

AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS - CITY HALL - 214 N. CENTER STREET
February 15, 2010

(You are requested to 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. Street Resurfacing List (Marty)

- II. CALL TO ORDER – 7:00 P.M.–COUNCIL CHAMBERS, 214 N. CENTER. ST.**
 - Invocation & Pledge to the Flag

- III. ROLL CALL**

- IV. APPROVAL OF MINUTES**
 - A. Special Meeting of January 29, 2010
 - B. Work Session & Regular Meeting of February 1, 2010

- V. PUBLIC HEARINGS**
 - C. Z-1-10 Robert Peele – Northeast corner of East Ash St. & North Leslie St. (O&I-1 to GB)
- Planning

- VI. CONSENT AGENDA ITEMS**
 - D. Sale Bid #S09-01, Sale of Surplus Real Property, Tax ID #12-3509-24-2171, 210 S. Brazil Street (Finance)
 - E. Adopting a Resolution Making Certain Findings Relating to the Authorization & Issuance of General Obligation Refunding Bonds (Finance)
 - F. Formal Bid Request #2010-001 for Purchase of a 2011 Rear Load Commercial Refuse Truck (Minimum 25 Cubic Yard) - Finance
 - G. Phase XI Annexation Procurement of Vacuum Sewer System Equipment Formal Bid Request No. 2009-008 (Engineering)
 - H. Departmental Monthly Reports

- VII. ITEMS REQUIRING INDIVIDUAL ACTION**

- VIII. CITY MANAGER’S REPORT**

- IX. CITY ATTORNEY’S REPORT AND RECOMMENDATIONS**

- X. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**

- XI. MAYOR AND COUNCILMEMBERS’ REPORTS AND RECOMMENDATIONS**
 - I. Proclamation – Black History Month

- XII. CLOSED SESSION**

**MINUTES OF SPECIAL CALLED MEETING
OF MAYOR AND CITY COUNCIL
JANUARY 29, 2010**

ITEM A

The City Council of the City of Goldsboro, North Carolina, met for a Special Called Meeting. The Council met for the purpose of reviewing the Recreation Center plans. The Council of the City of Goldsboro, North Carolina, met in the Large Conference Room, City Hall Addition, 200 North Center Street, at 9:00 a.m. on January 29, 2010 with attendance as follows:

Present: Mayor Pro Tem Chuck Allen, Presiding
Councilmember Don Chatman
Councilmember Jackie Warrick
Councilmember Charles J. Williams, Sr. (arrived at 9:10 a.m.)
Councilmember Michael Headen (arrived at 9:39 a.m.)
Joseph Huffman, City Manager
Melissa Brewer, City Clerk
Kaye Scott, Finance Director (arrived at 9:49 a.m.)
Ken Fine, News Argus Reporter

Mayor Pro Tem Allen called the meeting to order at 9:10 a.m.

Recreation Center Plans. Council reviewed the Recreation Center Plans. The following items were discussed:

- Catering kitchen was added. Kitchen equipment was reviewed.
- Concerns with maintenance of some flooring surfaces were discussed. Mr. Bartlett is going to check with the Architect regarding carpet in the classrooms and playroom. He will also speak with the Architect regarding the hardwood floors in the multi-purpose room on the 2nd floor. Mr. Bartlett suggested VCT.
- Hours of operation: Mr. Bartlett shared he felt the hours would be driven by the activities scheduled. He pointed out by Ordinance; the facility would have to close by 11:00 p.m.
- Membership: Council members discussed that they wanted the facility to be available to everyone; however, they wanted to know who was in the building at all times.
- Landscaping plan was handled in house – additions/deletions can be made.
- Reviewed the following proposed timeline:
 - February 1st – Council Approve Drawings
 - February 7th – Advertise the Bid – Bid Document Available
 - March 10th – Bids Due to Architect – Open at City Hall
 - April 5th – Send to Council – Bids and Authorization to Proceed for Financing
 - April 7th – RFP to Banks
 - April 28th – Notice on Public Hearing
 - April 28th – Proposals Due from Banks
 - May 17th – Hold Public Hearing; Go to Council for Financing; Go to Council for LGC Application
 - May 19th – Send to LGC (Meet 1st Tuesday of Month)
 - July 6th – LGC Meeting
 - July 7th – Issue Order to Proceed to Contractor

Councilmember Headen questioned the cost of operating the Recreation Center and staff replied it would cost approximately \$750,000 per year to operate.

Mayor Pro Tem Allen reiterated there was a strong interest to make the Recreation Center affordable for everyone and to make the center as cost effective as possible.

There being no further business, the meeting adjourned at approximately 10:00 a.m.

Alfonzo King, Mayor

Melissa Brewer, City Clerk

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
February 1, 2010

ITEM B

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, New City Hall Addition, 200 North Center Street, at 5:00 p.m. on February 1, 2010 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Michael Headen (arrived at 5:35 p.m.)
Councilmember Bob Waller
Councilmember Don Chatman
Councilmember Jackie Warrick
Councilmember Charles J. Williams, Sr.
Joe Huffman, City Manager
Tasha Logan, Assistant City Manager
Melissa Brewer, City Clerk
Jim Womble, City Attorney
Randy Guthrie, Development Services Director
Kaye Scott, Finance Director
Tim Bell, Police Chief
Neil Bartlett, Public Works Director
Marty Anderson, City Engineer
Ken Fine, News Argus Reporter
Robin Wade, WGBR
Lonnie Casey, Citizen (arrived at 5:06 p.m.)

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

Mr. Huffman stated he would like to add to items to the work session, a 6 Month Financial Review and the Recreation Center Plans.

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

Item D., Site, Landscape, and Building Elevation Plans & Preliminary Subdivision Plat – Employment Security Commission. Mayor Pro Tem Allen asked Mr. Guthrie to review the access easements for the property. Mr. Guthrie pointed out several access easements including one at the stop light and one behind the Waffle House. Mayor Pro Tem Allen inquired about traffic counts and Mr. Guthrie replied it would not add as much as retail and usually the traffic would be more scattered than a standard office with peak hours such as 8:00 a.m., lunch time and 5:00 p.m.

Item E., Site and Landscape Plans – Lee Hyundai of Goldsboro. Councilmember Waller asked if the applicant would be installing sidewalks and Mr. Guthrie replied the applicant had requested that they be allowed to pay the fee in lieu of installing sidewalks. Council discussed landscaping requirements. Mayor Pro Tem Allen stressed the importance of treating everyone alike. Councilmember Waller asked if we could require additional landscaping and Mr. Guthrie replied Council could require additional landscaping. Mr. Guthrie pointed out concrete would have to be removed from the site. Council also discussed sidewalk installation. Councilmember Chatman inquired about utility lines in the road right-of-way and Mr. Guthrie shared there were some utilities such as water and sewer located in the right-of-way. Council discussed landscaping options and removed the item from the Consent Agenda and placed it under Items Requiring Individual Action. Council also delegated the responsibility of reviewing landscaping needs from the existing sales building forward to Mr. Guthrie, the Development Service Director.

Item F., Site and Landscape Plan – Soul Bowl Restaurant. Councilmember Chatman asked if installing a 6'6" fence would possibly draw negative activity. He shared he had received a few complaints about that location. Chief Bell stated it could potentially do so and asked if there would be lighting installed. Mr. Guthrie stated he had received a lighting plan that met requirements.

Additional items discussed at the work session included the following:

Traffic Signal at Beech and Jefferson. Mr. Bartlett stated Council had approved (3) signal lights be removed at the intersections of James and Chestnut Streets; Slocumb and Walnut Streets; and Beech and Jefferson Streets. He stated the signal lights at James and Chestnut had been removed and there were no issues there. He stated the Council reversed its' decision several weeks ago regarding the signal at Slocumb and Walnut; the signal has been reactivated and the stop sign removed. Mr. Bartlett stated as he understands, there have been some concerns expressed regarding the traffic signal at Beech and Jefferson. He stated the reason he was bringing this to Council's attention was the contractors for the signalization project are in town and they need to know if we will be actually removing that signal. Councilmember Chatman shared he had received a complaint regarding the removal of the signal. Mr. Guthrie shared Gateway had expressed a concern. Mr. Anderson stated there was a definite sight issue at that intersection. Mayor Pro Tem Allen asked if it was dangerous and Chief Bell replied there had been (2) crashes since the change a few weeks ago and only (3) prior to the change. Chief Bell shared Major Hopper had received several complaints. Chief Bell stated the white wall does cause a sight issue.

Upon motion of Councilmember Williams, seconded by Councilmember Warrick and unanimously Council, Council agreed to leave the signal in place. Mr. Bartlett stated he would have the signal reactivated and the stop signs removed.

Cemetery Vault Lid Policy. Mr. Bartlett stated currently the City allows vault lids in the cemeteries. He shared the vault lid was not attached to the vault and it served no practical purpose. He stated the vault lids present maintenance issues and creates intensive labor due to the equipment not fitting in between the lids. Mr. Bartlett asked Council to consider no longer allowing vault lids within City owned cemeteries.

Mayor Pro Tem Allen stated Council had discussed maintenance of the cemeteries and Mayor King stated the cemeteries must be maintained.

Mr. Bartlett clarified that he was not suggesting that existing vault lids be removed; just that from here on out they would no longer be allowed.

Councilmember Warrick asked what other cities allow and Mr. Bartlett stated he could not speak for other cities; however, other cemeteries within Wayne County do not allow vault lids.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Waller and unanimously carried, Council prohibited the installation of vault lids in city owned cemeteries.

Invocation. The invocation was given by Councilmember Williams.

Street Resurfacing List. Mr. Marty Anderson handed out a listing of proposed streets to be resurfaced broken out by districts. He stated the streets included ones mentioned by Councilmembers at the previous briefing. He pointed out the proposed listing totals \$929,504. He stated only \$524,000 was budgeted for street resurfacing.

Mayor King stated he would like to see a listing of the worst streets and it did not matter what district they were in. He asked that Mr. Anderson prepare a listing of the worst streets within the City of Goldsboro and present to Council at an upcoming meeting.

Traffic Control Matter – Claiborne Street Four-Way Stop Sign. During the month of October 2009, the City Manager requested the Traffic Advisory Commission investigate speed controls for South Claiborne between Elm Street and Harris Street. During the November 2, 2009 Council meeting, the Council approved the proposed stop sign configuration.

Since the installation of the four-way stop sign controls, the City of Goldsboro has received numerous complaints regarding the intersection of Claiborne Street and Hawthorne Street. The Traffic Advisory Committee met, reevaluated this intersection, and determined that consideration should be given to removing the four-way stop configuration at South Claiborne and Hawthorne Street.

The Traffic Advisory Commission recommends reestablishing stop sign controls for Hawthorne Street at Claiborne Street.

Councilmember Waller stated he would just like to make Council aware; he did not receive any complaints regarding speed since the installation.

Upon motion of Councilmember Warrick, seconded by Councilmember Williams, and unanimously carried, Council adopted the following entitled Ordinance removing the four-way stop sign controls at the South Claiborne Street and Hawthorne Street intersection by rescinding Ordinance No. 2009-80 and reestablishing stop sign controls for Hawthorne Street at Claiborne Street.

ORDINANCE NO. 2010-8 “AN ORDINANCE REMOVING FOUR-WAY STOP SIGN CONTROLS AT SOUTH CLAIBORNE ST. AND HAWTHORNE ST. INTERSECTION AND REESTABLISHING STOP SIGN CONTROLS FOR HAWTHORNE ST. AT CLAIBORNE ST.”

Tethering Ordinance. Council reviewed the information presented by Mr. Womble. Council asked that Mr. Womble’s office bring back recommendations on the matter.

(6) Month Financial Review. Ms. Scott presented the following information:

Revenues July- December

General Fund	2009	2008
Collections	\$14,562,961	\$15,098,006
% of Collections	46%	47%
Dollar Variance	<\$63,370>	\$366,408
Utility Fund	2009	2008
Collections	\$6,988,840	\$6,758,721
% of Collections	48%	44%
Dollar Variance	\$527,150	<\$427,972>
DGDC Fund	2009	2008
Collections	\$21,333	\$20,074
% of Collections	32%	29%
Dollar Variance	<\$2,338>	<\$8,153>
Occupancy Tax Fund	2009	2008
Collections	\$245,461	\$296,642
% of Collections	49%	49%
Dollar Variance	<\$6,939>	<\$7,308>

General Fund Expenditures

July-December

Expenditures	2009	2008
General Fund	51.59%	45.17%
Utility Fund	44.81%	45.91%

DGDC Fund	59.49%	82.00%
Occupancy Tax Fund	50.00%	59.17%

General Fund Attrition

Projections (Entire Year)		\$512,000
• Garage	\$ 20,000	
• Planning	\$ 40,000	
• Streets and Storms	\$ 25,000	
• Sanitation	\$ 30,000	
• Fire Dept.	\$ 67,000	
• Police Dept.	\$300,000	
• Recreation & Parks	\$ 30,000	
Actual to Date		\$178,790
Possible Shortfall		<\$333,210>
Vacancies		21

Health Insurance Funding

Budget		
General Fund	\$2,146,560	
Utility Fund	<u>\$ 309,600</u>	
Total	\$2,456,160	

Claims and Expenses		
General Fund	\$1,347,613	
Utility Fund	<u>\$ 232,639</u>	
Total	\$1,580,252	

Balance (as of 12-31-09)		
General Fund	\$1,470,346	
Utility Fund	<u>\$ 209,076</u>	
Total	\$1,679,422	

Possible Shortfalls will depend on claims and expenses.

Merits

General Fund		
Budget	\$200,000	
Merit Calculation	<u>-168,293</u>	(1/2 Yr)
Savings	\$ 31,707	
Utility Fund		
Budget	\$ 50,000	
Merit Calculation	<u>- 28,646</u>	(1/2 Yr)
Savings	\$ 21,354	

Fund Balance – Audit & Budget Appropriations

Audited Balances

General Fund	\$ 5,437,961
Utility Fund	\$ 4,838,057
DGDC	\$ 26,656
Occupancy Tax Fund	\$ 2,518,375

Appropriations

General Fund	\$ 523,917
Utility Fund	\$ -0-
DGDC Fund	\$ -0-
Occupancy Tax Fund	\$ 108,200

Fund Balance Amendments

General Fund	\$837,159
(Loan for Recreation Center - \$340,990)	

Utility Fund	\$167,428
DGDC Fund	\$ -0-
Occupancy Tax Fund	\$ -0-
<u>GF – Fund Balance Possibilities</u>	
Appropriation	523,917
Amendments (w/o loan)	496,169
Attrition	\$333,210
Health Insurance	\$???

Options

- Freeze Hiring
- Trim Expenditures in each department
- Increase Health Insurance Premiums (if needed)

Ms. Scott recommended she come back on a monthly basis to provide Council with an update and Mayor King agreed that would be a good idea.

Recreation Center. Mr. Huffman shared Council held a Special Meeting on Friday, January 29, 2010 and Council had a chance to review the plans. Mr. Huffman also shared he received a petition today from Dreamweaver and a copy had been distributed to Council.

Councilmember Warrick asked if any of those who signed the petition had seen the revised renderings of the Recreation Center. Mr. Huffman stated he was not sure but believed they had only seen the one that had appeared in the newspaper some time back.

Council agreed to move forward with the bid process.

Closed Session Held. Upon motion of Councilmember Waller, seconded by Councilmember Chatman and unanimously carried, Council convened into Closed Session to discuss a property acquisition matter.

Council came out of Closed Session.

Mr. Huffman expressed concerns with the Recreation Center Schedule. He stated he did not see how Mr. Womble and Mr. Brown would have the bids ready for Council to review within the specified time and shared we may have to push the schedule back a bit to allow time to have a third party review the bids.

There being no further business, the work session adjourned at 6:40 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 7:00 p.m. on February 1, 2010 with attendance as follows:

- Present:
- Mayor Alfonzo King, Presiding
 - Mayor Pro Tem Chuck Allen
 - Councilmember Michael Headen
 - Councilmember Bob Waller
 - Councilmember Don Chatman
 - Councilmember Charles J. Williams, Sr.
 - Councilmember Jackie Warrick

The meeting was called to order by Mayor King. The invocation was given by

Councilmember Williams. The pledge to the Flag followed.

Mr. Huffman reminded Council Item E., Site and Landscape Plan – Lee Hyundai of Goldsboro was removed from the Consent Agenda during the work session and was placed under Items Requiring Individual Action.

Consent Agenda - Approved as Recommended. City Manager, Joseph R. Huffman presented the Consent Agenda indicating 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. Mayor Pro Tem Allen moved that the Consent Agenda, Items A, B, C, D, F, G, H, and I be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Headen, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

State Controlled Substance Tax Remittance. Ordinance Adopted. The State of North Carolina administers a program whereby taxes are levied on unlicensed individuals involved in the sale of controlled substances. Localities involved in the arrest of such individuals and the seizure of their controlled substances are given a share of such taxes collected.

The State has forwarded the City of Goldsboro a "Controlled Substance Tax Remittance" check for \$2,926.12. These funds can be used for the purchase of controlled substances, payments to informants, the purchase of equipment or for provision of training for sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

Staff recommended Council adopt the following entitled ordinance increasing the expense account of the Goldsboro Police Department by \$2,926.12 for the purpose of expanding the Goldsboro Police Department's drug related budget. Consent Agenda Approval. Allen/Headen (7Ayes)

ORDINANCE NO. 2010-09 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2009-2010 FISCAL YEAR"

Budget Amendment – Downtown Goldsboro Stabilization/Improvement Costs. Ordinance Adopted. The City of Goldsboro, DGDC and Preservation NC have partnered to revitalize several neighborhoods in the downtown Goldsboro area. These neighborhoods will be transformed into a blend of historic structures. Homes that are being sold to owners will complete restorations to these houses.

Council requested that an inventory of the available homes that are owned by the City and/or Preservation North Carolina be examined to determine costs for minimal improvements. The DGDC Director presented these findings and the projected improvement costs at the Council's work session on January 19, 2010. Council instructed staff to move forward with the improvements to these homes at an estimated cost of \$16,000. Consent Agenda Approval. Allen/Headen (7Ayes)

ORDINANCE NO. 2010-10 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2009-2010 FISCAL YEAR"

Staff recommended Council adopt the following entitled budget ordinance decreasing the Unappropriated Fund Balance of the General Fund by the amount of \$16,000 for the stabilization/improvement costs.

Approve Resolution Authorizing City Manager to Sign the Promissory Note for Water Supply Loan. Resolution Adopted. The City of Goldsboro has recognized the need for repairs and upgrade of its water treatment plant. In January 2009, City Council authorized staff to move forward with an application to request financing (loan or grants) for this Phase I project. The cost for the Phase I Water Treatment upgrade is approximately \$6.4 million.

In January 2010, we received notification from the North Carolina Department of Environment and Natural Resources that financing was being offered to the City of Goldsboro in the amount of \$6.4 million at an interest rate of 2.5%. N.C. Department of State Treasurer explained to staff that this offer could change and the City could receive part of this funding with a grant or a non-interest loan. The City will not be officially notified until February 2010.

The City has received a promissory note requiring acceptance of this financing. This note will be modified if the offer is changed, but acceptance is necessary so that we can move forward with this Phase I project and request funding.

Staff recommended that the City Council adopt the following entitled Resolution authorizing the City Manager to sign the promissory note with the State of North Carolina Department of Treasurer. Consent Agenda Approval. Allen/Headen (7Ayes)

RESOLUTION NO. 2010-07 “RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE PROMISSORY NOTE FOR THE WATER SUPPLY LOAN”

Site, Landscape and Building Elevation Plans and Preliminary Subdivision Plat – Employment Security Commission Office. Approved. The site is located south of Wayne Memorial Drive behind the existing Waffle House Restaurant and adjacent to Memorial Commons Shopping Center.

Total Lots: 2
Lot Sizes: Lot No. 1: 1.38 Acres
Lot No. 2: 1.90 Acres

The site plan includes Lot No. 2 of the property formerly occupied by the Days Inn Hotel and is zoned Highway Business.

The property will not have frontage on Wayne Memorial Drive and access will be provided by two points of interconnectivity with the adjacent shopping center and through the existing asphalt driveway which provides access to the Waffle House.

A portion of the overall lot which fronts on Wayne Memorial Drive and which was formerly occupied by the hotel is not proposed for development at this time.

The submitted site plan indicates a proposed 10,000 sq. ft. building and 120 parking spaces (including 5 handicapped spaces). It is anticipated that there will be 43 employees at the site and the hours of operation will be from 8:00 a. m. to 5:00 p. m., Monday through Friday.

Since the amount of impervious surface area will actually decrease (from 74% to 73%), stormwater calculations are not required for this site.

The submitted landscape plan indicates Type A buffers along the northern, eastern and western property lines and will contain combinations of Willow Oaks, Wax Leaf Ligustrum, Crepe Myrtles, Hollies, India Hawthornes and Redbuds.

An 8 ft. wide street yard will contain four Willow Oaks adjacent to the US 70 off-ramp.

Vehicular Surface Area plantings will include India Hawthornes, Wax Leaf Ligustrums and Carissa Hollies. These plants will be interspersed as interior plantings within end aisles and parking divides. A 5 ft. wide interior sidewalk is shown on three sides of the building.

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

Elevation plans have been submitted which indicate the building will be constructed of brick masonry.

NCDOT is in the process of reviewing the plans as they relate to existing access at Wayne Memorial Drive.

Although interconnectivity along the southern property line which adjoins the shopping center is shown on the plan, the staff recommends that the access be completed rather than just stubbed to the property line. The staff will ask the developer to contact the adjacent owner for permission to install the asphalt surface to connect to their parking lot.

At their meeting held on January 25, 2009, the Planning Commission recommended approval of the site, landscape and building elevation plans and preliminary subdivision plat subject to the applicant addressing all staff review comments.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans and preliminary subdivision plat for the Employment Security Commission subject to all staff review comments being addressed. Consent Agenda Approval. Allen/Headen (7Ayes)

Site and Landscape Plan – Soul Bowl Restaurant. Approved. The property is located on the northeast corner of Elm Street and Leslie Street.

Frontage: 73.15 ft. (on Leslie Street)
163.82 ft. (on Elm Street)
Area: 10,563 sq. ft., or 0.242 acres
Zoning: General Business

On October 5, 2009, the City Council approved a two-lot preliminary subdivision plat for this property. The applicant proposes to utilize the existing 1,635 sq. ft. structure on Lot No. 2 for a take-out restaurant. This building was constructed in 1949 and was previously operated as "The Soul Bowl Café" until it closed in 2003.

Two small cinderblock and brick buildings on the property will be removed in order to accommodate required parking. An existing curb cut from Elm Street will provide access to the site for customers. An existing drive aisle on Leslie Street will be used for deliveries only.

Hours of Operation: 6:00 a. m. to 11:00 p. m.
Monday through Thursday
6:00 a. m. to 12:00 a. m.
Friday and Saturday

6:00 a. m. to 10:00 a. m.
Sunday

No. of Employees: 6
Refuse Collection: Private Carrier

Parking Required: 27 spaces
Parking Provided: 16 spaces (including one handicapped space)

The submitted landscape plan indicates a total of four street trees along Elm Street. Interior plantings in parking end aisles will include two Laurel Oaks and Holly shrubs.

Class C (20 ft. wide) opaque buffers are required along the northern and eastern property lines. The applicant proposes construction of a solid cinderblock wall (6 ft., 6 in. tall) and the installation of trees and Privet and Holly shrubs. The installation of the proposed wall will reduce the required buffer width from 20 ft. to 10 ft., however, there is only 5 ft. available for planting in this location. A modification of the buffer width requirement from 10 ft. to 5 ft. is required. The staff will require additional details regarding the construction of the cinderblock wall.

All HVAC equipment, dumpster and grease trap will be appropriately screened in accordance with City standards.

Sidewalks are required along both street frontages. The applicant has indicated that he will pay a fee of \$2,625 in lieu of sidewalk installation.

A lighting plan has been submitted and approved by the Planning Director.

Stormwater calculations are not required because the proposed disturbed area is less than one-half acre.

The following modifications have been requested.

1. Modification of the protected street yard area along Leslie Street from 8 ft. to 5 ft., 9 in.;
2. Modification of the parking requirement from 27 spaces to 16 spaces.
3. Modification of street tree requirement along Leslie Street. The applicant proposes to install Holly shrubs instead of street trees due to the limited street yard area.
4. Modification of the northern and eastern Class C opaque buffer with a solid fence from 10 ft. to 5 ft.

The Planning Commission, at their meeting held on January 25, 2010, recommended approval of the site and landscape plans for The Soul Bowl with the above listed modifications subject to all staff comments being addressed.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans subject to staff comments being addressed and with the following modifications:

1. Modification of the protected street yard area along Leslie Street from 8 ft. to 5 ft., 9 in.;
2. Modification of the parking requirement from 27 spaces to 16 spaces.
3. Modification of street tree requirement along Leslie Street. The applicant proposes to install Holly shrubs instead of street trees due to the limited street yard area.
4. Modification of the northern and eastern Class C opaque buffer with a solid fence from 10 ft. to 5 ft. Consent Agenda Approval. Allen/Headen (7Ayes)

Annexation Resolution of Consideration – Phase XII, Study Area F.

Resolution Adopted. As directed by the City Council, the staff has delineated an area known as Phase XII, Study Area F to be considered for annexation.

The area is located northwest of the City and includes Cedar Lake, Marsh Landing, Buck Run, Tarklin Acres, North Creek, Land Tree Village, North Point, Canterbury Village and Pineview Acres Subdivisions. The area is predominantly residential and has estimated population and land area as follows:

<u>Phase XII, Study Area F</u>	
Population	2,434
Households	806
Area	903 Acres

Anticipated annexation date would be May 16, 2011 with an effective date of June 30, 2011 if the Council adopts a Resolution of Intent on February 7, 2011.

The staff will begin a detailed study of the proposed annexation area but will need Council authorization before proceeding after the study is completed.

Pursuant to G.S. 160A-49(i), no Resolution of Intent may be adopted unless the governing body has adopted a Resolution of Consideration at least one year prior to the adoption of the Resolution of Intent. The Resolution of Consideration identifies the area that is being considered for annexation and can identify the area by metes and bounds description or a map. The Resolution remains effective for two years and must be filed with the City Clerk.

A metes and bounds description of the area is not available, therefore a map is attached to the Resolution for reference.

Staff recommended Council adopt the following entitled Resolution identifying the area under consideration for annexation (Phase XII, Study Area F). Consent Agenda Approval. Allen/Headen (7Ayes)

RESOLUTION NO. 2010-8 “RESOLUTION IDENTIFYING THE AREA DESCRIBED HEREIN AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF GOLDSBORO”

CU-1-10 Progress Energy – North side of US 70 West between Springwood Drive and Claridge Nursery Road. Approved. The applicant requests a Conditional Use Permit to allow the placement of a communication tower within the I-2 General Industry zoning district.

The proposed 92.5 ft. tall monopole tower is to be placed approximately 25 ft. west of the existing Goldsboro Transmission Substation Maintenance Facility located at 1701 US Highway 70 West.

A site plan has been submitted which indicates the location of the tower on the existing site. The total height of the tower is 105 ft., however, 12.5 ft. of the pole will be embedded in the ground so that the pole will withstand wind gusts up to 123 miles per hour. All communication feed lines will terminate directly into the existing building.

The City’s UDO requires that the tower base be set back from the adjoining property lines a minimum of 150% of the tower’s height. The proposed tower height is 92.5 ft. and would require a front yard setback distance of 138.75 ft. The site plan indicates a setback distance of 75 ft. A modification of the front yard setback distance from 138.75 ft. to 75 ft. is required. The applicant contends that the tower was designed to exceed wind load requirements for the area and, if it fell, it would not extend into the travel lanes for US 70 West but would only extend into the highway right-of-way. In most cases, towers would collapse rather than fall directly over from the base.

The tower elevation plans indicate that the tower will be constructed of galvanized steel and will be gray in color.

The submitted landscape plan indicates that there will be one street tree installed along US Highway 70 West along with the existing trees which will meet the street tree requirement. A total of seven (7) Leyland Cypress trees are proposed along the western and southern sides of the tower which will provide a 10 ft. wide opaque buffer at the base of the tower within three growing seasons.

The City has received correspondence from the Goldsboro-Wayne Airport Authority, Seymour Johnson Air Force Base and NCDOT indicating that they have no objections to the proposed tower.

At the public hearing held on January 19, 2010, two people spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting on January 25, 2010, recommended approval of the Conditional Use Permit and submitted site and landscape plans with the requested modification of the setback distance.

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

1. Adopt an Order approving a Conditional Use Permit to allow the placement of a communication tower within the I-2 General Industry district; and
2. Approve the submitted site and landscape plans with a modification of the front yard setback distance from 138.75 ft. to 75 ft. Consent Agenda Approval. Allen/Headen (7Ayes)

Self-Help Community Development Corporation – Drawdown Disbursement. Ordinance Adopted. In February, 2006 at the City Council Retreat, the Council approved for the City of Goldsboro, through the DGDC Office, to establish a Neighborhood Revitalization Plan, in an effort to provide historic renovation to homes and infill construction of affordable and market rate housing in the downtown core of the City limits of Goldsboro.

The City of Goldsboro entered into an agreement on March 1, 2007 pursuant to which the City would convey to Self-Help certain properties for the construction of single-family homes for sale to low and moderate income households. Due to the location of the homes, the City agreed to provide a maximum subsidy of \$10,000 per home (includes a 5,000 per home developer's fee) to accommodate the increased cost of building materials more suitable for the Historic District.

Self-Help Community Development Corporation has completed construction of three homes and sold one home to a buyer meeting the income restrictions set forth in the agreement which is referred to as the Income Standards. After approximately one-year of no activity the original agreement was amended by Council in August of 2009 removing the Income Standards thereby increasing the number of prospective buyers for the remaining houses.

Following that change, the remaining homes sold resulting in the completion of the project. Listed below are the costs and revenues associated with each home.

Gap Between Costs and Revenues

	Costs*	Revenues^	Gap
400 S John	\$123,585.84	\$100,000.00	\$ 23,585.84
404 S John	\$103,999.29	\$104,000.00	\$ (0.71)
406 S John	\$113,215.23	\$ 93,000.00	\$ 20,215.23
<u>Total</u>	<u>\$340,800.36</u>	<u>\$297,000.00</u>	<u>\$ 43,800.36</u>

In order for the City to fulfill the subsidy arrangement a budget amendment is required for \$30,000.

Staff recommended Council adopt the following entitled Budget Ordinance decreasing the Un-appropriated Fund Balance of the General Fund by \$30,000 to fulfill the subsidy arrangement with Self-Help Development Corporation. Consent Agenda Approval. Allen/Headen (7Ayes)

ORDINANCE NO. 2010-11“AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2009-2010 FISCAL YEAR”

End of the Consent Agenda.

Site and Landscape Plan - Lee Hyundai of Goldsboro. Approved. The property is located on the east side of North Berkeley Boulevard between Cashwell Drive and Graves Drive.

Frontage: 175.32 ft.
Depth: 436.20 ft. (avg.)
Area: 73,693 sq. ft. or 1.692 acres
Zoning: General Business

The existing site contains three buildings and one of them is currently used as a garage. The main building which is now vacant was formerly occupied by Ram Rent All; however, the site has been used in the past as a new car dealership (Toyota of Goldsboro).

The submitted site plan indicates the following information.

1. One existing building containing 6,096 sq. ft. to be used as office, sales, display and storage area.
2. Two existing buildings containing 4,894 sq. ft. to be used as a garage area.
3. Hours of operation: 7:30 a.m. to 8:00 p.m.
(Monday through Saturday)
4. Parking Required: 19 spaces (1 space per 300 sq. ft. of indoor sales, display and office area and one space per employee).
Parking Shown: 19 spaces (includes 1 handicapped parking space).
Display Parking: 41 display spaces shown on the site plan.
5. Number of employees: 8
6. Refuse collection bi-weekly by Waste Industries.

One existing curb cut allowing access from Berkeley Boulevard is shown on the site plan. No new curb cuts are proposed. Since Berkeley Boulevard is a State-maintained road, this plan will be forwarded to NCDOT for their review.

Sidewalks are required for this site. The developer has indicated that he will pay a fee in lieu of sidewalk installation.

The HVAC units for this site are located on top of the building and will be screened from public view as required by the City of Goldsboro's UDO. No storm water calculations are required since a half acre of land area is not being disturbed.

The UDO indicates that outdoor storage areas shall be enclosed by an eight (8) foot solid wood fence. Since the proposed car lot has indicated that cars which are being serviced will be stored in the rear of the lot, an eight (8) foot solid wood fence is required. The applicant has requested a modification of this requirement and, instead, proposes inserting heavy-duty slats into the existing six foot chain link fence along the rear and side property lines.

Plant material would be installed inside and adjacent to the fence.

Overall, the following modifications are requested:

1. Modification of the side yard setback from 15 ft. to 1.15 ft.
2. Modification of the parking lot tree requirement.
3. Modification of the vehicular surface area requirement.
4. Modification of the Class A Buffer Yard along a portion of northwest and Southeast property lines.
5. Modification of the interconnectivity requirement.
6. Modification of the 8 ft. solid wood fence requirement around the storage area to allow the existing 6 ft. fence to be retrofitted with heavy-duty slats.

The submitted landscape plan shows six (6) existing street trees (Crape Myrtles and Oaks) installed along Berkeley Boulevard which will meet the street tree requirement. Class A and Class C buffers are shown along the rear and a portion of the side property lines which will consist of Deodar Cedar Trees and Ligustrum shrubs.

The Planning Commission, at their meeting on January 25, 2010 recommended approval of the site and landscape plans for Lee Hyundai of Goldsboro with the requested modifications.

Upon motion of Councilmember Waller, seconded by Councilmember Headen and unanimously carried, Council approved the site and landscape plans for Lee Hyundai of Goldsboro with the following modifications.

1. Modification of the side yard setback from 15 ft. to 1.15 ft.; and
2. Modification of the parking lot tree requirement; and
3. Modification of the vehicular surface area requirement; and
4. Modification of the Class A Buffer Yard along a portion of northwest and Southeast property lines with the exception that landscaping be required in the buffer areas between the sales building and Berkeley Boulevard; and
5. Modification of the interconnectivity requirement.
6. Modification of the 8 ft. solid fence requirement around the storage area to allow the existing 6 ft. fence to be retrofitted with heavy-duty slats.

City Manager's Report. Mr. Huffman shared we had a lot of folks working over the weekend in the winter weather including the Public Utilities Department, the Police and Fire Departments and the Public Works Department. He stated he was really proud of all their hard work and for serving the publics' needs.

Mayor King stated the employees did an outstanding job.

City Attorney Report and Recommendations. No report.

Public Comment Period. No one spoke.

Mayor and Councilmembers Reports and Recommendations. Mayor King stated the work crews did an outstanding job and it shows the public the kind of employees we have working for the City.

Mayor Pro Tem Allen thanked the City employees for their hard work and stated the average citizen also behaved well during the storm.

Councilmember Warrick stated he would also like to thank our hardworking employees.

Councilmember Williams commended the City employees for their hard work and cautioned everyone to be careful.

Councilmember Chatman also commended staff and stated Goldsboro dodged a bullet. He congratulated City employees on a good job.

Councilmember Waller also commended staff.

Councilmember Headen stated he would like to congratulate the City employees on a job well done and he was proud of them all. He stated unfortunately there was a tragedy; a young man who was struck by a DOT vehicle and he would like to ask everyone to keep his family in their prayers.

Mayor King stated he was impressed with the behavior of our citizens and we had joined force.

There being no further business, the meeting was adjourned at 7:08 p.m.

Alfonzo King, Mayor

Melissa Brewer, City Clerk

CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBRUARY 15, 2010 COUNCIL MEETING

SUBJECT: PUBLIC HEARING
Z-1-10 Robert Peele – Northeast corner of East Ash Street
and North Leslie Street (O&I-1 to GB)

BACKGROUND: Frontage: 53.36 ft. (on East Ash Street)
110.00 ft. (on North Leslie Street)
Area: 5,869.6 sq. ft., or 0.13 acres

Surrounding Zoning: North: Office and Institutional-1
South: General Business
East: Office and Institutional-1
West: General Business

Existing Use: There is an existing structure on the lot
which has been utilized as an office.

Proposed Use: A Conditional District has not been
requested, therefore, no use for the property has to be
specified. The requested General Business zoning
district would permit a wide variety of commercial uses
including retail sales.

Land Use Plan Recommendations: The City's land use
plan recommends commercial development for the
property.

DISCUSSION: Engineering Comments: The subject property is served
by City water and sanitary sewer.

The property is located immediately across East Ash
Street from Kentucky Fried Chicken and access to the site
is provided by existing curb cuts on both East Ash Street
and North Leslie Street. The office was formerly utilized as
a day treatment center.

RECOMMENDATION: No action necessary. The Planning Commission will have a recommendation for the Council's meeting on March 1, 2010.

Date: _____

Planning and Comm. Dev. Director

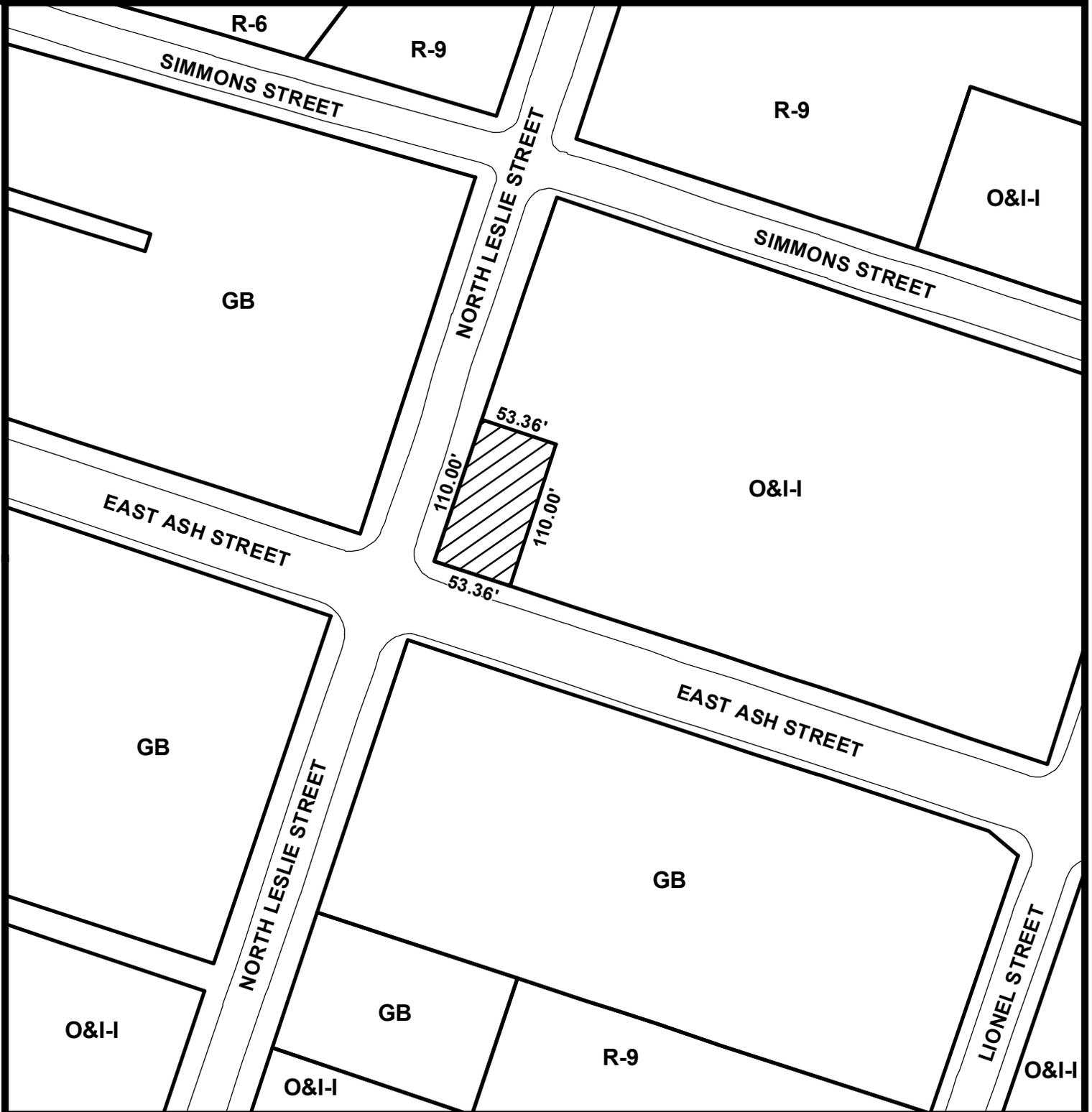
Date: _____

City Manager

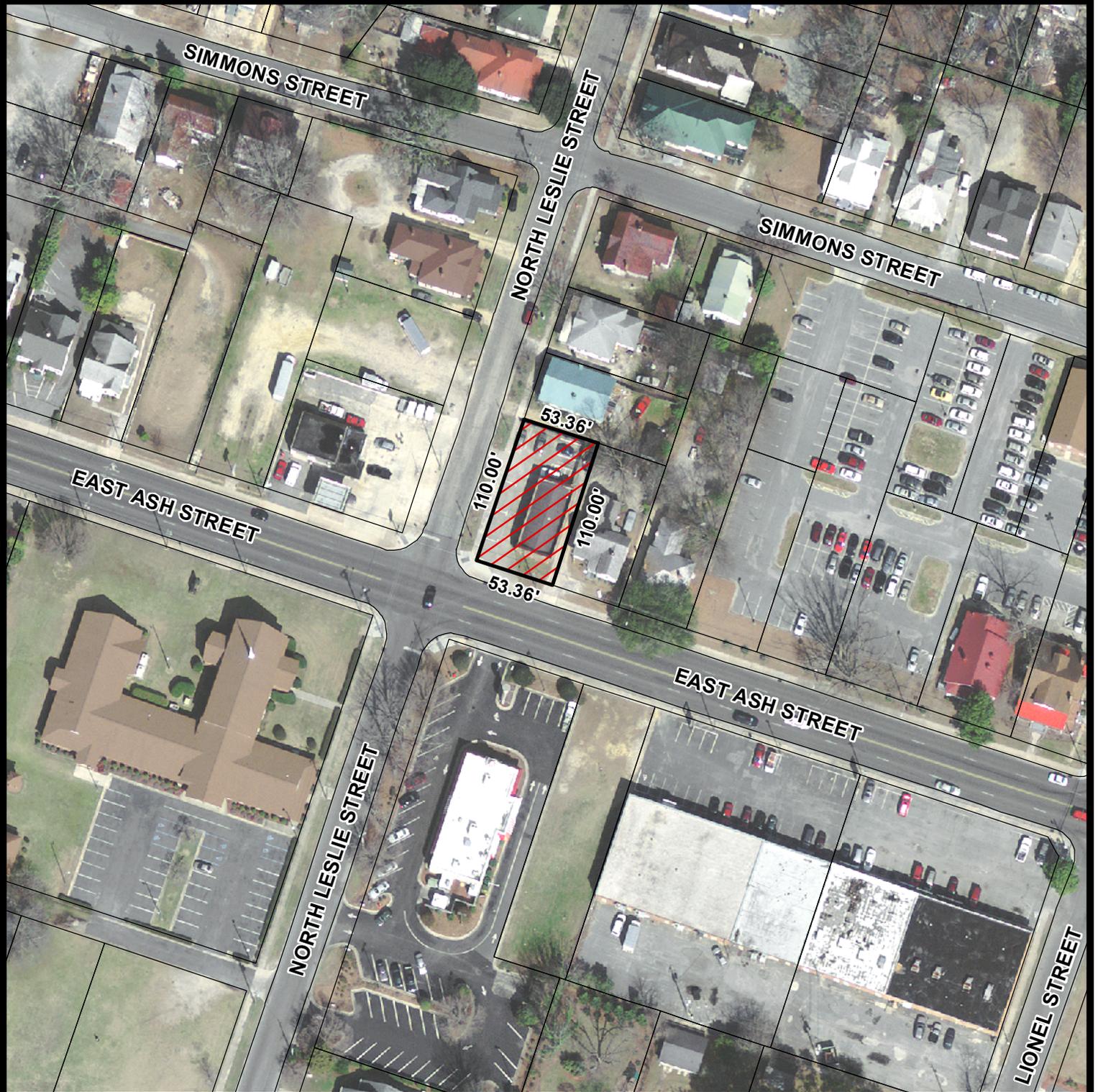
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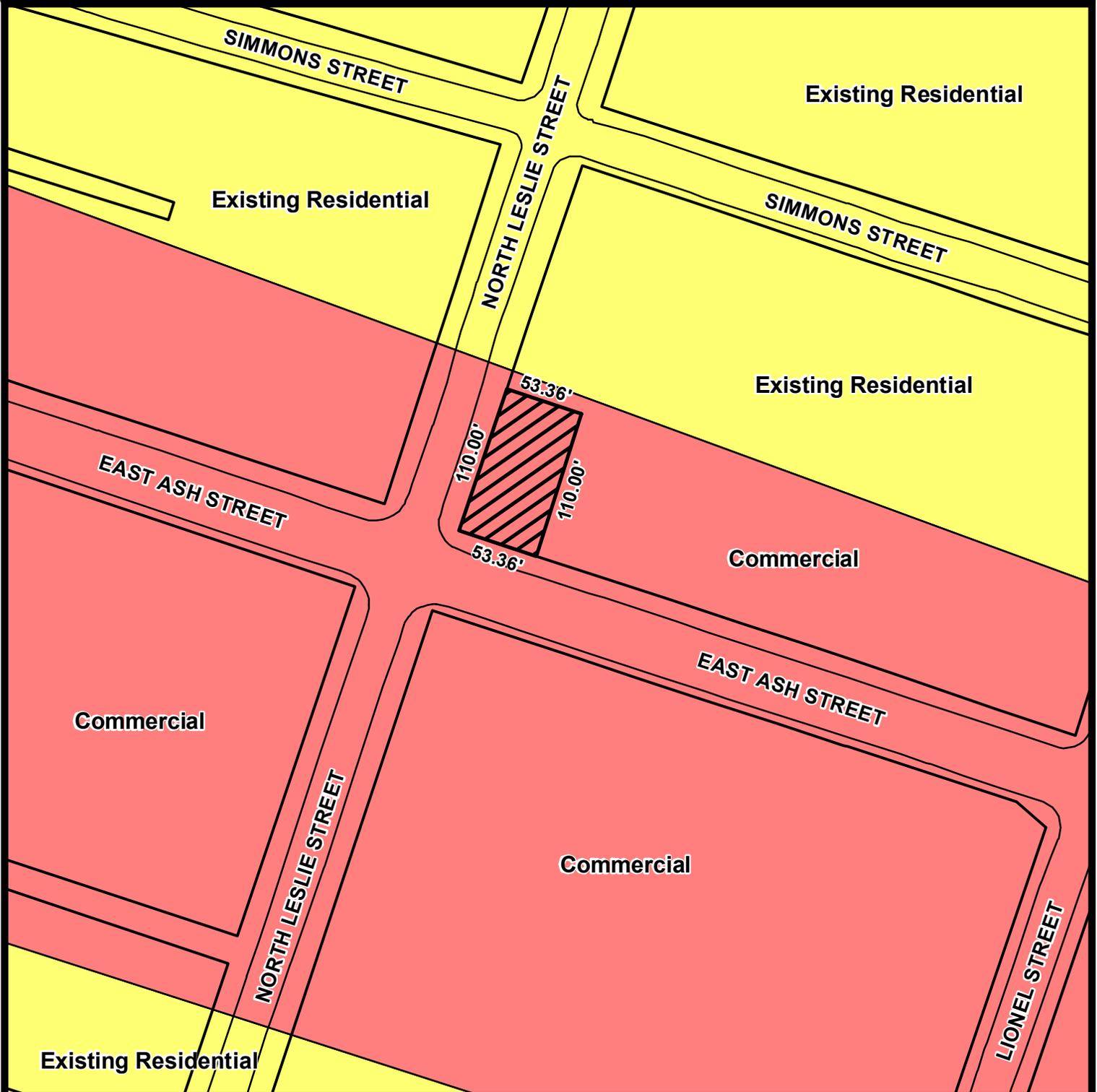
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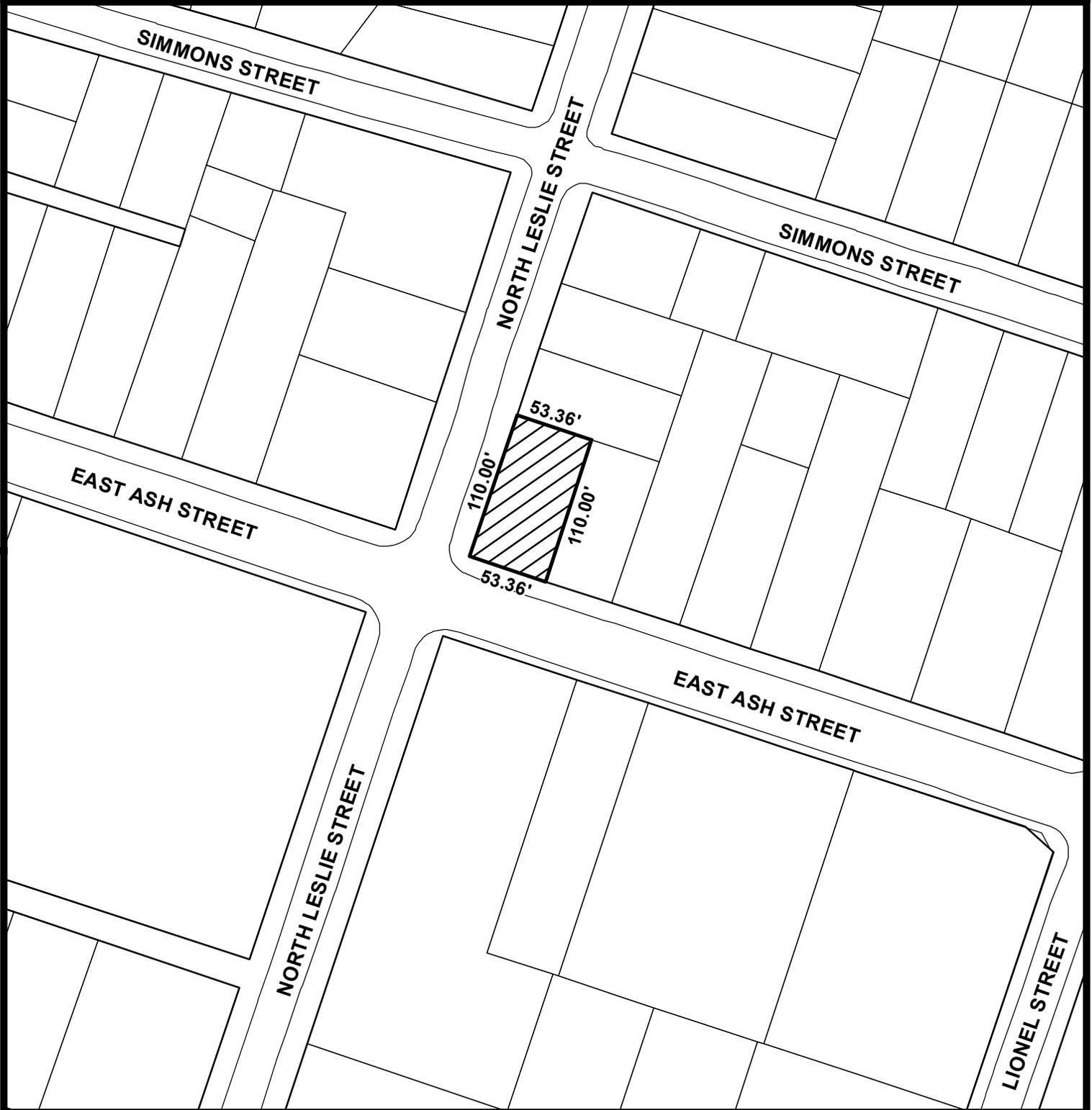
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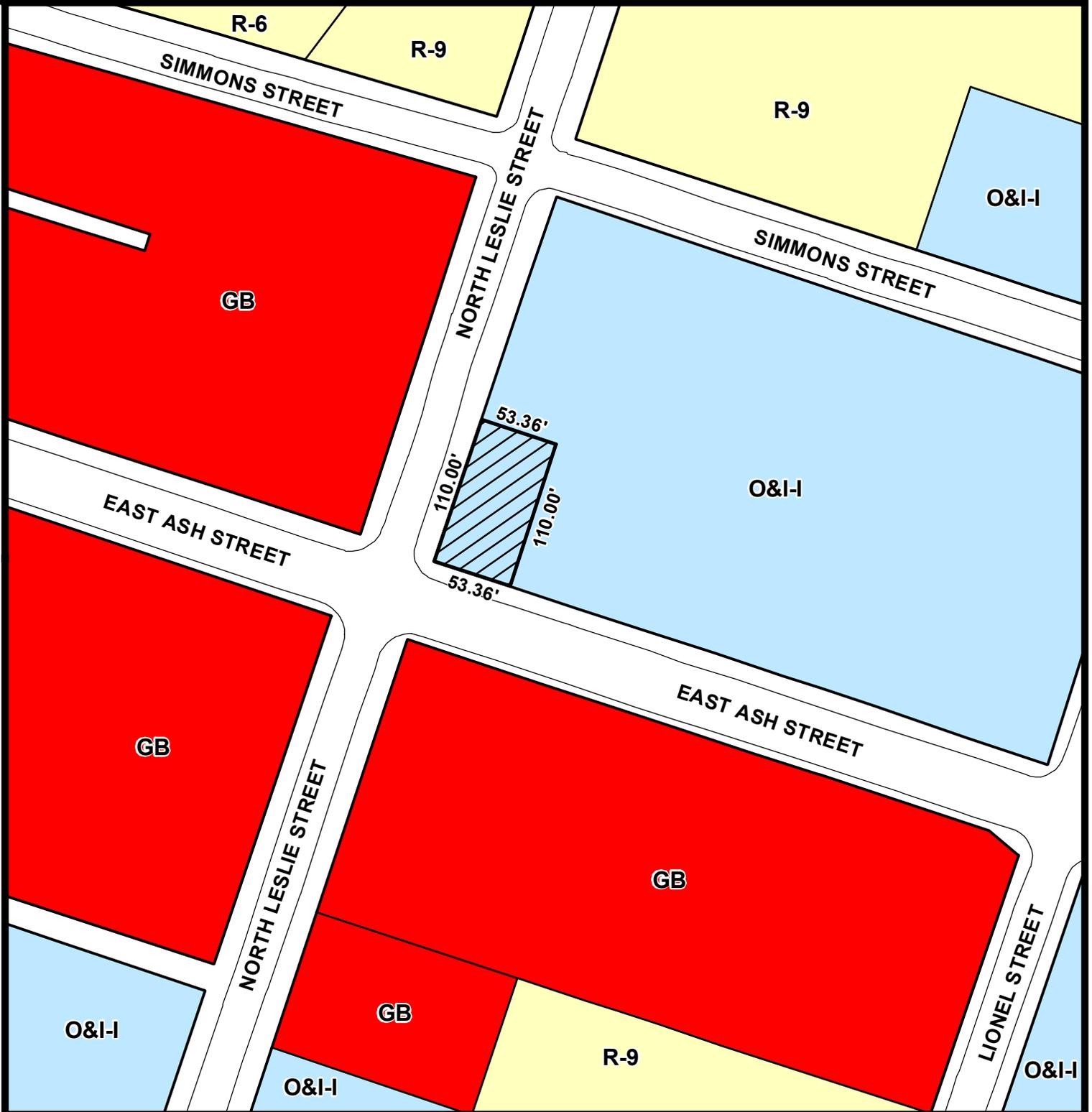
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COMPREHENSIVE LAND USE
RECOMMENDATION PLAN



Z - 1 - 10 O & I - 1 TO GB



Z - 1 - 10 O & I - 1 TO GB



CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 15, 2010

SUBJECT: Sale Bid #S09-01, Sale of Surplus Real Property, Tax ID #12-3509-24-2171, 210 South Brazil Street, as recorded in the Wayne County Registry.

BACKGROUND: In October 2009, Addie Redman had her attorney contact the City of Goldsboro inquiring to purchase the vacant lot at 210 South Brazil Street. Ms. Redman owns the house at 212 South Brazil Street. The adjacent property owner at 208 South Brazil Street was contacted and is not interested in acquiring this property.

The City acquired this property in May 2006. The property’s tax value is listed as \$1,140.00.

DISCUSSION: Per General Assembly of North Carolina, Session 2003, Session Law 2004-94, Senate Bill 1370, An Act to Change the Procedure for Disposal of Surplus Standard and Substandard Lots by the City of Goldsboro and Wayne County; Section 1(b)(5). If more than one adjoining parcel to the surplus property is substandard, the Planning and Community Development Department will contact these property owners to determine their interest in receiving the substandard lot. If more than one adjoining property owner elects in writing to receive title to a portion of the substandard lot, the property will be divided in order to create two standard adjoining lots.

RECOMMENDATION: By motion, accept the offer of Addie Redman in the amount of \$1.00 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro.

Date: _____
Director of Finance

Date: _____
City Manager



* RE: 210 BRAZIL ST.

1 inch = 228.806207 feet



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

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 15, 2010 COUNCIL MEETING

SUBJECT: Adopting a resolution making certain findings relating to the authorization and issuance of General Obligation Refunding Bonds

BACKGROUND: In 1998, the City of Goldsboro issued Sewer Improvement General Obligation Bonds. Interest rates have decreased since the bonds were issued and it may be in the City's best interest to refund a portion of the outstanding bonds in order to take advantage of these reduced costs.

DISCUSSION: The staff of the City, in conjunction with Davenport & Company, LLC, financial advisors, and Sidley Austin LLP, bond counsel, engaged in an analysis of the current bond market. Due to a reduction in interest rates, it may be in the best interest of the City to issue bonds to refund the 1998 issue and possibly the 2001 issue, including paying expenses relative to the refunding. This authorization does not require the City to take this option, but would allow the option of issuing the bonds if interest rates remain low enough to result in savings.

RECOMMENDATION: It is recommended that the City Council, by motion adopt an order authorization and issuance of General Obligation Bonds of the City of Goldsboro, North Carolina, authorizing the Finance Director to file an application for approval thereof with the Local Government Commission and requesting said Commission to approve the City's Finance Team.

Date: _____
Director of Finance

Date: _____
City Manager

A regular meeting of the City Council of the City of Goldsboro, North Carolina, was held at the City Hall in Goldsboro, North Carolina, the regular place of meeting, at 7:00 P.M., on February 15, 2010.

Present: Mayor Alfonzo King, presiding, and Councilmembers _____

Absent: _____

Also present: Joseph R. Huffman, City Manager, Jim Womble, City Attorney, Kaye Scott, Finance Director, and Melissa Brewer, City Clerk.

* * * * *

Mayor King introduced the following resolution, which was read by title and summarized by the City Manager:

RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF GOLDSBORO, NORTH CAROLINA, AUTHORIZING THE FINANCE DIRECTOR TO FILE AN APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION, AND REQUESTING SAID COMMISSION TO APPROVE THE CITY'S FINANCE TEAM

WHEREAS, the City Council of the City of Goldsboro, North Carolina (the "City") is considering the authorization of not exceeding \$10,000,000 General Obligation Refunding Bonds of the City (the "Bonds") for the purpose of refunding all or any portion of the City's outstanding Sanitary Sewer Bonds, Series 1998 and Public Improvement Bonds, Series 2001, in order to achieve debt service savings;

NOW, THEREFORE, BE IT DETERMINED AND RESOLVED by the City Council of the City of Goldsboro:

Section 1. The City Council hereby finds and determines in connection with authorizing the issuance of the Bonds that (a) the issuance of the Bonds is necessary or expedient for the City, (b) the proposed principal amount of the Bonds is adequate and not excessive for the proposed purpose of such issue, (c) the City's debt management procedures and policies are good and are managed in strict compliance with law, (d) no increase in taxes will be necessary to service the Bonds and (e) under current economic conditions the Bonds can be marketed at reasonable rates of interest.

Section 2. The Finance Director is hereby authorized to file an application for approval of the Bonds with the Local Government Commission of North Carolina.

Section 3. The City Council hereby requests the LGC to approve the following members of the City's financing team in connection with the Bonds:

Bond Counsel

Sidley Austin LLP

Financial Advisor

Davenport & Company LLC

Section 4. This resolution shall take effect immediately upon its passage.

Thereupon the City Attorney stated that he had approved as to form the foregoing resolution.

Upon motion of Councilmember _____, seconded by Councilmember _____, the foregoing resolution entitled:

“RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF GOLDSBORO, NORTH CAROLINA, AUTHORIZING THE FINANCE DIRECTOR TO FILE AN APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION, AND REQUESTING SAID COMMISSION TO APPROVE THE CITY'S FINANCING TEAM”

was passed by the following vote:

Ayes: Councilmembers: _____

_____.

Noes: _____

The Mayor thereupon announced that said resolution had passed by a vote of ___ to ___:

* * * * *

I, Melissa Brewer, City Clerk of the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the City Council of said City at a regular meeting held on February 15, 2010 as relates in any way to the passage of a resolution making certain required fundings with respect to the authorization of \$10,000,000 General Obligation Refunding Bonds of said City, authorizing the Finance Director to file an application for the approval thereof with the Local Government Commission and requesting said Commission to approve the City's financing team, and that said proceedings are recorded in the minutes of said City Council.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held on the first and third Mondays of each month at 7:00 P.M. at the City Hall in Goldsboro, North Carolina, has been on file in my office as of a date not less than seven days before the date of said meeting in accordance with G.S. §143-318.12.

WITNESS my hand and the corporate seal of said City, this ___ day of February, 2010.

City Clerk

[SEAL]

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 15, 2010

SUBJECT: Formal Bid Request #2010-001 for the purchase of a 2011 Rear Load Commercial Refuse Truck (Minimum 25 Cubic Yard).

BACKGROUND: Sealed bids for purchase of the above captioned equipment were received at City Hall in the Large Conference Room until 10:00 a.m. on Thursday, January 28, 2010, and were publicly opened at that designated hour. A tabulation of bids received is attached for the Council's information.

DISCUSSION: The City of Goldsboro received bids from 14 different vendors and the amount from Tri-Point Truck Center, Raleigh, N.C. was the low bidder with the amount of \$133,470.00. The Public Works departmental operating personnel have evaluated all bids received and recommend the purchase of the truck from Tri-Point Truck Center. Sufficient funds are available for the purchase of this equipment with the capital equipment loan proceeds.

RECOMMENDATION: Accept the low bid of \$133,470.00 submitted by Tri-Point Truck Center of Raleigh, North Carolina and authorize the Public Works Director to proceed with the purchase of this equipment.

Date: _____
Director of Finance

Date: _____
City Manager

BID TABULATION

**CITY OF GOLDSBORO
FORMAL BID FOR 25 CU YD REAR LOADER
FB2010-001**

	Triple T Wilmington, NC	Trans Source Rocky Mount, NC	Triple T Rocky Point, NC	Amick Equipment Lexington, SC	Cooper Kenworth Raleigh, NC	Volvo GMC Charlotte, NC	West Carolina Freightliner Hickory, NC
2011 Freightliner w/Loadmaster Excel	133,790.00						
2011 Freightliner M2-106 w/Heil Dura Pack	135,594.00						
2011 Freightliner M2-106 w/ EZ Pack	139,604.00						
2011 Freightliner M2-106 w/New Way Cobra	137,717.00						
2010 GU713 Mack Chassis w/Heil Dura Pack		163,977.00					
2010 GU713 Mack Chassis w/ New Way Cobra		166,100.00					
2010 GU713 Mack Chassis w/ EZ pack		167,987.00					
2010 GU713 Mack Chassis w/McNeilus		180,322.00					
2011 International 7400 w/New Way Cobra			138,418.00				
2011 International 7400 w/Heil Dura Pack			136,295.00				
2011 International 7400 w/EZ Pack			140,305.00				
2011 International 7400 w/Loadmaster			134,491.00				
2011 M2-106 w/Triple T Chassis				133,790.00			
2011 M2-106 w/ Charlotte Truck Chassis				134,931.00			
Kenworth T4 Series w/New Way					148,478.00		
2011 M2-106 Freightliner							140,743.00
Volvo PX8 w/EZ Pack						158,066.00	
Volvo PX8 w/ New Way						156,179.00	

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 15, 2010 COUNCIL MEETING

SUBJECT: Phase XI Annexation
Procurement of Vacuum Sewer System Equipment
Formal B. R. No. 2009-008

BACKGROUND: On December 29, 2009, one sealed bid was received for Phase XI Annexation procurement of goods and special services for the vacuum sewer system equipment. If a minimum of three bids is not received at the first scheduled bid opening, bids cannot be opened. Since only one bid was received this bid was returned to the submitting company. N. C. General Statutes require the City to readvertise and schedule a new bid opening date, at which time the City could open bids even if only one bid was received. A new bid opening date was readvertised and rescheduled for January 11, 2010.

On January 11, 2010, one bid was received and opened at that time. AIRVAC, Inc. of Rochester, Indiana submitted a bid of \$1,158,926.00 for the procurement of goods and special services for the vacuum sewer system equipment in Phase XI Annexation area.

DISCUSSION: The bid for this project has been reviewed and checked for accuracy by Stearns & Wheler, the City's consultant engineer for this project, and found to be in order. We have also reviewed the financing of this project with the Finance Director and determined that funding is available from the sanitary sewer bond proceeds.

The work consists of furnishing vacuum sanitary sewer system equipment including vacuum pumps, sewage pumps, vacuum tank, pump control panel, vacuum valves, vacuum valve pits, accessories, spare parts, special tools and manufacturer's services for the sanitary sewer collection system extension to serve Phase XI Annexation area.

RECOMMENDATION: It is recommended that the City Council:

1. Adopt the attached resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$1,158,926.00 with AIRVAC, Inc. for Annexation Phase XI procurement of goods and special services for the vacuum sewer system equipment.

Date: _____

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

Date: _____

Joseph R. Huffman, City Manager

RESOLUTION NO. 2010 –

RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION
OF A CONTRACT FOR PROCUREMENT OF VACUUM SEWER SYSTEM
EQUIPMENT FOR PHASE XI ANNEXATION AREA
FORMAL BID REQUEST NO. 2009-008

WHEREAS, the City Council of the City of Goldsboro has heretofore found it in the public interest to have constructed the sanitary sewer collection system extension to serve Phase XI Annexation area; and

WHEREAS, the sole bid submitted was by AIRVAC, Inc., of Rochester, Indiana in the amount of \$1,158,926.00; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to accept the bid and award the contract to AIRVAC, Inc. in the amount of \$1,158,926.00 for the procurement of vacuum sewer system equipment for Phase XI Annexation area;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract with AIRVAC, Inc. in the amount of \$1,158,926.00 for the procurement of vacuum sewer system equipment for Phase XI Annexation area;

2. This resolution shall be in full force and effect from and after this _____ day of _____, 2010.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

Community Affairs Department
Monthly Report

January 2010

The Community Affairs Commission met on January 12, 2010 to discuss the Angel Food Program, Inter-Faith Breakfast, and MLK Celebration Breakfast. Brenda Warren and her staff agreed to assist in placing Angel Food calls to customers for the month of February. There were 551 people in attendance at the **Annual Martin Luther King Jr. Celebration Breakfast**. A new procedure was tested this year. Doors opened at 8:00 a.m. and people went directly to the breakfast line upon entrance. Members of the **GYC** and the Community Affairs Commission are planning the **Annual Human Relations Awards Banquet** to be held on Saturday, February 20, 2010.

Members of the **Youth Council**, along with **Foster Grandparents**, **Senior Companions**, **Retired Seniors Volunteers** and the **Male Mentoring Program at Wayne Community College** participated in a **Round Table MLK Day Discussion on Civil Rights** the Saturday before the MLK Breakfast. **Ray Burrell** from Wayne Community College served as the facilitator. The survey results were displayed on the tables at the MLK Breakfast. **The State Youth Council Service Learning Conference** in Durham, NC was cancelled due to inclement weather. The Youth Council members played **Bingo** with the residents of **Brian Center** and **Britthaven of Goldsboro**. The programs this month included **Wayne County Government with County Manager Lee Smith** and **Impromptu Speak Up** with members given a chance to speak on various topics.

The **Mayor's Committee for Persons with Disabilities** decided on the date of the **Annual Mayor's Walk for Person's with Disabilities**. The date will be **Wednesday, May 12, 2010**. Chair of the event this year will be **Scottie Weathers**.

Angel Food Program

The **Community Affairs Commission**, **Goldsboro Housing Authority** and the **Goldsboro Mayor's Youth Council** unloaded, packaged and distributed **103** Angel Food packages for **January**. The January package purchased by the Commission was donated to a young needy family who had no food in the home due to loss of income.

Water Bill Assistance Program

The **Water Bill Assistance Program** has been placed on hold until the first of February due to limited funds. The Department of Social Services will resume taking applications February 1st. Due to the high volume of applications, the amount to be approved for assistance will not exceed \$75.00. This has decreased from \$150.00. As of October, 2010 the WBAP has helped 14 Goldsboro families avoid having their water services disconnected.

Fire Extinguisher/Smoke Detector Program

Smoke detectors were donated in the past but according to the Fire Chief, plans are being made to secure a grant to cover them.

2010 Census

The City of Goldsboro's Partnership Agreement with the Census includes several events and activities. The committee decided to kick off Census Day on Thursday, April 1, 2010 on the City Hall Steps.

We received **1 consumer and 7 housing complaints; 2 citizens requested assistance with utilities**. The **main issues** with the housing complaints were **heating problems**. The citizens complained that the landlord would not make the necessary repairs to their heating systems in a timely manner. The families (including children and handicapped individuals) were left in cold homes with no alternate source of heat until repairs were made by the landlord.

Downtown Goldsboro Development Corporation January – February Monthly Report

- The DGDC will be holding their 3rd “On Tap!” event at Redmond’s on Center Street, located at 108 N. Center Street February 11, 2010, to showcase several of our downtown businesses! Come out and enjoy the fun from 5:30 to 6:30!
- DGDC Staff and several of the DGDC Board of Director’s attended the 2010 Annual NC Main Street Conference will January 27 – 29, 2010, in New Bern, NC. Julie Thompson gave one of the presentations during the Conference titled “Better Together – Lively Main Street and Vital Neighborhoods” on Thursday, January 28th. Goldsboro received the award for Best Public Building Improvement Project with Goldsboro Historic City Hall along with Ms. Allison Platt receiving a Main Street Champion Award from both Goldsboro and New Bern. Congratulations Allison!
- The State of North Carolina has established a new program known as the Main Street Solutions Fund. This program will be administered by the Department of Commerce, Division of Community Assistance. Monies in the Fund will be available to North Carolina micropolitans located in Tier 2 and Tier 3 counties and/or North Carolina Main Street communities that are designated as active communities that met the annual reporting responsibilities by the July 31, 2009 deadline. Goldsboro met this requirement and is an eligible Main Street Community to compete for these grant funds. This is the first time since 1993 that the state has provided funds through the Main Street Center for granting purposes to Main Street Communities. Julie will be attending the workshop, a requirement to maintain eligibility for funding, January 27 in New Bern. The purpose of the Main Street Solutions Fund program is to provide maximum support to small businesses. The Program is intended to strengthen the economy of the municipality and its role as a regional growth and employment hub. Julie attended a mandatory workshop on January 27 to maintain eligibility. A meeting of local stakeholders occurred Tuesday, February 9, to discuss potential competitive projects.
- DGDC staff has been working closely with the DGDC Board of Directors on their 2010 Annual Sponsorship Campaign. We created and mailed nearly 600 Sponsorship Campaign brochures and letters to local businesses and held our 2nd Annual Sponsor Blitz on Thursday January 7 to thank our past sponsors and hopefully entice new business sponsorships. Our goal this year is \$50,000 which is needed to support our 44 events we plan to host downtown in 2010!
- Ms. David Gall gave a tour and presentation to a local Girl Scout troop on Tuesday, January 19th. The troop was very excited due to the creation of a “region specific” Rail Road Badge. The weather was great and the troop even sent Mr. Gall his own badge as a thank you.
- Lara Landers was contacted by Wayne County Travel & Tourism to conduct an interview with UNC-TV for the purpose of the North Carolina Weekend Show. Lara conducted the interview on Friday January 22, and we are awaiting the release of the show, which also included interviews with Sarah Merritt from the Arts Council, Sherry Archibald from the Paramount Theatre, and a tour of Waynesborough Village.
- Murphy’s Restaurant, located at 100 N. Center Street, officially opened its doors for business on Monday, February 1, 2010.
- DGDC staff has also been working closely with the DGDC Board of Directors to gather all the necessary information to make the decision regarding the future of the DGDC office and 219 N. John Street. We sent a letter inviting all banks within the Goldsboro community to submit a financial services package that will enable us to fund the construction and received three proposals from local banks. DGDC staff and Executive Board reviewed the proposals and are now exploring possible funding solutions.
- The DGDC and the Wayne County Development Alliance co-hosted our 8th Annual Speaker’s Forum Tuesday, February 9, 2010 featuring Rodney Swink at the Paramount Theatre. Lunch was provided in the Lobby beginning at 11:45 and the presentation began at 12:15 and ended around 1:15 pm. The event was free and open to the public! Rodney Swink has had a long career working with communities interested in

revitalization and redevelopment. He led the North Carolina Main Street Program in the Department of Commerce for twenty-four years, guiding and facilitating efforts in 57 designated North Carolina Main Street towns plus countless others across the state.

- The DGDC had to postpone the Cornerstone Commons Annual Award Dedication Ceremony at Cornerstone Commons Thursday, February 7, 2010 due to unforeseen issues surrounding the newest honoree plaque. The new date and time will be announced as soon as it becomes available.
- We have completed the Schematic Design Phase with David Gall and the Goldsboro Union Station team and are proceeding into the Design Development Phase and Construction Document Phase simultaneously. This work will also encompass the streetscape plans related to the Union Station development project. We are on schedule with the design work.
- DGDC staff printed and mailed over 2,200 copies of the winter 2010 Around Downtown Newsletter during the 2nd week of February.
- DGDC has unveiled the 2010 Events Calendar and has printed approximately 6,000 copies to be distributed around the community.
- Staff is facilitating the streetscape improvements for the north-facing exterior wall of The Flying Shamrock. This is due to the City grading work done earlier. There should be plantings in place by the Spring.

Pictures from 2009 Lights Up!



ENGINEERING DEPARTMENT MONTHLY REPORT JANUARY 2010

The Annexation Phase XI vacuum sewer system design was initiated on December 4, 2008. The target bid date for the vacuum sewer system was September/October 2009; however delays in acquiring the vacuum station property has moved the anticipated bid date to April 2010 with construction beginning June/July 2010 and substantially completed by December 2010/January 2011. Engineering staff has located acceptable property for the vacuum station site and is working with the property owners and the City Attorney to acquire the property. The engineering consultant anticipates completing the design of the vacuum sewer system by late January 2010 and submitting for all necessary permits. Staff contracted with Cox-Edwards Engineering in early December 2009 for the engineering and surveying of the force main portion of the vacuum sewer system. Staff will be coordinating easement acquisition with the consultant and the City Attorney. The installation of fire hydrants was completed on October 7, 2009.

The Wayne Memorial Drive Water and Sewer Extension project began on August 18, 2008. The project was considered substantially complete on December 15, 2008; however, there are remaining punch-list items required to be completed before the final payment can be made. The contractor has addressed the majority of previous punch-list items with the exception of getting final approval from adjacent property owners for land disturbance issues and final payment to the boring sub-contractor. Due to potential litigation between the contractor and sub-contractors engineering staff is coordinating with the City Attorney to monitor the situation. Approximately \$93,166.20 is owed to the contractor; however, there has not been a request for payment. The Finance Department is withholding the remaining payment until the situation is resolved.

The Wayne Memorial Drive Sidewalk project has been completed to the termination point at Wayne Community College (WCC) as NCDOT agreed. The remaining portion of the sidewalk (WCC entrance to US 70) was funded at the end of December 2009. Bids were opened on January 6, 2010. On January 19, 2010 the City Council awarded the contract to Construction Managers, Inc. in the amount of \$83,921.50. Staff is awaiting the signed contracts to schedule a pre-construction meeting. During the pre-construction meeting a Notice to Proceed will be issued. A date of completion cannot be established until a Notice to Proceed is issued.

Engineering staff has completed the design for the relocation of existing water lines from the Water Treatment Plant to I-795 for the proposed NCDOT drainage channel which is located across from Faith Free Will Baptist Church on U.S. 70 West. Staff has received approval from NCDENR Public Water Supply for the construction of the water line. The project was included with the Goldsboro Water Treatment Plant Phase 1 project submittal for North Carolina State Revolving Fund (SRF) and this funding was approved. A pre-construction conference was conducted on January 12, 2010. A date of completion for this portion of the overall project has not been established.

Engineering staff has prepared the grading plans for the Maxwell Building (located behind the City Hall). It is anticipated that Public Works will do the demolition and the remainder of the work contracted. A date for construction completion cannot be established until direction is given to proceed.

Engineering staff has prepared the preliminary design plans for Stoney Creek Park and has sought approval from FEMA. Approval from FEMA is required to construct on the buyout properties within the park. Staff has modified the plans based upon comments from FEMA. A Letter of Scope Change was prepared and sent to the National Recreational Trails Program to ensure that

grant funds will remain available. Staff received approval of the change in scope as well as a contract extension to December 31, 2009. Parks & Recreation staff let the construction of the trails out for bids in November 2009. The disc golf course was installed by volunteers during the month of July 2009. Construction of the park trails and other grant items was completed by the grant deadline of December 31, 2009. Engineering staff has prepared a pedestrian bridge design for a proposed Eagle Scout project that will connect the trails to the bicycle paths in the southern regions of the park.

Engineering staff has prepared the alignment for the Cashwell Drive Extension project. Staff has contracted with Gurley Engineering for development of the construction plans. Staff continues to coordinate with the Wayne County School system for acquisition of right-of-way. Since the Goldsboro Traffic Signal System project is being funded completely by American Recovery and Reinvestment Act of 2009 funds, the Cashwell Drive Extension project could potentially be funded from the funds set aside for the signal project if the City Council decides to fund the project. The anticipated date for completion of construction plans and specifications was September 30, 2009; however, the road alignment was changed due to the proximity of the ball fields and additional surveying was necessary. The new date for completion of construction plans and specifications is February 2010.

Engineering staff has been coordinating plan preparation for the Stoney Creek Stream Restoration project with Kimley-Horn. Kimley-Horn has received FEMA approval for the Conditional Letter of Map Revision (CLOMR). The CLOMR is necessary for the change in the floodplain boundaries due to the alignment change in the stream. On December 30, 2008, Kimley-Horn requested U.S. Army Corps of Engineers' (USACE) approval under Nationwide Permit #27 for stream and wetland restoration activities. In May 2009 staff received a letter from the USACE indicating that a nationwide permit could not be granted for this project. On June 24, 2009 staff received another letter from the USACE outlining several issues to address in requesting an individual permit. Staff met with USACE on August 20, 2009 to discuss their issues with the project. A meeting with Kimley-Horn was conducted on September 1, 2009 to discuss the outcome of staff's meeting with the USACE. Kimley-Horn was scheduled to address the USACE comments sometime in September 2009; however, staff changes at Kimley-Horn have postponed the addressing of comments until October 2009. The comments were addressed and another meeting with Engineering Staff, the USACE and Kimley-Horn was conducted on November 18, 2009. During the meeting the USACE gave better direction to Kimley-Horn for an individual permit. The permit application was resubmitted to the USACE on December 29, 2009. The permit is expected to be issued sometime in May 2010 if all goes well. The CWMTF funding is due to expire in April 2010; however, staff has coordinated with them to apply for an extension sometime in March 2010. CWMTF staff indicated to staff that an extension would be granted since permitting has put the project construction behind.

Engineering staff is preparing the design of sidewalk along Central Heights Road in front of Eastern Wayne Middle School. NCDOT has requested the school widen the roadway as part of their driveway permit requirements. Engineering staff is coordinating with NCDOT for the road widening, curb & gutter, sidewalk and storm drainage. Currently the project is not funded. A date of completion cannot be established at this time.

Engineering staff prepared design plans for the Goldsboro Fire Station #4 Building project. Plans include a pre-engineered metal building, concrete parking apron, asphalt driveway, storm drainage and a dry detention. Staff has also prepared a Request for Proposals for the building portion of the project. Advertising of the project for bids was issued on August 31, 2009. A mandatory pre-bid meeting was scheduled for September 10, 2009. Bids were opened on October 9, 2009. The low bid was for \$227,765.00 from G & G Builders, Inc. Construction of the building began in January 2010. Originally the Public Works department was to perform the site work for the project; however, the City Council instructed staff in October 2009 to let the project for bids. Engineering

staff prepared a Request for Proposals (RFP) for the site work and let for bids in November 2009 with a bid opening date of December 11, 2009. G & G Builders, Inc. submitted the low bid in the amount of \$153,574.00 and was awarded the contract on December 21, 2009. It is anticipated that completion of the entire project will occur in June 2010.

Engineering staff has prepared design plans for the Peacock Park Maintenance Building project. Plans include a pre-engineered metal building, gravel driveway, chain-link fencing, storm drainage, and water and sewer service. The original location selected for the building was near floodplain, so an alternate location is being investigated by Parks & Recreation staff. Engineering staff will assist the Parks & Recreation staff in preparing a Request for Proposals for the project. Once the new site has been determined and the land acquired, Engineering staff will complete the new plans and contract documents and Parks & Recreation staff will let the project for bids.

Engineering staff is coordinating with NCDOT, Progress Energy, Time Warner Cable and AT&T for the streetscaping of Walnut Street from George Street to Carolina Street, Mulberry Street from Carolina Street to the railroad spur line, and Chestnut Street from Carolina Street to the railroad spur line in conjunction with Goldsboro Union Station project. The project will be funded with NCDOT Enhancement funds. The streetscapes will require that overhead utilities be relocated to underground conduits. Staff met with the respective utilities and NCDOT on August 26, 2009 to discuss the project. Staff is awaiting the 30% design schematic plan from the architect. Once the schematic plan is received, the utility companies can proceed with their design and provide a cost estimate. Once we have their utility design and cost estimate, staff can request funding for the project. Completion of the project is unknown at this time.

Engineering staff has coordinated the utility make-ready (UMR) construction for the Goldsboro Traffic Signal System project. Various utility companies were required to relocate their overhead utilities in order for the traffic signal system contractor to install the traffic signal system components. The Goldsboro Signal System project was let for bids on July 21, 2009. Bids were opened on August 18, 2009. The bid was awarded to Infrasource, LLC on August 27, 2009. A pre-construction conference was held on September 25, 2009. The UMR construction was completed in late September 2009. The construction of the signal system began on November 23, 2009 with a scheduled completion date of February 1, 2012. Staff is coordinating with NCDOT on the project through monthly progress meetings. As of January 31, 2010 we have not had a progress meeting.

Engineering staff initiated the 2009 Pavement Condition Survey with US Infrastructure, Inc. The survey and report was completed in October 2009. Staff presented the proposed street resurfacing list during the January 4, 2010 Council meeting. During the meeting, Council members requested additional streets be added to the list. Staff is preparing a detailed cost estimate for the streets selected by Council. This list and cost estimate will be presented to Council for approval during the February 1, 2010 meeting. Once approval of the list is obtained, staff will move forward with advertising for bids. There is \$525,000 budgeted for street resurfacing for the FY 2009/2010 fiscal year.

Engineering staff has completed the design and contract documents for the Slocumb Street Sidewalk project. The project involves construction of a five-foot wide sidewalk from the existing sidewalk at Dixie Trail to the southern entrance at Seymour Drive. Bids were opened on January 6, 2010. On January 19, 2010 the City Council awarded the contract to Construction Managers, Inc. in the amount of \$103,040.00. Staff is awaiting the signed contracts to schedule a pre-construction meeting. During the pre-construction meeting a Notice to Proceed will be issued. A date of completion cannot be established until a Notice to Proceed is issued.

Engineering staff has contracted with Gurley Engineering for the George Street water main improvement project. The purpose of the project is to increase the fire flow capacity to critical industrial facilities in the area. Construction plans and specifications are anticipated to be

completed by April 2010. A date of completion for construction cannot be established at this time.

Engineering staff continues inspection of Best Management Practices (BMPs) in accordance with the City's Stormwater Management Program. The inspection fee is \$100.00 per BMP. The BMPs must be inspected on an annual basis. Approximately 220 BMPs have been approved and 162 BMPs have been constructed to date. As of the end of January 2010, we have completed all inspections which were due on their anniversary date in January 2010.

Guy M. Anderson, P. E.
City Engineer

FINANCE DEPARTMENT
MONTHLY REPORT

JANUARY 2010

- The City of Goldsboro has been collecting delinquent accounts by utilizing the North Carolina Debt Set-Off program. The City has been submitting outstanding debts of \$50 or more to the N.C Department of Revenue in an attempt to offset these debts against individual income tax refunds. Also, we have begun using garnishment programs for assessments, demolitions and lot cleanings. In January, the City collected **\$3,110.93** with these programs.

- On January 20, 2010, W2 Forms were issued to **565** current and former City employees for wages paid during the calendar year 2009. Approximately **51** 1099 Forms were mailed to individuals and businesses for services provided to the City of Goldsboro during the calendar year 2009. The Internal Revenue Service requires the filing of these forms to provide information necessary in preparing 2009 income tax returns.

- On January 8, 2010, a legal ad was published in the Goldsboro News-Argus indicating that copies of the 2009-2010 Audit for the City of Goldsboro were available for public review in the Office of the City Clerk and also at the Goldsboro/Wayne County Public Library.

- The departments have been reviewing and evaluating their capital requests for the Fiscal Year 2010-2011 Ten-Year Financial Plan. Their requests were submitted to the Finance department in October. These requests have been incorporated in the City's plan with updated charts and history information. A draft was completed and given to the departments for their review. After the necessary changes were made, a final copy was completed to present to Council at their retreat.

Kaye Scott, Finance Director

GOLDSBORO FIRE DEPARTMENT **MONTHLY REPORT – JANUARY 2010**

The Goldsboro Fire Department responded to **178** fires and/or service calls for the month of January, 2010.

Training Activities

Fire personnel completed over **1519 hours** of individual training in January.

The following training classes were conducted in the month of January:

Administrative Procedures	PPE
Fire Department Organization	Rope & Knots
Aerial Truck Skills 1, 2, and 3	Rescue & Extrication
Fire Ground Critique	Ground Ladders
Driver Operator Training	GFD Skills Practice
Pump Skills for Relief Drivers	Fire Hose, Streams & Appliances
Pump Skills for Drivers Test	Salvage Operations
Equipment Operations	Friction Loss Calculations
Orientation & Safety	Pre-Fire Planning Skills 1
Fire Behavior	Street Skills 1, 2, 3, and 4
Building Construction	Supervisory Training for Officers

Fire Incidents

On January 6th, fire personnel investigated a burning odor at Summit Christian Academy preschool located at **3016 Summit Road**. The fire crew determined that the odor was from a faulty electrical cord on a kitchen appliance. The Commanding Officer advised the preschool staff to have the faulty cord repaired and to plug all appliances directly into a wall outlet, not a power strip.

On January 8th, fire crews responded to reported smoke at a business located at **210 E. Walnut Street**. Upon arrival at the scene, fire personnel noticed a light haze of smoke inside the building, and the lights were flickering off and on. Investigation revealed that the main electrical lead to the building was overheating and melting the insulation of wires in the electrical panel. Fire personnel shut off power to the building and called in an electrician for further investigation. The electrician confirmed the findings and advised that the power remain shut off until the panel could be replaced.

On January 12th, fire crews were dispatched to **429 Frank Street** for a possible structure fire. Upon arrival, crews found a small fire on the ground next to the house and noted that some vinyl siding on the house had melted. It was determined that the fire originated from the cable box attached to the side of the house. The homeowner explained that the cable company had replaced the box four days earlier, and the cable had gone out that day shortly before he noticed the fire. Fire crews inspected the inside of the house and

used a thermal imaging camera to determine that the fire had not extended to the inside of the structure. Estimated property loss was \$500, limited to the outside of the house.

On January 14th, fire personnel were called to **410 N. George Street** to investigate a possible fire started by juveniles. The homeowner directed fire personnel to the side of the structure where some siding boards were smoldering. A small section of the boards were removed with a saw and doused with water. Fire crews checked under and inside the structure and determined that the fire had not spread beyond the siding boards. Witnesses at the scene stated that 3 juveniles had started the fire, and GPD was called in for a further criminal investigation. Fire damage to the structure was estimated at \$500.

On January 29th, fire crews responded to a house fire at **1809 Dogwood Street**. The resident had placed a wicker basket and some cardboard boxes in the fireplace to burn. The items fell out of the fireplace and ignited a couch and footstool. The resident used a garden hose to combat the fire, and when fire crews arrived the flames had been largely extinguished. Fire crews moved the burned items outside and ensured that there were no more “hot spots” remaining in the house. The damage to contents was estimated to be \$2500.

On January 31st, Goldsboro fire units along with Belfast Volunteer Fire Department responded to a house fire at **113 Trey Drive**. Travel to the scene was slowed by extensive ice on the roads from the previous day’s storm. Upon arrival, fire crews found smoke emanating from below the structure. Investigation revealed that the fire originated from wooden floor joists underneath a fireplace hearth. Crews went underneath the house to extinguish the smoldering areas. Extensive overhaul operations ensued and the hearth and flooring in front of the fireplace were removed to prevent further extension of the fire. The value of the property was listed at \$300,000, and damage to the structure and contents was estimated at \$16,000.

Safety Seats

Station 2 held car safety seat check days on January 6th and 20th. Fire personnel at this station checked **1 safety seat** during the month of January. Free safety seat checks continue at Station 2 on Royall Avenue every first and third Wednesday of the month from 3:00 - 6:00 p.m.

Outreach & Fire Prevention

On January 12th, an Engine Company visited children at the WAGES Head Start program to give a safety presentation and show children a fire truck and firefighting equipment. A firefighter dressed in bulky personal protective equipment can look intimidating to a child, so these outreach activities help children recognize firefighters as helpers in emergency situations.

Throughout January, firefighters assisted Habitat for Humanity by selling calendars as a fundraiser for the nonprofit group. Calendars featured the Goldsboro Fire Department, and all proceeds from the sales went directly to the Goldsboro/Wayne chapter of Habitat for Humanity.

Fire Inspection Activities

○ Inspections	40
○ Company Inspections	33
○ Fire Inspection Fees Collected	\$200.00
○ Sprinkler Fees Collected	\$339.00
○ Site Plans Reviewed	3

Equipment and Facilities

Members of the Fire Truck Committee visited the Ferrara Fire Apparatus facility in Louisiana for a pre-build meeting regarding the two fire pumpers recently ordered by the City. The trucks are expected to be completed in July of 2010.

Work continued at Station 4 on the construction of a new free-standing fire apparatus bay, which will be completed in April 2010.



Insulation is added to the steel frame of the new fire apparatus bay at Station 4.

Gary Whaley

Gary Whaley, Fire Chief
Goldsboro Fire Department

GW/jj

Human Resources Management Monthly Report 2010



HUMAN RESOURCES

The Human Resources Department recruited for six (6) vacancies during the month and processed 785 applications. There were three (3) new hires, two (2) retirements, and two (2) terminations. The Total employment for the month was **525** (478 full-time employees and 47 part-time employees).

For the month ending January 2010, 17 performance appraisals were completed. The HR Analyst responded to 18 troubleshooting calls in response to Human Patterns user issues. There will be upgrades to the software this year, and we await the new and improved changes.

Our training calendar has been planned for the year, and several professional development workshops have been planned with outside consultants. We are excited and look forward to them coming in to share valuable information with us. There will be a range of topics available for employees from all levels, divisions, and occupations to attend. Mr. Greg Chavez, regional representative from the NC Employment Security Commission, conducted a session on responding to unemployment claims last year and he will be performing a series of these sessions, as well as workshops on sexual harassment, in the coming months. We will also have a labor consultant from Raleigh come in to conduct OSHA training, as well as Tommy King from Crown Screening, our drug testing provider, to perform reasonable suspicion training.

SAFETY REPORT

During the month of January 2010, the Safety & Training Department conducted multiple random vehicle and work site inspections, with no safety violations issued. The Employee Safety Committee visited the Compost Facility on January 21, 2010, with no discrepancies noted. A commendation was sent to Karen Brashear, Public Utilities Director, and Donald Coles, Facility Superintendent.

The Personal Injury Review Committee did not meet since there were no incidents that warranted attention. The Vehicle Accident Review Committee reviewed four (4) cases.

Reasonable Suspicion briefings were conducted by Mr. Tommy King Jr., of Crown Screening. 37 employees attended the sessions that were held during the month. Representation was as follows: Public Works – eleven (11); Human Resources – two (2); Recreation & Parks – one (1), and Fire Department – twenty-three (23).

Greg Chavez from the Employment Security Commission conducted Sexual Harassment training and 61 employees attended. Representation was as follows: Public Works 58, Human Resources - two (2), and Engineering – one (1). Human Patterns training was held and two (2) employees attended: one from Planning and one from Recreation and Parks.

The Safety Coordinator continues to visit City facilities each month to perform site inspections. Facilities visited this month were all fire stations, the Police Department, all Public Utilities facilities, Recreation & Parks maintenance, Herman Park Center, W.A. Foster Center, and Golf Course Maintenance as well as the Pro Shop. Several no-notice observations of City maintenance crews took place while replacing fire hydrants and repairing broken water/sewer lines. Any discrepancies discovered were corrected on the spot by department personnel.

OCCUPATIONAL HEALTH NURSE'S REPORT

During the month of January the Wellness Program provided was called Home Food Safety. Food handling, cooking and storage were discussed along with hand washing. A handout was given to each employee with

Human Resources Management
Monthly Report 2010

hints for keeping leftovers and cooking temperatures of different foods. 178 people attended, and the Police Department will view this program during their mandatory training over the next 5 weeks at WCC.

Our American Red Cross Blood drive produced 36 donated units which can help save up to 78 lives.

On January 28th, John Dail of Corporate Health Strategies and Barry Hunting of American Health Care met with City employees to share some changes that will be coming March 1, 2010, to the Diabetes Management Program. These changes include a software documentation program that will enhance the employee's visits and care by the Pharmacist, but will also have the ability to generate reports to show participation and status of participants. It will also provide some cost savings to the City. American Health Strategies has been meeting with Wayne Memorial Hospital to negotiate a local pharmacist to partner with the City's employees. 57 people attended the programs.

Submitted By:

Faye Reeves, Human Resources Director

Date

CITY OF GOLDSBORO
INSPECTIONS DEPARTMENT
MEMORANDUM

TO: JOSEPH R. HUFFMAN, CITY MANAGER

FROM: ED CIANFARRA, CHIEF BUILDING CODES ADMINISTRATOR

DATE: FEBRUARY 8, 2010

REF: MONTHLY REPORT – JANUARY 2010

The valuation of all building permits issued during the month of December totaled \$1,744,890.00. Fifteen (15) of these building permits were issued for new residential dwellings with a total valuation of \$1,345,300.00.

Spectrum Financial systems was issued a building permit for a new ATM building & machine for *Branch Banking and Trust Company* located at 435 N. Berkeley Blvd., with a valuation of \$10,000.00. Atkinson Home Improvement was issued a commercial up-fit permit to complete the job at the apartments located at 207 Kornegay Street ABC & D, with a total valuation of \$60,000.00. T. A. Loving was issued an interior up-fit permit for the Gross Pathology Expansion at *Wayne Memorial Hospital* located at 2700 Wayne Memorial Drive, with a total valuation of \$150,000.00. The valuation of all other building permits issued during this time period totaled \$179,590.00.

The valuation of all miscellaneous (Mechanical, gas, insulation, electrical, plumbing, fire, sprinkler, pool, tank, demolition, signs, business inspection, & itinerant merchant) permits issued during this time period totaled \$739,664.93.

All permit fees collected for the month totaled \$20,019.72. Of the permit fees collected for the month, \$3615.00 was collected in technology fees. Re-inspection fees collected for the month of January totaled \$150.00.

The Inspectors did a total of 547 inspections for the month. Thirteen (13) business inspections were completed during the month of January. A total of 247 permits were issued for the month. Thirty One (31) plan reviews were completed for January. We now have a total of 315 structures in the Minimum Housing Process.

If there are any questions or further information is desired, please advise.

Ed Cianfarra
Chief Building Codes Administrator

Cc: Randy Guthrie, Planning & CD Director
Kaye Scott, Finance Director

Information Technology Division
January 2010
Status Report

The Utility Billing system files and databases have been transferred to a “true server” that had been accessed by the recent GIS upgrade. This was done to help stabilize the system until it can be updated to CIS version 4.1 this summer.

A “scoping” session was held with Ventyx, our CIS 4.1 vendor, attended by Finance, Utility Billing, and IT. The output of the work session was to develop a project schedule containing tasks with time estimates that will need to be completed prior to implementation. Major task included: refresher training, Rules and Validation configuration workshop, and final testing of all processes.

Extraneous video and data files were removed from the MyDocuments folder. The folder and other User data files will be transferred to the new SAN storage device which has been received and brought on line.

A decision has been made to replace the existing VeriSign Air cards used by the Police Department, Fire department and Inspections with US Cellular cards and service. This was necessitated by continued poor coverage, customer service, and a lower cost alternative.

An HVAC meeting was conducted attended by IT, Inspections, Maintenance, and our two vendors Eastern Air and Triangle Automated Controls to better understand our system and what can be done to better configure it to better match initial engineering design.

The initial CrimeView Server implementation meeting was conducted by our GIS Analyst, IT Network administrator, RMS/CAD database administrator and the application vendor, The Omega Group. That group and GTG were given VPN access to the City GIS to aid in developing the system. On a related subject, GIS project meetings have been held with Wayne County GIS and IT resources to develop a method to pass update between the two systems.

The FY 2010-2011 Ten Year plan was update and submitted. The task of defining items needed for the 2010-2011 budget has begun and preparations are being made for the City Council Annual retreat.

There were a total of approximately 1927 user calls received in January. These were in addition to the number of emails or walk-ins for support or information. A new work order system, Track-it, has been implemented to log and track IT service calls.



January 2010

- The Paramount was the home of the Downtown Goldsboro Development Corporation's Annual Media Blitz. An event that allows current and potential sponsors to preview the upcoming events and gives the DGDC an opportunity to thank their sponsors for their support.
- The Heritage Dance Foundation premiered their nationally televised show *A Time to Dance*. They promoted the show celebrating the 3rd anniversary of the Paramount's opening.
- The third performance in the Performing Arts Series took place on January 15, 2010 with comedian Billy D Washington.
- Two performances were cancelled due to inclement weather. Deposits were moved to another date for the event.
- Sherry and the Paramount's Outreach Committee have been working with several individuals, groups, sororities and fraternities to form partnerships in preparation of the February show in the series. On February 12, 2010, Mike Wiley, a talented actor and play writer will perform *Life Is So Good*. The play is about a man who learns to read at the age of 98.
- Thanks to the efforts of the Outreach Committee, the Paramount received donations from the following: Friends of the Library, Omega Psi Phi, Zeta Phi Beta and Alpha Kappa Alpha. The donations received will allow students from Wayne Community College's Literacy Program, members of the Boys & Girls Club, School Street School students and the YMCA's Mentoring Program to attend the February 12th performance of Mike Wiley at no charge.
- In January, the Paramount interviewed and hired Lauren Powell for a Communications and Public Relations internship. Lauren is a student majoring in Public Relations at East Carolina University. Our staff will work to make this non-paid internship beneficial for both parties. With the new option of selling tickets for renters, the Paramount has seen an increase in the number of phone calls. When Lauren is in the office, her primary focus will be in the ticket box office selling tickets. Lauren will assist the staff in other projects as well as other departments in the city.
- In January, the Paramount staff met to discuss the needs of the theatre and customer service to the renters & patrons. Since our staff is rarely together at one time these meetings are essential for sharing information. The attendance and participation is always very strong expressing a strong commitment from the staff.
- Expenses for the month of January- **\$ 27,212.23**
Details: Labor- \$12,429.90/Operating Expenses - \$14,782.33
Receipts for the month of January - **\$ 18,884.88**
Details: Rentals-\$ 13,125.00/Tickets-\$ 5,759.88

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

MONTHLY REPORT – JANUARY, 2010

The Planning Commission attended a public hearing on one Conditional Use Permit. At their second meeting, the Commission recommended approval of the public hearing item as well as three site and landscape plans. Upcoming public hearings for February were reviewed.

The Board of Adjustment did not meet during the month of January.

The Appearance Commission met and discussed upcoming Arbor Day activities which are to be held at Dillard Middle School on Friday, March 19, 2010. Various planting projects were discussed. The Commission has contracted with the Community Service Office for litter pick-up. See Code Enforcement information below.

The Historic District Commission met and deferred action on a request for the removal of a tree on North William Street. Instead, the tree will be pruned and, if not sufficient, the Commission may be asked to review this matter in the future.

The Advisory Committee on Community Development did not meet during the month of January.

The Transportation Advisory Committee and Technical Coordinating Committee met and voted to amend the Transportation Improvement Plan in order to allow for designation of funding for the Gateway Transit System (electronic fare boxes). Several updates were given and meeting dates were selected. Their next meeting is scheduled for February 18, 2010.

The Community Development Loan Review Committee did not meet during the month of January.

Planning and Community Development Department Staff has been continuing work relative to transportation planning, tree cutting, stump removal and a dumpster screening survey. In addition, work has continued on implementing the GIS Strategic Plan, updating of permitting and plan review software, land use and address survey and notification of Sign Code and dumpster screening violations. Staff is beginning tasks associated with the upcoming census.

Seven sign permit applications and 21 building permit applications were reviewed and approved during the month of January. These included 16 Residential, 4 Residential Upfits, and one Commercial Upfit (Wayne Memorial Hospital – Pathology).

Code Enforcement Activities

The following is information regarding tasks and violations addressed during the month of December.

Certified Violation Letters Mailed:	15
Standard Violation Letters Mailed:	0
Hand-Delivered Letters:	0
Door Hangers/Verbal Warnings:	0

Investigations Made with Follow-Up Inspections

Unightly Lots: 13	Cases Resolved: 2	Pending: 11
Weeded/Overgrown Lots: 4	Cases Resolved: 1	Pending: 3
General Yard Waste: 3	Cases Resolved: 1	Pending: 2
Recycling Cans/Other: 1	Cases Resolved: 0	Pending: 1
Junk Vehicles	No. Tagged: 8	No. Towed: 4

Cost for Clean Up by Contractor (12 cases of illegal dumping): \$725

None of those cases were billed to property owners; all were on City right-of-way;

Cost for Cutting Grass on City Lots: \$0

Cost for Cutting Grass and/or cleaning by Contractor (Private Lots): \$65 (1 lot)

Total Costs for Code Enforcement: \$790 (Paid to Contractor)

Repeat Offenders: 0	Warnings Issued on Signs: 0
Fines Collected: \$150.00	Fines Issued on Illegal Signs: 0
	Illegal Signs Removed: 3

The Code Enforcement staff has been utilizing Community Service Workers to aid in picking up litter at various locations throughout the City. During the month of January, the City received 206 hours of service.

0

Community Development Activities

ACTIVITY	PROGRAM	CONTRACTOR/ SUBRECIPIENT	CDBG AMOUNT	HOME AMOUNT	MATCH AMOUNT	STATUS
Public Services Program/After School Enrichment	CDBG	Boys & Girls Club of Wayne County	2,073.83			Ongoing
Public Services Programs/Senior Services	CDBG	WAGES	1,286.73			Ongoing
TOTAL	CDBG		\$3,360.56			
Homeowner Rehabilitation	HOME	Eastern Environmental, Inc. Rehab - 1507 King Drive (Moore)		6,186.25	883.75	Complete
	HOME	Rehab - 1702 Rose Street (Lofton)		6,170.93	881.57	Complete
TOTAL	HOME				\$1,765.32	

\$12,357.18

CCCS =
Consumer
Credit
Counseling
Service
CHDO = Community Housing
Development Organization
NCDA = National Community
Development Association
WAGES = Wayne Action
Group for Economic Solvency
WISH = Wayne
Initiative for
School Health

GOLDSBORO POLICE DEPARTMENT

MEMORANDUM

TO: MAYOR AND CITY COUNCIL
FROM: TIMOTHY J. BELL, CHIEF OF POLICE
DATE: FEBRUARY 2, 2010
SUBJECT: MONTHLY REPORT – JANUARY 2010

Total UCR offenses (homicide, rape, robbery, assault, burglary, motor vehicle theft and arson) for January were 216 compared to 311 for December 2009.

Property with an estimated value of \$116,562.00 was reported stolen while property with an estimated value of \$29,130.00 was recovered.

Officers arrested 242 people and 891 citations were issued during the month. There were 47 drug-related charges.

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

Revenue collected for January included:

Police Reports	\$288.00
Fingerprints	\$190.00

Timothy J. Bell
Chief of Police

/kb

MONTHLY REPORT
JANUARY 2010
PUBLIC UTILITIES DEPARTMENT

Water Reclamation Facility

Operations at the Water Reclamation Facility are proceeding smoothly. Flows have increased as the last two months have had significant rain (Nov. 2009 = 6.11", Dec. 2009 = 5.93").

Compost Facility

Operations at the Compost Facility are proceeding smoothly. Since November 1, 2010, the Compost Facility has begun a separate vegetative compost line because there may be a potential market for it.

Water Plant

Operations at the Water Treatment Plant are proceeding smoothly. A contract for Phase 1 Water Treatment Plant Upgrade project was awarded to State Utility Contractors, Inc. on December 7th, 2009, contingent upon approval from NC Public Water Supply SRF Section. The City was notified by the NC State Revolving Fund that low interest funding will be provided for this project.

**PUBLIC WORKS DEPARTMENT
MONTHLY REPORT FOR JANUARY, 2010
(Prepared 2/09/10)**

DEPARTMENTAL ACTIVITIES

The following activities were conducted in the Public Works Department during the month of January, 2010:

Building/Traffic Division

- Performed fifty four building repairs, fifty six electrical repairs, and sixteen communication radio repairs
- Responded to thirty three signal problems
- Replaced/repared fifteen street name markers
- Fabricated/replaced eight miscellaneous traffic signs
- Repaired/replaced twelve stop signs
- Placed letters and decals on ten vehicles

Cemetery Division

Five funerals were conducted at Elmwood and seven at Willowdale during January. Cemetery service fees charged for the month totaled \$11,079.42.

Distribution and Collections Division

Utility Maintenance

- Installed four sanitary sewer taps
- Replaced four fire hydrants and repaired two fire hydrants
- Repaired twenty water leaks
- Inspected thirteen sewer outfall lines
- Repaired sixteen water mains
- Repaired one sewer main
- Exercised twenty six water valves
- Installed one new water valve and replaced one water valve
- Video inspected various sewer lines
- Performed routine maintenance and cleaning on various sewer lines
- Repaired one water leak

Meter Shop

- Installed thirty one new water meters
- Repaired twenty water meters
- Changed out twenty one water meters
- Repaired large water meter at Court House
- Repaired twenty leaks
- Performed tests on twenty pulled meters
- Performed maintenance on twelve meter boxes
- Backflow program inspections continued throughout the month
- Conducted routine maintenance and repairs
- Installed thirty eight firefly units
- Assisted the Finance Department with customer service operations

Garage Division:

- Completed two hundred thirty work orders and responded to six service calls

- A total of 1,530 new parts were used in completing work orders. Total cost of parts for the month was \$27,995.26.
- Performed sixty three lube, oil and filter changes
- Mounted and balanced nine tires and arranged fourteen outside tire mountings and repairs
- Performed eleven NC vehicle safety inspections
- Welding shop has prepared over 1,100 meter box lids for the Datamatic conversion project

Sanitation Division

803.56 tons of household refuse were transported to the Wayne County Landfill in January. In addition, 120.37 tons of recyclable products were diverted from our waste stream as follows: Paper-99.0 tons, Plastic-9.0 tons, and Glass-12.37 tons. Paper and plastics were taken to Wayne Opportunity Center.

Two hundred two containers were delivered and sixty four containers were picked up during the month.

200 tons of leaves and eighty seven tons of limbs were collected and delivered to the compost facility during January. Leaf and limb crews were on schedule with all routes at the end of the month.

11.46 tons of soft goods were collected during the month.

Storm Sewer Maintenance Division

- Constructed catch basins for Fire Station 4 addition project
- Cleaned/cut various ditches
- Cleaned catch basins on four days
- Repaired one storm drain cave in on Avalon Street
- Repaired sidewalk at John Street and Chestnut Street
- Started installation of storm drain pipe on Sherwood Drive

Street Maintenance Division

- Swept 65.4 miles of City streets.
- Repaired fifty two pot holes
- Sanded and salted bridges, intersections, and trouble spots and plowed streets during ice event of January 30-31
- Mowed pine seedling areas and replanted seedlings as needed

Miscellaneous

Six beavers were removed from various waterways and three nutria and seven muskrats were remove from the waste water treatment facility during December of 2009.

Neil Bartlett, Public Works Director

PARKS AND RECREATION DEPARTMENT
REPORT TO THE CITY COUNCIL
FOR THE MONTH OF JANUARY, 2010

Programs and Activities

W.A. Foster Center: Winter activities began in earnest in January, with youth basketball league games and practices attracting the largest numbers of participants to the facility. Game room activities remained popular with both adults and youngsters using this room in large numbers. Efforts are being made by the Center staff to create and conduct activities that will be more attractive to young girls. Upcoming activities include a gardening program and a series of activities celebrating Black History Month.

Herman Park Center: There were thirty three room rentals during January at Herman Park Center, with several rentals cancelled during the winter weather event of January 30-31. Upcoming events include the annual Daddy/Daughter Dance on February 12.

Recreation Center Attendance for January

W. A. Foster Center	4,560
Herman Park Center	<u>2,230</u>
	6,790

Athletics: Youth and adult basketball leagues resumed play in January following the holiday season break. Twenty seven youth league games were played at the Carver Heights and Dillard Middle School gyms. Eight adult league games were played at Dillard Middle School. A new session of winter tennis lessons began in late January.

Special Populations: Programs resumed their regular schedule in January following the holiday season. Participation numbers were excellent, with the "Aktion Club", Dance Off Friday, and the monthly dance among the highest attended activities. Approximately 750 individuals visited the Leisure Center during the month.

Senior Citizens: Sixteen senior citizen activities were conducted during January, all with good attendance. The Golden Ages Luncheon on January 13 had approximately 100 members attend and featured piano entertainment by Agatha Stevens. An average of approximately thirty two attended each session of senior fitness and approximately fifty attended each session of line dancing.

Golf Course Report: Only 435 rounds were played in January in a continuation of what has been among the worst winters for golf in recent memory.

Park and Facility Maintenance: The major task for the maintenance staff during January was the replacement of the train tracks at Herman Park. Hal Forrester and Glenn Bagley of the Kiwanis Club provided expertise and experience in this on-going project.

ArtSmarts: 445 youngsters attended in January and participated in various arts and crafts activities.

ITEM I

BLACK HISTORY MONTH 2010

A Proclamation by the Mayor of the City of Goldsboro, North Carolina

WHEREAS, much of Goldsboro's honor, strength and stature can be attributed to the diversity of cultures and traditions that are celebrated by the residents of this great City; and

WHEREAS, African Americans have played significant roles in the history of economic, cultural, spiritual and political development while working tirelessly to maintain and promote their culture and history; and

WHEREAS, as a result of their determination, hard work, intelligence and perseverance, African Americans have made valuable and lasting contributions to Goldsboro and our state, achieving exceptional success in all aspects of society including business, education, politics, science, and the arts; and

WHEREAS, in 1976, Black History Month was formally adopted to honor and affirm the importance of Black History throughout our American experience, and serves to promote cultural enrichment, ethnic pride, and self-esteem by celebrating the lives and achievements of great African Americans; and

WHEREAS, Black History Month is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against prejudice to build lives of dignity and opportunity, advanced the cause of civil rights and strengthened families and communities; and

WHEREAS, during Black History Month all Americans are encouraged to reflect on past successes and challenges of African Americans and look to the future to continue to improve society so that we live up to the ideals of freedom, equality and justice.

NOW, THEREFORE, I, Alfonzo King, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim February 2010 as

BLACK HISTORY MONTH

in Goldsboro, North Carolina, and urge all citizens to join me in paying tribute to the noble struggle of African Americans and encourage appropriate programs and activities that honor the significant contributions African Americans have made to our City, state and nation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Goldsboro, North Carolina, to be affixed on this 15th day of February, 2010.

Alfonzo King, Mayor