

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
DECEMBER 1, 2014

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

- I. WORK SESSION–5:00 P.M.–CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. FD Management Solutions (Fire Department)
 - b. Radio Upgrade (Fire Department)
 - c. Gas Station Renovation (Public Works)
 - d. Special Olympics Request (Parks and Recreation)
 - e. Boards and Commissions Vacancies (City Manager)
 - f. Advocacy Goals (City Manager)
 - g. Selection of Mayor Pro Tem (City Manager)
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation & Pledge to the Flag
- III. ROLL CALL**
- IV. MINUTES**

A. Minutes of the Work Session and Regular Meeting of November 3, 2014
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
- VI. PRESENTATIONS**
 - B. Assistant Chief Lisa Johnson – American Legion’s Firefighter of the Year Award
 - C. D’Leeshia Lee—Kiwanis Akiton Club Supporter of the Year
 - D. Resolution Expressing Appreciation For Services Rendered By Linda W. Braswell
As An Employee of the City Of Goldsboro For More Than 13 Years
- VII. PUBLIC HEARINGS**
 - E. Contiguous Annexation Request – Worrell Contracting Company, Inc. – North side of
Industry Court between North William Street and Patetown Road (2.208 Acres) (Planning)
- VIII. CONSENT AGENDA ITEMS**
 - F. Site, Landscape and Building Elevation Plans - Dunkin Donuts (Planning)
 - G. Site, Landscape and Building Elevation Plans - Point Five Development (Planning)
 - H. Goldsboro Christmas Parade, December 6, 2014 – Street Closing Request (Police)
 - I. New Hope Road Multi-Use Path Design Services (Engineering)
 - J. 2014 Bituminous Concrete Resurfacing B. R. #2014-004- Change Order No. 1(Engineering)
 - K. Budget Amendment– Funding for the UNC School of Government Development Finance
Initiative (Finance)
 - L. Additional Merit Bonus (Finance)
 - M. Rescheduling Council Meetings for 2015 Due To Holidays (City Manager)
- IX. ITEMS REQUIRING INDIVIDUAL ACTION**
- X. CITY MANAGER’S REPORT**
- XI. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**
- XII. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**
 - N. Resolution Expressing Appreciation for Services Rendered By Officer David L. Wilson
As An Employee of the City Of Goldsboro for More Than 11 Years
- XIII. CLOSED SESSION**
- XIV. ADJOURN**

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
NOVEMBER 3, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on November 3, 2014 with attendance as follows:

Present: Mayor Alfonso King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen (arrived at 5:13 p.m.)
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Chuck Allen
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Jennifer Collins, Assistant Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Allen Anderson, Chief Building Inspector
Julie Metz, DGDC Director
Erin Acree, Promotions Coordinator
Gary Whaley, Fire Chief
James Farfour, Assistant Fire Chief
Betsy Rosemann, Travel and Tourism Director
Scott Williams, IT Director
Jose Martinez, Public Works Director
Shycole Simpson-Carter, Community Development Administrator
Ethan Smith, Goldsboro News-Argus
Lonnie Casey Citizen

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

Invocation. Councilmember Williams provided the invocation.

Ms. Julie Metz introduced, Erin Acree, the new Promotions Coordinator. Ms. Metz shared Erin comes to us with a background in communications, marketing and promotions. She has worked with a non-profit, the Ronald McDonald House in Greenville, as their public relations person, and most recently worked for ECU in the Construction Management Department as their Outreach Coordinator. She has a lot of experience and we are really excited to have her on board.

Ms. Acree stated thank you for having her here tonight and it feels great to be back home. She shared she served as an intern at the Paramount Theatre, so it is nice to come full circle and be back in the City of Goldsboro. She stated she looks forward to working with DGDC.

Mayor King and Council welcomed Ms. Acree.

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

Item G. Site Plan Revision – E Park, LLC (Self-Service Auto Washing Facility). Councilmember Aycock asked if Mr. Rowe would review the interconnectivity once more. Mr. Rowe shared the applicant feels that stacking vehicles may conflict with large trucks traversing the site to access the Auto Zone property through this rear point of interconnectivity and now requests that the site plan be revised to show no interconnectivity between the two lots. Since the owner of the Auto Zone site also owns property to the rear of the car wash site which fronts on Durant Street, staff believes access could be provided in that locations to allow for large trucks to make deliveries to the rear of Auto Zone.

Item I. Sign Modification. Councilmember Aycock stated he felt we should approve the request, Harris Teeter has two signs. Mr. Rowe stated staff would like the applicant to set the sign back as far as possible, so that larger trucks do not hit the sign when turning in.

Additional items discussed included the following:

Fire Department Service Area. Chief Whaley shared information regarding Pinewood Fire Department. Pinewood Fire Department is dissolving as of December 1st. Chief Whaley shared he and Mr. Stevens met with County officials last week to discuss a Fire Service District to cover areas currently served by Pinewood Fire Department. As a part of this discussion, they also looked a various donut holes in and around the City.

Chief Whaley shared the following information regarding a proposed fire services contract between Wayne County and the City of Goldsboro:

- We would enter into a fifteen year agreement for the City of Goldsboro to respond to all fire calls (not for EMS or other medical calls) for the properties delineated on the map. The map has been prepared based upon which fire department within the County can respond the fastest under identical conditions.
 - One year renewal after initial term unless cancelled with a 12 month notice.
- The authority for counties to contract with cities for fire protection services is found in NCGS 153A-233.
- The agreement could be terminated by either party at any time one year after giving written notice to the other party. That provides sufficient time for both parties to adjust the fire district boundaries so that no property owner is adversely affected.
- The County will remit on a monthly basis all fire tax district revenues collected on the properties assigned to the City of Goldsboro under this contract.
- For the remainder of the current year, we would prorate the collection of taxes for the full year, based upon how many months Goldsboro provided the services, and what percentage of each current fire service district the property going to Goldsboro is of each such district.
- The tax rate used on the various properties shall be the identical rate to the nearest non-City volunteer fire department, which would have served the property if a contract with the City had not been entered into.
- The expectation to establish a Goldsboro Rural Fire District with the intention of establishing one fire tax rate in the future.
- We would take the necessary legal steps to assign these properties to Goldsboro so that the property owners get the fire insurance rating. This may include setting up a service district distinct from the City and the existing fire districts for these fire services. The authority for this is found in NCGS 153A-301 et seq. It should be noted that we currently use county service districts for fire protection on this statute, NOT fire protection districts under NCGS 153A-233. This allows us to change the service district boundaries as needed, which is what we would do in this case.

Revenue from each Fire District

- Pinewood FD Tax rate 0.07% \$26,787.84

• Arrington FD	Tax rate 0.076%	\$ 180.39
• Elroy FD	Tax rate 0.065%	\$ 527.26
• Mar-Mac FD	Tax rate 0.06%	\$ 164.35
• New Hope FD	Tax rate 0.063%	\$ 124.85
• Rosewood FD	Tax rate 0.0552%	\$ 709.14
• Belfast FD	Tax rate 0.0574%	\$ <u>9,428.27</u>
	Total Fire Tax	\$37,922.10

***Revenue for 2014/2015 \$22,121.23

Operational Factors Considered

- Total Calls = 50
- Minimal effect on response times
- Minimal effect on ISO points
- Increase rural area for wild land fire suppression
- Eliminates confusion in County response areas surrounded by the City

Chief Whaley stated they are asking Council tonight if staff could enter into an agreement once the contract has been reviewed by the City Manager, City Attorney and County representatives.

Mr. Stevens stated he and the Chief are supportive but he would like to share a reservation he has. He stated you would have eight (8) different fire taxes in the City which he feels is unfair because they would be getting the same service. In his opinion a better service, we are there 24 hours 7 days a week; we train to a different level because we are required to. How would we justify eight (8) different taxes? From the County's prospective it is simpler for them to take parts of a certain fire district from these rural departments and not have different rates; so that one person in Belfast does not pay more if the City covers them versus if the City does not cover them. He stated it does make sense to him and the Chief to fill in the holes; it does not make sense for someone to drive through Pill Hill to fight a fire at the end of the street.

Mr. Stevens shared our fire rate if prorated, which can vary from year to year based on our budget, is about 12 ½ cents of the property tax. Council discussed rates. Mayor King expressed concerns over the fire tax rate being lower than what city residents pay and Council agreed. Mr. Stevens stated as a part of the agreement we should include a plan to increase the rate to what our citizens pay. Mr. Stevens stated the City does not have to take in the area; the County could distribute the area among the other fire districts.

Council also discussed equipment.

Councilmember Aycock asked where would the EMS go and Chief Whaley stated the EMS would remain at Pinewood.

Chief Whaley shared that if a call were to come in on December 2nd, they would call us for mutual aid and we would respond.

Council discussed providing service for one year and then move to the City's rate. Mr. Stevens stated staff will bring back an agreement for Council to review.

Downtown Development Efforts. Ms. Angel Wright-Lanier shared the following information:

Tour of Southside Redevelopment Project

- October 14, 2014 – Mayor Pro Tem Broadaway and Councilmember Allen toured the Southside redevelopment project in Greensboro, NC.
- The Southside project was highlighted during our 2014 Council retreat by Tom Low.
- Staff members from Greensboro included: ACM Andy Scott and Planning Director Sue Schwartz.

- City of Goldsboro staff members included: ACM Angel Wright-Lanier and ACM Randy Guthrie

Ms. Wright-Lanier reviewed aerials and transformation photos of the Southside redevelopment project area. Ms. Wight-Lanier shared Mayor King, Mayor Pro Tem Broadaway and Councilmember Allen met with staff members on October 20, 2014 to discuss revitalization efforts. The group discussed a six block area encompassing Elm Street to Spruce Street between James Street and William Street.

Ms. Wright-Lanier shared next steps include:

- Enhance Code Enforcement in the six block area
- Determine important homes in the area
- Meet with members of the community
- Meet with Historic District Commission

Ms. Wright-Lanier shared additional revitalization efforts will include the following:

- Cross departmental team organized to make recommendations for changes in code enforcement.
- Working with HUD on Neighborhood Revitalization Strategy – the six areas highlighted on the map is now proposed to be included.
- Working with the School of Government’s Development Finance Initiative – they’ve proposed a contract for \$26,000 to help us determine an overall strategy for attracting developers.

HUD Initiatives

- Downtown Housing Investment Corporation (DHIC) from Raleigh, NC is preparing to present before City Council in December.
- DHIC, Inc. is a 40 year old nonprofit founded by the City of Raleigh, NC – still City funded.
- Interested in applying for a tax credit project to be funded by the NC Housing Finance Agency
- Looking at the site across from the Police/Fire Complex.
- DHIC, Inc. was invited to the developer’s reception early 2014 – came down for a tour in September.

Councilmember Allen stated sometimes you have to get out of Goldsboro to see other things. Councilmember Allen stated he could not tell you have unbelievably impressed he was with what Greensboro has done in ten (10) years. He shared Greensboro stated they put \$6 million dollars in with most going to infrastructure. He stated you could not tell the difference between a renovated home and a newly built home. To correlate that to Goldsboro, we do a little here and a little there, we need commitment and we need for this to be someone’s “baby.” Councilmember Allen stated we have had some great successes but feels we could do better.

Mayor Pro Tem Broadaway stated Greensboro focused on one area and they owned the land.

Councilmember Allen stated we will have to enforce our code and policing. Mr. Stevens cautioned with being more proactive with code enforcement, there will be some unhappy property owners.

Councilmember Aycock asked what percentage of dollars was private investment. Mr. Stevens stated staff could get those numbers.

Sports Tourism Economic Impact. Mr. Scott Barnard and Ms. Betsy Rosemann presented the following information:

Sports Tourism

- An emerging segment of the world’s largest and fastest growing industry, sports tourism capitalizes on the relationship between tourism and the high-profile, multi-billion dollar sports industry.

- A powerful economic engine
 - o 40 % of all adults are sports travelers
 - o The largest census region for sports related trips is in the South
 - o 40,000 sports events are held annually in the US
 - o Average spending per athlete is \$781
- Virtually Recession Proof
 - o The youth sports travel industry is worth an estimated \$7 billion and is growing by 3 to 5 percent annually, according to the National Association of Sports Commissions
 - o Youth/Amateur/Collegiate sporting events generated \$380 million in revenue to NC in 2012
 - o Youth represent 77% of all athletes
 - o The growth of the youth sports industry has spawned a niche market
 - o Parents increasingly incorporate vacations and sporting events
 - o Parents nationwide, spent more than \$5 billion dollars in 2013 on youth sports

2014 Sporting Events

- Goldsboro Family YMCA – 26 Swim Meets
 - o Economic Impact - \$750,000
- George Whitfield’s 43rd Annual Baseball Clinic
 - o Economic Impact - \$7,000
- Professional Disc Golf Tournaments
 - o Economic Impact - \$ 7,800
- SWAC Baseball Tournaments
 - o Combined Economic Impact - \$13,700
- Cycling Events
 - o Economic Impact - \$14,875
- 3V3 Youth Soccer Tournament
 - o Economic Impact - \$6,500
- ACO North Carolina State Championships of Cornhole
 - o Economic Impact - \$9,200
- 5th Annual AMA Extreme Dirt Track Nationals
 - o 300 Participants representing 48 states
 - o Economic Impact - \$115,000
- 1-A and 2-A High School State Regionals
 - o Economic Impact \$4,700
- Punt, Pass & Kick
 - o Economic Impact - \$5,100
- 2014 USTA NC Singles League State Championship
 - o Economic Impact - \$275,000

Upcoming Sporting Events

- Swim Meets – Goldsboro Family Y
- Professional Disc Golf Tournaments
 - o Stoney Creek Park, Berkeley Park, and GMGAC
 - o January 3 & 4 and May 23 & 24
- The “Down East” Open
 - o March 2015
- Foot Golf Tournaments
- 3V3 Youth Soccer Tournament
 - o Early Summer 2015
- 2015 ACO NC State Championship of Cornhole
 - o Early Summer 2015
- Cycle NC
 - o Generated \$100,000 to Local Economy in 2013
 - o Recruiting Event for October 2015
- 2015 USTA NC Singles League State Championship
 - o October 2015
- Pickle Ball
 - o Recruiting 2015 Events

- Lacrosse Events
 - o Recruiting 2015 Events

Economic Impact of Travel to Goldsboro and Wayne County

	Travel Expenditures (Millions)	Local & State Taxes (Millions)	Tax Savings Per Citizen
2005	\$101.7	\$7.96	\$69
2007	\$113.0	\$8.4	\$74
2008	\$120.3	\$9.3	\$79
2009	\$116.6	\$9.3	\$82
2010	\$126.5	\$10.4	\$84
2011	\$138.6	\$10.4	\$85
2012	\$144.4	\$10.8	\$88
2013	\$147.4	\$11.11	\$89

Mayor Pro Tem Broadway commended Mr. Barnard and Ms. Rosemann for their efforts.

Councilmember Headen suggested they try getting racquetball tournaments.

General Fund Impact – Commercial Dumpsters. Mr. Jose Martinez shared the following information.

General Fund Impact (Updated)

- Revenues collected from 109 accounts serviced by Dumpmaster Sanitation Trucks = \$424,130.40
- Expenditures
 - o Salary for 1 Operator = \$33,831
 - o Overhead / Benefits = ~\$13,380
 - o Front Line Vehicle Maint & Fuel = ~\$30,390
 - o Backup Vehicle Maint & Fuel = ~\$18,700
 - o Annual Tipping Fees = ~\$73,850
 - o Total = ~\$170,150
- Yearly Funds put into General Fund = ~\$ 254,000
- Hidden Savings– City services 23 dumpster for City Departments which are not billed.
- IF the Sanitation Department billed the City of Goldsboro for the service of these 23 dumpsters, it would cost \$72,204/year. These charges would be paid to a private contractor if the city was not in the commercial sanitation business.
- Negative Impact to the General Fund if the City no longer provided Commercial Sanitation services = ...
 - o \$254,000 (billings-expenditures) + \$72,000 (cost for private company to service city) = \$326,000 / year

There being no further business, the work session adjourned at 6:53 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on November 3, 2014 with attendance as follows:

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

The meeting was called to order by Mayor King. Mayor King recognized Boy Scout Troop 258.

The invocation was given by Councilmember Williams. Boy Scout Troop 258 led the Pledge to the Flag.

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

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

Downtown Lights!, Tuesday, November 25, 2014. Approved. Downtown Lights Up! Is an annual holiday event held downtown to celebrate the “flipping of the switch” - officially beginning the holiday season. All the decorative lights, including those on along Center Street, the traffic circle Magnolia tree, and the Water Tower are turned on simultaneously. Before conducting this ceremony of lights, our Mayor, Santa, the Grinch and children ride a horse-drawn trolley down to City Hall to welcome guests. This year we’re even trucking in tons of snow to set the tone for a very festive downtown holiday season.

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

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

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

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

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

Staff recommended Council grant the requested temporary closing of the 200 block of North Center Street between Mulberry and Ash Street on Tuesday, November 25, 2014 from 2:00 pm to 8:00 p.m. to be used for activities associated with Downtown Lights Up!, subject to the above conditions. Consent Agenda Approval. Headen/Goodman (7 Ayes)

Veterans Day Parade and Celebration – Street Closing Request. Approved.

A request was received from Victor Miller with the Wayne County Veterans & Patriots Coalition on October 2, 2014. The Wayne County Veterans and Patriots Coalition is requesting permission to close a portion of certain City streets on Saturday, November 11, 2014 from 8:00 a.m. to 2:00 p.m. in order to hold a Veterans Day Parade and Celebration.

The street closing request is as follows:

Parade Route: East on Spruce Street beginning at Center Street to John Street; North on John Street to Mulberry Street; East on Mulberry to William Street; South on William Street to Pine Street; West on Pine Street ending at Center Street.

Staging Areas: South Center Street from Pine Street to Spruce Street; Pine Street from James Street to Center Street.

Additional Closures recommended by the Police Department to manage traffic flow: Mulberry between Center and John; Walnut between Center and John; Chestnut between Center and John; Spruce between James and Center; Pine between George and James; James between Spruce and Elm; Center between Chestnut and Elm; John between Ash and Elm; William between Mulberry and Elm; Walnut between William and Patrick; Chestnut at William; Spruce between William and Charles.

Line up for the parade will be on South Center Street beginning at 9:30 a.m. and the Parade will begin at 11:00 a.m.

The Police, Fire, Public Works and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.

It is recommended the City Council grant street closings on Center, Ash, Mulberry, Walnut, Chestnut, Spruce, Pine and James Streets on November 11, 2014 from 8:00 a.m. to 2:00 p.m. in order that the Veterans Day Parade and Celebration may take place, subject to the above conditions. Consent Agenda Approval. Headen/Goodman (7 Ayes)

Z-8-14 Betty Jo Walker – North side of McLain Street between US 70 East Off-Ramp and Central Heights Road (R-12 Residential to General Business Conditional District). Ordinance Adopted. The property is located on the north side of McLain Street between US 70 East Off-Ramp and Central Heights Road. The Wayne County Tax Identification No. is 3519-74-3190. The property has a frontage of 126.4 ft., an approximate depth of 134 ft. and a total area of approximately 21,759 sq. ft. or 0.50 acres. The present zoning classification is R-12 Residential. The proposed zoning classification is General Business Conditional District.

The property is occupied by a single-family dwelling.

The applicant has requested a Conditional District and a waiver of site plan approval at time of rezoning. If the zoning is approved to GBCD, development plans would have to be reviewed and approved by the City Council prior to issuance of a building permit.

Comprehensive Plan Recommendation: The City’s Land Use Plan designates this property for commercial use.

The property is connected to City water service and sanitary sewer service is available if desired. The site is not located within a flood hazard area.

All change of zone requests are forwarded to Seymour Johnson Air Force Base for their review. Base officials have submitted correspondence indicating that they have no objections to this request.

The applicant has indicated that the owner of the property was recently deceased and in order for the heirs to more successfully market the land for sale, a zoning change of General Business Conditional District has been requested.

As noted previously, the Comprehensive Plan recommends commercial use for the property. If the rezoning is approved, any proposed use would be required to submit development plans for approval by the City Council.

At the public hearing held on October 20, 2014, no one appeared to speak either for or against this zoning change.

The Planning Commission, at their meeting held on October 27, 2014, recommended approval of the zoning change.

Staff recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing the zoning for the property from R-12 Residential to General Business Conditional District with a waiver of site plan approval a time of rezoning. The request is consistent with the City’s Comprehensive Plan which recommends commercial zoning for the property. Development plans for any future use proposed for the property will have to be reviewed and approved by the Planning Commission and City Council.

ORDINANCE NO. 2014- 55 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

CU-12-14 Larry J. Davis –North side of US Highway 70 West (West Grantham Street) between Hargrove Street and Jordan Boulevard. Approved. The applicant requests a Conditional Use Permit in order to operate a used car dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair.

Frontage: 181 ft.
Depth: 332 ft.
Area: 50,182 sq. ft., or 1.15 acres
Zoning: General Business

The property is occupied by an existing 11,520 sq. ft., one- story, brick-veneer, metal sided commercial building. The building, which has been vacant for some time, was previously utilized by Alpha & Omega Christian Center.

The applicant proposes to upfit the front portion of the existing building from retail to general office space for used car sales and the rear portion for restoration, service and repair of automobiles.

The submitted site plan identifies 10 display parking spaces, 4 customer parking spaces, 4 employee parking spaces and one handicap parking space.

Hours of Operation: 9:00 a. m. to 6:00 p. m.
(Monday thru Saturday)

No. of Employees: 4

Two existing curb cuts provide access to the property along West Grantham Street while an existing shared gravel driveway provides access along the rear of the property facing Collier Street. NCDOT has reviewed the site plan and recommends that one of the curb cuts on West Grantham Street be closed or that each be converted to one-way in and out access.

Due to existing site conditions and overhead power lines, ornamental shrubs and understory trees are proposed along West Grantham Street. Street trees are to be provided along the rear Collier Street frontage.

Applicant desires not to provide landscape buffers along the western and eastern property lines. Installation of a required Type C, 20 ft. wide landscape buffer along the western property line to Collier Street would obstruct existing traffic circulation to the rear of the lot which provides for loading and unloading of deliveries to and from adjacent businesses.

Installation of a 6 ft. high opaque PVC fence is proposed for the eastern property line from West Grantham Street to Collier Street in lieu of the required Type A, 10 ft. wide landscape buffer. A modification will be required to waive the installation of landscaping in this location.

The site plan identifies an existing 49 ft. tall, 100 sq. ft. non-conforming freestanding sign for use by the applicant. The current General Business zone would only allow a maximum height of 25 ft. and total allowable area of 80 sq. ft. for the freestanding sign. A modification to allow the use of this sign will be required.

Requested modifications for the site are as follows:

1. Modification of the Type C (20 ft. wide) buffer along the western property line;
2. Modification of the eastern Type A (10 ft. wide) buffer to allow the placement of a 6 ft. high opaque PVC fence with no additional landscaping; and
3. Modification of the freestanding sign height and area from 25 ft. tall to 49 ft. tall and from 80 sq. ft. to 100 sq. ft.

At the public hearing held on October 20, 2014, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting held on October 27, 2014, recommended approval of the Conditional Use Permit and development plans detailing the operation of the used car dealership with the listed modifications.

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

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a used car dealership for high-end, high-performance automobiles including the accessory uses of restoration, service and repair.
2. Approve the submitted site and landscape plans detailing the development with the following modifications:
 - a. Modification of the Type C (20 ft. wide) buffer along the western property line;
 - b. Modification of the eastern Type A (10 ft. wide) buffer to allow the placement of a 6 ft. high opaque PVC fence with no additional landscaping; and

- c. Modification of the freestanding sign height and area from 25 ft. tall to 49 ft. tall and from 80 sq. ft. to 100 sq. ft. Consent Agenda Approval. Headen/Goodman (7 Ayes)

CU-13-14 Amy H. Daughety –West side of Berkeley Boulevard between US 70 East and Royal Avenue (Internet Café). Denied. The applicant requests a Conditional Use Permit in order to operate an Internet Café (electronic gaming operation).

The subject location is a 23.5 ft. wide commercial space within Berkeley Junction Shopping Center (adjacent to Delmus' Hardware).

Width: 23.5 ft.
Depth: 80 ft.
Area: 1,880 sq. ft., or .04 acres
Zoning: General Business

The submitted site plan indicates an existing commercial strip center with individual tenant spaces serving various mixed uses. Uses include retail sales, office space, a church, hair salon, computer repair and a bingo facility.

The submitted floor plan shows an assembly area of approximately 1,500 square feet for the gaming operation which will include a total of 15 machines. Based on 1.5 parking spaces per computer and one parking space per employee, a total of 25 parking spaces will be required. The existing site plan shows that there are currently 220 parking spaces for use with handicapped parking available.

The proposed location is on the same lot as The Bridge Church. Internet Cafés are required to meet a distance requirement of no less than 200 feet from churches. The location of the applicant's unit within the shopping center is approximately 140 ft. from the unit occupied by the Church. A modification of the distance requirement will be necessary from 200 ft. to 140 ft.

The applicant has indicated that the internet café would not operate during Church services.

Hours of Operation: 10:00 a. m. to 12:00 Midnight
(Monday thru Wednesday)
9:30 p. m. to 2:00 a. m.
(Thursday)
10:00 a. m. to 12:00 Midnight
(Friday and Saturday)
1:00 p. m. – 12:00 Midnight
(Sunday)

No. of employees: 1-2

On June 4, 2012, the City Council denied a request to locate an internet café within this shopping center. Denial was based on the request not meeting the distance requirement from the existing church as well as the lack of parking available for all the uses within the shopping center. At that time, the applicant proposed a total of 50 computers and three employees which would have required 103 parking spaces or almost half of the parking spaces available on the site.

At the public hearing held on October 20, 2014, the applicant spoke in favor of the request. One person appeared and questioned the hours of operation as it relates to church activities.

The staff has learned that The Bridge Church operates on Sundays from 9:00 a. m. to 12:00 Noon and on Thursday evenings from 7:00 p. m. to 9:30 p. m. The applicant has indicated that she is willing to amend her hours of operation so that they would not coincide with Church activities during those times. The hours shown above reflect these amended hours.

At their meeting held on October 27, 2014, the Planning Commission recommended denial of the Conditional Use Permit due to the location not meeting the distance requirement from a church. The Commission noted that the Church may operate at times that are not specifically listed when the internet café would be open.

Staff recommended Council accept the recommendation of the Planning Commission and adopt an Order denying the Conditional Use Permit to operate an internet café (electronic gaming operation) due to the location not meeting the 200 ft. distance requirement from a church. Consent Agenda Approval. Headen/Goodman (7 Ayes)

Site, Landscape and Building Elevation Plan – Lochstone (Second Revision).
Approved. The property is located on the west side of West Lockhaven Drive between Wayne Memorial Drive and Norwood Avenue.

On March 4, 2013, the Council approved a zoning change for the property from O&I-1 to R-6 Residential Conditional District to allow a 72 unit multi-family apartment facility. Development plans were required to be approved separately.

On May 6, 2013, the Council approved site, landscape and building elevation plans which included three, three-story buildings which would contain a total of 72 multi-family rental units. A community building was shown along with an adjacent playground and covered picnic area and gazebo located within 2.1 acres of open space. A total of 156 parking spaces were required and shown on the plans.

In addition to a six ft. tall white vinyl fence along the northern and western property lines, the developer proposed to install substantial plantings on both sides and within parking end aisles. Additional plant material was to be installed along the driveways accessing Lockhaven Drive and Norwood Avenue.

Building elevation plans indicated a partial masonry façade which will meet City standards.

The approved plans showed points of access to both Lockhaven Drive as well as Norwood Avenue.

First Revision

The original developer was unable to continue with the project and the new developer proposed a number of revisions to the approved site plan. The revised plans increased the total number of multi-family units from 72 to 84 and a new access drive was shown providing access to Stevens Memorial Place which would then provide access to West Lockhaven Drive. Orientation of driveways changed slightly for three of the buildings and access continued to be shown to be provided to Norwood Avenue to the west. Parking spaces were increase from 156 spaces to 169 spaces.

Stormwater structures continued to be located within open areas which would contain a community building, playground and picnic area. Substantial plantings which will meet the City's landscape requirements were included on the revised site plan.

The Council approved the revised plans on March 3, 2014.

Second Revision

The original owner of the property intends to see land immediately south of Lochstone as part of a separate commercial project. Rather than having access to Lockhaven Drive traverse this property and extend to Stevens Memorial Place, the developer has now reconfigured the site to, again, show a driveway access directly to Lockhaven Drive at the end of Lockhaven Court.

The number of units will remain the same although two of the building locations will be reconfigured to allow for the direct access to Lockhaven Drive. No other substantial changes are proposed, however, interconnectivity to the south must be provided to the

proposed commercial development as shown on the originally-submitted and approved plans.

The Planning Commission, at their meeting held on October 27, 2014, recommended approval of the revised site, landscape and building elevation plans.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape, and building elevation plans for Lochstone. Consent Agenda Approval. Headen/Goodman (7 Ayes)

Site Plan Revision – E Park, LLC (Self-Service Auto Washing Facility).
Approved. The property is located on the northwest corner of East Ash Street and Durant Street. It is occupied by a vacant building that was previously utilized for retail sales. Recently, the building on the site was demolished.

Frontage: 100 ft. (Ash Street)
180 ft. (Durant Street)

Area: 0.41 acres
Zoning: General Business

Site and landscape plans for the auto washing facility were approved by the Council on July 7, 2014 with the following modifications:

1. Modification of 5 ft. wide landscape buffer at the rear of the of the site; and
2. Modification of sidewalk installation and fee in lieu requirement for Durant Street.

The plans indicated the construction of a new 900 sq. ft. automobile washing facility along with an additional 540 sq. ft. wash bay for future construction. There are three parking spaces shown on the plans with space for stacking six vehicles.

A portion of the property is located within a Flood Hazard Area. The proposed car wash, as well as bay and mechanical room, will be flood-proofed subject to City of Goldsboro requirements.

The City will require that the use be connected to the City’s sanitary sewer system and not the stormwater system.

The approved plans show the closing of one driveway on Durant Street and, in accordance with NCDOT recommendations, the Ash Street curb cut will be signed as an exit-only driveway. Vehicles would enter the site from Durant Street and exit on Ash Street.

Five-ft. wide sidewalks will be installed along the Ash Street frontage.

While there were previously two points of interconnectivity to the west with Auto Zone, the point closest to Ash Street was to be closed in order to avoid vehicular conflict.

The developer has now more closely examined the traffic configuration on the lot as it relates to the rear point of interconnectivity with Auto Zone. They now feel that stacking vehicles may conflict with large trucks traversing the site to access the Auto Zone property through this rear point of interconnectivity and now request that the site plan be revised to show no interconnectivity between the two lots.

Since the owner of the Auto Zone site also owns property to the rear of the car wash site which fronts on Durant Street, the staff believes access could be provided in that location to allow for large trucks to make deliveries to the rear of Auto Zone.

The Planning Commission, at their meeting held on October 27, 2014, recommended approval of the revised site plan with a modification to waive the interconnectivity requirement.

Staff recommended Council accept the recommendation of the Planning Commission and approve the revised site plan with a modification to waive the interconnectivity requirement. Consent Agenda Approval. Headen/Goodman (7 Ayes)

Site and Landscape Plan (Revision) – Baker Pipe and Parts Warehouse.

Approved. The property is located on the south side of US 70 West between I-795 and US 117 Bypass.

On December 3, 2012, the Council approved a change of zone request for the property from R-16 Residential and General Business to General Business Conditional District. The Conditional District designation limits the use of the property to sales and outdoor storage with site and landscape plans approved prior to development.

Frontage:	158 ft.
Depth:	525.07 ft. (average)
Area:	3.7 acres

The property is currently occupied by Baker Pipe and Parts, LLC which purchased property from NCDOT to construct a proposed warehouse addition.

Submitted plans were approved by the City Council on September 3, 2013; however, work has not begun on the warehouse structure since that time. With several changes proposed, the plans must now be reviewed and reapproved to incorporate those changes.

The submitted plans now indicate a proposed 12,000sq. ft. warehouse (reduced from 15,000 sq. ft.) which will include a 1,133 sq. ft. office area (increased from 900 sq. ft.) and a shelter and loading dock on either side of the warehouse containing 1,00 sq. ft. each (revised from two shelters containing a total of 4,500 sq. ft.).

A gravel drive extending from West Grantham Street would extend to a graveled area around the warehouse.

A 6-ft. tall chain link fence with vinyl slats for screening is proposed along the northern, western and southern property lines. Since items to be stored may exceed 6 ft. in height, the staff will require that an 8-ft. tall fence be provided.

Additional plant material will be required along the eastern property line adjacent to the former hotel site for screening the fence.

Existing vegetation and wooded areas will remain to serve as buffers on the southern and western property lines.

A small portion of the property to the western side is located within the Flood Hazard Area for the Little River. No construction is proposed within this area.

Stormwater calculations are required and have been submitted to the Engineering Department for review.

The plans were previously approved by the Council with the following modifications:

1. Installation of additional plant material on the eastern property line to screen the proposed 8 ft. slatted fence.
2. Paving of the driveway apron from West Grantham Street right-of-way to the applicant's fence line.
3. Any existing outdoor storage on property to the north occupied by the retail establishment located in the front yard must be relocated to the fenced in area.

The Planning Commission, at their meeting held on October 27, 2014, recommended approval of the revised site and landscape plans which include previous modifications.

Staff recommended Council accept the recommendation of the Planning Commission and approve the revised site and landscape plans for Baker Pipe and Parts Warehouse with the

previously-approved modifications. Consent Agenda Approval. Headen/Goodman (7 Ayes)

Sign Modification – North Plaza Shopping Center (Reconsideration).

Approved. The subject property is located on the west side of Spence Avenue between Royall Avenue and U.S. Highway 70 East and is across Spence Avenue from Wal-Mart.

The existing shopping center was approved by the Board of Alderman on February 21, 1983 and contained a total area of 40,102 sq. ft. On June 7, 1993 the City Council approved a 60 ft. by 162 ft. addition on the southern end of the building (towards Royall Avenue).

At that time, the shopping center was permitted by code to erect a 25 ft. high, 200 sq. ft. identification sign which had to maintain a 20 ft. setback from the property line. The existing freestanding sign is located on the northern side of the property near Highway 70, adjacent to the off-ramp.

The applicant contends that the sign is located on property currently owned by Bojangles and not the shopping center. Staff contends that the sign, even though not located on property owned by the shopping center, serves as an identification sign for the shopping center.

Now the owners of North Plaza Shopping Center wish to install a new 200 sq. ft. sign in the median of the private drive off of Spence Avenue between the site under construction for Sheetz and Bojangles.

The City's UDO states that one freestanding sign shall be limited to two hundred (200) square ft. and shall not exceed 25 ft. in height.

If the building has two street frontages exceeding 500 linear feet in length each, one additional freestanding sign not exceeding 100 sq. ft. will be permitted, provided the total number of freestanding identification signs does not exceed two and total allowable area is not exceeded. Such signs shall be a minimum of 500 ft. apart as measured along the public street.

North Plaza Shopping Center has a frontage of 577.76 ft. along Highway 70 and a frontage of only 50.07 ft. along Spence Avenue which does not meet the 500 ft. frontage requirement to allow two signs.

Therefore, a modification of the 500 linear feet of street frontage requirement for two freestanding signs in the shopping center zoning district has been requested.

In addition, the applicant is also requesting a modification of the requirement that the additional freestanding sign not exceed 100 feet in area. As mentioned earlier, the applicant wants to install an additional 200 sq. ft. freestanding sign.

The Planning Commission, at their meeting held on October 28, 2013, deferred action on this request and asked that the attorney handling the matter investigate the ownership of the existing identification sign on the north side of the property.

The applicant's attorney, Mr. Will Spicer, has submitted the following information regarding the existing sign:

"I was asked to obtain information relating to the ownership of the existing sign that runs parallel to Highway 70 for the purpose of determining whether Ollie's/Kamin Realty would be allowed to place an additional sign on Spence Avenue.

No one seems to know who owns the existing sign. There is no documentation allowing Ollie's to put the sign there, but Ollie's does maintain the sign, evidently with the implied permission of Bojangles. It is our opinion that Bojangles can

tear the sign down at any time and for any reason and Ollie's would have no legal recourse."

The Planning Commission at their meeting held on January 27, 2014, recommended approval of the modification of the 500 linear feet of street frontage requirement for two freestanding signs. They did not approve the modification which would allow an additional 200 sq. ft. sign. If another sign is installed, it will be limited to 100 sq. ft. in area.

On February 3, 2014, the Council denied the applicant's request.

The attorney for the applicant, has consulted with his client who continues to believe that the existing sign should remain and that they are willing to compromise by limiting the size of the additional sign to 100 sq. ft.

The Planning Commission again reviewed this request at their meeting on October 27, 2014 and recommended approval of the modification. They felt that, since the shopping center owner does not have control over the existing freestanding sign on the adjacent property which has limited visibility, an additional freestanding sign, limited to 100 sq. ft. would be appropriate.

Staff recommended Council accept the recommendation of the Planning Commission and approve the requested modification to allow an additional freestanding sign for North Plaza Shopping Center which would be limited to 100 sq. ft. Consent Agenda Approval. Headen/Goodman (7 Ayes)

Contiguous Annexation Petition – Worrell Contracting Company, Inc. – North side of Industry Court between North William Street and Patetown Road (2.208 acres). Referred to the Clerk. The applicant is requesting that contiguous property described by metes and bounds in Item 2 of the petition be annexed to the City of Goldsboro. Maps are available showing the property proposed to be annexed.

Pursuant to G.S. 160A-31, Council shall fix a date for public hearing on the proposed annexation if the petition is considered sufficient by the City Clerk.

The City Council, at their meeting on November 3, 2014, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Planning Department, in conjunction with other City department, for submission to the Council.

Staff recommended Council request the City Clerk to examine the annexation petition to determine its sufficiency. Consent Agenda Approval. Headen/Goodman (7 Ayes)

Contract Award for Goldsboro MPO Wayfinding Signage System & Design Plan. Resolution Adopted. The City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, requested qualifications to assist in the development of a Goldsboro MPO Wayfinding Signage System & Design Plan. The intent of the Plan is to market sites and to direct people to culturally and historically significant sites and the downtown area from vehicular and pedestrian modes of transportation, as appropriate, within the Goldsboro Urban Area.

The scope of the project includes:

1. Identification of appropriate signage design(s);
2. Identification of appropriate sites to direct traffic;
3. Identification of appropriate sign installation locations;
4. Identification of specifications for signage materials;
5. Identification of a sign schedule;
6. Creation of a message schedule; and
7. Provision of sign cost estimated for implementation.

Eight consultants submitted qualifications and the Selection Committee, consisting of Angel Wright-Lanier, Randy Guthrie, Julie Metz, Betsy Rosemann, Connie Prove,

Jennifer Collins, Scott Barnard and Dominique Boyd with NCDOT, reviewed each consultant's submittal. Upon review, the Selection Committee shortlisted two (2) consultant firms to interview, including: Alta/Greenways of Durham, NC and AECOM of Raleigh, NC.

The Selection Committee held interviews on September 23, 2014. Upon completion of the interviews, the Selection Committee recommended contracting with Alta/Greenways to the Technical Coordinating Committee and the Transportation Advisory Committee at their October 21, 2014 meetings. The recommendation was based on Alta's presentation, qualifications, past experience and project approach. Both committees representing the Goldsboro MPO recommended and approved the selection of Alta/Greenways for this task.

Staff has worked with the consultant and NCDOT to negotiate a fee for the defined scope. The final proposed cost is \$96,492.00

The fee proposal for this project has been reviewed by City staff and the North Carolina Department of Transportation. Eighty percent of the project (\$77,193.60) will be paid with the use of NCDOT PL 104 funds. These funds are currently budgeted and available within the City's 204-15 Budget.

Staff recommended Council accept the staff's and TAC's recommendation to adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$96,492.00 with Alta/Greenways, for the Goldsboro MPO Wayfinding Signage System & Design Plan. Consent Agenda Approval. Headen/Goodman (7 Ayes)

RESOLUTION NO. 2014-78 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE GOLDSBORO MPO WAYFINDING SIGNAGE SYSTEM AND DESIGN PLAN"

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated he would like to remind everyone the Veterans Day Parade will be held downtown on Tuesday, November 11th around 10:45 a.m. He stated he would like to mention the Wayne Memorial Median Project. He shared it is a NCDOT project; we have tried to field a lot of calls from people with concerns about traffic, and he does feel it is getting better as the median is being constructed. There will be resurfacing going on that the Department of Transportation will be doing as well. Mr. Stevens encouraged citizens and residents to continue to call us and share their concerns; we will relay those to NCDOT. Mr. Stevens stated we are monitoring the situation and trying to make the best of it during the construction. He stated there is a lot of traffic in that area and we would ask for the patience of those traveling in that area and the businesses located along Wayne Memorial. Mr. Stevens stated he does think it will be better once the project is completed and he believes it was reported in the News Argus that the project would be completed in the next four weeks. Mr. Stevens stated we do have a community event scheduled for November 6th at 6:00 p.m. at the Paramount Theatre, "Talk about Difficult Issues." We encourage you to come and be a part of the discussion.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor King read the following Proclamations:

Veterans Day Proclamation. Mayor King proclaimed November 11, 2014 as "Veterans Day" in the City of Goldsboro and urged all citizens to remember the service and sacrifice of our veterans who defend our freedom and preserve our way of life.

Mayor King stated we should pay special respect to our veterans on Veterans Day. Mayor King encouraged everyone to come out to the parade.

Employ a Veteran Week Proclamation. Mayor King proclaimed the week of November 9th through 15th, 2014 as “Employ a Veteran Week” in the City of Goldsboro.

Mayor King stated not only are our veterans protecting us at home and abroad but they also retire and we have a tremendous pool of veterans in our community. Be aware of that business people, and when you have a vacancy, please consider a vacancy.

Mayor Pro Tem Broadway stated the Veterans Day Parade will be held on Tuesday, November 11th, the parade route is a little different this year, the viewing stand will be in front of St. Paul Church, and it is going to be a good parade. A lot of people have put a lot of effort into, last year’s was great, and he feels it is important that we as a community support the Veterans parade. Mayor Pro Tem Broadway stated he would also like to thank the leader of the Boy Scout troop, it takes a special person, and it takes special guys to be a scout, sometimes people might think it’s not cool to be a scout, but he is telling you, it is. He shared he was an Eagle Scout and he still remembers the scout motto and laws. Mayor Pro Tem Broadway also shared November 10th is the 239th birthday of the United States Marine Corps.

Councilmember Headen stated he would like to echo the comments regarding veterans and the Veterans Day Parade. HE also asked that we remember the families of veterans as well. Councilmember Headen encouraged everyone to go out and vote, it is your right.

Councilmember Goodman encouraged everyone to go out and vote. He stated it is equally important to know who you are voting for and to choose the best candidate that would best serve you.

Councilmember Williams stated he would like to echo the comments on voting. He shared he was a boy scout and was so proud of his uniform when he received it. He commended the group of boy scouts.

Councilmember Allen stated he attended the Leadership Luncheon this past week that was hosted by the Chamber and through a partnership with Duke Power they created a new award, Duke Citizenship and Service Award, and the first recipient of this award was Ms. Selena Bennett. He stated she is the head of Community in Schools, a former educator and she is champion, there is no one better than her and hats off to her. We support Selena and thank her for all she does. Secondly, he encouraged everyone to go out and vote. Councilmember Allen stated he too has received several calls regarding Wayne Memorial. He stated hang in there, it will get better, and they know this is the right thing to do. Our job is to get traffic up and down that corridor safely and we are doing all we can do, bear with us.

Councilmember Aycock thanked the boy scouts for coming and Mr. Kornegay for volunteering his time. He stated he would like the scouts to remember what others do to help in their time with scouts and when you get older in turn give back to your community. Councilmember Aycock also encouraged everyone to go out and vote. He stated Veterans Day is just not another day off from work or to go shopping, Veterans Day is a time to remember and serve.

Mayor King stated scouting is very near and dear to his heart, he was a scout. He stated what he learned in scouting is still with him today. Mayor King stated he appreciates those who are scout leaders and take their time to work with these boys. He stated Ms. Selena has worked with the City beautifully as the graduation coach and no one deserves the award more. Mayor King stated voting is important and encouraged everyone to go out and vote. Mayor King stated we have a great staff who recently volunteered their time to work on a Habitat house. He stated Scott took his whole crew out and he was so proud to see them working on this house. It is a joy to work with these people.

Mayor King stated we have been talking about kids and adults who are hungry in Wayne County. He stated he has heard that there are some kids in Wayne County who only receive meals while in school. He stated we are launching an effort to assist those who

are hungry. We have met and we are determining our resources and who we can call on. Mayor King stated he would like churches that have buses or dining facilities to let us know if you would be willing to participate in our effort to feed kids who are hungry. He shared there are other programs who are helping feed adults. If you know of anyone who has the capability to help, please call City Hall and let us know.

Councilmember Williams shared he received complaints regarding shooting in his district and he complimented the Police Chief and his department on apprehending some of those who were involved.

There being no further business, the meeting adjourned at 8:15 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk

RESOLUTION NO. 2014-82

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY LINDA W. BRASWELL
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 13 YEARS**

WHEREAS, Linda Braswell retires on December 31, 2014 as an Administrative Assistant I with the Planning Department of the City of Goldsboro with more than 13 years of service; and

WHEREAS, Linda began her career on May 2, 2001 with the Public Works Department, also serving in the City Manager's Office and Planning Department and has expertly carried out her position as an Administrative Assistant I; and

WHEREAS, since the completion of the City Hall Addition in 2006, Linda has been the face of the City of Goldsboro, providing a welcoming presence to those visiting City Hall and delivering extraordinary customer service; and

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

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

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

1. We express to Linda Braswell our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro.
2. We offer Linda our very best wishes for success, happiness, prosperity and good health in her future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 1st day of December, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 1, 2014 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Contiguous Annexation Request – Worrell Contracting Company, Inc. – North side of Industry Court between North William Street and Patetown Road (2.208 Acres)

BACKGROUND: The City Council, at their meeting on November 17, 2014, scheduled a public hearing for the proposed annexation of the subject property. A public hearing notice was properly advertised stating the time, place and purpose of the meeting.

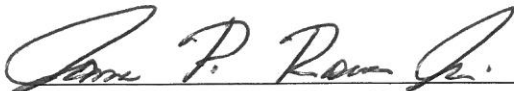
DISCUSSION: Pursuant to G. S. 160A-31, at the public hearing all persons owning property in the area proposed to be annexed, as well as the residents of the municipality, shall be given an opportunity to be heard on the proposed annexation.

If the Council determines that the proposed annexation meets all the requirements of G. S. 160A-31, it has the authority to adopt an annexation ordinance.

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

RECOMMENDATION: By motion, after the public hearing, adopt the attached Ordinance annexing the Worrell Contracting Company Property effective December 31, 2014.

Date: 11-24-2014


Planning and Comm. Dev. Director

Date: 11-25-14


City Manager

ssj

ANNEXATION REPORT
WORRELL CONTRACTING COMPANY, INC.
(CONTIGUOUS)

Property Description

- a. Location: The area being considered for annexation is located on the north side of Industry Court between North William Street and Patetown Road.
- b. Population: The site is currently vacant. There is no resident population.
- c. Acreage: 2.208 acres
- d. Zoning: The property is currently zoned I-2 General Industry. Surrounding properties are zoned as follows:

North:	I-2 General Industry
South:	I-2 General Industry
East:	I-2 General Industry
West:	I-2 General Industry

2. Engineering Description

BEGINNING at an iron stake on the eastern right-of-way of Industry Court, said beginning point being located N. 35° 59' 00" W. 359.02 ft. from a concrete monument within the northeastern intersectional corner of NC Highway No. 111 North (Patetown Road) and Industry Court, and said beginning point being Roy Williams' most northwestern property corner as shown by deed recorded in Deed Book 1312, Page 583 (Second Tract) in the Wayne County Registry; thence from the beginning with the western right-of-way of Industry Court, N. 35° 59' 00" W. 67.65 ft. to a concrete monument; thence along a curve to the left having an arc distance of 121 19 ft., a radius of 380.00 ft. (a chord), N. 45° 07' 12" W. 120.68 ft. to an iron stake; thence leaving the western right-of-way of Industry Court, with the center of a ditch N. 44° 13' 35" E. 94.42 ft. to a point in said ditch center, thence with the center of the ditch, N. 43° 50' 34" E. 213.29 ft. to a point in said ditch center, thence N. 43° 35' 50" E. 124.70 ft. to an iron stake in the center of a ditch; thence with the center of the ditch, N. 65° 59' 03" E. 128.76 ft. to an iron stake in said ditch center, Roy Williams' most northwestern property corner as shown by deed recorded in Deed Book 1594, Page 356 in the Wayne County Registry; thence leaving the ditch with the line of the property of Roy Williams, S. 09° 04' 04" W. 126.53 ft. to an iron stake; thence continuing and with the line of the property of Roy Williams, S. 09° 04' 04" W. 208.07 ft. to an iron stake; thence with the line of the property of Roy Williams, S. 54° 01' 00" W. 295.62 ft. to an iron stake on the western right-of-way of Industry Court, Roy Williams' most northwestern property corner as shown by deed recorded in Deed Book 1312, Page 583 (Second Tract) in the Wayne County Registry, the point of beginning, containing 96,196 sq. ft. or 2.208 acres, more or less. And being a part of the land conveyed to R. A. Bryan, Jr. by deed recorded in Book 702, Page 475, Wayne County Registry. Being shown on a plat entitled "Survey for R. A. Bryan, Jr., Goldsboro Township, Wayne County, NC, dated August 3, 1999, prepared by Bobby Rex Kornegay, RLS. See Deed recorded in Book 1734, Page 35, Wayne County Registry. And being a portion of the property conveyed to the party of the first part by deed duly recorded in Book 2381, Page 43, Wayne County Registry.

3. Qualifications

- a. The area proposed to be annexed will meet the requirements of G. S. 160A-31(f):

Annexation by Petition: The area is adjacent and contiguous to the City boundaries. The proposed annexation area boundary abuts the existing city limits along its southern, eastern and western boundaries.

4. Plans for Extension of Municipal Services

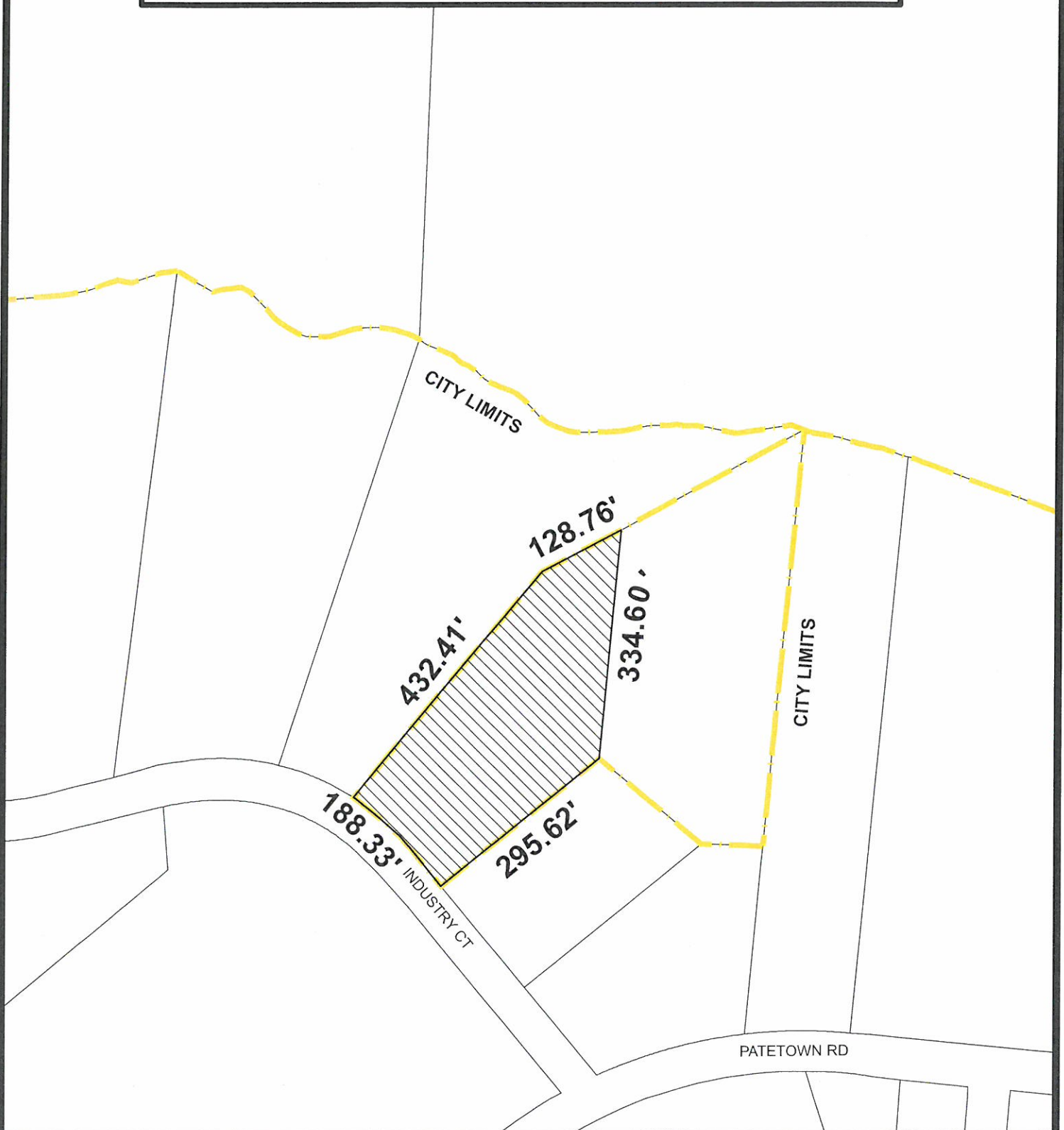
- a. Fire Protection: Fire protection for the property requested for annexation will be provided by existing City personnel and equipment.
- b. Police Protection: Police protection to the subject property can be provided by existing City personnel and equipment.
- c. Refuse Collection: The City will be able to provide commercial refuse service to this site upon request.
- d. Street Construction and Maintenance: No portion of a street has been included in the request for annexation.
- e. Water and Sewer Service: City water and sewer service is available to serve the property.
- f. Estimated Revenues: Estimated revenues are based on current tax values as listed in the Wayne County tax records.

$$\$38,680/\$100 \text{ (Land Only)} = \$386.80 \times \$0.65 = \textbf{\$251.42}$$
- g. Estimated Payments to Volunteer Fire Department: Current information regarding the debt of the Belfast Volunteer Fire Department has not been submitted. It is not anticipated that the proportionate share payment will be greater than \$100 per year.

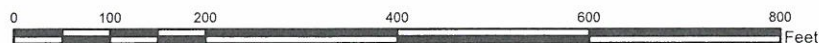
5. Voting District

The City changed its method of electing Councilmembers on February 2, 1987 and divided the City into six voting districts. It is customary to add a newly-annexed area to the nearest voting district. With the recent adoption and approval of revised Electoral District maps in 2010, this area, if annexed, will be added to **District No. 3** unless the City Council instructs the City staff to include this area in another district.

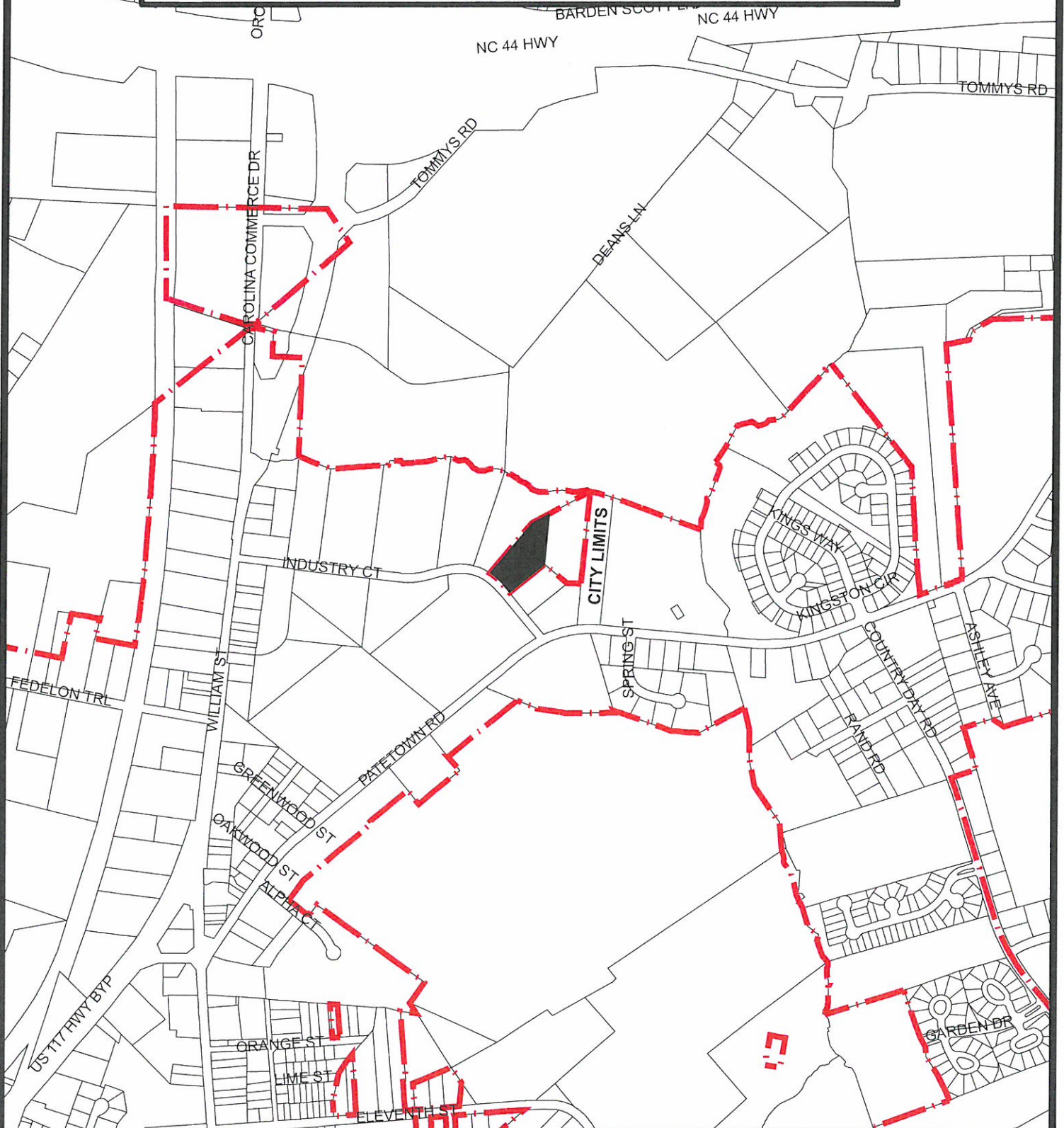
CONTIGUOUS ANNEXATION WORRELL CONTRACTING CO, INC



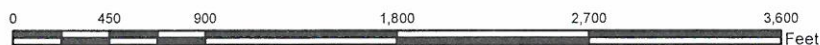
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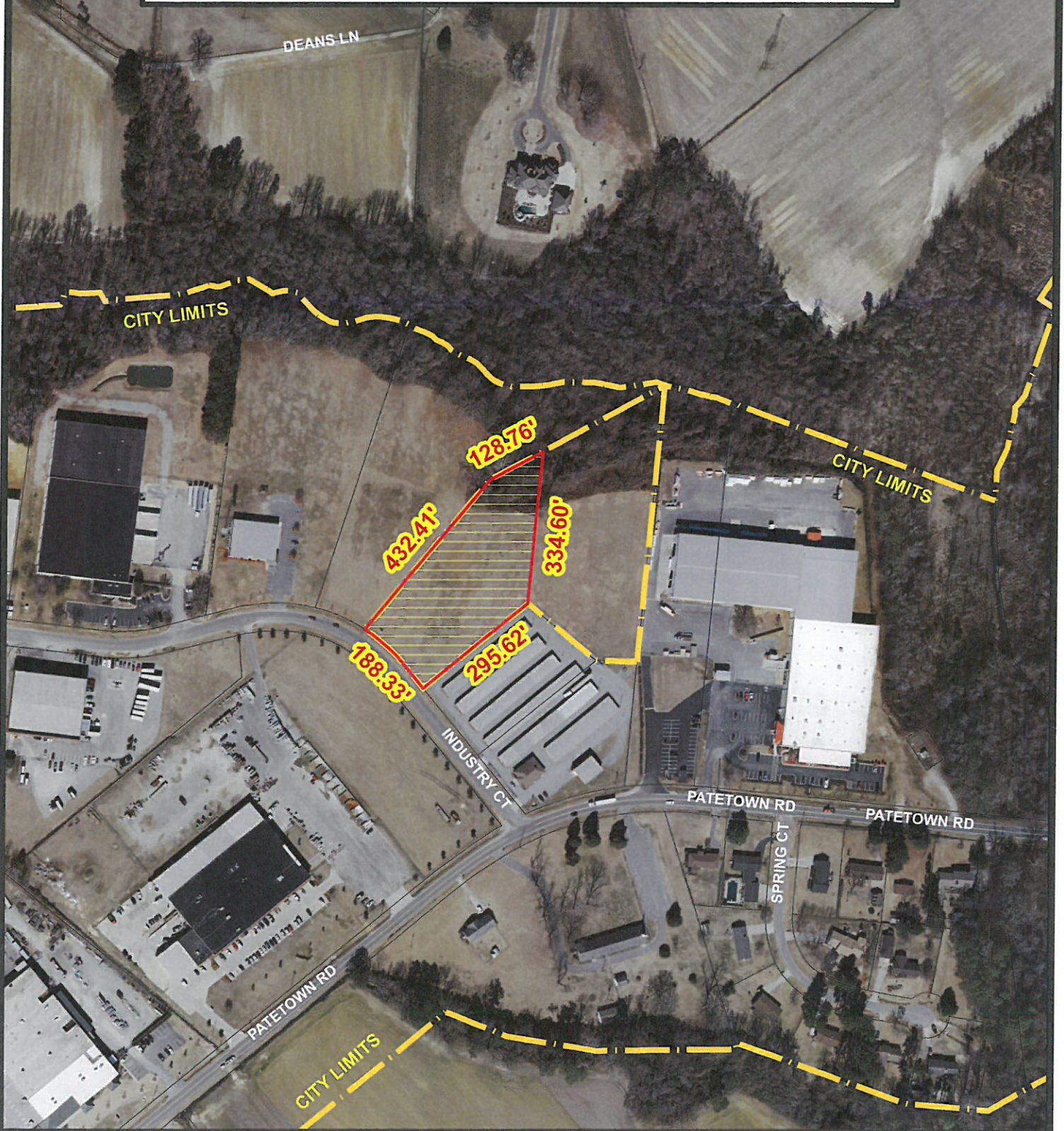
CONTIGUOUS ANNEXATION WORRELL CONTRACTING CO, INC



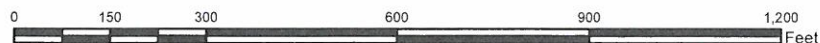
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CONTIGUOUS ANNEXATION WORRELL CONTRACTING CO. INC.



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ORDINANCE NO. 2014 -

AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY
TO THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, after notice duly given in compliance with the pertinent provisions of Section 31, of Chapter 160A of the General Statutes of North Carolina, a public hearing was held before the City Council of the City of Goldsboro, North Carolina, at a regular meeting held in the City Hall in Goldsboro on Monday, December 1, 2014 relative to the annexation of the contiguous real property hereinafter described to the City of Goldsboro; and

WHEREAS, at said public hearing all persons owning property in the area proposed to be annexed who alleged error in the Petition for Annexation, as well as residents of the City of Goldsboro who questioned the necessity for annexation, were given an opportunity to be heard along with proponents of such annexation; and

WHEREAS, after the completion of said public hearing, the City Council has determined that the Petition for Annexation meets the requirements of said Section 31 of Chapter 160A of the General Statutes of North Carolina, and has further determined, after due and careful deliberation, that it is for the best interest of the City of Goldsboro and its citizens that the contiguous real property proposed to be annexed be annexed to the City of Goldsboro; and

WHEREAS, as a result of said annexation, it is necessary to modify the boundaries of the six (6) single-member electoral districts of the City of Goldsboro as shown on a map entitled "Official Election District Boundaries" dated July 15, 2002 and to amend said map as hereinafter set forth; and

WHEREAS, the City Council finds it to be in the best interests of the City of Goldsboro to modify the boundaries of the electoral district in order to afford the citizens of the annexed area full participation in the electoral process of the City of Goldsboro and in order to comply with State and Federal law.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the following described contiguous real property be and the same is hereby annexed to the City of Goldsboro:

Worrell Contracting Company, Inc. Property

BEGINNING at an iron stake on the eastern right-of-way of Industry Court, said beginning point being located N. 35° 59' 00" W. 359.02 ft. from a concrete monument within the northeastern intersectional corner of NC Highway No. 111 North (Patetown Road) and Industry Court, and said beginning point being Roy Williams' most northwestern property corner as shown by deed recorded in Deed Book 1312, Page 583 (Second Tract) in the Wayne County Registry; thence from the beginning with the western right-of-way of Industry Court, N. 35° 59' 00" W. 67.65 ft. to a concrete monument; thence along a curve to the left having an arc distance of 121.19 ft., a radius of 380.00 ft. (a chord), N. 45° 07' 12" W. 120.68 ft. to an iron stake; thence leaving the western right-of-way of Industry Court, with the center of a ditch N. 44° 13' 35" E. 94.42 ft. to a point in said ditch center, thence with the center of the ditch, N. 43° 50' 34" E. 213.29 ft. to a point in said ditch center, thence N. 43° 35' 50" E. 124.70 ft. to an iron stake in the center of a ditch; thence with the center of the ditch, N. 65° 59' 03" E. 128.76 ft. to an iron stake in said ditch center, Roy Williams' most northwestern property corner as shown by deed recorded in Deed Book 1594, Page 356 in the Wayne County Registry; thence leaving the ditch with the line of the property of Roy Williams, S. 09° 04' 04" W. 126.53 ft. to an iron stake; thence continuing and with the line of the property of Roy Williams, S. 09° 04' 04" W. 208.07 ft. to an iron stake; thence with the line of the property of Roy Williams, S. 54° 01' 00" W. 295.62 ft. to an iron stake on the western right-of-way of Industry Court, Roy Williams' most northwestern property corner as shown by deed recorded in Deed Book 1312, Page 583 (Second Tract) in the Wayne County Registry, the point of beginning, containing 96,196 sq. ft. or 2.208 acres, more or less. And being a part of the land conveyed to R. A. Bryan, Jr. by deed recorded

in Book 702, Page 475, Wayne County Registry. Being shown on a plat entitled "Survey for R. A. Bryan, Jr., Goldsboro Township, Wayne County, NC, dated August 3, 1999, prepared by Bobby Rex Kornegay, RLS. See Deed recorded in Book 1734, Page 35, Wayne County Registry. And being a portion of the property conveyed to the party of the first part by deed duly recorded in Book 2381, Page 43, Wayne County Registry.

BE IT FURTHER ORDAINED THAT:

1. The annexed area herein above identified be added to and become a part of Electoral District 3; and
2. The boundaries of the six single-member electoral districts shall be modified and changed as shown on a map entitled "Official Election District Boundaries Map" dated July 15, 2002; and
3. The Director of Planning and Community Development is directed to prepare an official map showing the district boundaries and to file a copy of the official map in the Office of the City Clerk as required by G. S. 160A-22 and G. S. 160A-23. Further, the City Clerk shall forward a copy of the official map to the Wayne County Board of Elections; and
4. The City Attorney is directed to submit a copy of this Ordinance and such other supporting material as may be required to the U. S. Attorney General for preclearance in accordance with Section 5 of the Voting Rights Act of 1965, as amended; and
5. The effective date of annexation for the property under consideration is **December 31, 2014.**
6. This Ordinance is adopted this _____ day of _____, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 1, 2014 COUNCIL MEETING

SUBJECT: Site, Landscape and Building Elevation Plans - Dunkin Donuts

BACKGROUND: The site is located on the east side of Berkeley Boulevard between Cashwell Drive and Langston Drive.

Frontage: 75 ft.
Depth: 185 ft. (approx.)
Lot Area: 0.318 Acres
Zoning: General Business

The property previously contained an existing building which was utilized as a car wash. The building was demolished in October, 2013 to allow for the construction of Mattress Firm which was approved by City Council at their October 7, 2013 meeting. Currently, Mattress Firm occupies the northern half of the existing parcel.

DISCUSSION: The submitted site plan indicates a proposed 2,019 sq. ft. one-story building placed perpendicular to Berkeley Boulevard and located on the southern half of the existing parcel currently occupied by Mattress Firm.

A proposed restaurant with 16 seats and 7 employees will require a total of 13 parking spaces. The site plan shows 15 parking spaces including one handicapped parking space. A 10 ft. wide drive-thru aisle is proposed extending from the shared driveway off of Berkeley Boulevard running westward around the building and terminating at the rear of the lot.

Interconnectivity has been provided to the adjacent properties to the east and west of the property.

Due to constraints on size, the applicant has requested a modification of the 15 ft. side yard setback to 12.5 ft. along the western property line to allow for required parking and a 24 ft. wide shared driveway between the parking lots serving the two businesses on the site.

The amount of previously-existing impervious surface (14,169 sq. ft.) is greater than the amount of proposed impervious surface (10,930 sq. ft.) after development. Therefore, stormwater detention and/or nitrogen calculations are not required.

NCDOT has issued an approved driveway permit for the shared driveway with Mattress Firm. A new driveway permit is not required.

The submitted landscape plan indicates Type A buffers along the western and southern property lines and will contain combinations of Willow Oak, Magnolias, Redbuds and Dwarf Yaupon Hollies.

A 20 ft. wide street yard will contain Chinese Elm, Redbuds and Dwarf Yaupon Hollies along Berkeley Boulevard.

Vehicular Surface Area plantings will include Chinese Elms and Dwarf Yaupon Hollies. These plants will be interspersed as interior plantings within end aisles.

Five ft. sidewalks have been shown along Berkeley Boulevard and within the interior along the front and rear elevations of the building.

The proposed dumpster location will be screened by an 8 ft. concrete masonry wall enclosure constructed to match the building and a chain link gate with vinyl slates for access to the dumpster.

A modification to allow the dumpster and drive-thru aisle to be located within the 5 ft. wide buffer along the western line has been requested. The applicant will be required to plant low growing shrubs along the entire length of the drive-thru aisle. These shrubs must not exceed 3 ft. in height at maturity and not extend into the drive aisle at any time.

Wall packs and/or exterior accent lighting will be provided on the building and are subject to the requirements of the City's lighting design standards. No ground-mounted/pole mounted lighting is being proposed at this time.

Building elevation plans have not been submitted, however, the staff will insure that exterior materials and design will meet City standards.

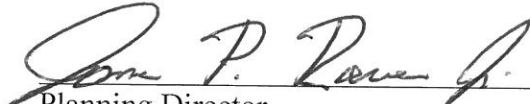
At their meeting held on November 24, 2014, the Planning Commission recommended approval of the site, landscape and building elevation plans for Dunkin Donuts with the requested modifications.

RECOMMENDATION:

By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Dunkin Donuts with the following modifications.

1. Modification of the required side yard setback from 15 ft. to 12.5 ft.; and
2. Modification to allow the dumpster and drive-thru aisle to be located within the 5 ft. wide landscape buffer.

Date: 11-24-2014

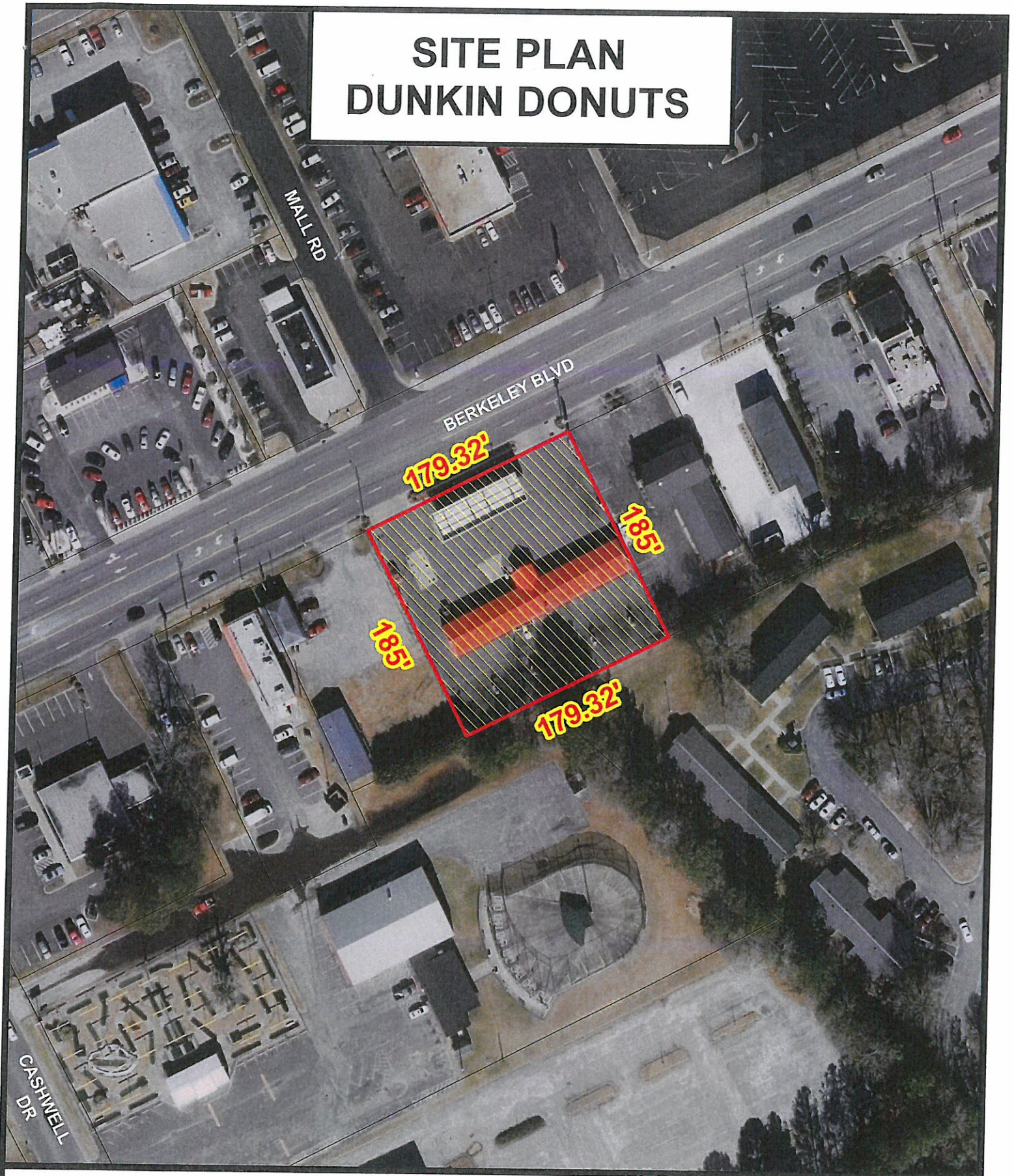

Planning Director

Date: 11-25-14


City Manager

ssj

SITE PLAN DUNKIN DONUTS



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0 50 100 200 300 400 Feet



SITE PLAN DUNKIN DONUTS

MALL RD

BERKELEY BLVD

179.32'

185'

185'

179.32'

CASHWELL DR



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0 50 100 200 300 400 Feet



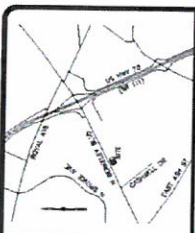
REVISIONS	BY

PROPOSED RESTAURANT
 255 LOUISIANA DRIVE
 GOLDSBORO, NC 27530
 BRUNNEN & KALFFMAN, INC.
 209 West Stone Avenue
 Goldsboro, NC 27530
 NO COPY 0.0000



PROPOSED RESTAURANT
 255 LOUISIANA DRIVE
 GOLDSBORO, NC 27530
 BRUNNEN & KALFFMAN, INC.
 209 West Stone Avenue
 Goldsboro, NC 27530
 NO COPY 0.0000

DATE	7/1/2010
BY	BRUNNEN
FOR	BRUNNEN
PROJECT	PROPOSED RESTAURANT
SCALE	1" = 20'
SHEET	7



NOTING DATA
 1. ALL EXISTING UTILITIES SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY.
 2. ALL NEW UTILITIES SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE NORTH CAROLINA CONSTRUCTION CODES.
 3. ALL EXISTING UTILITIES SHALL BE PROTECTED AND NOT REMOVED UNLESS NECESSARY FOR THE PROPOSED DEVELOPMENT.
 4. ALL NEW UTILITIES SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE NORTH CAROLINA CONSTRUCTION CODES.
 5. ALL EXISTING UTILITIES SHALL BE PROTECTED AND NOT REMOVED UNLESS NECESSARY FOR THE PROPOSED DEVELOPMENT.

FLOOD INFORMATION
 1. THE PROPOSED DEVELOPMENT IS LOCATED IN AN AREA OF FLOOD RISK.
 2. THE FLOOD RISK IS BASED ON THE LATEST EDITIONS OF THE NORTH CAROLINA CONSTRUCTION CODES.
 3. THE FLOOD RISK IS BASED ON THE LATEST EDITIONS OF THE NORTH CAROLINA CONSTRUCTION CODES.

SITE PLAN NOTES
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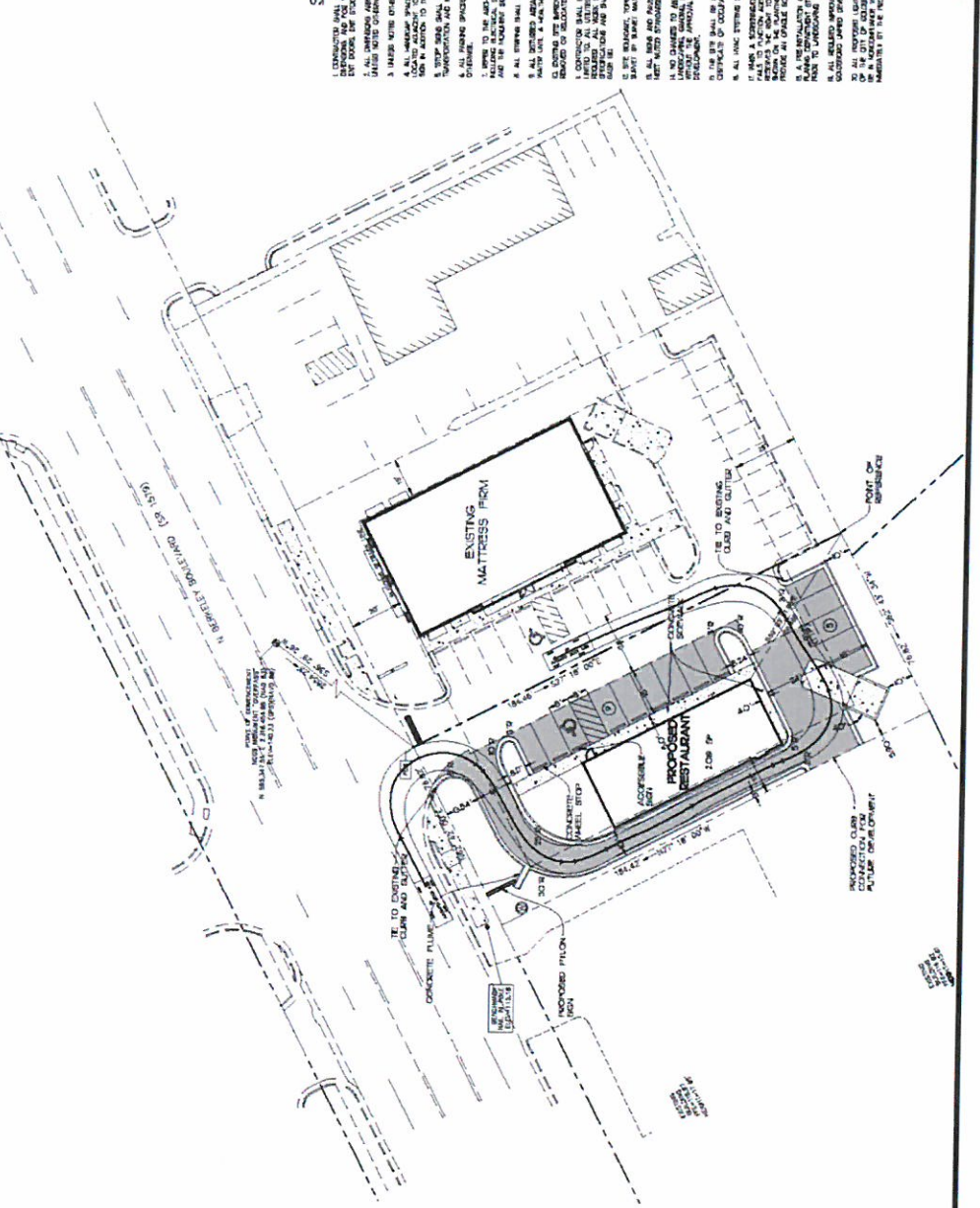
SITE PLAN
 SCALE 1" = 20'

SITE LEGEND

SYMBOL	DESCRIPTION
(Symbol)	EXISTING BUILDING
(Symbol)	PROPOSED BUILDING
(Symbol)	EXISTING DRIVEWAY
(Symbol)	PROPOSED DRIVEWAY
(Symbol)	EXISTING PARKING
(Symbol)	PROPOSED PARKING
(Symbol)	EXISTING FENCE
(Symbol)	PROPOSED FENCE
(Symbol)	EXISTING UTILITY
(Symbol)	PROPOSED UTILITY

PARKING SUMMARY

TYPE	AREA	AREA (SQ. FT.)	NO. OF SPACES	REMARKS
EXISTING	EXISTING DRIVEWAY	1,000	10	
PROPOSED	PROPOSED DRIVEWAY	1,000	10	
EXISTING	EXISTING PARKING	1,000	10	
PROPOSED	PROPOSED PARKING	1,000	10	



NOTES
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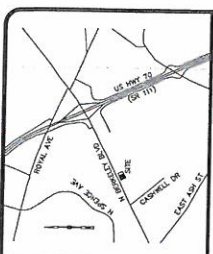
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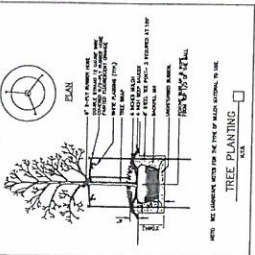
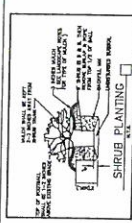
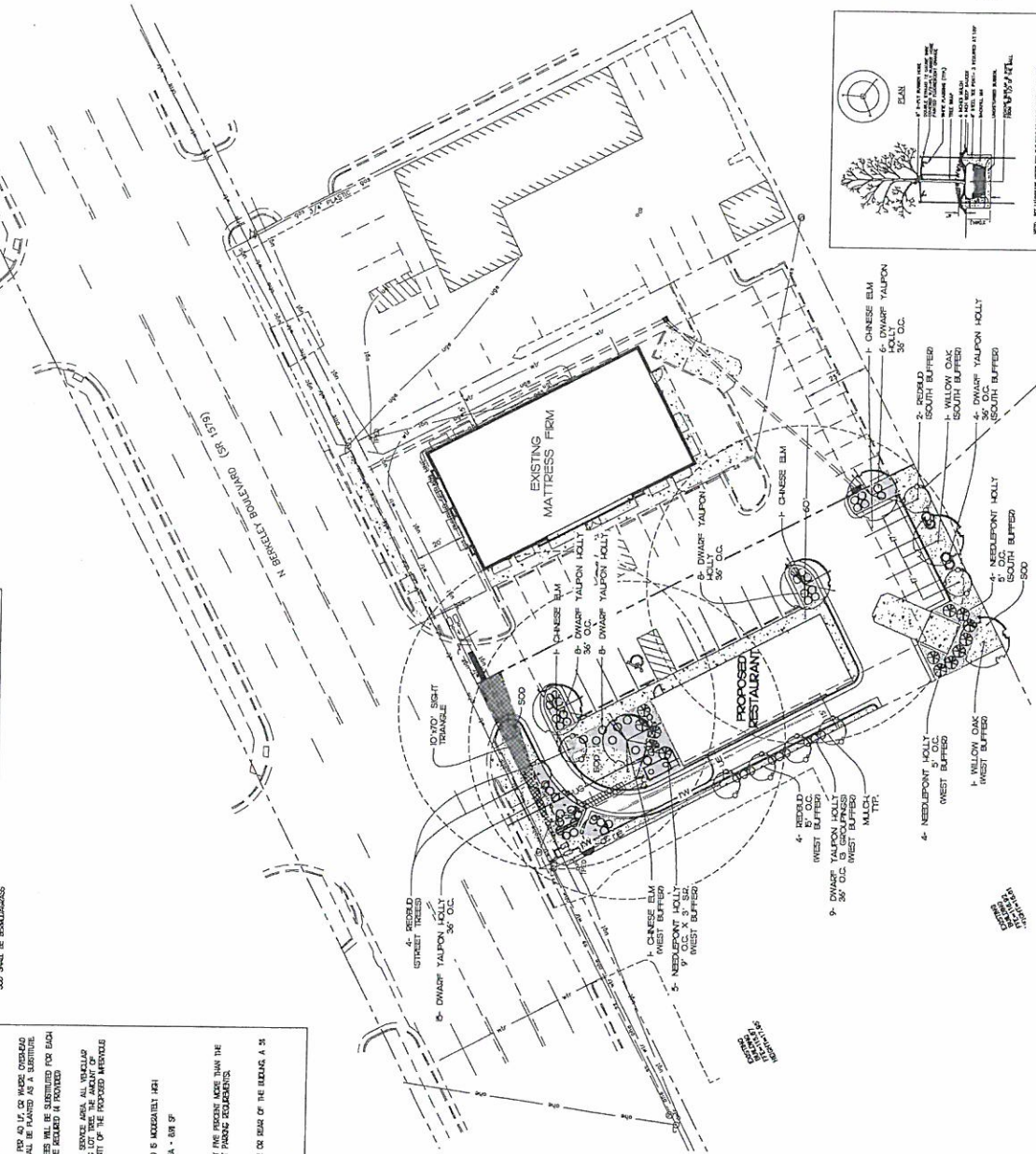
SITE PLAN
 SCALE 1" = 20'

SITE PLAN
 SCALE 1" = 20'

DRAWN BY	
CHECKED	
CAC	
DATE	
10-30-2014	
SCALE	
1"=20'	
JOB NO.	
SHEET	11

[illegible]

LANDSCAPING PLAN

[illegible][illegible]

1001-1101-
NYC-112-92
BUREAU
DISTRICT

CITY OF GOLDSBORO

AGENDA MEMORANDUM

DECEMBER 1, 2014 COUNCIL MEETING

SUBJECT: Site, Landscape and Building Elevation Plans - Point Five Development

BACKGROUND: The site is located on the northeast corner of Cashwell Drive and North Berkeley Boulevard.

Frontage: 370 ft. on Cashwell Drive
 364 ft. on Berkeley Boulevard
 258 ft. on Eastgate Drive
 Depth: 311 ft. (approx.)
 Lot Area: 2.62 Acres
 Zoning: Shopping Center

The property consists of three parcels which wrap around the northwestern corner of Cashwell Drive and Berkeley Boulevard. The lots were previously occupied by Tractor Supply, an Exxon gas station and Deacon Jones Used Cars.

DISCUSSION: The submitted site plan indicates a 15,904 sq. ft. existing building with a reduced footprint as well as two new buildings with a combined area of 16,679 sq. ft. The two new buildings will front on Berkeley Boulevard. A parking lot containing 162 spaces, including eight handicapped spaces, will serve all three of the buildings.

Building setbacks will need to be modified to accommodate proposed locations of all three of the buildings as follows:

Existing Building:

Side Yard Setback Modification from 15 ft. to 5 ft.

Building No 1:

Side Yard Setback Modification from 15 ft. to 6.84 ft.

Side Yard Setback Modification from 15 ft. to 7 ft.

Building No. 2:

Side Yard Setback Modification from 15 ft. to 6.84 ft.

The amount of existing impervious area (106,737 sq. ft.) is greater than the amount of proposed impervious area (102,113 sq. ft.) therefore; stormwater detention and/or nitrogen calculations are not required for this development.

While specific uses for each building are not designated, retail use will require a total of 130 parking spaces. As indicated previously, the site plan shows a total of 162 spaces (including eight handicapped spaces).

Interconnectivity has been provided between the three parcels however a modification of interconnectivity to the adjacent properties to the north (rear) has been requested.

Access to the new proposed buildings will be provided through a curb cut along Berkeley Boulevard. All other existing curb cuts on Berkeley Boulevard will be closed. Two existing curb cuts on Cashwell Drive which served the former gas station will also be closed.

HVAC units will be roof-mounted and screened in accordance with City regulations.

The submitted landscape plan indicates street trees along Berkeley Boulevard and Cashwell Drive. The applicant has proposed small ornamental trees planted 20 ft. on center rather than larger, overstory trees at 40 ft. on center. This will allow for more visibility of the building and provide twice the overall number of shrubs on the site.

Vehicular surface buffer shrubs will be installed along Berkeley Boulevard consisting of Dwarf Yaupon Hollies. The developer has requested a waiver of this buffer along Cashwell Drive as there is no tenant proposed within the building facing that street.

Vehicular Surface Area plantings are being installed within the parking lot islands however a modification is being requested to reduce the overall vehicular surface area plantings from 379 (317 shrubs, 62 trees) to 358 (306 shrubs, 52 trees).

Type A (5 ft. wide) buffer is required along the northern property lines and will consist of Oaks, Flowering Cherry Trees, Privet and Hollies however, the applicant is requesting a modification of the required landscape buffers along the interior common property lines within the project development.

Exterior sidewalks are being proposed along both street frontages. Interior sidewalks are provided within the project development. Due to space constraints a modification is being requested to allow the sidewalk proposed near the northeast corner of Building No. 1 to encroach within the 5 ft. wide landscape buffer.

The proposed dumpster locations will be properly screened and staff is working with the applicant to ensure proper screening materials are proposed. A modification to allow the dumpsters to be located within the area of the 5 ft. wide landscape buffer has been requested.

Exterior lighting will be provided within the development and will be subject to City's design standards. Parking lot ground mounted poles are being proposed and installed at a height of 30 ft.

Elevation plans have been submitted which indicate the new buildings will be constructed of brick veneer and EIFS (synthetic stucco). There will be sufficient variation in textures to insure that the City's design standards are met.

At their meeting held on November 24, 2014, the Planning Commission recommended approval of the site, landscape and building elevation plans for Point Five with the requested modifications.

In addition, the Planning Commission recommended that an easement be provided to allow for future interconnectivity to the north.

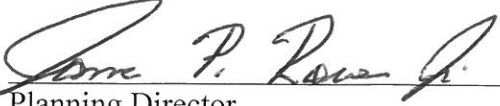
RECOMMENDATION:

By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Point Five with the following modifications.

1. Modification of the side yard setback for the former tractor supply building from 15 ft. to 5 ft.
2. Modification of the side yard setback for Building No. 1 from 15 ft. to 6.84 ft.; and
3. Modification of the side yard setback for Building No. 1 from 15 ft. to 7 ft.; and
4. Modification of the side yard setback for Building No. 2 from 15 ft. to 6.84 ft.; and
5. Modification of the interconnectivity to the adjacent Property to the north (Enterprise Rent-a-Car); and
6. Modification to allow the interior sidewalk proposed near the northeast corner of Building No. 1 to encroach within the 5 ft. wide landscape buffer; and
7. Modification to allow the dumpster to encroach within the 5 ft. wide landscape buffer.

The developer will be required to provide an easement to allow for future interconnectivity to the north.

Date: 11-25-2014



Planning Director

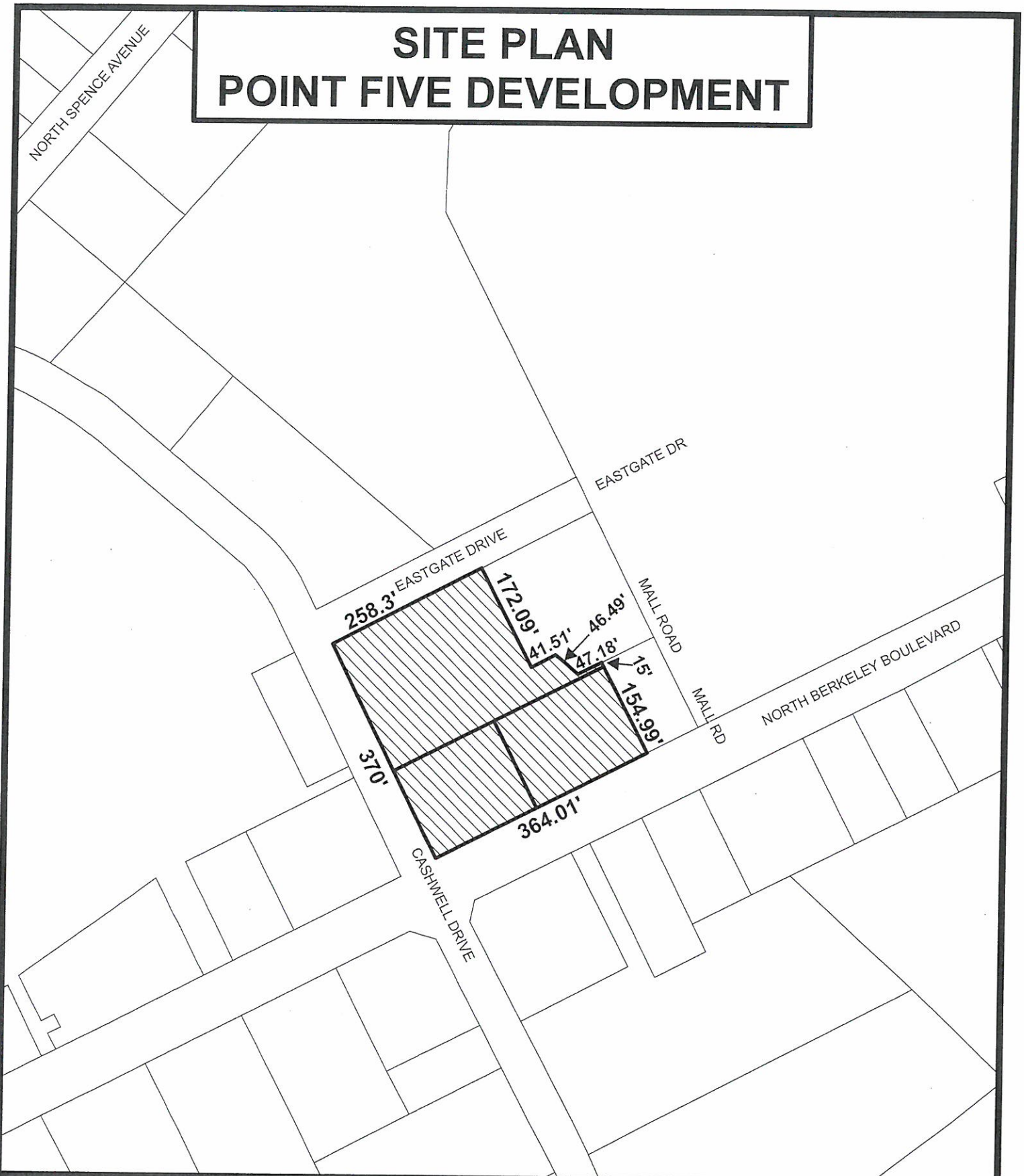
Date: 11-25-14



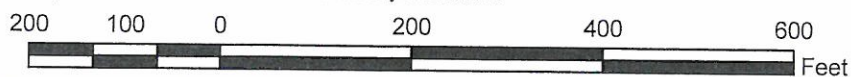
City Manager

ssj

SITE PLAN POINT FIVE DEVELOPMENT



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SITE PLAN POINT FIVE DEVELOPMENT



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MODIFICATION REQUEST:

1. MODIFICATION REQUEST FOR SHEETS 1 AND 2 FOR ADDRESS PROPERTY LOTS.
2. MODIFICATION REQUEST FOR SHEETS 3 AND 4 FOR ADDRESS PROPERTY LOTS.
3. MODIFICATION REQUEST FOR SHEETS 5 AND 6 FOR ADDRESS PROPERTY LOTS.
4. MODIFICATION REQUEST FOR SHEETS 7 AND 8 FOR ADDRESS PROPERTY LOTS.
5. MODIFICATION REQUEST FOR SHEETS 9 AND 10 FOR ADDRESS PROPERTY LOTS.
6. MODIFICATION REQUEST FOR SHEETS 11 AND 12 FOR ADDRESS PROPERTY LOTS.
7. MODIFICATION REQUEST FOR SHEETS 13 AND 14 FOR ADDRESS PROPERTY LOTS.
8. MODIFICATION REQUEST FOR SHEETS 15 AND 16 FOR ADDRESS PROPERTY LOTS.
9. MODIFICATION REQUEST FOR SHEETS 17 AND 18 FOR ADDRESS PROPERTY LOTS.
10. MODIFICATION REQUEST FOR SHEETS 19 AND 20 FOR ADDRESS PROPERTY LOTS.
11. MODIFICATION REQUEST FOR SHEETS 21 AND 22 FOR ADDRESS PROPERTY LOTS.
12. MODIFICATION REQUEST FOR SHEETS 23 AND 24 FOR ADDRESS PROPERTY LOTS.
13. MODIFICATION REQUEST FOR SHEETS 25 AND 26 FOR ADDRESS PROPERTY LOTS.
14. MODIFICATION REQUEST FOR SHEETS 27 AND 28 FOR ADDRESS PROPERTY LOTS.
15. MODIFICATION REQUEST FOR SHEETS 29 AND 30 FOR ADDRESS PROPERTY LOTS.
16. MODIFICATION REQUEST FOR SHEETS 31 AND 32 FOR ADDRESS PROPERTY LOTS.
17. MODIFICATION REQUEST FOR SHEETS 33 AND 34 FOR ADDRESS PROPERTY LOTS.
18. MODIFICATION REQUEST FOR SHEETS 35 AND 36 FOR ADDRESS PROPERTY LOTS.
19. MODIFICATION REQUEST FOR SHEETS 37 AND 38 FOR ADDRESS PROPERTY LOTS.
20. MODIFICATION REQUEST FOR SHEETS 39 AND 40 FOR ADDRESS PROPERTY LOTS.
21. MODIFICATION REQUEST FOR SHEETS 41 AND 42 FOR ADDRESS PROPERTY LOTS.
22. MODIFICATION REQUEST FOR SHEETS 43 AND 44 FOR ADDRESS PROPERTY LOTS.
23. MODIFICATION REQUEST FOR SHEETS 45 AND 46 FOR ADDRESS PROPERTY LOTS.
24. MODIFICATION REQUEST FOR SHEETS 47 AND 48 FOR ADDRESS PROPERTY LOTS.
25. MODIFICATION REQUEST FOR SHEETS 49 AND 50 FOR ADDRESS PROPERTY LOTS.
26. MODIFICATION REQUEST FOR SHEETS 51 AND 52 FOR ADDRESS PROPERTY LOTS.
27. MODIFICATION REQUEST FOR SHEETS 53 AND 54 FOR ADDRESS PROPERTY LOTS.
28. MODIFICATION REQUEST FOR SHEETS 55 AND 56 FOR ADDRESS PROPERTY LOTS.
29. MODIFICATION REQUEST FOR SHEETS 57 AND 58 FOR ADDRESS PROPERTY LOTS.
30. MODIFICATION REQUEST FOR SHEETS 59 AND 60 FOR ADDRESS PROPERTY LOTS.
31. MODIFICATION REQUEST FOR SHEETS 61 AND 62 FOR ADDRESS PROPERTY LOTS.
32. MODIFICATION REQUEST FOR SHEETS 63 AND 64 FOR ADDRESS PROPERTY LOTS.
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36. MODIFICATION REQUEST FOR SHEETS 71 AND 72 FOR ADDRESS PROPERTY LOTS.
37. MODIFICATION REQUEST FOR SHEETS 73 AND 74 FOR ADDRESS PROPERTY LOTS.
38. MODIFICATION REQUEST FOR SHEETS 75 AND 76 FOR ADDRESS PROPERTY LOTS.
39. MODIFICATION REQUEST FOR SHEETS 77 AND 78 FOR ADDRESS PROPERTY LOTS.
40. MODIFICATION REQUEST FOR SHEETS 79 AND 80 FOR ADDRESS PROPERTY LOTS.
41. MODIFICATION REQUEST FOR SHEETS 81 AND 82 FOR ADDRESS PROPERTY LOTS.
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49. MODIFICATION REQUEST FOR SHEETS 97 AND 98 FOR ADDRESS PROPERTY LOTS.
50. MODIFICATION REQUEST FOR SHEETS 99 AND 100 FOR ADDRESS PROPERTY LOTS.

SITE NOTES:

TOTAL FIRST FLOOR AREA OF NEW BUILDING: 11,000 SQ. FT. (20,000 SQ. FT. TOTAL)
 PROPOSED IMPROVEMENTS: SEE SHEET 15
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GENERAL LEGEND

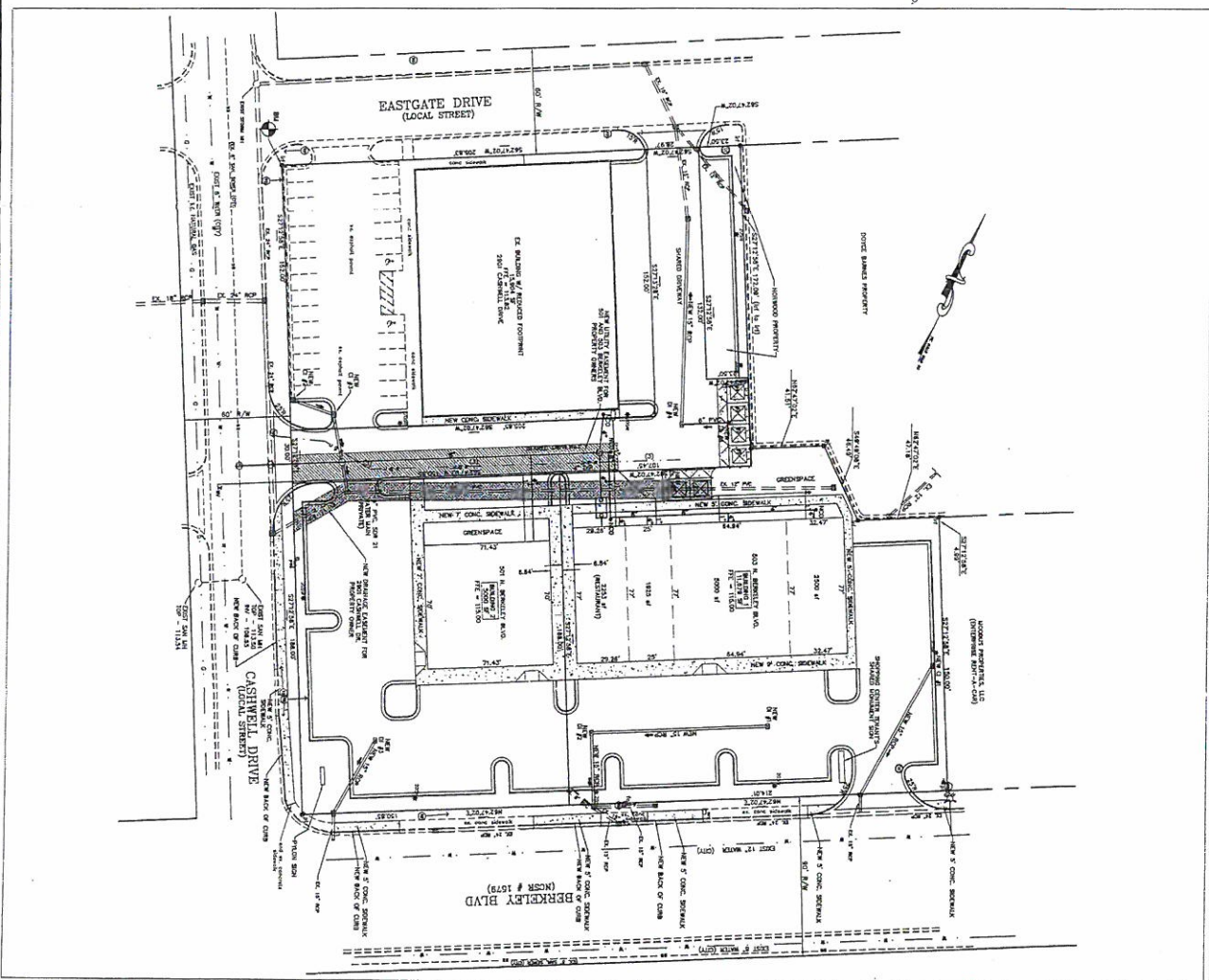
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TABLE OF CONTENTS

- SHEET 1 - SITE LAYOUT PLAN AND NOTES
- SHEET 2 - EXISTING SITE AND DEMOLITION PLAN
- SHEET 3 - SITE UTILITY AND DRAINAGE PLAN
- SHEET 4 - EROSION AND SEDIMENTATION CONTROL PLAN
- SHEET 5 - PARKING AND LANDSCAPING PLAN
- SHEET 6 - MISCELLANEOUS DETAILS
- SHEET 7 - MISCELLANEOUS DETAILS

NOTES: SEE SHEET 1 FOR THE GENERAL NOTES OF THE PROJECT. SEE SHEET 2 FOR THE EXISTING SITE AND DEMOLITION PLAN. SEE SHEET 3 FOR THE SITE UTILITY AND DRAINAGE PLAN. SEE SHEET 4 FOR THE EROSION AND SEDIMENTATION CONTROL PLAN. SEE SHEET 5 FOR THE PARKING AND LANDSCAPING PLAN. SEE SHEET 6 FOR THE MISCELLANEOUS DETAILS. SEE SHEET 7 FOR THE MISCELLANEOUS DETAILS.

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LANDSCAPING REQUIREMENT TABLE

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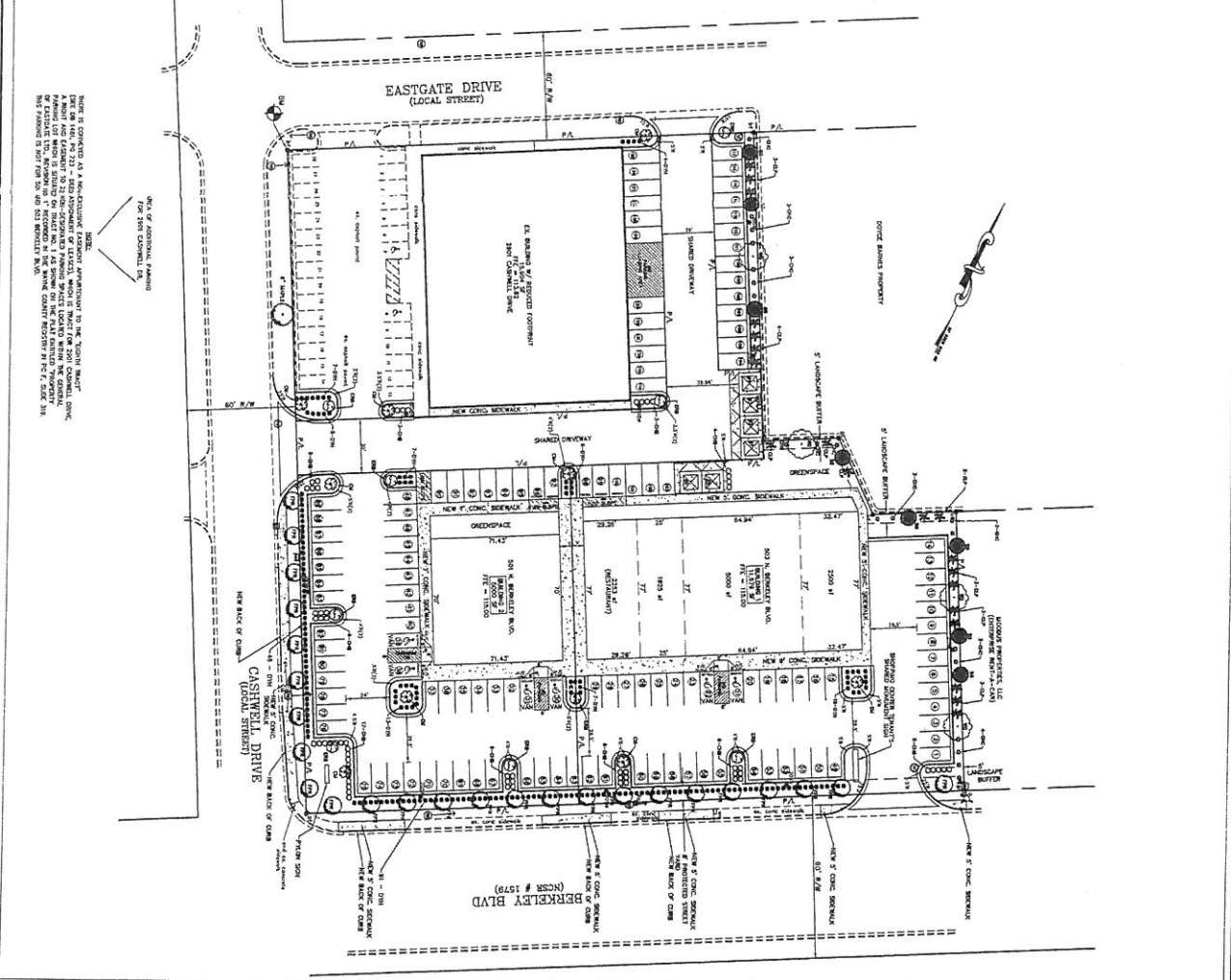
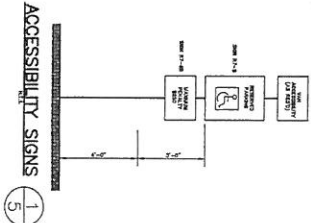
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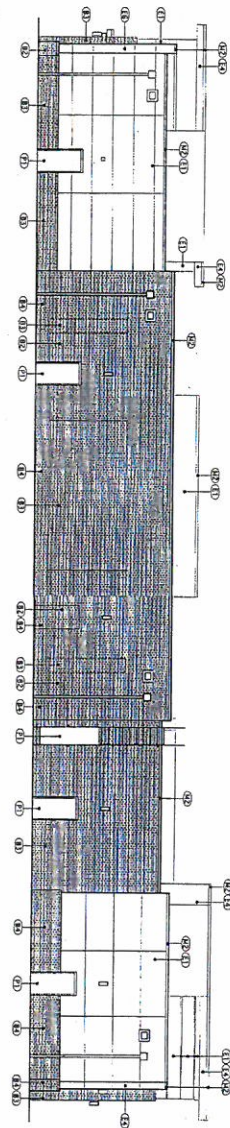
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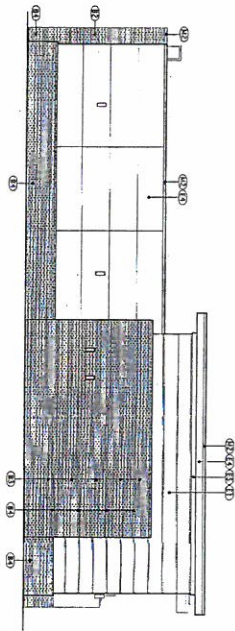
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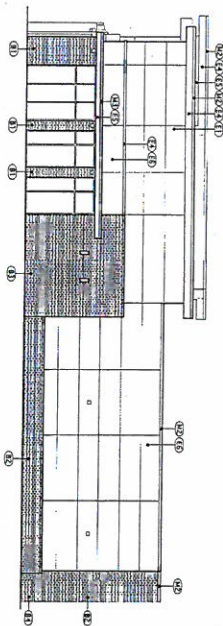




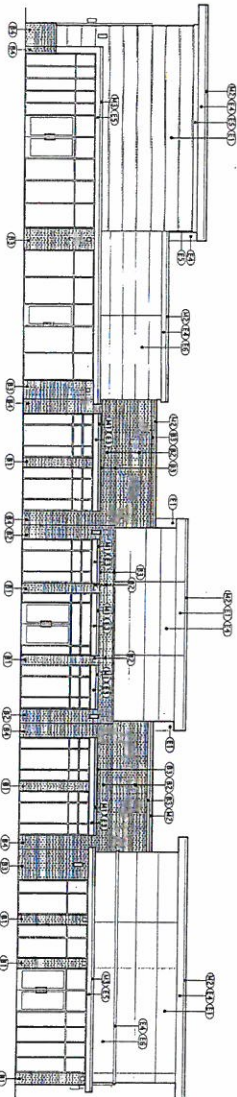
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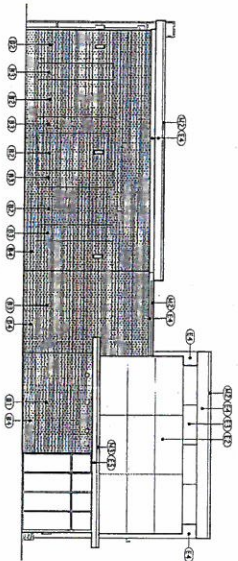
BERKELEY BLVD.
GOLDSBORO, NC

REVISIONS

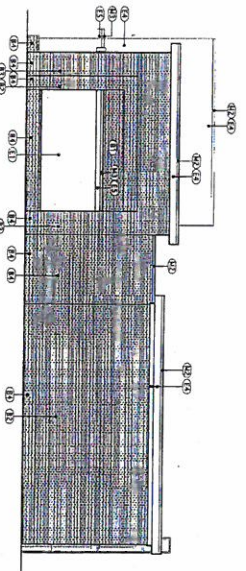
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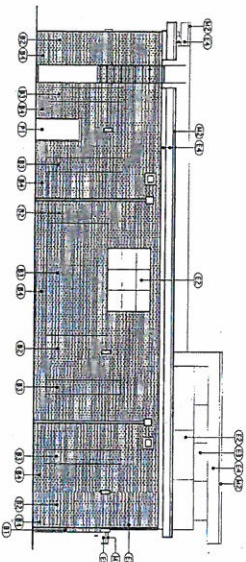
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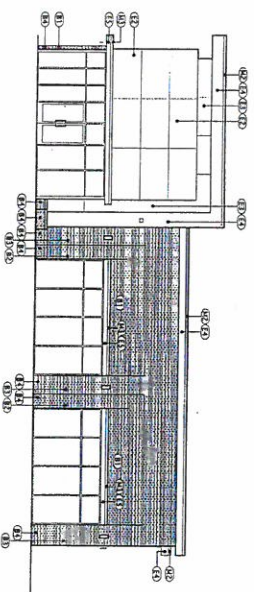
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BERKELEY BLVD.
GOLDSBORO, NC

**SCHEMATIC
DESIGN**

FINLEY DESIGN, P.A.
7000 N. HWY 731
SUITE 110
DURHAM, NC 27713
P 919-493-8200
F 919-493-8113
FINLEY@FINLEYDESIGN.COM



REVISIONS

DATE
BY
REVISION
DESCRIPTION

A3.08



Berkeley Boulevard Retail

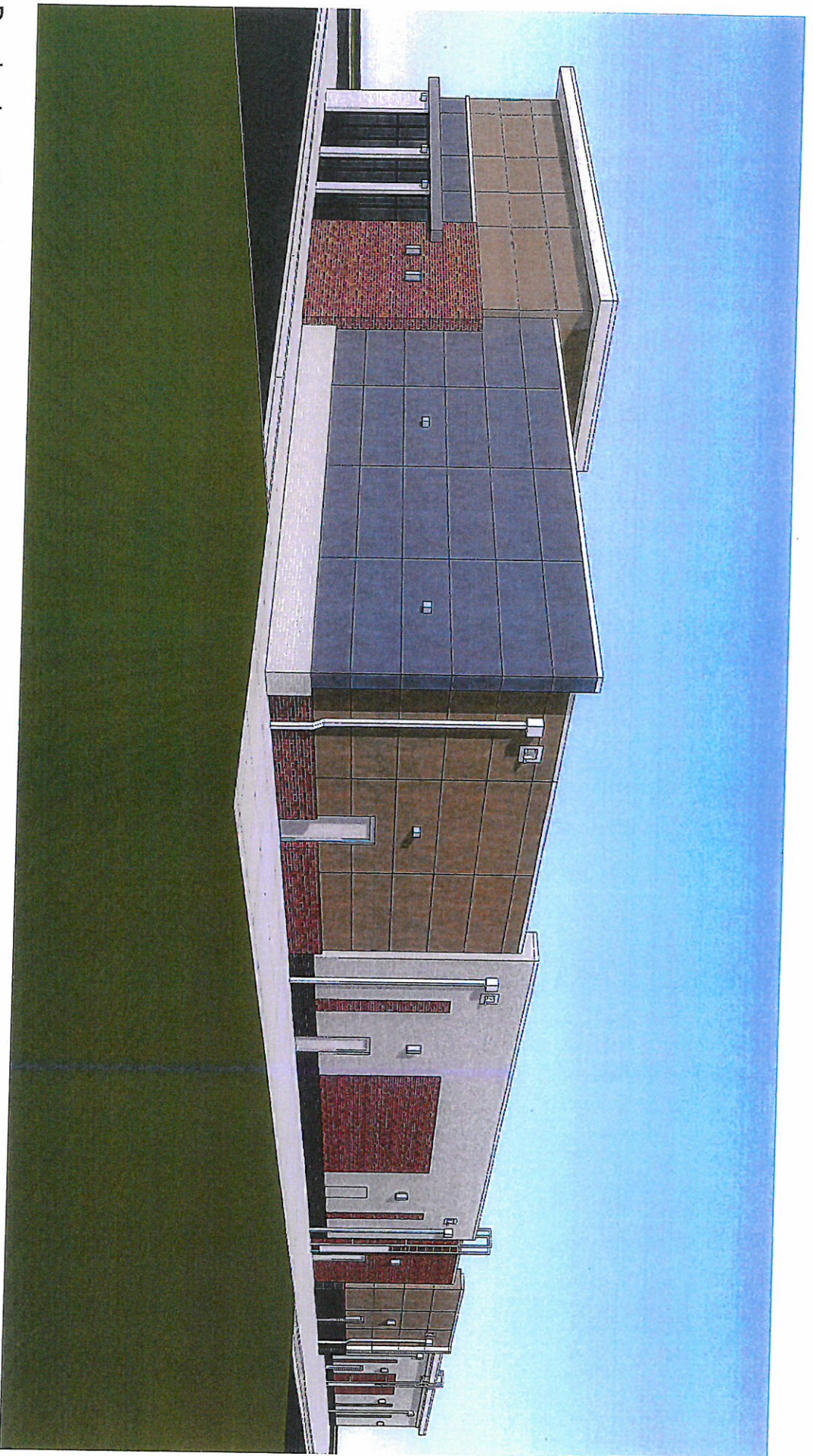
Goldsboro, NC

September 16, 2014

FINLEY DESIGN
ARCHITECTURE + INTERIORS

Conceptual Perspective View 4

HART-LYMAN
COMPANIES



Berkeley Boulevard Retail

Goldsboro, NC

September 16, 2014

FINLEY DESIGN
ARCHITECTURE + INTERIORS

Conceptual Perspective View 6

HART•LYMAN
COMPANIES



Berkeley Boulevard Retail

Goldsboro, NC September 16, 2014

FINLEY DESIGN
ARCHITECTURE + INTERIORS

Conceptual Perspective View 5

HART•LYMAN
COMPANIES

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 1, 2014 COUNCIL MEETING

SUBJECT: Goldsboro Christmas Parade, December 6, 2014 – Street Closing Request

BACKGROUND: The annual Christmas Parade is one of the many local traditions helping to usher the holiday season into the Goldsboro area. For numerous years, the Goldsboro Jaycees have organized, coordinated and sponsored the event. This year, the parade will be organized, coordinated and sponsored by the Wayne County Chamber of Commerce Young Professionals Group.

DISCUSSION: The street closing request is as follows:

Parade Route: North on Center Street beginning at Spruce Street to Mulberry Street; West on Mulberry Street to Center Street (south bound); North on Center Street to Ash Street; East on Ash Street to Center Street (north bound); South on Center Street to Mulberry Street; East on Mulberry Street to John Street; South on John Street to Spruce Street ending at Spruce Street.

Staging Areas: Spruce Street between James and Center Streets, James Street between Spruce and Pine Streets, and Pine Street between James and John Streets.

Additional Closures recommended by the Police Department to manage traffic flow will encompass: James Street from Elm to Chestnut, John Street from Elm Street to Ash, Mulberry Street from James to William, Walnut Street from James to William, Chestnut Street from James to William, Spruce Street from George to William, Pine Street from George to William and Center Street from Elm to Spruce.

The time requested for the closing is from 8:00 a.m. to 8:00 p.m. Police have indicated that traffic will be restricted from 8:00 a.m. until 3:30 p.m. and all traffic stopped at 3:30 p.m. The actual parade will begin at 4:00 p.m. and end at approximately 6:00 p.m.

The Police, Fire, Public Works and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to

- provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
 4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.

RECOMMENDATION: It is recommended that the Council approve the street closing of sections of Pine, Spruce, Center, Walnut, John, Mulberry, James, and Chestnut Streets for the Christmas Parade route from 8:00 a.m. to 8:00 p.m. on Saturday, December 6, 2014.

DATE: _____

Scott A. Stevens, City Manager

GOLDSBORO POLICE DEPARTMENT

PARADE / PICKET PERMIT

***NOT VALID UNLESS SIGNED BY APPLICANT AND GOLDSBORO POLICE DEPARTMENT REPRESENTATIVE.
PARADE/PICKET APPLICATION MUST BE ATTACHED TO THIS PERMIT***

ACKNOWLEDGEMENT BY APPLICANT

I HAVE READ CITY OF GOLDSBORO ORDINANCES 98.80, 98.81. AND 98.83 AND I AGREE TO ABIDE BY
THE RULES AND REGULATIONS DESCRIBED WITHIN.

Signature of Applicant

Date

ACKNOWLEDGEMENT OF GOLDSBORO POLICE DEPARTMENT

PERMISSION IS HERBY GIVEN TO

Wayne County Chamber of Commerce YPG
(Individual or Organization)

TO PROCEED WITH THE ACTIVITY DESCRIBED IN THE ATTACHED PARADE/PICKET APPLICATION

ON

December 6, 2014
(Date of Activity)

COMMENTS:

Permit is valid from 6am-8pm

PD will provide traffic control.

Signature of Authorizing Official

Date

Major of Operations

Title

**GOLDSBORO POLICE DEPARTMENT
PARADE/PICKET APPLICATION**

Pursuant to Ordinance No. 98.80, and 98.82, adopted by the City of Goldsboro, no **parade** shall be conducted on the public ways of the City; and no person shall inaugurate, promote or participate in any such parade unless the parade is conducted in conformity with the requirements set out herein and unless a permit has been obtained from the Chief of Police or his designated representative **at least seventy-two (72) hours prior to the time the parade is scheduled.**

Pursuant to Ordinance No. 98.80, and 98.82, adopted by the City of Goldsboro, no **picketing** shall be conducted on the public ways of the City; and no person shall participate in the same unless a permit has been obtained from the Chief of Police or his designated representative **at least twenty-four (24) hours prior to the time the picketing is scheduled to begin.**

Date of Application: 10-31-2014

1. Name of organization or group seeking permit: Wayne County Chamber of Commerce Young Professionals Group

2. Purpose of parade or picket: Goldsboro Christmas Parade

3. Location(s) where picket or parade will occur: Downtown Goldsboro

4. Date and hours for which permit is sought: Saturday, December 6, 2014 6AM to 8PM

5. Expiration time of permit: 8PM

6. Number of persons participating: 100+

a. Are persons below the age of 18 participating? Yes

b. If yes, how many? 50+

7. Number and type of vehicles participating: 100+ various cars, trucks, floats

8. A. Assembly area: 300 block of South Center St

B. Disassembly area: 300 block of South Center St

C. Has permission been granted for use of A. and/or B. above? Yes

9. Name of person applying for the permit: Lara Landers

10. Person in charge of activity who will accompany it and carry permit at all times:

(Name and Address) Lara Landers 308 North William St

11. Other members of parade or picket committee: _____

12. Other groups or organizations participating: _____

13. Remarks: _____

Signature of Applicant

Printed Name of Applicant

308 North William St

Goldsboro

NC

(919) 734-2241

Street Address

City

State

Telephone Number

If application is approved, a permit will be issued, which must also be signed by the applicant acknowledging understanding and agreement to abide by the requirements of the attached ordinances.

DOWNTOWN STREET CLOSING

Regulations and Procedures

The following Street Closing Regulations and Procedures document applies to any street closing requests made by a non-city related entity/function to be held within the Municipal Service District Area (map below) located in Downtown Goldsboro and is applicable to any public street or alley ways:

1. A Street Closing Contract (Contract) must be filled out and submitted to the Police Department no later than six weeks prior to the date of the street closing request date.
2. The Goldsboro Police Department will send a signed copy of the Contract to the DGDC for record.
3. The Contract and Street Closing Signature Form must be signed by all parties and submitted to the Police Dept. prior to a formal request to City Council is issued in the form of an Agenda Memorandum prepared by the City Manager's office. Once the City Council approves the Street Closing request, the Police Department will issue the parade/event permit.

Contract

NORTH CAROLINA, WAYNE COUNTY

THIS STREET CLOSING CONTRACT is made on this _____, by and between the City of Goldsboro Police Department and the Downtown Goldsboro Development Corporation (DGDC), and Wayne County Chamber of Commerce YPG (Applicant).

IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

1. The Applicant has submitted a request to close a street or portions thereof as described by: (describe specifically portion to be closed)

See attached.

For the period of time described below:

See attached.

which shall hereinafter be referred to as Request.

2. Applicant must meet the following criteria before request is considered (it is recommended that these take place in chronological order):

- a. Obtain written documentation from NCDOT approving the Request if any portion of the Request is located on a state maintained street. Present documentation with request. Contact the City Planning Department to verify street ownership. (580-4333)
- b. Submit the above documentation, if applicable, to the Goldsboro Police Department (Attn: Operations Officer) along with a detailed written description of the events and activities to take place at the location of the street closing. Include time, date, contact person, contact phone number, as well as the general activities that will take place.
- c. GPD Operations Officer will then submit the documentation to the DGDC, Planning Department and City Manager's office so that proper notification can be made to the

2014 Christmas Parade

Downtown Street Closing

East/West

Mulberry Street between James Street and 201 East Mulberry Street @ 3:00PM

Walnut Street between James Street and William Street @ 3:00PM

Chestnut Street between James Street and William Street @ 3:00PM

Spruce Street between George Street and William Street @ 8:00AM

Pine Street between George Street and William Street @ 8:00AM

North/South

James Street between Chestnut Street and Elm Street @ 8:00AM

Center Street between Ash Street and Chestnut Street @ 3:00PM

Center Street between Chestnut Street and Elm Street @ 8:00AM

John Street between 209 North John Street and Elm Street @ 3:00PM

Parade Route: North on Center Street beginning at Spruce Street to Mulberry Street; West on Mulberry Street to Center Street (south bound); North on Center Street to Ash Street; East on Ash Street to Center Street (north bound); South on Center Street to Mulberry Street; East on Mulberry Street to John Street; South on John Street to Spruce Street ending at Spruce Street.

20

City of Goldsboro
Street Closing Signature List

Business / Resident	Address	Signature	Date
Vacs R US	156 S center st	[Signature]	11/3/14
Thai Garden	Goldsboro	[Signature]	11/3/14
Glenn Smith	118 S. Center St Goldsboro	[Signature]	11/3/14
GLADA Anderson	122 S. Center ST	[Signature]	11/3/14
The Ice Storm	116 S. Center	[Signature]	11/3/14
The Laughing Owl	100 N. Center St.	[Signature]	11/3/14
Railhouse 1842	108 N. Center St.	[Signature]	11/3/14
Citi Trends 112	112-114 Center st	[Signature]	11/3/14
Zennubian Tea House	114 N Center St.	[Signature]	11/3/14
PET VILLAGE & CERAMICS	228 N CENTER ST	[Signature]	11/3/14
DIRISET CARPET	222 N. CENTER ST	[Signature]	11-3-14
The Little Bank	201 N Center St	[Signature]	11-3-14
Holbrook's Furniture	151 N. Center St	[Signature]	11-3-14
Trophies & Tributes	137 N. Center St.	[Signature]	11/3/14
Ed southern food	105 N center st.	[Signature]	11/3/14
Downtown Workshop	101 S. Center st	[Signature]	11/3/14
Dancing Butterfly	117 S Center St	[Signature]	11-3-14
Mayway	125 S. Center St	[Signature]	11-3-14
Kirk's Appliances	201 S. center St	[Signature]	11-3/14
Gold's Resale Center	112 Mulberry St.	[Signature]	11/3/14
Salon Sei Bella	116 Mulberry St	[Signature]	11/3/14
Jobs & K's coffee	120 Mulberry St	[Signature]	11/3/14
Habitat Restore	124 Mulberry St.	[Signature]	11/3/14
TORERO'S REGEXPS	117 N. Center St.	[Signature]	11/3/14
Pastimes	124 S center	[Signature]	11-3-14

City of Goldsboro Street Closing Signature List

[illegible]



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

November 17, 2014

Major Michael D. West
Major of Operations
Goldsboro Police Department
PO Drawer A
Goldsboro, North Carolina 27530-9700

Dear Major West:

This is to acknowledge and thank you for your recent request regarding the annual Goldsboro Christmas Parade event scheduled for Saturday, December 6, 2014. This event involves the temporary closing of Ash Street between James Street and John Street for the Christmas Parade scheduled between 8:00AM and 5:30PM.

We are pleased to advise your request has been approved as submitted based on the City of Goldsboro Police Department's intent to provide an adequate detour, provide traffic control and take proper safety precautions during this special event.

If we can provide you any additional information, please advise.

Yours truly,

A handwritten signature in black ink, appearing to read "Todd Lewis".

Todd Lewis, PE
Asst. Division Traffic Engineer

CTL/

Cc: Mr. Jeff Stewart, Chief, Goldsboro Police Department
Mr. J.P. Harrell, PE
Mr. A.H. Brown, PE

ASH ST

CHRISTMAS PARADE MAP 2014

ASH ST

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TAGGIE'S
SUBSSPUR
STATIONDIRECT
CARPETBlock off
Median Area
at CircleFIRST
CITIZENS

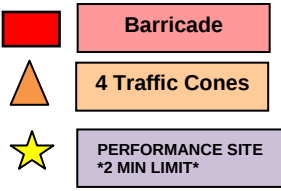
HARDEES

Block off
Spaces in Front
of Direct CarpetTHE
LITTLE
BANKCITY
HALL

MULBERRY ST

MULBERRY ST

LEGEND FOR POLICE

Place Barricade
To Protect
TV & judgesTROPHIES
&
TRIBUTES

ED's

FORMER
GOLDSBORO
DRUGHABITAT
RESTORECITY
TRENDSFLYING
SHAMROCK

RAILHOUSE

Laughing
OwlFAMILY
SHOE
STORE911
CALL CENTER

TOREROS

ART
STUDIOLAWYER
OFFICESVETERANS
MEMORIAL
PARK

WALNUT ST

WALNUT ST

AUTO
TECHBORDEN
BLDGLOFTS
ON JAMESSTAGE
STRUCK

MAXWAY

PARAMOUNT

WAYNESBOROUGH
HOUSESALON
150ELKS
CLUB1ST BAPTIST
CHURCHCOUNTY
COURT
HOUSE

CHESTNUT ST

CHESTNUT ST

WAYNE
CENTERWEIL
HOUSES

FAIRCLOTH

CORNERSTONE
COMMONSST PAUL'S
CHURCH

SPRUCE ST

SPRUCE ST

RED
ENTER HERE
Entries TBA

RED

END

START

FIRE POLICE COMPLEX

FORMER CP&L

PINE ST

PINE ST

BLUE
ENTER HERE
Entries TBA

BLUE

GREEN

GREEN
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Specific Entry #s will be sent out before parade

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 1, 2014 COUNCIL MEETING

SUBJECT: New Hope Road Multi-Use Path Design Services

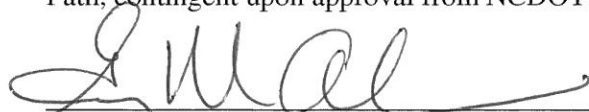
BACKGROUND: In December 2013, the City of Goldsboro entered into an agreement with NCDOT to receive state and federal funds to design and construct a multi-use path from the existing section which terminates at Hare Road to the sidewalk at Wayne Memorial Drive. The combined federal and state funds available from this agreement are \$500,000 and are administered through NCDOT's Local Projects Administration program. In September 2014, staff received Preliminary Engineering Authorization of \$75,000 for the design of the multi-use path and associated pedestrian bridge at Reedy Branch. A Request For Letter Of Interest was advertised for the design and the City received seven submittals. Kimley-Horn was chosen by the selection committee as the most qualified firm to provide design services.

DISCUSSION: The City of Goldsboro has negotiated a scope and fee of \$74,999.55 for the design services. Due to the nature of the municipal agreement, the scope and fee must have concurring approval by NCDOT. The appropriate paperwork has been submitted and we are awaiting a response. To remain on schedule, staff is seeking City Council approval to enter into an agreement with Kimley-Horn and Associates, Inc. for the design services contingent upon NCDOT's approval of the scope and fee.

RECOMMENDATION: It is recommended that the City Council:

- Adopt the attached budget ordinance appropriating funds for the New Hope Road Multi-Use Path.
- Adopt the attached Resolution authorizing the Mayor and City Clerk to execute an engineering services contract in the amount of \$74,999.55 for engineering services required for the New Hope Road Multi-Use Path, contingent upon approval from NCDOT.

Date: 19 Nov 14


Guy M. Anderson, City Engineer

Date: 11-25-14


Scott A. Stevens, City Manager

ORDINANCE NO. 2014-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR

WHEREAS, the City of Goldsboro entered into an agreement with NCDOT for funding to construct a multi-use path; and

WHEREAS, the combined federal and state funds available for this project is \$500,000; and

WHEREAS, Kimley-Horn has been selected to provide design services for the New Hope Road Multi-Use Path at a negotiated fee of \$74,999.55; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2014-15, the City of Goldsboro needs to appropriate the revenues and expenditures in the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2014-2015 be amended by:

1. Establishing the line item entitled "Multi-Use Path Enhancement" (11-3151-9923) in the Planning Department of the General Fund in the amount of \$74,999.55.
2. Establishing the revenue line item entitled "Multi-Use Path Reimbursement" (11-3151-8214) in the General Fund in the amount of \$74,999.55
3. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2014.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2014-

RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING AGREEMENT
BETWEEN THE CITY OF GOLDSBORO AND
KIMLEY-HORN & ASSOCIATES, INC. FOR
NEW HOPE ROAD MULTI-USE PATH DESIGN SERVICES

WHEREAS, the City Council of the City of Goldsboro has entered into an agreement with NCDOT to receive state and federal funds to design and construct a multi-use path from the existing section terminating at Hare Road to the sidewalk at Wayne Memorial Drive;

WHEREAS, the City Council of the City of Goldsboro desires to enter into an engineering services contract between the City of Goldsboro and Kimley-Horn and Associates, Inc. in the amount of \$74,999.55 for the design services required for New Hope Road Multi-Use Path;

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 an engineering services contract in the amount of \$74,999.55 with Kimley-Horn and Associates, Inc. for engineering services required for New Hope Road Multi-Use Path, contingent upon approval from NCDOT.
2. This Resolution shall be in full force and effect from and after this _____ day of _____, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 1, 2014 COUNCIL MEETING

SUBJECT: 2014 Bituminous Concrete Resurfacing
B. R. #2014-004 – Change Order No. 1

BACKGROUND: On July 21, 2014, the City Council adopted Resolution No. 2014-45 awarding a contract to Barnhill Contracting for street resurfacing. This contract provides for milling and resurfacing approximately 21 street sections.

DISCUSSION: Upon the request of City staff, Barnhill Contracting Company has submitted cost estimates to resurface the following additional street sections:

<u>Location</u>	<u>Cost Estimate</u>
Mulberry Street from Pineview Avenue to Jefferson Ave.	\$ 69,048.06
John Street from Swan Street to Dewey St.	\$ 42,913.41
East Palm Street from Madison Avenue to Best St.	\$ 18,770.54
Hillcrest Drive from Spence Avenue to Hilldale Lane	\$ <u>40,560.43</u>
Total Change Order No. 1	= \$171,292.44

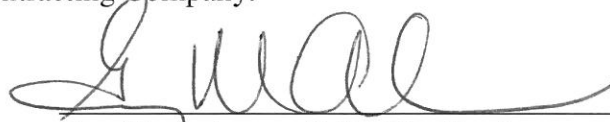
The addition of the above street sections will require the contract completion time to be extended by seventy-five (75) days with the stipulation that Mulberry Street is first priority with a projected completion of Mulberry Street before the Christmas holidays. The amended contract completion date for the remaining street sections is February 16, 2015.

We propose to issue a change order to Barnhill Contracting Company's current contract for bituminous concrete resurfacing. We have reviewed this project with the Finance Director and determined that sufficient funds are available in FY 2014-15 Budget.

RECOMMENDATION:

Recommend that the City Council adopt the attached resolution authorizing the City Manager to execute a change order totaling \$171,292.44 with Barnhill Contracting Company.

Date: 19 Nov 14



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

Date: 11-25-14



Scott A. Stevens, City Manager

RESOLUTION NO. 2014-

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
A CHANGE ORDER WITH BARNHILL CONTRACTING COMPANY FOR
BITUMINOUS CONCRETE RESURFACING – CONTRACT #2014-004

WHEREAS, the City Council of the City of Goldsboro awarded a contract to Barnhill Contracting Company on July 21, 2014 for street resurfacing of approximately 21 street sections within the City of Goldsboro; and

WHEREAS, the City Council of the City of Goldsboro approved the resurfacing of additional street sections for Mulberry Street, John Street, East Palm Street, and Hillcrest Drive; and

WHEREAS, Barnhill Contracting Company submitted a price of \$171,292.44 for the additional street resurfacing; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to issue a change order to Contract 2014-004 with Barnhill Contracting Company in the amount of \$171,292.44;

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

1. The City Manager is hereby authorized and directed to execute a change order in the amount of \$171,292.44 with Barnhill Contracting Company for resurfacing of the above street sections.
2. This resolution shall be in full force and effect from and after this _____ day of _____, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 1, 2014 COUNCIL MEETING

SUBJECT: Budget Amendment – Funding for the UNC School of Government Development Finance Initiative

BACKGROUND: The City Council was supportive of entering into an agreement with the UNC School of Government Development Finance Initiative to explore project areas in Goldsboro. Council approved \$26,000 for the Mayor to enter into this agreement with UNC School of Government.

DISCUSSION: The contract will include exploring three projects areas which will include: the downtown core, the adjacent urban neighborhood, and one or more entryway corridors. The project timeframe for this evaluation is expected to be between 60-90 days at a cost of \$26,000.

Since the current fiscal year’s budget does not have sufficient funding for this consultant, it is necessary to appropriate funding from the General Fund’s unassigned fund balance.

RECOMMENDATION: It is recommended that the Council adopt the attached budget ordinance appropriating \$26,000 from the unassigned fund balance of the General Fund for the Development Finance Initiative Agreement.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

ORDINANCE NO. 2014-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR

WHEREAS, Council is supportive to gain information regarding economic development initiatives and potential development partnerships; and

WHEREAS, UNC School of Government has submitted a proposal to look at three project areas which include downtown, urban neighborhood and entryway corridors; and

WHEREAS, the proposal cost submitted by UNC School of Government Development Finance Initiative will be \$26,000; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies to hire this consultant, the City of Goldsboro needs to appropriate \$26,000 from the unassigned fund balance of the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2014-15 be amended by:

1. Decreasing the Unappropriated Fund Balance of the General Fund in the amount of \$26,000.
2. Increasing the line item entitled "Consultant Fees" (11-1012-1991) in the City Manager's Department in the amount of \$26,000.
3. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2014.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 1, 2014 COUNCIL MEETING

SUBJECT: Additional Merit Bonus

BACKGROUND: During the City's budget process, merit pay bonuses were discussed and it was determined that a \$200 average bonus would be authorized in the budget. The amount funded was \$108,316, which includes the General, Occupancy Tax and Utility Funds. It was also mentioned that the designated criteria for the bonuses would be discussed and proposed options would be determined in December.

DISCUSSION: Merit pay is an approach that compensates and rewards performance among the employees for their accomplishments and contributions during the rating period. After considerable discussion with the departments, it was determined that a tier schedule would allow for acknowledgment of the higher performers within the City. The City Manager would like to recommend changing from the \$200 average merit bonus to a \$300 average merit bonus. Additional funding would be needed in the General Fund in the amount of \$52,000 and \$6,800 in the Utility Fund. As of November 2014, the attrition savings will be sufficient to cover this cost and no fund balance appropriation is needed.

RECOMMENDATION: It is recommended that the Council approve the City Manager's recommendation from the \$200 average bonus to the \$300 average bonus.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
DECEMBER 1, 2014 COUNCIL MEETING

SUBJECT: RESCHEDULING COUNCIL MEETINGS FOR 2015 DUE TO HOLIDAYS

BACKGROUND: The Goldsboro City Council normally meets the 1st and 3rd Mondays of every month for their Regular Council Meeting.

DISCUSSION: The following meetings need to be rescheduled due to holidays:

- Monday, January 19, 2015 is in observance of Dr. Martin Luther King, Jr. Birthday
- Monday, September 7, 2015 is in observance of Labor Day

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

- Tuesday, January 20, 2015
- Tuesday, September 8, 2015

RECOMMENDATION: It is recommended that Council accept staff recommendations and approve the revised 2015 regular meeting schedule.

DATE: _____

Scott A. Stevens, City Manager

Proposed Council Meeting Dates for 2015

Monday, January 5

*Tuesday, January 20 (Monday, January 19th is a holiday - Dr. MLK, Jr. Birthday)

Monday, February 2

Monday, February 16

Monday, March 2

Monday, March 16

Monday, April 6

Monday, April 20

Monday, May 4

Monday, May 18

Monday, June 1

Monday, June 15

Monday, July 6

Monday, July 20

Monday, August 3

Monday, August 17

*Tuesday, September 8 (Monday, September 7th is a holiday - Labor Day)

Monday, September 21

Monday, October 5

Monday, October 19

Monday, November 2

Monday, November 16

Monday, December 7

Monday, December 21

Proposed Retreat Dates 2015

February 10th and 11th (Tuesday and Wednesday)

February 24th and 25th (Tuesday and Wednesday)

RESOLUTION NO. 2014-83

**RESOLUTION EXPRESSING APPRECIATION
FOR SERVICES RENDERED BY OFFICER DAVID L. WILSON
AS AN EMPLOYEE OF THE CITY OF GOLDSBORO
FOR MORE THAN 11 YEARS**

WHEREAS, Officer David L. Wilson retires on December 1, 2014 as a Police Officer in the Goldsboro Police Department of the City of Goldsboro with more than 11 years of service; and

WHEREAS, David began his career on January 17, 2001 as a Police Officer with the Goldsboro Police Department; and

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

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

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

1. We express to David L. Wilson our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro.
2. We offer David our very best wishes for success, happiness, prosperity and good health in his future endeavors.
3. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 1st day of December, 2014.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager