



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
DECEMBER 4, 2017



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

I. ADOPTION OF THE AGENDA

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

OLD BUSINESS

- a. Boards and Commissions Discussion (City Manager)
- b. Dirt Street Construction (Engineering) ***Attachment Included**
- c. Stormwater Utility - Commercial Declining Block Fee (Public Works) ***Attachment Included**

NEW BUSINESS

- d. Charter Amendment – “Powers and Duties” (Police) ***Attachment Included**
- e. Work Session Live Broadcast (City Manager)
- f. City Attorney (Mayor)

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

Invocation (Rev. Ronald Miller, St. James AME Zion Church)

Pledge to the Flag

IV. ROLL CALL

V. APPROVAL OF MINUTES (*Motion/Second)

- A. Minutes of the Work Session and Regular Meeting of August 21, 2017

VI. PRESENTATIONS

VII. PUBLIC HEARINGS

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

- Request to Speak: Neighborhood Computer Network Center (Mr. Sherman Johnson)
- Request to Speak: Boards and Commissions (Mr. Carl Martin)

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

- B. Wayne Memorial Greenway Construction Change Order (Parks and Recreation)
- C. Rejection of Bids - John Street Parking Lot Charging Station Informal Bid No. 2017-16 (Engineering)
- D. Contract Award for Union Station Fence Installation Project Informal Bid No. 2017-11 (Downtown Goldsboro)
- E. Approve Compost Bag Pricing (Public Works-Utilities)
- F. Ordinance Amendment – “Administrative Code” (Police)
- G. Ordinance Amendment – “General Regulations” (Police)
- H. Ordinance Amendment – “Traffic Code” (Police)
- I. Ordinance Amendment – “Business Regulations” (Police)
- J. Z-10-17 J. Isaac Gurley Farms, Inc. – Northeast corner of US Highway 13 North and Hood Swamp Road (Planning)
- K. CU-17-17 Nicky Parrish–West side of North Berkeley Boulevard between Royall Avenue and US 70 East (Planning)
- L. CU-18-17 Jose Morquecho – East side of South Berkeley Boulevard between Ash Street and Elm Street (Planning)
- M. Site and Landscape Plans – James Bridgers Property (Planning)
- N. Sign Modification - Atlantic and Southern Equipment (Planning)
- O. Revision to Site Plan - Larry J. Davis (El’s Place) (Planning)
- P. Site and Landscape Plan – Wood-Mac, LLC (Used Car Lot) (Planning)

Denied - Removed to Action

AW/GA

Q. Site and Landscape Plan – Fire-Police Departments Additions (Planning)

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

R. Historic Properties Discussion (Downtown Goldsboro)

XI. CITY MANAGER’S REPORT

XII. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS

XIII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS

XIV. CLOSED SESSION

XV. ADJOURN

DIRT STREET UPDATE

FY 2016-2017 Total Dirt Street Miles = 4.87

Total miles of dirt streets recommended for surfacing:

- High Priority = 0.72 miles
- Medium Priority = 0.37 miles
- Low Priority = 2.40 miles

Total miles of dirt streets recommended for closing = 1.38 miles

FY 2017-2018 Total Dirt Street Miles = 3.51

Total miles of dirt streets under construction for surfacing = 0.46 miles (high priority)

Total miles of dirt streets closed or will be closed in FY2017-2018 = 0.90 miles

Total miles of dirt streets not closed due to land locking, opposition, etc... = 0.48 miles

FY 2018-2019 Total Dirt Street Miles = 3.51 remaining

Total miles of dirt streets remaining to be surfaced:

- High Priority = 0.26 miles
- Medium Priority = 0.37 miles
- Low Priority = 2.40 miles

Total miles of dirt streets to be closed = 0 miles

Total miles of dirt streets unable to be closed = 0.48 miles

Next streets to surface?

2018-19 DIRT STREETS SURFACING PRIORITY

STREET NAME	BEGIN	END	LENGTH (ft)	Total Cost	No of Driveways	No of Houses	Priority	Comments
				\$500.00				
Bain	St	Royall Ave	130	\$ 65,000	1	1	High	Short segment of gravel street between R/R crossing & p
Oak Hill	Dr	N Berkeley Blvd	470	\$ 235,000	4	3	High	Appears heavy residential usage/High maintenance
E Chestnut	St	S Slocumb St	440	\$ 220,000	3	2	High	Appears heavily used/High maintenance/Residential usage
N Slocumb	St	Simmons St	320	\$ 160,000	5	3	High	Dead end/High maintenance/Residential usage
SUB-TOTAL = \$				680,000				
Branch	St	Vann St	160	\$ 80,000	1	1	Medium	Residential usage/High maintenance/Existing petition to p
Branch	St	Vann St	130	\$ 65,000	2	2	Medium	Residential usage/High maintenance/Existing petition to p
N Carolina	St	E US 70 Hwy	280	\$ 140,000	0	0	Medium	Primary access street from US70/High maintenance/No H
N Carolina	St	N Carolina St	120	\$ 60,000	7	7	Medium	Dead End
N Carolina	St	N Carolina St	160	\$ 80,000	5	5	Medium	Dead End/Asphalt road/4 abandoned aprons
Crepe Myrtle	St	A St	477	\$ 238,500	4	4	Medium	Dead End/Already gravel
Olive	St	N George St	641	\$ 320,500	7	4	Medium	Dead End/High Maintenance/1 abandoned house
SUB-TOTAL = \$				984,000				
Atlantic	Ave	Waters St	380	\$ 190,000	2	5	Low	Commercial businesses front street
Waters	St	Euclid St	150	\$ 75,000	1	1	Low	Driveway to business
Waters	St	Euclid St	220	\$ 110,000	1	1	Low	Driveway to business
Atlantic	Ave	N Audubon Ave	280	\$ 140,000	3	2	Low	Dead end/High maintenance/Poor drainage
Barrow	Ct	E Ash St	460	\$ 230,000	2	0	Low	Dead End/Curb and Gutter not required
Brick	St	Dead End	282	\$ -	1	0	Low	Dead End St/Driveway/Paving not required
Carol	St	Ivey Ct	360	\$ 180,000	2	2	Low	Dead End
Cemetery	St	S John St	470	\$ 235,000	0	3	Low	
S Pineview	Ave	Mimosa St	240	\$ 120,000	3	3	Low	
Pottery	St	Crawford St	230	\$ 115,000	0	0	Low	
Dewey	St	Greenleaf St	148	\$ 74,000	0	0	Low	
Basil	St	N Center St	420	\$ 210,000	0	1	Low	
Basil	St	N John St	210	\$ 105,000	0	0	Low	
Dakota	Ave	Fourth St	358	\$ 179,000	1	1	Low	Terminates at Fifth Street/Already gravel
Fifth	St	Humphrey	376	\$ 188,000	0	0	Low	Consider abandoning???
Fifth	St	Humphrey	290	\$ 145,000	1	0	Low	Apartment complex access
Kadis	St	N James St	240	\$ 120,000	0	0	Low	
Kadis	St	Seaboard St	240	\$ 120,000	1	0	Low	
Mimosa	St	S Claiborne St	410	\$ 205,000	2	0	Low	
Raynor	St	Greenleaf St	210	\$ 105,000	0	0	Low	
Tarboro	St	Greenleaf St	420	\$ 210,000	2	0	Low	
Batson	Cir	Chafin Rd	484	\$ 242,000	2	0	Low	
Crump	St	S George St	480	\$ 240,000	0	0	Low	Dead End
Davis	Rd	Rand Rd	222	\$ -	3	3	Low	Dead End St/Driveway/Paving not required
Godwin	St	S Slocumb St	314	\$ 157,000	3	1	Low	Dead End St / Driveway
Hawthorne	St	S Oleander Ave	340	\$ -	4	0	Low	Paving not required
Highland	Pl	Weaver Dr	175	\$ 87,500	1	0	Low	Dead End

2018-19 DIRT STREETS SURFACING PRIORITY

STREET NAME		BEGIN	END	LENGTH (ft)	Total Cost	No of Driveways	No of Houses	Priority	Comments
N	John	St	E Dewey St	125	\$ 62,500	1	1	Low	Dead End
	Lexington	Ave	Forsyth St	187	\$ 93,500	1	0	Low	City Limit End
	Mimosa	St	S Pineview Av	220	\$ -	3	2	Low	Paving not required
	Oak Hill	Dr	Birch Dr	454	\$ -	1	0	Low	Part of unfinished subdivision
	Peru	St	S Herman St	300	\$ -	2	2	Low	Paving not required
N	Randolph	St	Rose St	204	\$ -	0	0	Low	Dead End St/Undeveloped/Paving not required
	Retha	St	Jenkins Rd	270	\$ -	0	8	Low	Paving not required
	Retha	St	Wayne Ave	270	\$ -	0	10	Low	Paving not required
	Regal	Rd	Forsyth St	191	\$ 95,500	0	0	Low	Part of unfinished subdivision
	Rudolph	St	Catalpa St	104	\$ 52,000	2	1	Low	Buyout area
	Spaulding	Ave	Bethune Ave	438	\$ 219,000	0	0	Low	Paving not required
	Stuart	St	Jordan Blvd	645	\$ -	1	1	Low	Paving not required
	Stuart	St	Lake Dr	225	\$ -	0	0	Low	Paving not required
	Twelfth	St	Nonwood Ave	180	\$ -	3	1	Low	Paving not required
E	Walnut	St	S Durant St	246	\$ -	0	0	Low	Paving not required
	Wood	St	National Dr	180	\$ 90,000	1	1	Low	City Limit End
SUB-TOTAL =					\$ 4,395,000				
TOTAL OF ALL UNPAVED STREETS =					\$ 6,059,000				

2018-19 DIRT STREETS SURFACING PRIORITY

STREET NAME	BEGIN	END	LENGTH (ft)	Total Cost \$500.00	No of Driveways	No of Houses	Priority	Comments
UNPAVED STREETS RECOMMENDED FOR ABANDONING								
Atlantic Ave	N Jefferson Ave	N Madison Ave	721		0	0	N/A	Consider abandoning/Part of Railroad ROW?
Atlantic Ave	N Madison Ave	Dead End	1289		0	0	N/A	Consider abandoning/Part of Railroad ROW?
Beech St	N Claiborne St	Dead End	196		1	0	N/A	Consider abandoning
Beems St	Crump St	Dead End	270		1	0	N/A	Consider abandoning/Utility Easement Required
Beems St	Veterans Dr	Dead End	237		1	0	N/A	Consider abandoning/Utility Easement Required
Beverly Ln	Granville Dr	Dead End	226		0	0	N/A	Consider abandoning, Opposition to Closing
Bruce St	Colonial Terrace Dr	Dead End	150		0	7	N/A	Check for land locking/Buyout area
Bruce St	Vann St	Colonial Terrace Dr	302		0	0	N/A	Check for land locking/Buyout area
Corney St	Gully St	Dead End	280		1	0	N/A	Utility Easement Required
Crisp St	Ninth St	Dead End	100		1	0	N/A	Consider abandoning/Utility Easement Required
Dexter St	Franklin St	Dead End	168		1	0	N/A	Cannot Close
Evergreen Ave	S Claiborne St	Dead End	198		2	0	N/A	Check for land locking, Cannot Close
Hemlock St	Ellis St	Dead End	185		0	0	N/A	Dillard School Driveway
Herman Pl	Herman St	Dead End						
Holly St	N Claiborne St	Dead End	204		0	0	N/A	Check for land locking/Utility Easement Required
Jewel St	Ninth St	Dead End	174		1	0	N/A	Utility Easement Required, Cannot Close
Juniper St	S Best St	Dead End	114		2	0	N/A	Utility Easement Required
Marion St	N William St	Dead End	313		0	0	N/A	Utility Easement Required
Odell St	Annabelle St	Dead End	142		0	0	N/A	Check for land locking, Cannot Close
Palm St	N Claiborne St	Dead End	195		2	2	N/A	Cannot Close
Pleasant Dr	Norwood Ave	Dead End	190		0	0	N/A	Cannot Close
E Spruce St	S Leslie St	Dead End	203		2	0	N/A	
South Rd	Ridgecrest Dr	Langston Dr	200		0	4	N/A	Platted Road not used
Edgerton St	N Claiborne St	Dead End	295		1	0	N/A	Cannot Close
Marshall St	W Holly St	N Alabama Av	950		1	0	N/A	Cannot Close

 = Cannot Close
 = Closed next cycle
 = Closed

Stormwater Utility Fee Policies (WORKING DRAFT)

Credits

Eligibility

Stormwater fee credits will be made available to non-single family residential properties with on-site best management practices (BMPs). Non-single family residential properties with BMPs that treat 100% of run-off from the parcel can receive a 10% credit on the stormwater fee for that parcel. Non-single family residential properties that treat 125% of run-off from the parcel can receive a 20% credit on the stormwater fee for that parcel. All BMPs must be properly maintained in order to receive a credit.

Application and Approval

In order to receive a credit, the customer must submit a credit application that will be reviewed and approved by engineering and public works staff. Engineering staff will review the application to determine whether the BMP is treating 100% of the run-off from the parcel and is eligible for the 10% credit or whether the BMP is treating 125% or greater of the run-off from the parcel and is eligible for the 20% credit. Public Works staff will inspect the BMPs to ensure that the BMP are properly maintained. BMPs that treat less than 100% of the run-off from the parcel and/or are not properly maintained will not be approved for a credit.

Credit guidance being drafted & will be included w/ having a separate credit manual

Expiration

Credits will expire after 2 years. In order to continue receiving the credit, ratepayer must re-apply for the credit by completing the application and going through the approval process.

Exemptions

Only customers with an active NPDES MS4 permit are exempt from paying the stormwater utility fee.

Caps

There are no caps on the stormwater fee.

Utilized Declining Block

Appeals

Note: Consultant is drafting the appeal process. Basically, appeals will go the Public Works Director, then City Manager and finally the Board of Adjustments if needed.

For the purposes of the stormwater utility fee, any person who disagrees with any final determination of the Public Works Director in the administration of the fee with regards to classification of parcels, stormwater fees, application of credits, final administrative policies, or procedures, and other matters related to the administration of the stormwater utility have thirty (30) days from the date of notification of such determination to apply for a hearing.

All appeals of administrative determinations are to be heard by the City Manager.

Adjustments

Policies related to stormwater fee adjustments are documented in Section 54-09 of Ordinance No. 2017-XX.

Incentives

Customers are incentivized to reduce their impervious area because the fees they pay tie directly to impervious area.

Billing

Rate Structure

Reference Excel Spreadsheets

All customers located within the City limits, except for those that meet the Exemption criteria provided above, will be billed the stormwater utility fee. Single family residential customers will be billed 1 **Equivalent Residential Unit (ERU)**. All non-single family residential customers will be billed on a declining block rate structure, as shown in the table below, based on the number of ERUs on their property.

Number of ERUs	Monthly Rate per ERU
First 60	\$ 4.50
61 st to 100 th	\$ 3.00
101 st to 150 th	\$ 2.00
Above 150 th	\$ 1.00

** Average Impervious Area of 10,000+ residential properties in Goldsboro was $\approx$ 3,000 sq. ft.
so 1 ERU = 3,000 sq. ft.
60 ERUs = 4 acres of imperviousness*

For example, a parcel with 90 ERUs will be charged \$4.50 per ERU for the first 60 ERUs and \$3.00 per ERU for the remaining 30 ERUs for a monthly bill of \$360.00.

ERU Calculation

One ERU is equal to 3,000 square feet. The number of ERUs on a property will be determined based on dividing the total impervious surface in square feet on the property by 3,000 square feet. The number of ERUs will be rounded up or down to the nearest whole ERU. All residential properties will be charged for only 1 ERU, based on the average impervious area of 3,000 square feet for all residents. Commercial properties will be charged 1 ERU for every 3,000 square feet of impervious area. Commercial properties with less than 200 square feet of impervious area will not be charged, but properties with 201 – 4,499 square feet of impervious area will be charged 1 ERU, 4,500 – 7,499 square feet 2 ERUs, etc.

Aggregation

Separate, but adjacent parcels that are also under common use and common ownership may be billed in aggregate. Parcels may be aggregated when the relationship between parcels and utility accounts better reflects the property characteristics, which results in more simplified customer billing and may result in a more fair and equitable fee calculation. Aggregation occurs prior to ERU calculation.

Non-Contiguous Properties will not be combined

** New imagery will be available early 2018.*

Data Maintenance

When new aerial imagery becomes available from the state of North Carolina or other sources, the City will use that imagery to update the impervious area data for the entire City. Currently, new aerial imagery is available from the state every 4 years.

Impervious area will be updated on an as needed basis between time periods when new aerial imagery is not available. Situations where impervious area may need to be updated include new construction and customer inquiries.

When new construction occurs, the City will be notified through the plan review process. Stormwater utility fee billing will commence when a certificate of occupancy is issued or when the impervious area has been determined. Until new imagery is available, the stormwater fee will be based on the impervious area reported in the as-built.

Customer inquiries include cases where a customer calls and informs the City that they believe that their stormwater bill is incorrect, that they have torn down a structure or other impervious surface, or they have added a structure or other impervious surface. In cases where a customer believes that a stormwater bill is incorrect, GIS staff will review the impervious area on that parcel and identify and correct any incorrect digitizing of impervious area. This change to impervious area may or may not change the customer's bill. In cases where a customer informs the City that they have torn down or added a structure or impervious surface, Public Works staff will inspect the parcel and document the structures removed or added and the size of these structures as needed. Based on the documentation obtained by the Public Works staff, GIS staff will add or remove impervious surface from the digitized layer as necessary.

GIS staff will document all changes to the impervious surface GIS layer including the date and the nature of the change. This documentation is important because the impervious surface layer in GIS forms the basis of the stormwater utility fee.

Stormwater Utility Commercial Cost Projections - Declining Block Proposal

Owners Name 1	Total Impervious Acreage	ERUs	Monthly Revenue (No Blocks)	Tier 1 \$4.50	Tier 2 \$3.00	Tier 3 \$2.00	Tier 4 \$1.00	Monthly Revenue with Blocks	Monthly Revenue Loss
WAYNE COMMUNITY COLLEGE									
SAM'S REAL ESTATE BUSINESS TRUST <i>Sams Club</i>	22.83	331	\$ 1,489.50	60	40	50	181	\$ 671.00	\$ 818.50
KORNEGAY INVESTMENT PROPERTIES LLC	13.79	200	\$ 900.00	60	40	50	50	\$ 540.00	\$ 360.00
EX-CELL HOME FASHIONS INC	13.43	195	\$ 877.50	60	40	50	45	\$ 535.00	\$ 342.50
THE THREE J'S INC	13.27	193	\$ 868.50	60	40	50	43	\$ 533.00	\$ 335.50
KORNEGAY JIMMY	12.94	192	\$ 864.00	60	40	50	42	\$ 532.00	\$ 332.00
LANE FARMS INC	12.81	188	\$ 846.00	60	40	50	38	\$ 528.00	\$ 318.00
RCG-GOLDSBORO LLC	12.61	183	\$ 823.50	60	40	50	33	\$ 523.00	\$ 300.50
FALLIN PROPERTIES/LOWES LLC	12.47	181	\$ 814.50	60	40	50	31	\$ 521.00	\$ 293.50
GC GOLDSBORO LLC & BL GOLDSBORO LLC	12.31	179	\$ 805.50	60	40	50	29	\$ 519.00	\$ 286.50
FRANKLIN BAKING CO	11.66	169	\$ 760.50	60	40	50	19	\$ 509.00	\$ 251.50
LITTLE RIVER ASSOCIATES 2006 LLC	11.56	168	\$ 756.00	60	40	50	18	\$ 508.00	\$ 248.00
SOUTHCO ASSOCIATES LLC	11.51	167	\$ 751.50	60	40	50	17	\$ 507.00	\$ 244.50
BERKELEY REALTY ASSOCIATES LLC <i>Berkley Mall</i>	11.19	163	\$ 733.50	60	40	50	13	\$ 503.00	\$ 230.50
KRG GOLDSBORO MEMORIAL LLC	10.80	157	\$ 706.50	60	40	50	7	\$ 497.00	\$ 209.50
APV NORTH AMERICA INC	10.12	147	\$ 661.50	60	40	47	0	\$ 484.00	\$ 177.50
SCOUTS LLC	9.92	144	\$ 648.00	60	40	44	0	\$ 478.00	\$ 170.00
CH FAITH FWB CHURCH OF GOLDS N C INC	9.59	139	\$ 625.50	60	40	39	0	\$ 468.00	\$ 157.50
RAIDC HOLDINGS INC	8.59	125	\$ 562.50	60	40	25	0	\$ 440.00	\$ 122.50
GOLDSBORO APARTMENTS INVESTORS LLC	8.13	118	\$ 531.00	60	40	18	0	\$ 426.00	\$ 105.00
AAR MANUFACTURING INC	8.00	116	\$ 522.00	60	40	16	0	\$ 422.00	\$ 100.00
COUNTY OF WAYNE	7.58	110	\$ 495.00	60	40	10	0	\$ 410.00	\$ 85.00
WAYNE COUNTY BOARD OF EDUCATION	7.48	109	\$ 490.50	60	40	9	0	\$ 408.00	\$ 82.50
BERKELEY PLACE APARTMENTS LLC ETAL	7.49	109	\$ 490.50	60	40	9	0	\$ 408.00	\$ 82.50
COUNTY OF WAYNE	7.26	105	\$ 472.50	60	40	5	0	\$ 400.00	\$ 72.50
LIMETREE PROPERTIES L P #01-1236 <i>Walmart</i>	7.17	104	\$ 468.00	60	40	4	0	\$ 398.00	\$ 70.00
K5 ASSOCIATES LLC	7.06	103	\$ 463.50	60	40	3	0	\$ 396.00	\$ 67.50
NCTP 3300 REAL ESTATE INVESTMENT CO LLC	6.95	101	\$ 454.50	60	40	1	0	\$ 392.00	\$ 62.50
TARGET CORPORATION	6.96	101	\$ 454.50	60	40	1	0	\$ 392.00	\$ 62.50
701 PATETOWN LLC	6.84	99	\$ 445.50	60	39	0	0	\$ 387.00	\$ 58.50
PDNC LLC	6.40	93	\$ 418.50	60	33	0	0	\$ 369.00	\$ 49.50
AMSDRELL STORAGE VENTURES XLVIII LLC	6.39	93	\$ 418.50	60	33	0	0	\$ 369.00	\$ 49.50
GOLDSBORO WAREHOUSING LLC	6.15	89	\$ 400.50	60	29	0	0	\$ 357.00	\$ 43.50
LOVING T A & CO	6.11	89	\$ 400.50	60	29	0	0	\$ 357.00	\$ 43.50
SWR PROPERTIES LLC	6.09	88	\$ 396.00	60	28	0	0	\$ 354.00	\$ 42.00
COOPER-STANDARD AUTOMOTIVE INC	6.07	88	\$ 396.00	60	28	0	0	\$ 354.00	\$ 42.00
COUNTY OF WAYNE	5.82	85	\$ 382.50	60	25	0	0	\$ 345.00	\$ 37.50
NORTH BERKELEY DEVELOPMENT ASSC LLC	5.82	85	\$ 382.50	60	25	0	0	\$ 345.00	\$ 37.50
WAYNE COUNTY DEVELOPMENT ALLIANCE INC	5.80	84	\$ 378.00	60	24	0	0	\$ 342.00	\$ 36.00
CASE FARMS LLC	5.70	83	\$ 373.50	60	23	0	0	\$ 339.00	\$ 34.50
EBJ LAND HOLDINGS LLC	5.68	82	\$ 369.00	60	22	0	0	\$ 336.00	\$ 33.00
LSREF3 BRAVO (RALEIGH) LLC	5.56	81	\$ 364.50	60	21	0	0	\$ 333.00	\$ 31.50
WAYNE DEVELOPMENT CORP	5.53	80	\$ 360.00	60	20	0	0	\$ 330.00	\$ 30.00
THE THREE J'S INC	5.49	80	\$ 360.00	60	20	0	0	\$ 330.00	\$ 30.00
UNITED ENTERTAINMENT CORP <i>Movie Theater</i>	5.44	79	\$ 355.50	60	19	0	0	\$ 327.00	\$ 28.50
WINBORO REALTY ASSOCIATES LLC	5.44	79	\$ 355.50	60	19	0	0	\$ 327.00	\$ 28.50
AMSDRELL STORAGE VENTURES XLVIII LLC	5.36	78	\$ 351.00	60	18	0	0	\$ 324.00	\$ 27.00
GOLDSBORO APARTMENTS LLC	5.24	76	\$ 342.00	60	16	0	0	\$ 318.00	\$ 24.00
COUNTY OF WAYNE	5.16	75	\$ 337.50	60	15	0	0	\$ 315.00	\$ 22.50
WAYNE COUNTY BOARD OF EDUCATION	5.04	73	\$ 328.50	60	13	0	0	\$ 309.00	\$ 19.50
KIRKWOOD LLC	5.03	73	\$ 328.50	60	13	0	0	\$ 309.00	\$ 19.50
	4.95	72	\$ 324.00	60	12	0	0	\$ 306.00	\$ 18.00

Owners Name 1	Total Impervious Acreage	ERUs	Monthly Revenue (No Blocks)	Tier 1 \$4.50	Tier 2 \$3.00	Tier 3 \$2.00	Tier 4 \$1.00	Monthly Revenue with Blocks	Monthly Revenue Loss
THORNTON FAMILY PROPERTIES LLC	4.94	72	\$ 324.00	60	12	0	0	\$ 306.00	\$ 18.00
BERKELEY CORNER LLC	4.90	71	\$ 319.50	60	11	0	0	\$ 303.00	\$ 16.50
DANIEL G KAMIN GOLDSBORO ENTERPRISE	4.90	71	\$ 319.50	60	11	0	0	\$ 303.00	\$ 16.50
CAR DAR NC GOLD LLC	4.85	70	\$ 315.00	60	10	0	0	\$ 300.00	\$ 15.00
PRICE D M FAMILY LMTD PARTNERS HIP	4.82	70	\$ 315.00	60	10	0	0	\$ 300.00	\$ 15.00
GRUMA CORPORATION	4.66	68	\$ 306.00	60	8	0	0	\$ 294.00	\$ 12.00
BAP PARTNERS LLC	4.60	67	\$ 301.50	60	7	0	0	\$ 291.00	\$ 10.50
CH TRS FIRST PENTECOSTAL HOLINESS CH	4.58	67	\$ 301.50	60	7	0	0	\$ 288.00	\$ 9.00
RIDGEWOOD INC	4.51	66	\$ 297.00	60	6	0	0	\$ 285.00	\$ 7.50
PLANTERS TOBACCO WHSE OF GOLDSBORO	4.46	65	\$ 292.50	60	5	0	0	\$ 282.00	\$ 6.00
STATE OF NORTH CAROLINA	4.41	64	\$ 288.00	60	4	0	0	\$ 279.00	\$ 4.50
HOUSING AUTHORITY OF THE CITY OF GOLDSBORO	4.35	63	\$ 283.50	60	3	0	0	\$ 276.00	\$ 3.00
RYDER TRUCK RENTAL INC 0558	4.30	62	\$ 279.00	60	2	0	0	\$ 273.00	\$ 1.50
FAMILY Y THE	4.17	61	\$ 274.50	60	1	0	0	\$ 270.00	\$ 1.50
WTKL LLC	4.21	61	\$ 274.50	60	1	0	0	\$ 270.00	\$ -
DAVIS SHELTON & SHARON DAVIS	4.16	60	\$ 270.00	60	0	0	0	\$ 270.00	\$ -
FURNITURE FAIR OF GOLDSBORO IN	4.11	60	\$ 270.00	60	0	0	0	\$ 270.00	\$ -
GATEWAY RE, LLC	4.04	59	\$ 265.50	59	0	0	0	\$ 265.50	\$ -
GENERAL ELECTRIC COMPANY	3.94	57	\$ 256.50	57	0	0	0	\$ 256.50	\$ -
AMPLE STORAGE GOLDSBORO LLC	3.87	56	\$ 252.00	56	0	0	0	\$ 252.00	\$ -
CH FIRST ASSEMBLY OF GOD INC	3.83	56	\$ 252.00	56	0	0	0	\$ 252.00	\$ -
DARDEN CHARLES TRUSTEE	3.86	56	\$ 252.00	56	0	0	0	\$ 252.00	\$ -
CH UNITED IN CHRIST CHURCH OF GOLDSBORO INC	3.79	55	\$ 247.50	55	0	0	0	\$ 247.50	\$ -
DEWEY DEVELOPMENT INC	3.71	54	\$ 243.00	54	0	0	0	\$ 243.00	\$ -
WOODARD INVESTMENTS LLC	3.66	53	\$ 238.50	53	0	0	0	\$ 238.50	\$ -
PEPSI BOTTLING VENTURES LLC	3.57	52	\$ 234.00	52	0	0	0	\$ 234.00	\$ -
CH ADAMSVILLE BAPTIST CHURCH INC	3.54	51	\$ 229.50	51	0	0	0	\$ 229.50	\$ -
STATE OF NORTH CAROLINA	3.49	51	\$ 229.50	51	0	0	0	\$ 229.50	\$ -
WAYNE COUNTY BOARD OF EDUCATION	3.54	51	\$ 229.50	51	0	0	0	\$ 229.50	\$ -
AVI INVESTMENTS LLC	3.46	50	\$ 225.00	50	0	0	0	\$ 225.00	\$ -
GIMCO RP ACQUISITION LLC	3.40	49	\$ 220.50	49	0	0	0	\$ 220.50	\$ -
WAYNE COUNTRY DAY SCHOOL INC	3.27	47	\$ 211.50	47	0	0	0	\$ 211.50	\$ -
PMO LLC	3.15	46	\$ 207.00	46	0	0	0	\$ 207.00	\$ -
MCCALL-WESTBROOK LLC	3.07	45	\$ 202.50	45	0	0	0	\$ 202.50	\$ -
BAP PARTNERS LLC	3.03	44	\$ 198.00	44	0	0	0	\$ 198.00	\$ -
COBB DISTRIBUTING CO INC	2.95	43	\$ 193.50	43	0	0	0	\$ 193.50	\$ -
NORTH CAROLINA NATURAL GAS CORP	2.86	42	\$ 189.00	42	0	0	0	\$ 189.00	\$ -
PAGE DISTRIBUTING CO INC & BOB AND	2.81	41	\$ 184.50	41	0	0	0	\$ 184.50	\$ -
EASTERN CAROLINA REGIONAL HOUSING AUTHORITY	2.76	40	\$ 180.00	40	0	0	0	\$ 180.00	\$ -
GOLDSBORO LLC	2.66	39	\$ 175.50	39	0	0	0	\$ 175.50	\$ -
LOCHSTONE LP	2.65	39	\$ 175.50	39	0	0	0	\$ 175.50	\$ -
WAYNE HEALTH INVESTORS LLC	2.62	38	\$ 171.00	38	0	0	0	\$ 171.00	\$ -
JEFFREYS WHSE INC	2.53	37	\$ 166.50	37	0	0	0	\$ 166.50	\$ -
CH CATHOLIC BISHOP AT RALEIGH	2.44	35	\$ 157.50	35	0	0	0	\$ 157.50	\$ -
WAYNE COUNTY BOARD OF EDUCATION	2.43	35	\$ 157.50	35	0	0	0	\$ 157.50	\$ -
COLLEENA PROPERTIES LLC	2.32	34	\$ 153.00	34	0	0	0	\$ 153.00	\$ -
RALCAR CORP	2.27	33	\$ 148.50	33	0	0	0	\$ 148.50	\$ -
WOOTEN OIL AND FUEL COMPANY	2.29	33	\$ 148.50	33	0	0	0	\$ 148.50	\$ -
COUNTY OF WAYNE	2.20	32	\$ 144.00	32	0	0	0	\$ 144.00	\$ -
DANIELS FURNITURE & APPLIANCE INC	2.11	31	\$ 139.50	31	0	0	0	\$ 139.50	\$ -
DELMUS BRIDGERS FAMILY LP	2.08	30	\$ 135.00	30	0	0	0	\$ 135.00	\$ -
WAYNE COUNTY	2.04	30	\$ 135.00	30	0	0	0	\$ 135.00	\$ -
COUNTY OF WAYNE	1.99	29	\$ 130.50	29	0	0	0	\$ 130.50	\$ -

Owners Name 1	Total Impervious Acreage	ERUs	Monthly Revenue (No Blocks)	Tier 1 \$4.50	Tier 2 \$3.00	Tier 3 \$2.00	Tier 4 \$1.00	Monthly Revenue with Blocks	Monthly Revenue Loss
WAYNE MEDICAL CENTER PROPERTY	1.92	28	\$ 126.00	28	0	0	0	\$ 126.00	\$ -
SEYMOUR JOHNSON FEDERAL CREDIT UNION	1.89	27	\$ 121.50	27	0	0	0	\$ 121.50	\$ -
EAST COAST FEDERAL SAVINGS BANK	1.81	26	\$ 117.00	26	0	0	0	\$ 117.00	\$ -
WAYNE COUNTY BOARD OF EDUCATION	1.79	26	\$ 117.00	26	0	0	0	\$ 117.00	\$ -
EDWARDS TRUCK SERVICE	1.71	25	\$ 112.50	25	0	0	0	\$ 112.50	\$ -
GRIFFIN STEEL & SUPPLY LLC	1.66	24	\$ 108.00	24	0	0	0	\$ 108.00	\$ -
GOLDSBORO HOUSING AUTHORITY	1.55	23	\$ 103.50	23	0	0	0	\$ 103.50	\$ -
FURNITURE FAIR OF GOLDSBORO IN	1.54	22	\$ 99.00	22	0	0	0	\$ 99.00	\$ -
STATE EMPLOYEES CREDIT UNION	1.41	21	\$ 94.50	21	0	0	0	\$ 94.50	\$ -
ISTAR BOWLING CENTER II LP	1.40	20	\$ 90.00	20	0	0	0	\$ 90.00	\$ -
CIRCLE K STORES INC	1.29	19	\$ 85.50	19	0	0	0	\$ 85.50	\$ -
STATE EMPLOYEES CREDIT UNION	1.24	18	\$ 81.00	18	0	0	0	\$ 81.00	\$ -
UNITED STATES POST OFFICE	1.22	18	\$ 81.00	18	0	0	0	\$ 81.00	\$ -
CH GRACE BAPTIST CHURCH	1.18	17	\$ 76.50	17	0	0	0	\$ 76.50	\$ -
GOLDSBORO BUILDERS SUPPLY CO INC	1.07	16	\$ 72.00	16	0	0	0	\$ 72.00	\$ -
WTKL LLC (WESTERN SIZZLIN)	1.13	16	\$ 72.00	16	0	0	0	\$ 72.00	\$ -
MCDONALDS REAL ESTATE COMPANY	1.06	15	\$ 67.50	15	0	0	0	\$ 67.50	\$ -
CIRCLE K STORES INC	1.06	15	\$ 67.50	15	0	0	0	\$ 67.50	\$ -
DULWORTH & RIVES INC (RITE AID)	1.04	15	\$ 67.50	15	0	0	0	\$ 67.50	\$ -
HOME HEALTH & HOSPICE CARE INC	0.98	14	\$ 63.00	14	0	0	0	\$ 63.00	\$ -
THE LITTLE BANK INC	0.94	14	\$ 63.00	14	0	0	0	\$ 63.00	\$ -
COOK OUT-GOLDSBORO INC	0.80	12	\$ 54.00	12	0	0	0	\$ 54.00	\$ -
AUTOZONE DEVELOPMENT LLC	0.67	10	\$ 45.00	10	0	0	0	\$ 45.00	\$ -
CHICK-FIL-A INC	0.60	9	\$ 40.50	9	0	0	0	\$ 40.50	\$ -
O'REILLY AUTOMOTIVE INC	0.65	9	\$ 40.50	9	0	0	0	\$ 40.50	\$ -
SCRUBBLES LLC	0.65	9	\$ 40.50	9	0	0	0	\$ 40.50	\$ -
GRIFFIN RUBY'S	0.57	8	\$ 36.00	8	0	0	0	\$ 36.00	\$ -
WAFFLE HOUSE INC	0.56	8	\$ 36.00	8	0	0	0	\$ 36.00	\$ -
GOLDSBORO HOUSING AUTHORITY	0.48	7	\$ 31.50	7	0	0	0	\$ 31.50	\$ -
GOLDSBORO HOUSING AUTHORITY	0.47	7	\$ 31.50	7	0	0	0	\$ 31.50	\$ -
FIRST CAROLINA POSTAL CREDIT UNION	0.42	6	\$ 27.00	6	0	0	0	\$ 27.00	\$ -
GOLDSBORO SUBWAY GROUP LLC	0.37	5	\$ 22.50	5	0	0	0	\$ 22.50	\$ -
WOOTEN OIL AND FUEL COMPANY	0.33	5	\$ 22.50	5	0	0	0	\$ 22.50	\$ -
ELKS CLUB	0.25	4	\$ 18.00	4	0	0	0	\$ 18.00	\$ -
ONE HOUR CLEANERS OF WILSON INC	0.19	3	\$ 13.50	3	0	0	0	\$ 13.50	\$ -
EAST COAST FEDERAL SAVINGS BANK (BB&T)	0.15	2	\$ 9.00	2	0	0	0	\$ 9.00	\$ -
DOWNTOWN GOLDSBORO DEVELOPMENT CORP	0.04	1	\$ 4.50	1	0	0	0	\$ 4.50	\$ -
DRS. PERRINE & WILEY PA	0.06	1	\$ 4.50	1	0	0	0	\$ 4.50	\$ -
HERITAGE DANCE FOUNDATION(GOLDSBORO EYE CLINIC)	0.09	1	\$ 4.50	1	0	0	0	\$ 4.50	\$ -
WAYNE PHARMACY INC	0.05	1	\$ 4.50	1	0	0	0	\$ 4.50	\$ -

Total Acres 1,554.52
 Total ERU's 22,571.72
 Total Monthly Revenue \$101,573.00
 \$101,524.50
 \$19,292.00
 \$1,772.00
 \$931.00
 \$566.00
 \$94,558.00
 \$6,966.50

Monthly Loss
 Annual Loss
 \$6,966.50
 \$83,598.00

Monthly Revenue
 Annual Revenue
 \$94,558.00
 \$1,134,696.00

1 ERU = 3,000 sq ft
 1 Acre ≈ 14.5 ERU's
 60 ERU's ≈ 4 Acres
 100 ERU's ≈ 7 Acres
 150 ERU's ≈ 10 Acres

Number of Properties with 1 - 10 ERU's: 854
 Number of Properties with 10 - 20 ERU's: 320
 Number of Properties with 20 - 40 ERU's: 152
 Number of Properties with 40 - 60 ERU's: 62
 Number of Properties with Over 60 ERU's: 72

CITY OF GOLDSBORO
AGNEDA MEMORANDUM
DECEMBER 4, 2017

SUBJECT: Charter Amendment – “Powers and Duties”

BACKGROUND: City of Goldsboro Charter Article VIII. City Departments; Creation, Powers and Duties outlines the creation of departments of the City of Goldsboro.

Sec. 8.1. Departments Created. (e) specifies the creation of the Police Department and Sec. 8.2. Powers and Duties. (f) outlines the general powers and duties of the Police Department.

Sec. 8.2. (f) (3) states, “If in the exercise of any powers or in the performance of any duties herein or otherwise by law vested in or assigned to them any police officer shall pursue and continually follow within Wayne County any person who has violated or is believed to have violated any law, then in such circumstances, such officer shall have all of the powers and authority and be governed by the laws of North Carolina applicable to sheriffs and constables in their respective districts.”

The City Charter limits the territorial jurisdiction of law enforcement officers when in immediate and continuous flight to “within Wayne County”.

North Carolina General Statute § 15A-402. Territorial jurisdiction of officers to make arrests. Outlines jurisdiction and authority of law enforcement officers to make arrests. As stated, “NCGS § 15A-402. (d) County and City Officers, Immediate and Continuous Flight. – Law-enforcement officers of cities and counties may arrest persons outside the territory described in subsections (b) and (c) when the person arrested has committed a criminal offense within that territory, for which the officer could have arrested the person within that territory, and the arrest is made during such person's immediate and continuous flight from that territory.”

The North Carolina General Statute does not limit the territorial jurisdiction of law enforcement officers when in immediate and continuous flight.

DISCUSSION: Based on the provisions of the North Carolina General Statute, staff feels it necessary to eliminate the phrase “within Wayne County” from the City Charter Article VIII Sec. 8.2. (f) (3). This will ensure uniformity of terms between the City Charter and North Carolina General Statute in reference to Territorial Jurisdiction.

RECOMMENDATION: Upon Council direction, staff will proceed with the process to amend the Charter “Powers and Duties” section as indicated above.

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
AUGUST 21, 2017

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 August 21, 2017 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bevan Foster
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens (arrived at 5:03 p.m.)
Councilmember David Ham
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Octavius Murphy, Assistant to the City Manager
Jimmy Rowe, Planning Director
Jennifer Collins, Assistant Planning Director
Kaye Scott, Finance Director
Rick Fletcher, Public Works Director
Mike West, Police Chief
Bernadette Carter-Dove, HR Director
Gary Whaley, Fire Chief
Elizabeth Rutland, Business and Property Development Specialist
Julie Metz, DGDC Director
Felicia Brown, Assistant P&R Director
Allen Anderson, Chief Building Inspector
Sherry Archibald, Paramount Theatre Director
Shycole Simpson-Carter, Community Relations Director
Marty Anderson, City Engineer
Brad Hinnant, Server Database Administrator
Wendy Walker, Arts Council
Fred Fontana, GWTA Director
Ken Conners, News Director-Curtis Media Group East
Chip Crumpler, Wayne County Planning Director
David Harris, Harris & Associates
Mark Colebrook, Citizen
Shirley Edwards, Citizen
Yvonnia Moore, Citizen
Carl Martin, Citizen
Rochelle Moore, Goldsboro News-Argus (arrived at 5:05 p.m.)

Charles Wright, Citizen (arrived at 5:08 p.m.)
Lonnie Casey, Citizen (arrived at 6:10 p.m.)

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

Invocation. The invocation was provided Chief Whaley.

Adoption of the Agenda. Upon motion of Councilmember Broadaway, seconded by Councilmember Ham and unanimously carried, Council adopted the agenda.

Hurricane Matthew Update. Ms. Kaye Scott and Mr. Marty Anderson provided an update on projects and reimbursements related to Hurricane Matthew. Insurance reimbursements over \$395,000 have been received. FEMA reimbursements received thus far equal \$1.2 million. Ms. Scott also shared information regarding FEMA reimbursement requests for debris removal, emergency services, and sidewalk repairs. Mr. Anderson stated projects are approximately 50% complete.

Mr. Allen Anderson provided the following information on the number of homes affected by Hurricane Matthew:

- Approximately 400 properties temporarily condemned. Condemned signs removed from 163 properties.
- Approximately 310 residential properties had power removed. Power has been restored to 163 properties.
- Staff has issued 1483 permits (building, insulation, mechanical and electrical) October through November 15, 2016.
- Approximate value of flood damage is \$14,592,210 year to date.
- Approximate value of storm damage is \$1,125,100 year to date.
- FEMA Buy-Out Program – 193 homes registered, 3 requested elevations.

Mr. Jimmy Rowe and Mr. Chip Crumpler provided information regarding the Buyout Program. A spreadsheet was also provided showing properties located within the city limits and Wayne County. Mr. Stevens stated this is a voluntary program.

Mr. Octavius Murphy, Mr. Chip Crumpler and Mr. David Harris provided information on disaster recovery funding including CDBR-DR, State funding and grants. Mr. Murphy also shared information on Golden LEAF grant requests including one for an emergency shelter at Herman Park Center. Council agreed staff could proceed with applying for grant in the amount of \$2 million for the gym/emergency shelter at HPC.

Discussion about HDGC Community Crisis Center. Mayor Pro Tem Foster shared information regarding a request he received from the HDGC Community Crisis Center. Councilmember Broadaway stated Ms. George does a wonderful job. Mayor Pro Tem Foster asked staff to reach out to the HDGC Community Crisis Center.

Boards and Commissions Discussion. Mr. Stevens shared information regarding boards and commissions including Resolution 2009-9, a resolution updating a

comprehensive set of procedures and policies for the operation of local citizen boards, commissions, committees and authorities.

Items to be considered:

- How to adopt a meeting schedule
- Bylaws
- How to and who can call a special meeting
- How to and who can cancel a meeting
- Remote participation.
- Consider forming a selection and appointment board
- Moving boards and commissions to one central location with the code of ordinances

Council discussed.

Mr. Stevens reviewed current boards and commissions including number of members, number of vacancies, terms expired and term lengths.

Mayor Pro Tem Foster asked what are we doing to make sure these boards are well diverse.

Councilmember Williams pointed out a discrepancy with term lengths in the Historic Commissions Bylaws and the term lengths listed on the website.

Staff to bring back recommendations at a future meeting.

Enhanced Community Involvement Plan – CALEA. Chief West shared the following information:

- CALEA Manager hire date was August 11th
- CALEA Accreditation Manager training, March 2017
- NCLEAN training August 11th.
- Police Department enrolled in CALEA on August 2, 2017

Mayor Pro Tem Foster asked that Chief West share information about the CALEA Manager that was hired, such as experience and education.

Chief West shared Marilyn Wagner was hired for the CALEA Manager position. She holds a Master's degree in Forensic Science, worked for the Durham Police Department from 2011-2016 and was an instructor at ITT Technical.

Police Activities League (PAL)

Chief West shared PAL will be a proactive approach to community engagement that will use sports and other activities as a tool to promote gang resistance and provide a positive outlet for youths. PAL will utilize officers from the police department, various

community stakeholders and other established city programs, activities and facilities to accomplish the vision of the program.

Potential PAL Partners

- Goldsboro Parks and Recreation
- Goldsboro Boys and Girls Club
- Goldsboro YMCA
- Wayne County Public Schools
- Wayne County Public Library
- Various church/youth organizations

Activities

- Basketball
- Bowling
- Baseball
- Citizens Police Academy
- Police Explorers
- Reading Club
- Flag Football
- Soccer
- Art/Drama Club activities for women
- Drum Group/Band
- Fishing
- Gaming Club (Video games focused on sports, not first-person shooter/violence)

Source of Volunteers for the PAL Program:

- Police Department members
- Wayne County Public School teachers/coaches
- Local Rec/Sports League
- Community College/NC Wesleyan College
- Mount Olive College Coaches or Students

Potential Barriers or Obstacles for the PAL Program:

- Transportation for some children to events
- Consistent availability of coaches/mentors for the program
- Cost to the department associated with the program (insurance, fees, equipment, use of facilities)

Positives of the PAL Program:

- Positive interaction with the youth in the community
- Positive program of sports, mentoring and other activities
- A no cost option for children and parents

Current Available Activities:

Youth Soccer

- Registration (Ages 4-13) July 3rd-August 18th
- \$30 cost
- Program date: September – November
- Team Jersey Provided
- Fairview Park/County Wide

Youth Flag Football

- Registration (Ages 4-13) July 3rd - August 18th
- \$30 Cost
- Program Date: September – November
- Team Jersey Provided
- Fairview Park/County Wide

Youth Basketball

- Registration (Ages 5-15) October 16th - November 31st
- \$30 cost
- Program Date: January-March
- Carver Elementary and Goldsboro HS
- Team Jersey Provided

Mayor Pro Tem Foster asked if we have a waiver in place for those kids who cannot afford the fee. Mr. Stevens replied we may be doing that on a case by case basis, let me check on that. Mr. Stevens stated I do know Mr. Barnard has told me in the past we do not turn kids away because of their inability to play.

24 Hours of Peace. Council discussed 24 Hours of Peace. Councilmember Ham suggested providing money to local programs and shared a concern he had with 24 Hours of Peace being just that 24 hours with no lasting effect. Mayor Pro Tem Foster shared local programs are doing good work but there continues to be problems. Councilmember Stevens stated he would support for a reasonable cost if he could get 100% assurance that the effects of 24 Hours of Peace would go beyond 24 hours. Councilmember Williams stated he would like to clarify it is not a concert, Mr. Sharif uses entertainment as a draw and plants a positive seed. Mayor Allen expressed concerns. Council continued discussion.

Councilmember Williams made a motion to support 24 Hours of Peace at a level of \$50,000. The motion was seconded by Mayor Pro Tem Foster. Councilmember Williams and Mayor Pro Tem Foster voted in favor of the motion. Mayor Allen, Councilmembers Broadaway, Stevens, Ham and Aycock voted against the motion. Mayor Allen stated the motion failed with a 2:5 vote.

Compost Facility Discussion. Mr. Mike Wagner provided Council with a handout that shows compost revenues and expenditures over the past 10 years, estimated cost without compost FY 16-17 and estimated future costs without compost (current pace). Mr. Wagner stated we are required to have a program for biosolids and years ago we chose to do the compost facility.

Mr. Stevens stated Mike and I have talked a lot about the compost facility. We are running more biosolids through this year because we are not using 90 acres of that lagoon. There is still some assumption in here about what kind of volume will come through, but I feel a lot better about Mike's numbers because we have talked about, we've had a year to assimilate it and I think we do think the biosolids rate will go up in the future. Your highest cost is to landfill it, we would have to landfill the biosolids and the woody debris that's currently being mixed. Mr. Stevens stated to me it still makes sense to be in the compost facility, versus landfilling those items.

Council discussed. Mr. Stevens shared they are running a third train now. Mr. Stevens asked if Council was ok with Mr. Wagner proceeding with the purchase of his loader. Council agreed staff could proceed.

GWTA Funding Request. Mr. Stevens stated Mr. Fred Fontana, GWTA Director mentioned at your last work session that he would like to keep \$24,063 in excess city funds to help with future purchases of buses and to retain some state SMAP funding. Mr. Fontana shared information regarding city appropriations. GWTA has returned \$15,000 to the city. GWTA will have a need to replace all eight urban vehicles in FY 23. The anticipated cost for the eight vehicles should total about \$1.2 million. If grant programs remain the same, the local match will be \$120,000. Mr. Fontana stated a more serious concern is the loss of NCDOT SMAP funds. One of the requirements of the SMAP Program is that state funds do not exceed local contribution. The SMAP allocation for FY 2016-17 was \$199,022. Any city funds returned exceeding another \$11,393 will require GWTA to return SMAP funds as well. Mr. Fontana cautioned these are unaudited numbers.

Mr. Stevens stated he recommended Council allow GWTA to retain \$12,000 in city funds that will help leverage state SMAP funds.

Mr. Fontana requested Council consider allowing GWTA retain funding needed to keep state funds pending audited numbers. Council agreed GWTA could retain funding needed to keep state funding.

2017-18 Public Art Recommendation. Ms. Julie Metz shared the following information:

- Background
 - 1) Center Street Design & Roundabouts
 - 2) Options
 - Purchase Art
 - Lease Art
 - Selection Process
 - 3) April Applications for 2017-18
PASC Members: 17 Responses
 - 4) Public Art Steering Committee
Members Include:
 - Allison Platt, Project Designer

- Lilian Danieli, Downtown Business Owner
- Eric Schreffler, Local Artist
- Randy Wright, Local Artist
- Randy Guthrie, Assistant City Manager
- Scott Stevens, City Manager
- Jennifer Collins, City Planner/Historic District Rep.
- Wendy Walker, Arts Council Director
- Julie Metz, Downtown Director

- Angie Walker
- Anna Hajjar
- Bob Bass
- Deashon Davis
- Karen Sullivan
- Dustin Gurley
- Enijah Pace
- Madison Tallarida
- Holly Jones

5) 56 Pieces Reviewed July 20

6) Shortlisted to 12

7) Public 7/25 to 8/17

- Selections - Center Street Roundabouts
 - Midsummer
Dimensions: 16' tall x 10' x 8'
Materials: Painted Steel
Note: One piece shown from different perspectives
 - Don
Dimensions: 14' tall x 6' x 2'
6' tall x 2' x 2'
5' tall x 5' x 5'
Materials: Repurposed Steel
- Selections - John Street Parking Lot Entrance
 - Arriving Home
Dimensions: 7' tall x 3.3' x 2'
Materials: Black Locust Wood
- Selections - Center Median
 - July Leaves
Dimensions: 5' x 3' x 2'
Materials: Steel
- Art Rotation Day
 - Art Installation Ceremony is Scheduled for Friday, October 13, 2017 –
Noon in front of City Hall

Mayor Pro Tem Foster stated he would like additional time to research “Don.” Council agreed staff could proceed with the other selections.

Time did not allow the review of Consent Agenda items. Items will be reviewed at the regular meeting.

There being no further business, the work session adjourned at 6:57 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 August 21, 2017 with attendance as follows:

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

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

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

Approval of Minutes. Upon motion of Councilmember Aycock, seconded by Councilmember Stevens, Council approved the Minutes of the Work Session and Regular Meeting of June 5, 2017 and Special Meeting Minutes of June 6, 2017.

Golden STAR Award Recipients. Ms. Bernadette Carter-Dove, Human Resources Director shared the STAR award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

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

Mayor Allen and Ms. Carter-Dove, Human Resource Director presented an award to the following employees for going above and beyond:

- Zachary Brooks, Vaden Lee, Ray Wells, and Mike Perkins from the Fire Department

PEEPS-boro Day Proclamation. Mayor Allen proclaimed September 9, 2017 as “PEEP-boro Day” in the City of Goldsboro and encouraged citizens to participate in Peeps-boro Day and Beak Week 2017.

Mayor Allen presented a frame copy of the proclamation to Ms. Wendy Walker from the Arts Council.

Resolution Expressing Appreciation to Dr. Robert Fulkerson. Resolution Adopted. Dr. Robert “Bob” Fulkerson is the Pastor of Madison Avenue Baptist Church and has served as a Volunteer Police Chaplain with the Goldsboro Police Department from July 29, 2008 until his retirement on August 31, 2017. Pastor Bob has been a “Hands On” Pastor who watches over, works closely with and makes himself available at all times for Police employees and citizens, supporting them and helping them cope with life changing events. Pastor Bob has participated in Ride-a-Longs, rode “SHOTGUN” with officers, attended Council meetings, opened and closed police functions with prayer and opened the Fellowship Hall at Madison Avenue Baptist Church for police events. Pastor Bob also serves on the police Violent Crime Task Force/Goldsboro Partnerships Against Crime Committee (GPAC) which focuses on giving repeat violent offenders a second chance. He was awarded the “Chief’s Award” in October 2012, awarded for outstanding service to the Police Department and received the Community Affairs Individual Human Relations Award in 2014. Pastor Bob put together a “Resource Committee” and worked on a referral list with all the resources available through area churches. Pastor Bob is a member of the International Conference of Police Chaplains and earned his Master Training Level Certificate in July 2013, which is granted when a Chaplain has completed 350 hours of professional studies and ten years of service. During his tenure with the Police Department he has distinguished himself as a dedicated professional who always gives 100% of himself to his congregation, his community and the Officers and Staff of the Goldsboro Police Department. The Mayor and City Council of the City of Goldsboro, North Carolina would like to express our appreciation to Pastor Bob Fulkerson for his service to the Goldsboro Police Department and the City of Goldsboro.

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

RESOLUTION NO. 2017-51 “RESOLUTION EXPRESSING APPRECIATION TO DR. ROBERT FULKERSON”

CU-13-17 Eli Wuest – West side of North John Street between East Ash Street and East Mulberry Street. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (wine bar and restaurant).

Frontage: 25 ft.
Depth: 105 ft.
Area: 2,625 sq. ft., or 0.06 acres
Zoning: Central Business District

There is an existing two-story building on the site which is to be renovated for the proposed business.

Hours and Days of Operation

11:00 a. m. to 12:00 Midnight (Monday through Thursday)
11:00 a. m. to 1:00 a. m. (Friday and Saturday)
11:00 a. m. to 9:00 p. m. (Sunday)

The actual hours may change slightly depending upon the business but should not exceed those listed.

The applicant intends to provide food for most of the time the wine bar is open and plans to have lunch available. Depending upon demand, the kitchen may close at 10:00 p. m. some evenings.

The submitted floor plan indicates that both floors of the building are to be utilized. The downstairs will have tables, restrooms, kitchen, mechanical room, a bar and wine cellars. The upstairs will have a restroom, tables, bar and raised stage for occasional small-scale musical acts up to two times per week. The applicant indicates that he envisions the operation to have a “speakeasy” atmosphere.

Mayor Allen opened the public hearing and the following person spoke after being properly sworn in:

Mr. Eli Wuest stated I just wanted to say a few things about this establishment and how I got here. I am a recent transplant, I moved here from San Francisco, California. I moved here in May. My cousin who has been here for a few years, is in the Air Force and has started Blue Yonder Properties. He has recently developed the properties that Brew Works is in, I currently live on top of there as well. He had me come around Thanksgiving time and check the place out after they had recently opened. He has really wanted to root in the community so I looked at it and obviously coming from California it's a pretty big transition. I'm pretty close to him and he truly believes in it and he asked if I would be interested as I was in the wine industry. I figured it would be nice to be around family and develop something on my own. It's a little bit more affordable then in California right now to say the least. I'm going to do a wine bar and restaurant, kind of place for community and entertainment. When I say community I really mean that. When I came here I saw a lot of people going to Raleigh for things that you could keep in house. I want to provide that, whether it be a little entertainment, basically a place to come celebrate life, not that there aren't some places like that but I feel I can raise the bar a little bit. I am right next to Downtown Goldsboro Development

Center and I really want to set the bar high for this. I am very aware of some of the accolades it has gotten as well as national rankings. I believe it is a good time to come here and invest. I have chefs coming in from Miami to help me out with this. It will be a great place for lunch, a great place for dinner, a great place for date night, a place to really celebrate life. I'll have wine retail as well, so instead of people having to go all the way to Raleigh to get some of this stuff, they can get it in their backyard. So far so good, it's a great place, a great community. I plan on sourcing from all local people as well; all local dairy farmers, pork farmers, everything keeping it all within the community like the farm to table atmosphere as well. Median range probably 30-65 or 70 years of age. A place for everyone not just young people not just like a bar, will have wine flights and based on education as well. We'll do educational classes, place for private parties. I'm really looking forward to all that, best thing is I'm only a parking lot away, so I hope to see you there.

No one else spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on September 5, 2017.

Mayor Allen recognized Mr. Nate Sutton a Boy Scout with Troop 14.

CU-14-17 Salem Leasing Corp. – Southwest corner of US Highway 117 South and Vann Street. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the outdoor storage of vehicles in conjunction with an adjacent business operation.

Frontage:	384 ft. (US 117 South) 352 ft. (Vann Street)
Area:	5.85 acres
Zoning:	I-2 General Industry

The City Council previously approved Conditional Use Permits for this location in order to allow a used car lot, weekend flea market and the sale of storage buildings. A small building which was on the property has been demolished and the site is now vacant.

The property was recently purchased by the applicant who wishes to utilize the site for storage of vehicles associated with the business located to the west of the subject property.

The applicant proposes enclosing the entire lot with a chain link fence with slats for screening. Staff is working with the applicant to set the fence further back from US 117 and install plant material to improve the appearance.

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

No action necessary. Planning Commission will have a recommendation for the Council's meeting on September 5, 2017.

CU-17-16 Ismail Qandeel – Northwest corner of South Slocumb Street and Harrell Street. Public Hearing Held. The applicant requests amendment of a previously-issued Conditional Use Permit to allow the operation of a convenience store within the Neighborhood Business zoning district by increasing the hours of operation.

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

The property was formerly operated as Bob's Supermarket.

On January 17, 2017, Council approved a Conditional Use Permit to allow the operation of a convenience store within the Neighborhood Business district.

The adopted Order specified a number of stipulations which were included as conditions for approval as follows:

1. All existing signage at the subject location shall be repaired in a sightly manner in accordance with the City's Sign Ordinance;
2. Existing 20 parking spaces on the site shall be striped appropriately and bumper stops will be installed if necessary;
3. The structure on the site shall meet all State of North Carolina Building Code requirements prior to any business being conducted at this location.
4. Loitering at the subject location will not be permitted or tolerated and it shall be incumbent upon the owner or operator of the business to insure that loitering does not take place at any time on the site.
5. The owner or operator of the business at the subject location will be required to police the premises daily to insure that the site, including the area of the adjacent street rights-of-way, are free of trash and litter.
6. The hours of operation for the convenience store shall be limited to 6:00 a.m. to 9:00 p. m.
7. The owner or operator of the business shall make a diligent effort to work with the City staff to install landscaping on the site where appropriate.
8. Upon complaint regarding this operation, the Council may schedule a public hearing to determine what additional conditions, if any, may be needed to protect the public health, safety and welfare.
9. After public hearing and upon determination that any of the above stipulations have not been upheld, the City Council may modify, suspend or revoke the Conditional Use Permit for the operation of a convenience store within the Neighborhood Business zoning district.

The applicant contends that he has been operating the convenience store for more than six months while meeting the previous stipulations. He has now requested that the hours of operation for the site be extended to 6:00 a. m. to 11:00 p. m.

Councilmember Williams asked Chief West what had been going on at that location. Chief West stated I am not aware of any calls of service there, like we did at Brookside.

Mayor Allen opened the public hearing and the following person spoke after being properly sworn in:

Ms. Shirley Edwards stated we are very familiar as the Council and the community at large who Mr. Sam is and located at the old Bob's supermarket. And I don't need to avail you all of the history at the old building he had, but I want to tell you there has been a group of us that have worked very closely with him and he has done an exemplary job. The place is clean, it's well-stocked and he has carried it out like the chief said without any problems. We have an establishment on that same road, I will not call the name of, that stays open till midnight, the shooting going on. And he has not done that. I'm down there every week looking at it. I've brought community leaders in to look at it and I think this man has proven himself. We are about community business, neighborhood businesses, and the people down there are happy he can do what he's doing. I'm here to say to all of you that I as a group with the citizens on Stadium Drive, Weaver Drive, Harris Street, all of them want him to be able to be open to reasonable hour so that they can do things. Just like other citizens some play the lottery but they can't get their winnings till the next day because at 9:00 that's when it's done. Being realistic, let's give him the opportunity to do whatever any other business is doing. If I find something different I'll reprimand him. I'm strongly saying let's give him the opportunity to be open longer.

Mayor Pro Tem Foster stated this is in the District I represent and first let me say I am opposite. The citizens on those same streets that don't agree with the business needing extended hours, I am in agreement with them. We have enough problems on Slocumb Street, I have recently spoken with the city manager about stores in that area and hopefully something will be done about those. I think 9:00 is good hours, even Food Lion closes at 10:00. So if you can't get your lottery winnings till the next day then what are you spending them on at 10:00 at night anyway. So I would like for the hours to stay exactly like they are.

No one else spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on September 5, 2017.

Deletion of Extraterritorial Jurisdiction – Properties accessed from Bryan Boulevard. Public Hearing Held. The subject property is located west of US 117 South and includes a total of 78 lots containing 845.81 acres.

The City's extraterritorial jurisdiction arcs around the area and includes lots utilized for Busco Beach, a four-unit recreational camping area, a private cemetery, small corner portions of three privately-owned residential lots as well as vacant or wooded land. More than half of the vacant or wooded lots are owned by the City of Goldsboro or Wayne County.

Exclusion of the subject lots would result in the City's ETJ boundary following the eastern bank of the Neuse River.

In accordance with General Statutes, properties within the extraterritorial jurisdiction are subject to City zoning, subdivision and building code regulations. The City is unable to enforce its ordinances relative to nuisances within its extraterritorial jurisdiction.

A Notice of Public Hearing was prepared and advertised in the newspaper for two weeks. All owners and adjacent owners were notified of the hearing by mail and the property was posted indicating that a public hearing was to be held.

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

Leatrice Stanley spoke in opposition of having the referenced properties removed from the city's extraterritorial jurisdiction.

Councilmember Williams stated I'm sorry you are going through this, I've been to the commissioners meetings and understand your plight. I've heard about the problems going on out there, Mr. Mayor, I don't know if we can set up a meeting with the County commissioners and at least see if they can have rules in place to help Ms. Stanley and the other people who live out in that area.

Mayor Allen stated you pull on our heart, we are all for you. We can't go out there and enforce the law and you know that. The sheriff is the only person who can enforce the law. If we give up the ET J, the county has a noise ordinance and the sheriff can enforce the noise ordinance.

No one else spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on September 5, 2017.

Deletion of ETJ: 1. Pate Property; 2. Mills Property. Public Hearing Held. Public Hearing Continued. Both properties are located east of North Cottonwood Drive and do not have frontage on a street. They are both currently vacant farmland.

Pate Property: Of the overall 14-acre parcel owned by Morris and Charlene Pate, approximately 5.85 acres are located within the City's Extraterritorial Jurisdiction. The tract is zoned R-16 Residential. The remainder of the property (8.15 acres) would be subject to the requirements of Wayne County.

Mills Property: Of the overall 44.76-acre parcel owned by Nancy and William Mills, approximately 16.88 acres are located within the City's Extraterritorial Jurisdiction. That tract is zoned R-16 Residential. The remainder of the property (27.88 acres) would be subject to the requirements of Wayne County.

The owners of both properties have been approached about development of a solar facility and were told that any construction within that area in the City's ETJ would be subject to the City's requirements as they relate to all dimensional and performance standards.

As a result, the current owners have requested that the City relinquish their jurisdiction on the portion of each property within the Extraterritorial Jurisdiction in order to allow the entire site to be developed under one set of regulations.

A Notice of Public Hearing was prepared and advertised in the newspaper for two weeks. All adjacent property owners were notified of the hearing by mail and the property was posted indicating that a public hearing was to be held.

On August 14, 2017, a representative for the applicants submitted a written request to continue the public hearing on this matter to October 16, 2017 due to unforeseen conflicts.

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

1. Vernon Williams spoke in opposition of the above referenced properties being removed from the city's extraterritorial jurisdiction.
2. Herman Crumpler spoke in opposition of the above referenced properties being removed from the city's extraterritorial jurisdiction.

No one else spoke and the public hearing was closed.

Upon motion of Councilmember Williams, seconded by Councilmember Aycock and unanimously carried, Council continued the hearing on this matter to October 16, 2017.

Street Closings 1. Holly Street – From Claiborne St. to Terminus; 2. Beech Street – From Claiborne St. to Terminus; 3. Palm Street – From Claiborne St. to Terminus. Public Hearing Held. On March 6, 2017, the City Council asked the staff to investigate closing a number of unimproved street sections within the City Limits.

The referenced street sections were included within that list and none are improved or open.

Each street section has been identified on the map indicating the length and right-of-way width of each.

The petitioned street closings have been forwarded to the Fire, Police, Engineering and Public Works Departments for their review. No objections have been received.

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

The Council, on June 26, 2017, adopted a Resolution of Intent setting the public hearing and that Resolution was advertised for four weeks in the newspaper. Adjacent owners were notified of the hearing by certified mail and the street sections were posted with notice of the public hearing.

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

1. An adjoining property owner at Beech and Claiborne (did not provide name) shared a concern regarding a tax increase once the property is given to the adjoining owners.

Mr. Stevens stated he believed if taxes increased, it would be at a minimum cost.

2. Parker Uzzell stated he has apartments at 504 A&B Claiborne and was opposed to the street closing as he would not have access to apartment B

Mayor Allen shared he would get ½ of the property if closed, Mr. Uzzell stated he was good then.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on September 5, 2017.

Planning Commission Excused.

Public Comment Period. Mayor Allen opened the public comment period and the following people spoke:

1. Sharon Williams shared concerns with parking downtown and art within the medians.
2. Austin Pike spoke in favor of two hour parking on Center Street on behalf of the Merchants Association.
3. Charles Wright volunteered to assist departments and citizens with applying for disaster recovery grant funds. He also thanked Council on efforts associated with CALEA.

4. Leatrice Stanley asked if they tabled the ETJ. Mayor Allen shared it will come back up for two weeks. She asked that the city notify Busco Beach about the restrictions on hours.

Councilmember Williams stated pertaining to the two hour parking there were some citizens who put together their own petition opposing the two-hour parking along Center Street (Exhibit 1), most of the citizens live in the Waynesborough House. Many are seniors, some drive, some do not. They have nurses come in and those individuals have to park. We cannot forget about the seniors and other citizens who live downtown. We do not want to chase people out of downtown. I think we really need to take this into consideration. I think maybe a year from now, we could re-evaluate. In the study, it indicated we have enough parking downtown.

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

Item L. Sale of Real Property, Tax ID #3158-79-3598 North Oak Forest Road as recorded in the Wayne County Registry. Mayor Allen recommended not selling the property below tax value, the property will increase as the area is developed. Councilmember Aycock and Broadaway agreed.

Councilmember Ham made a motion to remove Item L. Sale of Real Property from the Consent Agenda and place it under Items Requiring Individual Action. The motion was seconded by Councilmember Broadaway. Mayor Allen, Councilmembers Broadaway, Stevens, Ham and Aycock voted in favor of the motion. Mayor Pro Tem Foster and Councilmember Williams voted against the motion. Mayor Allen stated the motion passed with a 5:2 vote.

Item P. Union Station Fence Installation Project Informal Bid No. 2017-11. Upon motion of Councilmember Aycock, seconded by Councilmember Stevens and unanimously carried, Council changed the recommendation to reject the bid, rebid in October clarifying a 6 ft. tall fence.

Item Q. Recreation Advisory Commission Appointments. Upon motion of Councilmember Stevens, seconded by Councilmember Broadaway and unanimously carried, Council deferred action on Item Q. Recreation Advisory Commission Appointments.

Item R. Goldsboro/Wayne Transportation Authority Board Re-Appointment. Upon motion of Councilmember Aycock, seconded by Councilmember Stevens and unanimously carried, Council deferred action on Item R. Goldsboro/Wayne transportation Authority Board Re-Appointment.

Item S. Adoption of a Supplement to the Code of Ordinances of Goldsboro. Mayor Pro Tem Foster made a motion to defer action on Item S. Adoption of a Supplement to the Code of Ordinances of Goldsboro. The motion was seconded by

Councilmember Williams. Mayor Allen, Mayor Pro Tem Foster, Councilmembers Williams, Broadaway, Stevens, and Ham voted in favor of the motion. Councilmember Aycock voted against the motion. Mayor Allen stated the motion passed with a 6:1 vote.

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 L. Sale of Real Property, Tax ID #3158-79-3598 North Oak Forest Road as recorded in the Wayne County Registry was pulled and placed under items requiring individual action. Item Q. Recreation Advisory Commission Appointments, Item R. Goldsboro/Wayne Transportation Authority Board Re-Appointment and Item S. Adoption of a Supplement to the Code of Ordinances of Goldsboro were deferred and the motion was amended to reject the bids, rebid with clarification of a 6 ft. fence on Item P. Union Station Fence Installation Project Informal Bid No. 2017. Councilmember Aycock moved the items on the Consent Agenda, Items K, M, N, O, P and T be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Ham and a roll call vote resulted in the Mayor Allen, Councilmembers Williams, Broadaway, Stevens, Ham and Aycock voting in favor of the motion. Mayor Pro Tem Foster voted against the motion. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Street Closing – Herman Place. Resolution Adopted. The street petitioned for closing runs from the western right-of-way of Herman Street in a northwesterly direction to its terminus at the railroad for a distance of approximately 300 ft. The road has a right-of-way width of 50 ft.

Petitioner: City of Goldsboro

The petitioned street closing has been forwarded to the Fire, Police, Engineering and Public Works Departments for their review.

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

The Resolution would schedule a public hearing on this street closing for September 18, 2017. The Resolution would be advertised in the newspaper for four consecutive weeks, the street would be posted on both ends and all adjacent property owners would be notified of the public hearing by certified mail.

Staff recommended Council adopt the following entitled Resolution scheduling a public hearing on the closing of the petitioned street for September 18, 2017. Consent Agenda Approval. Aycock/Ham (6 Ayes, 1 Nay)

RESOLUTION NO. 2017-52 “RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO TO CLOSE A CERTAIN STREET WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA”

Budget Amendment – Warm Hearts Program. Ordinance Adopted. At the August 7, 2017 Council meeting, the Goldsboro YMCA spoke with the City Council about collaborating to help hire a full-time mentoring coordinator. This coordinator would work with rising ninth graders at Goldsboro High School to assist with academic, behavioral or attendance problems. The school system has identified 35 students that could start with this program. The program would provide service to any ninth grader whose guardian requests this service.

The City’s partners have been identified as the Goldsboro Housing Authority, Communities Serving Schools, Wayne County Public Schools and various local churches. The YMCA requested \$35,000 from the City to assist with the program.

Funding was not appropriated in the current FY 17-18 budget, so it would be necessary to adopt a budget amendment.

Staff recommended Council adopt the following entitled budget ordinance decreasing the unassigned fund balance of the General Fund in the amount of \$35,000 to fund the City’s portion of the Warm Hearts Program. Consent Agenda Approval. Aycock/Ham (6 Ayes, 1 Nay)

ORDINANCE NO. 2017- 42 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-18 FISCAL YEAR”

Condemnation of Dilapidated Structures. Ordinance Adopted. Inspections were performed on eighteen (18) substandard structures which do not comply with the Minimum Standards. Therefore, proceedings were initiated to bring these structures into code compliance. The locations of these structures and the condemnation sequences followed are listed below. Notification was sent from the Inspections Department to the owner(s) giving them ample opportunity to renovate the property. All steps and procedures required by the Ordinance have been taken, including a last opportunity to repair the structures with notification of the upcoming Council meeting for the purpose of requesting condemnation. Legal notices by advertisement were entered in the local newspaper on two occasions relative to these structures.

- (1) 403 Beale Street
Tax parcel #: 12-3509-13-8556
Owner: Emmett Jackson
436 E. Elm Street
Goldsboro, NC 27530

(a) Originally inspected October 14, 2009.

- (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due for 2009 and 2016 in the amount of \$4,465.17.
 - (f) Letters of opportunity to repair or demolish were sent to Emmett Jackson Jr but the conditions of the letter have not been met.
- (2) 407 Beale Street
 Tax parcel #: 12-3509-13-8511
 Owner: Emmett Jackson Jr
 436 E Elm Street
 Goldsboro, NC 27530
- (a) Originally inspected April 05, 2016.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due for 2010 thru 2016 in the amount of \$3,309.09.
 - (f) Letters of opportunity to repair or demolish were sent to Emmett Jackson Jr but the conditions of the letter have not been met.
- (3) 409 Beale Street
 Tax Parcel #: 12-3509-13-8407
 Owner: Emmett Jackson Jr
 436 E Elm Street
 Goldsboro, NC 27534
- (a) Originally inspected October 03, 2017.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes due for 2010 and 2016 in the amount of \$3,252.42.
 - (g) Letters of opportunity to repair or demolish were sent to Emmett Jackson Jr, but the conditions of the letter have not been met.
- (4) 1505 N Berkeley Blvd
 Tax Parcel #: 12-3519-96-9745
 Owner: Keiko Ruggles
 1505 N Berkeley Blvd
 Goldsboro, NC 27530
- (a) Originally inspected April 4, 2010.
 - (b) Structure is in dilapidated condition, not feasible for repair.

- (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes due for 2015 in the amount of \$1,454.31
 - (f) Letters of opportunity to repair or demolish were sent to Keiko Ruggles, David Abbott Ruggles, Emerie R Combs but the conditions of the letter have not been met.
- (5) 403 N. Carolina Street
 Tax Parcel #: 12-2599-78-5035
 Owner: Dennis Gerald Jackson
 PO Box 704
 Ayden, NC 28513
- (a) Originally inspected August 25, 2010.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met.
- (6) 405 N. Carolina Street
 Tax Parcel #: 12-2599-78-5140
 Owner: Dennis Gerald Jackson
 PO Box 704
 Ayden, NC 28513
- (a) Originally inspected October 21, 2010.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met.
- (7) 407 N. Carolina Street
 Tax Parcel #: 12-2599-78-5165
 Owners: Dennis Gerald Jackson
 PO Box 704
 Ayden, NC 28513

- (a) Originally inspected January 09, 2017.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure yet unsafe.
- (e) The title search revealed taxes are current.
- (f) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met.

(8) 409 N. Carolina Street
Tax parcel #: 12-2599-78-5189
Owners: Dennis Gerald Jackson
PO Box 704
Ayden, NC 28513

- (a) Originally inspected January 10, 2017.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met

(9) 411 N. Carolina Street
Tax parcel #: 12-2599-78-5294
Owner: Dennis Gerald Jackson
PO Box 704
Ayden, NC 28513

- (a) Originally inspected July 12, 2016.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met.

(10) 413 N. Carolina Street

Tax parcel #: 12-2599-78-6219
Owners: Dennis Gerald Jackson
PO Box 704
Ayden, NC 28513

- (a) Originally inspected January 10, 2017.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met.

(11) 400 E. Chestnut Street
Tax parcel #: 12-3509-04-56088
Owner: Herring Investments
PO Box 403
Pikeville, NC 27863

- (a) Originally inspected October 22, 2014.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes due for 2016 in the amount of \$195.19.
- (f) Letters of opportunity to repair or demolish were sent to Herring Investments & CT Corporation Registered Agent for Branch Banking & Trust, conditions of the letter have not been met.

(12) 605 E. Chestnut Street
Tax parcel #: 12-3509-14-5509
Owner: Callie Jackson Barnes Heirs
605 E Chestnut Street
Goldsboro, NC 27530

- (a) Originally inspected July 30, 2017.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2014 thru 2016 in the amount of \$981.34.
- (f) Letters of opportunity to repair or demolish were sent to All Known & Unknown Heirs of Callie Jackson Barnes Heirs, but the conditions of the letter have not been met.

- (13) 614 Crawford Street
Tax parcel #: 12-3509-12-4333
Owner: Coreen Hagans
804 S Slocumb Street
Goldsboro, NC 27530
- (a) Originally inspected September 28, 2010.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes are due from 2013 thru 2015 in the amount of \$1,619.95.
 - (f) Letters of opportunity to repair or demolish were sent to Coreen Hagans but the conditions of the letter have not been met.
- (14) 412 E. Walnut Street
Tax parcel #: 12-3509-05-7190
Owner: Shelly & Angel Laluz
19 Main Street
Poughquag, NY 12570
- (a) Originally inspected November 03, 2016.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes are due from 2014 thru 2016 in the sum of \$2,647.16.
 - (f) Letters of opportunity to repair or demolish were sent to Angel Laluz & Shelly Laluz but the conditions of the letter have not been met.
- (15) 801 Park Avenue
Tax parcel #: 12-3509-36-1720
Owner: Ann Humphries
1600 E. Ash Street
Goldsboro, NC 27530
- (a) Originally inspected January 12, 2011.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes are due from 2016 in the sum of \$1,674.94.
 - (f) Letters of opportunity to repair or demolish were sent to Anne Humphries, but the conditions of the letter have not been met.

- (16) 1013 N. John Street
Tax parcel #: 12-3600-00-9932
Owner: Robert K Parker
1013 N John Street
Goldsboro, NC 27530
- (a) Originally inspected April 15, 2016.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is not secure.
 - (e) The title search revealed taxes are due from 2010 thru 2015 in the sum of \$4,408.72.
 - (g) Letters of opportunity to repair or demolish were sent to Robert K Parker, RBC Centura Bank, John Fleming Jr Registered Agent for RBC Centura but the conditions of the letter have not been met.
- (17) 1508 Edgerton Street
Tax parcel #: 12-3509-67-7180
Owner: Michael Briles & John Briles
122 Kendell Avenue
High Point, NC 27260
- (a) Originally inspected November 01, 2012.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) The title search revealed taxes are due from 2016 in the sum of \$898.14
 - (g) Letters of opportunity to repair or demolish were sent to Michael Briles, John Briles, but the conditions of the letter have not been met.
- (18) 607 W. Mulberry Street
Tax parcel #: 12-2599-67-5303
Owner: Webb Rentals
405 Applewhite Ave
Stantonsburg, NC 27883
- (a) Originally inspected May 5, 2016
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) Letters of opportunity to repair or demolish were sent to Webb Rentals, Charles Eric Webb Registered Agent, but the conditions of the letter have not been met.

The City Attorney has completed title searches on these properties to determine legal ownership. We have attempted to work with the owner(s) involved for their benefit, as well as the City's. Ample opportunity has been given for rehabilitation of the structures. In order that we may enforce the Code, we will have to complete the process by removing said dwellings. Bids will be awarded by informal bid procedures for all structures.

After the demolitions are satisfactorily completed, the owner(s) will be billed for the deed search and the removal. If it appears that asbestos is present, asbestos inspections will be required at these locations. Samples will be taken and laboratory tested at the owner's expense. The cost incurred for removal of asbestos will be added to the cost of the demolition. If the property owner(s) fails to pay these costs, we will place a lien against the properties. An Ordinance authorizing the Building Codes Administrator to demolish these structures is attached. Funds have been appropriated for these demolitions.

Staff recommended Council adopt the following entitled Ordinance condemning the structures located at 403 Beale Street, 407 Beale Street, 409 Beale Street, 1505 N. Berkeley Blvd, 403 N. Carolina Street, 405 N. Carolina Street, 407 N. Carolina Street, 409 N. Carolina Street, 411 N. Carolina Street, 413 N. Carolina Street, 400 E. Chestnut Street, 605 E. Chestnut Street, 614 Crawford Street, 412 E. Walnut Street, 801 Park Avenue, 1013 N. John Street, 1508 Edgerton Street, 607 W. Mulberry Street in the City of Goldsboro, North Carolina. Consent Agenda Approval. Aycock/Ham (6 Ayes, 1 Nay)

ORDINANCE NO. 2017-43 "AN ORDINANCE DIRECTING THE BUILDING CODES ADMINISTRATOR TO DEMOLISH THE PROPERTY HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION"

Beak Week Festival Street Closing. Approved. The 4th Annual Beak Week Festival is designed to celebrate Wayne County's Poultry Industry. It includes kids rides, vendor booths, food, live music on two stages, a public education unit and a Kansas City Barbecue Society Cook-Off to be held Saturday, September 9th.

Since January, Goldsboro Parks and Recreation, DGDC, Arts in Wayne, Boys and Girls Club of Wayne County, Downtown Merchants Association and Wayne County Travel and Tourism have been planning to make this year's festival the best one yet. The festival will offer an array of activities for all ages to enjoy. The event takes place on the 100 & 200 blocks of South Center Street. Each year attendance increases and we expect this year to be no different.

Due to the logistics of the festival and to keep attendees safe, Goldsboro Parks and Recreation is requesting that the 100 & 200 block of South Center Street be closed from:

- Friday, September 8th, 6:00pm-8:00pm
Center St at Intersections: Spruce & Chestnut
- Saturday, September 9th, 6:00am-7:00pm
Center Street at Intersections: Walnut, Chestnut & Spruce

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

As with all 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 Public Works are to be involved in the logistical aspects of the Event.

Staff recommended Council grant the requested temporary closing of:

- The 200 block of South Center & Spruce, and South Center and Chestnut on Friday, September 8, 2017 from 6:00pm-8:00pm to be used for activities associated with Beak Week subject to the above conditions.
- Center Street from Ash to Spruce Streets and intersections of Center and Mulberry Center and Walnut and Center and Chestnut on Saturday, September 9, 2017 from 6:00am to 7:00 pm to be used for activities associated with Beak Week, subject to the above conditions. Consent Agenda Approval. Aycock/Ham (6 Ayes, 1 Nay)

Union Station Fence Installation Project Informal Bid No. 2017-11. Bid Rejected. At the December 15, 2008 City Council Meeting, the Goldsboro City Council authorized a Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) for the use of Federal Highway Administration (FHWA) Enhancement Fund grant monies. This Agreement was executed by both parties May 15, 2009.

The Agreement established the funding parameters, scope of work, timeline and other criteria for use of the Enhancement Grant, administered by NCDOT for the benefit of Union Station and the development of the Goldsboro Multi-Modal Transportation Facility. The Scope of Work included a complete rehabilitation of Union Station and construction of the streetscape work that was part of the original construction plans approved in 2011 for the project. The funds outlined in the Agreement were utilized one-hundred percent.

At the June 27, 2017 Council Meeting, the City Council authorized the Mayor to execute a revision to this Agreement through a Supplement that would: 1) Change our funding category from “Rehabilitation and operation of historic transportation buildings, structures, or facilities” to “Provision of facilities for pedestrians and bicycles, historic preservation and landscaping and other scenic beautification”, 2) Alter the Scope of Work to allow the City compliance and, 3) Utilize additional available funds to complete several portions of the project that the TIGER V grant did not fund that are eligible within the revised Scope.

Eligible expenses included: light pole banners, facility wayfinding signage, Union Station sump pump repairs/replacement, top paving for the Union Station driveway and installation of additional fencing to the rear of Union Station, as planned.

To date, we have completed all of these eligible projects but one, the installation of additional fencing to the rear of Union Station.

On Monday, June 26, 2017 one (1) sealed bid was received for Union Station Fence Installation Project for the City of Goldsboro.

The proposed work consists of approximately 1,000 linear feet of proposed fence for Union Station property as shown on the map.

Eastern Earthscapes & Construction, LLC of Stantonsburg, NC submitted the sole bid for Union Station Fence Installation Project for a total cost of \$62,000 or, \$62/square foot. The City’s budgeted match of \$15,000 will result in \$11,154.89 of expenditures upon award and implementation of this final project and will close out the scope of this Grant Agreement.

The bid for this project has been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have reviewed the financing of this project with the Finance Director and determined that funding is available from the City’s general fund and grant funds from NCDOT.

It was recommended Council reject the bid, rebid in October clarifying a 6 ft. tall fence. Consent Agenda Approval. Aycock/Ham (6 Ayes, 1 Nay)

Monthly Reports. Accepted as Information. The various departmental reports for the month of July, 2017 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Ham (6 Ayes; 1 Nay)

End of Consent Agenda.

Center Street Parking. Deferred. Center Street serves as the main thoroughfare into downtown by function and design. Since its redesign, the corridor’s attraction has grown and there has been an increase in commercial businesses and consumers.

Beginning in 2015, the City hired VHB, a parking and traffic consulting firm, to examine current downtown parking conditions and provide recommendations to address current and forecasted parking issues, if realized. This plan, the Goldsboro Parking & Traffic Analysis, was adopted on August 15, 2016 by the Goldsboro City Council after numerous public input opportunities, including stakeholder meetings and public surveys and meetings.

At the time of the VHB study, Center Street was noted to have current supply challenges in meeting demands at peak times. During meetings between the consultants and the study's steering committee it was noted that this problem could be resolved, at least in part, by managing the supply with time-restricted parking to eliminate issues where persons park their vehicle within this corridor for lengthy periods.

On July 27, 2017, the Downtown Merchants' Association, a group of downtown business owners, submitted a letter to the Mayor and City Council requesting action to mitigate Center Street's parking issues specifically requesting time-limited parking on Center Street from Ash Street to Chestnut Street from 8 am to 5 pm.

The Traffic & Parking Analysis recommended strategies to address parking issues within four categories: Educational, Encouragement, Enforcement, and Evaluations. A time-limited, free parking strategy would be consistent with the recommendations of the study, addressing Educational, Encouragement and Enforcement strategies.

Given the desire to create a strong downtown economic climate and support our growing downtown business environment, the City's downtown development staff is in support of the Downtown Merchants' Association request.

Staff recommended Council adopt an ordinance amending Chapter 75: Parking Schedules of the Code of Ordinances that:

- 1) Rescinds all past parking policies and regulations pertaining to Center Street, and
- 2) Adopts a time-limited parking strategy for Center Street from Ash Street to Chestnut Street, Monday through Friday, from 8:00 am to 5:00 pm.

Councilmember Ham made a motion to accept staff recommendations. The motion was seconded by Councilmember Broadway. Council discussed. Mayor Pro Tem Foster, Councilmember Williams and Stevens shared concerns with limited parking to two hours.

Mayor Allen asked if Councilmember Ham and Broadway would consider withdrawing their motions and deferring action for two weeks. Councilmember Ham and Broadway withdrew their motion.

Upon motion of Mayor Allen, seconded by Councilmember Stevens and unanimously carried, Council deferred action on Center Street Parking for two weeks.

Sale of Real Property, Tax ID #3518-79-3598, North Oak Forest Road as recorded in the Wayne County Registry. Denied. On July 14, 2017, Southern District Convocation of the United Holy Church of America, Inc. offered to pay the City of

Goldsboro the sum of \$67,500 for the property at North Oak Forest Road and made a bid deposit of \$3,375.

The City of Goldsboro and County of Wayne acquired this property in May 2017. The County Commissioners at their August 15, 2017 meeting agreed to convey their share of this property to the City of Goldsboro with the stipulation that the City and County share equally the expenses.

Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property's tax value. The tax value for both properties is \$135,000. An advertisement appeared in the Goldsboro News-Argus on July 25, 2017. The ten (10) day upset bid period expired on August 7, 2017, with no counter-offers received.

The buyer will pay the attorney fees associated with transferring the deed. The City and County's portion from the sale of these properties would be \$33,750 each minus expenses.

Councilmember Aycock made a motion to hold off on selling the property, the motion was seconded by Councilmember Broadaway. Mayor Allen, Councilmember Broadaway, Ham and Aycock voted in favor of the motion. Mayor Pro Tem Foster, Councilmembers Williams and Stevens voted against the motion. Mayor Allen stated the motion passed with a 4:3 vote.

City Manager's Report. Mr. Scott Stevens asked Council to consider going into Closed Session to discuss an economic development matter.

City Attorney's Report. No report.

Mayor and Councilmembers' Reports and Recommendations.

Councilmember Williams commented on recent events in Charlottesville, we had a vigil here and I would like to thank those involved Ms. Clawson and Ms. Owens and the citizens who came out. He also thanked Mr. Wright for coming and sharing information. He thanked the clergy for coming out to the vigil as well. Councilmember Williams thanked Mr. Sharif for his efforts in trying to bring 24 Hours of Peace. He stated he wished his fellow councilmembers would have gotten on board.

Councilmember Broadaway stated no comment.

Councilmember Stevens thanked the riders who had their book bag drive this past weekend, Ms. LaToya and Mr. Brown. Councilmember Stevens shared information on his experiences with racism and his health. He stated he does not let those things stop him from making things happen and encouraged others to do the same.

Mayor Pro Tem Foster apologized for laughing at comments made.

Councilmember Ham stated no comment.

Councilmember Aycock thanked Pastor Bob for his service.

Closed Session Held. Upon motion of Councilmember Broadaway, seconded by Councilmember Stevens and unanimously carried Council convened into Closed Session to discuss an economic development matter.

Council came out of Closed Session.

There being no further business, the meeting adjourned at 9:17 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC/NCCMC
City Clerk

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: Wayne Memorial Greenway Construction Change Order

BACKGROUND: At the November 20, 2017 meeting, Council awarded the paving of the Wayne Memorial Greenway Trail to Barnhill Construction. The construction consists of paving 5805' of 8' asphalt of the greenway and will tie the New Hope Greenway to Wayne Memorial Hospital.

DISCUSSION: Barnhill Construction has submitted a change order that will continue the greenway paralleling Stoney Creek behind Wayne Memorial Hospital to Gloucester Road, thus completing that segment of the greenway. An additional 3875' of 8' asphalt would be necessary at a cost of \$71,106. In addition, a stone base would have to be installed by city forces with a material cost of \$8,000.

By completing this segment of the greenway, it would only leave two non at-grade crossings, Hwy. 70 and Royall to complete Stoney Creek Greenway from New Hope Road to Slocumb Street.

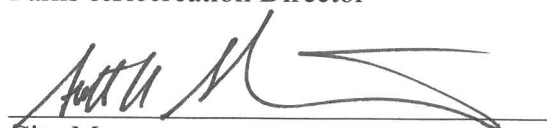
RTP Grant funds of \$32,136 can be applied towards this change order. City funds of \$48,136 are currently available within the Parks and Recreation budget, but may require an appropriation of fund balance later in the year.

RECOMMENDATION: By motion, adopt the attached resolution authorizing the Mayor and City Clerk to execute a change order with Barnhill Construction for the additional paving at a cost of \$71,106.

Date: _____

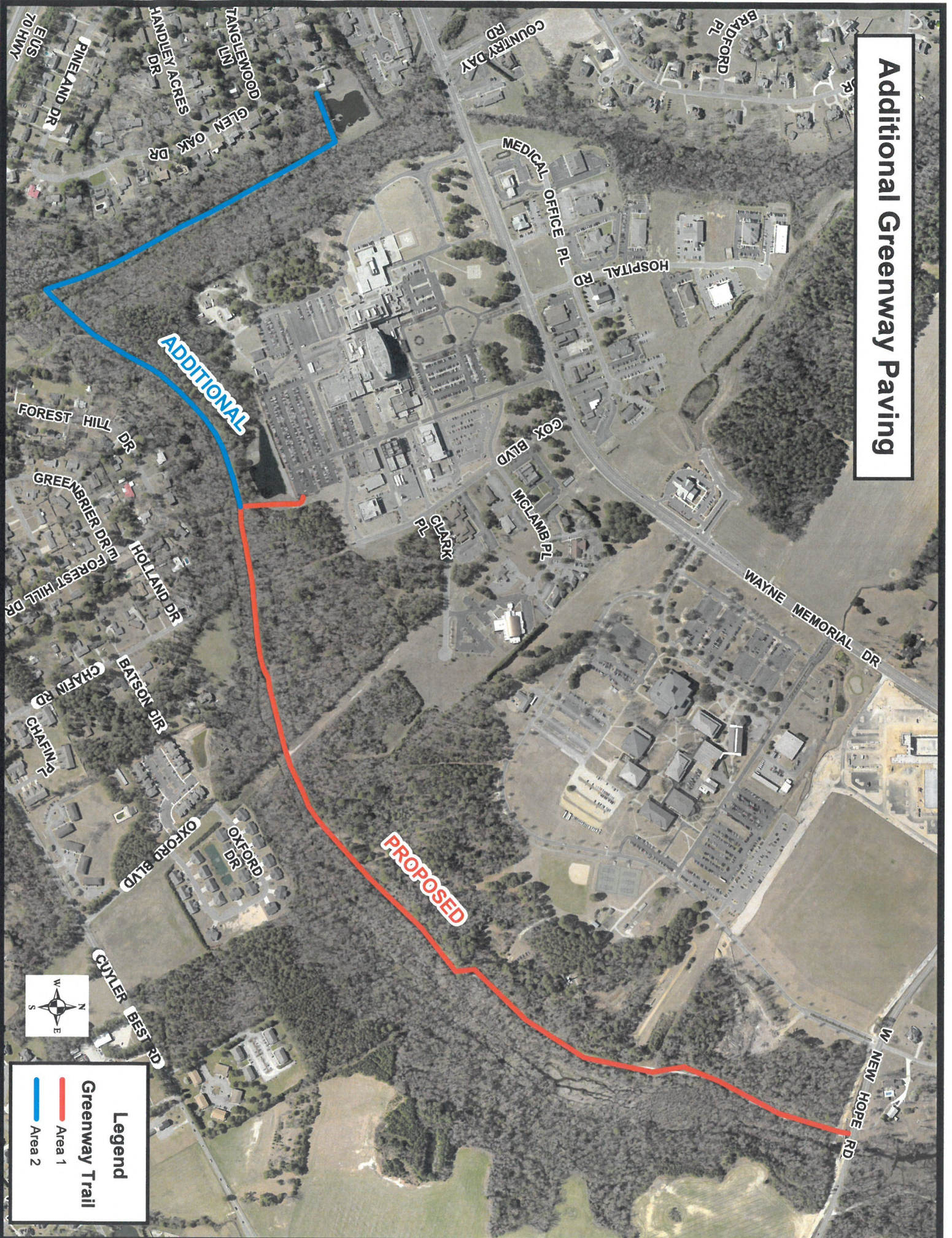
Parks & Recreation Director

Date: 11-29-17



City Manager

Additional Greenway Paving



Legend

Greenway Trail

- Area 1
- Area 2

RTP Grant	
Total	\$ 200,000.00
Used to date	\$ 67,500.00
Available Balance	\$ 132,500.00
Bid for Paving: Hosp-New Hope	\$ 93,530.00
Remaining Balance	\$ 38,970.00
Change order for additional 3875'	\$ 71,106.00
	\$ (32,136.00)
Additional Stone	\$ (8,000.00)
Total Fund Needed	\$ (40,136.00)

RTP Grant

Total

\$ 200,000.00

Used to date

\$ 67,500.00

Available Balance

\$ 132,500.00

Bid for Paving: Hosp-New Hope

\$ 93,530.00

Remaining Balance

\$ 38,970.00

Change order for additional 3875'

\$ 71,106.00

\$ (32,136.00)

Additional Stone

\$ (8,000.00)

Total Fund Needed

\$ (40,136.00)

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE
CHANGE ORDER WITH BARNHILL CONSTRUCTION

WHEREAS, the City of Goldsboro wishes to execute a change order for additional paving to the Wayne Memorial Greenway; and

WHEREAS, the change order would include an additional 3875' of 8' asphalt that would continue the greenway paralleling Stoney Creek behind the hospital to Gloucester Road; and

WHEREAS, Barnhill Construction's bid price for this change order is \$71,106.

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

1. The Mayor and City Clerk are hereby authorized to sign a change order with Barnhill Construction.
2. This Resolution shall be in full force and effect from and after this the ____ day of _____ 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2017- **83**

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE
CHANGE ORDER WITH BARNHILL CONSTRUCTION

WHEREAS, the City of Goldsboro wishes to execute a change order for additional paving to the Wayne Memorial Greenway; and

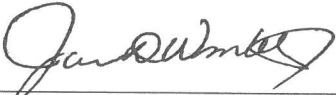
WHEREAS, the change order would include an additional 3875' of 8' asphalt that would continue the greenway paralleling Stoney Creek behind the hospital to Gloucester Road; and

WHEREAS, Barnhill Construction's bid price for this change order is \$71,106.

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

1. The Mayor and City Clerk are hereby authorized to sign a change order with Barnhill Construction.
2. This Resolution shall be in full force and effect from and after this the 4th day of December 2017.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: Rejection of Bids - John Street Parking Lot Charging Station
Informal Bid No. 2017-16

BACKGROUND: At the City Council meeting held January 17, 2017 the City Council, by motion, accepted a \$10,000 grant award from Duke Energy and authorized the City Manager to sign a reimbursement agreement for installation of a Plug-In Electric Vehicle Charging Station in the John Street Parking Lot.

On Thursday, August 10, 2017, one (1) sealed bid was received for John Street Parking Lot Charging Station. The proposed work consists of installing a dual port charging station in the John Street Parking Lot.

Barnacle Construction, Inc. of Goldsboro, NC submitted the sole bid for John Street Parking Lot Charging Station for a total cost of \$28,700.

DISCUSSION: Staff requested Duke Energy provide additional funding due to the bid coming in above funding. Duke Energy responded that additional funds were not available.

RECOMMENDATION: It is recommended that the City Council, by motion, reject the bid submitted on August 10, 2017 due to the cost exceeding grant funding.

Date: 27 Nov 17

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

Date: 11-29-17

Scott A. Stevens, City Manager

Item D
moved to
Action -
Denied

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: Contract Award for Union Station Fence Installation Project Informal Bid No. 2017-11

BACKGROUND: At the December 15, 2008 City Council Meeting, the Goldsboro City Council authorized a Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) for the use of Federal Highway Administration (FHWA) Enhancement Fund grant monies. This Agreement was executed by both parties May 15, 2009.

The Agreement established the funding parameters, scope of work, timeline and other criteria for use of the Enhancement Grant, administered by NCDOT for the benefit of Union Station and the development of the Goldsboro Multi-Modal Transportation Facility. The Scope of Work included a complete rehabilitation of Union Station and construction of the streetscape work that was part of the original construction plans approved in 2011 for the project. The funds outlined in the Agreement were utilized one-hundred percent.

At the June 27, 2017 Council Meeting, the City Council authorized the Mayor to execute a revision to this Agreement through a Supplement that would: 1) Change our funding category from *“Rehabilitation and operation of historic transportation buildings, structures, or facilities”* to *“Provision of facilities for pedestrians and bicycles, historic preservation and landscaping and other scenic beautification”*, 2) Alter the Scope of Work to allow the City compliance and, 3) Utilize additional available funds to complete several portions of the project that the TIGER V grant did not fund that are eligible within the revised Scope.

The Grant Agreement specifies that funding eligible projects will be shared as such: FHWA 80%, NCDOT 10% and City of Goldsboro 10%.

Eligible expenses included: light pole banners, facility wayfinding signage, Union Station sump pump repairs/replacement, top paving for the Union Station driveway and installation of additional fencing to the rear of Union Station, as planned.

To date, we have completed all of these eligible projects but one, the installation of additional fencing to the rear of Union Station.

On November 20, 2017 three (3) sealed bids were received for the Union Station Fence Installation Project for the City of Goldsboro. The bid specifies that the fence design will mimic that which already exists in other areas of the property, will be 72 inches in height, run

approximately 1,000 linear feet and will also include the removal of the existing chain link fence.

Dudley's Fence Company of LaGrange, NC submitted the lowest, responsible bid at a total cost of \$31,075 or approximately \$31/square foot.

The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Dudley's Fence Company LaGrange, NC	\$31,075.00
Baxley Corporation, LLC Raleigh, NC	\$67,550.00
Eastern Earthscapes & Construction, LLC Stantonsburg, NC	\$78,420.50

The City's 10% required match will result in a cost of \$3,107.50 upon award and implementation of this final project and will close out the scope of this Grant Agreement.

The bid for this project has been reviewed by the Engineering Department, checked for accuracy, and found to be in order. The City Finance Director secured our local match for this project within the current fiscal budget.

RECOMMENDATION: By motion, adopt the attached resolution authorizing the Mayor and City Clerk to execute a contract with Dudley's Fence Company of LaGrange, NC in the amount of \$31,075 for Union Station Fence Installation Project which will complete the scope and close-out the City of Goldsboro/NCDOT/FHWA Enhancement Grant.

Date: _____

Julie Metz, Downtown Development Director

Date: 11-29-17



Scott Stevens, City Manager

RESOLUTION NO. 2017 –

RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A
CONTRACT FOR UNION STATION FENCE INSTALLATION PROJECT
INFORMAL BID NO. 2017-011

WHEREAS, the City Council of the City of Goldsboro has heretofore found it in the public interest to initiate a project for Union Station Fence Installation; and

WHEREAS, the low bid for Union Station Fence Installation Project was submitted by Dudley's Fence Company of LaGrange, NC in the amount of \$31,075; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to accept the bid and award the contract to Dudley's Fence Company in the amount of \$31,075 for Union Station Fence Installation Project;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract with Dudley's Fence Company in the amount of \$31,075 for Union Station Fence Installation Project.

2. This resolution shall be in full force and effect from and after this _____ day of _____, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
December 4, 2017

SUBJECT: Approve Compost Bag Pricing

BACKGROUND: Since January 2017, the City of Goldsboro has charged its wholesale buyers \$2.00 per thirty-pound bag of compost for a typical order of one hundred bags.

DISCUSSION: During the City Council Work Session on November 20, 2017, discussion to offer individual bags of compost for sale ensued. Compost wholesale bulk buyers pricing was to remain the same at \$2.00 per 30-lb. bag (minimum order of 100 bags) in order to offset the costs of having the bags readily available for individual/retail customers at the Compost Facility. Staff recommends the pricing for individual 30-lb. bags of compost should be \$4.00 per bag.

RECOMMENDATION: City Council approve a new price of \$4.00 per thirty-pound bag of compost effective December 4, 2017 for individual/retail compost bags.

Date: _____



Michael Wagner, Deputy Public Works Director-Utilities

Date: 11-29-17



Scott A. Stevens, City Manager

GOLDSBORO COMPOST

The City of Goldsboro's Compost is manufactured locally at its in-vessel composting facility. At this *high-tech* facility, modern engineering principles are used to accelerate the natural degradation process – enabling a finished product to be produced in just three months. Computer controls within the system allow for a consistently high quality soil amendment to be produced.

Wholesale Bulk/Bag Compost Conditions of Sale

1. *City of Goldsboro compost wholesale customers. A wholesale customer is required to purchase a minimum of 20 cubic yards during a calendar year (January 1 – December 31).*
2. *The City accepts payment via credit card at the time of purchase. The City shall also reserve the right to bill the wholesale customer for the entire 20 cubic yard minimum amount after he/she picks up the first load of compost for the year, even if the minimum 20 cubic yard purchase is picked up in multiple loads.*
*Example: \$9.00 x 20 cubic yards = \$180 **
3. *Subsequent purchases over the 20 cubic yard minimum purchase will be billed on a monthly basis, for those paid within 30 calendar days. At any time during the calendar year, delinquent wholesale customers will be required to prepay.*
4. *30-lb. bags of Compost are \$2.00 per minimum order of 100 bags.*
*Example: \$2.00 x 100 30-lb. bags = \$200 **

Retail Bulk/Bag Compost Conditions of Sale

1. *City of Goldsboro compost retail customers. A retail customer purchases less than 20 cubic yards at the time of sale (Anytime during the calendar year).*
2. *The City accepts payment via credit card at the time of purchase for the volume of compost he/she picks up.*
*Example: \$15.00 x 4 cubic yards = \$60.00 **
3. *30-lb. bags of Compost are \$4.00 each.*
*Example: \$4.00 x 4 30-lb. bags = \$16.00 **

Mulch Bulk Conditions of Sale

1. *Mulch is available for \$6.00 per cubic yard.*



Goldsboro Compost is certified

Guaranteed Analysis

1.5 – 2.0 - .25

Total Nitrogen (N).....	1.5%
1.5% Water Insoluble Nitrogen	
Available Phosphate (P ₂ O ₅).....	2.0%
Soluble Potash (K ₂ O).....	0.25%



**US Composting
Council**
**Seal of Testing
Assurance**

RESOLUTION NO. 2017-84

RESOLUTION AMENDING COMPOST PRICING

WHEREAS, the City of Goldsboro produces and sells high quality bulk compost to commercial landscapers, nurseries, and similar businesses; and

WHEREAS, it is in the City's best interest to increase compost revenues to offset operational costs; and

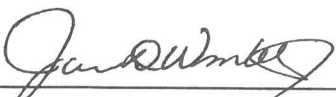
WHEREAS, compost sales have been strong.

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

1. A new price of \$4.00 per thirty-pound bag of compost be established, effective for individual/retail compost bags as of December 4, 2017.
2. This Resolution shall be in full force and effect from and after this 4th day of December, 2017.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

CITY OF GOLDSBORO
AGNEDA MEMORANDUM
DECEMBER 4, 2017
COUNCIL MEETING

SUBJECT: Ordinance Amendment – “Administrative Code”

BACKGROUND: City of Goldsboro Code of Ordinances Title III Chapter 33. Police and Fire Departments. contains regulations which set out the responsibilities of the Police and Fire Departments.

Several ordinances have antiquated language regarding the Police Department, including organizational components and services provided. City Ordinance does not accurately reflect the current administration of the Police Department.

The mission stated in Section 33.01 of the current City Ordinance outlines the responsibilities of the Police Department, not the mission. The term “mission”, within the city ordinance, limits the ability of the Police Department to properly state the purpose and focus of the Department as it applies to current police practices and collaboration with the community.

The police services listed in Section 33.02 and 33.06 include the function of Animal Control. At this time the Police Department does not provide this function. Eliminating this function from the City Ordinance would not preclude the addition of the function to the Police Department at some future time, as it is not necessary to list each function in City Ordinance in order to perform said function.

Sections 33.03 and 33.04 of the Administrative Code describes the following Divisions within the Police Department: Uniform enforcement, Investigations, and Support services. Current administration reflects modern operational practices, including the following: Police Chief, Operations, Investigations, Support Services, and Professional Standards.

DISCUSSION: Based on the above, staff feels it necessary to update the language of the City Ordinance to reflect the current services, divisions, and administration of the Police Department. The attached amendment would provide current Police Department services in regards to the “Administrative Code”.

RECOMMENDATION: It is recommended that Council, by motion accept the staff’s recommendation and adopt the amendment changing the “Administration Code” as indicated above.

Date: _____

Chief of Police

Date: 11-29-17



City Manager

AN ORDINANCE AMENDING CHAPTER 33 ENTITLED "POLICE AND FIRE DEPARTMENTS" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, the City of Goldsboro Code of Ordinances Title III: Administration contains regulations which set out rules regarding the responsibilities of the city departments; and

WHEREAS, Chapter 33 entitled "Police and Fire Departments" sets forth the mission, responsibilities, services, and divisions of the Police Department; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that Chapter 33 of the Administration Code is hereby amended by changing the following Sections.

1. Amend Sec. 33.01 Mission and Responsibilities. by deleting and rewriting as follows:

33.01 RESPONSIBILITIES.

The Police Department is responsible for the maintenance of law and order and the protection of lives and property. It is responsible for the enforcement of all state laws and city ordinances of a criminal and traffic nature, and for the prevention of the violation of these laws and ordinances.

2. Amend Sec. 33.02 Police Services. by deleting and rewriting as follows:

Services offered by the Police Department include:

- (A) Enforcement of laws, ordinances and regulations.
- (B) Control of traffic.
- (C) Provides for public safety.
- (D) Crime prevention.
- (E) Criminal investigations.
- (F) Accident prevention.
- (G) Apprehension and, as necessary, extradition of fugitives.
- (H) Juvenile control.
- (I) Control and inspection of taxicab operation.
- (J) The office of record for city police matters.

3. Amend Sec. 33.03 Divisions within Department. by deleting and rewriting as follows:

The Police Department shall consist of the following divisions:

- (A) Operations.
- (B) Investigations.
- (C) Support services.
- (D) Professional Standards.

4. Amend Sec. 33.04 Administration. by deleting and rewriting as follows:

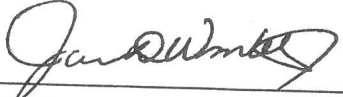
The administration of the Police Department shall consist of the following:

- (A) Police Chief.
- (B) Major of operations.
- (C) Major of investigations.
- (D) Major of support services.

5. Amend Sec. 33.06 Animal Control. by deleting the section of ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall be in effect from and after its adoption this the 4th day of December 2017.

Approved as to Form Only:



City Attorney

Reviewed by:



City Manager

CITY OF GOLDSBORO
AGNEDA MEMORANDUM
DECEMBER 4, 2017
COUNCIL MEETING

SUBJECT: Ordinance Amendment – “General Regulations”

BACKGROUND: City of Goldsboro Code of Ordinances Title IX Chapter 91. Animals. contains rules and regulations regarding animals within the City.

Sec. 91.21 Animal Control Officer. requires the creation and operation of the position of Animal Control Officer (s) and designates the position within the Police Department.

Sec. 91.22 Rabies. specifies the duties of the Animal Control Officer (s) and/or Chief of Police in reference to animals infected with rabies.

Currently, the Police Department does not provide this service; however, the procedures outlined in this Chapter do not allow for an outside agency to provide the position of Animal Control Officer and enforce the provisions of this Chapter.

DISCUSSION: Based on the above, staff feels it necessary to update the language to include a provision for an outside agency to provide Animal Control services within the City, when such a position is not filled within the Police Department.

The attached amendment would provide updated language and practices regarding the services of the Animal Control Officer as outlined in “General Regulations”.

RECOMMENDATION: It is recommended that Council, by motion accept the staff’s recommendation and adopt the amendment changing “General Regulations” as indicated above.

Date: _____

Chief of Police

Date: 11-29-17



City Manager

ORDINANCE NO. 2017 - 59

AN ORDINANCE AMENDING CHAPTER 91 ENTITLED "ANIMALS" OF THE
CODE OF ORDINANCES OF THE
CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, the City of Goldsboro Code of Ordinances Title IX: General Regulations contains various rules related to the health and safety of the City; and

WHEREAS, Chapter 91 entitled "Animals" sets forth the rules and regulations regarding animals within the City; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that Chapter 91 of General Regulations is hereby amended by changing the following Sections.

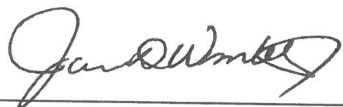
1. Amend Sec. 91.21 Animal Control Officer. by adding a provision as follows:

The provisions outlined in this Chapter shall not preclude the designation of an outside agency to provide the services of Animal Control Officer within the City. In such cases, the provisions in this Chapter shall apply to the agency whosoever handles animal control for the City.

BE IT FURTHER ORDAINED that this Ordinance shall be in effect from and after its adoption this the 4th day of December 2017.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

CITY OF GOLDSBORO
AGNEDA MEMORANDUM
DECEMBER 4, 2017
COUNCIL MEETING

SUBJECT: Ordinance Amendment – “Traffic Code”

BACKGROUND: City of Goldsboro Code of Ordinances Title VII Chapter 73. Bicycles. contains rules and regulations regarding the operation of bicycles.

Sec. 73.01 Obedience to Traffic Regulations; Control of Bicycle when Entering Intersection. requires those operating bicycles to obey the rules of the road. While in the performance of their duties, members of the Police Department who operate a bicycle may need to deviate from the rules in order to provide effective police services.

Sec. 73.02 Registration. requires a certificate of registration for all bicycles to include a metallic registration plate and permanent register maintained by the Police Department. Additionally, the Section prohibits the sale or transfer of a bicycle without re-registering and prohibits the alteration or destruction of the registration plates. This procedure within the Traffic Code is no longer applicable to the operation or sale of bicycles.

DISCUSSION: Based on the above, staff feels it necessary to update the language to include a provision for members of the Police Department who operate bicycles in the performance of their duties. Additionally, staff feels it necessary to eliminate the requirement for bicycle registration as this is no longer protocol.

The attached amendment would provide updated language and practices regarding the operation of bicycles as outlined in the “Traffic Code”.

RECOMMENDATION: It is recommended that Council, by motion accept the staff’s recommendation and adopt the amendment changing the “Traffic Code” as indicated above.

Date: _____

Chief of Police

Date: 11-29-17



City Manager

ORDINANCE NO. 2017 - 60

AN ORDINANCE AMENDING CHAPTER 73 ENTITLED "BICYCLES" OF THE
CODE OF ORDINANCES OF THE
CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, the City of Goldsboro Code of Ordinances Title VII: Traffic Code contains regulations which set out rules regarding traffic, parking, and bicycles; and

WHEREAS, Chapter 73 entitled "Bicycles" sets forth the rules and regulations regarding the operation of bicycles; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that Chapter 73 of the Traffic Code is hereby amended by changing the following Sections.

1. Amend Sec. 73.01 Obedience to Traffic Regulations; Control of Bicycle when Entering Intersection. by adding a provision as follows:

The provisions outlined in this Chapter shall not apply to members of the Police Department operating a bicycle in the performance of their duties.

2. Amend Sec. 73.02 Registration. by deleting the section of the ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall be in effect from and after its adoption this the 4th day of December 2017.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

CITY OF GOLDSBORO
AGNEDA MEMORANDUM
DECEMBER 4, 2017
COUNCIL MEETING

SUBJECT: Ordinance Amendment – “Business Regulations”

BACKGROUND: City of Goldsboro Code of Ordinances Title XI Chapter 110. Licensing Provisions. contains regulations regarding business licenses.

Section 110.22 Itinerant Peddlers, Salespersons, and the Like. outlines a registration requirement with the Police Department to include a photograph and the collection of fingerprints. The Police Department does not provide this service as it is no longer a registration requirement.

~~City of Goldsboro Code of Ordinances Title XI Chapter 114. Vehicles for Hire. contains regulations regarding vehicles hired for transportation.~~

~~Several sections have antiquated language and out of date procedures regarding the role of the Police Department in regards to certifying and inspecting vehicles for hire.~~

~~Section 114.40 Issuance; Duration; Annual Fee. (A) lists requirements for the issuance of a license, including the collection and maintenance of a fingerprint record for each taxicab driver; however, the language is antiquated and the Police Department does not collect or maintain fingerprint records for taxicab drivers.~~

~~Section 114.67 Manifests. outlines the requirement of the taxicab driver to maintain a daily manifest and for subsequent inspection of the manifest by the Police Department. Additionally, the section requires a monthly report be filed with the Police Department. The above procedures are no longer required.~~

~~Section 114.68 Holder’s Records and Reports. (B) requires the taxicab driver to submit an annual report to the Police Department, which is no longer a requirement.~~

~~Section 114.82 How Charge Indicated by Taximeter; Flag; Tell Tale Light. describes the use of a “tell tale light” located on the exterior of the taxicab to indicate that the cab is in service. Tell tale lights are no longer required for the operation of a taxicab.~~

DISCUSSION: Based on the above, staff feels it necessary to update the language of the City Ordinance to reflect the current requirements regarding Itinerant Peddlers, Salespersons, and the Like as well as to update the services of the Police Department.

~~Additionally, staff feels it necessary to update the language of the City Ordinance to reflect the current requirements regarding vehicles for hire and the role of the Police Department in such matters.~~

The attached amendment would provide current Police Department services in regards to "Business Regulations".

RECOMMENDATION: It is recommended that Council, by motion accept the staff's recommendation and adopt the amendment changing the "Business Regulations" as indicated above.

Date: _____

Chief of Police

Date: _____

City Manager

ORDINANCE NO. 2017 -

AN ORDINANCE AMENDING CHAPTER 110 ENTITLED "LICENSING PROVISIONS" AND CHAPTER 114 ENTITLED "VEHICLES FOR HIRE" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, the City of Goldsboro Code of Ordinances Title XI: Business Regulations contains rules regarding businesses within the City; and

WHEREAS, Chapter 110 entitled "Licensing Provisions " sets forth licensing requirements; and

~~WHEREAS, Chapter 114 entitled "Vehicles for Hire" contains regulations regarding vehicles hired for transportation; and~~

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that Chapter 110 of Business Regulations is hereby amended by changing the following Sections.

1. Amend Sec. 110.22 Itinerant Peddlers, Salespersons, and the Like.
(B) Registration. by deleting the section of the ordinance.

~~NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that Chapter 114 of Business Regulations is hereby amended by changing the following Sections:~~

- ~~1. Amend Sec. 114.40 Issuance; Duration; Annual Fee. (A). by deleting and rewriting as follows:

(A) Upon approval of an application for a taxicab driver's license, the Police Department shall issue a license to the applicant which shall bear the name, address, race, age, sex, signature and photograph of the applicant. Copies of the applicant's photograph shall also be maintained at the Police Department.~~
- ~~2. Amend Sec. 114.67 Manifests. by deleting the section of ordinance.~~
- ~~3. Amend Sec. 114.68 Holder's Records and Reports. (B). by deleting the section of ordinance~~
- ~~4. Amend Sec. 114.82 How Charge Indicated by Taximeter; Flag; Tell Tale Light. by deleting and rewriting as follows:~~

~~Taximeters installed under this chapter shall indicate the charge of a trip by means of legible figures which are electrically lighted or registered each time the taximeter flag is thrown from a non-earning to an earning position. At all times, while the taxicab is~~

~~engaged unless under contract copies of which are on file with the Police Department, the flag of the taximeter shall be placed in the 6 o'clock position to register charges for mileage or into the 9 o'clock position to register charges for waiting time whichever is applicable. It shall be unlawful for any driver of any taxicab, while carrying passengers to display the flag attached to the taximeter in such a position as to denote that such vehicle is unemployed or to fail to place the flag of the taximeter to a position indicating that such vehicle is unemployed at the termination of each and every service. The flag shall not be changed to the non-earning position until after the fare is paid. In addition, the flag shall not be placed in the 9 o'clock position to register waiting time unless such waiting time conforms to the definition of this activity as noted in § 114.01.~~

BE IT FURTHER ORDAINED that this Ordinance shall be in effect from and after its adoption this the _____ day of _____ 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

ORDINANCE NO. 2017 -

AN ORDINANCE AMENDING CHAPTER 110 ENTITLED "LICENSING PROVISIONS" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, the City of Goldsboro Code of Ordinances Title XI: Business Regulations contains rules regarding businesses within the City; and

WHEREAS, Chapter 110 entitled "Licensing Provisions " sets forth licensing requirements; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that Chapter 110 of Business Regulations is hereby amended by changing the following Sections.

1. Amend Sec. 110.22 Itinerant Peddlers, Salespersons, and the Like.
(B) Registration. by deleting the section of the ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall be in effect from and after its adoption this the _____ day of _____ 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

ORDINANCE NO. 2017 - 61

AN ORDINANCE AMENDING CHAPTER 110 ENTITLED "LICENSING PROVISIONS" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, the City of Goldsboro Code of Ordinances Title XI: Business Regulations contains rules regarding businesses within the City; and

WHEREAS, Chapter 110 entitled "Licensing Provisions " sets forth licensing requirements; and

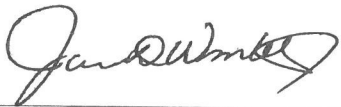
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that Chapter 110 of Business Regulations is hereby amended by changing the following Sections.

1. Amend Sec. 110.22 Itinerant Peddlers, Salespersons, and the Like.
(B) Registration. by deleting the section of the ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall be in effect from and after its adoption this the 4th day of December 2017.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: Z-10-17 J. Isaac Gurley Farms, Inc. – Northeast corner of US Highway 13 North and Hood Swamp Road

BACKGROUND: Applicant requests a zoning change from R-20A Residential to General Business Conditional District with site plan approval required separately.

Frontage: 760 ft. (on US Highway 13 North)
1,060 ft. (on Hood Swamp Road)

Area: 8.84 Acres (approx.)

Surrounding Zoning: North: R-20A Residential and RM-9
South: R-20A Residential
East: O&I-1 and R-20A Residential
West: R-20A Residential

Existing Use: The property is currently vacant.

Proposed Use: Site and landscape plans have been submitted for a convenience store on a portion of the property at the corner of US 13 and Hood Swamp Road. If the property is rezoned, any future development proposed would require complete plan approval.

Surrounding properties are primarily vacant farmland along with a number of single-family and nonconforming mobile homes across both US 13 and Hood Swamp Road.

Two other lots near the intersection of US 13 and Hood Swamp Road were zoned General Business at the time the City's extraterritorial jurisdiction was extended in this area. An existing convenience store and gas station on the west side of US 13 North was satellite annexed to the City on June 30, 1999.

DISCUSSION: Comprehensive Plan: The City's adopted Land Use Plan

designates this property for a combination of Mixed Use 2, Mixed Use and low-density residential development. Mixed use designation would include commercial-type uses that may impact lower-density residential uses. They are typically located at major intersections.

Engineering Comments: City water and sewer are not available to serve the subject property. The property is not located in a Special Flood Hazard Area.

The applicant has submitted a petition for noncontiguous annexation of the property.

The submitted site plan indicates that the property will be divided into six lots with the dedication of a new street bisecting the property and running from US 13 North to Hood Swamp Road. This road would have a right-of-way width of 65 ft. and a paved width of 45 ft.

Lot 1: 2.81 Acres (Proposed Convenience Store)

Lot 2: 1.74 Acres

Lot 3: 0.98 Acres (Septic Repair Area)

Lot 4: 1.18 Acres

Lot 5: 1.56 Acres

Lot 6: 0.57 Acres (Stormwater Area)

The developer will be required to submit preliminary and final subdivision plats in order to allow for the division of the land.

A 4,900 sq. ft. commercial building is proposed with a 30 ft. by 135 ft. fuel canopy. The building would be oriented facing US 13 North.

The applicant is working with NCDOT regarding future road improvements to US Highway 13 and the potential realignment of Hood Swamp Road. If Hood Swamp Road is realigned, direct driveway access for all proposed lots may result.

Landscaping as a vehicular surface buffer is proposed adjacent to the paved area. Combinations of Willow Oak trees, Crape Myrtles, Redbuds, Hawthorns and Holly shrubs are proposed. A total of 26 street trees (Willow Oaks) are proposed along the street frontages and there are four end

aisles to be planted with low-growing shrubs within the parking area.

A refuse container is shown at the rear of the building which will be properly screened in accordance with City requirements.

All HVAC units will be properly screened from view and the developer will pay a fee in lieu of sidewalk installation.

At the public hearing held on November 20, 2017, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting on November 27, 2017, recommended approval of the change of zone request and the site and landscape plans submitted for the convenience store.

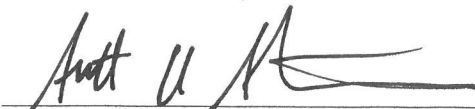
RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and:

1. Adopt an Ordinance changing the zoning for the property from R-20A Residential to General Business Conditional District with development plan approval required separately. The zoning change would be consistent with the City's adopted Comprehensive Land Use Plan which recommends a combination of Mixed Use 2, Mixed Use and low-density residential uses; and
2. Approve the submitted site and landscape plans for the proposed convenience store development at the corner of US Highway 13 North and Hood Swamp Road.

Date: 11/28/2017


Planning Director

Date: 11-29-17


City Manager

ORDINANCE NO. 2017 -

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, November 20, 2017, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

**From R-20A Residential to General Business Conditional District
with site plan approval required separately for all development;**

**Z-10-17 J. Isaac Gurley Farms – Northeast corner of US 13 North
and Hood Swamp Road**

**The Tax Identification No. is 3620-84-8574. The property has a
frontage of 760 ft. on U. S. Highway 13 North, a frontage of 1,060
ft. on Hood Swamp Road and a total area of approximately 8.84
acres.**

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

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

Adopted this _____ day of _____, 2017.

Approved as to Form Only:

Reviewed by:

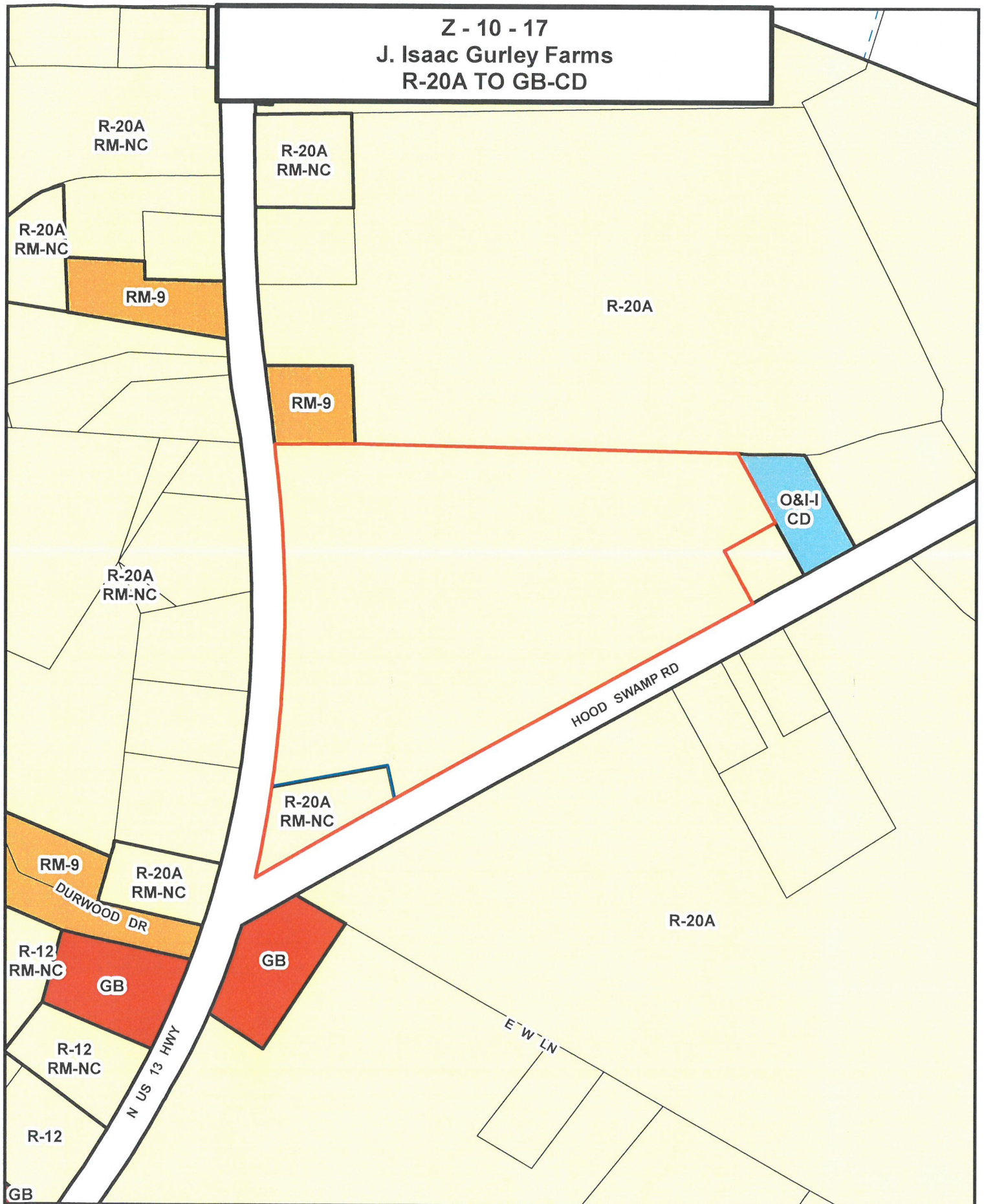
City Attorney

City Manager

Z - 10 - 17
J. Isaac Gurley Farms
R-20A TO GB-CD



Z - 10 - 17
J. Isaac Gurley Farms
R-20A TO GB-CD



Z - 10 - 17
J. Isaac Gurley Farms
R-20A TO GB-CD



SITE DATA

[illegible]

CERTIFICATE OF OWNERSHIP

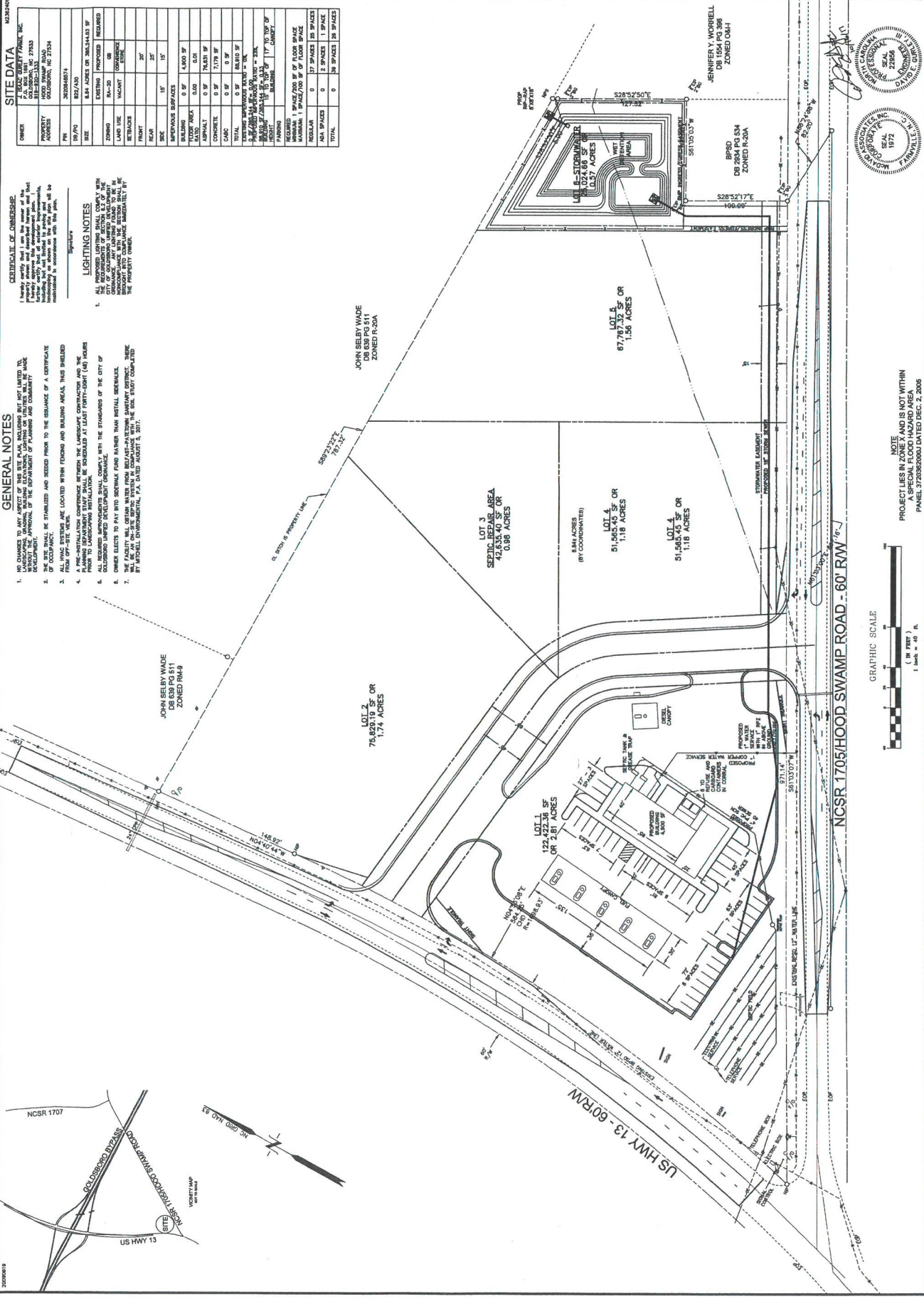
I hereby certify that I am the owner of property shown and described hereon and I hereby approve this development plan. I further certify that all exterior improvements including but not limited to paving and landscaping as shown on the site plan will be maintained in accordance with this plan.

LIGHTING NOTES

1. ALL PROPOSED LIGHTING SHALL COMPLY WITH THE REQUIREMENTS OF SECTION 8.2 OF THE CITY OF GOLDSBORO UNITED DEVELOPMENT ORDINANCE. ANY LIGHTING FOUND TO BE NON-COMPLIANCE WITH THE SECTION SHALL BE BROUGHT INTO COMPLIANCE IMMEDIATELY BY THE PROPERTY OWNER.

GENERAL NOTES

- [illegible]



NOTE
PROJECT LIES IN ZONE X AND IS NOT WITHIN
A SPECIAL FLOOD HAZARD AREA
PANEL 3720362000J DATED DEC. 2, 2005

GRAPHIC SCALE
(IN FEET)
1 inch = 40 ft.

ORDINANCE NO. 2017 - 62

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, November 20, 2017, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

**From R-20A Residential to General Business Conditional District
with site plan approval required separately for all development;**

**Z-10-17 J. Isaac Gurley Farms – Northeast corner of US 13 North
and Hood Swamp Road**

**The Tax Identification No. is 3620-84-8574. The property has a
frontage of 760 ft. on U. S. Highway 13 North, a frontage of 1,060
ft. on Hood Swamp Road and a total area of approximately 8.84
acres.**

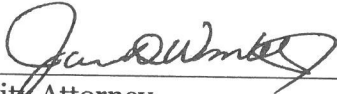
2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development be promptly changed to reflect this amendment and the appropriate entries in reference thereto be entered in the descriptive record of changes as provided in Section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

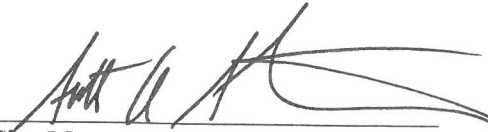
3. That this Ordinance shall become effective from and after the entry of the changes or amendments herein made on the said Official Zoning Map.

Adopted this 4th day of December, 2017.

Approved as to Form Only:

Reviewed by:


City Attorney


City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 4, 2017 PUBLIC HEARING

SUBJECT: CU-17-17 Nicky Parrish–West side of North Berkeley Boulevard between Royall Avenue and US 70 East

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of a tattoo parlor.

The site is located within an existing commercial strip mall known as Berkeley Junction Shopping Center. The property is zoned GB (General Business). A tattoo parlor is a permitted use within this district only after the issuance of a Conditional Use Permit approved by City Council.

Frontage: 40 ft.
Depth: 82 ft.
Zone: General Business

DISCUSSION: The submitted site plan indicates one existing 3,280 sq. ft. commercial tenant space proposed for use as a tattoo parlor consisting of a reception area, two tattoo stations, a body-piercing station and a restroom.

Hours of Operation: 12:00 Noon to 8:00 p. m.
(Monday-Saturday)

Employees: 2

Berkeley Junction Shopping Center is accessed by two existing 35 ft. wide curb cuts along North Berkeley Boulevard.

Sufficient parking spaces exist for customers of the proposed use and the shopping center.

The property is not located within a Special Flood Hazard area.

At the public hearing held on November 20, 2017, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on November 27, 2017, recommended approval of the Conditional Use Permit and submitted site plan.

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

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a tattoo parlor; and
2. Approve the submitted site plan as submitted.

Date: 11/28/2017



Planning Director

Date: 11-29-17



City Manager

ssj

CITY OF GOLDSBORO
ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **November 20, 2017** to consider Conditional Use Permit application number:

CU-17-17 Nicky Parrish – West side of North Berkeley Boulevard
between Royall Avenue and US 70 East

to allow the operation of a **tattoo parlor**, having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 5.5 Supplemental Use Regulations which includes the following:

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.

The applicant's site plan indicates the following information:

Hours of Operation: 12:00 noon to 8:00 p. m. (Monday through Saturday)

No. of Employees: 2

2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

Approval of the Conditional Use Permit should not cause any of the above.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to operate a tattoo parlor and the submitted site plan detailing the operation.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT be **APPROVED**.

Thus ordered this _____ day of _____, 2017.

Chuck Allen, Mayor

James D. Womble, City Attorney

CU - 17 - 17
NICKY PARRISH
TATTOO PARLOR - 1079 N. BERKELEY BLVD.



CU - 17 - 17
NICKY PARRISH
TATTOO PARLOR - 1079 N. BERKELEY BLVD.



CITY OF GOLDSBORO
ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **November 20, 2017** to consider Conditional Use Permit application number:

CU-17-17 Nicky Parrish – West side of North Berkeley Boulevard
between Royall Avenue and US 70 East

to allow the operation of a **tattoo parlor**, having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 5.5 Supplemental Use Regulations which includes the following:

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.

The applicant's site plan indicates the following information:

Hours of Operation: 12:00 noon to 8:00 p. m. (Monday through Saturday)

No. of Employees: 2

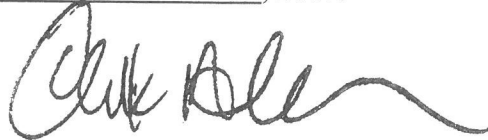
2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

Approval of the Conditional Use Permit should not cause any of the above.

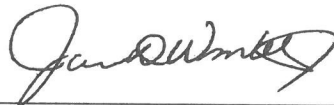
Upon motion made by Councilmember Williams and seconded by Councilmember Aycock, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to operate a tattoo parlor and the submitted site plan detailing the operation.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT be **APPROVED**.

Thus ordered this 4th day of December, 2017.

A handwritten signature in cursive script, appearing to read "Chuck Allen", written over a horizontal line.

Chuck Allen, Mayor

A handwritten signature in cursive script, appearing to read "James D. Womble", written over a horizontal line.

James D. Womble, City Attorney

CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: CU-18-17 Jose Morquecho – East side of South Berkeley Boulevard between Ash Street and Elm Street

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of a tattoo parlor.

Frontage: 82 ft.
Depth: 255 ft.
Area: 0.48 Acres
Zoning: General Business

The site is located within a strip commercial center which contains eight individual units. The unit that will be occupied by the applicant contains 1,750 sq. ft. (25 ft. by 70 ft.).

DISCUSSION: There are a total of 50 parking spaces (including two handicapped spaces) on the site. Based on the existing uses within the building, approximately 50 spaces will be required to serve the entire commercial structure.

Hours of Operation: Noon to 7:00 p. m.
No. of Employees: 3-4

The applicant indicates that he provides tattoo services by appointment only and caters to professionals, including servicemen from the Base.

The site is accessed by one two-way curb cut from Berkeley Boulevard. Since the building on the lot is existing and only one unit is to be leased for the proposed tattoo parlor, the applicant will not be required to retrofit the site to meet current requirements as they relate to landscaping.

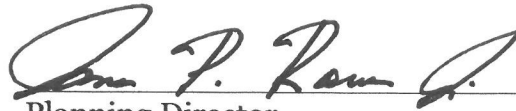
At the public hearing held on November 20, 2017, the applicant appeared in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting on November 27, 2017, recommended approval of the Conditional Use Permit and site plan detailing the operation.

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

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a tattoo parlor; and
2. Approve the submitted site plan.

Date: 11/28/2017


Planning Director

Date: 11-29-17


City Manager

ssj

CITY OF GOLDSBORO
ORDER **APPROVING** A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **November 20, 2017** to consider Conditional Use Permit application number:

CU-18-17 Jose Morquecho – East side of South Berkeley Boulevard
between Ash Street and Elm Street

to allow the operation of a **tattoo parlor**, having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 5.5 Supplemental Use Regulations which includes the following:

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.

The applicant's site plan indicates the following information:

Hours of Operation: 12:00 noon to 7:00 p. m. (Monday through Saturday)

No. of Employees: 3-4

2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

Approval of the Conditional Use Permit should not cause any of the above.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to operate a tattoo parlor and the submitted site plan detailing the operation.

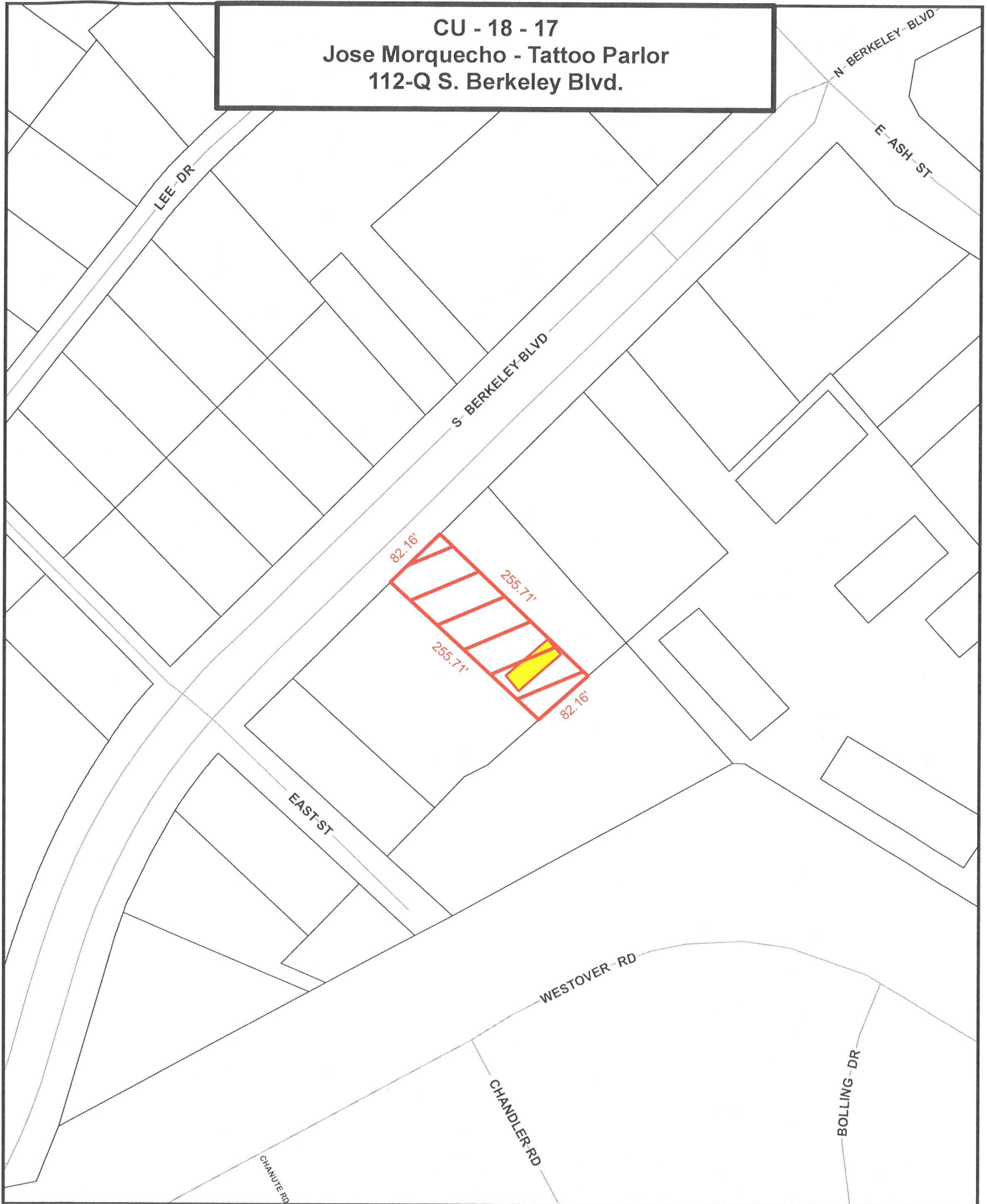
Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT be **APPROVED**.

Thus ordered this _____ day of _____, 2017.

Chuck Allen, Mayor

James D. Womble, City Attorney

CU - 18 - 17
Jose Morquecho - Tattoo Parlor
112-Q S. Berkeley Blvd.



CU - 18 - 17
Jose Morquecho - Tattoo Parlor
112-Q S. Berkeley Blvd.



CITY OF GOLDSBORO
ORDER APPROVING A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **November 20, 2017** to consider Conditional Use Permit application number:

CU-18-17 Jose Morquecho – East side of South Berkeley Boulevard
between Ash Street and Elm Street

to allow the operation of a **tattoo parlor**, having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 5.5 Supplemental Use Regulations which includes the following:

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.

The applicant's site plan indicates the following information:

Hours of Operation: 12:00 noon to 7:00 p. m. (Monday through Saturday)

No. of Employees: 3-4

2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.

Approval of the Conditional Use Permit should not cause any of the above.

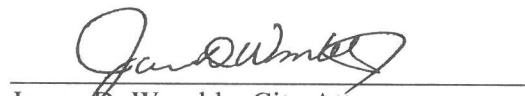
Upon motion made by Councilmember Williams and seconded by Councilmember Aycock, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to operate a tattoo parlor and the submitted site plan detailing the operation.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT have **BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT be **APPROVED**.

Thus ordered this 4th day of December, 2017.



Chuck Allen, Mayor



James D. Womble, City Attorney

CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: Site and Landscape Plans – James Bridgers Property

BACKGROUND: The property is located on the southwest corner of West Spruce Street and South James Street.

Site and landscape plans were previously approved for this property with a number of modifications in 2014. The developer did not implement the plans within one year and reapproval is now necessary.

There is an existing 3,623 sq. ft. two-story brick building on the property and the applicant proposes utilizing the first floor for office space and the second floor for three existing apartments which are currently vacant.

Frontage: 59.5 ft. (on South James Street)
155 ft. (on West Spruce Street)
Area: 13,801 sq. ft., or 0.317 acres
Zoning: Central Business District

DISCUSSION: The submitted site plan indicates 14 paved parking spaces including one handicapped-accessible space at the rear of the building. Based on the uses within the structure, a total of 15 parking spaces will be required for the site. A modification of the parking requirement is necessary.

Access to the site will be provided through one existing curb cut on West Spruce Street.

The offices within the building will operate from 8:00 a. m. to 5:00 p. m, Monday through Friday and a total of three employees are anticipated.

Curbside trash collection is to be provided by the City.

A Type C (20 ft. wide) landscape buffer is required along the southern and western sides of the property adjacent to the proposed parking area. The applicant proposes to construct a 6-ft. privacy fence to allow a reduction in the minimum buffer width from 20 ft. to 10 ft.

The existing building extends to both the northern and southern property lines and, therefore, a modification of the side yard setback on both sides will be required from 15 ft. to zero ft.

Due to the building extending to the property line on the north side and to existing sidewalks on the east side, the applicant has requested a modification of the landscape installation requirements, including the buffer requirement, for a one-year period.

The developer has requested that the parking area remain unpaved for a one-year period. At time of paving, the site will be subject to stormwater calculations and will have to be graded in accordance with City standards. Landscaping would have to be installed at time of paving.

Due to limitations on the size of the lot and the fact that the building is existing, staff recommends approval of the plans with the requested modifications as follows:

1. Modification of parking requirement from 15 spaces to 14 spaces;
2. Modification of paving requirement for a one-year period.
3. Modification to allow installation of 6 ft. privacy fencing in order to reduce the buffer width from 20 ft. to 10 ft. along the southern and western sides of the property;
4. Modification of side yard setback for the existing building from 15 ft. to 0 ft.; and
5. Modification of landscape requirements for a one-year period.

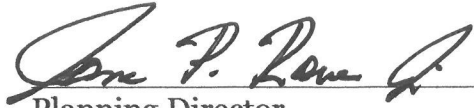
The Planning Commission, at their meeting on November 27, 2017, recommended reapproval of the site and landscape plans with the enumerated modifications.

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

1. Modification of parking requirement from 15 spaces to 14 spaces;
2. Modification of paving requirement for a one-year period.
3. Modification to allow installation of 6 ft. privacy fencing in order to reduce the buffer width from 20 ft. to 10 ft. along the southern and western sides of the property;

4. Modification of side yard setback for the existing building from 15 ft. to 0 ft.; and
5. Modification of landscape requirements for a one-year period.

Date: 11/28/2017


Planning Director

Date: 11-29-17

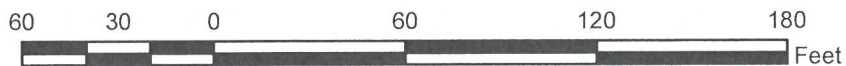

City Manager

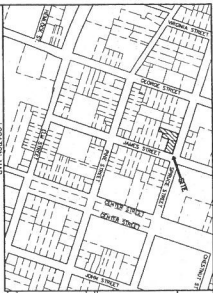
ssj

SITE PLAN JAMES BRIDGES



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





(1) North arrow pointing towards the top of the sheet.
(2) Scale of 1" = 10'.

DATA

ALL LANDSCAPE MATERIALS AND PLANTS SHALL BE SEASONALLY APPROPRIATE AND OF THE BEST QUALITY AVAILABLE. PLANTS SHALL BE SPECIALLY SELECTED TO COMPLEMENT THE ARCHITECTURAL DESIGN AND TO PROVIDE A YEAR-ROUND INTEREST. PLANTS SHALL BE SPECIALLY SELECTED TO COMPLEMENT THE ARCHITECTURAL DESIGN AND TO PROVIDE A YEAR-ROUND INTEREST. PLANTS SHALL BE SPECIALLY SELECTED TO COMPLEMENT THE ARCHITECTURAL DESIGN AND TO PROVIDE A YEAR-ROUND INTEREST.

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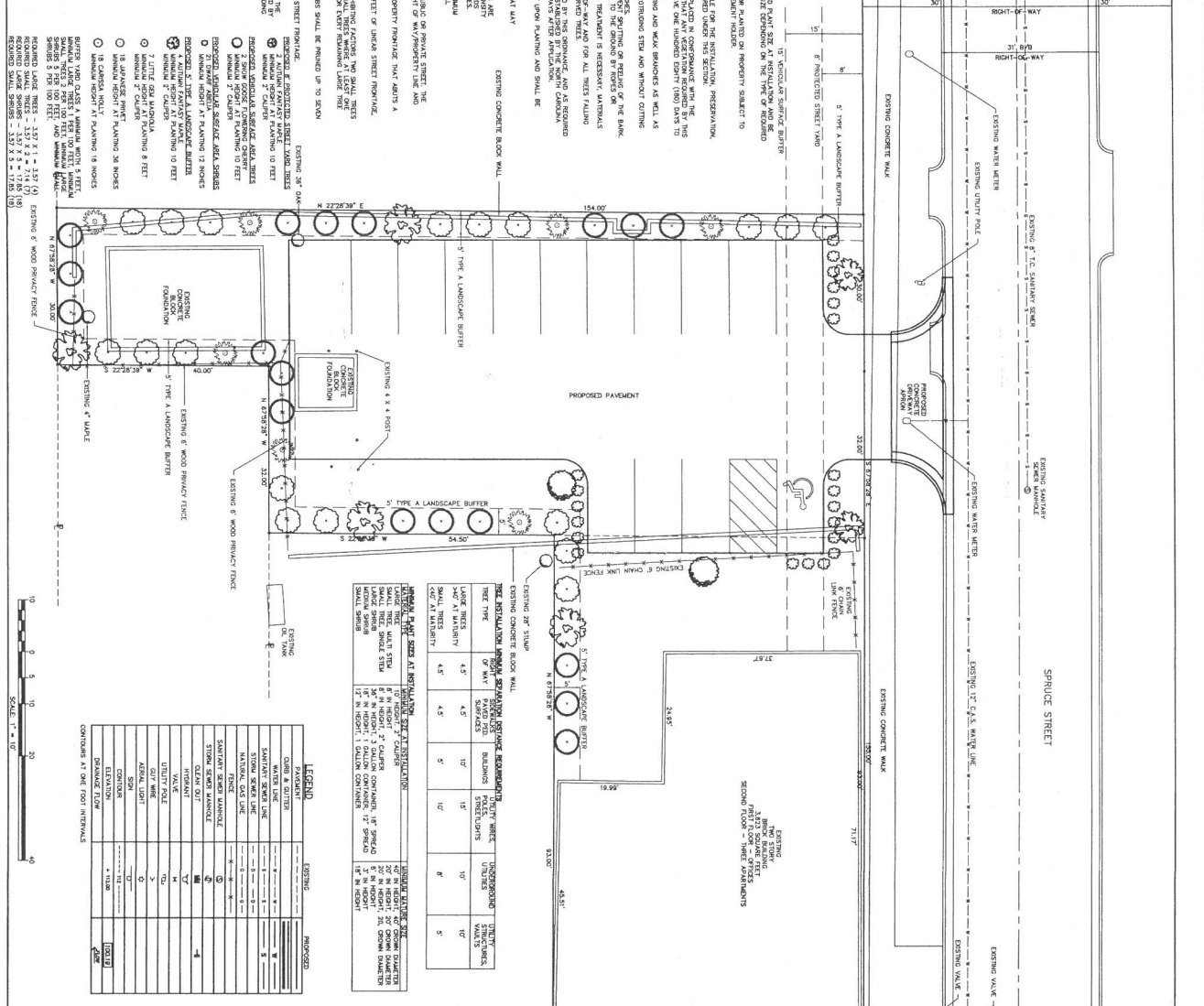
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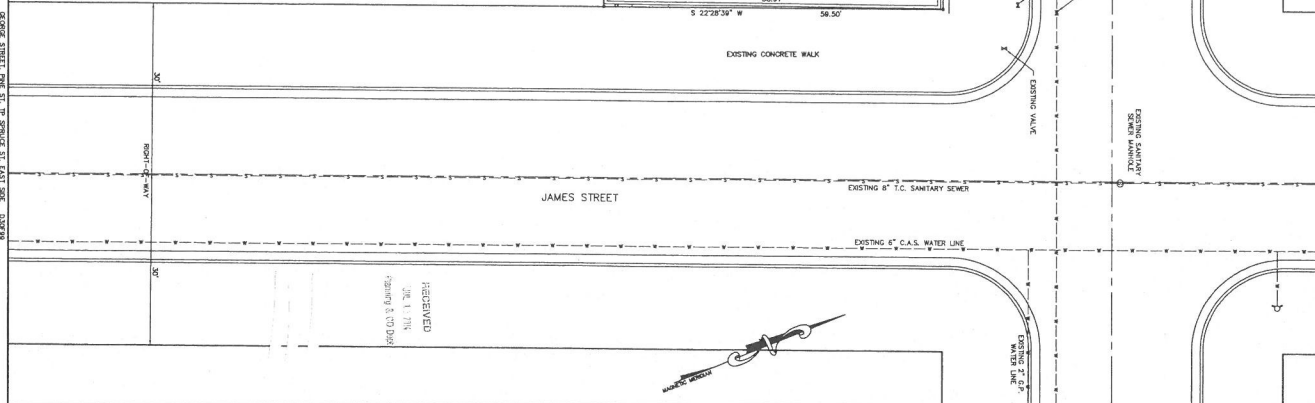
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PLANT SCHEDULE

PLANT NAME	QUANTITY	NOTES
1. 12" CALIF. PALM	10	PLANT IN FRONT OF BUILDING
2. 12" CALIF. PALM	10	PLANT IN FRONT OF BUILDING
3. 12" CALIF. PALM	10	PLANT IN FRONT OF BUILDING
4. 12" CALIF. PALM	10	PLANT IN FRONT OF BUILDING
5. 12" CALIF. PALM	10	PLANT IN FRONT OF BUILDING
6. 12" CALIF. PALM	10	PLANT IN FRONT OF BUILDING
7. 12" CALIF. PALM	10	PLANT IN FRONT OF BUILDING
8. 12" CALIF. PALM	10	PLANT IN FRONT OF BUILDING
9. 12" CALIF. PALM	10	PLANT IN FRONT OF BUILDING
10. 12" CALIF. PALM	10	PLANT IN FRONT OF BUILDING



B. R. KORNEGAY, INC.
LAND SURVEYING - ENGINEERING - PLANNING
P.O. Drawer 1435 • 200 East Walnut Street
Goldboro, N.C. 27530-1435
(919) 725-5886 Fax: (919) 580-9003
www.kornegayinc.com

LANDSCAPE PLAN
PROPOSED OFFICE AND APARTMENTS
301 SOUTH JAMES STREET
GOLDSBORO TOWNSHIP
WAYNE COUNTY, N.C.

DRAWN BY: TSB
DESIGNED BY: JJK
DATE: 7-11-2014
SCALE: 1" = 10'

JAMES BRIDGES
306 WEST PINE STREET, GOLDSBORO, NORTH CAROLINA 27530
919-330-2632

SHEET **4**
OF 4
WORK ORDER: 140151
CADD DATE: 140151

CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: Sign Modification - Atlantic and Southern Equipment

BACKGROUND: The property is located on the east side of US 117 between South George Street and Arrington Bridge Road, west of CSX Railroad.

Frontage: 307 ft.
Depth: 609.11 ft.
Area: 186,996 sq. ft. or 4.29 acres
Zoning: I-2 General Industry

The business was formerly operated as Carolina Tractors. On November 2, 2015, City Council approved site and landscape plans for Atlantic and Southern Equipment to continue to operate as a retail establishment for the sale and service of agricultural equipment with a modification to allow the northernmost driveway and display/storage areas to remain unpaved.

The applicant has made significant improvements to the property. A total of 6,689 sq. ft. of floor space within the main building was completely renovated to include a retail sales area, a new conference room, additional office spaces, a training room and bathroom facilities for employees and customers of the business.

In addition, a 7,254 sq. ft. metal storage building was completely renovated for use as an equipment service center to include new offices and bathrooms for employees of the facility.

Parking and landscaping improvements have recently been completed.

DISCUSSION: The applicant recently submitted plans for new signage. The applicant proposes the removal of two existing freestanding

signs along US 117 as well as existing wall signage on the front building elevation of the main building.

A new freestanding sign would advertise the Atlantic and Southern Equipment, LLC. logo along with the trademarks for five suppliers. The size of the sign would be 144 sq. ft. The height of the sign would be 18 ft. tall. The I-2 zoning district would limit this freestanding sign to an area of 80 sq. ft. and a height of 25 ft. A modification of the freestanding sign size has been requested.

Three new signs have been proposed for the front building elevation facing US 117 for a total of 107.5 sq. ft.

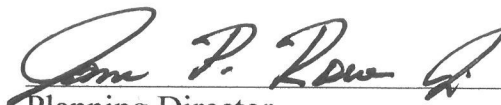
Total allowable sign area for the property is 165.75 sq. ft. The total signage proposed on the site (251.5 sq. ft.) will exceed this amount which will require a modification from 165.75 sq. ft. to 251.5 sq. ft.

The applicant contends that the proposed signage for the site would be in keeping with the character of other properties along US 117. In addition, he has indicated that individual suppliers require a certain amount of advertising space for specific brand names.

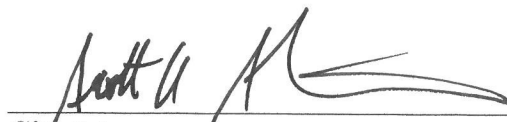
At their meeting held on November 27, 2017, the Planning Commission recommended approval of the sign modification as requested.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the sign modification to increase the total allowable signage for the site from 165.75 sq. ft. to 251.5 sq. ft. and to allow the freestanding sign area to be increased from 80 ft. to 144 sq. ft.

Date: 11/29/2017


Planning Director

Date: 11-29-17


City Manager

ssj

SITE PLAN
Atlantic & Southern Equipment LLC
Commercial Sign Modification

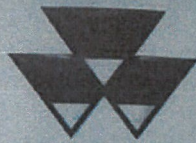


SITE PLAN
Atlantic & Southern Equipment LLC
Commercial Sign Modification



ATLANTIC & SOUTHERN

Challenger



MASSEY FERGUSON

RoGator
TerraGator

 **SUNFLOWER.**

 **AGCO**
Your Agriculture Company





ATLANTIC & SOUTHERN

Challenge



AGCO
AGCO
AGCO

AGCO
Your Agriculture Company

**ATLANTIC
SOUTHERN
EQUIPMENT, LLC**

Challenger



CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: Revision to Site Plan - Larry J. Davis (El's Place)

BACKGROUND: The property is located on the north side of US 70 West between Hargrove Street and Jordan Boulevard.

On November 3, 2014, Council approved a Conditional Use Permit to allow the operation of a car dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair.

Included with the approval were modifications of buffers and the freestanding sign height and area.

Area: 1.15 Acres
Zoning: General Business

Since initial approval, the applicant expanded his restoration, service and repair operation into an adjacent building immediately to the east of the main service area. Four additional parking spaces (including one handicapped space) was added to allow for the increased service area.

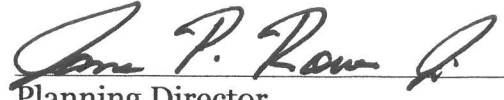
DISCUSSION: The developer now plans to add a 50 ft. by 60 ft. metal sided commercial building at the rear of the existing main building which will allow for service and repair of larger vehicles such as firetrucks.

He contends that no additional parking spaces will be necessary as a result of this new structure since there will be no additional employees and the building will be utilized as support of the existing business.

At their meeting held on November 27, 2017, the Planning Commission recommended approval of the site plan revision as submitted.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the revised site plan as submitted.

Date: 11/28/2017


Planning Director

Date: 11-29-17


City Manager

ssj

CU-12-14
LARRY J. DAVIS

HARGROVE ST

COLLIER ST

150'

141.34'

10'±

68.66'

18.24'

123.95'

210'

50'

123'

GRANTHAM ST

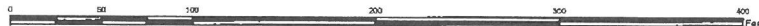
181'±

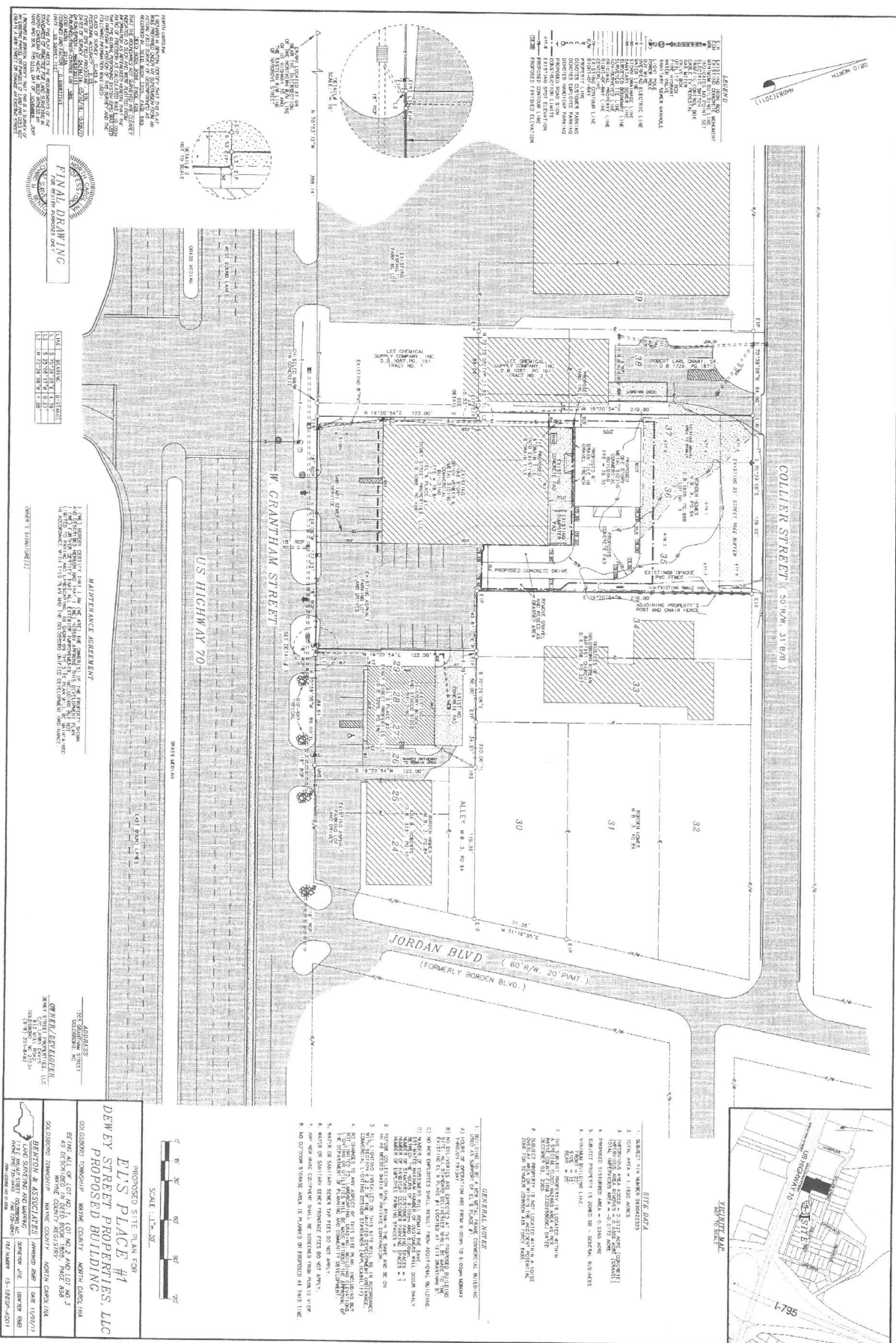
JORDAN BLVD

US 70 HWY



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





CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: Site and Landscape Plan – Wood-Mac, LLC (Used Car Lot)

BACKGROUND: The property is located on the northeast corner of North Berkeley Boulevard and East New Hope Road.

Frontage: 300 ft. (Berkeley Boulevard)
398 ft. (East New Hope Road)

Area: 1.297 Acres

Zoning: General Business Conditional District

On November 4, 2013, the City Council approved a rezoning request for this property from O&I-1 to General Business Conditional District. At that time, no use for the property was proposed. As a Conditional District zone, a site plan for any use, including those which would normally require a Conditional Use Permit, would have to be approved by the City Council prior to development.

On June 2, 2014, site and landscape plans were approved for a used car lot which featured:

1. Parking
 - a. Display Vehicles: 16
 - b. Customers: 5
 - c. Employees: 2
2. Method of Delivery: Car Carrier or driven to site;
3. Hours of Operation
 - 10:00 a. m. to 6:00 p. m. (Monday thru Friday)
 - 10:00 a. m. to 3:00 p. m. (Saturday)

The owner of the property has currently listed the entire site for sale and will continue to do so until the property is sold.

Originally, the site was served by three curb cuts, however, the southernmost driveway on Berkeley

Boulevard was closed. Appropriate landscape screening was installed in conjunction with the used car lot.

Approval of the used car lot included a modification of the street tree and vehicular surface buffer to allow existing plant material to serve in these capacities. In addition, a modification of the sidewalks and fee in lieu requirement for both street frontages was approved.

The previously-approved car lot has been closed for more than six months and, therefore, reapproval of development plans are necessary if a used car lot wishes to occupy the site.

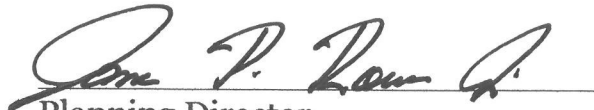
The current developer wishes to operate utilizing the same site and landscape plan which was previously approved.

The Planning Commission, at their meeting on November 27, 2017, recommended approval of the site and landscape plans as submitted with the previously-approved modifications.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site and landscape plans with the following previously-approved modifications:

1. Modification of street tree and vehicular surface buffer requirement to allow existing plant material to serve in those capacities; and
2. Modification of sidewalks and payment of fee in lieu of sidewalk installation.

Date: 11/28/2017


Planning Director

Date: 11-29-17


City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: Site and Landscape Plan – Fire-Police Departments Additions

BACKGROUND: The property is located within the block bounded by Center Street, Chestnut Street, John Street and Spruce Street.

The existing building was constructed and occupied in 1977. Since then, the only major revisions to the development have been the addition of the parking areas.

Area: 4.16 Acres

Zoning: Central Business District

The property is just outside the Historic District boundary.

DISCUSSION: Three individual additions to the existing structure are proposed which will total 6,661 sq. ft. as follows:

Office at Fire Command Building
Office/Conference Room for Fire
Evidence Storage Room and Offices

A total of 1.76 acres is to be disturbed and stormwater calculations have been approved by the City Engineering Department.

The public entrance to the complex will be moved from the John Street side of the Center Street side. Parking for employees will continue to be accessed from John Street.

A new parking layout on the Chestnut Street side of the property has been designed to allow for better flow. Two existing driveways will continue to provide ingress and egress off of Chestnut Street.

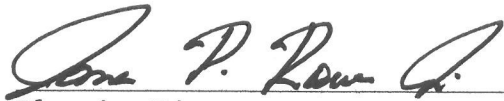
A total of 34 new trees and 292 shrubs are proposed to be placed within the newly-designated parking areas in end aisles and along the street frontages.

New additions constructed will match the existing structure in materials and scale. A contrasting color band in reddish-brown will be included to incorporate brickwork used in the Center Street streetscape.

The Planning Commission, at their meeting on November 27, 2017, recommended approval of the site, landscape and building elevation plans as submitted.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for the Fire-Police Complex additions.

Date: 11/28/2017



Planning Director

Date: 11-29-17



City Manager

ssj

SITE PLAN
GOLDSBORO POLICE DEPT.
204 S. CENTER ST. - EXPANSION





REVISIONS	DATE	DESCRIPTION
1	JAN 2014	REVISED
2		
3		
4		
5		
6		
7		
8		
9		
10		



VICINITY MAP
1" = 1000'

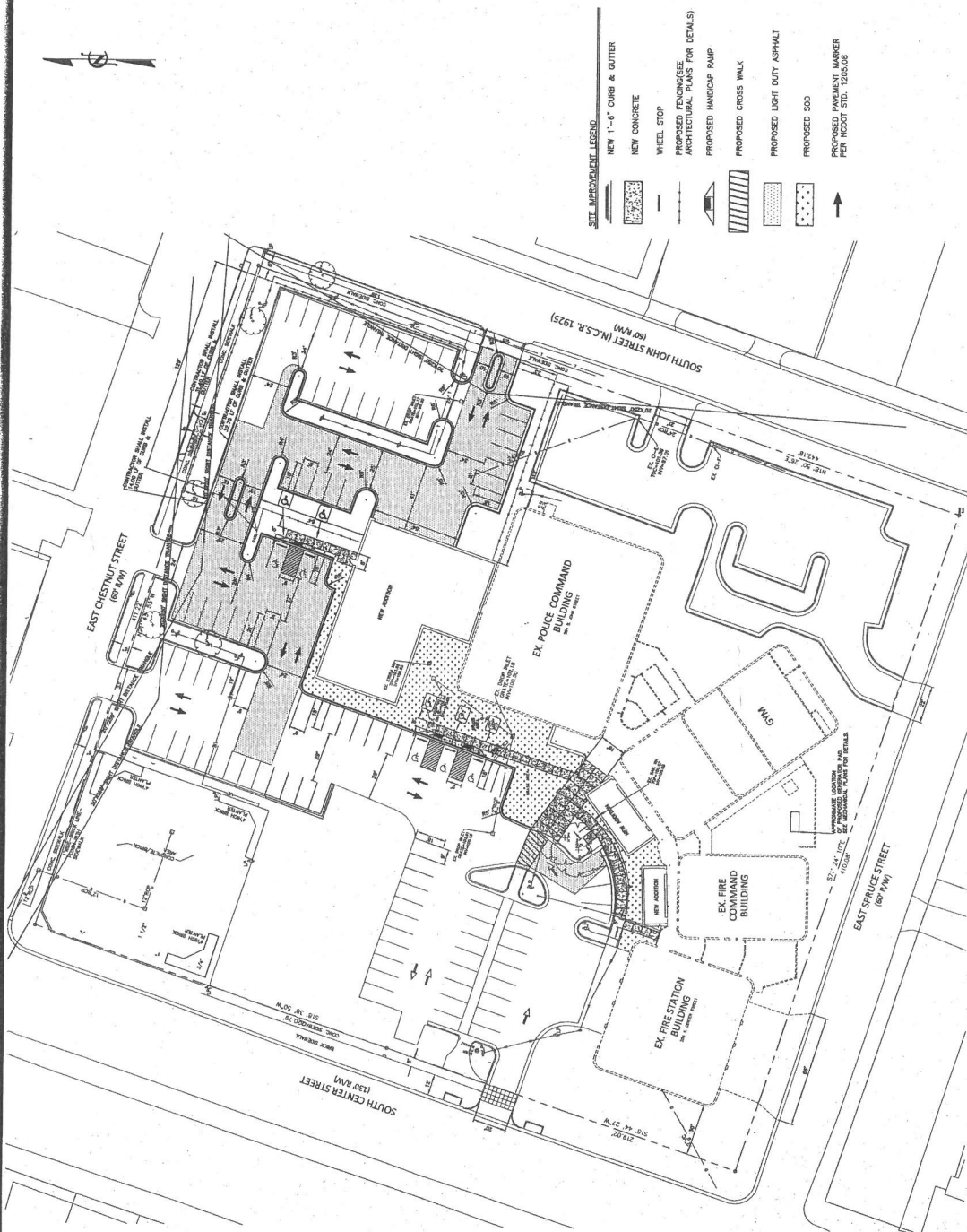
LAND USE	PERMITTED	PROPOSED
RESIDENTIAL SINGLE-FAMILY	YES	NO
RESIDENTIAL MEDIUM-DENSITY	YES	NO
RESIDENTIAL HIGH-DENSITY	YES	NO
COMMERCIAL GENERAL	YES	NO
COMMERCIAL OFFICE	YES	NO
COMMERCIAL RETAIL	YES	NO
COMMERCIAL INDUSTRIAL	YES	NO
COMMERCIAL MIXED-USE	YES	NO
COMMERCIAL PUBLIC	YES	NO
COMMERCIAL CULTURAL	YES	NO
COMMERCIAL RECREATION	YES	NO
COMMERCIAL EDUCATIONAL	YES	NO
COMMERCIAL HEALTHCARE	YES	NO
COMMERCIAL GOVERNMENT	YES	NO
COMMERCIAL RELIGIOUS	YES	NO
COMMERCIAL OTHER	YES	NO



Know what's below.
Call before you dig.

SCALE 1" = 30'

Waller & Associates, PC
11430 NORTH COMMUNITY HOUSE ROAD
GOLDSBORO, NC 27533
PHONE (704) 540-3755
FAX (704) 540-3754
WWW.WALLER-AND-ASSOCIATES.COM



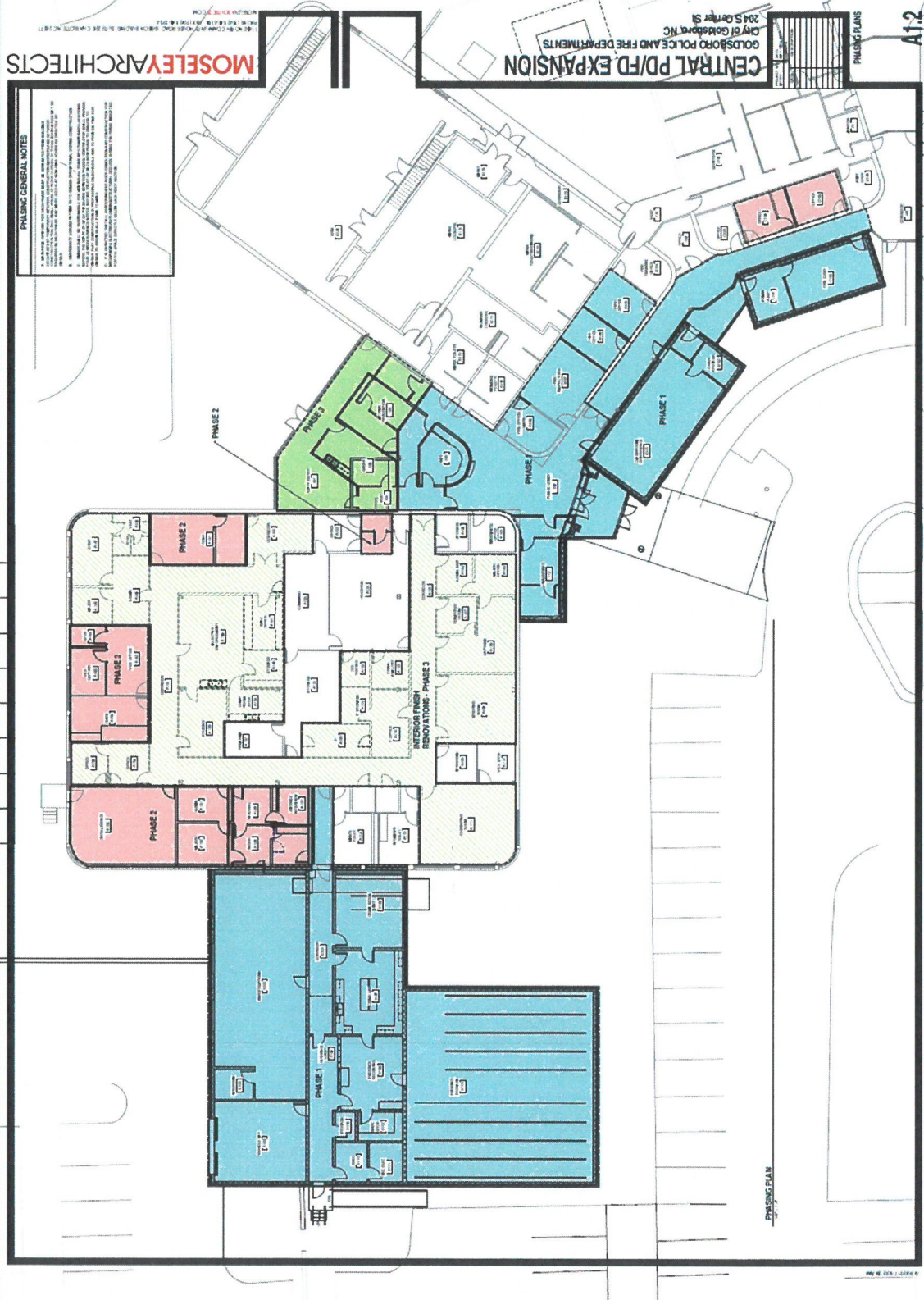
I (WE) HEREBY CERTIFY THAT I (WE) AND THE OWNER(S) OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT I (WE) HEREBY APPROVE THIS DEVELOPMENT PLAN. I (WE) FURTHER CERTIFY THAT ALL EXISTING IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO, UTILITIES, EASEMENTS, AND OTHER FEATURES SHOWN ON THIS PLAN, ARE SHOWN IN ACCORDANCE WITH THE PLAN AND THE CURRENTLY UNIFIED DEVELOPMENT ORDINANCE.

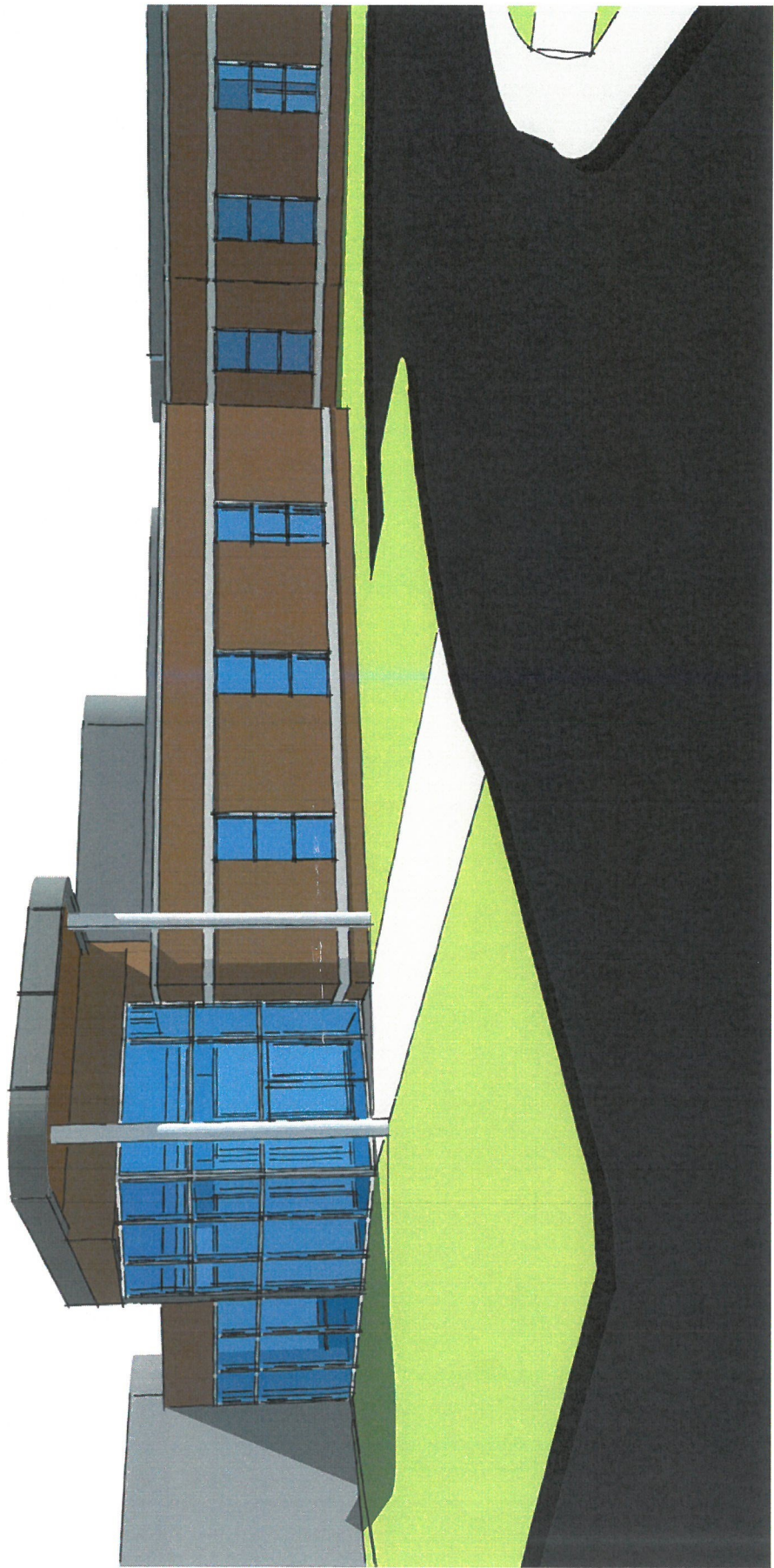
OWNER'S SIGNATURE(S)

SITE SURVEY WAS PROVIDED BY THE OWNER, JC WALLER & ASSOCIATES, PC. JC WALLER & ASSOCIATES, PC IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED.

- UTILITY NOTES**
- ALL UTILITIES SHOWN SHALL BE IN ACCORDANCE WITH CITY AND STATE STANDARDS.
 - ALL UTILITIES SHOWN SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CITY AND STATE STANDARDS.
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- GENERAL NOTES**
- ALL IMPROVED LOT LINES SHALL COMPLY WITH THE REQUIREMENTS OF SECTION 6.5 OF THE CITY OF GOLDSBORO UNIFIED DEVELOPMENT ORDINANCE. ANY LOT LINES THAT DO NOT COMPLY WITH THE REQUIREMENTS OF SECTION 6.5 OF THE CITY OF GOLDSBORO UNIFIED DEVELOPMENT ORDINANCE SHALL BE REVISIONED PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY.
 - THE SITE SHALL BE SURVEYED AND BOUND PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY.
 - ALL LOT LINES SHALL BE SURVEYED AND BOUND PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY.
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CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 4, 2017 COUNCIL MEETING

SUBJECT: Historic Properties Donation

BACKGROUND: The County of Wayne owned properties addressed as 200 E. Walnut Street, 204 E. Walnut Street, 206 E. Walnut Street and 106 S. John Street that they completely vacated in 2016. These historic buildings have not had adequate reinvestment in them for some time and are thus in need of significant repairs and investment to achieve reuse of the buildings.

DISCUSSION: After City-County discussions regarding County's plans for the buildings, the County opted to donate the properties to the City to relinquish their ownership as they had no interest in their utilization and reinvestment for County use. The properties were donated in November 2016.

The City had the four properties appraised in November 2017 and as of November 22 received the final appraisal report that estimated the "As-Is" market value in fee simple of the land and improvements to be a negative fifty thousand dollars (-\$50,000) due to the condition of the properties, estimated demolition costs, as well as the restrictive covenants the City would place on the properties to protect the historic integrity of the properties.

The City is in receipt of a letter (attached) from the Downtown Goldsboro Development Corporation (DGDC) president requesting that the properties be donated to their organization to allow their involvement in saving these valuable properties.

The DGDC has partnered with the City to save historic buildings downtown in the past. In 2008, the City and DGDC partnered to accept donation of properties within the 200 block of N. John Street. Each of these properties has been rehabilitated, or is currently under rehabilitation, through new ownership.

North Carolina General Statute 160A-266(b) allows local municipalities to donate historic properties for historic preservation purposes to non-profit organizations whose goal is to preserve historic properties. This is one of the core values of the DGDC and the Goldsboro Main Street program.

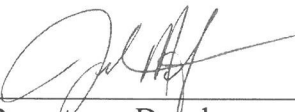
Per the letter, the DGDC is requesting the donation of these four properties stating: "We have found over the years that investors are more willing to work with a non-profit organization whose mission it is to save historic properties for economic development purposes than working through a government system. In addition, our organization would consign historic restrictive covenants on each of the properties acting in the best interest for downtown. As a non-profit organization we can consider capacity, timelines, uses and other factors in an offer and we believe this to be in the best interest of downtown and the City. We are asking the City to donate these properties to the DGDC so that we may work with the City to secure their restoration and reuse."

The DGDC has asked for the following:

- 1) That the City maintains the insurance on the buildings for a period of six months from the time of the donations or agrees to reimburse the DGDC for their cost to insure the properties, whichever is agreeable to the City.
- 2) That if the DGDC is not able to dispose of the properties to a private investor within six months of the donation that is willing to: follow the Department of Interior Standards for Historic Rehabilitation, provide historic preservation easements to the City, invest substantially to utilize the first and second floors of the buildings, and result in a mixed-use development project consisting of both commercial and residential spaces, than the City agrees to: reassess the needs of the building, particularly the roof at 200 E. Walnut Street, incur the cost to replace the roof or other major needs to save the buildings, and that these expenses will not befall the DGDC.
- 3) That the City will donate the properties with Historic Preservation Covenants attached to the deeds of trust for the properties and the DGDC will assure that future owner(s) will be expected to provide historic easements of the properties to the City prior to rehabilitation to secure their protection and purpose for downtown and the public good.
- 4) If, in case the DGDC is not successful at selling the properties for restoration and reuse within six months of the date of the deed, the properties will be transferred back to the City for ownership to make the roof investments and then attempt to sell the properties for the invested cost unless, at that time, the City and DGDC come to an alternative approach that they can mutually agree upon.

RECOMMENDATION: By motion, accept the Downtown Development staff's recommendation to permit the City Attorney to proceed as requested to result in a donation of these properties to the Downtown Goldsboro Development Corporation with the purpose to secure an investor for the properties' restoration and reuse consistent to the aforementioned terms.

Date: _____



Downtown Development Director

Date: _____

City Manager



POST OFFICE BOX 248
304 EAST WALNUT STREET
GOLDSBORO, NC 27533-0248
919-735-7262 FAX 919-736-4778

November 21, 2017

Ms. Julie Metz
Downtown Goldsboro Development Corporation
219 N. John Street
Goldsboro, NC 27530

Re: Restricted Appraisal Report of the Land and Improvements at 200-202-204-206 East Walnut Street and 100 South John Street, Goldsboro, Wayne County, North Carolina, having a site containing a total of approximately 0.31± Acre/13,503± Square Feet with an approximately 15,679± Square Foot Building known as Old BB&T Building and adjacent properties.

Julie:

As requested, we have estimated the "As-Is" Market Value in fee simple of the Land and Improvements Located at 200-202-204-206 East Walnut Street and 100 South John Street, Goldsboro, Wayne County, North Carolina. The subject property is in the ownership of City of Goldsboro and County of Wayne, NC.

Based on the analysis contained in the following report, the Market Value of the subject property is concluded as follows:

Property	Appraisal Premise	Interest Appraised	Effective Date	Value Conclusion
200-202-204-206 East Walnut Street & 100 South John Street	"As-Is"	Fee Simple	November 17, 2017	(-\$50,000.00) (\$150,000 less demo/ clean-up of \$200,000)

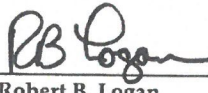
In this case it is the appraiser's opinion with the condition of the improvements and the land values exceeding the value of the improvements "as-is" it will bring a negative value to the subject property once demolition and asbestos removal costs in excess of \$200,000 are considered against the estimated market value "as-is".

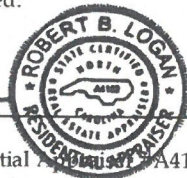
Our employment was not conditional upon producing a specific value or a value within a given range. Future employment prospects are not dependent upon producing a specific value. Employment and payment of the fee is not based on whether a loan application is approved or disapproved.

This appraisal conforms to the Code of Professional Ethics of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation as mandated by the Financial Institution Reform, Recovery, and Enforcement Act of 1989 (FIRREA).

Attached is our restricted report to substantiate our findings. Thank you for the opportunity to assist you in this evaluation and please advise if we can provide any further information.

Respectfully submitted:


Robert B. Logan
NC Certified Residential Appraiser #A4162
Wayne Appraisal Services



COMMERCIAL & RESIDENTIAL
REAL ESTATE APPRAISALS



November 28, 2017

Scott Stevens, City Manager
City of Goldsboro
PO Drawer A
Goldsboro, NC 27533

Dear Scott,

The Downtown Goldsboro Development Corporation has had recent success partnering with the City to save our valuable historic buildings in the downtown area. Several examples of past partnerships that resulted in our shared goal to protect these buildings and secure reinvestment from the private sector include: 205 N. John Street, 207 N. John Street, 209 N. John Street, and the building DGDC now owns, 219 N. John Street. It also appears the other buildings in this particular effort that began in 2006 will now realize similar results with 217 N. John Street and 221/223 N. John Street. The DGDC was also able to save 130 E. Walnut Street by accepting a donation of the property and marketing it for reinvestment in 2015. This project is now complete and occupies a 3 bedroom apartment and a new business.

I share this to say, we would like to participate with the City to do the same for the properties addressed as 200 E. Walnut Street, 204 E. Walnut Street, 206 E. Walnut Street and 106 N. John Street.

We have found over the years that investors are more willing to work with a non-profit organization whose mission it is to save historic properties for economic development purposes than working through a government system. In addition, our organization would consign historic restrictive covenants on each of the properties acting in the best interest for downtown. As a non-profit organization we can consider capacity, timelines, uses and other factors in an offer and we believe this to be in the best interest of downtown and the City.

We are asking the City to donate these properties to the DGDC so that we can assure their protection and facilitate a significant private sector reinvestment that will benefit downtown and the community.

The DGDC would ask the following of the City to facilitate this partnership:

- 1) That the City maintains the insurance on the buildings for a period of six months from the time of the donations or agrees to reimburse the DGDC for their cost to insure the properties, whichever is agreeable to the City.
- 2) That if the DGDC is not able to dispose of the properties to a private investor willing to follow the Department of Interior Standards for Historic Rehabilitation, provide historic preservation easements to the City, invest substantially to utilize the first and second floors of the buildings, and result in a mixed-use development project that will result in both commercial and residential spaces, the City agrees to reassess the needs of the building, particularly the roof at 200 E. Walnut Street, and any expenses in accordance with roof replacement or other major needs will not befall the DGDC.
- 3) That the City will donate the properties with Historic Preservation Covenants attached to the deeds of trust for the properties and the DGDC will assure that future owner(s) will be expected to provide historic easements of the properties to the City prior to rehabilitation to secure their protection and purpose for downtown and the public good.

- 4) If, in case the DGDC is not successful at selling the properties for restoration and reuse within six months of the date of the deed, the properties will be transferred back to the City for ownership to make the roof investments and then attempt to sell the properties for the invested cost unless, at that time, the City and DGDC come to an alternative approach that they can mutually agree upon.

If this is acceptable to you and the City, we would be very happy to accept the donations and continue efforts to be a partner with the City to revitalize downtown.

If you have any questions or would like additional information, please let me know,

Sincerely,

A handwritten signature in cursive script, appearing to read "Andrew Jernigan".

Andrew Jernigan
President