearing Held. Ordinance Adopted.** The City Council, at their meeting on November 2, 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-31, 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 the requirements of G. S. 160A-31, it has the authority to adopt an annexation ordinance.

A report prepared by the Department of Planning and Community Development, in conjunction with other departments, concerning the subject annexation area. All City services can be provided to the property.

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

Upon motion of Councilmember Goodman, seconded by Councilmember Headen and unanimously carried, Council adopted the following entitled Ordinance annexing the AAR Property effective November 30, 2015.

ORDINANCE NO. 2015-48 “AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS 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. Mr. Stevens reminded Council Item O-1 Employee Bonus was added to the Consent Agenda during the Work Session and Item K. Revisions to Downtown Design Guidelines was deferred. Mayor Pro Tem Allen moved the items on the Consent Agenda, Items J, L, M, N, O, O-1, P, Q and R be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Goodman, 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:

**Non-Contiguous Annexation Request – Triangle east Timber Company, Inc. (Eugene Raynor) East side of Wayne Memorial Drive between Tommy’s Road and Best Avenue (1.9 Acres). Public Hearing Set.** The City Council, at their meeting on November 2, 2015, requested that the City Clerk examine the subject annexation petition for sufficiency. The City Clerk has completed the examination and has determined that the petition is sufficient. Sufficiency indicates that property is described accurately within 1:10,000 feet and that all property owners have signed the petition.

Pursuant to G. S. 160A-58.2, the Council shall fix a date for public hearing on the annexation if the petition is considered sufficient by the City Clerk.

The Notice of Public Hearing would schedule December 21, 2015 as the date for the public hearing. A report prepared by the Department of Planning and Community Development, in conjunction with other City departments, will be submitted to the Council on that date.

Staff recommended Council schedule a public hearing for the proposed annexation of the Triangle East Timber Company property for December 21, 2015. Consent Agenda Approval. Allen/Goodman (7 Ayes)

**2<sup>nd</sup> Supplemental Agreement with NCDOT – Additional Federal Funding and Time Extension for New Hope Road (SR 1003) Multi-Use Trail under Project EB-5508. Approved.** On December 2, 2013, the City Council authorized a Municipal

Local Administered Project Agreement with the North Carolina Department of Transportation relative to federal funding for construction of a 10 ft. multi-use path along the south side of New Hope Road (SR 1 003) from Hare Road (SR 1570) to Wayne Memorial Drive (SR 1556) in the amount of \$500,000 with project completion by June 30, 2016.

On March 16, 2015, the City Council authorized a supplement agreement with NCDOT which allocated an additional \$100,000 for this project. The revised funding noted in the supplemental agreement showed a total estimated project cost of \$600,000.

The North Carolina Department of Transportation (NCDOT) has allocated additional funds of \$300,000 for this project and submitted a 2nd supplemental agreement for execution by the City of Goldsboro to include the additional allocated funds. The revised funding table noted in the supplemental agreement shows a total estimated project cost of \$900,000.

The 2nd supplemental agreement also includes a time extension for this project and the Municipality shall complete this project by September 11, 2019.

Staff recommended Council authorize the Mayor to enter into a 2<sup>nd</sup> Supplemental Agreement with the North Carolina Department of Transportation for additional funds of \$300,000 and time extension allocated for the New Hope Road (SR 1003) Multi-Use Trail. Consent Agenda Approval. Allen/Goodman (7 Ayes)

**Adoption of a Policy to Prequalify Bidder for Construction or Repair Work.**  
**Resolution Adopted.** S.L. 2014-42 (HB 1043), amending G.S. 143-135.8 established specific procedural requirements for when and how local governments may prequalify construction contractors that are interested to bid on specific construction or repair contracts. The prequalification process is to be conducted using objective criteria so that it is fair to all bidders. It is required that the governing board adopt a policy that is equally applicable to all candidates and requires that bidders denied prequalification have an opportunity to learn why there were denied prequalification and to appeal that denial.

The adoption of the prequalification policy does not require the City of Goldsboro to prequalify bidders for all construction or repair projects. It is at the discretion of the City which projects would be most suitable for prequalification of bidders.

It is recommended that the City Council adopt the following entitled Resolution to prequalify bidder for construction or repair work. This Resolution shall be in full force and effect from and after the 16<sup>th</sup> day of November, 2015. Consent Agenda Approval. Allen/Goodman (7 Ayes)

**RESOLUTION NO. 2015-93 “RESOLUTION ADOPTING A POLICY TO PREQUALIFY BIDDER FOR CONSTRUCTION OR REPAIR WORK”**

**Police Evidence Expansion – Architectural Services. Resolution Adopted.**

The Goldsboro Police Department preserves and stores evidence collected during criminal investigations and prosecutions. It is the responsibility of the City to store evidence as required by federal and state laws. Due to the amount of evidence and the length of time evidence must be stored, storage space is becoming limited.

On May 5, 2015, the City of Goldsboro requested qualifications for professional architectural services for evaluation of options, design, preparation of construction plans and construction administration for an evidence room expansion or retrofit at the existing Police-Fire Complex. Staff interviewed five (5) architectural firms and selected Moseley Architects. Moseley Architects specializes in planning and designing public safety and law enforcement projects.

A proposal has been submitted to the City of Goldsboro from Moseley for the schematic design phase in the amount of \$38,750. Funding is available in the current year's budget for this phase of the project.

It is recommended that the City Council adopt the following entitled Resolution authorizing the City Manager and City Clerk to execute a professional services agreement in the amount of \$38,750 with Moseley Architects for schematic design services for the police evidence expansion project. Consent Agenda Approval. Allen/Goodman (7 Ayes)

**RESOLUTION NO. 2015-94 “RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A CONTRACT WITH MOSELEY ARCHITECTS”**

**FY 2015-16 Installment Financing – Police Vehicles. FY 2015-16 Installment Financing – Police Vehicles. Ordinance and Resolution Adopted.** When Council adopted the FY 2015-16 Budget, the Police Department was authorized to purchase three (3) police line cars and one (1) administrative car. After conversations with the Police Chief, it was determined that four (4) line cars were more beneficial to the fleet. These vehicles have been ordered and delivery is expected in January 2016.

Council discussed purchasing additional police cars to increase the fleet to allow more police officers to take vehicles home. Also, it would help replace several of the aging vehicles. It is suggested that the City purchase ten (10) police line cars at a cost of approximately \$42,200 each. The total cost to purchase and outfit (camera, laptop, mobile radio, light bar, and emergency equipment) these ten (10) vehicles will be \$422,000.

It is recommended that this purchase be added to the City's upcoming financing for vehicles. The City will start the Request for Proposals (RFP's) to banking institutions in December 2015 with an anticipated loan closing in January 2016. The bid proposal will request quotes over a five (5) year term.

Since funding for these vehicles was not appropriated within the current year's budget, it is necessary to authorize the funding of \$422,000 along with a reimbursement resolution in the amount of not to exceed \$422,000.

Staff recommended that Council the following entitled ordinance appropriating \$422,000 from the unassigned fund balance for the purchase of ten (10) police line cars and adopt the following entitled resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of the installment financing for the vehicles listed above in the amount not to exceed \$422,000. Consent Agenda Approval. Allen/Goodman (7 Ayes)

ORDINANCE NO. 2015-49 "AN ORDINANCE AMENDING THE BUDGET  
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-16 FISCAL YEAR"

RESOLUTION NO. 2015-95 "RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO  
REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE  
PROCEEDS OF THE INSTALLMENT FINANCING FOR POLICE VEHICLES"

**Employee Bonus. Approved.** During the City's budget process, merit pay and bonuses were discussed. In preceding years, Council have adopted bonus checks for employees, which was paid in December. The bonus check funding was not approved in the current year's budget.

Council asked that additional information be brought back on bonus funding once the audit was near completion. The auditor is still working on the financials but the preliminary June 30 ending fund balance is as expected. Also, with the City shifting to the State Health Plan in January, it is estimated that the City will save approximately \$156,258 in this fiscal year on health insurance. The City Manager would like to recommend a bonus of \$300 for full-time active employees that have been employed 6 months as of December 1. The cost including fringes would be approximately \$163,167. The bonus check would be paid on December 9<sup>th</sup>. The attrition tracking savings along with the health insurance savings will be sufficient to cover the additional funding needed for this bonus.

It is recommended Council approve the City Manager's recommendation for the \$300 bonus for full-time active employees. Consent Agenda Approval. Allen/Goodman (7 Ayes)

**Downtown Lights Up!, Tuesday, November 24, 2015. Approved.** Downtown Lights Up! Is an annual holiday event held downtown to celebrate the "flipping of the switch" - officially beginning the holiday season. All the decorative lights, including those along Center Street, the traffic circle Magnolia tree, and the Water Tower are turned on simultaneously. Before conducting this ceremony of lights, our Mayor, Santa, the Grinch and children ride a horse-drawn trolley down to City Hall to welcome guests.

This year we're even trucking in tons of snow to set the tone for a very festive downtown holiday season.

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

Due to the logistics of the horse drawn trolley, this event has always been promoted as a street fair. The DGDC is requesting that the 200 block of North Center Street be closed from 2:00 p.m. to 8:00 p.m. to keep our guests safe.

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

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

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

Staff recommended Council grant the requested temporary closing of the 200 block of North Center Street between Mulberry and Ash Street on Tuesday, November 24, 2015 from 2:00 pm to 8:00 p.m. to be used for activities associated with Downtown Lights Up!, subject to the above conditions. Consent Agenda Approval. Allen/Goodman (7 Ayes)

**Joint Use Agreement for Gymnasiums and Wayne County Schools Athletic Fields. Approved.** The continued growth of parks and recreation programs and increased demand for tournaments in our community necessitates our access to school own facilities.

The Wayne County school system is willing to allow regular access to indoor and outdoor facilities at various schools in the city limits in exchange for routine maintenance of outdoor sports fields and initial reimbursement for custodial time at an hourly rate as needed for some gym and band room use. This agreement is similar to ones in communities across our state that provide increased public access to schools facilities will benefiting school athletic programs with better maintained facilities.

Staff recommended Council authorize the City Manager to enter into a joint use agreement with the Wayne County Schools. Consent Agenda Approval. Allen/Goodman (7 Ayes)

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

#### **End of Consent Agenda.**

**Approval of Lease for Multi-Sports Complex. Approved.** The City of Goldsboro proposes the development of the 62.35 acre site located off of Oak Forest Road as a multisport complex for sports including soccer, football and lacrosse. The completed project will include a combination of up to eight artificial and natural turf fields, sports lighting, and spectator seating for up to 500, restrooms and parking. The construction will consist of grading, installation of the fields and construction of the amenities. The proposed site is ideal due to its topography, proximity to the base gate and local services (hotels and restaurants).

The city has been discussing the terms and conditions of the lease with the US Air Force. As compensation for the 20 year lease with opportunities to extend in 10 year increments, the city has agreed to build a 2,500 sq. feet addition to the SJAFB fitness center and to also provide use of the multi sports facility for recreational use and sports programming for the Air Force Base and community.

The city is expecting to receive a revised lease from the Air Force addressing city comments prior to Monday's City Council meeting.

Councilmember Headen asked if staff had had anymore discussions with the Wayne County Citizens for Better Schools regarding their requests. Mr. Stevens shared they have only met with the group once and there will be follow-up communications. Mr. Stevens stated the Air Force was pretty clear on what is required of us with details of financing and we do not have financing available for the additional \$3 million the group has proposed. We believe it will be more in the \$10 to 15 million range. The Air Force has asked for a detailed schedule with the lease for when you are going to build, you have to know your source of where the money will come from. Mr. Stevens stated the occupancy tax is where we have said the money would come from, it is all committed to

the multi-sports complex and there is no additional monies available. Mr. Stevens stated we cannot meet the Air Force requirements with that request at this time.

Councilmember Goodman asked would it not be appropriate to work out the details with the Air Force prior to approval. Mayor King stated staff has been working with the Air Force for two or three years on the project. Mr. Stevens stated the lease negotiation has been going hard since May. The lease that has been provided to Council will be very similar in regards of terms and what is required of the lease. Mr. Stevens stated there may be some minor word smiting but the general terms are what we presented in the draft in October.

Councilmember Williams stated he thought he had heard in a previous meeting that these indoor activities the Wayne County Citizens for Betters Schools discussed could be held a Herman Park Center once it is renovated. Mr. Stevens stated the Joint Use Agreement Council approved will allow use of gym space we did not have before. Long range we have discussed a gymnasium at Herman Park Center. Mr. Stevens stated it was not approved as a part of the bond vote so in the short term funding would not be available. Mr. Stevens stated he still feels that is the right location for additional indoor space in the future.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Broadaway and unanimously carried, Council authorized the Mayor to enter into an agreement with the United States Air Force to lease and construct a Multi Sports Complex, subject to staff approval of the language and terminology of the lease and asked staff to continue negotiations on the length of time of the lease.

**City Manager's Report.** Mr. Stevens stated he would like to thank the outgoing members, as a Council you have been a great group to work with and has enjoyed you as a group. Thank you. Please do not to hesitate to call us and we look forward to chatting with you in the future. The KaBoom project was very successful this past weekend, thank you to all those who were involved. We had over 270 volunteers who basically constructed a playground in one day. We continue to work on our website, please share any feedback you might have.

**City Attorney's Report and Recommendations.** No report.

**Mayor and Councilmembers' Reports and Recommendations.**

Councilmember Aycock stated we are losing three of our colleagues, we have made friendships here. He stated his number will still be in the book and to give him a call if he can help them or if they have any advice, he would value it.

Councilmember Williams stated Mayor, Mayor-elect, City Manager, City Attorney, City Clerk, all administrative staff, all city employees, it has been an exciting, challenging and rewarding experience for him over the past 20 years on this Council. He stated he owes a debt of gratitude to the voters of District 4, for having placed their trust, their confidence in him for two decades. He stated he has no regrets because he has not

betrayed their trust. With God's help he has been able to maintain his sensitivity for the have-nots, the middle class and the rich. My departure will not be one in exile, my wife and I will journey about 30 miles down south to our second home where we will continue to engage in church work as bishop and first lady overseeing local churches spread out over 6 counties. The Western Assembly Disciples of Christ Church Organization turned 143 years old this month and has reelected him to four more years in addition to the 38 years he has been in that position. He extended an invitation to all to come and visit their headquarters which is about 3 miles north of Newton Grove, NC on Highway 701. We can accommodate church camps in our facilities with two dormitories, one for females and one for males, youth groups can stay on campus with meals and room and board. Please go online and visit our facilities at [www.westernassemblychurches.com](http://www.westernassemblychurches.com). Councilmember Williams stated it has been so delightful, he has enjoyed every moment, and he will always remember the friendships he has made. He wished the Mayor-elect and all of the new members well and stated may God bless all of you and our City of Goldsboro.

Councilmember Goodman congratulated Mayor-elect, and the other councilmembers who were re-elected. He stated it has been great serving on this Council. He stated when he started on the Council none of the fellows were here and those who served with him on that Council are deceased. He stated he has had a great run, enjoyed what he was doing, at some point all things must come to an end. He stated he has no regrets and has nothing but the best wishes for the new board and the new group of young men who have come forth to serve on this board. He stated if he can be of any help, please call upon him. To the City employees who have faithfully served, he stated he wished them the best and we have some of the best city employees and city has or could ask for. Councilmember Goodman stated he would be around. He stated keep your head up you will have good days, and you will have bad days, you may even ask yourself what have I gotten myself into, but everything will work out. We have a good city manager, a good staff, things will work out. Councilmember Goodman stated he would also like to say thank you to the citizens who stood behind him.

Councilmember Broadway stated he would like to thank all of the outgoing councilmembers. He stated he has learned a lot during his first term. He thanked the men of the 4<sup>th</sup> Equipment Maintenance Squadron for their work on the plane and this shows what they mean to SJAFB and us. He stated he would also like to congratulate Mr. David Weil, Wayne Memorial Hospital, Blue Cross Blue Shield for the money they put in for the KaBoom!

Councilmember Headen stated he would like to offer his congratulations to Mr. Ham, Mr. Stevens, Mr. Foster and Mr. Williams. He stood and shook Mr. Williams' hand. He shared he and Antonio had a nice chat, he told him to keep his head up and watch his back. Councilmember Headen stated it has been a pleasure and he looks forward to setting up a private practice in downtown. Thank you to the citizens of District 1 and asked every citizen in District 1 to get behind Antonio, he needs your support.

Mayor Pro Tem Allen stated he would like the public to know one of the things they approved was the extension of the next phase of our bike trail. The bike trail had been put on hold because an additional \$300,000 was needed, Jennifer and Bobby in our transportation department, met with DOT and at their urging has found \$300,000 to help us complete this project. We appreciate the effort of Bobby and Jennifer and everyone involved. Mayor Pro Tem Allen shared he was fortunate to be invited and attend an event Saturday at First Baptist Church. They fed over 400 people and provided clothing. He thanked First Baptist for their efforts. Mayor Pro Tem Allen stated he would also like to thank those who got out and voted. He also reminded everyone the Christmas Parade is on December 5<sup>th</sup>. Mayor Pro Tem Allen stated the Veterans Day parade was well attended and it was great seeing so many people. Downtown Lights Up! will be held on November 24<sup>th</sup>. Mayor Pro Tem Allen shared he attended the KaBoom event on Saturday. He thanked Wayne First, Wayne Memorial Hospital, Blue Cross Blue Shield, United Way, KaBoom and everyone who helped with the event. He stated it was great seeing everyone work together. As Mayor he would like the city to be more inclusive. Mayor Pro Tem Allen stated he is not saying good-bye to the departing members. He stated he does look forward to becoming Mayor and looks forward to working with Mr. David Ham, Mr. Mark Stevens, Mr. Bevan Foster and Mr. Antonio Williams.

Mayor King shared his wife has been in the hospital and he would like to thank everyone for their prayers and thoughts.

There being no further business, the meeting adjourned at 7:56 p.m.

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Chuck Allen  
Mayor

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Melissa Corser, CMC  
City Clerk

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD  
DECEMBER 7, 2015

**WORK SESSION**

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in Council Chambers, City Hall, 214 North Center Street, at 5:00 p.m. on December 7, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding  
Mayor Pro Tem Chuck Allen  
Councilmember Bill Broadaway  
Councilmember William Goodman (arrived at 5:08 p.m.)  
Councilmember Gene Aycock  
Jim Womble, City Attorney  
Scott Stevens, City Manager  
Melissa Corser, City Clerk  
Laura Getz, Deputy City Clerk  
Randy Guthrie, Assistant City Manager  
Jimmy Rowe, Planning Director  
Faye Reeves, HR Director  
Allen Anderson, Chief Building Inspector  
Kaye Scott, Finance Director  
Marty Anderson, City Engineer  
Jennifer Collins, Assistant Planning Director  
Shycole Simpson-Carter, Community Development Director  
Kim Dawson, Assistant Finance Director  
LaTerrie Ward, Community Affairs Director  
Karen Brashear, Public Utilities Director  
Scott Barnard, Parks and Recreation Director  
Scott Williams, IT Director  
Mark Stevens, Councilmember Elect  
David Ham, Councilmember Elect  
Ethan Smith, Goldsboro News-Argus  
Lonnie Casey, Citizen  
Glenn Barwick, Citizen

Absent: Councilmember Michael Headen  
Councilmember Charles J. Williams, Sr.

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

**Cover Agenda.** Each item on the cover agenda was generally discussed.

There being no further business, the work session adjourned at 5:15 p.m. A reception for outgoing and incoming councilmembers was held in the Large Conference Room of the City Hall Addition from 5:30 p.m. to 6:30 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 7, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding  
Mayor Pro Tem Chuck Allen  
Councilmember Bill Broadaway  
Councilmember Gene Aycock

Absent: Councilmember Michael Headen  
Councilmember William Goodman  
Councilmember Charles J. Williams, Sr.

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

The invocation was given by Councilmember Aycock.

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

**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 Aycock moved the items on the Consent Agenda, Items B, C, and D be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Broadaway, 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:

**CU-13-15 John Hodge-Southwest corner of South Center Street and Chestnut Street (Place of Entertainment with ABC Permits). Approved.** The property is located on the southwest corner of South Center Street and West Chestnut Street. The address is 201 South Center Street and the Wayne County Tax Identification No. is 2599-85-6315. The property has a frontage of 72.26 ft. on South Center Street, a frontage of 119.14 ft. on West Chestnut Street and a total area of approximately 8,609.06 sq. ft., or 0.2 acres. Applicant proposes to operate a craft beer retail sales establishment in conjunction with a place of entertainment requiring ABC permits. Current zoning is CBD (Central Business District).

Hours of Operation: Monday-Friday (10am-2am)  
Sunday (12pm-2am)

Number of Employees: 2

The property was previously utilized for retail use and formerly known as Faircloth Appliance Sales and Service.

Off-premise sales of craft beer would be a permitted use within the Central Business Zoning District. However, the on-premise sales would require a Conditional Use Permit from the City Council.

The submitted site plan shows an existing two-story, 5,384 sq. masonry-brick building. Applicant intends to renovate approximately 1,600 sq. ft. of the first floor for craft beer sales and consumption.

Approximately 1,674 sq. ft. of the remaining first floor area facing W. Chestnut Street is currently being used for storage.

The owner of the establishment is in the process of renovating the second floor for two apartments totaling another 1,600 sq. ft. Apartments are permitted above the first floor of office or commercial land uses located in the Central Business District.

The submitted floor plan for the proposed use shows seating for twenty five people. Included are beverage shelving and display areas, tables and chairs, bathrooms and a bar.

Since the proposed use will be located in the Central Business District, off-street parking and landscaping are not required.

The City's Unified Development Ordinance requires that any place of entertainment with ABC permits within the Central Business District maintain a distance of 50 ft. from any church or school use. There is no church or school within 50 ft. of this location.

The property is a part of the Historic Preservation Overlay District and will be subject to the design standards for Downtown Goldsboro's Historic District.

At the public hearing held on November 16, 2015, no one appeared to speak either for or against the request.

The Planning Commission at their meeting on November 30, 2015 recommended approval of the Conditional Use Permit and development plans as submitted.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order granting a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits; and

2. Approve the development plans detailing the operations as submitted. Consent Agenda Approval. Aycock/Broadaway (4 Ayes – Councilmembers Headen, Goodman and Williams Absent)

**CU-14-15 Parker Croom – South side of East Walnut Street between Center Street and John Street. Approved.** The property is located on the south side of East Walnut Street between Center Street and John Street. The address is 102 East Walnut Street and the Wayne County Tax Identification No. is 2599-95-0556 (Part). The property has a frontage of approximately 30 ft., a depth of approximately 25 ft. and a total area of approximately 750 sq. ft., or 0.02 acres. Current zoning classification is Central Business District.

The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC Permits (bar/lounge).

The site is located in a small storefront under the Waynesborough House and has been operated as Bad Dogs Coffee Works. In addition to coffee, the applicant wishes to serve craft-style beer.

The submitted site plan indicates seating, a coffee bar, storage and restrooms. A combination of couches and sofas will provide for seating along with four stools at the coffee bar.

Hours/Days of Operation: 8:00 a. m. to 10:00 p. m.  
(Monday – Wednesday)  
8:00 a. m. to 12:00 a. m.  
(Thursday – Saturday)

The owner of the property has submitted a letter of support for the Conditional Use Permit.

The City's UDO requires that any place of entertainment with ABC permits within the Central Business District maintain a distance of 50 ft. from any church use. There is no church within 50 ft. of this location.

Off-street parking is not required, however, any exterior improvements, if proposed, will have to be submitted to review and approval of the Historic District Commission.

At the public hearing held on November 16, 2015, no one appeared to speak either for or against the request.

The Planning Commission at their meeting on November 30, 2015 recommended approval of the Conditional Use Permit and development plans as submitted.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order granting a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (Coffee Shop and On-Premise Alcohol Sales); and

2. Approve the development plans detailing the operations as submitted. Consent Agenda Approval. Aycock/Broadaway (4 Ayes – Councilmembers Headen, Goodman and Williams Absent)

**Site, Landscape and Building Elevation Plans – Aycock Ford Tractor, Inc.**

**Approved.** The site is located on the east side of US 117 Bypass between US 117 and the railroad.

|           |                      |
|-----------|----------------------|
| Frontage: | 358 ft.              |
| Depth:    | 530 ft.              |
| Lot Area: | 4.9 acres            |
| Zoning:   | I-2 General Industry |

The property is currently occupied by Aycock Tractor however the existing building was recently damaged by fire.

In accordance with the City's UDO, if a nonconforming use is damaged or partially destroyed and the cost of repairing the use is greater than 50% of the assessed value, any reconstruction, repair or replacement must conform to all current requirements of the Ordinance.

The submitted site plan indicates a new proposed 30,174 sq. ft. metal building to be constructed on the original building footprint. A total of 22 parking spaces will be required and a total of 32 existing parking spaces (including two handicapped spaces) are provided. These spaces are to be re-stripped.

There is no increase in imperious area, therefore, stormwater detention and nitrogen calculations are not required for the site.

The submitted landscape plan indicates an 8 ft. wide street yard which will contain seven Autumn Fantasy Maples along US 117 Bypass.

Type A (10 ft. wide) landscape buffers are required along the northern, southern, and eastern property lines. The applicant has requested a modification of this requirement. Railroad tracks abut the property to the rear (eastern property line). A modification of vehicular surface plantings has also been requested.

All HVAC systems and dumpsters will be screened in accordance with City requirements.

The applicant is requesting a modification of the exterior sidewalk requirement and the fee-in-lieu payment in the amount of \$3,900.

Elevation plans have been submitted which indicate the building will be constructed of metal panels with stone veneer along the front elevation. Staff is working with the applicant to ensure the building design meets the requirements of the Unified Development Ordinance to provide an interesting and attractive architectural design.

At their meeting held on November 30, 2015, the Planning Commission recommended approval of the site, landscape and building elevation plans with the following modifications:

1. Vehicular surface plantings;
2. 10 ft. wide landscape buffer along the northern and southern property lines; the Commission recommended that the required buffer be provided along the eastern property line where the building is visible from adjacent residential development.
3. Sidewalk installation and fee in lieu requirement;

The recommendation was made subject to the staff working with the applicant to ensure that elevation plans meet the City's UDO requirement.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans with the following modifications:

1. Vehicular surface plantings;
2. 10 ft. wide landscape buffer along the northern and southern property lines; the applicant will be required to install the buffer along the eastern property line where the building is visible from adjacent residential development.
3. Sidewalk installation and fee in lieu requirement.

Approval would be subject to revision of building elevation plans in order to meet the City's UDO requirement. Consent Agenda Approval. Aycock/Broadaway (4 Ayes – Councilmembers Headen, Goodman and Williams Absent)

### **End of Consent Agenda.**

**Departing Comments.** Mayor King shared that he had a lot of people to thank but would like to start with the School of Government. The School of Government is where we learn what is going on in local government. He shared they are professionals and he has been associated with them for over 30 years. He has attended about every class they have and he couldn't have done what he has done as the Personnel Director and as Mayor without them and he wanted to encourage all the councilmembers to take the courses, it will be good. He also shared he appreciates them for being with him all through his career since 1979 as Human Resource Director. The information he has gained from them is absolutely precious.

Mayor King also shared he wanted to thank the NC League of Municipalities, he has been working with them for about 30 years as well. It is a great organization that provides oversight to all of our municipalities in North Carolina. We have about 554 municipalities. He shared that he wanted to thank the members of the 554 municipalities for allowing him to serve as their president for a year and to work on the executive board for four years.

Mayor King stated there are many things he has to be thankful for and he wanted to thank our hardworking staff; they are a special group of people. Our citizens do not really understand who they have working for them every day. They give it their all plus and he stated he would go to war with these folks and he is going to miss them. He shared he is not going far and as far as the

Council that is being seated, you are in good hands. This city is going to go places and do better. Mayor King stated he knows Mayor Allen; he has energy and he loves this City. He shared he has worked with him for 19 years. He also shared that the Councilmembers are troopers and he has enjoyed working with them through the years and they have crossed some hurdles. It's not how you start but how you finish. Lastly, he stated he wanted to thank the great citizens of this City for allowing him the honor and privilege to lead it for 14 years. You are awesome. Mayor King gave a farewell salute and said it has been great!

**Organizational Actions. Oath of Office Administered.** The Honorable District Court Judge Charles P. Gaylor, III administered the Oath of Office to Councilmembers Elect Antonio Williams, William "Bill" Broadaway, Mark A. Stevens, Bevan J. Foster, Walter David Ham, and Thomas "Gene" Aycock. The Honorable District Court Judge Charles P. Gaylor, III also administered the Oath of Office to Mayor Elect Lawrence "Chuck" Allen. Following the Oath of Office, the Mayor and City Council reconvened with the following present:

Mayor Chuck Allen, Presiding  
Councilmember Antonio Williams  
Councilmember Bill Broadaway  
Councilmember Mark A. Stevens  
Councilmember Bevan Foster  
Councilmember Gene Aycock

Mayor Allen stated he wanted to thank everyone for coming. He shared there were a lot of people that helped them get elected and he wanted to thank all of the people who voted. Mayor Allen shared the following comments: Saying goodbye or farewell for a while to Mayor King is a hard thing to do, not only is he my Mayor but he is my friend. He shared there isn't a finer gentleman walking the earth than Mayor King. And to our departing Councilmembers who aren't here tonight we wish them the best. We have had a good team but I feel we are going to have a better team. We welcome the new people, we have already had some meetings and conversations and I think you are going to like what you see over the next few years. Mayor Allen recognized the following guests: Gus Tulloss, NCDOT Division 4 Transportation Board Director, several of our County Commissioners and George Wood, County Manager. He also shared that if he missed any elected official he was sorry. He recognized Colonel Mark Slocum. He shared that usually the commander comes here for two years and they leave and every time we say you can't get any better than that one but here comes Col. Slocum and his big thing is morale and his airmen. He shared they were all complaining that there wasn't anything to do in Goldsboro so they have started all kinds of clubs (cooking, fishing, etc...) on Base. He shared that Col. Slocum just told him tonight that the Blue Angels will be coming here for the 2017 Wings Over Wayne Air Show and that he is getting pinned for Brigadier General. We look forward to saying we knew him when he is the head of the Air Force. Mayor Allen welcomed Senator Don Davis, Kate Daniels and Lara Landers from the Wayne County Chamber of Commerce and shared that we couldn't do what we do without the schools and the community people that help us. He shared that it is important to have relationships and it's a huge deal in getting things done.

Mayor Allen stated he has meet with the councilmembers and the manager. They wanted to see what their vision was and they are all close to the same thing. He shared the things that they will be doing more than normal or outside the daily stuff. During the election he heard a lot about crime, gangs, about shootings and we all know that is a problem in the city. Our police force is about 17 officers short which is a shift basically. The manager and police chief are working on this daily and know the importance of getting these positions filled. To be honest, I think we had a low morale at the police department and the manager and Chief West has talked to a lot of policemen. Mayor Allen shared some of the things that have been done as a result of these conversations so that you get the whole picture that we do care and we are trying. The following are the changes that have and are being implemented: take home cars (ordering Dodge Chargers), individual Tasers, we are improving the gym equipment, and compensation for overtime and training. Hopefully this will improve morale and help retain our officers. We have also talked about community policing, reactivating the drug squad, looking into Shot Spotter and civil abatement of nuisance properties.

Mayor Allen stated we currently have 200 homes on our minimum housing list. We have to figure out a better way to address these homes. We are looking at ways to partner with agencies within the community to see how we can address some of these properties without having to tear down so many properties. We will need to also get property owners more involved with their property. Mayor Allen also touched on the problem with littering. He stated he would like to see the police more active with ticketing those who litter and to see the community more involved.

Mayor Allen touched on upcoming projects. We are partnering with the County on the Ag Center and hope to see a groundbreaking sometime in 2016. We are partnering with the Base on the Multi-Sports Complex and hope to see it break ground in 2016. WA Foster Center is scheduled to open in March. We will continue to work on our greenways, parks, sidewalks and connectivity. The Berkeley Boulevard Widening Project and Hwy 70 Bypass will also be completed in 2016. Mayor Allen shared they are working with NCDOT on Central Heights and Berkeley Boulevard intersection, tying in with Fallon Boulevard to provide an additional access point to Berkeley Boulevard and on widening William Street from the new bypass to Patetown Road.

Mayor Allen stated he would like to continue to work on race relations and stay engaged, 54% of our population is African American, we do not want problems like other communities are having. He stated 23% of our population is 18 and younger and 15% of our population is 65 and older, we need to find activities for these groups. 26% of our population lives in poverty, we need to create more and higher paying jobs.

Mayor Allen stated in his opinion one of the biggest challenges he believes we have and is most sentimental to him is our school system and our inner city schools. He stated the Goldsboro High attendance area includes School Street School, North Drive, Carver Heights, Dillard Middle School and Goldsboro High School which contains 2,000 kids, 90% black and mostly low wealth. He stated all these schools are performing at a D or F level. They are the lowest performing in the County. We have not been successful at engaging our school system. It's important to business and equally important to Col. Slocum and his folks coming in. Mayor

Allen shared some comments he has seen posted on social media regarding our military moving to Goldsboro who are concerned about their children receiving a competitive education in Wayne County and the performance of our schools. He stated he believes the first step in correcting a problem is realizing there is a problem and feels with the hiring of Dr. Dunsmore the school system sees there is a problem. They have spoken with the Base and us and are working on a strategic plan. Mayor Allen stated there are good things going on in the school system. It did not happen overnight and will not get fixed overnight. He spoke on the importance of the County, the School Board, the City and our citizens working together to improve our education system. Mayor Allen stated we need more mentors, we need to take advantage of the military spouses' talent pool and we need to build pride in our schools. We need a plan and we need to look at it each year to look at accomplishments and see where we need to go from there. Our goal should be every school in Wayne County is a grade A and every child should receive a great education. If we do this it will help solve life, help solve poverty and crime. You will then see families move here, businesses will want to come and our schools will become an economic development tool. We have to collectively work together. Mayor Allen stated he believes the Council is behind him, we have an excellent staff and with everyone working together, we can make some positive changes. Thank you.

**Mayor Pro Tem Discussion.** Upon motion of Councilmember Broadway, seconded by Councilmember Aycock and unanimously carried, Council deferred action on the selection of Mayor Pro Tem.

**City Manager's Report.** Mr. Stevens stated he would like to welcome our new members and stated he looks forward to working with each of them. Congratulations, we all have a lot to learn but it will be a good journey. Welcome aboard.

**City Attorney's Report and Recommendations.** Mr. Womble welcomed the new members and stated if anyone has any questions please feel free to contact him.

### **Mayor and Councilmembers' Reports and Recommendations.**

Councilmember Williams stated he was glad to be here and he appreciated the voters, his constituents, and the past Council for their work. He stated he knows it was not easy. Councilmember Williams stated he looks forward to working with the community.

Councilmember Broadway stated he would like to thank everyone for being here tonight, it is one of the largest crowds he has seen. He reminded everyone not to forget the Anniversary of Pearl Harbor. He asked everyone to look around the room, this is what America is about. Thank you for coming out tonight.

Councilmember Stevens stated he would like to thank everyone for coming out and supporting Council. To everyone who supported me and the others, it has been a journey and we will continue to do the best we can by everyone. Councilmember Stevens stated their doors are always open, do not hesitate to give us a call.

Councilmember Foster thanked everyone, family and friends who supported him throughout his campaign. He stated he would like to thank the new and former Councilmembers for welcoming him. He stated he looks forward to working with everyone. Councilmember Foster stated he thinks we will have a successful four years. Councilmember Foster stated we will make a lot of progress and will work together to make the community a lot better. Thank you.

Councilmember Ham stated as someone who was born and raised here in Goldsboro it is an honor and a privilege to serve the citizens of this town. Someone made a statement during the campaign that he said he wholeheartedly supports, there is more to Goldsboro than downtown. He stated he looks forward to doing what he can to make this City as a whole a better place. Thank you.

Councilmember Aycock stated he looks forward to working with Mr. Williams, Mr. Foster, Mr. Stevens and Mr. Ham.

Mayor Allen read the following the following Resolutions:

**Resolution Commending and Expressing Appreciation to Alfonzo King for Serving as the Mayor of the City of Goldsboro for Fourteen Years. Resolution Adopted.** Alfonzo King served this community and the City of Goldsboro well in numerous capacities, including fourteen years as the Mayor of the City of Goldsboro since 2002.

Mayor King's genuine care for people and passion for Goldsboro is a hallmark of his career which he has pursued passionately with distinction, loyalty, integrity, and courtesy.

During these years of service, Mayor King has gained the admiration and respect of local and state officials for his untiring efforts in providing for the orderly growth of Goldsboro.

During his terms in office, Mayor King has served on the Wayne Community College Board of Trustees, the Wayne County Chamber of Commerce Board of Directors, the Downtown Goldsboro Development Corporation Board of Directors, United Way of Wayne County Board of Directors, the Child Nutrition and Outreach Program Committee and several other Special Project Committees.

In his service to Municipal Government, Mayor King has also served as the President of the North Carolina League of Municipalities, Chairman of the North Carolina League of Municipalities (NCLM) Risk Management Services Board of Trustees, Chairman of the North Carolina Governor's Military Advisory Council, and member of the North Carolina Metropolitan Mayors Coalition.

Many projects have been commenced and completed by the City during Mayor King's years of service, including construction of the new City Hall Addition, renovation of the existing City Hall, rebuilding the Paramount Theatre, the Stoney Creek Park Project, GWTA Transfer Center, WA Foster Center, overall economic development growth and downtown revitalization efforts including Phase I and Phase II of the Center Street Streetscape Project.

The Mayor and City Council express to you, Alfonzo King on behalf of themselves and the other city officials, employees and the citizens of the City of Goldsboro, our appreciation and gratitude for your unselfish, devoted and invaluable service and contributions rendered to the Council and the City of Goldsboro in the many capacities in which you have served and we offer you our very best wishes for success, happiness, prosperity and good health in your future endeavors.

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

**RESOLUTION NO. 2015-96 "RESOLUTION COMMENDING AND EXPRESSING APPRECIATION TO ALFONZO KING FOR SERVING AS THE MAYOR OF THE CITY OF GOLDSBORO FOR FOURTEEN YEARS"**

**Resolution Commending and Expressing Appreciation to Michael Headen for Serving as Goldsboro City Councilmember for Eight Years. Resolution Adopted.** Michael Headen has served this community and the City of Goldsboro well in numerous capacities, including eight years as a member of the Goldsboro City Council, representing District One, since August 2007.

These years of service have been marked by exemplary dedication to the best interests of the community as he has worked constantly for the betterment of its economic, cultural and aesthetic development.

During these years of service, Councilmember Headen has gained the admiration and respect of local officials for his untiring efforts in providing for the orderly growth of Goldsboro.

During his terms in office, Councilmember Headen has served as a member of the Historic District Committee, Transportation Advisory Committee (TAC), Appearance Commission, Center Street Streetscape Project Committee and various other Special Project Committees.

Many projects have been commenced and completed by the City during Councilmember Headen's years of service, including construction of the new City Hall Addition, renovation of the existing City Hall, rebuilding the Paramount Theatre, the Stoney Creek Park Project, GWTA Transfer Center, WA Foster Center, overall economic development growth and downtown revitalization efforts including Phase I and Phase II of the Center Street Streetscape Project.

The Mayor and City Council express to you, Michael Headen on behalf of themselves and the other city officials, employees and the citizens of the City of Goldsboro, our appreciation and gratitude for your unselfish, devoted and invaluable service and contributions rendered to the Council and the City of Goldsboro in the many capacities in which you have served.

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

RESOLUTION NO. 2015-97 “RESOLUTION COMMENDING AND EXPRESSING APPRECIATION TO MICHAEL HEADEN FOR SERVING AS GOLDSBORO CITY COUNCILMEMBER FOR EIGHT YEARS”

**Resolution Commending and Expressing Appreciation to William “Bill” Goodman for Serving as Goldsboro City Councilmember for Nineteen Years. Resolution Adopted.** William “Bill” Goodman has served this community and the City of Goldsboro well in numerous capacities, including sixteen years between the years 1988-2004, then three years from 2012-2015 as a member of the Goldsboro City Council representing District Three.

These years of service have been marked by exemplary dedication to the best interests of the community as he has worked constantly for the betterment of its economic, cultural and aesthetic development; and

During these years of service, Councilmember Goodman has gained the admiration and respect of local officials for his untiring efforts in providing for the orderly growth of Goldsboro.

During his terms in office, Councilmember Goodman has served as a member of the Parks and Recreation Advisory Commission, the Goldsboro/Wayne Transportation Authority, the Law & Finance Committee, and various other Special Project Committees.

Many projects have been commenced and completed by the City during Councilmember Goodman’s years of service, including the Stoney Creek Park Project, GWTA Transfer Center, WA Foster Center, overall economic development growth and downtown revitalization efforts including Phase I and Phase II of the Center Street Streetscape Project.

The Mayor and City Council express to you, William “Bill” Goodman on behalf of themselves the other city officials, employees and the citizens of the City of Goldsboro, employees and the citizens of the City of Goldsboro, our appreciation and gratitude for your unselfish, devoted and invaluable service and contributions rendered to the Council and the City of Goldsboro in the many capacities in which you have served.

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

RESOLUTION NO. 2015-98 “RESOLUTION COMMENDING AND EXPRESSING APPRECIATION TO WILLIAM “BILL” GOODMAN FOR SERVING AS GOLDSBORO CITY COUNCILMEMBER FOR NINETEEN YEARS”

**Resolution Commending and Expressing Appreciation to Charles Williams, Sr. for Serving as Goldsboro City Councilmember for Twenty Years. Resolution Adopted.** Charles Williams Sr. has served this community and the City of Goldsboro well in numerous capacities, including twenty years as a member of the Goldsboro City Council, representing District Four, since 1995.

These years of service have been marked by exemplary dedication to the best interests of the community as he has worked constantly for the betterment of its economic, cultural and aesthetic development.

During these years of service, Councilmember Williams has gained the admiration and respect of local officials for his untiring efforts in providing for the orderly growth of Goldsboro.

During his terms in office, Councilmember Williams has served as a member of the Appearance Commission, the Center Street Streetscape Project Committee, the Multi-Sports Complex Committee, the Child Nutrition and Outreach Program Committee and several other Special Project Committees.

Many projects have been commenced and completed by the City during Councilmember Williams's years of service, including construction of the new City Hall Addition, renovation of the existing City Hall, rebuilding the Paramount Theatre, the Stoney Creek Park Project, GWTA Transfer Center, WA Foster Center, overall economic development growth and downtown revitalization efforts including Phase I and Phase II of the Center Street Streetscape Project.

The Mayor and City Council express to you, Charles Williams Sr. on behalf of themselves the other city officials, employees and the citizens of the City of Goldsboro, our appreciation and gratitude for your unselfish, devoted and invaluable service and contributions rendered to the Council and the City of Goldsboro in the many capacities in which you have served.

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

RESOLUTION NO. 2015-99 "RESOLUTION COMMENDING AND EXPRESSING APPRECIATION TO CHARLES WILLIAMS SR. FOR SERVING AS GOLDSBORO CITY COUNCILMEMBER FOR TWENTY YEARS"

There being no further business, the meeting adjourned at 7:55 p.m.

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Chuck Allen  
Mayor

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Melissa Corser, CMC  
City Clerk

CITY OF GOLDSBORO  
AGENDA MEMORANDUM  
January 4, 2016 COUNCIL MEETING

**SUBJECT:** FEDERAL PROPERTY FORFEITURE PROGRAM  
STATE CONTROLLED SUBSTANCE TAX REMITTANCE

**BACKGROUND:** The United States Department of Justice administers a program that transfers from the Federal Government property seized by local law enforcement agencies and the State of North Carolina administers a program whereby taxes are levied on unlicensed individuals involved in the arrest of such individuals. The property obtained through the United States Department of Justice has been confiscated during drug raids or other undercover operations and may include personal items such as vehicles or money. The State of North Carolina allocates a share of taxes collected to localities involved in the arrest of individuals and the seizure of their controlled substances.

**DISCUSSION:** Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, \$7,458.75 of forfeited money can be reimbursed to the City for:

|                                            |             |
|--------------------------------------------|-------------|
| 10/27/15-CATS ID#15-DEA-607224; KN-13-0106 | \$ 7,458.75 |
|--------------------------------------------|-------------|

Substance Tax Remittance” funds totaling \$319.44 for:

|                          |           |
|--------------------------|-----------|
| 10/27/15 #45PR0000632747 | \$ 141.31 |
| 11/20/15 #45PR0000634863 | \$ 178.13 |

These funds can be used for the purchase of controlled substances, payment of informants, the purchasing of equipment or for the provision of training for sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

**RECOMMENDATION:** It is recommended that the attached ordinance be adopted to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$7,778.19

Date: 12-16-15



Michael D. West  
Interim Chief of Police

Date: \_\_\_\_\_



Scott A. Stevens  
City Manager

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

WHEREAS, the United States Department of Justice administers a program to transfer a portion of the property seized by local law enforcement agencies back to the agency for drug-related programs and the State of North Carolina administers a program whereby taxes are levied on those unlicensed individuals involved in the sale of controlled substances; and

WHEREAS, the City of Goldsboro Police Department recently concluded several drug operations and has made several arrests of such unlicensed individuals ; and

WHEREAS, drug related monies were seized by our agency and taxes levied on unlicensed individuals; and

WHEREAS, the City of Goldsboro Police Department will receive \$7,458.75 of the confiscated monies and \$319.44 in controlled substance tax remittance ; and

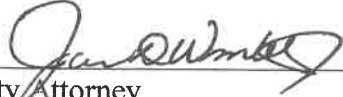
WHEREAS, the City of Goldsboro will use these additional funds for police and drug – related operations.

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

1. The Budget Ordinance for the 2015-16 Fiscal Year be and is hereby amended by:
  - a. Increasing the revenue line item in the General Fund entitled "DEA Funds" (11-0003-8147) in the amount of \$7,458.75.
  - b. Increasing the expense line item entitled "Drug Forfeiture - Federal" (11-6121-3987) in the Police Department Budget of the General Fund in the amount of \$7,458.75
  - c. Increasing the revenue line item in the General Fund entitled "N.C. Controlled Substance Tax Refund" (11-0003-8149) in the amount of \$319.44.
  - d. Increasing the expense line item entitled "Drug Forfeiture-State (11-6121-3984) in the Police Department Budget of the General Fund in the amount of \$319.44.

2. This Ordinance shall be in full force and effect from and after the 4<sup>th</sup> day of January, 2016.

Approved as to Form only:

  
\_\_\_\_\_  
City Attorney

Reviewed By:

  
\_\_\_\_\_  
City Manager

ITEM D  
Deferred

CITY OF GOLDSBORO  
AGENDA MEMORANDUM  
JANUARY 4, 2016 COUNCIL MEETING

SUBJECT: Amendment No. 1 to Engineering Services Agreement  
CWSRF Stoney Creek Sanitary Sewer Outfall Rehabilitation

BACKGROUND: On April 15, 2015 the City Council authorized the Mayor to execute an engineering agreement with The Wooten Company pertaining to the surveying, designing, and permitting phase of the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project.

DISCUSSION: The purpose of Amendment No. 1 is to authorize The Wooten Company to perform the following additional services:

|                                                         |                      |
|---------------------------------------------------------|----------------------|
| <b><u>Fee Schedule (Hourly rate w/ceiling fee):</u></b> |                      |
| Advertisement, Bidding and Awarding                     | \$ 2,500.00          |
| Construction Administration                             | \$ 24,000.00         |
| Resident Project Representative                         | \$ <u>88,000.00</u>  |
| <b>Total Additional Services</b>                        | <b>\$ 114,500.00</b> |

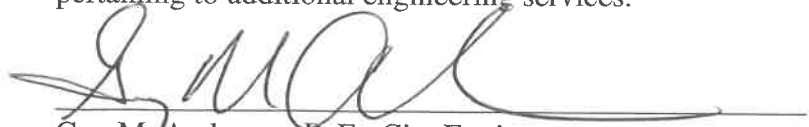
The total fee submitted by The Wooten Company to complete the proposed scope of services **shall not exceed a total of \$114,500.00** without prior written approval from the City of Goldsboro.

We have reviewed the financing of this project with the Finance Director and determined that appropriation from the utility fund is required.

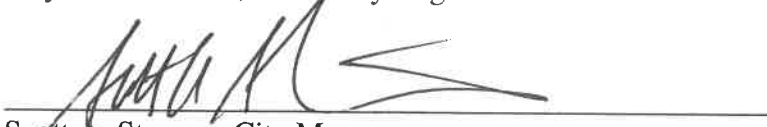
RECOMMENDATION: It is recommended that the City Council by motion,

- Adopt the attached budget ordinance appropriating funds for additional engineering services for the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project.
- Adopt the attached resolution authorizing the Mayor to execute Amendment No. 1 with The Wooten Company pertaining to additional engineering services.

Date: 29 Dec 15

  
Guy M. Anderson, P. E., City Engineer

Date: 1-6-16

  
Scott A. Stevens, City Manager

ORDINANCE NO. 2016-

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

WHEREAS, the N.C. Department of Environment and Natural Resources approved the engineering report for the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project; and

WHEREAS, the Wooten Company was selected for the engineering services pertaining to the survey, design and permitting for this project; and

WHEREAS, additional services for advertisement, bidding, construction administration and project representative are required at a cost of not to exceed \$114,500; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to meet these obligations, the City of Goldsboro needs to appropriate \$114,500 from the Utility Fund.

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. Decreasing the Unassigned Fund Balance of the Utility Fund in the amount of \$114,500.
2. Increasing the line item entitled "Consultant Fees" (61-4178-1991) in the amount of \$114,500 in the Utility Capital Projects Division.
3. This Ordinance shall be in full force and effect from and after the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Approved as to form only:

Reviewed by:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
City Manager

RESOLUTION NO. 2016-

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1  
FOR ADDITIONAL ENGINEERING SERVICES FOR STONEY CREEK SANITARY SEWER  
OUTFALL REHABILITATION PROJECT BETWEEN THE CITY OF GOLDSBORO AND  
THE WOOTEN COMPANY

WHEREAS, the City Council of the City of Goldsboro has determined that it is necessary and in the best public interest to undertake the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project; and

WHEREAS, the City Council awarded an engineering services agreement to The Wooten Company on April 15, 2015 for the surveying, designing and permitting phase; and

WHEREAS, the City Council of the City of Goldsboro desires to amend the professional engineering services agreement for the contract advertising, bidding, awarding, and construction administration phase of the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project;

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

1. The Mayor is hereby authorized and directed to execute Amendment No. 1 to the professional engineering services agreement in the amount of \$114,500.00 with The Wooten Company pertaining to the contract bidding process and construction administration services for the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project.
2. This resolution shall be in full force and effect from and after this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Approved as to Form Only:

Reviewed by:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
City Manager

CITY OF GOLDSBORO  
AGENDA MEMORANDUM  
JANUARY 4, 2016 COUNCIL MEETING

SUBJECT: Amendment No. 1 to Engineering Services Agreement for 2015 Priority Sewer Rehabilitation Project, Phase III

BACKGROUND: On August 17, 2015 the City Council authorized the City Manager to execute an engineering agreement with McKim & Creed for Phase III of the 2015 Priority Sewer Rehabilitation Project. Task 1 of this study identified 39,000 LF of gravity sewer pipeline that had not been inspected with CCTV during the previous sewer investigations. Task 2 of this study included assumptions on the length of sewer for CCTV and allowances that were unused resulting in \$18,000 left on the original agreement. McKim and Creed has completed Task 2-CCTV services and will need to provide additional information on the existing underground utility conflicts in areas proposed for pipe bursting and open cut replacement/point repairs.

DISCUSSION: With the City's approval, McKim & Creed will re-appropriate the remaining funds to cover a portion of the Additional Subsurface Utility Engineering (SUE) services in Task 3 as outlined in the table below:

**Task 3 – Phase III Sanitary Sewer Rehab and Additional Services**

|                            |                     |
|----------------------------|---------------------|
| • Additional SUE Services: |                     |
| Quality Level B SUE        | \$ 55,000.00        |
| Quality Level A SUE        | \$ <u>16,100.00</u> |
| Amendment No. 1 Subtotal   | \$ 71,100.00        |

Task 2 – Remaining approved funds \$ **18,000.00**

Amendment 1 Total \$ 53,100.00

The fee submitted by McKim & Creed to complete the proposed scope of services **shall not exceed a total of \$53,100.00** without prior written approval from the City of Goldsboro. It is anticipated that the services outlined above will be completed by March 2016.

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

RECOMMENDATION: It is recommended that the City Council by motion, adopt the attached resolution authorizing the City Manager to execute Amendment No. 1 with McKim & Creed pertaining to additional engineering services for the 2015 Priority Sewer Rehabilitation Project, Phase III.

Date: 30 DEC 15

  
Guy M. Anderson, P. E., City Engineer

Date: 1-6-16

  
Scott A. Stevens, City Manager

RESOLUTION NO. 2016- |

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 FOR ADDITIONAL  
ENGINEERING SERVICES FOR 2015 PRIORITY SEWER REHABILITATION PROJECT, PHASE III

WHEREAS, the City Council of the City of Goldsboro has determined that it is necessary and in the best public interest to undertake a wastewater collection system rehabilitation project; and

WHEREAS, the City Council of the City of Goldsboro awarded an engineering services agreement to McKim & Creed on August 17, 2015 for professional engineering services required for Phase III of the 2015 Priority Sewer Rehabilitation Project; and

WHEREAS, the City Council of the City of Goldsboro desires to amend the professional engineering services agreement to include Task 3 pertaining to additional information required on existing underground utility conflicts;

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

1. The City Manager is hereby authorized and directed to execute Amendment No. 1 to the professional engineering services agreement in the amount of \$53,100.00 with McKim & Creed, Inc. pertaining to additional engineering services required for Phase III of the 2015 Priority Sewer Rehabilitation Project.
2. This resolution shall be in full force and effect from and after this 4<sup>th</sup> day of January, 2016.

Approved as to Form Only:

Reviewed by:

  
\_\_\_\_\_  
City Attorney

  
\_\_\_\_\_  
City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

JANUARY 4, 2016 COUNCIL MEETING

SUBJECT: Z-10-15 Roy Creech – South side of US 70 West between Claridge Nursery Road and Westwood Drive

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.

BACKGROUND: Frontage: 540 ft. (approx.)  
Depth: 1,100 ft. (average)  
Area: 17.0 acres (approx.)

Surrounding Zoning: 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.

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

Existing 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.

At the public hearing held on December 21, 2015, one person spoke in favor of the request. No one appeared in opposition.

The Planning Commission, after the public hearing, recommended denial of the applicant's request without prejudice. The Commission felt that too many modifications would be required as proposed and that the mobile home park should meet the specific requirements of the requested RM-8 Residential Mobile Home Park Ordinance. If the request is denied without prejudice, the applicant will be able to reapply for rezoning within six months of the denial date, provided a revised site plan is submitted that meets the requirements of the Residential RM-8 zoning district.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and deny the rezoning request without prejudice.

Date: 12/29/15

  
for Planning Director

Date: 1-6-16

  
City Manager

ssj



**Z - 10 - 15  
Roy Creech  
GB to RM-8**

E WESTWOOD DR

CLARIDGE NURSERY RD

W US 70 HWY

GREEN VALLEY DR

540.50'

250.48'

215.06'

139.19'

419.5'

534.58'

209.32'

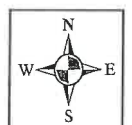
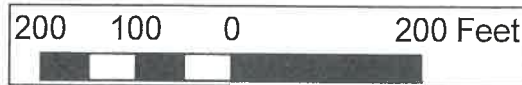
246.75'

145.03'

170.24'

106'

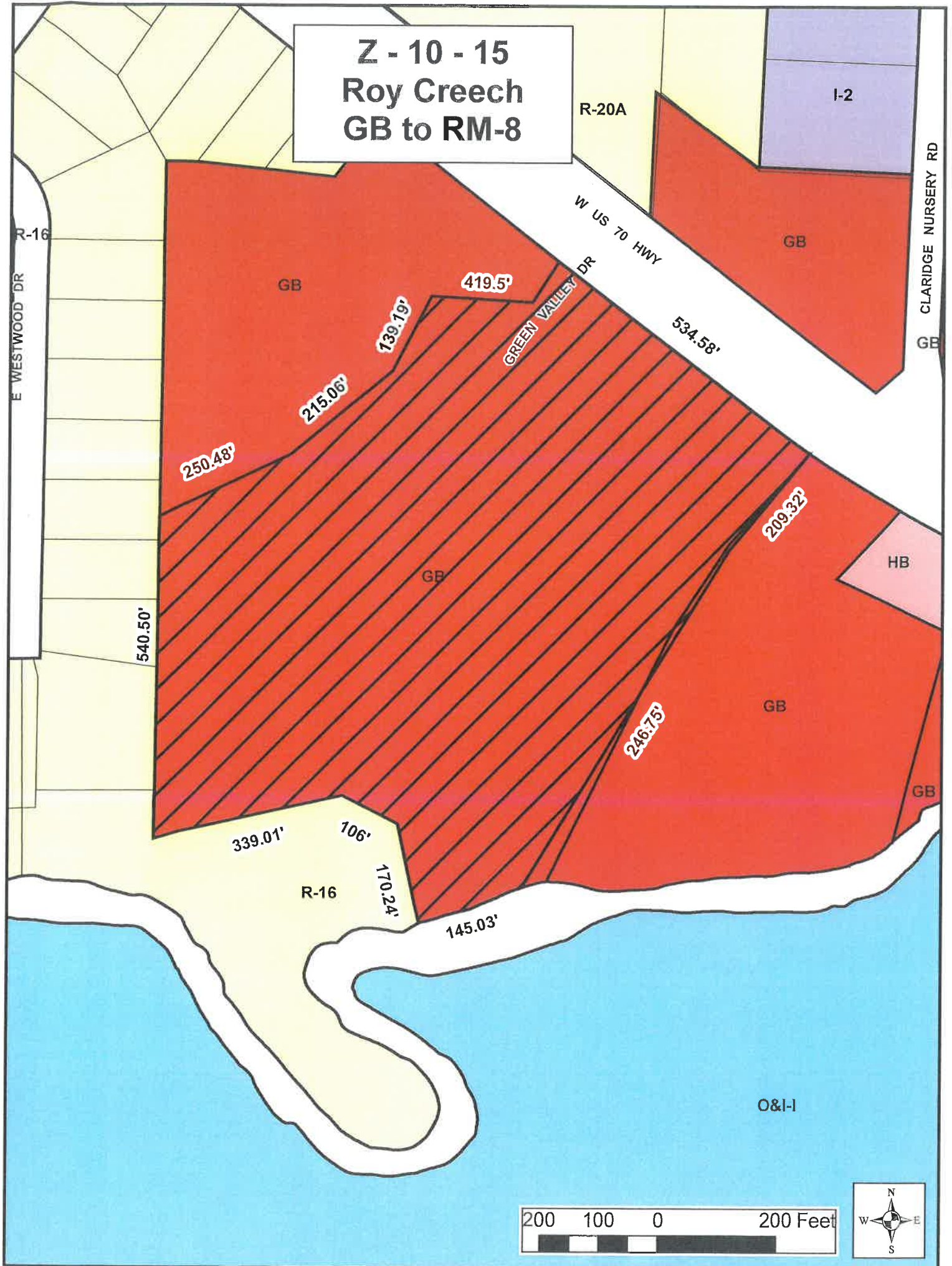
339.01'



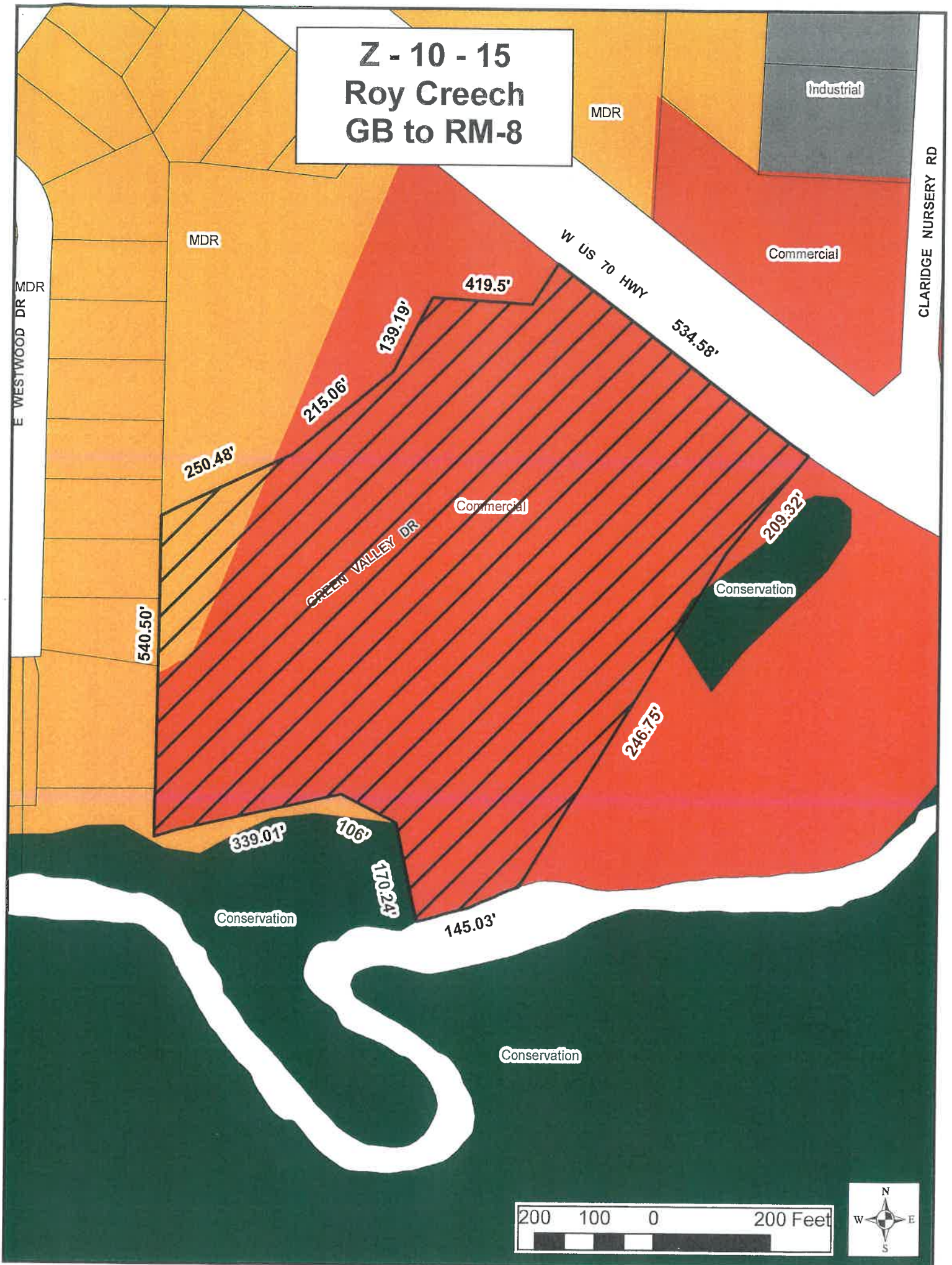
**Z - 10 - 15  
Roy Creech  
GB to RM-8**



**Z - 10 - 15  
Roy Creech  
GB to RM-8**



**Z - 10 - 15  
Roy Creech  
GB to RM-8**





# City of Goldsboro

P.O. Drawer A  
North Carolina  
27533-9701

*Office of the Mayor*

## PROCLAMATION GOLDSBORO SCHOOL CHOICE WEEK

**WHEREAS**, all children in Goldsboro should have access to the highest-quality education possible; and,

**WHEREAS**, Goldsboro recognizes the important role that an effective education plays in preparing all students in Goldsboro to be successful adults; and,

**WHEREAS**, quality education is critically important to the economic vitality of Goldsboro; and,

**WHEREAS**, Goldsboro is home to a multitude of high-quality traditional public schools, public magnet schools, public charter schools, and nonpublic schools from which parents can choose for their children; and,

**WHEREAS**, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

**WHEREAS**, Goldsboro has many high-quality teaching professionals in traditional public schools, public magnet schools, public charter schools, and nonpublic schools who are committed to educating our children; and,

**WHEREAS**, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

**NOW, THEREFORE, I**, Chuck Allen do hereby recognize January 24-30, 2016 as **GOLDSBORO SCHOOL CHOICE WEEK** in the City of Goldsboro, and I call this observance to the attention of all of our citizens.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 4<sup>th</sup> day of January, 2016.



  
\_\_\_\_\_  
Chuck Allen  
Mayor