



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
FEBRUARY 5, 2018

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

I. ADOPTION OF THE AGENDA

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

- a. Hardware to Enhance the City's Network Update (Finance)
- b. Job Description Update (Human Resources) **Attachment Included*
- c. Boards and Commissions Discussion (City Manager)

NEW BUSINESS

- d. Second Quarter Financial Update (Finance)
- e. Atlantic Coast Pipeline Discussion (Planning) **Attachment Included*
- f. City Council Retreat Topics (City Manager)
 - New Positions
 - Boards and Commissions
 - Street Resurfacing Phase II
 - Financial Forecasting
 - Herman Park Center
 - Paramount Theater Operations Cost
 - Strategic Plan

III. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.
Invocation (Pastor Stanley Kelly, Fellowship Baptist Church)
Pledge to the Flag

IV. ROLL CALL

V. APPROVAL OF MINUTES (*Motion/Second)

- A. Minutes of the Work Session and Regular Meeting of December 4, 2017

VI. PRESENTATIONS

- B. Bridge Mural (Ms. Ravonda Jacobs, The Village)

VII. PUBLIC HEARINGS

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

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

- C. Bids for Reconstruction of Former W.A. Foster Center (Finance)
- D. Bid Award Addendum for Ordinance No. 2017-5 and Ordinance No. 2017-29 to Pearson Pump for Westbrook Pump Station – Hurricane Matthew Final Repair Projects and Mitigation (Public Works-Utilities)
- E. Contract Award for Union Station Roof Replacement, Bid No. 2017-06 (Downtown Goldsboro)
- F. Site and Landscape Plan Reapproval- J. M. Fields Apartments (Planning)
- G. Site and Landscape Plans – Gene Taylor Property (Planning)
- H. Site and Landscape Plans – Medical Office Building (Planning)
- I. Z-1-18 Timothy Haithcock – West side of Glenwood Trail between East Ash Street and Elm Street (Planning)
- J. SETTING PUBLIC HEARINGS – Street Closings (Planning)
 - 1. Hemlock Street – From Ellis Street to Terminus;
 - 2. Marion Street – From William Street to Terminus;
 - 3. Odell Street – From Annabelle Street to Terminus

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

- XI. CITY MANAGER'S REPORT**
- XII. CITY ATTORNEY'S REPORT AND RECOMMENDATIONS**
- XIII. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS**
- XIV. CLOSED SESSION**
- XV. ADJOURN**

MEMORANDUM

TO: Goldsboro City Council
FROM: Bernadette Dove, Director of Human Resources
DATE: January 25, 2018
RE: Update on Job Descriptions

Job descriptions have been reviewed and minor revisions have been made as follows:

Title : Education and Experience

Changed: **Desirable** Education and Experience **to** **Minimum** Education and Experience
Added: Equivalent combination of education and experience (where needed)

Revised content in the following vacant job descriptions:

Development Services Director
Public Information Officer
Assistant Cemetery Supervisor
Box Office Attendant **to** Patron and Administrative Services Assistant
Marketing Special Events and Facilities Leader **to** Marketing Special Events Supervisor

Reformatted descriptions for easier reading

- The job descriptions are in good shape.
- Per recommendation of the Department Head individual job descriptions may be revised as the essential job functions and/or required skill set changes.
- The last Pay and Classification Study was completed in 2013, and implemented in 2014. The cost of this study was approximately \$30,000.
- It would be reasonable to update this study within 5-7 years of previous implementation date.
- At this point, I do not find it necessary to contract with a consultant to update job descriptions without doing a full Pay and Classification Study.
- Therefore, I recommend that we go out for bid for a new Pay and Classification study in approximately 12 – 14 months and allocate funding for such in the 2019 – 20 fiscal year budget.
- See attached spreadsheet of the revisions made to the Management Teams' job descriptions. If any additional information is needed, please do not hesitate to contact me.

**MANAGEMENT TEAM
JOB DESCRIPTION REVISIONS
MINIMUM EDUCATION and QUALFICATION REQUIRMENTS**

JOB TITLE	GRADE	PREVIOUS	CURRENT	SPECIAL REQUIREMENTS
Assistant City Manager	88 \$78,473 - \$123,987	Completion of a master's degree in public administration, business or related area and considerable experience in public sector management; or an equivalent combination of education and experience.	Graduation from an accredited college or university with a Bachelor's degree in public administration, business or closely related field and a minimum of 10 years' of local government work experience; or a Master's degree with a minimum of 5 years' local work experience, and 5 years' supervisory experience; or an equivalent combination of education and experience.	Possession of a valid North Carolina driver's license.
City Engineer	88 \$78,473 - \$123,987	Graduation from an accredited college or university with a degree in civil engineering or closely related field and considerable related engineering and construction experience, including considerable supervisory experience; or an equivalent combination of education and experience.	Graduation from an accredited college or university with a Bachelor's degree in civil engineering and a minimum of 10 years' of closely related work experience; or a Master's degree in Civil Engineering or closely related field with a minimum of 5 years' related work experience, and 5 years' supervisory experience.	Registration as Professional Engineer in North Carolina. Possession of a valid North Carolina driver's license.
Development Services Director	88 \$78,473 - \$123,987	Graduation from a college or university with a Bachelor's degree in planning or related field and a minimum of 8 years' experience in public sector planning and a minimum of 5 years' supervisory and administrative experience; or an equivalent combination of education and experience.	Graduation from an accredited college or university with a Bachelor's degree in planning or closely related field and a minimum of 10 years' of related work experience, or a Master's degree with a minimum of 5 years' related work experience, and 5 years' supervisory experience; or an equivalent combination of education and experience.	Master's degree preferred. Possession of AICP certification preferred. Possession of a valid North Carolina driver's license.
Fire Chief	88 \$78,473 - \$123,987	Graduate from an accredited college or university with a Bachelor's Degree and a minimum of 10 years' work experience in fire science; or Master's Degree with a minimum of 5 years' work' experience in fire science; or an equivalent combination of education and experience. Professional management and supervisory related experience in fire administration required.	Graduation from an accredited college or university with a Bachelor's degree and a minimum of 10 years' of closely related work experience in fire science; or a Master's degree with a minimum of 5 years' related work experience and 5 years' supervisory experience; or an equivalent combination of education and experience.	Willingness and ability to obtain the required State level certifications as mandated by the City. Certification from the State as an Emergency Medical Technician. Possession of a Fire Officer certification. Possession of a valid North Carolina driver's license.
Human Resources Director	88 \$78,473 - \$123,987	Graduation from a four year college or university with a major in human resources management, public administration, business or related human service field and 10 years' experience of a progressively responsible nature in personnel management, including supervisory experience; or an equivalent combination of education and experience.	Graduation from an accredited college or university with a Bachelor's Degree and 10 or more years' related work experience, or graduate from an accredited college or university with a Master's Degree and more than 5 years' related work experience and 5 years' supervisory experience; or an equivalent combination of education and experience	SHRM Certified Professional (SHRM-CP) or SHRM Senior Certified Professional (SHRM-SCP) credential or ability to obtain certification within one year of employment preferred. Possession of a valid North Carolina driver's license.

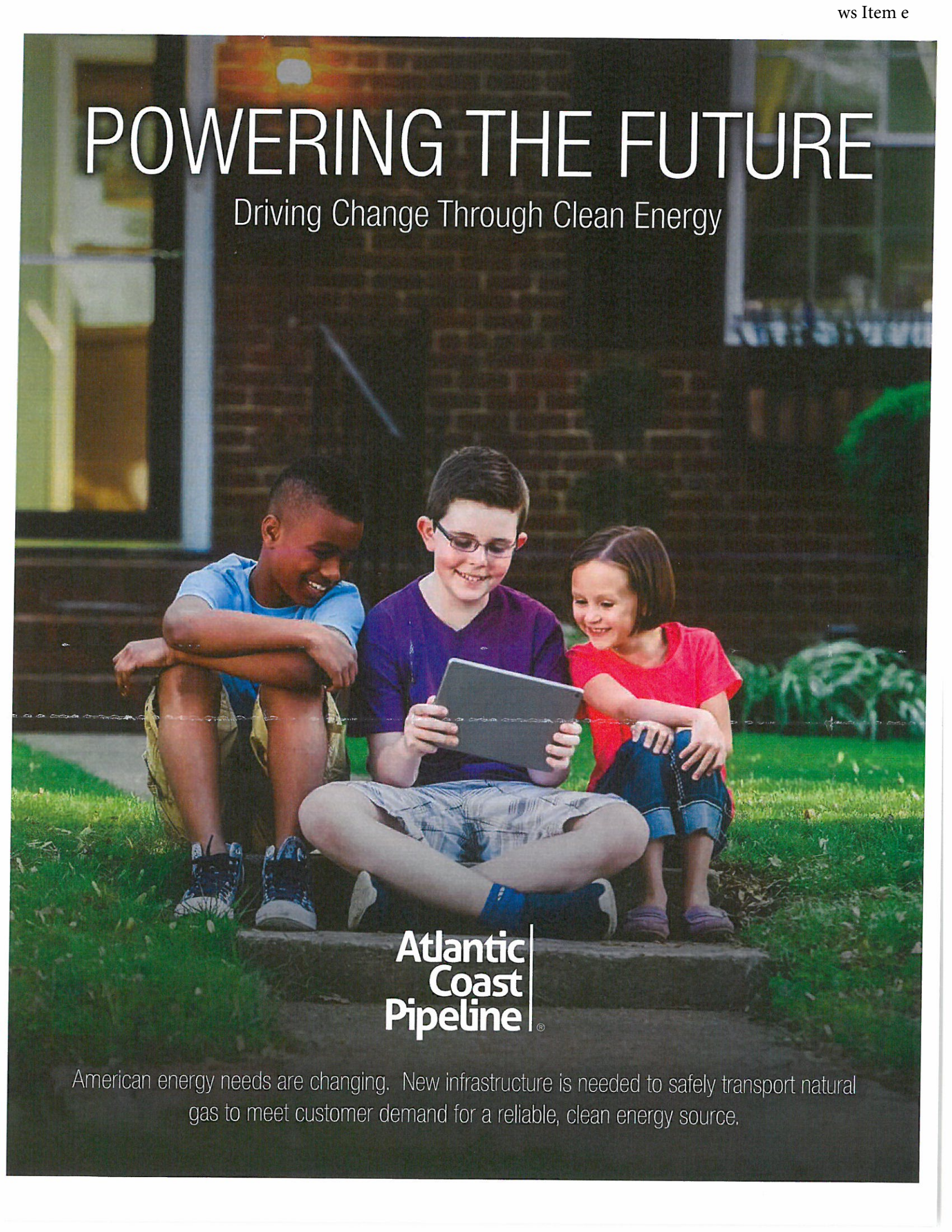
Information Technology Director	88 \$78,473 - \$123,987	Bachelor's Degree and 10 or more years' Experience or Master's Degree and more than 5 years' experience.	Graduation from an accredited college or university with a Bachelor's Degree and 10 or more years' experience; or graduate from an accredited college or university with a Master's Degree and more than 5 years' related work experience and 5 years' supervisory experience; or an equivalent combination of education and experience	Possession of a valid North Carolina driver's license.
Public Works Director	88 \$78,473 - \$123,987	Bachelor's Degree in Civil Engineering or related field and 10 or more years' experience; or Master's Degree and more than 5 Years' experience in municipal engineering or public works/utilities field, including supervisory and management experience; or an equivalent combination of education and experience	Graduation from an accredited college or university with a Bachelor's Degree in civil engineering or closely related field and 10 or more years' work experience, or graduate from an accredited college or university with a Master's Degree and more than 5 years' related work experience in municipal engineering or public works/utilities field and 5 years' supervisory experience; or an equivalent combination of education.	Registration a a Professional Engineer, Master's Degree in Public Administration, or state certifications in water production and distribution, and/or wastewater treatment and collection systems preferred. Possession of a valid North Carolina driver's license.
Police Chief	88 \$78,473 - \$123,987	Minimum qualifications include an equivalent combination of education and experience that includes a BA/BS degree, advanced law enforcement leadership training (FBI National Academy, Administrative Officers Management Program, Southern Police Institute or equivalent long course), and ten years of progressively responsible law enforcement experience including five years of command-level service. Must have current law enforcement certification in his/her state (or no longer than a one-year break in sworn service at time of appointment)	Graduation from an accredited college or university with Bachelor's Degree and a minimum of 10 years' related work experience; or Master's Degree in Criminal Justice, Public Safety, Public Administration or related field with a minimum of 5 years' related work experience; and 5 years' supervisory experience; or an equivalent combination of education and experience.	Must have completed advanced law enforcement leadership training (FBI National Academy, Administrative Officers Management Program, Southern Police Institute or equivalent long course), and ten years of progressively responsible law enforcement experience including five years of command-level service. Must have current law enforcement certification (or no longer than a one-year break in sworn service at time of appointment) Must have completed the minimum requirements established by the North Carolina Justice Training and Standards Council for certified law enforcement officers. Possession a valid North Carolina driver's license.
Downtown Goldsboro Development Director	83 \$61,486 - \$97,147	High School Diploma and over 10 Years' experience; or 2 Years of College/Associates Degree and 5 to 9 Years' Experience; or Bachelor's Degree and greater than 2 to 5 Years' Experience; or Master's Degree and less than 2 Years' Experience.	Graduation from an accredited college or university with a Bachelor's Degree and 5 years' of work related experience; or graduate from an accredited college or university with a Master's Degree and 2 years' related work experience; or an equivalent combination of education and experience	Experience with main street community preferred. Possession of a valid North Carolina driver's license.

Travel and Tourism Director	83 \$61,486 - \$97,147	Any combination of education and experience equivalent to graduation from an accredited college or university with major coursework in Communications, Public Relations, Marketing or Hospitality Management.	Graduation from an accredited college or university with a Bachelor's degree and major coursework in Communications, Public Relations, Marketing or Hospitality Management and 5 years' or more years' of related work experience, or graduate from an accredited college or university with a Master's Degree and 2 years' related work experience; or an equivalent combination of education and experience.	Possession of a valid North Carolina driver's license.
Community Relations Director	83 \$61,486 - \$97,147	Graduation from an accredited college or university with a degree in human services, sociology, or a related field and considerable related professional experience including large event planning experience.	Graduation from an accredited college or university with a Bachelor's degree in planning, community development, human relations, public administration, business administration, or related field and 5 years' of related work experience or graduate from an accredited college or university with a Master's Degree and 2 years' related work experience; or an equivalent combination of education and experience.	Experience and knowledge of CDDG programs preferred. Possession of a valid North Carolina driver's license.
Public Information Officer	82 \$58,558 - \$92,521	Bachelor's degree in Communications, Public Relations, Journalism or a related field and four years demonstrated experience in managing social media, writing newsletters, news releases, video production, feature articles and providing general public information; or an equivalent combination of education, training and experience.	Graduation from an accredited college or university with a Bachelor's degree in communications, public relations, journalism or a related field and 4 years' demonstrated experience in managing social media, writing newsletters, news releases, video production, feature articles and providing general public information; or an equivalent combination of education, training and experience.	Possess a valid North Carolina driver' license. Work schedules can be irregular and frequently interrupted. Schedules often have to be rearranged so that the employee can meet deadlines, deliver speeches, attend meetings and community activities, or travel. Must be able to work on the development and management of multiple concurrent projects. Experience with video production and graphic design software a plus. Possession a valid North Carolina driver's license.
Building Codes Administrator	82 \$58,558 - \$92,521	Associate's degree in construction management, engineering or architecture, supplemented by work in the building construction trades and considerable experience as a code enforcement officer, preferably including some supervisory experience; or equivalent combination of education and experience.	Graduation from an accredited college with an Associate's degree in construction management, engineering or architecture, supplemented by work in the building construction trades and 4 years' experience as a code enforcement officer or an equivalent combination of education and experience.	Supervisory experience preferred Level II or level III electrical and/or plumbing licenses preferred. Possession of a valid North Carolina driver's license.
Director Paramount Theater & Goldsboro Events Center	82 \$58,558 - \$92,521	Graduation from a four year college or university with a major in theater arts, recreation administration, public or business administration, or related field and considerable related experience of a progressively responsible nature, including some supervisory experience; or an equivalent combination of education and experience.	Graduation from an accredited college or university with a Bachelor's degree in theater arts, recreation administration, public or business administration, or closely related field, and 4 years' of related work experience; or an equivalent combination of education and experience.	Possession of a valid North Carolina driver's license.

Assistant to the City Manager	80 \$53,114 - \$83,919	Any combination of education and experience equivalent to graduation from an accredited college or university with major course work in business, public administration or related field supplemented by a Master's degree in Public Administration. Progressive work experience in a business or municipal environment. Possession of, or ability to obtain, a valid NC Driver's License.	Graduation from an accredited college or university with a Bachelor's degree in business, public administration or closely related field or a Master's degree in Public Administration or; equivalent combination of education and experience.	Progressive work experience in a business or municipal environment preferred. Possession of a valid North Carolina driver's license.
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POWERING THE FUTURE

Driving Change Through Clean Energy

A photograph of three children sitting on a grassy lawn in front of a brick house. A boy in a purple shirt and glasses is holding a tablet, showing it to two other children, a boy in a blue shirt and a girl in a red shirt. They are all smiling and looking at the tablet. The background shows a brick house with a window and some greenery.

Atlantic
Coast
Pipeline®

American energy needs are changing. New infrastructure is needed to safely transport natural gas to meet customer demand for a reliable, clean energy source.

THE ATLANTIC COAST PIPELINE

Providing Access to Plentiful Natural Gas

The United States is home to abundant natural gas supplies, particularly in West Virginia, Ohio and Pennsylvania. The Atlantic Coast Pipeline proposes to tap into this abundant supply of clean-burning natural gas to help meet the urgent energy needs of our region.

Increasing access to natural gas is important to the environment and the economy in our region. With federal regulations calling for cleaner air, the Atlantic Coast Pipeline will provide a critically needed supply of clean-burning natural gas, which when combusted produces half the emissions of coal. It will also allow reliable generation of critical back-up sources of electricity when renewable sources cannot meet energy demand. The pipeline will fuel cost savings for energy consumers and economic development across the region. Additionally, pipeline construction will create thousands of jobs as well as significant new, long-term revenue for state and local governments throughout West Virginia, Virginia and North Carolina.

LOWER ENERGY COSTS

The Atlantic Coast Pipeline will save consumers an estimated \$377 million annually.

ENERGY SECURITY

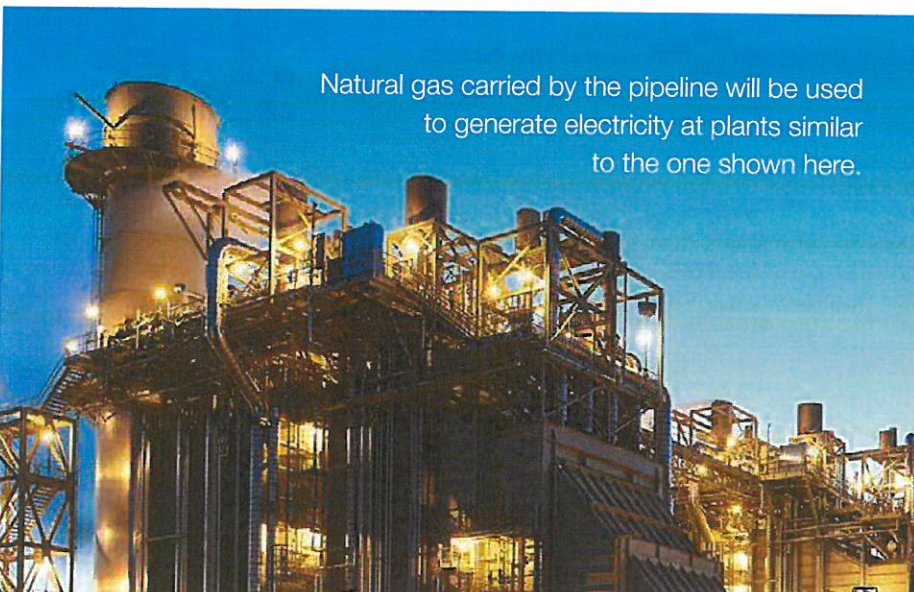
The Atlantic Coast Pipeline provides access to enough natural gas to reliably power and heat homes and businesses for generations to come.

CLEANER AIR

The Atlantic Coast Pipeline will deliver clean-burning natural gas to homes, businesses and natural gas-fired generation plants built to replace older, higher-emission coal-fired generation plants.

NEW JOBS

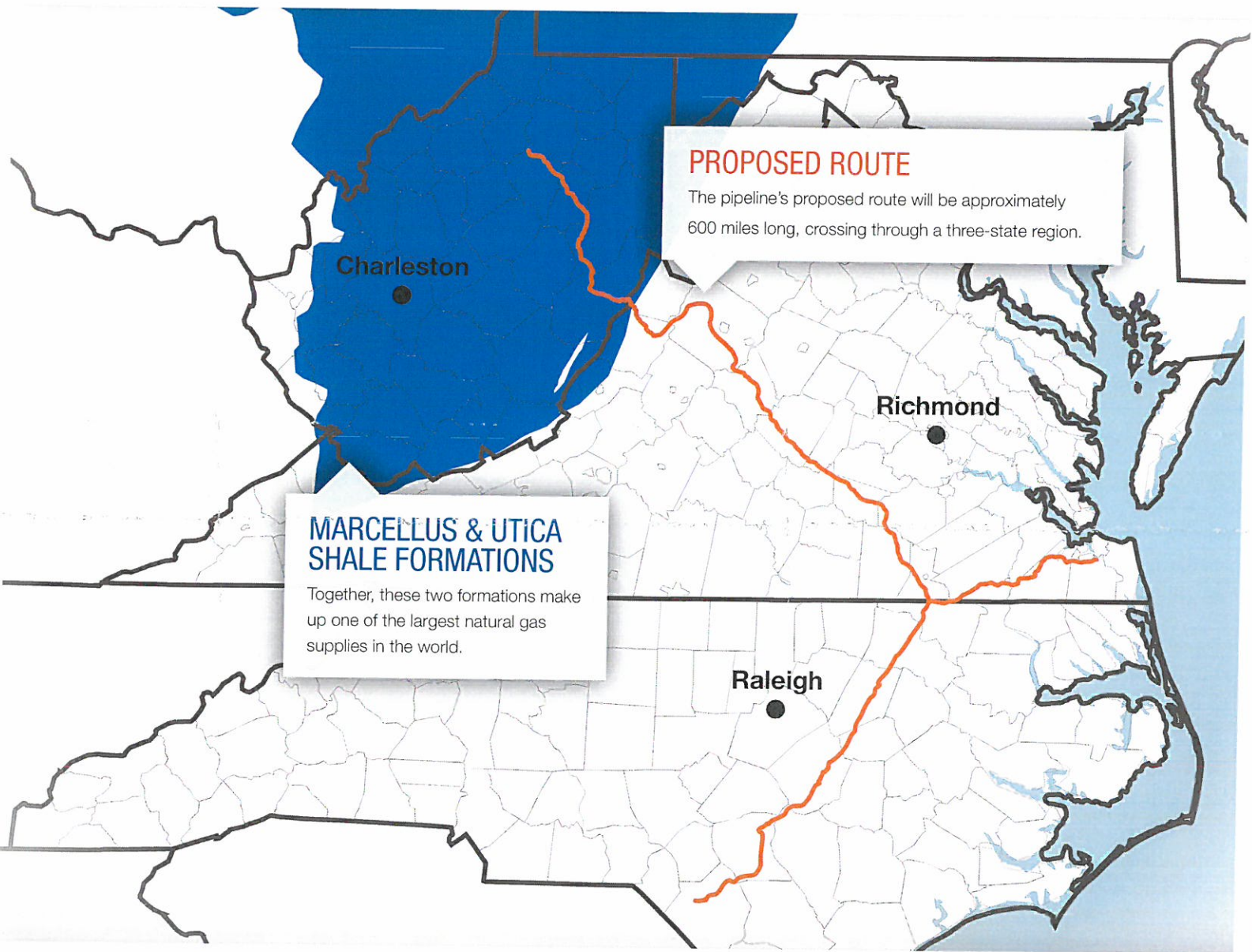
The Atlantic Coast Pipeline will support 17,240 jobs during its construction and 2,200 jobs once in operation.



Natural gas carried by the pipeline will be used to generate electricity at plants similar to the one shown here.

BRIDGING SUPPLY & DEMAND

The Atlantic Coast Pipeline will draw from one of the largest natural gas supplies in the world. As proposed, the pipeline route will travel from Harrison County in West Virginia, southeast through Virginia with an extension to Chesapeake, VA, and then south through North Carolina to Robeson County. Surveys are conducted along the pipeline's proposed path to identify the best possible route with the greatest environmental, cultural and historic protections possible.



Many alternatives, variations and adjustments are taken into account when determining the final path of the Atlantic Coast Pipeline. As such, the route alignment above is subject to change.

WHY BUILD THE ATLANTIC



Our region has urgent energy needs.

Our region is part of a national trend of unprecedented increasing demand for energy resources driven in part by many more homes and businesses to heat and power. In fact, the U.S. Energy Information Administration estimates that energy demand will grow 29 percent by 2040. The Atlantic Coast Pipeline is an interstate natural gas pipeline that will help multiple public utilities in Virginia and North Carolina meet energy needs that exceed the current system's capacity.



Natural gas is a clean-burning energy source.

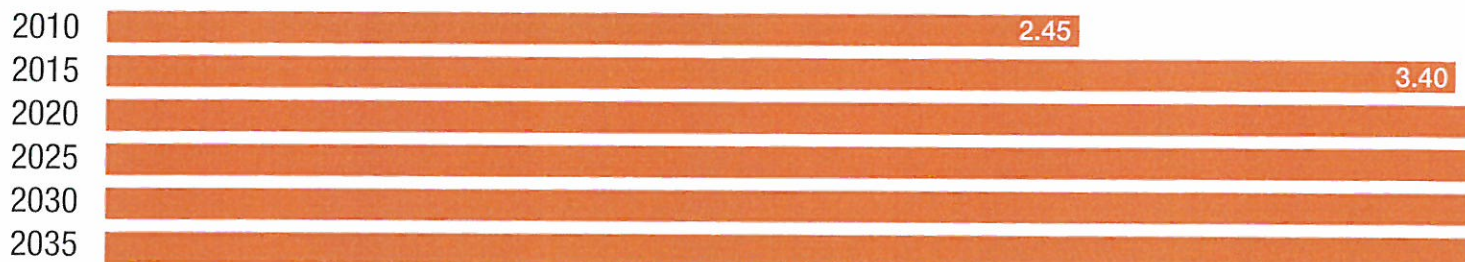
For years, the leading source of electricity to power homes and workplaces has been coal. With federal regulations calling for cleaner air, energy providers are turning to natural gas, which produces half the emissions of coal. In the near future, natural gas is projected to surpass coal as the number one fuel source for electricity generation nationwide.



Pipelines safely transport natural gas.

In Virginia, there are already 2.5 times as many miles of natural gas pipeline as there are miles of interstate highways, yet few people ever notice. According to the U.S. Department of Transportation, underground pipelines are the safest mode to transport natural gas — safer than highway, rail and water.

Average Natural Gas Demand in Virginia and North Carolina (in billion ft³/day)



COAST PIPELINE?



Renewables require reliable back up power.

Whether or not the sun is shining or the wind is blowing, we can always count on natural gas. Providers can struggle to keep up with demand and there's no easy way of storing massive amounts of electricity for peak times. Meeting this demand with reliable, abundant, domestic and clean-burning natural gas allows us the flexibility to continue working to incorporate renewable energy sources into a balanced energy portfolio.



Abundant natural gas supplies lead to savings.

Broad scientific consensus indicates that we have enough natural gas to power America for generations to come. The Marcellus and Utica shale formations make up one of the world's largest natural gas supplies. Abundant natural gas supplies lower costs to power our region. The Atlantic Coast Pipeline will stabilize electricity prices and increase consumer savings.



Natural gas can secure our energy future.

Diversifying domestic energy sources is an important strategy in protecting our energy future and maintaining energy independence. The Atlantic Coast Pipeline will add low-cost natural gas to our diverse energy portfolio and decrease our nation's dependence on imported fuel.

Total natural gas demand in our region is estimated to rise at **3.5 percent** annually, **increasing nearly 165 percent** from 2010 to 2035.

3.72

4.64

5.32

6.49

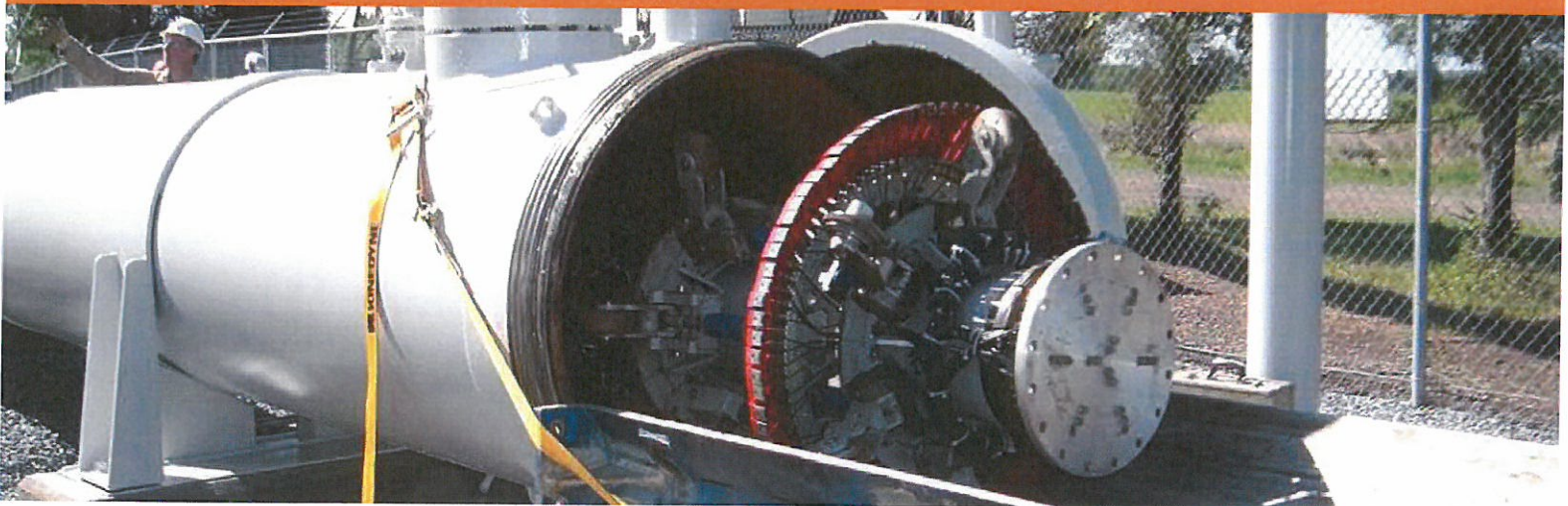
SOURCE: THE ECONOMIC IMPACTS
OF THE ATLANTIC COAST
PIPELINE, ICF INTERNATIONAL,
FEBRUARY 2015

SAFETY & THE ENVIRONMENT:



A Commitment to Pipeline Safety

Nothing is more important than safety. Today's natural gas pipelines must meet strict standards and are subject to rigorous federal and state safety testing. As individual sections of pipe are welded, each weld is X-rayed to make sure it is sound. Before the pipe is put into operation, it is thoroughly inspected and pressure tested. Additionally, government-mandated operator qualification standards ensure proper training for employees with critical safety functions. Dominion, the pipeline's operator, will conduct community awareness programs and coordinate with local emergency response agencies. The facilities will be regularly monitored by air and foot patrol (pictured above) as well as inspected from the inside by a tool (pictured below) that gathers data to assure the integrity of the structure by locating any deficiencies such as dents, gouges and variations in thickness while traveling through the pipeline. The pipeline will also be monitored 24/7 from Dominion's gas control center.



OUR TOP PRIORITIES

Protecting the environment is critical when planning the Atlantic Coast Pipeline. The project team is committed to working with all landowners and community stakeholders to address concerns and develop appropriate environmental solutions.

Preserving Our Natural, Cultural and Historical Resources

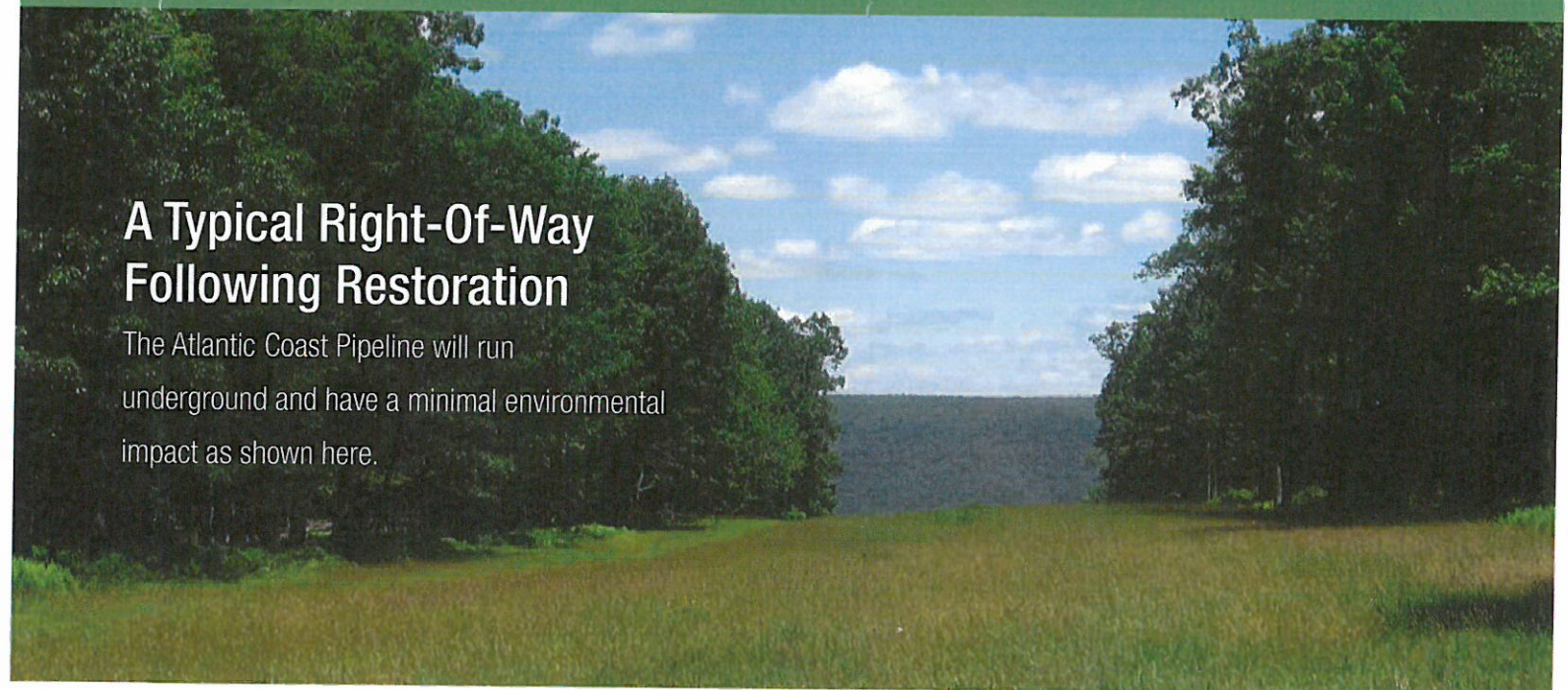
Along the route, best-in-class restoration and mitigation techniques will be used to protect native species, preserve wetland and water resources, control erosion and minimize emissions. The design, construction and operation of the pipeline will strive to exceed compliance with all federal procedures and regulations to minimize and mitigate the impact that the pipeline route has on natural resources, areas of historical and cultural significance and wildlife.

Minimizing Impacts To The Community

The project team continues work to minimize the impact of the pipeline through surveys of route alternatives, community meetings and important feedback from landowners. Construction of best-in-class facilities and state-of-the-art emission control technology will minimize noise and air quality impact. Landowners will be compensated for impacts resulting from the construction and operation of the pipeline. The team will consult with land managing agencies, counties and municipalities to consider and accommodate landowner and residential access during construction.

A Typical Right-Of-Way Following Restoration

The Atlantic Coast Pipeline will run underground and have a minimal environmental impact as shown here.



A PATHWAY TO PROSPERITY

PIPELINE CONSTRUCTION

The economic impact from construction of the pipeline is estimated at \$2.7 billion and will support 17,240 direct, indirect and induced jobs across the three-state region. Additionally, the capital expenditure during this phase is expected to generate \$4.2 million annually in total tax revenue paid to local governments by Atlantic Coast Pipeline, LLC.

Construction of the Atlantic Coast Pipeline is estimated to generate:

17,240

Jobs supported

\$2.7 billion

Total economic activity

\$4.2 million

Average annual local tax revenue

PIPELINE OPERATION

The Atlantic Coast Pipeline will pay annual property taxes to every locality through which the pipeline is located. Estimates show that these areas could cumulatively receive an additional \$28 million annually in tax revenue by 2022.

Virginia and North Carolina electricity consumers benefit from the pipeline because of the lower cost of natural gas to fuel power generation, which lowers energy bills. These individuals, families and businesses stand to save an estimated \$377 million annually, which could generate job creation that stimulates local economies.

Ongoing operation of the Atlantic Coast Pipeline is estimated to generate:

2,200

Jobs supported

\$377 million

Average annual energy cost savings

\$28 million

Average annual local tax revenue

SOURCES: THE ECONOMIC IMPACTS OF THE ATLANTIC COAST PIPELINE, ICF INTERNATIONAL, FEBRUARY 2015
THE ECONOMIC IMPACT OF THE ATLANTIC COAST PIPELINE IN WEST VIRGINIA, VIRGINIA, AND NORTH CAROLINA, CHIMURA ECONOMICS & ANALYTICS, SEPTEMBER 2014
ACP PIPELINE PROPERTY TAX ESTIMATES - SUMMARY, DOMINION RESOURCES, MARCH 2016

ALL SOURCES AVAILABLE AT WWW.DOM.COM/ACPIPELINE

The Atlantic Coast Pipeline project involves construction and operation of approximately 600 miles of pipeline, as well as associated facilities, that will yield thousands of jobs and billions in economic impact and tax revenue across West Virginia, Virginia and North Carolina.



A FOCUS ON WEST VIRGINIA

The Atlantic Coast Pipeline will have an enormous economic impact on the state, both during construction and operation.

The Atlantic Coast Pipeline route through West Virginia will begin in Harrison County and travel southeast about 100 miles through five counties in the state before crossing into Virginia.

Pipeline Construction

Impacts in West Virginia from this phase of the project are estimated to generate:

\$478.7 million

Total economic activity

3,093

Jobs supported

\$661,000

Average annual tax revenue

Pipeline Operation

Impacts in West Virginia from this phase of the project are estimated to generate:

\$15.6 million

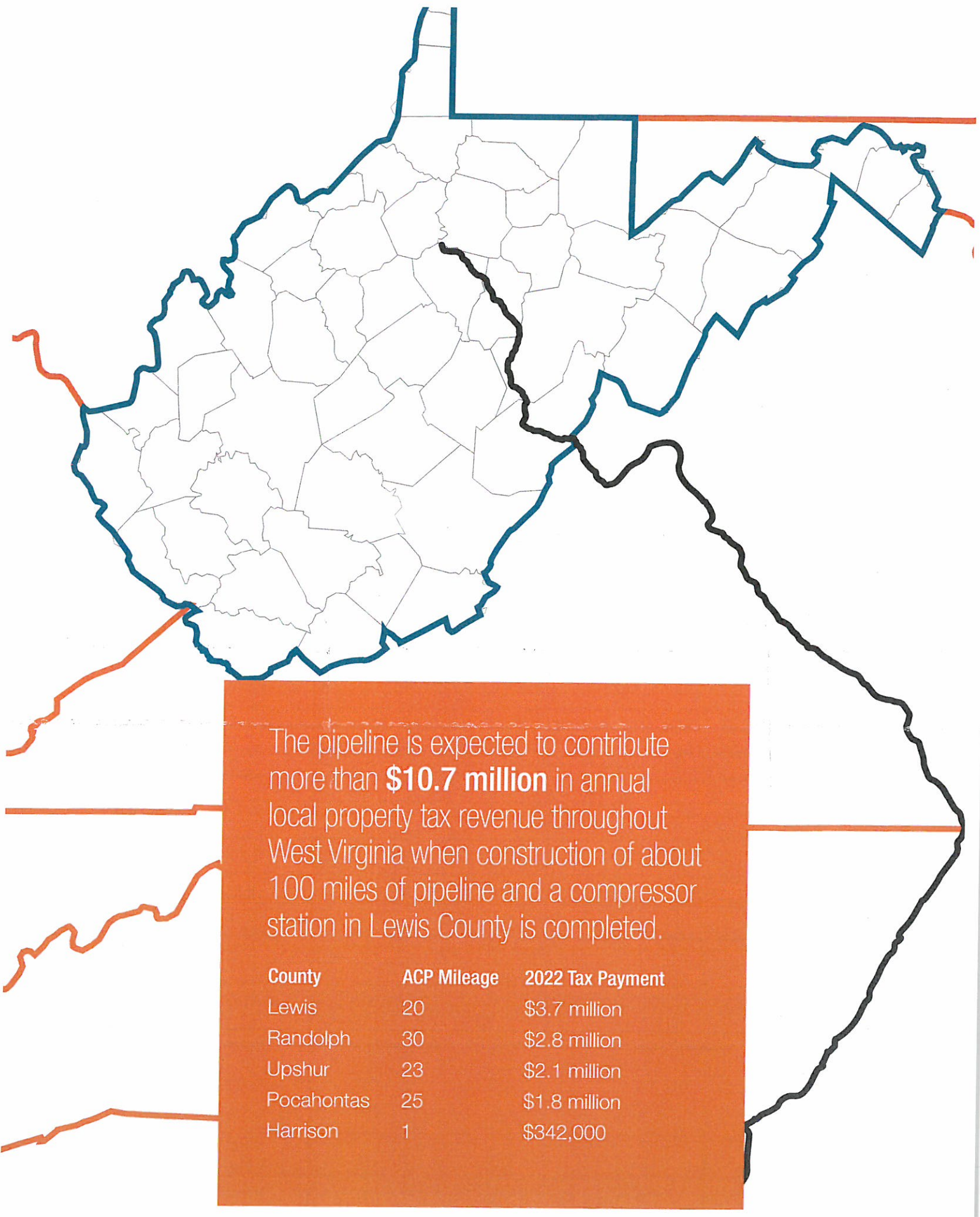
Total annual economic activity



\$882.6 million in capital expenditures will be spent in West Virginia. The presence of the pipeline creates additional opportunities to generate manufacturing jobs and other economic development due to greater availability of natural gas infrastructure.

SOURCE: THE ECONOMIC IMPACT OF THE ATLANTIC COAST PIPELINE IN WEST VIRGINIA, VIRGINIA, AND NORTH CAROLINA, CHMURA ECONOMICS & ANALYTICS, SEPTEMBER 2014
ACP PIPELINE PROPERTY TAX ESTIMATES - SUMMARY, DOMINION RESOURCES, MARCH 2016

ALL SOURCES AVAILABLE AT WWW.DOM.COM/ACPIPELINE



The pipeline is expected to contribute more than **\$10.7 million** in annual local property tax revenue throughout West Virginia when construction of about 100 miles of pipeline and a compressor station in Lewis County is completed.

County	ACP Mileage	2022 Tax Payment
Lewis	20	\$3.7 million
Randolph	30	\$2.8 million
Upshur	23	\$2.1 million
Pocahontas	25	\$1.8 million
Harrison	1	\$342,000

A FOCUS ON VIRGINIA

The Atlantic Coast Pipeline, with roughly half of its infrastructure in the Commonwealth, will yield significant economic activity and consumer savings.

The Atlantic Coast Pipeline route through Virginia will begin in Highland County and move southeast, including lateral lines to Brunswick County, Greensville County and Hampton Roads. The pipeline will travel about 300 miles through 14 counties in the state and cross into North Carolina.

Pipeline Construction

Impacts in Virginia from this phase of the project are estimated to generate:

\$1.4 billion

Total economic activity

8,800

Jobs supported

\$2.4 million

Average annual tax revenue

Pipeline Operation

Impacts in Virginia from this phase of the project are estimated to generate:

\$37.8 million

Total annual economic activity

1,300

Jobs supported

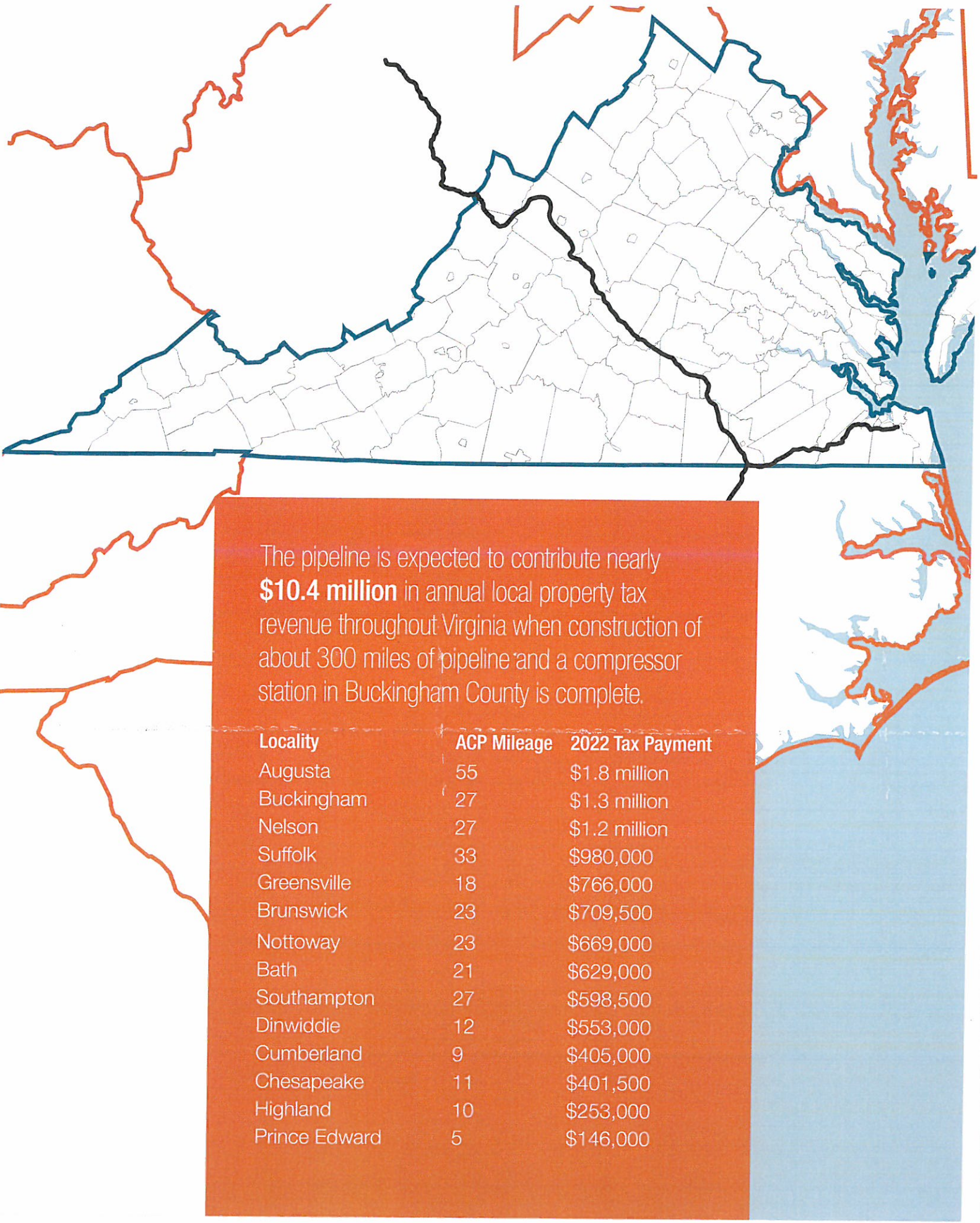
\$2.5 billion in capital expenditures will be spent in Virginia. Annually from 2019-2038, the state will benefit from \$83 million in labor income and \$136 million in gross state product from the pipeline. Consumers could also realize **\$243 million in annual average energy cost savings** during this period.

"In many areas of Virginia, access to natural gas can mean the difference between a growing and vibrant economic base and one of stagnation."

2014 Virginia Energy Plan
Virginia Department of Mines, Minerals, and Energy

SOURCES: THE ECONOMIC IMPACTS OF THE ATLANTIC COAST PIPELINE, ICF INTERNATIONAL, FEBRUARY 2015
THE ECONOMIC IMPACT OF THE ATLANTIC COAST PIPELINE IN WEST VIRGINIA, VIRGINIA, AND NORTH CAROLINA, CHIMURA ECONOMICS & ANALYTICS, SEPTEMBER 2014
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The pipeline is expected to contribute nearly **\$10.4 million** in annual local property tax revenue throughout Virginia when construction of about 300 miles of pipeline and a compressor station in Buckingham County is complete.

Locality	ACP Mileage	2022 Tax Payment
Augusta	55	\$1.8 million
Buckingham	27	\$1.3 million
Nelson	27	\$1.2 million
Suffolk	33	\$980,000
Greensville	18	\$766,000
Brunswick	23	\$709,500
Nottoway	23	\$669,000
Bath	21	\$629,000
Southampton	27	\$598,500
Dinwiddie	12	\$553,000
Cumberland	9	\$405,000
Chesapeake	11	\$401,500
Highland	10	\$253,000
Prince Edward	5	\$146,000

A FOCUS ON NORTH CAROLINA

The Atlantic Coast Pipeline, with nearly a third of its infrastructure in the state, will spur economic activity and consumer savings.

The Atlantic Coast Pipeline route through North Carolina will begin in Northampton County and move southwest about 200 miles through eight counties in the state before ending in Robeson County in the southern end of the state.

Pipeline Construction

Impacts in North Carolina from this phase of the project are estimated to generate:

\$680.2 million

Total economic activity

4,426

Jobs supported

\$1.1 million

Average annual tax revenue

Pipeline Operation

Impacts in North Carolina from this phase of the project are estimated to generate:

\$11.7 million

Total annual economic activity

925

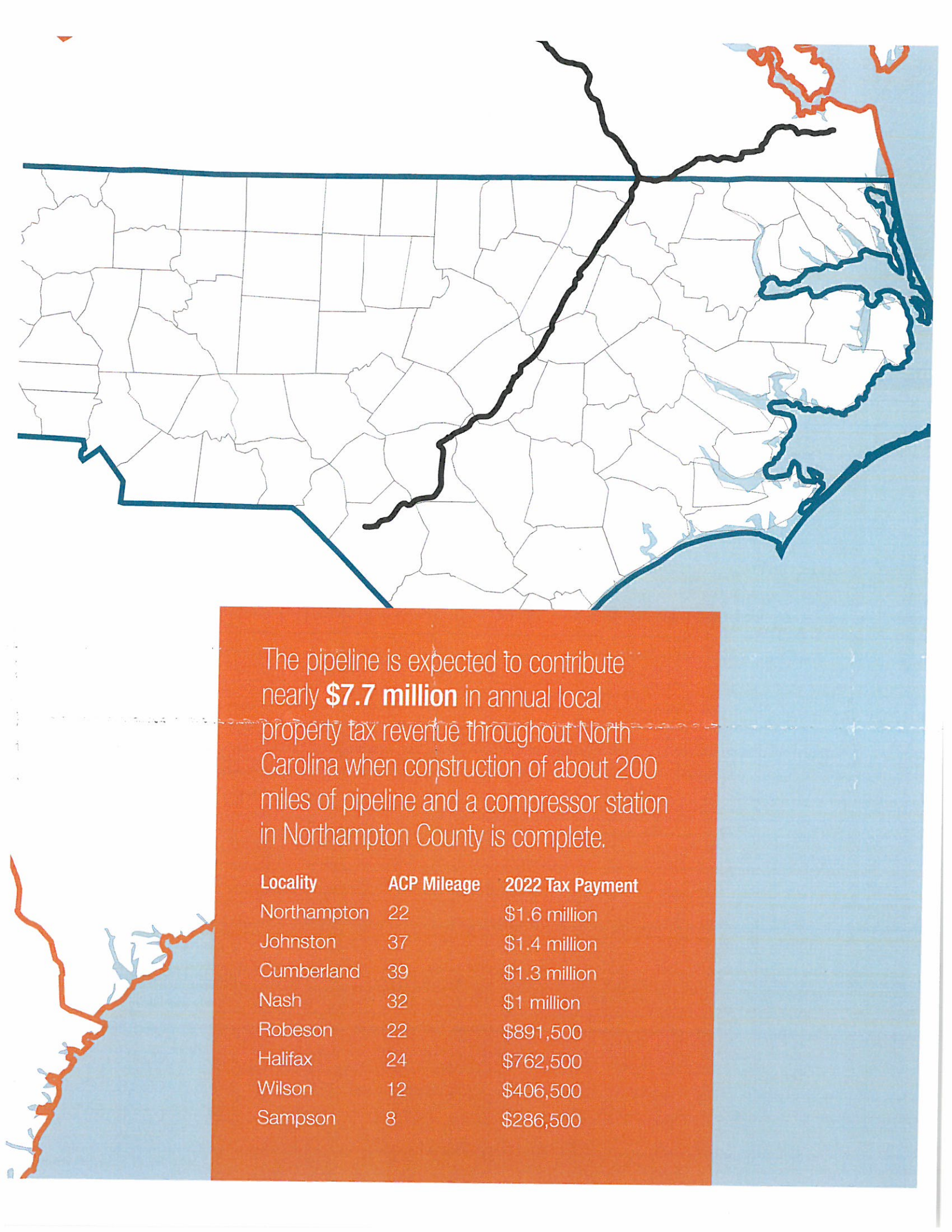
Jobs supported



\$1.2 billion in capital expenditures will be spent in North Carolina. Annually from 2019-2038, the state will benefit from \$48 million in labor income and \$82 million in gross state product from the pipeline. Consumers could also realize **\$134 million in annual average energy cost savings** during this period.

SOURCES: THE ECONOMIC IMPACTS OF THE ATLANTIC COAST PIPELINE, ICF INTERNATIONAL, FEBRUARY 2015
THE ECONOMIC IMPACT OF THE ATLANTIC COAST PIPELINE IN WEST VIRGINIA, VIRGINIA, AND NORTH CAROLINA, CHMURA ECONOMICS & ANALYTICS, SEPTEMBER 2014
ACP PIPELINE PROPERTY TAX ESTIMATES - SUMMARY, DOMINION RESOURCES, MARCH 2016

ALL SOURCES AVAILABLE AT WWW.DOM.COM/ACPIPELINE



The pipeline is expected to contribute nearly **\$7.7 million** in annual local property tax revenue throughout North Carolina when construction of about 200 miles of pipeline and a compressor station in Northampton County is complete.

Locality	ACP Mileage	2022 Tax Payment
Northampton	22	\$1.6 million
Johnston	37	\$1.4 million
Cumberland	39	\$1.3 million
Nash	32	\$1 million
Robeson	22	\$891,500
Halifax	24	\$762,500
Wilson	12	\$406,500
Sampson	8	\$286,500

PARTNERS FOR SUCCESS

Dominion, Duke Energy, Piedmont Natural Gas and Southern Company Gas have joined together to propose the construction of the Atlantic Coast Pipeline. Once complete, Dominion will operate the pipeline. Subsidiaries of all four regionally-headquartered companies will use the Atlantic Coast Pipeline to help meet the growing energy needs of their customers.



Dominion

Headquartered in Richmond, Dominion is a leading provider of energy services in the Mid-Atlantic, Midwest and Northeast, operating nearly 12,400 miles of natural gas transmission, gathering and storage pipelines in six states.



Duke Energy

Headquartered in Charlotte, Duke Energy is the largest electric power holding company in the U.S. with electric distribution, electric generation, natural gas distribution, international generation and renewable energy assets.



Piedmont Natural Gas

Headquartered in Charlotte, Piedmont Natural Gas is an energy services company primarily engaged in the distribution of natural gas and power generation for customers in North Carolina, South Carolina and Tennessee.



Southern Company Gas

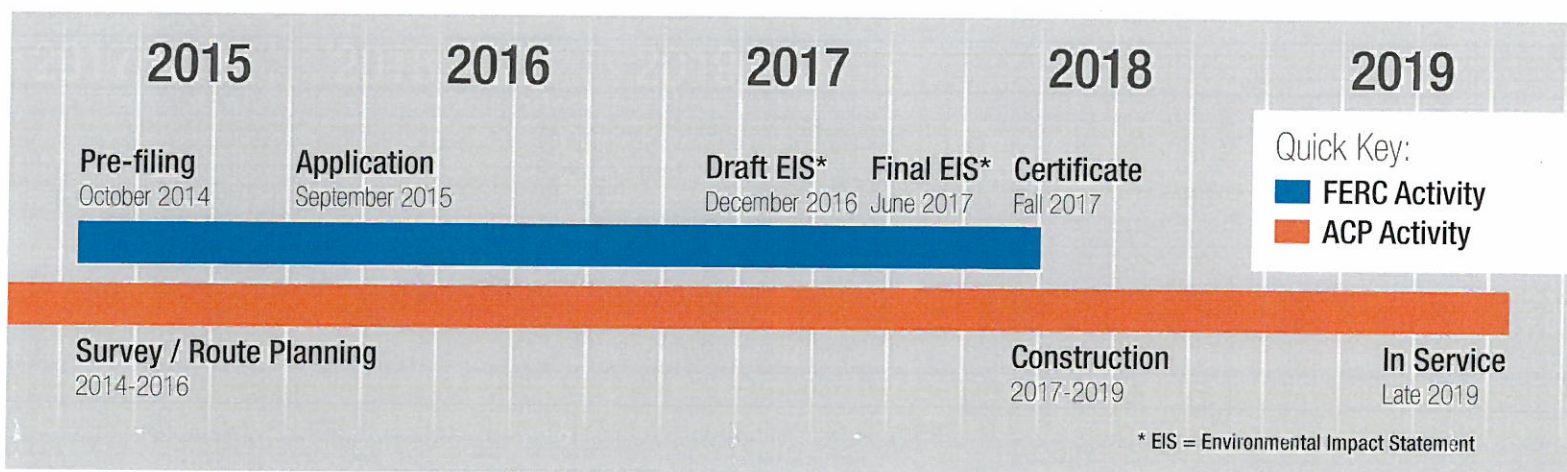
Headquartered in Atlanta, Southern Company Gas is an energy services holding company with operations in natural gas distribution, retail operations, wholesale and storage services and is the parent company of Virginia Natural Gas.

FROM PROPOSAL TO PIPELINE

The Atlantic Coast Pipeline project team is committed to a transparent process that allows landowners and community stakeholders to have their voices heard.

Anticipated Timeline

The Federal Energy Regulatory Commission (FERC) determines whether a proposed interstate natural gas pipeline project, such as the Atlantic Coast Pipeline, meets a public need.



Opportunities for Public Participation

Throughout the entire process, there are many opportunities for the public to learn more about the project and participate by providing feedback on the Atlantic Coast Pipeline.



Send a letter to FERC
Federal Energy Regulatory Commission
888 First Street NE
Washington, DC 20426
Docket: CP15-554



Comment on the project through the FERC website
www.ferc.gov/help/how-to/ecomment.asp
Docket: CP15-554



Attend a public comment meeting near you



Visit the ACP Facebook page
www.facebook.com/acpipeline

Learn more about meetings and opportunities to participate at www.dom.com/acpipeline.

FREQUENTLY ASKED QUESTIONS

Answers To Common Questions About the Pipeline



Q Are natural gas pipelines safe?

A According to the U.S. Department of Transportation, underground pipelines are the safest way to transport natural gas — safer than highway, rail, airborne and waterborne methods of transport.

Q Why not invest only in renewable sources of energy such as wind and solar?

A Renewables are important. But solar and wind cannot be counted on when power is needed around the clock. With federal regulations to improve air quality resulting in coal-fired power plants lowering production and some shutting down altogether, our region is in need of reliable energy sources that can meet demand 24 hours a day. Meeting this demand with reliable, abundant, domestic and clean-burning natural gas allows us the flexibility to continue working to incorporate more and more renewable sources into a balanced energy portfolio.

Q How will my community benefit from the Atlantic Coast Pipeline?

A Pipeline construction could result in as much as \$2.7 billion in new economic activity throughout the region, support thousands of new jobs, help stabilize energy costs, promote economic development, improve air quality and generate significant tax revenues for the localities. Virginia and North Carolina consumers could save an estimated \$377 million annually on their utility bills.

Q Will I be able to see the pipeline?

A The pipeline will be virtually invisible after construction. There are 2.5 times more miles of underground natural gas pipelines than interstate highways in Virginia. Yet few people ever notice. The Atlantic Coast Pipeline team is giving careful consideration to the areas that the pipeline will traverse and the communities that it will impact. They are committed to protecting the environment and will work with landowners to address concerns during construction and operation.

Q Who oversees natural gas pipelines and the application process for the Atlantic Coast Pipeline?

A Natural gas pipelines are heavily regulated: The Federal Energy Regulatory Commission (FERC), with input from numerous federal and state environmental agencies, will conduct an in-depth review of the pipeline plan to determine public need and oversee the pipeline during construction and restoration. The U.S. Department of Transportation closely monitors pipeline safety once in service.

Q Will the natural gas in the Atlantic Coast Pipeline be exported?

A The pipeline will serve customers including gas and electric utilities in Virginia and North Carolina—period. Natural gas moved by this pipeline is for domestic use, not export.

THE ATLANTIC COAST PIPELINE BRINGS VAST BENEFITS TO OUR REGION:

CLEANER AIR AND A
MORE RELIABLE SUPPLY OF ENERGY

\$377 MILLION IN ANNUAL ENERGY SAVINGS
FOR CONSUMERS AND BUSINESSES

\$2.7 BILLION IN CONSTRUCTION SPENDING,
SUPPORTING 17,240 JOBS

\$28 MILLION IN ANNUAL PROPERTY TAXES
PAID TO COUNTIES AND CITIES

ABUNDANT, AFFORDABLE, AMERICAN
NATURAL GAS FOR ECONOMIC DEVELOPMENT



Your opinion matters.
Please share your ideas, questions and concerns.

Atlantic Coast Pipeline
P.O. Box 26666
Richmond, VA 23261

ACpipeline@dom.com
Landowner toll-free number: 888-895-8716
General inquiry toll-free number: 844-215-1819

www.dom.com/ACpipeline
www.facebook.com/acpipeline



v9.16

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
DECEMBER 4, 2017

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on December 4, 2017 with attendance as follows:

Present:

- Mayor Chuck Allen, Presiding
- Mayor Pro Tem David Ham
- Councilmember Antonio Williams
- Councilmember Bill Broadaway
- Councilmember Mark Stevens
- Councilmember Bevan Foster
- Councilmember Gene Aycok
- Jim Womble, Attorney
- Scott Stevens, City Manager
- Melissa Corser, City Clerk
- Randy Guthrie, Assistant City Manager
- Octavius Murphy, Assistant to the City Manager
- Jimmy Rowe, Planning Director
- Jennifer Collins, Assistant Planning Director
- Kaye Scott, Finance Director
- Rick Fletcher, Public Works Director
- Mike West, Police Chief
- Bernadette Carter-Dove, HR Director
- James Farfour, Interim Fire Chief
- Rosie Wagner, CALEA Manager
- Scott Barnard, Parks and Recreation Director
- Felicia Brown, Assistant P&R Director
- Shycole Simpson-Carter, Community Relations Director
- Marty Anderson, City Engineer
- Scott Williams, IT Director
- Mike Wagner, Deputy Public Works Director – Public Utilities
- Ken Conners, News Director-Curtis Media Group East
- Shirley Edwards, Citizen
- Carl Martin, Citizen
- Lonnie Casey, Citizen
- Bobby Mathis, Citizen
- Della Mathis, Citizen
- Rochelle Moore, News Argus Reporter
- Charles Wright, Citizen (arrived at 5:49 p.m.)
- Yvonnia Moore, Citizen (arrived 5:49 p.m.)
- Sylvia Barnes, Citizen (arrived at 6:25 p.m.)

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

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

Invocation. The invocation was provided by Councilmember Broadaway.

Boards and Commissions. Ms. Melissa Corser stated at the last work session, staff presented revisions to the boards and commissions ordinance including a draft ordinance, general rules of procedures and conflict of interest policy for consideration. Some of the items mentioned by Council included:

- A diverse representation of the City of Goldsboro
- Mayor Allen asked staff to consider combining Community Affairs Commission and Advisory Commission on Community Development
- Mayor Allen asked staff to consider eliminating the Appearance Commission

- Council discussed recording Planning and Historic District Committee Meetings
- It was also suggested following the rules for calling a special meeting (chairman or two members of board) be used to cancel a meeting as well (General Rules of Order for B&C)
- Mr. Carl Martin has requested to speak at the 7:00 Council Meeting on Boards and Commissions.

Mayor Allen asked if Ms. Corser had received any feedback. Ms. Corser stated she had not. Councilmember Foster requested additional time to review the information. Council agreed to continue discussions in two weeks.

Dirt Street Construction. Mr. Marty Anderson provided the following update on dirt streets.

FY 2016-2017

Total Dirt Street Miles = 4.87

Total miles of dirt streets recommended for surfacing:

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

Total miles of dirt streets recommended for closing = 1.38 miles

FY 2017-2018

Total Dirt Street Miles = 3.51

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

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

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

FY 2018-2019

Total Dirt Street Miles = 3.51 remaining

Total miles of dirt streets remaining to be surfaced:

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

Total miles of dirt streets to be closed = 0 miles

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

Mr. Anderson noted Bain Street would be moved down to low priority, as it is a short segment of gravel street that crosses the railroad; he has heard they are talking about closing those streets.

Council reviewed the listing of dirt streets and discussed which streets they would like to pave in 2018-19. Staff shared right-of-ways could be difficult for Chestnut Street. Council agreed they would like Chestnut Street from S. Slocumb to S. Leslie Street and Oak Hill Drive from Green Drive to N. Berkeley Drive paved. Staff will prepare preliminary estimate.

Mayor Pro Tem Ham asked staff to add Tampa Place.

Mr. Stevens shared staff is working on the pavement condition survey.

Stormwater Utility – Commercial Declining Block Fee. Mr. Rick Fletcher reviewed the following information:

Stormwater Utility Fee Policies (DRAFT)

- Credits
 - Eligibility
 - Application and approval
 - Expiration
- Exemptions

- Caps
- Appeals
- Adjustments
- Incentives
- Billing
 - Rate Structure ERU Calculation
 - Aggregation
- Data Maintenance

Mr. Fletcher reviewed Stormwater Utility Commercial Cost Projections. Stormwater rates and a declining block was proposed. Council discussed. Councilmember Foster shared concerns with the declining block as proposed and suggested a rate tier of \$4.50 for Tier 1, \$3.75 for Tier 2, \$3.00 for Tier 3 and \$2.50 for Tier 4.

Councilmember Aycock asked if businesses with stormwater retention ponds get a discount and Mr. Fletcher stated a 10% discount would be provided if it is functioning properly.

Mayor Allen asked staff to update the declining block spreadsheet and email with the updates for council to review. Council to continue discussion at the next work session.

Charter Amendment – “Powers and Duties.” Ms. Rosie Wagner shared the city’s charter limits the territorial jurisdiction of law enforcement officers when in immediate and continuous flight to “within Wayne County” which conflicts with North Carolina General Statute 15A-402 which does not limit the territorial jurisdiction of law enforcement officers. The City Attorney has advised that state statute would supersede the city’s charter. Staff recommended amending the charter which may require a local act and remove “within Wayne County.” Council discussed and agreed staff could proceed.

Work Session Live Broadcast. Mr. Scott Williams reviewed costs with Council to install equipment needed to broadcast the work session. Council authorized staff to proceed with getting equipment needed to broadcast the work session on Facebook Live.

City Attorney. Mayor Allen stated Mr. Womble has shared he would like to slow down and would be resigning his post as City Attorney at the end of the year. Mr. Ron Lawrence who is a part of the same firm has expressed interest to serve as the city attorney.

Councilmember Williams stated there is no contract in place and he would like to give someone else an opportunity if interested and suggested a requests for proposals process. Councilmember Foster agreed.

Council discussed options such as requesting proposals and the advantages and disadvantages of an in-house attorney. Councilmember Foster asked if Council could get salaries from other municipalities who have an attorney in-house to compare with costs of having a contracted attorney.

Mr. Stevens stated I’m sure it is debated by lots of Council and I’m sure there is research on pro’s and con’s. I think short-term, you could enter into a contract with the current firm and have an out clause. If you wanted to go through a process to solicit requests for proposals from firms this would allow you to not be crunched for time.

Councilmember Broadway complimented Mr. Womble and the firm Everett, Womble & Lawrence.

Consent Agenda Review. All items on the Consent Agenda were reviewed. Additional discussion included the following:

Item D. Contract Award for Union Station Fence Installation Project Informal Bid No. 2017-11. Mayor Allen stated there is already a fence. Council discussed the type of fencing in place and the type it would be replaced with. Mayor

Allen asked if Council would remove the item from the Consent Agenda and place it under Items Requiring Individual Action. Upon motion of Councilmember Stevens, seconded by Councilmember Broadaway and unanimously carried, Council moved Item D. Contract Award for Union Station Fence Installation Project Informal Bid No. 2017-11 to Items Requiring Individual Action.

Item I. Ordinance Amendment – “Business Regulations.” Ms. Rosie Wagner reviewed an amended item removing references to cabs. Upon motion of Councilmember Broadaway, seconded by Councilmember Williams and unanimously carried, Council adopted the amended item to be included in the consent agenda.

Closed Session Held. Upon motion of Councilmember Williams, seconded by Councilmember Aycock and unanimously carried, Council convened into Closed Session to discuss property acquisition matters.

Council came out of Closed Session.

There being no further business, the work session adjourned at 6:57 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on December 4, 2017 with attendance as follows:

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

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

Councilmember Williams provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Upon motion of Councilmember Aycock, seconded by Councilmember Williams, Council approved the Minutes of the Work Session and Regular Meeting of August 21, 2017 as submitted.

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

1. Carl Martin spoke about Boards and Commissions. A copy of the handout he provided is on file in the Clerk’s Office.
2. Charles Wright also spoke about Boards and Commissions.
3. Josh Lancaster spoke on lights and expansion of the skate park.

Mayor Allen encouraged Mr. Lancaster to share with Parks and Recreation what they would like to see in the skate park.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item D. Contract Award for Union Station Fence Installation Project Informal Bid No. 2017-11 was moved to Items Requiring Individual Action during the

work session. Councilmember Williams moved the items on the Consent Agenda, Items B, C, E, F, G, H, I, J, K, L, M, N, O, P, and Q be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Aycock and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Wayne Memorial Greenway Construction Change Order. Resolution

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

Barnhill Construction has submitted a change order that will continue the greenway paralleling Stoney Creek behind Wayne Memorial Hospital to Gloucester Road, thus completing that segment of the greenway. An additional 3875' of 8' asphalt would be necessary at a cost of \$71,106.

In addition, a stone base would have to be installed by city forces with a material cost of \$8,000.

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

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

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a change order with Barnhill Construction for the additional paving at a cost of \$71,106. Consent Agenda Approval. Williams/Aycock (7 Ayes)

RESOLUTION NO. 2017-83 "RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER WITH BARNHILL CONSTRUCTION"

Rejection of Bids – John Street Parking Lot Charging Station Informal Bid No. 2017-6. Bid Rejected. At the City Council meeting held on January 17, 2017 the City Council, by motion, accepted a \$10,000 grant award from Duke Energy and authorized the City Manager to sign a reimbursement agreement for installation of a Plug-In Electric Vehicle Charging Station in the John Street Parking Lot.

On Thursday, August 10, 2107, one (1) sealed bid was received for John Street Parking Lot Charging Station. The proposed work consists of installing a dual port charging station in the John Street Parking Lot.

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

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

Staff recommended Council reject the bid submitted on August 10, 2017 due to the cost exceeding grant funding. Consent Agenda Approval. Williams/Aycock (7 Ayes)

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

During the City Council Work Session on November 20, 2017, discussion to offer individual bags of compost for sale ensued. Compost wholesale bulk buyers pricing was

to remain the same at \$2.00 per 30-lb. bag (minimum order of 100 bags) in order to offset the costs of having the bags readily available for individual/retail customers at the Compost Facility. Staff recommends the pricing for individual 30-lb. bags of compost should be \$4.00 per bag.

It was recommended Council approve a new price of \$4.00 per thirty-pound bag of compost effective December 4, 2017 for individual/retail compost bags. Consent Agenda Approval. Williams/Aycock (7 Ayes)

Ordinance Amendment – “Administrative Code.” Ordinance Adopted. City of Goldsboro Code of Ordinances Title III Chapter 33. Police and Fire Departments. contains regulations which set out the responsibilities of the Police and Fire Departments.

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

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

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

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

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

Staff recommended Council adopt the following entitled Ordinance amending the “Administration Code” as indicated above. Consent Agenda Approval. Williams/Aycock (7 Ayes)

ORDINANCE NO. 2017 – 58 “AN ORDINANCE AMENDING CHAPTER 33 ENTITLED "POLICE AND FIRE DEPARTMENTS" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Ordinance Amendment – “General Regulations.” Ordinance Adopted. City of Goldsboro Code of Ordinances Title IX Chapter 91. Animals. contains rules and regulations regarding animals within the City.

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

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

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

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

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

Staff recommended Council adopt the following entitled Ordinance amending “General Regulations” as indicated above. Consent Agenda Approval. Williams/Aycock (7 Ayes)

ORDINANCE NO. 2017 – 59 “AN ORDINANCE AMENDING CHAPTER 91 ENTITLED "ANIMALS" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Ordinance Amendment – “Traffic Code.” Ordinance Adopted. City of Goldsboro Code of Ordinances Title VII Chapter 73. Bicycles. contains rules and regulations regarding the operation of bicycles.

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

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

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

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

Staff recommended Council adopt the following entitled Ordinance amending the “Traffic Code” as indicated above. Consent Agenda Approval. Williams/Aycock (7 Ayes)

ORDINANCE NO. 2017 – 60 “AN ORDINANCE AMENDING CHAPTER 73 ENTITLED "BICYCLES" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Ordinance Amendment – “Business Regulations.” Ordinance Adopted. City of Goldsboro Code of Ordinances Title XI Chapter 110. Licensing Provisions. contains regulations regarding business licenses.

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

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

The amendment would provide current Police Department services in regards to “Business Regulations.”

Staff recommended Council adopt the following entitled Ordinance amending “Business Regulations” as indicated above. Consent Agenda Approval. Williams/Aycock (7 Ayes)

ORDINANCE NO. 2017 – 61 “AN ORDINANCE AMENDING CHAPTER 110 ENTITLED "LICENSING PROVISIONS" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Z-10-17 J. Isaac Gurley Farms, Inc. – Northeast corner of US Highway 13 North and Hood Swamp Road. Ordinance Adopted. Applicant requests a zoning change from R-20A Residential to General Business Conditional District with site plan approval required separately.

Frontage: 760 ft. (on US Highway 13 North)
1,060 ft. (on Hood Swamp Road)
Area: 8.84 Acres (approx.)

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

The property is currently vacant.

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

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

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

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

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

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

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

Lot 1: 2.81 Acres (Proposed Convenience Store)
Lot 2: 1.74 Acres
Lot 3: 0.98 Acres (Septic Repair Area)
Lot 4: 1.18 Acres
Lot 5: 1.56 Acres
Lot 6: 0.57 Acres (Stormwater Area)

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

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

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

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

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

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

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

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

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

1. Adopt an Ordinance changing the zoning for the property from R-20A Residential to General Business Conditional District with development plan approval required separately. The zoning change would be consistent with the City's adopted Comprehensive Land Use Plan which recommends a combination of Mixed Use 2, Mixed Use and low-density residential uses; and
2. Approve the submitted site and landscape plans for the proposed convenience store development at the corner of US Highway 13 North and Hood Swamp Road. Consent Agenda Approval. Williams/Aycock (7 Ayes)

ORDINANCE NO. 2017 – 62 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

CU-17-17 Nicky Parrish–West side of North Berkeley Boulevard between Royall Avenue and US 70 East. Approved. The applicant requests a Conditional Use Permit to allow the operation of a tattoo parlor.

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

Frontage: 40 ft.

Depth: 82 ft.

Zone: General Business

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

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

Employees: 2

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

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

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

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

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

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

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a tattoo parlor; and
2. Approve the submitted site plan as submitted. Consent Agenda Approval. Williams/Aycock (7 Ayes)

CU-18-17 Jose Morquecho – East side of South Berkeley Boulevard between Ash Street and Elm Street. Approved. The applicant requests a Conditional Use Permit to allow the operation of a tattoo parlor.

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

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

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

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

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

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

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

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

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

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a tattoo parlor; and

2. Approve the submitted site plan. Consent Agenda Approval.
Williams/Aycock (7 Ayes)

Site and Landscape Plans – James Bridgers Property. Approved. The property is located on the southwest corner of West Spruce Street and South James Street.

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

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

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

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

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

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

Curbside trash collection is to be provided by the City.

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

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

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

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

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

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

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

Staff recommended Council accept the recommendation of the Planning Commission and reapprove the site and landscape plans with the following modifications:

1. Modification of parking requirement from 15 spaces to 14 spaces;
2. Modification of paving requirement for a one-year period.
3. Modification to allow installation of 6 ft. privacy fencing in order to reduce the buffer width from 20 ft. to 10 ft. along the southern and western sides of the property;
4. Modification of side yard setback for the existing building from 15 ft. to 0 ft.; and
5. Modification of landscape requirements for a one-year period. Consent Agenda Approval. Williams/Aycock (7 Ayes)

Sign Modification - Atlantic and Southern Equipment. Approved. The property is located on the east side of US 117 between South George Street and Arrington Bridge Road, west of CSX Railroad.

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

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

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

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

Parking and landscaping improvements have recently been completed.

The applicant recently submitted plans for new signage. The applicant proposes the removal of two existing freestanding signs along US 117 as well as existing wall signage on the front building elevation of the main building.

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

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

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

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

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

Staff recommended Council accept the recommendation of the Planning Commission and approve the sign modification to increase the total allowable signage for the site from 165.75 sq. ft. to 251.5 sq. ft. and to allow the freestanding sign area to be increased from 80 ft. to 144 sq. ft. Consent Agenda Approval. Williams/Aycock (7 Ayes)

Revision to Site Plan - Larry J. Davis (El's Place). Approved. The property is located on the north side of US 70 West between Hargrove Street and Jordan Boulevard.

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

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

Area: 1.15 Acres
Zoning: General Business

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

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

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

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

Staff recommended Council accept the recommendation of the Planning Commission and approve the revised site plan as submitted. Consent Agenda Approval. Williams/Aycock (7 Ayes)

Site and Landscape Plan – Wood-Mac, LLC (Used Car Lot). Approved. The property is located on the northeast corner of North Berkeley Boulevard and East New Hope Road.

Frontage: 300 ft. (Berkeley Boulevard)
398 ft. (East New Hope Road)
Area: 1.297 Acres
Zoning: General Business Conditional District

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

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

1. Parking
 - a. Display Vehicles: 16

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

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

Originally, the site was served by three curb cuts, however, the southernmost driveway on Berkeley Boulevard was closed. Appropriate landscape screening was installed in conjunction with the used car lot.

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

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

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

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

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans with the following previously-approved modifications:

- 1. Modification of street tree and vehicular surface buffer requirement to allow existing plant material to serve in those capacities; and
- 2. Modification of sidewalks and payment of fee in lieu of sidewalk installation. Consent Agenda Approval. Williams/Aycock (7 Ayes)

Site and Landscape Plan – Fire-Police Departments Additions. Approved.

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

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

Area: 4.16 Acres
 Zoning: Central Business District

The property is just outside the Historic District boundary.

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

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

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

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

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

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

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

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

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for the Fire-Police Complex additions. Consent Agenda Approval. Williams/Aycock (7 Ayes)

End of Consent Agenda.

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

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

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

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

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

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

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

The DGDC has asked for the following:

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

Councilmember Broadaway made a motion Council accept the Downtown Development staff's recommendation to permit the City Attorney to proceed as requested to result in a donation of these properties to the Downtown Goldsboro Development Corporation with the purpose to secure an investor for the properties' restoration and reuse consistent to the aforementioned terms. Councilmember Stevens seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway, Stevens and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed with a 5:2 vote.

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

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

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

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

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

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

On November 20, 2017 three (3) sealed bids were received for the Union Station Fence Installation Project for the City of Goldsboro. The bid specifies that the fence design will mimic that which already exists in other areas of the property, will be 72 inches in height, run approximately 1,000 linear feet and will also include the removal of the existing chain link fence.

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

The bids received for this project are tabulated as follows:

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

The City’s 10% required match will result in a cost of \$3,107.50 upon award and implementation of this final project and will close out the scope of this Grant Agreement. The bid for this project has been reviewed by the Engineering Department, checked for accuracy, and found to be in order. The City Finance Director secured our local match for this project within the current fiscal budget.

Councilmember Williams made a motion to adopt a resolution authorizing the Mayor and City Clerk to execute a contract with Dudley’s Fence Company of LaGrange, NC in the amount of \$31,075 for Union Station Fence Installation Project which will complete the scope and close-out the City of Goldsboro/NCDOT/FHWA Enhancement Grant. Councilmember Foster seconded the motion. Councilmember Williams and Foster voted in favor of the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway, Stevens and Aycock voted against the motion. Mayor Allen stated the motion failed with a 2:5 vote.

City Manager’s Report. Mr. Stevens thanked Chief Whaley who retired at the end of November with 35 years of service. He also thanked Mr. Jimmy Rowe, Planning Director who will be retiring at the end of December with 38 years of service.

City Attorney’s Report. No report.

Mayor and Councilmembers’ Reports and Recommendations.

Councilmember Williams stated he would like our citizens to reach out to the City Manager, the City Council, and Community Affairs, because we need summer jobs for these kids; 60 jobs is not adequate. We had over 300 kids come out last year. If we want to stop this violence we need to take these kids, create some jobs and let them be around mentors. I am going to continue to talk about it. You have to put pressure on us. I am tired of all these funerals and you should be too.

Councilmember Broadaway thanked the Chamber of Commerce for a great job on the Christmas Parade. I could not believe how many people were there on a cold, rainy day.

Councilmember Stevens expressed condolences to Mr. Jack Thomas’ family. He stated he would also like to echo the comments of Councilmember Williams regarding

the Summer Youth Employment Initiative. Enough is enough with the young people dying, let's work with MPI, Mr. Harvey and other organizations for transitional housing and help people move forward. He encouraged everyone to work together.

Councilmember Ham echoed the comments of Councilmember Broadway on the Christmas Parade. I've noticed each year the parade gets bigger and people are coming out even in adverse conditions. We also had a number of volunteers who helped make it successful including our Police Department. I commend all those who came out, those who participated and the volunteers.

Councilmember Foster stated he would like to make a motion that the Mayor is only able to vote to break a tie. He stated under current management, we have a city manager, council and staff; in most cities mayors do not vote unless it is a tie breaker. I feel like right now his influence is too much, we have talked about this and he has said sometimes he wished he didn't have to vote. I think he will agree because that is what he told me.

Mayor Allen stated no, I said it would be easier on me if I didn't have to vote.

Councilmember Williams seconded the motion.

Council discussed what current ordinance states. Mr. Womble stated we would need to research, if it is a part of the Charter, it may require a local act. Councilmember Aycock stated he would vote against the motion as he felt the city attorney needed to have time to review.

Councilmember Foster amended his motion to delay for two weeks to allow time for the city attorney to research and discuss at the work session. Councilmember Williams seconded the motion. Mayor Pro Tem Ham, Councilmembers Williams, Foster and Aycock voted in favor of the motion. Mayor Allen, Councilmembers Broadway and Stevens voted against the motion. Mayor Allen stated the motion passed 4:3.

Councilmember Aycock stated no comment.

Mayor Allen stated we did have a great Christmas parade, the Chamber put a lot of effort into the parade; the Police and Fire Department and the Base had volunteers. We had some really good participants and citizen turnout. He encouraged everyone to come out to the State of the Community on December 12, 2017 at 4:00 pm at the Goldsboro Event Center. He encouraged everyone to shop local for the Christmas season and to reach out to those in need.

There being no further business, the meeting adjourned at 7:43 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC/NCCMC
City Clerk

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Bids for Reconstruction of Former W.A. Foster Center

BACKGROUND: On December 29, 2017, in accordance with the provisions of the N.C. General Statutes, sealed bids were opened for the reconstruction of the former W. A. Foster Center. The bids came in significantly higher than the original estimate. The staff revised the bid package, which changed the specifications to vinyl and VCT flooring in several of the rooms and isolated the membrane roofing to the back portion of the building.

On January 26, 2018, the City opened the rebids. A bid tabulation sheet is attached for Council's information.

DISCUSSION: The W.A. Foster Recreation Center Committee met and discussed options to support the funding available for this project. The Committee agreed to remove room numbers 4, 5, 14 and 15 (which are storage closets) from the project. This changes the low bid from \$128,038 to \$118,390. The committee also asked that staff make some improvements to the kitchen, which will be presented at a later date.

Staff recommends that Council accept the low bid from Billy Brock Construction, Inc. minus rooms #4, 5, 14 and 15 in the amount of \$118,390.

The City has available current funding of \$88,775.00 for this project. Additional funding in the amount of \$29,615 will be necessary for this contract.

RECOMMENDATION: It is recommended that:

1. Council accept the low bid from Billy Brock Construction, Inc. in the amount of \$118,390 for the renovations to the former W.A. Foster Center.
2. Council adopt the attached budget ordinance decreasing the unassigned fund balance from the General Fund in the amount of \$29,615.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

ORDINANCE NO. 2018-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2017-2018 FISCAL YEAR

WHEREAS, the City Council is supportive of renovating the former W. A. Foster Recreation Center; and

WHEREAS, the City has requested proposals from contractors for the renovations; and

WHEREAS, the low bid of \$118,390 was with Billy Brock Construction, Inc.; and

WHEREAS, since the current fiscal year's budget does not contain sufficient monies for these renovations, the City of Goldsboro needs to appropriate \$29,615 from the unassigned fund balance of the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2017-2018 be amended by:

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$29,615.
2. Increasing the line item entitled "WA Foster Renovation" (11-7460-3910) in the Parks & Recreation Department in the amount of \$29,615.
3. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2018.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

WA FOSTER PLAN FOR RECONSTRUCTION

516 South Leslie Street Goldsboro, NC

Proposal Opening Date: January 26, 2018 @ 10 AM

Proposer's Contact Information	Billy Brock Construction Inc. 101 McKayla Lane Goldsboro, NC 27530	Scott Construction Company of Goldsboro, Inc. Post Office Box 1038 Goldsboro, NC 27533
Base Bid <i>(Excluding All Alternates)</i>	\$136,149.00	\$146,143.00
Total Base Bid <i>(With Alternate 1)</i>	\$128,038.00	\$134,757.00
Less Room # 4	3,956.00	2,500.00
Less Room # 5	2,160.00	1,580.00
Less Room #14	2,022.00	2,625.00
Less Room #15	1,510.00	1,340.00
Total Base Bid <i>(Less Rooms Listed)</i>	\$118,390.00	\$126,712.00

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Bid Award Addendum for Ordinance No. 2017-5 and Ordinance No. 2017-29 to Pearson Pump for Westbrook Pump Station – Hurricane Matthew Final Repair Projects and Mitigation

BACKGROUND: Bids were awarded January 24, 2017 per Ordinance No. 2017-5 for final repairs and April 17, 2017 per Ordinance No. 2017-29 for mitigation of the Westbrook Pump Station following Hurricane Matthew to Pearson Pump of Goldsboro, NC.

DISCUSSION: Pearson Pump of Goldsboro, NC is eighty percent complete with repairs to the Westbrook Pump Station. The #5 influent plug valve needs to be replaced due to failure from the rocks that bypassed the influent barscreen during Hurricane Matthew. The pump station wet well will have to be pumped down and the valve replaced to isolate the pump and finish the repairs. The estimate to furnish and install the influent plug valve for the Westbrook Pump Station #5 Pump is \$17,080.00.

The final repair and mitigation costs totaling \$132,140 were previously approved by the Goldsboro City Council on February 6, 2017 with Ordinance No. 2017-5 and April 17, 2017 with Ordinance No. 2017-29.

RECOMMENDATION: It is recommended that Council:

1. Authorize the Deputy Public Works Director to contract with Pearson Pump for the final repairs associated with the damages caused by Hurricane Matthew to Westbrook Pump Station in the amount of \$17,080.
2. Adopt the attached ordinance to reflect an increase in Utility Fund revenues and an increase in the operating expenditures of the Utility Fund's Capital Project Division's budget by a total of \$17,080.

Date: _____

Michael Wagner, Deputy Public Works Director-Utilities

Date: _____

Scott A. Stevens, City Manager

ORDINANCE NO. 2018 –

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE
CITY OF GOLDSBORO FOR THE 2017-2018 FISCAL YEAR

WHEREAS, the City of Goldsboro has significant damage throughout Goldsboro due to Hurricane Matthew; and

WHEREAS, the City encountered expenditures associated with final mitigation repairs with Westbrook Pump Station in the amount of \$17,080.

WHEREAS, since the City anticipates reimbursement for these repairs, these expenditures and reimbursement of funds need to be reflected in the City's Operating Budget for the 2017-18 Fiscal Year;

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

1. Increasing the revenue line item entitled "FEMA Reimbursement" (61-0003-8152) in the amount of \$17,080.
2. Increasing expenditure line item entitled "Storm Repairs" (61-4178-3599) in the amount of \$17,080.
3. This Ordinance shall be in full force and effect from and after this the _____ day of _____, 2018.

Approved as to Form Only:

Reviewed By:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Contract Award for Union Station Roof Replacement, Bid No. 2017-06.

BACKGROUND: The City of Goldsboro (City) and the North Carolina Department of Transportation (NCDOT) began discussing a partnership in 2005 to acquire and restore Union Station, a National Registered Historic Landmark located at 101 N. Carolina Street. The purpose was to secure the Station for future reuse as a passenger rail hub and develop a multi-modal transportation complex to create a seamless transportation hub including GWTA, our local transit provider.

NCDOT acquired the property in 2007 with the intent to transfer ownership to the City to enable grant and funding opportunities to secure its rehabilitation. The City accepted ownership in April 2009. This partnership led to two grants, one provided by NCDOT and another by the Federal Highway Administration, where the City provided matching funds to acquire and stabilize the building. Approximately \$2,200,000 has been invested to date, including: property acquisition, temporary structure stabilization construction, select demolition, and professional services that resulted in a historic finishes analysis, environmental studies and rehabilitation construction plans. The City's total investment in the Union Station building to date is \$220,000.

Since 2009, no Union Station building investments have been made other than the development of construction plans funded through one of the aforementioned grants. The building's roof is in need of immediate attention as weaknesses in the roof system are causing damage to the interior and structure threatening its future existence.

DISCUSSION: At the 2016 City Council Retreat, NCDOT offered a \$286,000 grant to replace the roof as specified in the construction plans of 2010-11 and as approved by the State Historic Preservation Office. This grant required a municipal agreement and a 50% match by the City equaling \$286,000 for a total budget of \$572,000.

At the August 1, 2016 City Council meeting, a municipal agreement was executed for Phase 1 of this project which included roof engineer services to reexamine the building and update the roof construction plans. Phase 1 allocated \$40,000 with the City participating at 50% (\$20,000) and NCDOT at 50% (\$20,000).

The plans are complete and the project was advertised for bid on December 10, 2017. A mandatory pre-bid meeting was held January 3, 2018 and three (3) sealed bids were opened January 16, 2018.

The Century Slate Company was the low bid with a base bid of \$378,516.00 and an Alternate #1 bid of \$56,276.00 for a total of \$434,792. A copy of the certified bid tabulation is attached. The bids received for this project are tabulated as follows:

Name of Bidder

Amount of Bid

The Century Slate Co.	\$378,516, Alt. #1: \$56,276
Curtis Construction Co.	\$547,329, Alt. #1: \$75,500
Owens Roofing, Inc.	\$529,975, Alt. #1: \$95,700

The Phase II recommended budget consists of the following:

a) Construction Cost:	\$434,792.00
b) Contingency:	\$43,479.20 (10%)
c) Roof Engineer Construction Admin. <u>Services Not-To-Exceed Fee:</u>	<u>\$38,314</u>
Total:	\$516,585.20

Based on NCDOT's grant offer of \$286,000, the total budget was \$572,000. Forty thousand (\$40,000) was spent for Phase I construction plan services leaving a balance of \$532,000. The Phase II recommended budget outlined above is within the available grant funding parameters. The City's 50% required match will result in a cost of \$258,292.60 including a contingency of \$25,829.26. This expense is not currently in the City of Goldsboro 2017-18 budget.

Phase II requires a supplemental agreement between the City and NCDOT. NCDOT staff will present an agreement to the City for execution per your action to the recommendation below.

RECOMMENDATION: By motion,

1) Authorize the Mayor to enter into a supplemental agreement with NCDOT for Phase II that is consistent with Phase I for the use of NCDOT and City of Goldsboro funds to conduct roof replacement and structural repair construction for Union Station (draft copy attached), and

2) Adopt the attached Budget Ordinance amending the 2017-18 fiscal year budget by:

- a. Decreasing the Unappropriated Fund Balance of the General Fund in the amount of \$258,293.
- b. Increasing the line item in the City Manager's budget entitled "Union Station" (11-1012-4989) in the amount of \$258,293

to permit the Union Station Roof Replacement.

3) Authorize the Mayor to accept the bid and execute a contract with The Century Slate Company for the roof replacement construction work in the amount of \$434,792, and

4) Authorize the Mayor to accept the professional services proposal by R. Tad Furrow, PE in the amount of \$38,314 for Phase II Engineering Services, Construction Administration (copy attached).

Date: _____
Julie Metz, Downtown Development Director

Date: _____
Scott Stevens, City Manager

ORDINANCE NO. 2018-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2017-18 FISCAL YEAR

WHEREAS, in 2007, the North Carolina Department of Transportation and City of Goldsboro begun to secure and stabilize the Goldsboro Union Station structure and surrounding site; and

WHEREAS, North Carolina Department of Transportation is willing to provide a grant to replace the roof at Union Station, which is being addressed in phases; and

WHEREAS, the low bid to replace the Union Station Roof is \$434,792; and

WHEREAS, the agreement specifies that the City of Goldsboro and the NC Department of Transportation will share all related restoration expenses 50% State Grant Funds and 50% City of Goldsboro; and

WHEREAS, the City's share would be \$258,293; and

WHEREAS, since the funds were not appropriated in the operating budget for FY 2017-18, the City of Goldsboro needs to appropriate the \$258,293 matching funds in the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2017-18 be amended by:

1. Decreasing the Unassigned Fund Balance of the General Fund in the amount of \$258,293.
2. Establishing the line item in the City Manager's Division entitled "Union Station" (11-1012-4989) in the amount of \$258,293.
3. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2018.

Approved as to form only:

Reviewed by:

City Attorney

City Manager


CERTIFIED BID TABULATION
 GOLDSBORO UNION STATION ROOF REPLACEMENT
 CITY OF GOLDSBORO
 JANUARY 16, 2018 - 2:00 PM

CONTRACTOR	LICENSE NUMBER	BID BOND	EVERIFY	DBE INFO	ADD. #1	ADD. #2	BASE BID	ALT. #1
CENTURY SLATE COMPANY	48536	x	X	X	X	x	378,516.00	56,276.00
CURTIS CONSTRUCTION CO.	3529	X	X		X	x	547,329.00	75,500.00
OWENS ROOFING, INC.	24442	x	X	X	X	x	529,975.00	95,700.00

UNIT PRICES

	UNIT PRICE #1	UNIT PRICE #2	UNIT PRICE #3	UNIT PRICE #4	UNIT PRICE #5	UNIT PRICE #6
CENTURY SLATE COMPANY	75.00/EA	75.00/EA	10.00/SF	12.00/LF	10.00/SF	75.00/EA
CURTIS CONSTRUCTION CO.	300.00/EA	150.00/EA	3.90/SF	20.00/LF	3.90/SF	400.00/EA
OWENS ROOFING, INC.	500.00/EA	350.00/EA	9.00/SF	41.00/LF	8.00/SF	250.00/EA

I, R. Tad Furrow certify that this bid tabulation is correct and accurate.

Signed:  R. Tad Furrow, PE



NORTH CAROLINA
WAYNE COUNTY

1/31/2018

NORTH CAROLINA DEPARTMENT
OF TRANSPORTATION

MUNICIPAL CONSTRUCTION
AGREEMENT

AND

TIP: P-5100
WBS:

CITY OF GOLDSBORO

THIS MUNICIPAL AGREEMENT is made and entered into on the last date executed below ("Effective Date") by and between the NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, an agency of the State of North Carolina, hereinafter referred to as the "Department", and the CITY OF GOLDSBORO, a municipal corporation, hereinafter referred to as the "Municipality". The Department and the Municipality shall be hereinafter referred to individually as a "Party" and collectively as "Parties".

WITNESSETH:

WHEREAS, the Municipality has proposed to make certain improvements to the historic 1909 Goldsboro Union Station, hereinafter referred to as the "**Project**", in Wayne County, North Carolina; and,

WHEREAS, the Department has approved the construction of said Project and has agreed to participate in the cost of the Project; and,

WHEREAS, the Department has programmed State Rail Funds for said improvements under Project P-5100, Wayne County; and,

WHEREAS, the Department and the Municipality have agreed to assume certain duties and responsibilities for said improvements as hereinafter set out; and,

WHEREAS, the Municipality fully understands that the Department's funding for this Project is contingent upon and subject to the receipt and availability of the appropriate State funds for the purpose set forth in this Agreement, and this Agreement shall automatically terminate if funds cease to be available.

NOW, THEREFORE, in consideration of the premises and the benefits accruing to the Department and the Municipality as the result of the construction of the Project it is agreed as follows:

1. SCOPE OF THE PROJECT

The Project shall consist of the repair and replacement of the roof at the historic Goldsboro Union Station, and any other improvements necessary to secure the integrity of the roof system.

2. ENVIRONMENTAL/PLANNING DOCUMENTATION

The Department has prepared the environmental and/or planning document, including any environmental permits, needed to construct the Project, in accordance with the State Environmental Policy Act (SEPA) and all other appropriate environmental laws and regulations.

~~2. ENVIRONMENTAL/PLANNING DOCUMENTATION~~

~~The Municipality shall be responsible for the preparation of the environmental document and/or securing any applicable permits needed to construct the Project. Said documentation shall be in accordance with the State Environmental Policy Act (SEPA) or as required and defined pursuant to N.C.G.S. §113A-1 through §113A-13, and all other appropriate environmental laws and regulations. If required, the Municipality will design an erosion control plan for the Project.~~

3. DESIGN

As agreed to by the Department and the Municipality in the Preliminary Engineering Reimbursement Agreement executed on August 22, 2016, the Municipality, and/or its agent, shall prepare the Project's plans, specifications, and a professional estimate of costs (PS&E package) needed to construct the Project. All work shall be done in accordance with applicable State standards, specifications, policies and procedures. Said plans shall meet or exceed the Secretary of Interior's Standards for Historic Buildings. Project plans shall be submitted to the Department for review and comment.

4. RIGHT OF WAY AND UTILITIES

A. RIGHT-OF-WAY

It is understood by all Parties hereto that all work shall be contained within existing right of way. However, should it become necessary, the Municipality shall provide any required right of way and/or construction easements at no cost or liability whatsoever to the Department. All right of way (ROW) activities, including acquisition of easement/property and relocation shall be accomplished in accordance with North Carolina General Statutes, N.C.G.S. §136-44.36; Chapter 133, Article 2, Sections 133-5 through 133-18 (Relocation Assistance); and the North Carolina Department of Transportation Right of Way Manual.

B. UTILITIES

It is understood by all Parties that there are no encumbrances (including, but not limited to, utilities, parking lots, building) in conflict with the Project. However, should it become necessary, the Municipality shall, without cost or liability to the Department, relocate and adjust all utilities and encumbrances in conflict with the Project.

C. RIGHT OF ENTRY FROM THE MUNICIPALITY TO DEPARTMENT

The Municipality hereby grants the Department a Right of Entry for access to any necessary property in order to perform inspections.

5. CONSTRUCTION AUTHORIZATION

The Municipality shall submit the required ~~environmental document~~, final construction plans, and an estimate of Project costs (final PS&E package) to the Department for review and approval. Upon receipt of written authorization from the Department, the Municipality shall construct, or cause to be constructed, the Project in accordance with the plans and specifications of said Project as filed with, and approved by, the Department. Any work performed prior to written authorization to proceed from the Department will not be eligible for reimbursement.

6. CONSTRUCTION PROCEDURES

The Municipality shall construct, or cause to be constructed, the Project in accordance with the plans and specifications of said Project as filed with, and approved by, the Department. The Municipality shall enter into and shall administer the construction contract for said project and the procedures set out herein below shall be followed:

A. CONTRACTOR PROCUREMENT

i. Force Account: The Municipality may use its own forces or an existing continuing contract to perform the construction work. If the Municipality elects to use force account or an existing service contract, the Municipality shall notify the Department and provide the Department with requested justification documentation.

ii. Advertising for Bids: If the Municipality advertises for construction bids, the Municipality shall follow applicable State procedures according to N.C.G.S. §143, Article 8.

iii. Construction Contractor Requirement: Any contract entered into with another party to perform work associated with the requirements of this agreement shall contain appropriate provisions regarding the utilization of Minority Businesses and Women Business Enterprises (MBE/WBE), or as required and defined in G.S. 136-28.4 and the North Carolina Administrative Code (N.C.A.C.) Title 19A Chapter 2, Subchapter D. These provisions are incorporated into this Agreement by reference

- The Municipality shall not advertise nor enter into a contract for services performed as part of this Agreement, unless the Department provides written approval of the advertisement or the contents of the contract.
- If the Municipality fails to comply with these requirements, the Department will withhold funding until these requirements are met.

B. CONTRACTOR COMPLIANCE

The Municipality, and/or its agents, shall be responsible for ensuring that its contractor complies with all of the terms of the contract and any instructions issued by the Department as a result of any review or inspection made by said representatives.

C. RIGHT TO INSPECT

The Department may inspect any portion of the work being performed by Municipality and/or their contractors to ensure compliance with the provisions of this Agreement. Any deficiencies

inconsistent with approved plans and specifications found during an inspection must be corrected. The Department shall make a final inspection of the complete work prior to final payment.

D. CHANGE ORDERS

If any changes in the Project plans are necessary, the Department must approve such changes prior to the work being performed.

E. E-VERIFY COMPLIANCE

E-Verify is the federal program operated by the United States Department of Homeland Security and other Federal agencies, or any successor or equivalent program, used to verify the work authorization of newly hired employees pursuant to federal law. The Parties warrant that they and any subcontractor performing work under this Agreement: (i) uses E-Verify if required to do so by North Carolina law; and (ii) otherwise complies with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes. A breach of this warranty by any Party shall be considered a breach of this Agreement, which entitles the other Parties to terminate this Agreement, without penalty, upon notice to the breaching Party.

7. TIME FRAME

The Municipality shall complete said work within six (6) months of execution of this Agreement. If the Municipality has not completed its responsibilities, or in the opinion of the Department, satisfactory progress has not been made, the unexpended balance of funds may be recalled by the Department and assigned to other projects by the Board of Transportation. A thirty (30) day notice will be given prior to recall date. The Municipality may petition the Department at least sixty (60) days in advance of the expiration of this Agreement for an extension of a three (3) month period due to extenuating circumstances.

8. FUNDING

Subject to compliance by the Municipality with the provisions set forth in this Agreement, the Department shall participate in FIFTY PERCENT (50%) of the actual construction cost of the Project up to TWO HUNDRED EIGHTY SIX THOUSAND DOLLARS (\$286,000). Costs which exceed this amount shall be borne by the Municipality.

9. INVOICING THE DEPARTMENT

The Municipality may bill the Department on a monthly basis for actual eligible construction costs as herein stated by submitting an itemized invoice to the Department's Rail Division. Proper supporting documentation, as required by the Department, shall accompany each invoice. By submittal of the invoice to the Department, the Municipality certifies that it have adhered to all applicable State laws, policies, rules, regulations and statutes as set forth in this Agreement.

A. REIMBURSEMENT TERMS

Reimbursement to the Municipality shall be made upon review and approval of the invoice by the Department's Rail Division, Office of Inspector General, and the Department's Financial Management Division.

B. REIMBURSEMENT GUIDANCE

The Municipality shall be responsible for adhering to applicable administrative requirements of 2 C.F.R. 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements". If the work is performed by Municipal force account, said invoices shall show a summary of labor, labor additives, equipment, materials and other qualifying cost in conformance with the standards for allowable costs set forth in Office of Management and Budget (OMB) Circular A-87). Reimbursement shall be based on actual cost incurred with the exception of equipment owned by the Municipality. Reimbursement for rates of equipment owned by the Municipality cannot exceed the Department's rates in effect for the time period in which the work is performed. If the work is performed by a contractor, said invoices shall show the contract cost.

C. FINAL INVOICE

The final invoice must be submitted within three (3) months of completion and acceptance of the project by the Department. Any invoices submitted after this time will not be eligible for reimbursement.

D. UNSUBSTANTIATED COSTS

The Municipality agrees that it shall bear all costs for which it is unable to substantiate actual costs.

E. FORCE ACCOUNT

Invoices for force account work shall show a summary of labor, labor additives, equipment, materials and other qualifying costs in conformance with the standards for allowable costs set forth in 2 CFR 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards." Reimbursement shall be based on actual eligible costs incurred with the exception of equipment owned by the Municipality or its Project partners. Reimbursement rates for equipment owned by the Municipality or its Project partners cannot exceed the Department's rates in effect for the time period in which the work is performed.

F. AUDIT

In accordance with 2 C.F.R. 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements", Municipality shall arrange for an annual independent financial and compliance audit of its fiscal operations. The Municipality shall furnish the Department with a copy of the annual independent audit report within thirty (30) days of completion of the report, but not later than nine (9) months after the Municipality's fiscal years end, to include the years in which the Municipality expends funds and the years in which the Department pays funds to the Municipality.

8. RECORD RETENTION

The Municipality shall maintain all books, documents, papers, accounting records, and such other evidence as may be appropriate to substantiate costs incurred under this Agreement. Further, the Municipality shall make such materials available at its office at all reasonable times during the contract period, and for five (5) years from the date of final payment under this Agreement, for inspection and audit by the Department's Financial Management Division.

9. MAINTENANCE

Upon completion of the Project, the Municipality shall, at no expense or liability to the Department, assume all maintenance responsibilities for the roof repairs and replacement.

10. OTHER PROVISIONS

A. CONFLICT OF INTEREST

No member, officer or employee of the Department or Municipality shall have any interest, direct or indirect, in this Agreement or the proceeds there from.

B. COMPLIANCE

The Municipality, and/or their agents, shall comply with the following Federal policies: (a) Conflict of Interest; (b) Equal Employment Opportunity; and (c) Title VI – Civil Rights Act of 1964, as amended.

C. AGREEMENT MODIFICATIONS

Any modification to this Agreement will be agreed upon in writing by all Parties prior to being implemented.

D. TRANSFER OF RESPONSIBILITIES

The Department must approve any assignment or transfer of responsibilities of the Municipality set forth in this Agreement to other entities.

E. INDEMNIFICATION

To the extent authorized by State and Federal claims statutes, the Parties shall be responsible for its respective actions under the terms of this Agreement, and indemnify and save harmless the other Party(s) for any claims for payment, damages, and/or liabilities arising as a result of such action.

F. DEBARMENT POLICY

It is the policy of the Department not to enter into any agreement with another party that has been debarred by any government agency (Federal or State). By execution of this Agreement, the Municipality certifies that to its knowledge neither it nor its agents or contractors are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal or State Department or Agency and that it will not knowingly enter into agreements with any entity that is debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction.

G. AVAILABILITY OF FUNDS

All terms and conditions of this Agreement are dependent upon, and, subject to the allocation of departmental funding and fiscal constraints and the Agreement shall automatically terminate if funds cease to be available.

H. TERMINATION OF PROJECT

The Department shall have the right to abandon the Project at any time it sees fit prior to the time the Municipality has been called upon to perform any part of this Agreement. If the Municipality decides to terminate the Project without the concurrence of the Department, the

Municipality shall reimburse the Department one hundred percent (100%) of all costs expended by the Department and associated with the Project.

I. FAILURE TO COMPLY

Failure on the part of the Municipality to comply with any of the provisions of this Agreement will be grounds for the Department to terminate participation in the costs of the Project and, if applicable, seek repayment of all cost expended by the Department.

11. ETHICS PROVISION

By Executive Order 24, issued by Governor Perdue, and N.C. G.S. § 133-32, it is unlawful for any vendor or contractor (i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e., Administration, Commerce, Correction, Crime Control and Public Safety, Cultural Resources, Environment and Natural Resources, Health and Human Services, Juvenile Justice and Delinquency Prevention, Revenue, Transportation, and the Office of the Governor).

IT IS UNDERSTOOD AND AGREED that the approval of the project by the Department is subject to the conditions of this Agreement and that no expenditure of funds on the part of the Department will be made until the terms of this Agreement have been complied with on the part of the Municipality.

IN WITNESS WHEREOF, this Municipal Construction Agreement has been executed, in duplicate originals, the day and year heretofore set out below, on the part of the Department, and Municipality by authority duly given.

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this Agreement, you attest, for your entire organization and its employees or agents, that you are not aware that any gift in violation of N.C.G.S. § 133-32 and Executive Order 24 has been offered, accepted, or promised by any employees of your organization.

WITNESS

CITY OF GOLDSBORO

BY: _____

BY: _____

NAME: _____

NAME: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

Approved by City Council of the City of Goldsboro as attested to by the signature of _____, Clerk of the City Council, on _____ (Date)

This Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer

MUNICIPAL SEAL

Federal Tax Identification Number

56-6000228

City of Goldsboro

MAILING ADDRESS

City of Goldsboro
Post Office Drawer A
Goldsboro, NC 27533
ATTN: _____

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ATTEST

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

BY: _____

BY: _____

NAME: _____

Tereca Batts

NAME: _____

Julie White

TITLE: _____

Processing Assistant

TITLE: _____

Deputy Secretary of Multi-Modal
Transportation

DATE: _____

DATE: _____

MAILING ADDRESS

North Carolina Department of Transportation
Rail Division, Operations & Facilities Branch
1553 Mail Service Center
Raleigh, NC 27699-1553
ATTN: -Andy Miller

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____

8/4/2016

(Date)

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Site and Landscape Plan Reapproval- J. M. Fields Apartments

BACKGROUND: The property is located on the northeast corner of Olivia Lane and Poplar Street.

Frontage: 252.15 ft. (Olivia Lane)
64.82 ft. (Poplar Street)

Area: 1.15 acres

Zoning: R-6 Residential

Originally, development plans for a six-unit apartment complex were approved by the City Council on March 1, 2010 with the following modifications.

1. Side yard setback from 20 ft. to 10 ft. for that portion of the property line immediately adjacent to the building at the rear;
2. Reduction of buffer adjacent to residentially zoned or developed property from 20 ft. wide to 15 ft. wide;
3. Modification to allow a solid 6 ft. tall wooden privacy fence to serve as the buffer to the rear of the building

The complex will provide short-term (up to two years) transitional housing for persons referred through the Salvation Army or Eastpointe. While two bedrooms are provided in the units, one of those bedrooms will be utilized for office space for the tenants.

On February 3, 2014, City Council reapproved development plans since improvements to the site did not begin within a year of the approval date in 2010.

At the time of initial approval, sidewalks were not required for existing developments.

The developer began work on the project and has almost completed the work on the interior of the units. Exterior work is currently underway.

On August 1, 2016, development plans were again reapproved with the previously-approved modifications and also the following new modifications.

1. Modification of required parking spaces from 12 spaces (2 per unit) to 8 spaces;
2. Waiver of paving requirement for 18 months;
3. Modification to allow improvements (storage buildings and HVAC units) within the rear yard buffer area.

The owner had also requested a modification of the sidewalk installation and fee in lieu requirement due to prohibitive costs associated with this task. Anticipated fee in lieu payment for sidewalks at this location are approximately \$4,000.

The Council, at the time of last reapproval, however, specifically did not approve the sidewalk modification and the applicant was informed that either sidewalks would have to be installed along both street frontages or a payment in lieu would be required. They also stipulated that a note would be included on the site plan that the units will be single-occupancy to insure that adequate parking is provided for the property.

DISCUSSION:

At this time, the applicant wishes to move forward and complete the development and has requested that the Council reconsider the sidewalk or fee in lieu modification. The developer contends that there are no other sidewalks on the north side of Olivia Lane or on either side of Poplar Street. There are existing sidewalks on the south side of Olivia Lane.

Since reapproval, the Council has required sidewalks along roadways as shown within the Pedestrian Plan of the Comprehensive Transportation Plan. Neither Olivia Lane nor Poplar Street are recommended for sidewalk locations.

In addition, the developer wishes to install a 4 ft. tall picket fence at the rear of the development rather than a six ft. tall

wooden privacy fence. The property to the rear is now vacant since the dwelling on the lot was recently demolished. The developer contends that the picket fence would afford privacy to the residents but would not reduce security.

No further changes have been proposed.

Street trees and a Vehicular Surface Buffer have been proposed which will meet the City's UDO requirements.

The Planning Commission, at their meeting held on January 29, 2018, recommended reapproval of the plans with the sidewalk modification and a modification to a 4 ft. tall picket fence at the rear of the building.

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

1. Modification of sidewalks and payment of fee in lieu;
2. Modification to allow installation of a 4 ft. tall picket fence at the rear of the development rather than a 6 ft. tall privacy fence.

Date: 01/30/18


Interim Planning Director

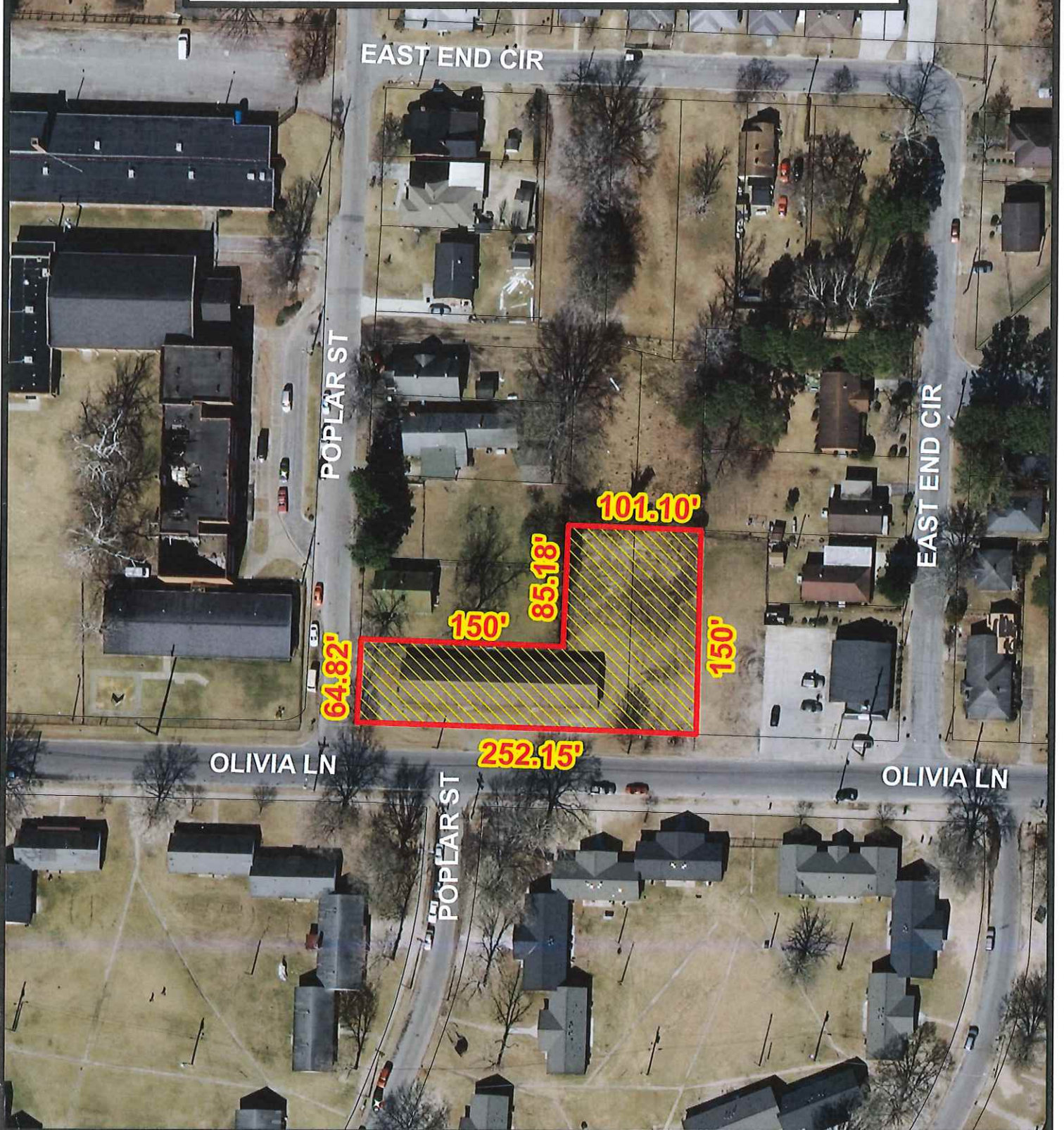
Date: _____

City Manager

ssj

SITE PLAN

J.M. FIELDS ENTERPRISES, INC.



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

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CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Site and Landscape Plans – Gene Taylor Property

BACKGROUND: The property is located on the southeast corner of North John Street and East Oak Street.

Frontage: 158 ft. on North John Street
141 Ft. on East Oak Street

Area: 27,947.5 sq. ft., or 0.64 Acres

Zoning: General Business

There is an existing two-unit building at the corner of John and Oak Streets which was occupied in the past by a hobby shop and Hudson Insurance Agency.

The remainder of the property is vacant and contains two asphalt parking areas—one small area behind the building with access to Oak Street and one larger area with access to John Street.

DISCUSSION: The developer wishes to redevelop the lot for commercial rental.

The existing asphalt lots will be restriped to provide a total of 20 parking spaces. Eighteen of those spaces will be located in the larger area fronting on John Street and two handicapped spaces will be provided behind the building with access from Oak Street. Based on one parking space required per 300 sq. ft. of floor area, a total of 16 parking spaces would be required for the site.

The existing building on the lot is actually located within both street rights-of-way and modifications of the front and side yard setbacks for this building will be required.

Three street trees are proposed along the John Street frontage. No space is available for street trees along Oak Street.

The developer proposes placement of a 6 ft. tall privacy fence along the rear property lines adjacent to residentially-developed property in lieu of plant material. Type A (5 ft. wide) buffers are proposed to the rear of the parking area and along a portion of the southern property line.

The developer has requested the following modifications:

1. Modification of required plant material inside the 6 ft. privacy fence;
2. Modification of Type A (5 ft. wide) buffer along a portion of the southern property line where there is existing asphalt; and
3. Modifications of front yard setbacks on John and Oak Streets to allow the existing building to remain.

The Planning Commission, at their meeting held on January 29, 2018, recommended approval of the plans with the requested modifications.

RECOMMENDATION:

By motion, accept the recommendation of the Planning Commission and approve the site and landscape plans as submitted with the following modifications.

1. Modification of required plant material inside the 6 ft. privacy fence;
2. Modification of Type A (5 ft. wide) buffer along a portion of the southern property line where there is existing asphalt; and
3. Modifications of front yard setbacks on John and Oak Streets to allow the existing building to remain.

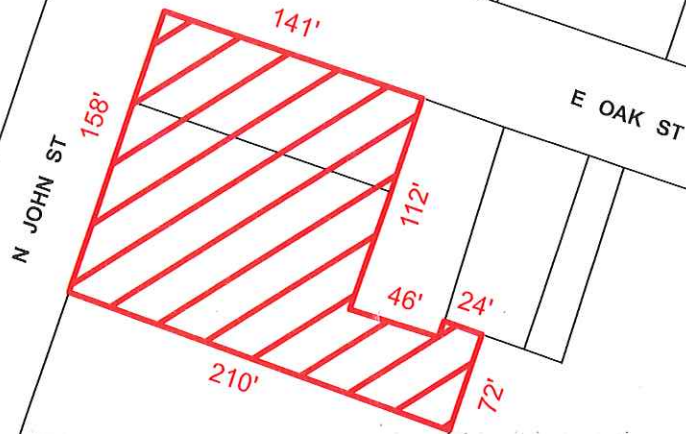
Date: 01/30/18


Interim Planning Director

Date: _____

City Manager

**SITE PLAN
GENE TAYLOR LEASING**



SITE PLAN
GENE TAYLOR LEASING



PROJECT NAME:	3
EXHIBIT PLAN	C1
	TAYL

CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Site and Landscape Plans – Medical Office Building

BACKGROUND: The subject property is located on the east side of Hospital Road between Medical Office Place and New Hope Road.

Frontage: 225 ft. (Hospital Road)
 Depth: 396 ft. (approx.)
 Lot Area: 1.75 Acres
 Zoning: Office & Institutional-1

The subject property is known as Lot 11 of Hospital Medical Office Place Subdivision. The site is currently vacant.

DISCUSSION: The submitted site plan indicates a proposed one-story building containing 9,800 sq. ft. of gross floor area. The proposed structure will be used as a medical office.

Hours of operation: 6:00 a.m. to 7:00 p.m.
 Monday – Friday
 No. of Employees: 2 Doctors
 20 Employees
 Required Parking: 32 spaces (6 spaces per doctor and 1 space per employee)
 Parking Shown: 36 parking spaces
 4 handicapped accessible spaces
 40 total parking spaces
 Refuse collection: Dumpster

Access to the property will be provided with a new curb cut along Hospital Road. Proper driveway permits will be required. A modification of the interconnectivity requirement is being requested by the applicant.

A bio-retention pond has been proposed to address stormwater management and is properly screened from the public right-of-way.

The proposed dumpster location will be screened with a 6-ft. chain link fence with vinyl slats with an opaque gate. HVAC units will be screened from public view in

accordance with the requirements of the Unified Development Ordinance.

The submitted landscape plan shows six (6) Red Maples to be installed along Hospital Road to serve as street trees.

Vehicular Surface Buffer is shown within the parking area and Class A buffers are shown along the sides and rear of the property. All landscaping will be installed in accordance with the requirements of the Unified Development Ordinance. Plantings will consist of a combination of Oaks, Hollies, Redbuds, Crape Myrtles, Abelias, Loropetalums and Nandinas.

Interior sidewalks have been provided to access the building and the developer is installing 5 ft. concrete sidewalks along Hospital Road.

Building elevations have been submitted and the building is constructed of painted split face CMU block with EFIS parapet and insulated glass storefront system.

At their meeting held on January 29, 2018, the Planning Commission recommended approval of the plans with the requested modification of interconnectivity.

RECOMMENDATION:

By motion, accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for the proposed Medical Office Building with a modification of interconnectivity.

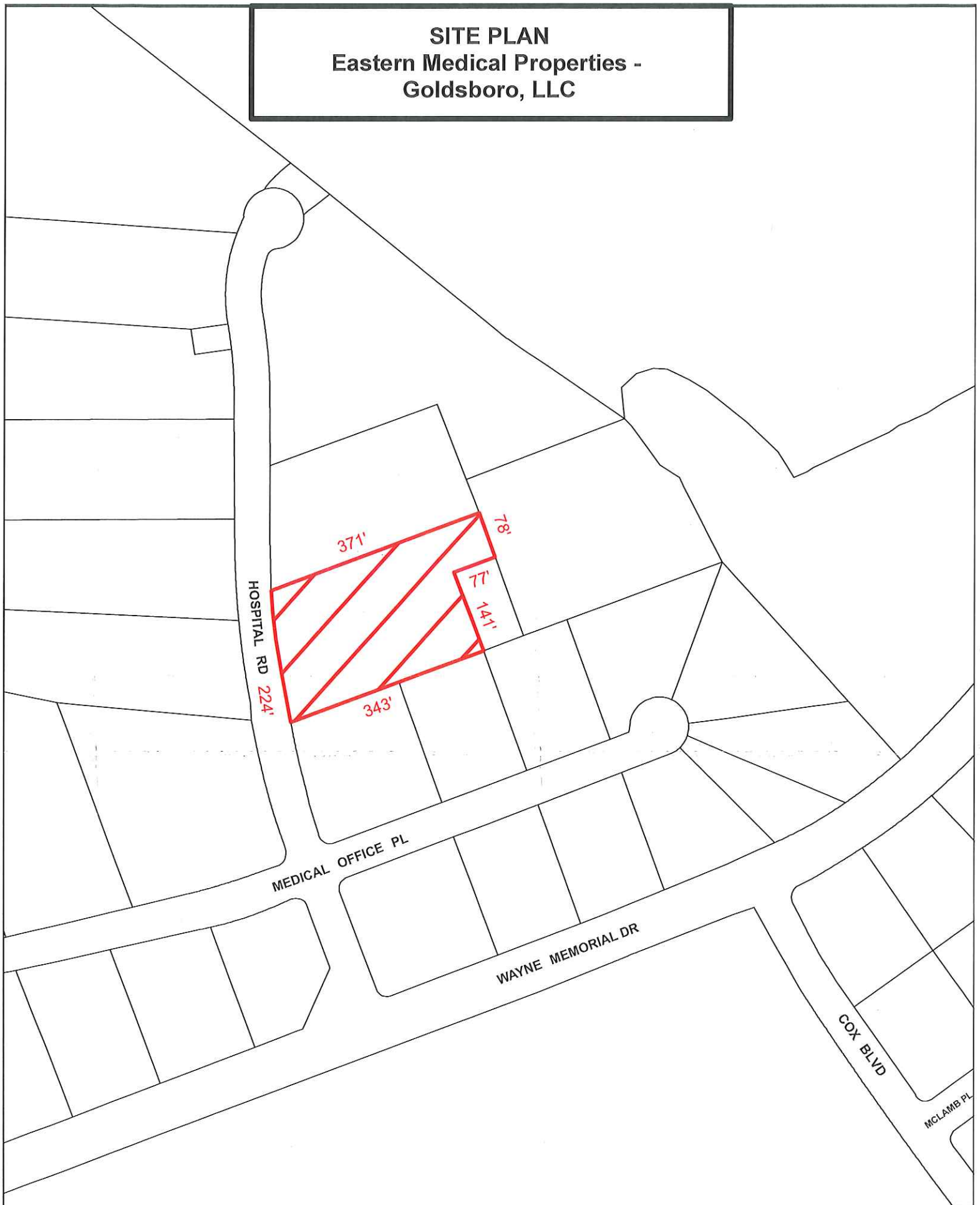
Date: 6/30/18


Interim Planning Director

Date: _____

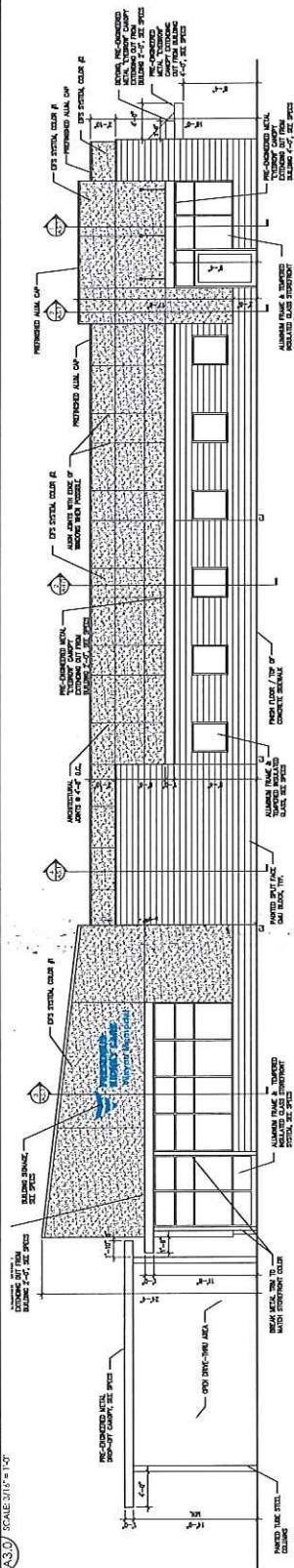
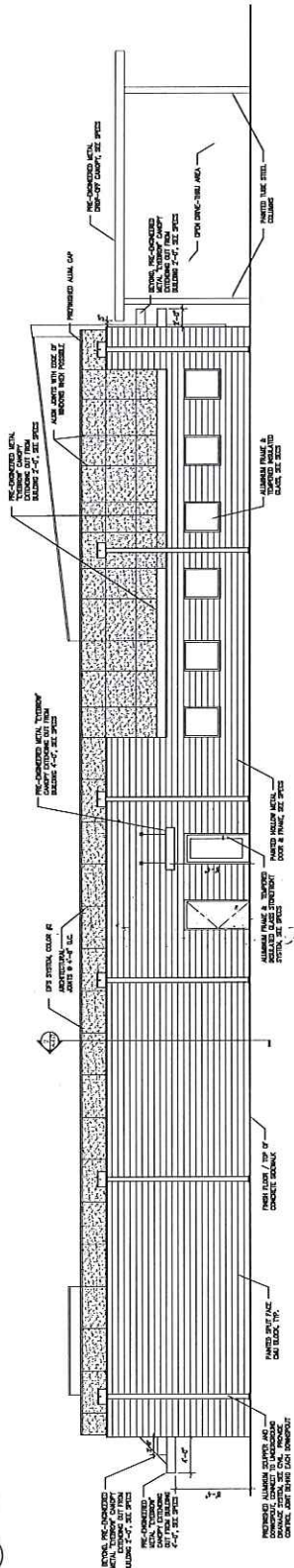
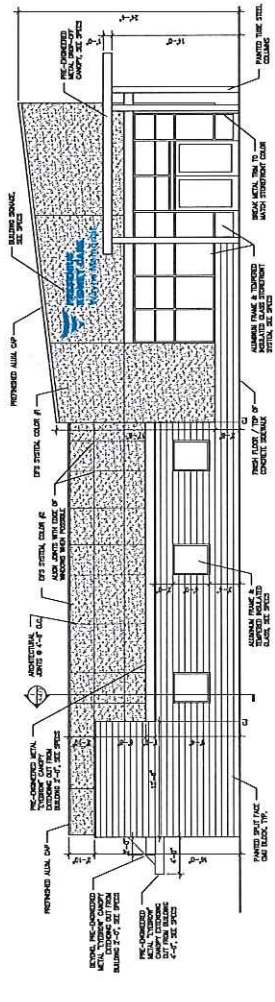
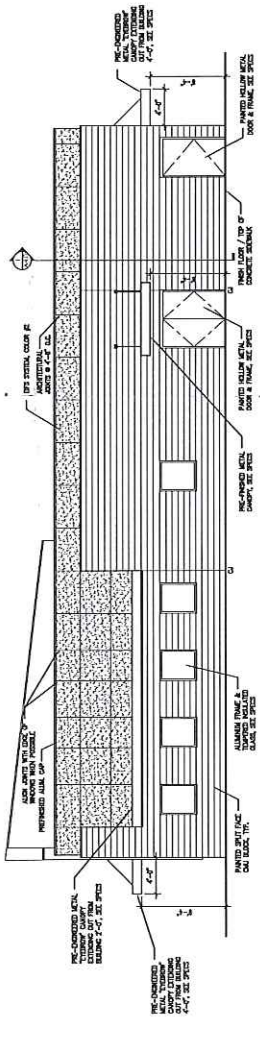
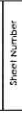
City Manager

SITE PLAN
Eastern Medical Properties -
Goldsboro, LLC



SITE PLAN
Eastern Medical Properties -
Goldsboro, LLC





CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: Z-1-18 Timothy Haithcock – West side of Glenwood Trail
between East Ash Street and Elm Street

BACKGROUND: The applicant requests a zoning change from Office-Residence to R-6 Residential Conditional District to allow the development of two duplex apartment buildings. Development plans (site and landscape plans) are submitted for approval separately.

Frontage: 209 ft.
Depth: 102.95 ft. (approx.)
Area: 0.47 acres

Surrounding Zoning: North: Neighborhood and
General Business
South: R-9 Residential
East: R-9 Residential and
Neighborhood Bus.
West: General Business
and R-9 Residential

Existing Use: The property is currently vacant.

Proposed Use: The applicant proposes construction of two duplex apartment units. Development plans have been submitted for approval with the zoning change to R-6 Conditional District.

Comprehensive Land Use Plan Recommendation: The adopted Land Use Plan designates this property for Multi-Use which would permit a mix of light commercial, office and residential uses to serve a localized area.

Engineering Comments: City water and sanitary sewer is available to the subject property.

DISCUSSION: Zoning for the property was changed from R-6 Residential to Office-Residence in 1980.

Submitted site and landscape plans detail the development to include two one-story structures containing 1,949 sq. ft. each. Each structure would contain two 2-bedroom units containing 956 sq. ft. and 993 sq. ft.

A parking lot between the two buildings will contain a total of eight parking spaces (2 per unit) with concrete walkways leading from the parking area to the individual units. Concrete wheel stops will be placed within each space.

Six Fantasy Maple trees are proposed along the Glenwood Trail frontage. Additional plant material will be installed as 5-ft. wide buffers along the northern, southern and western property lines. These buffers will contain Flowering Cherry trees and combinations of Arborvitae, Loropetalum and Carissa Holly shrubs.

With the use of the six ft. tall privacy fence, planted buffers may be reduced by half. The applicant has requested modifications of the buffer widths in several areas which abut either residential or commercial properties from 15 or 20 ft. to the 5 ft. wide Type A buffer shown within the fenced area.

The height of the proposed fence within the front yard setback will have to be reduced to 3 ft., 6 in. in order to allow for sight distance.

Five-ft. wide concrete sidewalks are shown along the Glenwood Trail frontage.

Submitted elevation plans indicate brick front walls with the remaining sides containing horizontal siding.

At the public hearing held on January 22, 2018, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on January 29, 2018, recommended approval of the zoning change and the submitted development plans with a modification of the buffer widths as requested.

RECOMMENDATION:

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

1. Adopt an Ordinance changing the zoning for the property from Office-Residence to R-6 Residential Conditional District.

The zoning change would comply with the recommendations of the adopted Comprehensive Land Use Plan which designates Mixed Use for the property.

2. Approve submitted site, landscape and building elevation plans detailing the development of two duplex apartment units with a modification of the buffer requirements inside the proposed privacy fence from 15 or 20 ft. in width to 5 ft. in width.

Date: 01/30/18


Interim Planning Director

Date: _____

City Manager

ssj

ORDINANCE NO. 2018 -

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, January 22, 2018, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

**From Office-Residence to R-6 Residential Conditional District
to allow the development of two duplex apartment buildings with
site, landscape and building elevation plans approved separately.**

**Z-1-18 Timothy Haithcock – West side of Glenwood Trail between
East Ash Street and Elm Street**

**The Wayne County Tax Identification No. is 3519-12-1195. The
property has a frontage of 209 ft., a depth of approximately 102.95
ft. and a total area of approximately 0.47 acres.**

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

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

Adopted this _____ day of _____, 2018.

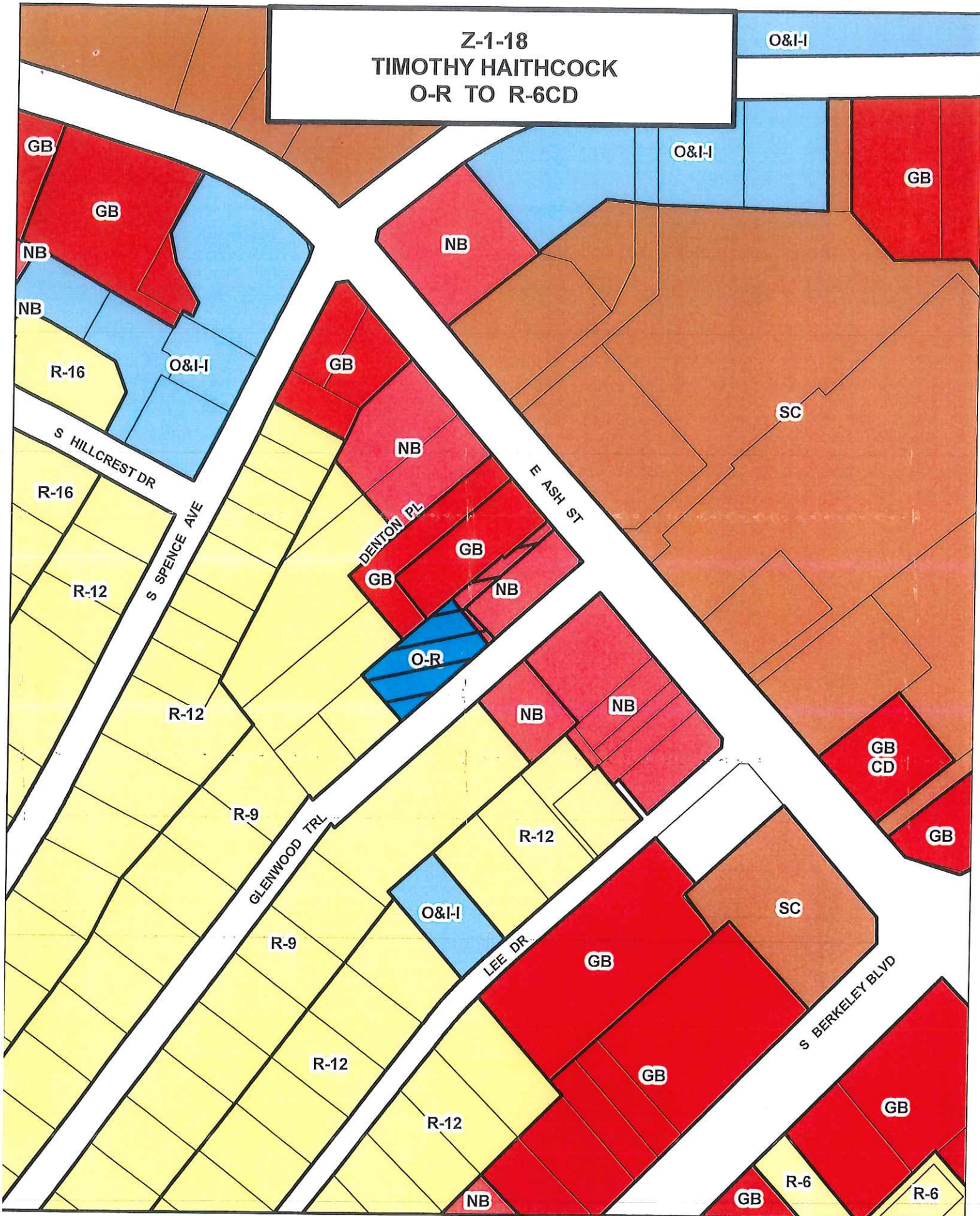
Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

Z-1-18
TIMOTHY HAITHCOCK
O-R TO R-6CD



Z-1-18
TIMOTHY HAITHCOCK
O-R TO R-6CD



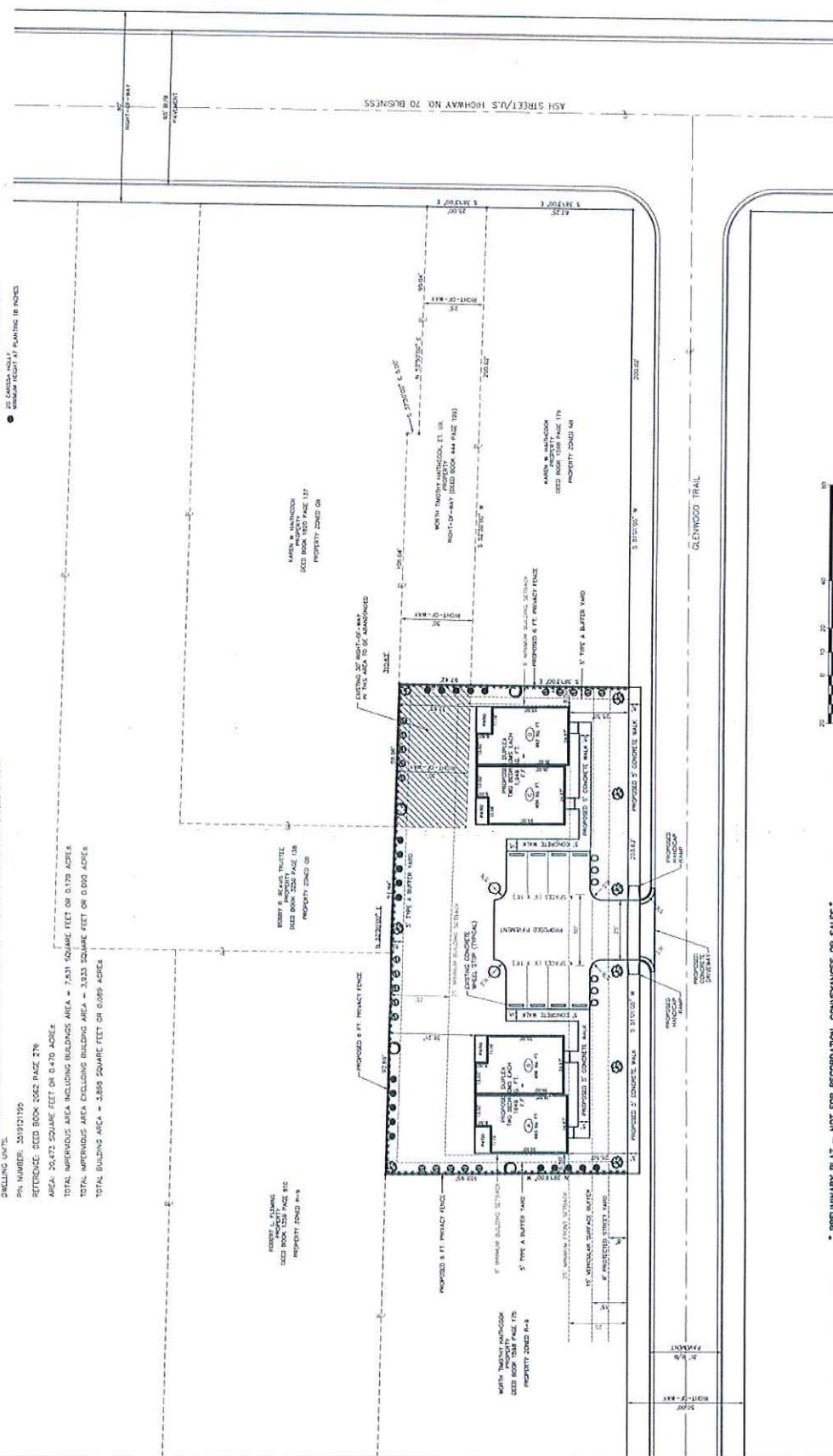


NORTH TOWNHOMES ZONED R-4
 CITY OF GOLDSBORO
 PROPOSED PROPERTY 130C R-4 (C)
 (CITY OF GOLDSBORO)
 AREA REQUIRED FOR FIRST UNIT = 6,000 SQ. FT. PLUS 2,000 SQ. FT. FOR EACH ADDITIONAL UNIT
 MINIMUM SETBACKS (REQUIREMENTS)
 FRONT = 25 FEET
 SIDE = 10 FEET
 CORNER = 15 FEET
 MAXIMUM HEIGHT = 35 FEET
 PARKING 2 SPACES PER UNIT
 FENCING REQUIRED/PROPOSED = 8 SPACES (17 X 16')
 MULTIFAMILY STANDARDS SHALL APPLY ONLY TO MULTIFAMILY AND TOWNHOME DEVELOPMENTS IN EXCESS OF FOUR SLEEPING UNITS.
 PIA NUMBER: 2019072190

RETROFitted: RED BOOK 2002 PAGE 276
 AREA: 20,472 SQUARE FEET OR 0.470 ACRES
 TOTAL INTERIORS AREA INCLUDING BUILDINGS AREA = 7,831 SQUARE FEET OR 0.179 ACRES
 TOTAL INTERIORS AREA EXCLUDING BUILDING AREA = 3,323 SQUARE FEET OR 0.000 ACRES
 TOTAL BUILDING AREA = 3,859 SQUARE FEET OR 0.089 ACRES

8.1.1. LANDSCAPE DESIGN AREA (LDA)
 LANDSCAPE DESIGN SHALL BE DETERMINED BY THE AMOUNT AND HEIGHT OF THE PROPOSED INTERIORS SURFACE, ON THE LOT INCLUDING BUILDING AREA (SQ. FT.)/TOTAL LOT AREA (SQ. FT.)
 FOLLOWING FORMULA: TOTAL AMOUNT OF INTERIORS SURFACE AREA (SQ. FT.)/TOTAL LOT AREA (SQ. FT.)
 7,831 SQ. FT./20,472 SQ. FT. = 0.38 (0.38)
 REQUIRED LANDSCAPING TREES:
 3.533 SQ. FT. X 0.0005 = 0.79 (1 TREE)
 REQUIRED LANDSCAPING SHRUBS:
 3,533 SQ. FT. X 0.0015 = 5.30 (6 SHRUBS)

- 1. 2" DRAINAGE DITCHES SHALL BE 18" DEEP
- 2. MAXIMUM HEIGHT AT PLANTING 10 FEET
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PRELIMINARY PLAN - NOT FOR RECORDATION, CONVEYANCES OR SALES.
 D. R. KOFFMEYER, INC.
 LAND SURVEYING - ENGINEERING - PLANNING
 300 East Main Street
 Goldsboro, NC 27534
 (919) 735-4444 Fax: (919) 735-4423



PROPOSED APARTMENTS REZONING / SITE PLAN
 GOLDEN TOWNSHIP
 WAYNE COUNTY, N.C.

DRAWN BY: TSB
 CHECKED BY: BK
 DATE: 11-21-2017
 SCALE: 1" = 20'

PROPERTY OF
 WORTH TIMOTHY HATHCOCK
 113 FARMAX ROAD, GOLDSBORO, NORTH CAROLINA 27534
 919-705-4252 hathcocktd@gmail.com

REGIONS:

Tim Halthcock Duplex Project

KING'S DRAFTING & DESIGN
2026 HWY 258 SOUTH
SNOW HILL, NC 28580
252-341-4018

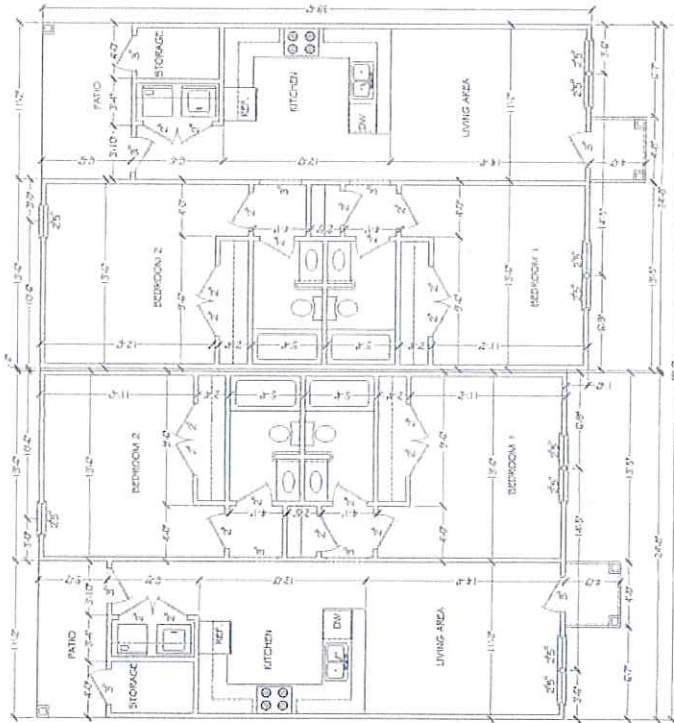
PREPARED BY:

DRAWING: APARTMENT FLOOR PLANS

SCALE: 1/4"=1'-0"

DATE=10-25-17

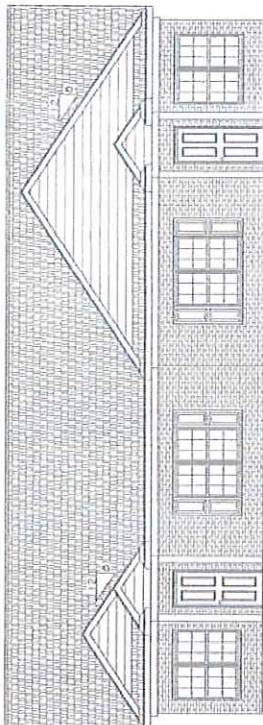
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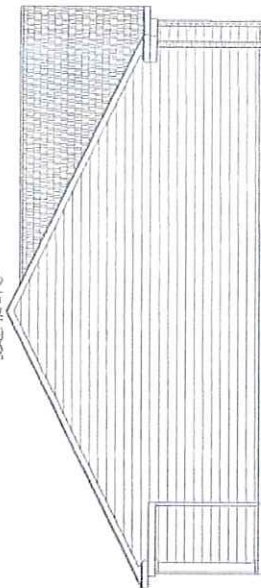
AREA CALCULATIONS
877 SQ FT FIRST FLOOR HEATED
877 SQ FT TOTAL HEATED
116 SQ FT PORCH/STORAGE
993 SQ FT FRAMED TOTAL

DUPLEX FLOORPLAN
6'0" CEILING HEIGHT
SCALE 1/4" = 1'-0"

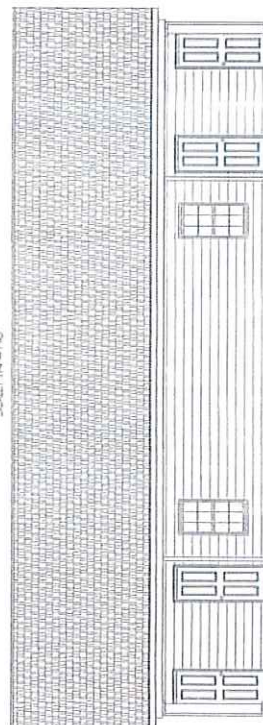
AREA CALCULATIONS
456 SQ FT FIRST FLOOR HEATED
456 SQ FT TOTAL HEATED
100 SQ FT PORCH/STORAGE
256 SQ FT FRAMED TOTAL



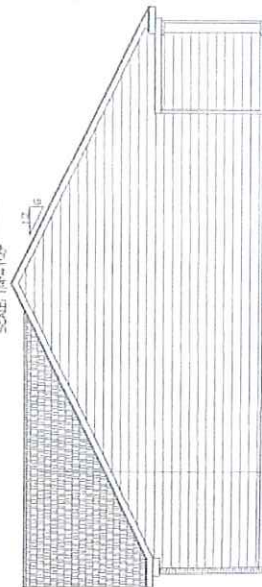
FRONT ELEVATION



LEFT ELEVATION
SCALE: 1/4"=1'-0"



REAR ELEVATION
SCALE: 1/4" = 1'-0"



RIGHT ELEVATION
SCALE: 1/4" = 1'-0"

CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBRUARY 5, 2018 COUNCIL MEETING

SUBJECT: SETTING PUBLIC HEARINGS – Street Closings
1. Hemlock Street – From Ellis Street to Terminus;
2. Marion Street – From William Street to Terminus;
3. Odell Street – From Annabelle Street to Terminus;

BACKGROUND: On March 6, 2017, the City Council asked the staff to investigate closing a number of unimproved street sections within the City Limits.

The referenced street sections were included within that list. Each street section has been identified on the attached maps indicating the length and right-of-way width of each.

DISCUSSION: The petitioned street closings have been forwarded to the Fire, Police, Engineering and Public Works Departments for their review.

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

The attached Resolution would schedule public hearings on these street closings for March 19, 2018. The Resolution would be advertised in the newspaper for four consecutive weeks, each street section would be posted and all abutting property owners would be notified of the public hearings by certified mail.

RECOMMENDATION: By motion, adopt the attached Resolution scheduling public hearings on the closing of the above referenced street sections for March 19, 2018.

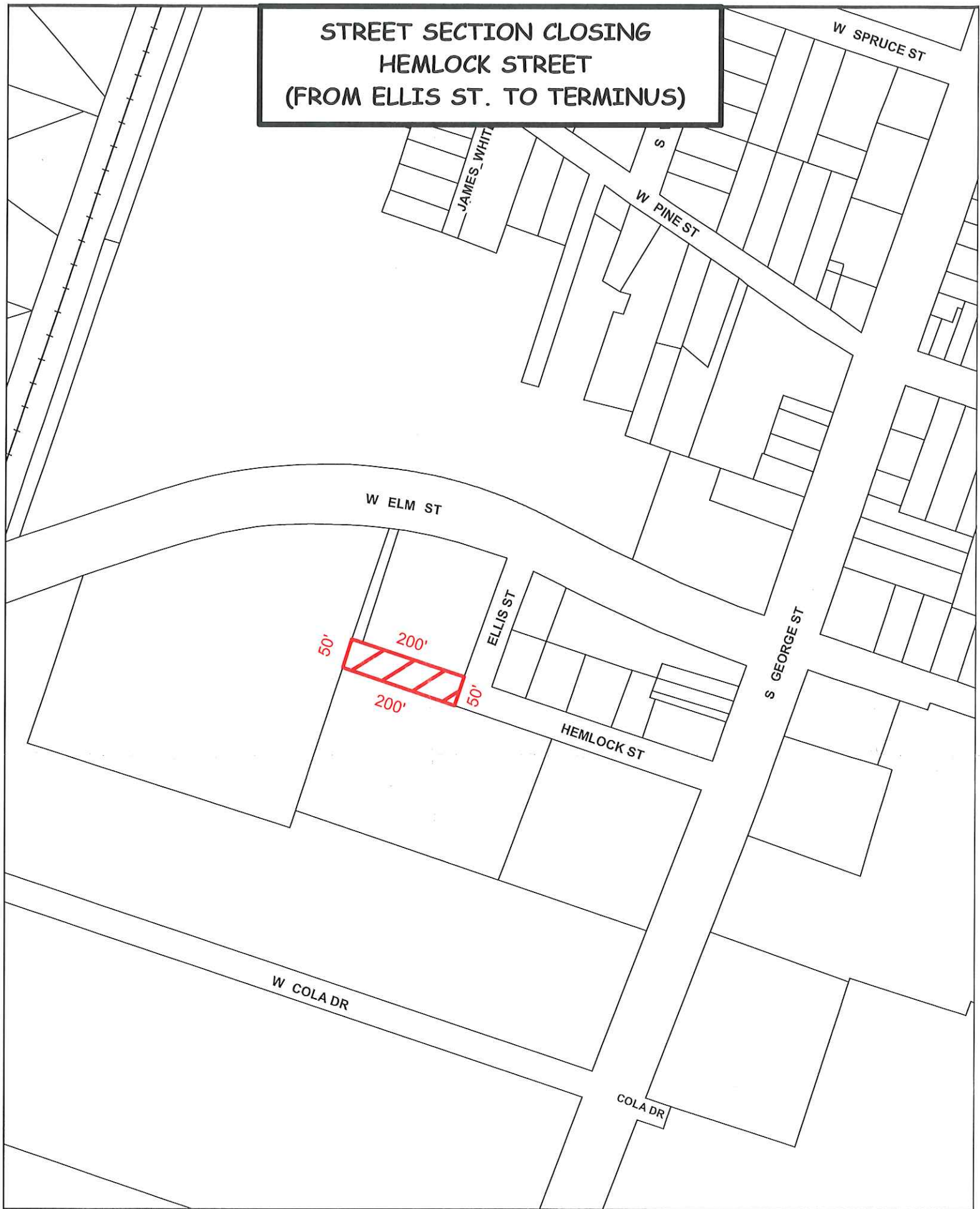
Date: 01/30/18


Interim Planning Director

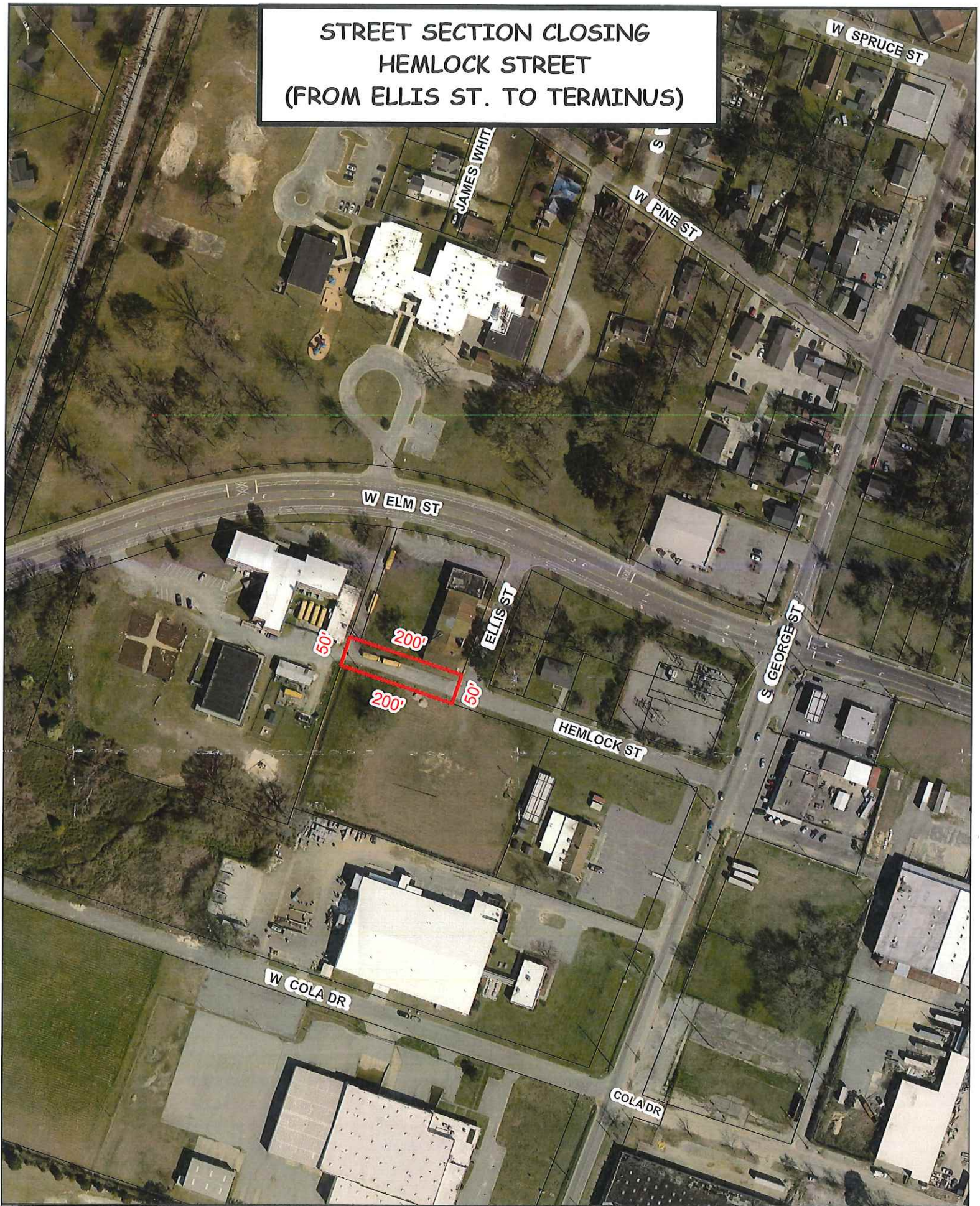
Date: _____

City Manager

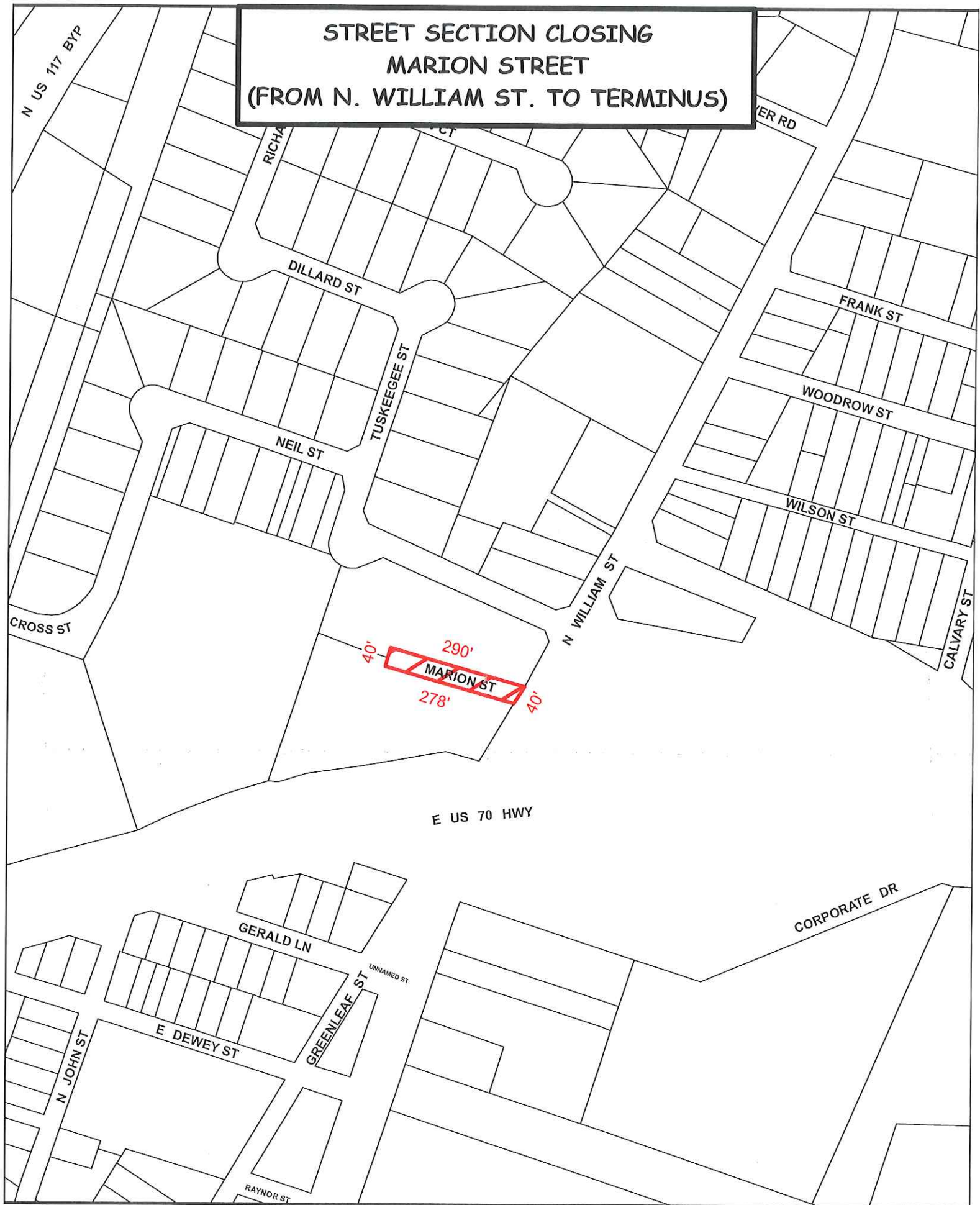
**STREET SECTION CLOSING
HEMLOCK STREET
(FROM ELLIS ST. TO TERMINUS)**



STREET SECTION CLOSING
HEMLOCK STREET
(FROM ELLIS ST. TO TERMINUS)



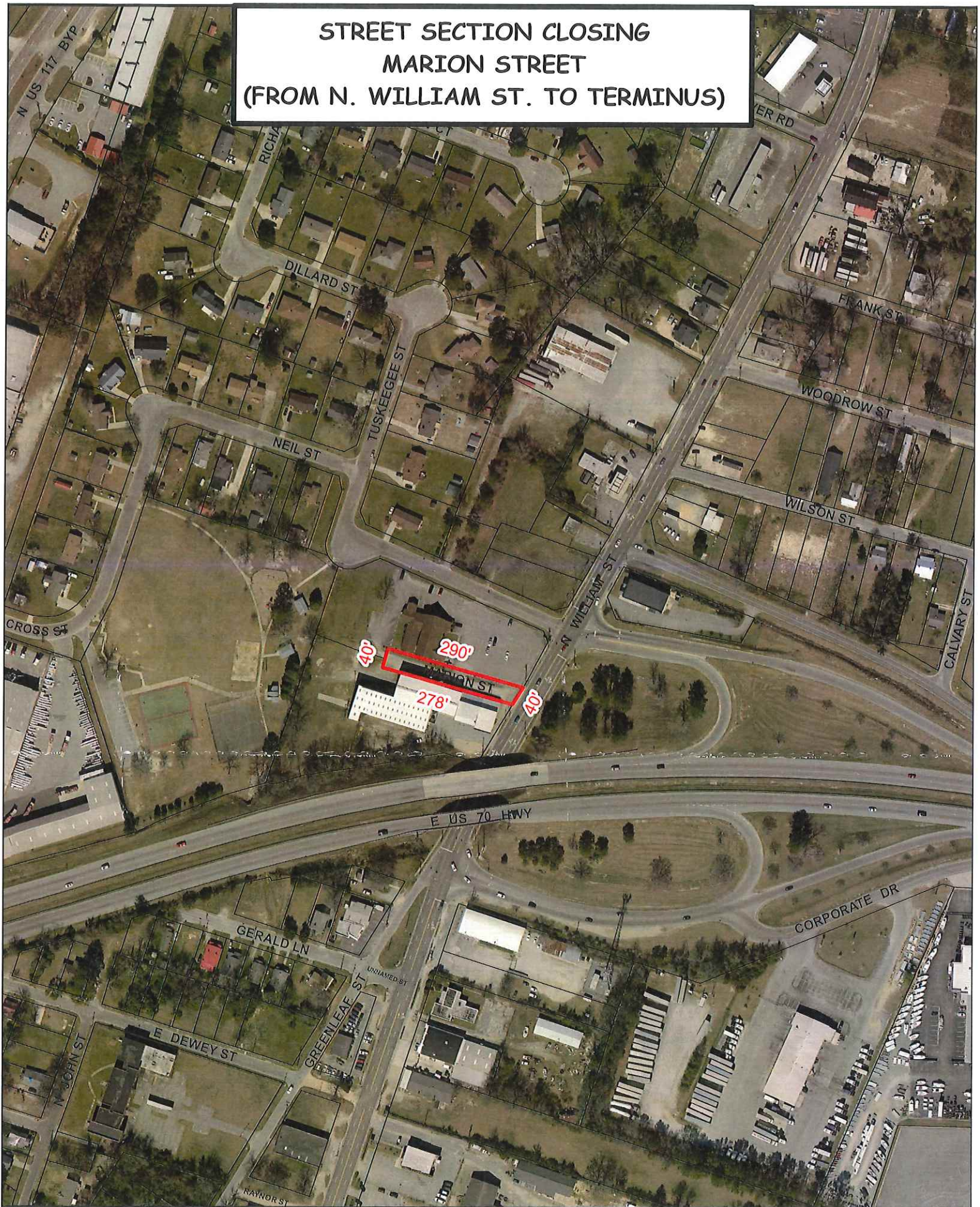
**STREET SECTION CLOSING
MARION STREET
(FROM N. WILLIAM ST. TO TERMINUS)**



E US 70 HWY

CORPORATE DR

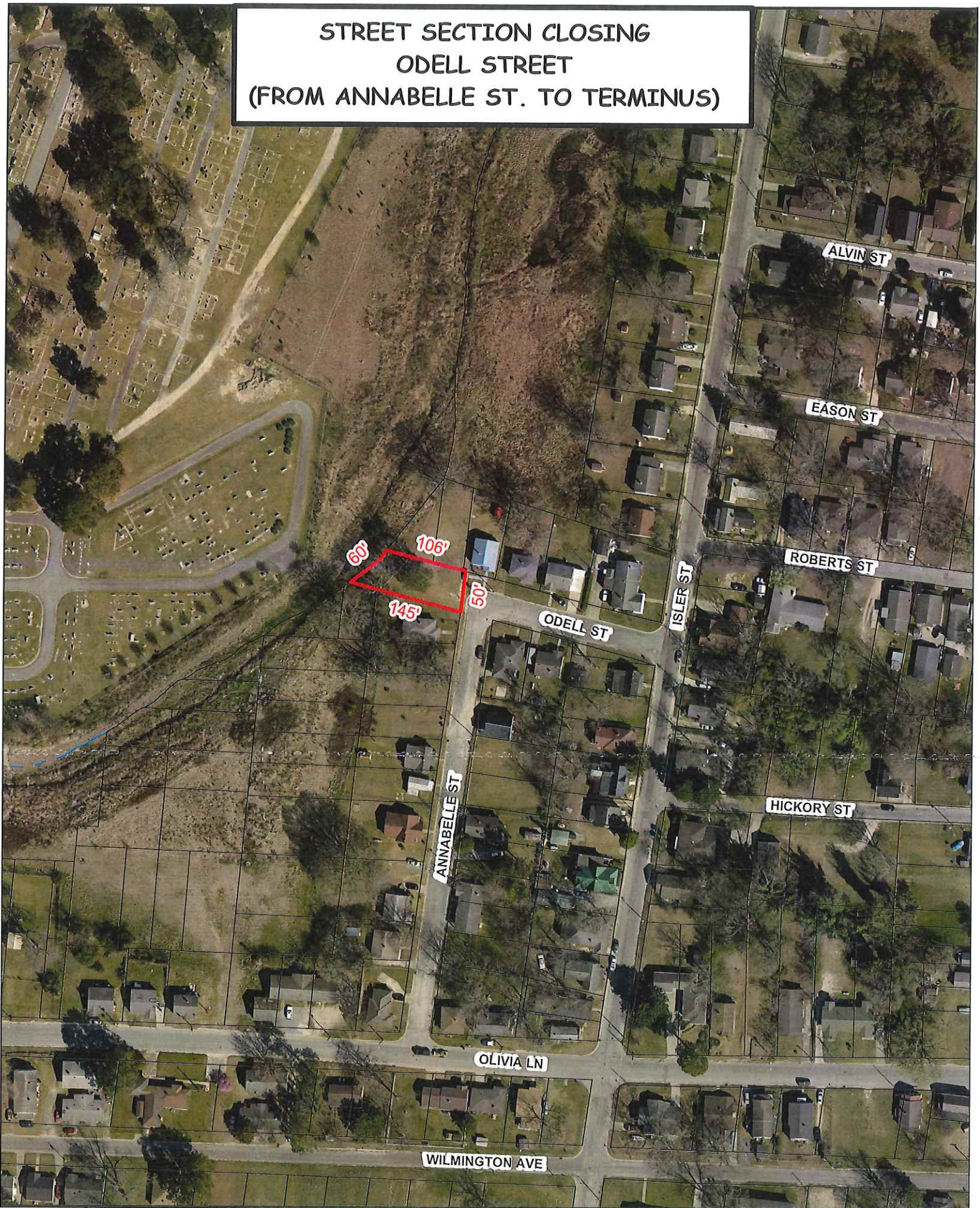
STREET SECTION CLOSING
MARION STREET
(FROM N. WILLIAM ST. TO TERMINUS)



STREET SECTION CLOSING
ODELL STREET
(FROM ANNABELLE ST. TO TERMINUS)



STREET SECTION CLOSING
ODELL STREET
(FROM ANNABELLE ST. TO TERMINUS)



RESOLUTION NO. 2018 -

RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF
GOLDSBORO TO CLOSE CERTAIN DEDICATED STREET SECTIONS
WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA

BE IT RESOLVED that the City Council of the City of Goldsboro, North Carolina, pursuant to the authority given them by General Statute 160A-299 of North Carolina do hereby declare:

1. That it is the intent of the City Council to consider closing certain dedicated street sections within the City of Goldsboro.
2. That the street sections requested for closing shall be described as set forth hereunder:
 - a. Hemlock Street: Running from the western right-of-way of Ellis Street in a westerly direction a distance of approximately 215 ft. to its Terminus;
 - b. Marion Street: Running from the western right-of-way of North William Street in a westerly direction to its Terminus;
 - c. Odell Street: Running from the western right-of-way of Annabelle Street in a westerly direction an average of 125 ft. to its Terminus;
3. That a map portraying the layout of each of the above designated street sections proposed to be closed and the area served by it may be examined in the Goldsboro Department of Planning.
4. That, in accordance with Section 160A-299(c) of the General Statutes of North Carolina, the abutting property owners will be vested with the right, title and interest in the right-of-way extending to the centerline of the street section to be closed.
5. That, in accordance with Section 160A-299(f) of the General Statutes of North Carolina, the City may reserve its right, title and interest in any utility improvement or easement within the street section to be closed.
6. That a public hearing on all matters concerning the proposed street section closings will be held before the City Council in the Council Chambers, City Hall on Monday, March 19, 2018.

Adopted this _____ day of _____, 2018.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

PUBLISH: February 22, 2018
March 1, 2018
March 8, 2018
March 15, 2018